

Intro No. 1  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8-28-2018

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

Permanent No. 2018-311  
Date Adopted 9/20/2018  
Effective Date 9/24/18

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD GRANT FOR 2016-2018**

WHEREAS, this County Legislature, by Resolution 362 of 2015 authorized the acceptance of a US Dept. of Housing and Urban Development (HUD) Lead Hazard Control Grant in the amount of \$3,200,000 for identifying and correcting lead-based paint hazards in housing units throughout Broome County, and

WHEREAS, this County Legislature, by Resolution 141 of 2016, authorized the Department of Health to administer the housing rehabilitation/remediation portion of the HUD Lead Hazard Grant in the amount of \$1,809,286 for the period April 1, 2016 through September 30, 2018, and

WHEREAS, these services are necessary to identify lead hazards in targeted housing throughout Broome County, and

WHEREAS, it is necessary at this time to increase the housing rehabilitation/remediation portion of the HUD Lead Hazard Grant by \$14,607 and extend the period through October 14, 2018, now therefore be it

RESOLVED, that this County Legislature hereby authorizes an increase in the amount of \$14,607 to the rehabilitation/remediation portion of the HUD Lead Hazard Control Grant Program administered by Broome County and hereby extends the period to April 1, 2016 through October 14, 2018, and be it

FURTHER RESOLVED, that Resolution 362 of 2015 and 141 of 2016, 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Law Department, 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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2018

Intro No. 2  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8-28-2018

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

Permanent No. 2018-312  
Date Adopted 9/20/2018  
Effective Date 9/24/18

**Sponsored by:** Health & Human Services Committee

**Seconded by:** Stephen J. Flagg

**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, 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 September 30, 2015, with the option for three one-year renewals, 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 amend the period through March 31, 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 March 31, 2019 for prescription drug discount card program services for the Department of Health, and be it

FURTHER RESOLVED, that Resolution 273 of 2014, 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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2018

Intro No. 3  
Date 9/20/18  
Reviewed by Co. Attorney [Signature]  
Date 8-28-2018

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

Permanent No. 2018-313  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 282 of 2017, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,316,387, for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,408,053.03 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 \$1,408,053.03 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food 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 \$1,408,053.03, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2018 through September 30, 2019 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 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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** WIC 10/1/2018- 9/30/2019

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 10/17-10/18</b>	<b>Currently Authorized 10/17-10/18</b>	<b>Requested 10/18-10/19</b>	<b>Recommended 10/19-10/19</b>
WIC Nutrition Services Director (40)	21/BAPA	1	1	1	1
Senior Clerk	8/CSEA	4	4	4	4
CPA 3	17/CSEA	1	1	1	1
CPA 2	15/CSEA	5	5	5	5
CPA 1	13/CSEA	1	1	1	1
Health Program Specialist	8/CSEA	1	1	1	1
Clerk	6/CSEA	1	1	1	1
<b><u>Total Full-Time Positions:</u></b>		<b>14</b>	<b>14</b>	<b>14</b>	<b>14</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 10/16-10/17</b>	<b>Currently Authorized 10/16-10/17</b>	<b>Requested 10/17-10/18</b>	<b>Recommended 10/17-10/18</b>
Custodial Worker	6/CSEA	1	1	1	1
<b><u>Total Part-Time Positions:</u></b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

Broome County Health Department

18/19 WIC  
 October 1, 2018-September 30, 2019  
 Dept ID: 25010004  
 Fund: 1011  
 Project: 2510590

