

Intro No. 65  
 Date 2/21/19  
 Reviewed by RGD  
 Co. Attorney  
 Date 2/11/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2019-114  
 Date Adopted 3/21/2019  
 Effective Date 2/22/19 & 3/22/19

**Sponsored By:** Finance, Public Works & Transportation and Health & Human Services Committees

**Seconded by:** Hon. Susan V. Ryan

**RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows.

<u>Project Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>				<u>County</u>
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	
1520083	Veterans Facility	\$2,350,000	\$0	\$620,000	\$1,730,000	

  

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	25	11(2)(b)	\$2,350,000	\$0	

Description: The design and construction of a Veterans Facility and be it

FURTHER RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>				<u>County</u>
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>	
1520084	Land Purchase	\$750,000	\$0	\$0	\$750,000	

  

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	30	21(b)	\$750,000	\$0	

Description: The purchase of Land.

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

COUNTY OF BROOME ) ss.  
 STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 3/22, 2019

Intro No. \_\_\_\_\_  
Date 3/21/19  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date 2-26-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2019-115  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT AND DISPOSAL OF WASTE FLUIDS AND FUEL FOR THE DEPARTMENT OF AVIATION FOR 2017-2019**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the Village of Endicott for treatment and disposal of waste fluids and fuel for the Department of Aviation at the rate of \$30 per 1,000 gallons, total amount not to exceed \$14,999 per year for the period December 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to treat and dispose of airport deicing/anti-icing fluid (ADF)-contaminated wastewater and water collected in the aviation fuel containment areas at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, P.O. Box 2452, Endicott, New York 13760 for treatment and disposal of waste fluids and fuel for the Department of Aviation for the period December 1, 2017 through December 31, 2019, with the option for five one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$30 per 1,000 gallons, total amount not to exceed \$14,999 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28070005.6004138 (Other Operational Expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved \_\_\_\_\_  
County Executive

Date 3/22, 2019

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 2  
Date 3/21/19  
Reviewed by JLS  
Co. Attorney  
Date 2/28/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-116  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2019**

WHEREAS, this County Legislature, by Resolution 374 of 2003, last amended by Resolution 121 of 2018, authorized an agreement with SCS Engineers for construction review services for the Division of Solid Waste Management at a cost not to exceed \$324,619 for the period October 6, 2003 through March 31, 2019, and

WHEREAS, said agreement is necessary to provide landfill gas engineering services including EPA mandated greenhouse gas reporting, and

WHEREAS, it is necessary to extend the term of said agreement through March 31, 2020 to prepare 2018 and 2019 federal greenhouse gas emission reports, assist with preparation of the 2018 and 2019 annual emission statements and provide miscellaneous landfill gas consulting and operational services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers, PC, 4 Executive Boulevard, Suite 303, Suffern, New York 10901 to extend the term of the agreement through March 31, 2020 for additional landfill gas engineering services for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the fee scheduled attached as Exhibit "A" for the period April 1, 2019 through March 31, 2020 total amount not to exceed \$324,619, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146 (Subcontracted Programs), and be it

FURTHER RESOLVED, that Resolution Resolutions 374 of 2003, 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012, 123 of 2013, 80 of 2014, 109 of 2015, 117 of 2016, 25 of 2017 and 121 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**



Environmental Consulting & Contracting

**STANDARD FEE SCHEDULE  
(Effective through March 2020)**

	<u>Rate/Hour</u>
Project Director II .....	\$240
Project Director I.....	200
Project Manager .....	175
Senior Project Professional .....	155
Project Professional .....	130
Staff Professional .....	115
Designer .....	120
Associate Staff Professional .....	100
Senior Field Technician .....	95
Technician.....	75
Office Administrator.....	115
Secretary/Clerical.....	65

1. The hourly rates are effective through March 31, 2020. Work performed thereafter is subject to a new Fee Schedule.
2. The above rates include salary, overhead, administration, and profit. Costs for outside consultants, laboratory and subcontractors and for job related travel (current automobile<sup>1</sup> mileage rate is \$0.58 per mile) and subsistence, computer and administration fee (\$4.00 per billable hour for non-field work), equipment, supplies, etc., are billed at actual cost plus 15 percent.
3. Charges for equipment usage will be invoiced in accordance with SCS's Equipment Rates schedule, plus 15 percent.
4. Invoices will be prepared monthly for work in progress, unless otherwise agreed. Invoices are due and payable upon receipt. Invoices not paid within 30 days are subject to a service charge of 1.5 percent per month on the unpaid balance.
5. Payment of SCS invoices for services performed will not be contingent upon the client's receipt of payment from other parties, unless otherwise agreed to in writing. Client agrees to pay legal costs, including attorney's fees incurred by SCS in collecting any amounts past due and owing on client's account.
6. Rates for Senior Executives and Principals of the firm and special situations, such as litigation support and expert testimony, are negotiated on a project-specific basis.

<sup>1</sup>Current truck usage rate is \$35 per half day, \$65 per day plus \$0.40 per mile

Intro No. 3  
Date 3/21/19  
Reviewed by JLS  
Co. Attorney  
Date 2/28/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-117  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH i3 ELECTRONICS INC., FOR TREATMENT OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 176 of 2018, authorized an agreement with i3 Electronics, Inc., for treatment of raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management at the rate of \$24 per 1,000 gallons of leachate, total amount not to exceed \$72,000 for the period May 1, 2108 through April 30, 2019, and

WHEREAS, said agreement is necessary to discharge raw leachate from the Broome County Landfill to a treatment facility for final treatment and discharge into a major watercourse, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$60,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with i3 Electronics, Inc., 1701 North Street, Endicott, New York 13760 to increase the not to exceed amount by \$60,000 for the treatment of raw leachate from the leachate collection at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management for the period May 1, 2018 through April 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a cost not to exceed \$132,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 176 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 3/22, 2019

Intro No. 4  
Date 3/21/19  
Reviewed by SLS  
Co. Attorney  
Date 2/28/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-118  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019**

WHEREAS, this County Legislature, by Resolution 113 of 2017, authorized an agreement with O'Brien & Gere Engineers, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$249,500 for the period April 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary for remediation design of Watershed Site 9A Project 1520069, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$150,500 and extend the period through December 31, 2020 for construction inspection and support services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with O'Brien & Gere Engineers, Inc., P.O. Box 8000, Buffalo, New York 14267 to increase the not to exceed amount by \$150,500 and extend the period through December 31, 2020 for construction inspection and support services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a cost not to exceed \$400,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15010001.6002204.1502069 (Other Improvements), and be it

FURTHER RESOLVED, that Resolution 113 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 5  
Date 3/21/19  
Reviewed by JLS  
Co. Attorney  
Date 2/28/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-119  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded By:** Greg W. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES FOR 2017-2022**

WHEREAS, this County Legislature, by Resolution 131 of 2017, authorized an agreement with Delta Engineers, PC for professional engineering services for the Department of Public Works at a cost not to exceed \$290,000 for the period May 1, 2017 through December 31, 2022, and

WHEREAS, said agreement is necessary for preliminary and final design services, easement mapping, and acquisition services for the Juneberry Road Bridge Replacement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$195,483 for construction support and inspection services for the Juneberry Road Bridge Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, Architects and Land Surveyors, 860 Hooper Road, Endwell, New York 13760 to increase the not to exceed amount by \$195,483 for construction support and inspection services for the Juneberry Road Bridge Replacement Project, for the Department of Public Works, parks, Recreation and Youth Services for the period May 1, 2017 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a cost not to exceed \$485,483, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920099 (Bridges), and be it

FURTHER RESOLVED, that Resolution 131 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 6  
Date 3/21/19  
Reviewed by SLS  
Co. Attorney  
Date 2/28/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-120  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2020**

WHEREAS, this County Legislature, by Resolution 164 of 2017, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$256,651 for the period May 18, 2017 through December 31, 2020, and

WHEREAS, said agreement is necessary for design services related to the CR 28 (Windsor) Truss Bridge (DPW Project No: BR-1702), and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$208,664 for construction inspection services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 to increase the not to exceed amount by \$208,664 for construction inspection services for the Department of Public Works for the period May 18, 2017 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a cost not to exceed \$465,315, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920102, and be it

FURTHER RESOLVED, that Resolution 164 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>th</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 7  
Date 3/21/19  
Reviewed by  
Co. Attorney [Signature]  
Date 2-28-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-121  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION ADOPTING THE 2017-2020 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION TITLE VI PROGRAM**

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the 2017-2020 Broome County Department of Public Transportation Title VI Program, and

WHEREAS, said program reflects BC Transit's commitment to ensuring that no person will be subjected to discrimination in the level and quality transportation services as protected by Title VI of the Civil Rights Act of 1964, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the 2017-2020 Broome County Department of Public Transportation Title VI Program, on file in the Office of the Clerk of the County Legislature.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 8  
Date 3/21/19  
Reviewed by [Signature]  
Co. Attorney  
Date 2-28-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-122  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 5310 ENHANCED MOBILITY FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 5310 Enhanced Mobility Federal Transportation Administration Funds in the amount of \$205,844 for the Broome County Department of Public Transportation for the period October 1, 2018 through September 30, 2024, and

WHEREAS, said funding will be used to purchase two 35 ft. 28 passenger buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and allocate 5310 Enhanced Mobility Federal Transportation Administration funds in the amount of \$205,844, as described and attached heretofore as Schedule "A", for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000560.3120031, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

**PROJECT AGREEMENT**  
**SCHEDULE A Dated**

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:

**Broome County**

**Comptroller's Contract #:** C003960      **Contract period:** 10/1/2018 to 9/30/2024

**AGREEMENT PURPOSE:**  Main Agreement     Supplemental Schedule       Administrative Correction

GENERAL PROJECT DESCRIPTION

2017 5310 Enhanced Mobility

PROJECT LOCATION/JURISDICTION or SERVICE AREA

**Broome County Transportation District**

PIN	Project	Award ID:	DOT Rev	Estimated Project Cost	Federal Share	Admin/ Direct - **	%	*State Share	%	Local Share	%	Source State Approp	Project End Date	Useful Life
9821.39.301	Purchase 2 35 Ft. Buses for Expansion	NY-2018-074-0	1	\$257,304	\$205,844	DOT-PAY	80	\$0	0	\$51,460	20	Omnibus	01/2022	5 yrs
<b>Agreement Total:</b>				<b>\$257,304</b>	<b>\$0</b>			<b>\$0</b>		<b>\$51,460</b>				

\* With NYS DOT concurrence, the state shares may be interchanged among PINs within the Schedule and total State share

\*\* If DOT-PAY is listed under the Admin/Direct column, then the Federal Dollars for that row is not included in the Federal Share of the Agreement.

Intro No. 9  
Date 3/21/19  
Reviewed by  
Co. Attorney LM  
Date 2/26/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-123  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Personnel, Economic Development, Education & Culture and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION CONFIRMING APPOINTMENT OF ROGER LUTHER AS BROOME COUNTY HISTORIAN**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article XXIV, Section 2405 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Roger Luther, 48 Springer Road, Binghamton, New York 13904 as Broome County Historian at the annual base salary of \$7,340, effective February 11, 2019, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XXIV, Section 2405, of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Roger Luther, 48 Springer Road, Binghamton, New York 13904 as Broome County Historian at the annual base salary of \$7,340 effective February 11, 2019, in accordance with his appointment by the County Executive.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/24, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 10  
Date 3/21/19  
Reviewed by AGS  
Co. Attorney  
Date 2/26/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-124  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Economic Development, Education & Culture Committee

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA  
WORKFORCE DEVELOPMENT BOARD**

WHEREAS, this County Legislature, by Resolution 499 of 2000, established the Broome-Tioga Workforce Development Board and appointed members to said Board as required by the Workforce Investment Act, and

WHEREAS, this County Legislature, by Resolution 405 of 2005, amended the method by which the Counties of Broome and Tioga function as a service delivery area under the Workforce Investment Act, and

WHEREAS, the Workforce Investment Act has been repealed and replaced by the Workforce Innovation and Opportunity Act, and

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000, has duly designated and appointed the following named individuals to membership on the Broome-Tioga Workforce Development Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Justin Marchuska II Marchuska Brothers Construction, LLC 436 Airport Road Endicott, New York 13760	6/30/2021 New Appointment
Mary Murphy Harrison Barney & Dickenson, Inc. 520 Prentice Road Vestal, New York 13850	6/30/2019 New Appointment (Replacing Mary Hughes)
Ken Smith Broome County Federation of Labor 435 Glenwood Road Binghamton, New York 13905	6/30/2021 Reappointment
Jack Lance ACCES-VR 44 Hawley Street Binghamton, New York 13901	6/30/2021 Reappointment
Barbara Kane Corporate Care Management 1 Kattelville Road Binghamton, New York 13901	6/30/2021 Reappointment

Intro No. 10  
Date 3/21/19  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2019-124  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

Date \_\_\_\_\_ Janet Hertzog 6/30/2021  
Broome Community College Reappointment  
P.O. Box 1017  
Binghamton, New York 13901

Allen Buyck 6/30/2021  
Broome-Tioga BOCES Reappointment  
435 Glenwood Road  
Binghamton, New York 13905

Michael Atchie 6/30/2021  
Williams Companies Reappointment  
8 Brevity Court  
Binghamton, New York 13905

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to Resolution 499 of 2000, confirms the appointment of the above-named individuals to membership on the Broome-Tioga Workforce Development Board for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March, 2019.