**Exhibit A**

		Current 17/18 Budget	Proposed 18/19 Budget
<b>Appropriations</b>			
<b>Personal Services</b>			
6001000	SALARIES-FULL-TIME	520,822.00	508,961.00
6001001	SALARIES-PART-TIME	38,073.00	41,671.00
6001002	SALARIES TEMPORARY	51,732.00	48,155.00
6001003	SALARIES OVERTIME	9,625.00	7,749.00
<b>Total Personal Services</b>		<u>620,252.00</u>	<u>606,536.00</u>
<b>Contractual Expenditures</b>			
6004010	BOOKS AND SUBSCRIPTIONS	100.00	100.00
6004012	OFFICE SUPPLIES	12,747.00	12,900.00
6004022	FUEL AND HEATING SUPPLIES	565.00	2,022.00
6004023	BLDG AND GROUNDS SUPPLIES	200.00	506.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	14,694.00	15,600.00
6004046	GAS OIL GREASE AND DIESEL FUEL	10.00	10.00
6004048	MISC OPERATIONAL SUPPLIES	8,872.00	8,872.00
6004056	COMPUTER EQUIPMENT(NON CAPITAL)	4,548.00	4,670.00
6004062	MEDICAL LAB & CLINIC SUPPLIES	20,598.00	20,155.03
6004105	DUES AND MEMBERSHIPS	450.00	450.00
6004106	GENERAL OFFICE EXPENSES	1,700.00	1,800.00
6004111	BUILDING AND LAND RENTAL	53,105.00	53,105.00
6004113	WATER AND SEWAGE CHARGES	229.00	429.00
6004115	ELECTRIC CURRENT	4,600.00	5,261.00
6004117	BUILDING AND GROUNDS EXPENSES	1,201.00	1,416.00
6004137	ADVERTISING AND PROMOTION EXPENSES	7,200.00	7,200.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	5,100.00	5,300.00
6004148	RESERVE FOR PROGRAMS	100,564.00	239,724.00
6004160	MILEAGE AND PARKING-LOCAL	10.00	10.00
6004161	TRAVEL HOTEL AND MEALS	3,410.00	3,410.00
6004162	EDUCATION AND TRAINING	2,000.00	2,000.00
6004169	DAY TRIP MEAL REIMBURSEMENT	850.00	850.00
<b>Total Contractual Expenditures</b>		<u>242,753.00</u>	<u>385,790.03</u>
<b>Chargeback Expenditures</b>			
6004604	DPW SECURITY CHARGEBACKS	-	88.00
6004606	TELEPHONE BILLING ACCOUNT	7,508.00	8,948.00
6004609	DATA PROCESSING CHARGEBACKS	49,671.00	42,532.00
6004614	OTHER CHARGEBACK EXPENSES	428.00	428.00
6004615	GASOLINE CHARGEBACK	900.00	740.00
6004616	FLEET SERVICE CHARGEBACK	3,820.00	3,000.00
6004617	DUPLICATING/PRINTING CHARGEBACK	2,824.00	2,900.00
6004618	OFFICE SUPPLIES CHARGEBACK	5,000.00	5,000.00
6004619	BUILDING SERVICE CHARGEBACK	100.00	100.00
<b>Total Chargeback Expenditures</b>		<u>70,251.00</u>	<u>63,736.00</u>
<b>Fringe Benefits</b>			
6008001	STATE RETIREMENT	87,479.00	85,398.00
6008002	SOCIAL SECURITY	47,449.00	43,199.00
6008004	WORKERS COMPENSATION	9,286.00	8,170.00
6008006	LIFE INSURANCE	218.00	218.00
6008007	HEALTH INSURANCE	158,929.00	131,073.00
6008009	RETIREE HEALTH INSURANCE	75,260.00	79,501.00
6008010	DISABILITY INSURANCE	1,185.00	1,107.00
6008011	UNEMPLOYMENT INSURANCE	100.00	100.00
6008013	HEALTH INS - RETIRE INCENTIVE	3,225.00	3,225.00
<b>Total Fringe Benefits</b>		<u>383,131.00</u>	<u>351,991.00</u>
<b>Total Expenditures</b>		<u>1,316,387.00</u>	<u>1,408,053.03</u>
<b>Revenue</b>			
5000331	CHARGEBACK TO GRANTS	TBD	TBD
5000912	HEALTH DEPT - FEDERAL COLA	99,635.00	-
5000912	HEALTH DEPT - FEDERAL	1,216,752.00	1,408,053.03
<b>Total Revenue</b>		<u>1,316,387.00</u>	<u>1,408,053.03</u>

Intro No. 4  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8-28-2018

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

Permanent No. 2018-314  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 338 of 2017, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$77,359, for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$77,359 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 \$77,359 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 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 \$77,359, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2018 through September 30, 2019, 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 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2018

# Broome County Health Department

Grant Name: 18/19 Early Intervention Administration

Grant Term: 10/01/18 - 09/30/19

Department: 25010004

Fund: 1011

Project Code: 2510589

	10/01/17- 09/30/18 Current Budget	10/01/18 - 09/30/19 Proposed Budget
<b>Appropriations</b>		
<b>Personal Services</b>		
6001001 SALARIES PART-TIME	44,371	45,197
<b>Total Personal Services</b>	44,371	45,197
<b>Chargeback Expenditures</b>		
6004610 PERSONAL SERVICES CHARGEBACK	11,296	11,833
<b>Total Chargeback Expenditures</b>	11,296	11,833
<b>Fringe Benefits</b>		
6008001 STATE RETIREMENT	7,663	6,602
6008002 SOCIAL SECURITY	3,394	3,124
6008004 WORKERS COMPENSATION	666	610
6008006 LIFE INSURANCE	11	11
6008007 HEALTH INSURANCE	9,858	9,882
6008010 DISABILITY INSURANCE	0	0
6008011 UNEMPLOYMENT INSURANCE	100	100
<b>Total Fringe Benefits</b>	21,692	20,329
<b>Total Expenditures</b>	77,359	77,359
<b>Revenue</b>		
5000912 HEALTH DEPARTMENT - FEDERAL	77,359	77,359
<b>Total Revenue</b>	77,359	77,359

**Exhibit A**

**BROOME COUNTY HEALTH DEPARTMENT**  
**PROGRAM: 10/01/18-09/30/19 Early Intervention Administration**

**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**

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0	0	0	0	0

**Part-Time Positions**

Title of Position	Grade/Unit	Actual 10/17-9/18	Currently Authorized 10/17-9/18	Requested 10/18-9/19	Recommended 10/18-9/19
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Director of CSHN Program	Admin II	1	1	1	1
Children with Special Needs Program Supervisor	20 / BAPA	1	1	1	1

**Total Part-Time Positions**

—	—	—	—	—
2	2	2	2	2



Intro No. 5  
Date 9/20/18  
Reviewed by  
Co. Attorney [Signature]  
Date 8-28-2018

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

Permanent No. 2018-315  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 281 of 2017, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$30,595 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,595 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 \$30,595 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs 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 \$30,595, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2018 through September 30, 2019, 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 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

**Broome County Health Department**

Grant Name: 18/19 Children with Special Health Care Needs - CSHCN  
 Grant Term: 10/01/18 - 09/30/19  
 Department: 25010004  
 Fund: 1011  
 Project Code: 2510588

	10/01/2017 - 09/30/2018	10/01/2018 - 09/30/2019
	<b>Current Budget</b>	<b>Proposed Budget</b>
<b>Appropriations</b>		
<b>Personal Services</b>		
6001001 SALARIES PART-TIME	21,827.00	22,329.00
<b>Total Personal Services</b>	21,827.00	22,329.00
<b>Fringe Benefits</b>		
6008001 STATE RETIREMENT	3,392.00	3,392.00
6008002 SOCIAL SECURITY	1,670.00	1,546.00
6008004 WORKERS COMPENSATION	327.00	301.00
6008006 LIFE INSURANCE	6.00	6.00
6008007 HEALTH INSURANCE	3,256.00	2,905.00
6008010 DISABILITY INSURANCE	17.00	16.00
6008011 UNEMPLOYMENT INSURANCE	100.00	100.00
<b>Total Fringe Benefits</b>	8,768.00	8,266.00
<b>Total Expenditures</b>	30,595.00	30,595.00
<b>Revenue</b>		
5000912 HEALTH DEPARTMENT - FEDERAL	30,595.00	30,595.00
5000912 HEALTH DEPARTMENT - FEDERAL (COLA)	-	TBD
<b>Total Revenue</b>	30,595.00	30,595.00

Exhibit A

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** 10/01/18-09/30/19 Children with Special Health Care Needs

**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**

0

0

0

0

**Part-Time Positions**

Title of Position	Grade/Unit	Actual 10/17-9/18	Currently Authorized 10/17-9/18	Requested 10/18-9/19	Recommended 10/18-9/19
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Children with Special Needs Program  
Supervisor  
Secretary