Date sent to County Executive March 22, 2019.

Approved Jan [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 11  
Date 3/21/19  
Reviewed by  
Co. Attorney (LGS)  
Date 2/26/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-125  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Economic Development, Education and Culture Committee

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980 has duly designated and appointed the following named individuals to membership on the Broome County Environmental Management Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jo Render 23 Clarendon Drive Binghamton, New York 13901	12/31/2020 Reappointment
Tony Lubzanski 1403 Oakdale Road Johnson City, New York 13790	12/31/2020 Reappointment
Dylan Horvath 71 Bernice Street Johnson City, New York 13790	12/31/2020 Reappointment
Karen Ciatyk 147 Glenwood Avenue Binghamton, New York 13905	12/31/2020 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby confirms the appointment of the above-named individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>th</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 12  
Date 3/21/19  
Reviewed by  
Co. Attorney RA  
Date 2/22/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-126  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Economic Development, Education and Culture Committee

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION ADOPTING THE BROOME COUNTY AGRICULTURAL ECONOMIC DEVELOPMENT PLAN**

WHEREAS, pursuant to Section 324 of the New York State Agriculture and Markets Law, this County Legislature must approve a Broome County Agricultural Economic Development Plan, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board, pursuant to Section 324 of the New York State Agriculture and Markets Law, has prepared said Plan and a public hearing was conducted, and

WHEREAS, said Plan has been distributed to each Broome County Town Board and Planning Board member to provide them with valuable guidance as they make decisions on future growth in the County, now, therefore, be it

RESOLVED, that this County Legislature adopts the Broome County Agricultural Economic Development Plan, on file in the Office of the Clerk of the County Legislature, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature pursuant to Section 324 of the New York State Agriculture and Markets Law is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and a copy of the Broome County Agricultural Economic Development Plan for approval.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 3/22, 2019



Intro No. 13  
Date 3/21/19  
Reviewed by [Signature]  
Co. Attorney  
Date 2-26-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-127  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Economic Development, Education & Culture, Personnel and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2018-518 WHICH AUTHORIZED ACCEPTANCE OF A TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020**

WHEREAS, this County Legislature, by Resolution 518 of 2018, authorized the Trade and Economic Transition National Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$334,400 for the period October 1, 2018 through September 30, 2020, and

WHEREAS, said program grant provides customer with education, training and employment services, and

WHEREAS, it is necessary to authorize the amendment of said Resolution to adopt the Personnel Services Summary, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Resolution 2018-518, to adopt the Personnel Services Summary, attached as Exhibit "A" for the Office of Employment and Training's Trade and Economic Transition National Dislocated Worker Program Grant for the period October 1, 2018 through September 30, 2020, and be it

FURTHER RESOLVED, that Resolution 518 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 3/22, 2019

**EXHIBIT A**

EXHIBIT A: PSI for TET NDWG Reso. 2018-518  
OFFICE OF EMPLOYMENT & TRAINING  
GRANT PERIOD 10/1/18-9/30/20

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Actual 2018	Requested 2019
Full-Time			
Associate Employment & Training Coordinator	18S BAPA	0	0.7
<b>TOTAL POSITIONS</b>		<b>0</b>	<b>0.7</b>

Intro No. 14  
Date 3/21/19  
Reviewed by  
Co. Attorney (62)  
Date 2/27/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-128  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019**

WHEREAS, the District Attorney requests authorization for an agreement with the Village of Endicott Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program in the amount of \$15,000, for the period March 21, 2019 through June 30, 2019, and

WHEREAS, said agreement is necessary to provide funding to the Village of Endicott Police Department to be used for the installation of armored protection, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott Police Department, 1009 East Main Street, Endicott, New York 13760 for funding from the Office of the District Attorney's Traffic Diversion program for the period March 21, 2019 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 15  
Date 3/21/19  
Reviewed by CD5  
Co. Attorney  
Date 2/26/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-129  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Safety & Emergency Services, Personnel and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY18 EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2019**

WHEREAS, the Office of Emergency Services requests authorization to accept a FY18 Emergency Management Performance Program Grant and adopt a program budget in the amount of \$79,495 for the period October 1, 2017 through September 30, 2019, and

WHEREAS, said program grant provides funding to support salary/benefits for the Deputy Director of Emergency Services who has primary responsibility for all phases of emergency management planning in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$79,495 from the New York State Division of Homeland Security, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242 for the Office of Emergency Services FY18 Emergency Management Performance Program Grant for the period October 1, 2017 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$79,495, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 20 19.

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

**EMERGENCY SERVICES  
HOMELAND SECURITY PROGRAM GRANT  
FY2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT  
10/1/17 to 09/30/19  
Project Number: 2010057  
Fund Code: 1011**

Budget Line Appropriations

<u>Project</u>	<u>Title</u>	<u>Budgeted</u>	<u>FY2017 Budget</u>
6001000	Salary	\$49,299.00	\$49,238.00
6008001	State Retirement	\$8,922.00	\$9,604.00
6008002	Social Security	\$3,975.00	\$3,383.00
6008006	Life Insurance	\$15.00	\$32.00
6008007	Health Insurance	\$17,284.00	\$17,394.00

Revenue

<u>Project</u>	<u>Title</u>	<u>Budgeted</u>	
5000908	Revenue	\$79,495.00	\$79,651.00

2001003/Funding Source – Homeland Security 2010057

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Requested</u>
Deputy Director	20/Admin	2018/2019

Intro No. 16  
Date 3/21/19  
Reviewed by  
Co. Attorney CDS  
Date 2/27/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-130  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 379 of 2018, authorized an agreement with Aviat Networks for Microwave Radio Equipment and Services for the Office of Emergency Services at a cost not to exceed \$534,675 for the period November 1, 2018 through October 31, 2019, and

WHEREAS, said agreement is necessary for microwave radio equipment, engineering and field connection services at three tower sites, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$18,156 and extend the period through December 31, 2020, for three additional microwave connections as well as FCC frequency coordination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Aviat Networks, Inc., 860 N. McCarthy Boulevard, Milpitas, California, 95035 to increase the not to exceed amount by \$18,156 and extend the period through December 31, 2020, for three additional microwave connections as well as FCC Frequency coordination for the Office of Emergency Services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$552,831, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002706.5202.2020015 (Communications Equipment), and be it

FURTHER RESOLVED, that Resolution 379 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 17  
Date 3/21/19  
Reviewed by  
Co. Attorney (60)  
Date 3/2/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-131  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Safety & Emergency Services and Economic Development, Education & Culture Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT - ELY PARK RADIO TOWER**

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project - Ely Park Radio Tower, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, it has been determined that the Broome County Legislature is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Ely Park Radio Tower.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>th</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 18  
Date 3/21/19  
Reviewed by CD5  
Co. Attorney  
Date 3/1/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-132  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Safety & Emergency Services and Economic Development, Education & Culture Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT - NABINGER HILL RADIO TOWER**

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project - Nabinger Hill Radio Tower, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, it has been determined that the Broome County Legislature is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Nabinger Hill Radio Tower.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 19  
Date 3/21/19  
Reviewed by JLS  
Co. Attorney  
Date 2/28/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-133  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Safety & Emergency Services, Personnel and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 2 of 2018, authorized and approved the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides overtime reimbursement for Special Investigations Unit Detectives, and

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722, for the Office of the Sheriff's US Marshals Falcon Program grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$28,000, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>th</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved JLS  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 3/22, 2019

# EXHIBIT A

GRANT NAME: US Marshals FALCON 2018-2019 JLEO-19-0178  
DEPARTMENT: Sheriff's Office  
TERM: 10/02/2018-09/30/2019  
DEPT. ID: 23020403  
PROJECT CODE: 2310156

<u>PERSONNEL</u>	<u>DESCRIPTION</u>	<u>PROPOSED 2018-19 BUDGET</u>	<u>APPROVED 2017-18 BUDGET</u>
a/c 6001003	Salary - OT	\$ 28,000.00	\$ 28,000.00
	TOTAL PERSONNEL EXPENSES	<u>\$ 28,000.00</u>	<u>\$ 28,000.00</u>
 <u>REVENUE</u>			
a/c 5000907	Public Safety Grants-Federal	\$ 28,000.00	\$ 28,000.00
	TOTAL GRANT REVENUE	<u>\$ 28,000.00</u>	<u>\$ 28,000.00</u>

\*Grant does not reimburse Fringe Benefits. Estimated salary-based fringe benefits expenses are:

State Retirement (27.52% of Salary-OT)	\$ 7,705.60
Social Security (7.65% of Salary-OT)	2,142.00
Total Estimated Unreimbursed Fringe Benefits	<u>\$ 9,847.60</u>

Intro No. 20  
Date 3/21/19  
Reviewed by (LWS)  
Co. Attorney  
Date 3/21/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-134  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF WINDSOR AND THE CITY OF BINGHAMTON**

WHEREAS, the County of Broome now owns real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the individuals listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

# Exhibit A

Prepared by: Chloe A. Riley-Haner

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## SALE OF REAL PROPERTY

<u>Purchaser</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
Teresa Anderson and Jeff Anderson 581 E. Windsor Rd Windsor, NY 13865	16-1403	Windsor	581 Windsor Rd	151.03-1-9	.22ac	210		\$ 5,850.00
Stuart Kasmarcik 89 Wilcox Rd Binghamton NY 13903	16-305	C-Binghamton	24 Broad St	143.37-1-11	75*125	449	Warehouse 6480sf	\$10,000.00
	16-306	C-Binghamton	20 Broad St	143.37-1-12	75*125	710	warehouse 4200sf	\$15,000.00
Stuart Kasmarcik & Michael T Mccrone 89 Wilcox Rd Binghamton NY 13903	16-307	C-Binghamton	26.5 Broad St	145.37-1-9	75*125	449	warehouse 5160sf	\$25,000.00

Intro No. 21  
Date 3/21/19  
Reviewed by  
Co. Attorney [Signature]  
Date 2/26/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-135  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TIM SHEEHAN FOR PROFESSIONAL ADJUSTER/APPRaisal SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2019**

WHEREAS, RFP 2018-98 Adjusting Services for Broome County was advertised and

WHEREAS, the Risk Manager requests authorization for an agreement with Tim Sheehan for professional adjusting services for the Department of Risk and Insurance at the rate of \$57 per hour, for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for adjuster/appraisal services for in house and third-party claims, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tim Sheehan P.O. Box 2561, Binghamton, New York, 13902-2561 for professional adjusting services for the Department of Risk and Insurance for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$57 per hour for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>th</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 22  
 Date 3/21/19  
 Reviewed by lms  
 Co. Attorney  
 Date 2/26/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2019-136  
 Date Adopted 3/21/2019  
 Effective Date 3/22/2019

**Sponsored by:** Finance and Public Works & Transportation Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2019 Capital Improvement Program is hereby amended to create a new project for 2019 as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>Federal</u>	<u>State</u>			
3120031	2-28 Passenger Buses	\$257,304	\$205,844	\$0		\$51,460	
			<u>Local Finance Law Section 11</u>				
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>
			2019	10	13	\$257,304	<u>Current Revenue</u>
							\$0

Description: To create a project for the purchase of two 28 passenger buses.

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

COUNTY OF BROOME ) ss.  
 STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>th</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
 County Executive

Date 3/22, 2019

[Signature]  
 Clerk, County Legislature  
 County of Broome

Intro No. 23  
 Date 3/21/19  
 Reviewed by (G)  
 Co. Attorney  
 Date 2/26/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2019-137  
 Date Adopted 3/21/2019  
 Effective Date 3/22/2019

**Sponsored by:** Finance and Public Works & Transportation Committees

**Seconded by:** Hon. Bob Weslar

**RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM MASTER PLAN UPDATE PROJECT**

RESOLVED, that the 2017 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>Other *</u>	
			<u>State</u>	<u>Federal</u>			
2820062	Master Plan Update	\$800,000	\$40,000	\$720,000		\$40,000	
			<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2017	10	28	\$800,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>Other *</u>	
			<u>State</u>	<u>Federal</u>			
2820062	Master Plan Update	\$807,000	\$40,350	\$726,300		\$40,350	
			<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2017	10	28	\$807,000	\$0

\*Denotes use of PFC funding.

Description: To amend the original CIP project amount for the Airport Master Plan Update to reflect and properly record the total grant amounts from the Federal and State project shares.