20 / BAPA  
13 / CSEA

1

1

1

1

1

1

1

1

**Total Part-Time Positions**

2

2

2

2

Intro No. 6  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8-28-2018

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

Permanent No. 2018-316  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 283 of 2017, authorized and approved the Creating Healthy Schools and Communities Program Grant for the Department of Health and adopted a program budget in the amount of \$213,780 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant aims to implement sustainable policy, system and environmental changes in several Broome County school districts to address access to healthy affordable foods and physical activity opportunities, and

WHEREAS, it is desired to renew said program grant in the amount of \$289,986 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 \$289,986 from the New York State Department of Health, Empire State Plaza, Albany, New York 12237 for the Department of Health's Creating Health Schools and Communities 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 \$289,986, and be it

FURTHER RESOLVED, that the Department of Health is authorized to accept and allocate additional Creating Healthy Schools and Communities Program funds, for the period October 1, 2018 through September 30, 2019, 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 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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

## Exhibit A

### Broome County Health Department

GRANT NAME: Creating Healthy Schools and Communities

GRANT TERM: 10/01/18-09/30/19

DEPT ID: 25010004

PROJECT ID: 2510579

		2017-2018 Current	2018-2019 Proposed
<b>Appropriations</b>			
<b>Personal Services</b>			
6001000	SALARIES-FULL-TIME	35,282.00	-
6001001	SALARIES-PART-TIME	18,740.00	29,543.00
6001002	SALARIES TEMPORARY	19,984.00	21,661.00
6001003	SALARIES OVERTIME	3,360.00	4,623.00
	<b>Total Personal Services</b>	77,366.00	55,827.00
 <b>Contractual Expenditures</b>			
6004012	OFFICE SUPPLIES	100.00	-
6004137	ADVERTISING AND PROMOTION EX	13,433.00	28,275.00
6004146	SUBCONTRACTED PROGRAM EXPE	167,179.00	131,000.00
6004161	TRAVEL HOTEL AND MEALS	800.00	1,200.00
	<b>Total Contractual Expenditures</b>	181,512.00	160,475.00
 <b>Chargeback Expenditures</b>			
6004606	TELEPHONE BILLING ACCOUNT	600.00	600.00
6004610	PERSONAL SERVICES CHARGEBAC	34,970.00	50,846.00
6004615	GASOLINE CHARGEBACK	200.00	200.00
6004616	FLEET SERVICE CHARGEBACK	150.00	150.00
6004617	DUPLICATING/PRINTING CHARGEB/	150.00	150.00
6004618	OFFICE SUPPLIES CHARGEBACK	25.00	25.00
	<b>Total Chargeback Expenditures</b>	36,095.00	51,971.00
 <b>Fringe Benefits</b>			
6008001	STATE RETIREMENT	6,489.00	3,907.00
6008002	SOCIAL SECURITY	5,740.00	4,271.00
6008004	WORKERS COMPENSATION	1,050.00	754.00
6008006	LIFE INSURANCE	21.00	11.00
6008007	HEALTH INSURANCE	7,204.00	2,452.00
6008009	RETIREE HEALTH INSURANCE	-	10,256.00
6008010	DISABILITY INSURANCE	109.00	62.00
6008011	UNEMPLOYMENT INSURANCE	-	-
	<b>Total Fringe Benefits</b>	20,613.00	21,713.00
	<b>Total Expenditures</b>	315,586.00	289,986.00
 <b>Revenue</b>			
5000840	STATE AID - HEALTH- COLA	20,600.00	-
5000840	STATE AID- HEALTH- SNAP ED	101,806.00	101,806.00
5000840	STATE AID - HEALTH	193,180.00	188,180.00
	<b>Total Revenue</b>	315,586.00	289,986.00

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** Creating Healthy Schools and Communities

**Grant Term: 10/01/18 – 09/30/19**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2017-2018</b>	<b>Currently Authorized 2017-2018</b>	<b>Requested 2018-2019</b>	<b>Recommended 2018-2019</b>
Public Health Representative	14/CSEA	1	1	0	0
<b>Total Full-Time Positions</b>		<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2017-2018</b>	<b>Currently Authorized 2017-2018</b>	<b>Requested 2018-2019</b>	<b>Recommended 2018-2019</b>
Deputy Director of Public Health	D/Admin II	1	0	0	0
Public Health Educator	18/CSEA	0	0	1	1
Public Health Representative	14/CSEA	0	0	1	1
<b>Total Part- Time Positions</b>		<b>1</b>	<b>0</b>	<b>2</b>	<b>2</b>

K:\AHD Forms\Position Summary

Intro No. 7  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8-28-2018

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

Permanent No. 2018-317  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2018-2023**

WHEREAS, this County Legislature, by Resolution 53 of 2017, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of the Southern Tier Grant at rates set by the New York State Department of Health for the period April 1, 2017 through September 30, 2018, and

WHEREAS, said agreements are necessary to establish HIPAA, Confidentiality, Corporate Compliance and Insurance specifications for breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, and

WHEREAS, said agreements expire by their terms on September 30, 2018, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Upstate Reimbursement Rate Schedule, for the period October 1, 2018 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2018 through September 30, 2023, 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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

**Exhibit A**

**Cancer Services Program  
of the Southern Tier  
October 1, 2018-September 30, 2023**

**NYSDOH Determined Upstate Reimbursement Rates:**

- **Karen R. Banks-Lidner, DO PLLC**  
**ca 10-790-26**  
45-47 Hale Street  
Norwich, NY 13815  
Phone: (607) 336-1749  
Fax: (607) 334-3700
- **Broome Gastroenterology**  
**ca 10-790-27**  
161 Riverside Drive, Suite 102  
Binghamton, NY 13905  
ATTN: Aimee Donovan, Office Mgr  
Dr. Steven R. Hassig  
Phone: (607) 729-1444  
Colorectal Screening & Dx Follow-up  
(This is a new address since last contract)
- **Chenango Memorial Hospital Inc.**  
**ca 10-790-18**  
179 N. Broad Street  
Norwich, NY 13815  
Contact: Vicky Smith, Exec.Assistant  
Dr. Drake Layman  
Phone: (607) 337-4113
- **Dr. Stephen Dygert**  
**c/o Afton Family Health Center**  
**ca 10-790-17**  
PO Box 25 Evergreen Street  
Afton, NY 13730  
Phone: (607) 639-2701  
Fax: (607) 639-3333
- **Lourdes Hospital**  
**ca 10-790-11**  
169 Riverside Drive  
Binghamton, NY 13905  
Contact: Kathryn Connerton, President CEO  
ATTN contract to: Monica Covill, Exec.  
Assist  
Phone: (607) 798-5457
- **Family Planning of South Central  
New York, Inc.**  
**ca 10-790-4**  
37 Deitz Street  
Oneonta, NY 13820  
ATTN: Deborah Marcus Esq, Exec Dir  
(607) 432-2252
- **Tioga Opportunities Program**  
**ca 10-790-9**  
110 Central Avenue, Box 70  
Owego, NY 13827  
Contact: Nancy Glasgow, Dr Pt Srvc  
Phone: (607) 687-5334
- **United Health Services**  
**ca 10-790-10**  
UHS Hospitals  
10-42 Mitchell Ave  
Binghamton, NY 13903  
Contact: Brandi Phelan (mail contracts to)  
Matthew Salanger, President, CEO (signs contracts)  
Phone: (607) 762-2260  
Fax: (607) 762-3203