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

COUNTY OF BROOME ) ss.  
 STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 3/22, 2019

Intro No. 25  
Date 3/21/19  
Reviewed by  
Co. Attorney JL  
Date 2/27/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-139  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE OFFICE FOR AGING'S MEALS ON WHEELS PROGRAM FOR 2019**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with the City of Binghamton for Community Development Block Grant funding in the amount of \$7,000 for the Office for Aging's Meals on Wheels Program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary to accept funding to support Meals on Wheels which will serve existing and new home delivered meals clients who are part of the most vulnerable population who are residents of the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for Community Development Block Grant funding for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the City of Binghamton will pay the County an amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000946.3410625 (Other Federal Aid), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 26  
Date 3/21/19  
Reviewed by RL  
Co. Attorney  
Date 2/27/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-140  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING REVISION OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) STATE HEALTH INSURANCE ASSISTANCE (SHIP) & AREA AGENCY ON AGING (AAA) AGING AND DISABILITY RESOURCE CENTER (ADRC) PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 272 of 2018, authorized the Medicare Improvements and Providers Act (MIPPA) State Health Insurance Assistance (SHIP) & Area Agency on Aging (AAA) and Disability Resource Center (ADRC) Program Grant for the Office for Aging, adopted a program budget in the total amount of \$16,946 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2018 through September 29, 2019, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$78 in grant appropriations and amend the agreement with Action for Older Persons to reflect an increase in the amount of \$78, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Medicare Improvements and Providers Act (MIPPA) State Health Insurance Assistance (SHIP) & Area Agency on Aging (AAA) and Disability Resource Center (ADRC) Program Grant to reflect an increase of \$78 for the period September 30, 2018 through September 29, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$17,024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Person, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to reflect an increase of \$78 for the Office for Aging's Medicare Improvements and Providers Act (MIPPA) State Health Insurance Assistance (SHIP) & Area Agency on Aging (AAA) and Disability Resource Center (ADRC) Program Grant for the period September 30, 2018 through September 29, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,024 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 272 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

Intro No. 26  
Date 3/21/19  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2019-140  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March, 2019.

Date sent to County Executive March 22, 2019.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 3/22, 2019

# EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING**  
**Medicare Improvements for Patients and**  
**Providers Act (MIPPA)**  
**9/30/18 - 9/29/19**  
**DEPT ID/PROJECT: 34010006 - 3410651**  
**REVISION 3/21/2019 LEG. SESSION**

	<b>CURRENT 2018-19 BUDGET</b>	<b>NET CHANGES + / (-)</b>	<b>PROPOSED 2018-19 BUDGET</b>
<b>APPROPRIATIONS</b>			
<b>CONTRACTUAL EXPENSES</b>			
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$16,946	\$78	\$17,024
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>\$16,946</b>	<b>\$78</b>	<b>\$17,024</b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$16,946</b>	<b>\$78</b>	<b>\$17,024</b>
<b>REVENUES</b>			
5000946 OTHER FEDERAL REVENUE	\$16,946 (1)	\$78	\$17,024 (1)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$16,946</b>	<b>\$78</b>	<b>\$17,024</b>

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

REIMBURSEMENT FROM STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 27  
Date 3/21/19  
Reviewed by  
Co. Attorney 769  
Date 3/22/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-141  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 58 of 2018, as amended by Resolution 417 of 2018, authorized and approved the NY Connects Expansion and Enhancement (E&E) Program Grant for the Office for Aging and adopted a program budget in the amount of \$388,052 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides funding to operate the point of entry system that provides access for all home and community-based services for persons of all ages through the "No Wrong Door" system, and

WHEREAS, it is desired to renew said program grant in the amount of \$388,052 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$388,052 from the New York State Office for Aging, Empire State Agency building 2, Albany, New York 12223-1251 for the Office for Aging's New York Connects Expansion and Enhancement (E&E) Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$388,052, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 3/22, 2019

# EXHIBIT A

BROOME COUNTY OFFICE FOR AGING  
NY Connects E&E  
4/01/19 TO 3/31/20  
DEPT. ID/PROJECT: 34010006 - 3410668  
RENEWAL 3/21/19 FY 2019-20

CURRENT  
2018-19  
BUDGET

PROPOSED  
2019-20  
BUDGET

## APPROPRIATIONS

### CONTRACTUAL EXPENSES

6004012	OFFICE SUPPLIES	\$500	\$500
6004048	MISC. OPERATING SUPPLIES	\$0	\$300
6004056	COMPUTER HARDWARE	\$400	\$500
6004137	ADVERTISING & PROMOTION	\$500	\$500
6004138	OTHER OPERATIONAL EXPENSE	\$0	\$0
6004160	MILEAGE & PARKING - LOCAL	\$150	\$1,200
6004161	TRAVEL, HOTEL & MEALS	\$731	\$1,000
6004162	EDUCATION & TRAINING	\$780	\$1,000
6004606	TELEPHONE CHARGEBACKS	\$2,000	\$800
6004610	PERSONAL SERVICES CHGBKS.	\$375,741 (1)	\$375,752 (1)
6004614	OTHER CHARGEBACK EXPENSE	\$250	\$0
6004617	DUPLICATING & PRINTING	\$3,500	\$3,500
6004618	POSTAGE CHARGEBACKS	\$3,500	\$3,000
<b>TOTAL CONTRACTUAL EXPENSES</b>		<b><u>\$388,052</u></b>	<b><u>\$388,052</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>		<b>\$388,052</b>	<b>\$388,052</b>
 <u>REVENUES</u>			
5000808	OTHER STATE AID	\$388,052	\$388,052
<b>TOTAL GRANT PROGRAM REVENUE</b>		<b>\$388,052</b>	<b>\$388,052</b>

(1) Salary & Fringe chargebacks for personnel from other grants working in the NY Connects E&E program.

\$0

Intro No. 28  
Date 3/21/19  
Reviewed by  
Co. Attorney [Signature]  
Date 3/22/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-142  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 63 of 2018, as amended by Resolution 66 of 2019, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$776,381 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, "Senior Helpers", job match program, case management and information and assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$769,581 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$391,540 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$769,581, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 3/22, 2019

**REVISION**  
**COMMUNITY SERVICES FOR THE ELDERLY**

**PROPOSED BUDGET**  
**FY 2019-20**

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410663	ADULT DAY CARE 3410664	SENIOR HELPERS 3410665	HEALTH MAINT. 3410666
<b>APPROPRIATIONS</b>					
6001000 SALARIES, FULL TIME	\$151,757		\$124,751		\$27,006
6001001 SALARIES, PART TIME	\$123,987		\$72,434	\$19,021	\$32,532
6001002 SALARIES, TEMPORARY	\$38,236		\$37,537	\$699	
6001003 SALARIES, OVERTIME	\$0				
<b>TOTAL PERSONAL SERVICES</b>	<b>\$313,980</b>	<b>\$0</b>	<b>\$234,722</b>	<b>\$19,720</b>	<b>\$59,538</b>
<b>EQUIPMENT</b>					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
<b>TOTAL EQUIPMENT</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>CONTRACTUAL EXPENSES</b>					
6004010 BOOKS & SUBSCRIPTIONS	\$75		\$75		
6004012 OFFICE SUPPLIES	\$761		\$761		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$1,100		\$1,100		
6004023 BUILDING & GROUNDS SUPPLIES	\$0				
6004030 FOOD & BEVERAGE	\$250		\$250		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$500		\$500		
6004041 PHOTOGRAPHIC SUPPLIES	\$25		\$25		
6004048 MISCELLANEOUS OPERATING SUPPLY	\$700		\$700		
6004053 RECREATION & ACTIVITY SUPPLIES	\$700		\$700		
6004056 COMPUTER HARDWARE	\$1,500	\$500	\$500		\$500
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$1,200	\$1,200			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$10,000		\$10,000		
6004115 ELECTRIC CURRENT	\$1,700		\$1,700		
6004117 BUILDING & GROUNDS EXPENSES	\$0				
6004120 KITCHEN & DINING ROOM EXPENSE	\$0				
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$700				\$700
6004138 OTHER OPERATIONAL EXPENSE	\$0				
6004147 OTHER PROG. EXP. -TRANSPORTATION	\$70,000	\$70,000			
6004160 MILEAGE & PARKING - LOCAL	\$300	\$200	\$100		
6004161 TRAVEL, HOTEL, & MEALS	\$1,400	\$1,000	\$400		
6004162 EDUCATION & TRAINING	\$1,250	\$1,000	\$250		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$1,000		\$1,000		
6004606 TELEPHONE BILLING ACCOUNT	\$1,350		\$1,100	\$250	
6004610 PERSONAL SERVICES CHARGEBACKS	\$244,879	\$42,035			\$202,844
6004614 OTHER CHARGEBACKS -	\$300	\$250	\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,000		\$500	\$500	
6004618 POSTAGE CHARGEBACKS	\$1,100		\$800	\$300	
6004625 FOOD SERVICE CHARGEBACKS	\$900		\$900		
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>\$342,725</b>	<b>\$116,185</b>	<b>\$21,446</b>	<b>\$1,050</b>	<b>\$204,044</b>
<b>FRINGE BENEFITS</b>					
6008001 STATE RETIREMENT	\$33,081		\$28,211	\$2,020	\$2,850
6008002 SOCIAL SECURITY	\$22,484		\$16,434	\$1,508	\$4,542
6008004 WORKERS COMPENSATION	\$4,707		\$3,521	\$295	\$891
6008006 LIFE INSURANCE	\$135		\$90	\$15	\$30
6008007 HEALTH INSURANCE	\$51,773		\$45,371	\$0	\$6,402
6008010 DISABILITY INSURANCE	\$696		\$432	\$88	\$176
6008011 UNEMPLOYMENT INSURANCE	\$0		\$0		
<b>TOTAL FRINGE BENEFITS</b>	<b>\$112,876</b>	<b>\$0</b>	<b>\$94,059</b>	<b>\$3,926</b>	<b>\$14,891</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$769,581</b>	<b>\$116,185</b>	<b>\$350,227</b>	<b>\$24,696</b>	<b>\$278,473</b>
<b>REVENUES</b>					
5000161 OFA FEES FOR SERVICES	\$15,000		\$15,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$60,000		\$60,000		
5000228 CONTRACTED MEALS	\$1,000		\$1,000		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0				
5000562 TRANSFER FROM GENERAL FUND	\$101,434	\$17,859	\$27,819	\$3,744	\$52,012
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$391,540	\$98,326	\$118,289	\$20,952	\$153,973
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$171,007		\$98,519	\$0	\$72,488
5000215 MANAGED LONG TERM CARE FEES	\$29,600		\$29,600		
<b>TOTAL REVENUES</b>	<b>\$769,581</b>	<b>\$116,185</b>	<b>\$350,227</b>	<b>\$24,696</b>	<b>\$278,473</b>

OFFICE FOR AGING  
 COMMUNITY SERVICES FOR THE ELDERLY (CSE)  
 RENEWAL 2019 - 20 March 2019 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

**Full-Time Positions**

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2017-18	Currently <u>Authorized</u> 2018-19	<u>Requested</u> 2019-20	<u>Recommended</u> 2019-20
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	3	3	3	3
Public Health Nurse (Unfunded)	17 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>6</b>	<b>6</b>	<b>6</b>	<b>6</b>

**Part-Time Positions**

Job Placement Assistant	11 CSEA	1	1	1	1
Leisure Time Activity Aide	7 CSEA	3	3	3	3
Homemaker (unfunded)	6 CSEA	1	1	1	1
Public Health Nurse	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>7</b>	<b>7</b>	<b>7</b>	<b>7</b>
<b>TOTAL POSITIONS</b>		<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>



Intro No. 29  
Date 3/21/19  
Reviewed by  
Co. Attorney [Signature]  
Date 2/27/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-143  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 60 of 2018, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$958,131 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides personal care and housekeeper/chore services and case management of clients, and

WHEREAS, it is desired to renew said grant program in the amount of \$954,488 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$609,440 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$954,488, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>th</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING  
 EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)  
 4/1/19 TO 3/31/20

DEPT - PROJECT: 34010006 - 3410662

RENEWAL March 2019 Legislative Session

	CURRENT 2018 - 2019 BUDGET	PROPOSED 2019 - 2020 BUDGET
<b>APPROPRIATIONS</b>		
<b>PERSONAL SERVICES</b>		
6001000 SALARIES - FULL TIME	\$272,691	\$278,370
6001001 SALARIES - PART TIME	\$32,021	\$32,674
<b>TOTAL PERSONAL SERVICES</b>	<b><u>\$304,712</u></b>	<b><u>\$311,044</u></b>
<b>CONTRACTUAL EXPENSES</b>		
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0
6004012 OFFICE SUPPLIES	\$800	\$800
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$800	\$800
6004056 COMPUTER HARDWARE	\$500	\$500
6004105 DUES & MEMBERSHIPS	\$100	\$100
6004106 GENERAL OFFICE EXPENSE	\$100	\$100
6004137 ADVERTISING & PROMOTION	\$300	\$300
6004138 OTHER OPERATIONAL EXP.	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$489,995	\$474,782
6004160 MILEAGE & PARKING - LOCAL	\$7,000	\$7,000
6004161 TRAVEL, HOTEL, MEALS	\$350	\$500
6004162 EDUCATION & TRAINING	\$350	\$400
6004606 TELEPHONE BILLING ACCOUNT	\$5,500	\$5,200
6004610 PERSONAL SERVICES CHGBKS	\$0	\$4,350
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$400	\$400
6004618 POSTAGE CHARGEBACKS	\$1,000	\$900
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$507,270</u></b>	<b><u>\$496,207</u></b>
<b>FRINGE BENEFITS</b>		
6008001 STATE RETIREMENT	\$54,860	\$54,877
6008002 SOCIAL SECURITY	\$22,024	\$22,508
6008004 WORKERS COMPENSATION	\$4,266	\$4,666
6008006 LIFE INSURANCE	\$90	\$90
6008007 HEALTH INSURANCE	\$64,469	\$64,656
6008010 DISABILITY INSURANCE	\$440	\$440
<b>TOTAL FRINGE BENEFITS</b>	<b><u>\$146,149</u></b>	<b><u>\$147,237</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b><u>\$958,131</u></b>	<b><u>\$954,488</u></b>
<b>REVENUES</b>		
5000531 EISEP CLIENT CONTRIBUTIONS	\$2,600 (a)	\$3,740
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0 (a)	\$0
5000562 TRANSFER FROM GENERAL FUND	\$181,628 (b)	\$181,628
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$164,463 (c)	\$159,680
5000870 EISEP PROGRAM STATE AID	\$609,440 (d)	\$609,440
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b><u>\$958,131</u></b>	<b><u>\$954,488</u></b>

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

(c) CHARGEBACK REVENUE FOR EISEP PERSONNEL PERFORMING DUTIES IN OTHER GRANT PROGRAMS

(d) EISEP PROPOSED ALLOCATION FROM NEW YORK STATE

OFFICE FOR AGING  
 EISEP FY 2019/2020  
 RENEWAL

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>17/18</u>	<u>Currently</u> <u>Authorized</u> <u>18/19</u>	<u>Requested</u> <u>19/20</u>	<u>Recommended</u> <u>19/20</u>
Aging Services Program Coordinator	20 BAPA	1	1	1	1
Caseworker II	16 CSEA	3	3	3	3
Keyboard Specialist	8 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>

Part-Time Positions

Caseworker	16 CSEA	1	1	1	1
Public Health Nurse	17 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>
<b>TOTAL POSITIONS</b>		<b>7</b>	<b>7</b>	<b>7</b>	<b>7</b>

Intro No. 30  
Date 3/21/19  
Reviewed by  
Co. Attorney [Signature]  
Date 2/27/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-144  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 64 of 2018, as amended by Resolution 65 of 2019, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$422,576 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides supplemental funding for congregate meals and home delivered meals, as well as nutrition education and counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$397,622 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$265,301 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$397,622, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019.

[Signature]  
Clerk, County Legislature  
County of Broome

**BROOME COUNTY OFFICE FOR AGING**  
**WELLNESS IN NUTRITION (WIN)**  
**34010006 - 3410667**  
**April 1, 2019 to March 31, 2020**  
**RENEWAL FY2019-20 March 2019 LEG. SESSION**

**EXHIBIT A**

	<b>Current Budget 2018- 19</b>	<b>Proposed Budget 2019- 20</b>
<b>APPROPRIATIONS</b>		
<b>Personal Services</b>		
6001000 Salaries, Full Time	\$21,043	\$27,108
6001002 Salaries, Temporary	\$0	\$0
<b>Total Personal Services</b>	<b>\$21,043</b>	<b>\$27,108</b>
<b>Contractual Expenses</b>		
6004010 Books & Subscriptions	\$0	\$0
6004012 Office Supplies	\$0	\$0
6004030 Food & Beverage	\$0	\$0
6004031 Kitchen and Dining Room Supplies	\$0	\$0
6004045 Training & Educational Supplies	\$0	\$0
6004048 Misc. Operating Supplies	\$0	\$0
6004056 Computer Hardware	\$0	\$0
6004101 Telephone	\$1,500	\$1,500
6004120 Kitchen & Dining Room Expenses	\$280	\$0
6004137 Advertising & Promotion	\$0	\$0
6004160 Mileage & Parking - Local	\$0	\$0
6004161 Travel, Hotel, Meals	\$0	\$0
6004162 Education & Training	\$0	\$0
6004164 Non-Employee Travel	\$10,000	\$10,000
6004606 Telephone Billing Account	\$600	\$500
6004610 Personal Services Chargebacks	\$46,266 (a)	\$70,911 (a)
6004625 Food Service Chargeback	\$308,400	\$249,102
6004567 Dietary Services (contracted Reg. Dietician)	\$22,473	\$29,991
<b>Total Contractual Expenses</b>	<b>\$389,519</b>	<b>\$362,004</b>
<b>Fringe Benefits</b>		
6008001 State Retirement	\$2,027	\$2,879
6008002 Social Security	\$1,454	\$1,947
6008004 Workers Compensation	\$293	\$380
6008006 Life Insurance	\$13	\$15
6008007 Health Insurance	\$8,156	\$3,201
6008010 Disability Insurance	\$71	\$88
6008011 Unemployment Insurance	\$0	\$0
<b>Total Fringe Benefits</b>	<b>\$12,014</b>	<b>\$8,510</b>
<b>Total Grant Program Appropriations</b>	<b>\$422,576</b>	<b>\$397,622</b>
<b>REVENUE</b>		
5000163 Home Delivered Meals Contributions	\$92,187 (c)	\$98,019 (c)
5000165 Miscellaneous Contributions	\$32,808	\$0
5000183 Miscellaneous Contributions	\$0 (c)	\$3,500
5000808 Other State Revenue - WIN	\$265,301 (b)	\$265,301 (b)
5000324 OFA Chargeback Revenue	\$32,280 (d)	\$30,802 (d)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$422,576</b>	<b>\$397,622</b>

(a) Salary and fringe for personnel working in other grants performing Home delivered meals functions.

(b) State proposed Wellness In Nutrition (WIN) allocation for program year

(c) Home Delivered Meals Contributions - 71,547 meals served x \$ 1.37 average = \$ 98,019.

(d) Personnel paid from this grant performing activities chargeable to other funding sources.

OFFICE FOR AGING  
 WIN (Wellness in Nutrition)  
 Renewal FY 2019 - 20

SUMMARY OF PERSONAL SERVICE POSITIONS

**Full-Time Positions**

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 17/18</u>	<u>Currently Authorized 18/19</u>	<u>Requested 19/20</u>	<u>Recommended 19/20</u>
Health Program Specialist	8 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

**Part-Time Positions**

Aging Services Representative (Non-funded)	11 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>TOTAL POSITIONS</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

Intro No. 31  
Date 3/21/19  
Reviewed by  
Co. Attorney JW  
Date 3/22/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-145  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 57 of 2018, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME )  
STATE OF NEW YORK ) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>th</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved JW  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT "A"

## CAREGIVER RESOURCE CENTER

4/01/19 to 3/31/20

INDEX/PROJECT: 34010006 - 3410669

RENEWAL March 2019 Legislative Session

CURRENT  
BUDGET  
2018-2019

PROPOSED  
BUDGET  
2019-2020

### APPROPRIATIONS

#### Contractual Expenses

6004012	Office Supplies	\$0	\$0
6004048	Misc Operating Supplies	\$0	\$0
6004137	Advertising and Promotion Expense	\$0	\$0
6004160	Mileage and Parking - Local	\$0	\$0
6004161	Travel, Hotel, & Meals	\$0	\$0
6004162	Education & Training	\$0	\$0
6004166	Non-Employee Education & Training	\$0	\$0
6004606	Telephone Billing Account	\$330	\$330
6004610	Personal Services Chargebacks	\$14,295 (1)	\$19,281 (1)
6004614	Other Chargebacks (Graphics)	\$150	\$0
6004617	Duplicating/Printing Chargebacks	\$1,836	\$0
6004618	Office Supply Chargebacks (Postage)	\$3,000	\$0
<b>Total Contractual Expenses</b>		<b>\$19,611</b>	<b>\$19,611</b>
<b>Total Grant Program Appropriations</b>		<b>\$19,611</b>	<b>\$19,611</b>
 <u>REVENUES</u>			
5000871	State Aid - Caregiver	\$19,611	\$19,611
<b>Total Grant Program Revenue</b>		<b>\$19,611</b>	<b>\$19,611</b>

(1) Personal Service Chargeback line for salary and fringe benefits for personnel from other grants performing functions related to the Caregiver Resource Center program.

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.



Intro No. 32  
Date 3/21/19  
Reviewed by  
Co. Attorney JL  
Date 2/27/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-146  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 55 of 2018, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME )  
STATE OF NEW YORK ) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved JW  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT "A"

## TRANSPORTATION PROGRAM

4/1/19 to 3/31/20

INDEX - PROJECT: 34010006 - 3410671

RENEWAL FY2019-20 03/2019 Legislative Session

	CURRENT BUDGET 2018-2019	PROPOSED BUDGET 2019-2020
<b><u>APPROPRIATIONS</u></b>		
<b><u>Contractual Expenses</u></b>		
6004147 Other Program Expense	\$12,508	\$12,508
<b>Total Contractual Expenses</b>	<b>\$12,508</b>	<b>\$12,508</b>
<b>Total Grant Program Appropriations</b>	<b>\$12,508</b>	<b>\$12,508</b>
<b><u>REVENUES</u></b>		
5000808 Other State Aid	\$12,508	\$12,508
<b>Total Grant Program Revenue</b>	<b>\$12,508</b>	<b>\$12,508</b>

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 33  
Date 3/21/19  
Reviewed by  
Co. Attorney 2/27/19  
Date gln

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-147  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 54 of 2018 authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides funding for transportation, equipment, recreation supplies, computer equipment, repairs, menu testing at various congregate center meal sites and other operational expenses, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME )  
STATE OF NEW YORK ) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>th</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved J. D.  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No.

34

Date

3/21/19

Reviewed by  
Co. Attorney



Date

2-26-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-148

Date Adopted 3/21/2019

Effective Date 3/22/2019

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 76 of 2018, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$59,039, for the period April 1, 2018 through March 31, 2019, and

WHEREAS, pursuant to Resolution 76 of 2018, the Department of Health accepted and allocated additional Youth Tobacco Enforcement and Prevention Program funds in the amount of \$1,484, for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Air Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$60,523, for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,523 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,523, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2019 through March 31, 20120 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

Intro No. 34  
Date 3/21/19  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-148  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March, 2019.

Date sent to County Executive March 22, 2019.

Approved [Signature]  
County Executive

Date 3/22, 2019.

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

Broome County Health Department  
Youth Tobacco Enforcement & Prevention (ATUPA)  
April 1, 2019 to March 31, 2020

1/22/2019

DEPT.# 25010004  
PROJECT# 2510596

	4/1/18-3/31/19 CURRENT BUDGET	4/1/19-3/31/20 PROPOSED BUDGET
<u>Appropriations</u>		
<b>Personal Services</b>		
6001002 SALARIES - TEMPORARY	\$21,185	\$21,604
Total Personal Services	\$21,185	\$21,604
<b>Contractual Expenditures</b>		
6004012 OFFICE SUPPLIES	\$500	\$1,000
6004045 TRAINING AND EDUCATIONAL SUPPLIES	4,030	4,200
6004100 POSTAGE AND FREIGHT	0	100
6004137 ADVERTISING AND PROMOTION EXPENSE	10,772	7,231
6004147 OTHER PROGRAM EXPENSE	3,000	4,000
Total Contractual Expenditures	\$18,302	\$16,531
<b>Chargeback Expenditures</b>		
6004605 COUNTY ATTORNEY CHARGEBACK	\$500	\$1,000
6004606 TELEPHONE CHARGEBACK	300	300
6004609 DATA PROCESSING CHARGEBACK	1,800	1,900
6004610 PERSONAL SERVICES CHARGEBACK	14,260	14,765
6004615 GASOLINE CHARGEBACK	150	200
6004616 FLEET SERVICE CHARGEBACK	2,000	2,000
6004617 DUPLICATING AND PRINTING	200	200
Total Chargeback Expenditures	\$19,210	\$20,365
<b>Fringe Benefits</b>		
6008002 SOCIAL SECURITY	\$1,621	\$1,653
6008004 WORKERS COMPENSATION	205	270
6008011 UNEMPLOYMENT	0	100
Total Fringe Benefits	\$1,826	\$2,023
<b>Total Expenditures</b>	<b>\$60,523</b>	<b>\$60,523</b>
<u>Revenue</u>		
5000840 State Aid - Health	\$60,523	\$60,523
5000840 State Aid - Health (COLA)	0	TBD
<b>Total Revenue</b>	<b>\$60,523</b>	<b>\$60,523</b>

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** Youth Tobacco Enforcement and Prevention 4/1/2019 – 3/31/2020

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

Title of Position	Grade/Unit	Actual 2018 – 2019	Currently Authorized 2018 – 2019	Requested 2019 - 2020	Recommended 2019 – 2020
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Total Full-Time Positions	0	0	0	0
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**Part-Time Positions**

Title of Position	Grade/Unit	Actual 2018 – 2019	Currently Authorized 2018 – 2019	Requested 2019 - 2020	Recommended 2019 – 2020
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	0	0	0	0
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Total Part-Time Positions	0	0	0	0
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Intro No. 35  
Date 3/21/19  
Reviewed by  
Co. Attorney [Signature]  
Date 2-26-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-149  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services, Personnel, and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 70 of 2018, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$335,773 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, as authorized by Resolution 70 of 2018, the Department of Health accepted and allocated additional funding in the amount of \$27,668 for a cost of living increase, and

WHEREAS, it is desired to renew said program grant in the amount of \$335,773 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$335,773 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Primary Prevention of Childhood Lead Program Grant, for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$335,773, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Primary Prevention of Childhood Lead Program funding for the period April 1, 2019 through March 31, 2020 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

Broome County Health Department  
 Childhood Lead Poisoning Primary Prevention Program  
 April 1, 2019 - March 31, 2020  
 Department ID: 25010004 Project Code: 2510594

1/24/2019

	4/1/18-3/31/19 Present Budget	4/1/19-3/31/20 Proposed Budget
<b>Appropriations</b>		
<b>Personal Services</b>		
6001000 SALARIES-FULL-TIME	\$85,459	\$89,429
6001001 SALARIES-PART-TIME	76,145	63,986
6001002 SALARIES TEMPORARY	0	4,378
6001003 SALARIES OVERTIME	<u>8,445</u>	<u>7,832</u>
Total Personal Services	170,049	165,625
<b>Contractual Expenditures</b>		
6004012 OFFICE SUPPLIES	100	500
6004045 TRAINING AND EDUCATIONAL SUPPLIES	0	50
6004046 GAS OIL GREASE AND DIESEL FUEL	50	50
6004061 ENVIRONMENTAL HEALTH SUPPLIES	26,477	25,171
6004062 MEDICAL LAB & CLINIC SUPPLIES	1,000	2,000
6004100 POSTAGE AND FREIGHT	1,000	800
6004136 OPERATIONAL EQUIPMENT REPAIRS	3,000	4,000
6004137 ADVERTISING AND PROMOTIONAL EXPENSE	600	1,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	8,000	9,000
6004160 MILEAGE AND PARKING-LOCAL	100	100
6004161 TRAVEL HOTEL AND MEALS	500	1,000
6004162 EDUCATION AND TRAINING	1,000	1,000
6004169 DAY TRIP MEAL REIMBURSEMENT	50	50
6004402 LAB SERVICES	5,000	4,500
6004573 OTHER FEES FOR SERVICES	<u>250</u>	<u>250</u>
Total Contractual Expenditures	47,127	49,471
<b>Chargeback Expenditures</b>		
6004605 COUNTY ATTORNEY CHARGEBACK	3,000	2,500
6004606 TELEPHONE BILLING ACCOUNT	2,300	1,000
6004609 DATA PROCESSING CHARGEBACK	7,981	9,500
6004610 PERSONAL SERVICES CHARGEBACK	8,645	11,155
6004614 OTHER CHARGEBACK EXPENSES	500	200
6004615 GASOLINE CHARGEBACK	750	750
6004616 FLEET SERVICES CHARGEBACK	2,000	2,300
6004617 DUPLICATING/PRINTING CHARGEBACK	2,500	2,000
6004618 OFFICE SUPPLIES CHARGEBACK	<u>2,500</u>	<u>2,500</u>
Total Chargeback Expenditures	30,176	31,905
<b>Fringe Benefits</b>		
6008001 STATE RETIREMENT	29,517	25,663
6008002 SOCIAL SECURITY	13,009	12,670
6008004 WORKERS COMPENSATION	2,593	2,070
6008006 LIFE INSURANCE	52	47
6008007 HEALTH INSURANCE	42,942	48,034
6008010 DISABILITY INSURANCE	208	188
6008011 UNEMPLOYMENT INSURANCE	<u>100</u>	<u>100</u>
Total Fringe Benefits	88,421	88,772
Total Expenditures	\$335,773	\$335,773
<b>Revenue</b>		
5000840 STATE AID - HEALTH	\$335,773	\$335,773
5000840 STATE AID - COLA	<u>0</u>	<u>TBD</u>
Total Revenue	\$363,441	\$335,773

STATE OF NEW YORK OFFICE OF THE COMPTROLLER OF COURTS  
 110 NASSAU ST., 12TH FLOOR, NEW YORK, NY 10038  
 TEL: (212) 462-2200 FAX: (212) 462-2201  
 WWW.STATE.NY.US

**BROOME COUNTY HEALTH DEPARTMENT**  
**PROGRAM: Childhood Lead Poisoning Primary Prevention Program 04/01/19 – 3/31/20 Project Code 2510594**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2018-19</b>	<b>Currently Authorized 2018-19</b>	<b>Requested 2019-20</b>	<b>Recommended 2019-20</b>
Public Health Sanitarian	17/CSEA	1	1	1	1
Public Health Sanitarian	17/CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2018-19</b>	<b>Currently Authorized 2018-19</b>	<b>Requested 2019-20</b>	<b>Recommended 2018-19</b>
Senior Public Health Sanitarian	20/BAPA	1	1	1	1
Principal Account Clerk	13/CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

KAFD Forms\Position Summary

Intro No. 36 C  
Date 3/21/19  
Reviewed by [Signature]  
Co. Attorney  
Date 3-13-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-150  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HUD LEAD HAZARD REDUCTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2022**

WHEREAS, the Director of Public Health requests authorization to accept a HUD Lead Hazard Reduction Program Grant for the Department of Health and adopt a program budget in the amount of \$4,100,000 for the period April 1, 2019 through September 30, 2022, and

WHEREAS, said program grant funding will be used to identify and correct lead-based paint and safety hazards in at least 160 housing units in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,100,000 from the US Department of Housing and Urban Development, 451 7<sup>th</sup> Street SW, Room 8236, Washington, DC 20410-3000 for the Department of Health's HUD Lead Hazard Reduction Program Grant for the period April 1, 2019 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,100,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional HUD Lead Hazard Control Program funding without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to finish program activities under contract during the closeout period, typically 90 days beyond the end of the grant period and the closeout period may be extended if approved by HUD for a period not to exceed 180 days beyond the end of the grant, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

## Broome County Health Department

HUD Lead-Based Hazard Reduction Program

April 1, 2019-September 30, 2022

Department ID: 25010004

Fund Code: 1011

Project Code: 2510598

	2015-2019 Budget	Proposed 2019-2022 Budget
<b>Appropriations</b>		
<b>Personal Services</b>		
6001000 SALARIES-FULL-TIME	\$ 283,942	\$ 368,128
6001001 SALARIES-PART-TIME	66,202	95,176
6001002 SALARIES-TEMPORARY	2,183	-
6001003 SALARIES OVERTIME	4,065	-
<b>Total Personal Services</b>	356,392	463,304
<b>Contractual Expenditures</b>		
6004012 OFFICE SUPPLIES	\$ 2,085	\$ 2,000
6004046 GAS OIL GREASE AND DIESEL FUEL	72	100
6004056 COMPUTER EQUIPMENT	1,039	2,000
6004100 POSTAGE AND FREIGHT	6,706	9,625
6004137 ADVERTISING AND PROMOTIONAL EXPENSE	17,306	5,821
6004146 SUBCONTRACTED PROGRAM EXPENSE	2,578,372	3,204,445
6004147 OTHER PROGRAM EXPENSE	60	1,000
6004160 MILEAGE AND PARKING-LOCAL	12	100
6004161 TRAVEL HOTEL AND MEALS	20,846	40,350
6004162 EDUCATION AND TRAINING	4,794	5,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & MEALS	371	1,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	22	100
6004169 DAY TRIP MEAL REIMBURSEMENT	20	50
6004201 INSURANCE PREMIUMS	10,104	30,000
6004402 LAB SERVICES	5,000	10,000
<b>Total Contractual Expenditures</b>	2,646,809	3,311,591
<b>Chargeback Expenditures</b>		
6004604 DPW SECURITY CHARGEBACK	\$ 261	\$ 528
6004605 COUNTY ATTORNEY CHARGEBACK	10,801	15,000
6004609 DATA PROCESSING CHARGEBACK	20,556	26,250
6004610 PERSONAL SERVICES CHARGEBACK	13,087	16,098
6004614 OTHER CHARGEBACK EXPENSES	204	500
6004615 GASOLINE CHARGEBACK	838	500
6004616 FLEET SERVICES CHARGEBACK	1,422	1,500
6004617 DUPLICATING/PRINTING CHARGEBACK	3,150	3,000
6004618 OFFICE SUPPLIES CHARGEBACK	700	1,500
<b>Total Chargeback Expenditures</b>	51,019	64,876
<b>Fringe Benefits</b>		
6008001 STATE RETIREMENT	\$ 50,796	\$ 66,645
6008002 SOCIAL SECURITY	24,900	35,443
6008004 WORKERS COMPENSATION	4,895	5,659
6008006 LIFE INSURANCE	123	129
6008007 HEALTH INSURANCE	95,963	151,841
6008010 DISABILITY INSURANCE	613	412
6008011 UNEMPLOYMENT INSURANCE	100	100
<b>Total Fringe Benefits</b>	177,390	260,229
<b>Total Expenditures</b>	\$ 3,231,610	\$ 4,100,000
<b>Revenue</b>		
5000912 HEALTH DEPARTMENT-FEDERAL	\$ 3,231,610	\$ 4,100,000

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2015-19</b>	<b>Currently Authorized 2015-19</b>	<b>Requested 2019-2022</b>	<b>Recommended 2019-2022</b>
<b>Public Health Program Coordinator</b>	<b>20/BAPA</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>
<b>Health Program Director</b>	<b>17/BAPA</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>
<b>Total Full-Time Positions</b>		<b>0</b>	<b>0</b>	<b>2</b>	<b>2</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2015-19</b>	<b>Currently Authorized 2015-19</b>	<b>Requested 2019-2022</b>	<b>Recommended 2019-2022</b>
<b>Principal Account Clerk</b>	<b>13/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Health Program Director</b>	<b>17/BAPA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Total Part-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

Intro No. 37  
Date 3/21/19  
Reviewed by  
Co. Attorney [Signature]  
Date 2-26-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-151  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 71 of 2018, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$97,667 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program enables immunization staff to conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$97,667 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,667 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$97,667, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Broome County Health Department  
**Immunization Action Plan**  
 04/01/19--03/31/20

Dept. ID 25010004  
 Project 2510597

04/01/18--03/31/19

04/01/19--03/31/20

Budget

Proposed  
 Budget

**Appropriations****Personal Services**

6001001 SALARIES PART-TIME	\$ 17,446.00	\$ 17,999.00
6001002 SALARIES TEMPORARY	\$ 23,812.00	\$ 24,547.00
6001003 SALARIES OVERTIME	\$ 54.00	\$ -
<b>Total Personal Services</b>	<b>\$ 41,312.00</b>	<b>\$ 42,546.00</b>

**Contractual Expenditures**

6004012 OFFICE SUPPLIES	\$ 200.00	\$ 300.00
6004045 EDUCATION AND TRAINING SUPPLIES	\$ 224.00	\$ 300.00
6004137 ADVERTISING AND PROMOTION EXP	\$ 6,822.00	\$ 8,311.00
6004161 TRAVEL HOTEL AND MEALS	\$ -	\$ 500.00
6004162 EDUCATION AND TRAINING	\$ -	\$ 100.00
6004169 DAY TRIP MEALS	\$ 50.00	\$ 100.00
<b>Total Contractual Expenditures</b>	<b>\$ 7,296.00</b>	<b>\$ 9,611.00</b>

**Chargeback Expenditures**

6004606 TELEPHONE BILLING ACCOUNT	\$ 300.00	\$ 350.00
6004609 DATA PROCESSING CHARGEBACK	\$ 3,800.00	\$ 4,900.00
6004610 PERSONAL SERVICES CHARGEBACK	\$ 32,598.00	\$ 26,709.00
6004615 GASOLINE CHARGEBACK	\$ 50.00	\$ 100.00
6004616 FLEET CHARGEBACK	\$ 200.00	\$ 200.00
6004617 DUPLICATING/PRINTING CHARGEBACK	\$ 400.00	\$ 500.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$ 180.00	\$ 250.00
<b>Total Chargeback Expenditures</b>	<b>\$ 37,528.00</b>	<b>\$ 33,009.00</b>

**Fringe Benefits**

6008001 STATE RETIREMENT	\$ 5,056.00	\$ 5,403.00
6008002 SOCIAL SECURITY	\$ 3,110.00	\$ 3,255.00
6008004 WORKERS COMPENSATION	\$ 629.00	\$ 532.00
6008006 LIFE INSURANCE	\$ 20.00	\$ 20.00
6008007 HEALTH INSURANCE	\$ 2,605.00	\$ 3,087.00
6008010 DISABILITY INSURANCE	\$ 111.00	\$ 104.00
6008011 UNEMPLOYMENT INSURANCE	\$ -	\$ 100.00
<b>Total Fringe Benefits</b>	<b>\$ 11,531.00</b>	<b>\$ 12,501.00</b>

**Total Expenditures**

	\$ 97,667.00	\$ 97,667.00
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**Revenue**

5000912 HEALTH DEPARTMENT - FEDERAL	\$ 97,667.00	\$ 97,667.00
	\$ 97,667.00	\$ 97,667.00



**BROOME COUNTY HEALTH DEPARTMENT**  
**PROGRAM: Immunization Action Plan Grant 4/1/19- 3/31/20**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
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**Total Full-Time Positions**

**Part-Time Positions**

Title of Position	Grade/Unit	Actual 18/19	Currently Authorized 18/19	Requested 19/20	Recommended 19/20
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Public Health Representative (.50) FTE	14S/CSEA	1	1	1	1
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**Total Part-Time Positions**

K:\HD Forms\Position Summary

Intro No. 38  
Date 3/21/19  
Reviewed by Co. Attorney [Signature]  
Date 2-26-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-152  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 69 of 2018, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity and regulatory compliance of public water supplies in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2019 through March 31, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome



**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** Enhanced Water Supply Program 4/1/19 – 3/31/20

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 4/18-4/19</b>	<b>Currently Authorized 4/18-4/19</b>	<b>Requested 04/19 – 03/20</b>	<b>Recommended 04/19 – 03/20</b>
<b>Groundwater Management Specialist</b>	<b>23/BAPA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Total Full-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 4/18-4/19</b>	<b>Currently Authorized 4/18-4/19</b>	<b>Requested 04/19 – 03/20</b>	<b>Recommended 04/19 – 03/20</b>
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Intro No. 39  
Date 3/21/19  
Reviewed by 2-28-2019  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-153  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2019-2022**

WHEREAS, the Director of Public Health requests authorization for an agreement with the State of New York Department of Health for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program with revenue in the amount of \$62,016 for the period April 1, 2019 through March 31, 2022, and

WHEREAS, said agreement will pay for actual costs associated with human post exposure treatment, pet vaccination clinics, specimen submittal and rabies education and prevention expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the State of New York Department of Health, Bureau of Communicable Disease Control, Empire State Plaza, Corning Tower Room 651, Albany, New York 12237 for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program for the period April 1, 2019 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall be reimbursed an amount not to exceed \$62,016 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25050004.5000824 (Rabies), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved \_\_\_\_\_  
County Executive

Date 3/22, 2019

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 40  
Date 3/21/19  
Reviewed by  
Co. Attorney [Signature]  
Date 2-26-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-154  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE OWEGO APALACHIN CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION ACTION PROGRAM GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 332 of 2018, authorized an agreement with OWEGO Apalachin Central School District for services related to the Department of Health's Community Cancer Prevention Action Program Grant at a cost not to exceed \$1,500 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an education event to promote cancer prevention through HPV vaccination, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$6,500 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Owego Apalachin Central School District, 5 Sheldon Guile Boulevard, Owego, New York 13827 to increase the not to exceed amount by \$6,500 for services related to the Department of Health's Community Cancer Prevention Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 332 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 41  
Date 3/21/19  
Reviewed by Co. Attorney [Signature]  
Date 2-26-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-155  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TIOGA COUNTY HEALTH DEPARTMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION ACTION PROGRAM GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 333 of 2018, authorized an agreement with the Tioga County Health Department for services related to the Department of Health's Community Cancer Prevention Action Program Grant at a cost not to exceed \$18,155 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an education event to promote cancer prevention through HPV vaccination, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,095 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tioga County Health Department, 1062 State Route 38, P.O. Box 120, Owego, New York 13827, to increase the not to exceed amount by \$4,095 for services related to the Department of Health's Community Cancer Prevention Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$22,250, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 333 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]

County Executive

Date 3/22, 20 19

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 405  
Date 3/21/19  
Reviewed by  
Co. Attorney [Signature]  
Date 2-26-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-156  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION ACTION PROGRAM GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 330 of 2018, authorized an agreement with Johnson City Central School District for services related to the Department of Health's Community Cancer Prevention Action Program Grant at a cost not to exceed \$1,500 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an education event to promote cancer prevention through HPV vaccination, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$6,500 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790, to increase the not to exceed amount by \$6,500 for services related to the Department of Health's Community Cancer Prevention Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 330 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 43  
Date 3/21/19  
Reviewed by  
Co. Attorney [Signature]  
Date 2-26-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-157  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT  
CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF  
HEALTH'S COMMUNITY CANCER PREVENTION ACTION PROGRAM GRANT FOR 2018-  
2019**

WHEREAS, this County Legislature, by Resolution 328 of 2018, authorized an agreement with the Deposit Central School District for services related to the Department of Health's Community Cancer Prevention Action Program Grant at a cost not to exceed \$1,500 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an education event to promote cancer prevention through HPV vaccination, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$6,500 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754, to increase the not to exceed amount by \$6,500 for services related to the Department of Health's Community Cancer Prevention Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 328 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 44  
Date 3/21/19  
Reviewed by  
Co. Attorney [Signature]  
Date 2-26-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-158  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION ACTION PROGRAM GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 329 of 2018, authorized an agreement with the Harpursville Central School District for services related to the Department of Health's Community Cancer Prevention Action Program Grant at a cost not to exceed \$1,500 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an education event to promote cancer prevention through HPV vaccination, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$6,500 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Harpursville Central School District, 54 Main Street, P.O. Box 147, Harpursville, New York 13787, to increase the not to exceed amount by \$6,500 for services related to the Department of Health's Community Cancer Prevention Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 329 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 45  
Date 3/21/19  
Reviewed by [Signature]  
Co. Attorney  
Date 2-26-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-159  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE MAINE  
ENDWELL CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE  
DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION ACTION PROGRAM  
GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 331 of 2018, authorized an agreement with the Maine Endwell Central School District for services related to the Department of Health's Community Cancer Prevention Action Program Grant at a cost not to exceed \$1,500 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an education event to promote cancer prevention through HPV vaccination, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$6,500 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Maine Endwell Central School District, 412 Farm to Market Road, Endicott, New York 13760 to increase the not to exceed amount by \$6,500 for services related to the Department of Health's Community Cancer Prevention Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 331 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME )  
STATE OF NEW YORK ) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>th</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 46  
Date 3/21/19  
Reviewed by Co. Attorney [Signature]  
Date 2-26-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2019-160  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION ACTION PROGRAM GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 327 of 2018, authorized an agreement with the Binghamton City School District for services related to the Department of Health's Community Cancer Prevention Action Program Grant at a cost not to exceed \$1,500 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an education event to promote cancer prevention through HPV vaccination, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$6,500 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Binghamton City School District, 164 Hawley Street, P.O. Box 2126, New Binghamton, York 13902 to increase the not to exceed amount by \$6,500 for services related to the Department of Health's Community Cancer Prevention Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 327 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 47  
Date 3/21/19  
Reviewed by  
Co. Attorney [Signature]  
Date 2-26-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-161  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services Committee

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PROACT, INC.  
FOR PRESCRIPTION DRUG DISCOUNT CARD PROGRAM SERVICES FOR THE  
DEPARTMENT OF HEALTH FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 273 of 2014, as amended by Resolution 312 of 2018, authorized an agreement with ProAct, Inc., for prescription drug discount card program services for the Department of Health at no cost to the County for the period October 1, 2014 through March 31, 2019, and

WHEREAS, said agreement is necessary to make available prescription drug discount card services, including vision, LASIK, and hearing products and services to all Broome County residents without regard to age, income or employment status, and at no expense to the County or the card holder, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2019, to allow for a new Request for Proposal to be processed, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ProAct, Inc., 6333 Route 298, East Syracuse, New York 13057 to extend the period through June 30, 2019 for prescription drug discount card program services for the Department of Health, and be it

FURTHER RESOLVED, that Resolutions 273 of 2014 and 312 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 48  
Date 3/21/19  
Reviewed by CDS  
Co. Attorney  
Date 2/27/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-162  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services, Personnel and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RISE FOR 2019-2020**

WHEREAS, this County Legislature by Resolution 65 of 2018, authorized and approved renewal of the Flexible Funds for Family Services Program Grant in the amount of \$8,363,149 for the period April 1, 2018 through March 31, 2019, and renewed the agreement with Broome County Council of Churches in the amount of \$75,531 and RISE in the amount of \$25,000, for various services for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said grant program in the amount of \$8,363,149, adopt a program budget, authorize an agreement with the Broome County Council of Churches at an amount not to exceed \$74,576 to provide job skills training and a work experience program for employable TANF recipients and authorize a renewal of an agreement with RISE at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$8,363,149, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13901 to provide hands-on job skills training and a work experience program for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Council of Churches an amount not to exceed \$74,576 and RISE an amount not to exceed \$25,000 for the term of the agreement, and be it

Intro No. 48  
Date 3/21/19  
Reviewed by Co. Attorney CDS  
Date 2/27/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-162  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510388 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period April 1, 2019 through March 31, 2020 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March, 2019.

Date sent to County Executive March 22, 2019.

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

FFFS Grant 4/1/19 - 3/31/20  
 Department ID # 35010006  
 Project # 3510388

APPROPRIATIONS	TANF EMPLOY. SERVICES	NON RES DV	DOMESTIC VIOLENCE	TOTALS
<b>PERSONAL SERVICES</b>				
6001000 SALARIES	251,524		14,962	266,486
<b>TOTAL PERSONAL SRVCS</b>	<b>251,524</b>	<b>0</b>	<b>14,962</b>	<b>266,486</b>
<b>CONTRACTUALS</b>				
6004010 BOOKS & SUBSCRIPTIONS				0
6004012 OFFICE SUPPLIES	500			500
6004023 BUILDING & GROUND SUPPLIES	160			160
6004045 TRAINING & EDUCATION				0
6004055 COMPUTER SOFTWARE & SUPPLIES				0
6004100 POSTAGE & FRIEGHT				0
6004102 TELEPHONE EQUIPMENT				0
6004106 GENERAL OFFICE EXPENSE				0
6004111 BUILDING & LAND RENTAL	25,597			25,597
6004117 BUILDING & GROUND EXPENSE	8,883			8,883
6004137 ADVERTISING & PROMOTION				0
6004138 OTHER OPERATIONAL EXPENSES	8			8
6004147 OTHER PROGRAM EXPENSES	10,000			10,000
6004160 MILEAGE & PARKING				0
6004161 TRAVEL, HOTEL & MEALS	300			300
6004162 EDUCATION & TRAINING EXPENSES	500			500
6004573 OTHER FEES FOR SERVICES	100,000	25,000		125,000
6004169 DAY TRAVEL				0
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>145,948</b>	<b>25,000</b>	<b>0</b>	<b>170,948</b>
<b>CHARGEBACKS</b>				
6004604 DPW SECURITY C/B	7,094			7,094
6004606 TELEPHONE C/B	3,564			3,564
6004610 PERSONAL SERVICES C/B				0
6004614 OTHER C/B EXPENSES				0
6004617 DUPLICATING AND PRINTING C/B	0			0
6004618 METERED MAIL POSTAGE C/B				0
6004619 BUILDING & GROUNDS C/B	2,637			2,637
6004628 ADMINISTRATIVE COST POOL C/B			6,191	6,191
<b>TOTAL CHARGEBACKS</b>	<b>13,295</b>	<b>0</b>	<b>6,191</b>	<b>19,486</b>
<b>FRINGE BENEFITS</b>				
6008001 STATE RETIREMENT	38,150		2,642	40,792
6008002 SOCIAL SECURITY	19,242		1,145	20,387
6008004 WORKERS COMPENSATION	5,031		299	5,330
6008006 LIFE INSURANCE	86		5	91
6008007 HEALTH INSURANCE	42,093		0	42,093
6008010 DISABILITY INSURANCE	456		24	480
6008011 UNEMPLOYMENT INSURANCE				0
<b>TOTAL FRINGE BENEFITS</b>	<b>105,058</b>	<b>0</b>	<b>4,115</b>	<b>109,173</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>515,825</b>	<b>25,000</b>	<b>25,268</b>	<b>566,093</b>
<b>REVENUE</b>				
5000924 TANF-FFFS	466,582	25,000	19,077	510,659
5000925 ADMIN - FEDERAL	49,243		6,191	55,434
<b>Total Revenue</b>	<b>515,825</b>	<b>25,000</b>	<b>25,268</b>	<b>566,093</b>



Broome County Dept. Social Services  
Flexible Funds for Family Services (FFFS)  
Personnel Service Summary  
4/1/2019-3/31/2020

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>2018-2019 Approved</u>	<u>2019-2020 Recommended</u>
Caseworker	16/CSEA	5	5
Senior Examiner	13/CSEA	<u>1</u>	<u>1</u>
		TOTAL 6	6

Intro No. 49  
Date 3/21/19  
Reviewed by CDS  
Co. Attorney  
Date 2/27/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-163  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND RENEWING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND THE SOUTHERN TIER HOMELESS COALITION TO ADMINISTER SAID PROGRAM FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 67 of 2018, authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$70,799, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA and the Southern Tier Homeless Coalition to administer said program for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said grant program will take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, and

WHEREAS, it is desired to renew said grant program in the amount of \$97,945 adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, the YWCA and the Southern Tier Homeless Coalition to administer said program for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,945 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$97,945, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 and the Southern Tier Homeless Coalition, 80 Hawley Street, Binghamton, New York, 13901 to administer said program for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$97,945 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35010006.6001008.35100381 (Stand by pay), 35010006.6004147.3510381 (Other Program Expenses), and 35010006.6004573.3510381 (Other Fees for Services), and be it

Intro No. 49  
Date 3/21/19  
Reviewed by  
Co. Attorney COS  
Date 2/27/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-163  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2018 through September 30, 2019 without further Legislative approval, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March, 2019.

Date sent to County Executive March 22, 2019.

Approved J. D.  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Broome County Department of Social Services  
18/19 Homeless Code Blue Grant  
10/01/18 – 9/30/19  
Department ID 35010006  
Project Number 3510381

APPROPRIATIONS	2018 Budget	2019 Proposed Budget
<u>EXPENDITURES</u>		
6001008 Stand by pay	\$ 0	\$4,500
6004147 Other Program Exp	\$ 21,380	\$34,100
6004573 Other Fees for Services	\$ 49,419	\$59,345
6004614 Other Chargeback Exp	\$ 0	\$ 0
TOTAL GRANT APPROPRIATIONS	<u>\$70,799</u>	<u>\$97,945</u>
<u>REVENUES</u>		
5000855 State Revenue	<u>\$70,799</u>	<u>\$97,945</u>
TOTAL GRANT REVENUE	<u>\$70,799</u>	<u>\$97,945</u>

Intro No. 50  
Date 3/21/19  
Reviewed by  
Co. Attorney CDS  
Date 2/27/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-164  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELESS SERVICES PLAN PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH CARES OF NY, INC., AND FAIRVIEW RECOVERY SERVICES TO ADMINISTER SAID PROGRAM FOR 2018-2019**

WHEREAS, the Commissioner of Social Services requests authorization to accept a Homeless Services Plan Program Grant, to adopt a program budget in the amount of \$45,000 and enter into an agreement with CARES of NY, Inc., and Fairview Recovery Services to administer said program for the period November 1, 2018 through December 31, 2019, and

WHEREAS, said program grant is necessary to develop a comprehensive homeless services plan intended to help reduce homelessness through improved coordination of homeless services and provide more comprehensive program outcome data, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12243 for the Department of Social Services Homeless Services Plan Program Grant for the period November 1, 2018 through October 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement CARES of NY, Inc., 200 Henry Johnson Blvd., Suite 4 Albany, New York 12210 and Fairview Recovery Services, 5 Merrick Street, Binghamton, New York 13904 to administer said program grant for the period November 1, 2018 through October 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the CARES of NY, Inc., an amount not to exceed \$4,500 and Fairview Recovery Services and amount not to exceed \$1,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573 ((Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Broome County Department of Social Services  
2018-19 Homeless Services Plan Grant  
11/01/18 – 10/31/19  
Department ID 35010006  
Project Number 3510389

APPROPRIATIONS	2018-2019 Proposed Budget
<u>EXPENDITURES</u>	
6004147 Other Program Expense	\$39,000
6004573 Other Fees for Service	\$6,000
TOTAL GRANT APPROPRIATIONS	<b><u>\$45,000</u></b>
<u>REVENUES</u>	
5000855 State Revenue	<u>\$45,000</u>
TOTAL GRANT REVENUE	<b><u>\$45,000</u></b>

Intro No. 51  
Date 3/21/19  
Reviewed by JLS  
Co. Attorney  
Date 2/28/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-165  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 85 of 2018, authorized renewal of an agreement with the Chemung County Sheriff's Office for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period May 2, 2018 through May 1, 2019, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility on an as-needed basis, and

WHEREAS, said agreement expires by its terms on May 1, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period May 2, 2019 through May 1, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Sheriff's Office, 203 William Street, Elmira, New York 14901 for housing of Broome County inmates for the Office of the Sheriff for the period May 2, 2019 through May 1, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 3/22, 2019

Intro No. 52  
Date 3/21/19  
Reviewed by SLS  
Co. Attorney  
Date 4/28/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-166  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 86 of 2018, authorized renewal of an agreement with the Chenango County Correctional Facility for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period April 23, 2018 through April 22, 2019, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility on an as-needed basis, and

WHEREAS, said agreement expires by its terms on April 22, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period April 23, 2019 through April 22, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango County Correctional Facility, 279 County Road 46, Norwich, New York 13815 for housing of Broome County inmates for the Office of the Sheriff for the period April 23, 2019 through April 22, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 3/22, 2019



Intro No. 53  
Date 3/21/19  
Reviewed by  
Co. Attorney flwA  
Date 2/25/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-167  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Safety & Emergency Services, Personnel and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING ACCEPTANCE OF AN UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2017-2020**

WHEREAS, the Public Defender requests authorization to accept an Upstate Quality Improvement and Caseload Reduction Program Grant and adopt a program budget in the amount of \$299,561 for the period January 1, 2017 through June 30, 2020, and

WHEREAS, said program grant provides resources to improve the quality and timeliness of indigent defense services provided under Article 18-B of County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$299,561 from the New York State Office of Indigent Legal Services, A.E. Smith Office Building, 11<sup>th</sup> Floor, 80 South Swan Street, Albany, New York 12210 for the Public Defender's Upstate Quality Improvement and Caseload Reduction Program Grant for the period January 1, 2017 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$299,561, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

**Broome County Public Defender's Office**  
**2nd Upstate Quality Improvement & Caseload Reduction Grant**  
**January 1, 2017 - June 30, 2020**

	14/17 Budget	17/20 Budget
Expenditures		
Personal Services		
6001000 Salaries Full Time	156,107.00	168,733.00
Subtotal	<u>156,107.00</u>	<u>168,733.00</u>
Contractual Expenses		
6004012 Office Supplies	1,500.00	10,500.00
6004056 Computer Equipment	3,000.00	2,250.00
6004105 Dues & Memberships	590.00	1,660.00
6004147 Other Program Expense	-	39,500.00
6004160 Mileage & Local Parking	1,500.00	8,313.00
6004161 Travel, Hotel & Meals	4,500.00	3,000.00
6004162 Education & Training	7,000.00	6,000.00
Subtotal	<u>18,090.00</u>	<u>71,223.00</u>
Employee Benefits		
6008001 State Retirement	28,547.00	31,722.00
6008002 Social Security	11,942.00	12,909.00
6008006 Life Insurance	45.00	108.00
6008007 Health Insurance	20,880.00	14,866.00
6008010 Disability Insurance	234.00	-
Subtotal	<u>61,648.00</u>	<u>59,605.00</u>
Total	235,845.00	299,561.00
Revenue		
5000810 Court Assigned Attorneys	235,845.00	299,561.00

14000001 PUBLIC DEFENDER  
 INDIGENT DEFENSE GRANT (1410011)

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actuals</u>	<u>Currently Authorized</u>	<u>Requested 7/1/17-6/30/20</u>	<u>Recommended 7/1/17-6/30/20</u>
<u>FULL TIME</u>					
Assistant Public Defender I	AT-1	0	0	1	1
<b>Total Full-Time Positions</b>		<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>
<u>PART TIME</u>					
<b>Total Part-Time Positions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL POSITIONS</b>		<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>

Intro No. 54  
Date 3/21/19  
Reviewed by  
Co. Attorney [Signature]  
Date 2-26-2019

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-168  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS**

WHEREAS, the Commissioner of Aviation has requested authorization to cancel uncollectible accounts for the Department of Aviation, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Aviation to cancel uncollectible accounts as follows:

Name	Amount	Dept. Account	Reason
6 Badge Holders	\$226	28010005.5000201	Billed, rebilled, access has been turned off, airfield privileges have been revoked.
Customs Charges	\$300	28160005.5000126	Various invoices, rebilled, conducted due diligence.
Gateway Cafe	\$1,101.16	28010005.5000137	Invoices from 2015. Business dissolved. Repeated attempts to contact have been unsuccessful.

and be

FURTHER RESOLVED, that the Commissioner of Aviation, the Director of the Office of Management and Budget and the Comptroller are authorized to make all necessary accounting entries to effectuate the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 3/22, 2019

Intro No. 55  
Date 3/21/19  
Reviewed by (GWS)  
Co. Attorney  
Date 2/27/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-169  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Finance and Personnel Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR NURSE CASE MANAGEMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2021**

WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with Corporate Care Management for nurse case management services for the Office of Risk and Insurance at a cost not to exceed \$783,683.88, for the period January 1, 2019 through December 31, 2021, with Broome County's option for two one-year renewals at a cost not to exceed \$268,986.48 per year, and

WHEREAS, said agreement is necessary for case monitoring services to participants in the Broome County Self-Insured Health Plan, including pre-admission review, pre-service authorization, referrals, case management, retrospective reviews and out-of-network negotiations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Corporate Care Management, 1 Kattelville Road, Binghamton, New York 13901 for nurse case management services for the Office of Risk and Insurance for the period January 1, 2019 through December 31, 2021, with Broome County's option for two one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor as follows:

\$21,128.79 per month, total amount not to exceed \$253,545.48 for the period January 1, 2019 through December 31, 2019

\$21,762.66 per month, total amount not to exceed \$261,151.92 for the period January 1, 2020 through December 31, 2020

\$22,415.54 per month, total amount not to exceed \$268,986.48 for the period January 1, 2021 through December 31, 2021

and be it

FURTHER RESOLVED, that Broome County has the option for two one-year renewals at the 2021 rate, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004150.2080 (Case Assessment), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 56  
Date 3/21/19  
Reviewed by MS  
Co. Attorney  
Date 3/1/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-170  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** County Administration and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLES REVENUE TO 25 PERCENT TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES OPERATING LOCAL DMV OFFICES**

WHEREAS, County Clerks play a historic and important role as public servants, being one of three County officials named in the State Constitution, along with the Sheriff and District Attorney, and

WHEREAS, for over 240 years, the role of the County Clerk as the chief record and filing officer for the County have remained consistent, but their duties have grown much more complex with changes in population, technology, the State's law, policies and regulations, and

WHEREAS, today 51 of the 62 counties, including Broome County, are mandated by the State to operate local Department of Motor Vehicle (DMV) offices, and

WHEREAS, under current law, the State of New York retains 87.3 percent of all fees collected from the work performed by the County operated DMVs, and

WHEREAS, while the remaining 12.7 percent is allocated to Counties, the County's share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period, and

WHEREAS, the Governor and the State Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority, and

WHEREAS, increasing the County DMV revenue sharing rate with the State to 25 percent will not result in any increased costs or fees to residents or taxpayers and will provide Counties with revenue to support necessary local government services, and

WHEREAS, it is unfair when a County DMV provides all DMV services for its residents including overhead and staff, yet the State withholds 87.3 percent of the revenue generated from these services, and

WHEREAS, Broome County Clerk Joseph A. Mihalko has been a strong advocate for a more equitable revenue sharing formula, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby calls on Governor Andrew Cuomo and members of the State Legislature to increase the County DMV revenue share to 25 percent, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>th</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 57  
 Date 3/21/19  
 Reviewed by RLS  
 Co. Attorney  
 Date 3/1/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2019-171  
 Date Adopted 3/21/2019  
 Effective Date 3/22/2019

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AMENDING BOND RESOLUTION 15-403 DATED NOVEMBER 5, 2015, AS AMENDED BY BOND RESOLUTIONS 2016-77, 2017-116, 2017-536 AND 2018-42 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL Section 11.00</u>	<u>Maximum Estimated Cost</u>
Public Safety Communications Systems Upgrade	10/98	\$2,250,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$250,000 for the Public Safety Communications System Upgrade project, with the amount of serial bonds to be issued increased by \$250,000 to \$62,359,179 and the amount of State Funds increased by \$250,000 with \$250,000 being allocated to the Public Safety Communications Systems Upgrade.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

COUNTY OF BROOME ) ss:  
 STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>th</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved JAG  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 3/22, 2019

Intro No. 58  
 Date 3/21/19  
 Reviewed by lws  
 Co. Attorney  
 Date 3/1/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2019-172  
 Date Adopted 3/21/2019  
 Effective Date 3/22/2019

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016, AS AMENDED BY RESOLUTIONS 2017-117 AND 2018-43 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL Section 11.00</u>	<u>Maximum Estimated Cost</u>
Geothermal Heating and Cooling	10/13	\$ 905,688
Purchase Four Clean Diesel Buses	10/29(a)	\$1,787,488
Master Plan Update	10/28	\$ 807,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$124,813 for the Geothermal Heating and Cooling project, increased by \$16,792 for the Purchase Four Clean Diesel Buses project, and increased by \$7,000 for the Master Plan Update project, with the amount of serial bonds to be issued increased by \$148,605 to \$19,117,231 and the amount of State funds increased by \$159,697, with \$124,813 being allocated to the Geothermal Heating and Cooling project, \$34,534 to the Purchase Four Clean Diesel Buses project, and \$350 to the Master Plan Update. Federal funds increased by \$6,300 with \$6,300 being allocated to the Master Plan Update project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

COUNTY OF BROOME ) ss:  
 STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 3/22, 2019



Intro No. 59  
 Date 3/21/19  
 Reviewed by lca  
 Co. Attorney  
 Date 3/11/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2019-173  
 Date Adopted 3/21/2019  
 Effective Date 3/22/2019

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Matthew J. Hilderbrant

**RESOLUTION AMENDING BOND RESOLUTION 17-389 DATED NOVEMBER 2, 2017, AS AMENDED BY RESOLUTION 2018-44 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL Section 11.00</u>	<u>Maximum Estimated Cost</u>
Replacement of Airport Snow Removal Equipment	10/28	\$ 744,567
Highway Reconstruction/Rehabilitation	15/20 (c)	\$3,070,055
Upper Lisle Bridge Construction	20/10	\$1,083,000
Purchase 4 Clean Diesel Transit Buses	10/29(a)	\$1,787,488
Two Cut-away Buses	10/29(a)	\$ 132,963
Forum Marquee Replacement	10/13	\$ 125,000
Arena Improvements Infrastructure	10/13	\$ 100,000
Reconstruction of Parking Lot	10/20(f)	\$ 267,605
Three Hybrid Diesel Buses	10/29(a)	\$2,400,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$ 94,567 for the Replacement of Airport Snow Removal project, \$570,055 for the Highway Reconstruction/Rehabilitation project, \$128,000 for the Upper Lisle Road Bridge Construction project, \$7,488 for Purchase 4 Clean Diesel Transit Buses project, \$132,963 for the 2 Cut-Away Buses project, \$125,000 for the Forum Marquee Replacement project, \$100,000 for the Arena Improvements Infrastructure, \$267,605 for the Reconstruction of Parking Lot project, \$2,400,000 for the Three Hybrid Diesel Buses project, with the amount of serial bonds to be issued increased by \$3,825,678 to \$42,866,178 and the amount of State funds increased \$ 961,364, with \$4,729 allocated to the Replacement of Airport Snow Removal Equipment project, \$570,055 allocated to the Highway Reconstruction/Rehabilitation project, \$216,600 allocated to the Upper Lisle Bridge Construction Project, reduction of \$68,071 allocated to the Purchase 4 Clean Diesel Transit Buses project, \$13,051 allocated to the 2 Cut-away Buses project, \$125,000 allocated to the Forum Marquee Replacement project, \$100,000 allocated to the Arena Improvements project and the amount of federal funds being increased by \$2,438,729 with \$85,109 being allocated to Replacement of Airport Snow Removal Equipment project, \$102,400 allocated to the Upper Lisle Road Bridge Construction project, \$106,815 allocated to the Purchase 4 Clean Diesel Buses project, \$104,405 being allocated to the 2 Cut-away Buses project, \$2,040,000 being allocated to the Three Hybrid Diesel Buses project.

Intro No. 59  
Date 3/21/19  
Reviewed by  
Co. Attorney \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-173  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

Date \_\_\_\_\_  
Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March, 2019.

Date sent to County Executive March 22, 2019.

Approved \_\_\_\_\_  
County Executive

Date 3/22, 2019

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 60  
 Date 3/21/19  
 Reviewed by RWS  
 Co. Attorney  
 Date 3/1/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2019-174  
 Date Adopted 3/21/2019  
 Effective Date 3/22/2019

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Cindy L. O'Brien

**RESOLUTION AMENDING BOND RESOLUTION 18-406 DATED NOVEMBER 15, 2018 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

Project Name	PPU/LFL Section 11.00	Maximum Estimated Cost
CEA Center Phase I	5/62(a)	\$ 250,000
Roof and HVAC Critical Replacements	10/13	\$ 635,000
Juneberry Bridge Repl/Construct	20/10	\$1,595,000
¼ Ton F250 Pickup Truck	3/77	\$ 36,075
Construction of Sect IV Cell IV	25/ 6	\$6,200,000
Regional records Mgmt Facility Study	5/62(a)	\$ 26,500
Radio Tower Land Purchase	30/21(a)	\$ 176,000
Mobile Communications Vehicle	5/29	\$1,100,000
Radio Infrastructure Equipment	10/25	\$2,312,200
Radio Tower Site Preparation	30/21(a)	\$1,930,500
Tower Site Equipment	10/25	\$2,006,300
DECO District-Upgrades	5/32	\$ 485,775
DECO District-Boiler Upgrade	10/58a	\$ 251,295
Veterans Facility	25/11(2)(b)	\$2,350,000
Land Purchase	30/21(b)	\$ 750,000
2- 28 Passenger Buses	10/13	\$ 357,304

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$150,000 for the CEA Center Phase I project, increased \$560,000 for the Roof and HVAC Critical Replacements Phase I project, increased \$220,000 for the Juneberry Bridge Repl/Construct project, increased \$6,500 for the ¼ Ton F250 Pickup Truck project, increased \$1,200,000 for the Construction of Sect IV Cell IV project, increased \$26,500 for the Regional Records Mgmt Facility Study project, increased \$176,000 for the Radio Tower Land Purchase project, increased \$1,100,000 for the Mobile Communications Vehicle project, increased \$2,312,200 for the Radio Infrastructure Equipment project, increased \$1,930,500 for the Radio Tower Site Preparation project, increased \$2,006,300 for the Tower Site Equipment project, increased \$485,775 for the DECO District upgrades project, increased \$251,295 for the DECO District-Boiler Upgrade project, increased \$2,350,000 for the Veterans Facility project, increased \$750,000 for the Land Purchase project, increased \$257,304 for the Two 28 Passenger Buses, with the amount of serial bonds to be issued increased by \$13,782,374 to \$46,659,189 and the amount of State funds increased by \$1,003,078 with \$75,000 being allocated to the CEA Center

Intro No. 60  
Date 3/21/19  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2019-174  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

Phase I project, a reduction of \$30,000 being allocated to the Hazardous Materials Abatement Phase I, \$280,000 being allocated to the Roof and HVAC Critical Replacements Phase I project, a reduction of \$250,000 being allocated to the Safety and Security Phase I project, \$13,250 being allocated to the Regional Records Mgmt Facility Study, \$194,310 being allocated to the DECO District-Upgrades project, \$100,518 being allocated DECO District-Boiler Upgrade project, \$620,000 allocated to the Veterans Facility project and the amount of Federal funds increased by \$389,844, a reduction of \$25,000 being allocated to the CEA Center Phase I, an increase of \$209,000 being allocated to the Juneberry Bridge Replace/Construct project, and an increase of \$205,844 being allocated to the 2-28 Passenger Buses.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March, 2019.

Date sent to County Executive March 22, 2019  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 3/22, 2019

Intro No. 61  
Date 3/21/19  
Reviewed by RGD  
Co. Attorney  
Date 3/1/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-175  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Personnel, Public Safety & Emergency Services and Finance Committees  
**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF**

RESOLVED, that in accordance with a request contained in PCR# 18-277 and 18-303 from the Sheriff, this County Legislature hereby changes one Civil Deputy position, Grade 19, Union Code 09 Admin minimum annual salary \$46,876, 40 hours weekly, budget line 23020103.6001000.1010 to Deputy Sheriff, Grade DS2, Union Code 26, AFSCME, minimum annual salary \$50,658, 40 hours weekly, budget line 23020103.6001000.1010, effective March 25, 2019

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 3/22, 2019

Intro No. 63  
Date 3/21/19  
Reviewed by AGS  
Co. Attorney  
Date 3/17/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2019-176  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** County Administration Committee

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION IN SUPPORT OF THE NYS EMPLOYER-PROVIDED CHILD CARE CREDIT AND URGING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO RETAIN THE CHILD CARE CREDIT IN THE FINAL ADOPTED BUDGET**

WHEREAS, local day care and child care centers have faced increased challenges in operating in New York State, and

WHEREAS, the Governor has included a NYS Employer-Provided Child Care Credit in his proposed budget, and

WHEREAS, based on the federal Employer Child Care Tax Credit, said credit would assist employers in providing quality child care services to their employees, and

WHEREAS, the credit would be equal to 25% of qualified child care expenditures related to a child care facility located in New York, plus 10% of qualified child care resources and referral expenditures, attributable to employees working in New York, and

WHEREAS, like the federal credit, it would be capped at \$150,000 per taxable year, and

WHEREAS, qualified child care expenditures include operating costs of a qualified child care facility as well as amounts paid or incurred to acquire, construct, rehabilitate, or expand property used as part of a care facility, and

WHEREAS, qualified child care resource and referral expenditures are amounts paid or incurred under a contract to provide child care resource and referral services to an employee, now, therefore, be it

RESOLVED, that this County Legislature hereby extends its support of the NYS Employer-Provided Child Care Credit and urges the Governor and New York State Legislature to retain the proposed child care credit in the final adopted budget, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 64  
Date 3/21/19  
Reviewed by CO5  
Co. Attorney  
Date 3/1/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-177  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Economic Development, Education & Culture and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019**

WHEREAS, the Director of Planning requests authorization for an agreement with The Agency for funding in the amount not to exceed \$45,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used for a study of a Multi-Purpose Event Center in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency, 5 South College Drive, Suite 201, Binghamton, New York 13905 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor and amount not to exceed \$45,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>th</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 65  
Date 3/21/19  
Reviewed by  
Co. Attorney ALB  
Date 3/1/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2019-178  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019**

WHEREAS, the District Attorney requests authorization for an agreement with the Johnson City Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$7,399.40, for the period March 21, 2019 through June 21, 2019, and

WHEREAS, said agreement is necessary to provide funding to the Johnson City Police Department to be used for upgrades to their interview rooms, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790 for funding from the Office of the District Attorney's Traffic Diversion program for the period March 21, 2019 through June 21, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,399.40 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 66  
Date 3/21/19  
Reviewed by  
Co. Attorney lws  
Date 3/5/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2019-179  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH OFFSPRINGS ACRES, LLC FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2118**

WHEREAS, the Director of Emergency Services requests authorization for a property lease agreement with Offsprings Acres, LLC for the Office of Emergency Services at a cost not to exceed \$20,750, for the period April 1, 2019 through April 1, 2118, and

WHEREAS, said agreement is necessary to lease .8 acres at 646 March Pond Road, Deposit, New York 13754 for communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a property lease agreement with Offsprings Acres, LLC, 3016 Old Route 17, Deposit, New York 13754, for the Office of Emergency Services for the period April 1, 2019 through April 1, 2118, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.2020013, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 68 LATE  
Date 3/21/19  
Reviewed by GA  
Co. Attorney  
Date 3/13/19

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2019-181  
Date Adopted 3/21/2019  
Effective Date 3/22/2019

**Sponsored by:** County Administration and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING A HOME RULE REQUEST TO IMPOSE AN ADDITIONAL SURCHARGE TO PAY FOR THE COSTS ASSOCIATED WITH UPDATING THE SERVICES NEEDED TO PROVIDE AN ENHANCED 911 EMERGENCY TELEPHONE SYSTEM**

WHEREAS, this County Legislature by Resolution 86 of 2019 requested the New York State Legislature to enact State Legislation to authorize the County of Broome to impose an additional surcharge on landline and wireless communications service within Broome County, and

WHEREAS, Assembly Bill A.6546 (Lupardo) and Senate Bill S.4392 (Akshar) have been introduced into the New York State Assembly and Senate in relation to authorizing the County of Broome to impose an additional surcharge to pay for the costs associated with updating the telecommunication equipment and telephone services needed to provide an enhanced 911 emergency telephone system, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the purpose of said legislation, now, therefore, be it

RESOLVED, that this County Legislature hereby urges and approves the passage and adoption of said Assembly Bill A.6546 and Senate Bill S.4392 entitled "AN ACT to amend the county law and the tax law, in relation to authorizing the county of Broome to impose an additional surcharge to pay for the costs associated with updating the telecommunication equipment and telephone services needed to provide an enhanced 911 emergency telephone system to serve such county; and providing for the repeal of such provisions upon expiration thereof" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating the necessity exists for the enactment of said legislation.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of March, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>th</sup> day of March 2019.

Date sent to County Executive: March 22, 2019

Approved [Signature]  
County Executive

Date 3/22, 2019

[Signature]  
Clerk, County Legislature  
County of Broome