- **United Medical Associates**  
**ca 10-790-16**  
Wilson Hospital  
33-57 Harrison St. Picciano 3  
Johnson City, NY 13790  
Contact: Dr. Alan Miller, Pres & CEO of  
UHS Medical Group  
Phone: (607) 763-8381  
Fax: (607) 763-8388  
Contact: Pat Hill Phone: 763-8383
- **Binghamton Gastroenterology**  
**ca 10-790-37**  
40 Mitchell Ave.  
Binghamton, NY 13905  
ATTN: Joanne Richards  
Phone: (607) 772-0639  
Fax: (607) 722-4610
- **Quest Diagnostics**  
**ca 10-790-38**  
**\*Must reference Account: 717393 on contract**  
875 Green Tree Road  
Pittsburgh, PA 15220  
Attn: Christina Kiefer  
Phone: (412) 920-7672  
Fax: (412) 339-1173
- **Arnot Health System at Arnot Ogden Medical Center**  
**Ca: 10-865-2**  
**Attention: Business Office**  
600 Roe Avenue  
Elmira, NY 14905  
Contact: Ron Kintz, Sr VP of Finance  
Secretary: Christine Bohart  
Phone: (607)737-4235
- **Planned Parenthood of Southern Finger Lakes, Inc. (Elmira)**  
**Ca: 10-865-9**  
620 W. Seneca St.  
Ithaca, NY 14850-3326  
Contact: Rasaire Kari, Dir of Pt Serv.  
Phone(607)273-8325 x123  
Fax: (607)216-0023
- **Schuyler Hospital, Inc.**  
**Ca: 10-865-6**  
220 Steuben St.  
Montour Falls, NY 14865  
Contact: Jim Watson, CEO  
Attn: Rebecca Gould  
Phone(607)535-8639 x3801
- **Twin Tier Womens' Health Team**  
**Ca: 10-865-29**  
1005 Walnut St.  
Elmira, NY 13401  
Contact: Karyn Nickerson  
Phone(607)734-3968
- **Center for Disease Detection**  
**Ca: 10-865-31**  
11603 Crosswinds Way, Suite 100  
San Antonio, Texas 78233  
Atten: Karen Rodman, Director of Billing  
Tele: 888-858-8663 Ext. 260  
Fax: 888-858-8664
- **Chemung Medical Services, PC**  
**Ca: 10-865-33**  
DBA Arnot Medical Services  
722 West Water Street  
Elmira, NY 14905  
Contact: Maria Rozen  
Phone(607)271-2060  
Fax: (607)271-2099
- **Associated Anesthesiologists of the Finger Lakes**  
**Ca: 10-865-37**  
Mail contract to:  
ATTN: Kevin DeLuca, MD.  
Managing Partner  
600 Roe Avenue  
Elmira, NY 14905  
Phone: (607) 346-3318  
Fax: (607) 733-7796

- Cayuga Medical Associates PC**  
**Db: Surgical Associates of Cayuga**  
**Medical Associates**  
 CA #: 10-865-39  
 1301 Trumansburg Road, Suite P  
 Ithaca, NY 14850  
 607-277-2365  
 Fax: 607-277-1415  
 Attn: Barbara Ward (Admin Office)  
 Signatory: Benjamin J. Negley, Executive  
 Director
- UR Medicine Labs**  
**University of Rochester Medical Center**  
**Contract #: TBD**  
 77 Ridgeland Road  
 Rochester, NY 14623  
 Attn: Jim Borrelli, Business Development  
 Manager  
 (585) 758-0465-Office  
 (585) 683-4632-Cell
- ProPath Services, LLC**  
**Contract #: TBD**  
 1355 River Bend Drive  
 Dallas, TX 75247  
 (214) 638-2000  
 ATTN: Jeanette Gray  
 (214) 237-1664
- Arnot Health System at Arnot Ogden**  
**Medical Center**  
 Ca: 10-865-2  
 600 Roe Avenue  
 Elmira, NY 14905  
 Contact: Ron Kintz, Sr VP of Finance  
 Secretary: Christine Bohart  
 Phone: (607) 737-4235  
 Attn: Business Office
- Schuyler Hospital Inc.**  
 Ca: 10-865-6  
 220 Steuben Street  
 Montour Falls, NY 13417  
 Contact: Andy Manzer, CEO  
 ATTN: Rebecca Gould  
 Phone: (607) 535-9174
- Associated Radiologists of the Finger**  
**Lakes PC**  
 Ca: 10-865-14  
 100 East 14<sup>th</sup> Street  
 Elmira Heights, NY 14903  
 Contact: Debra Allington, Office Mgr.  
 Phone: (607) 734-6237  
 Fax: (607)734-3508

Intro No. 8  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8-28-2018

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

Permanent No. 2018-318  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 325 of 2017, as amended by Resolution 153 of 2018, authorized an agreement with Broome Tioga BOCES Professional Development for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$5,825 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said services are necessary to provide trainings, and assist schools with the assessment of their wellness policies, school environments, and with their School Health Index module that pertains to nutrition, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$3,500 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome-Tioga BOCES Professional Development, 435 Upper Glenwood Road, Binghamton, New York 13905-1699 for services related to the Department of Health's Creating Healthy Schools and Communities 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 an amount not to exceed \$3,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/27, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 9  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8-28-2018

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

Permanent No. 2018-319  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 324 of 2017, as amended by Resolution 204 of 2018, authorized an agreement with Broome Tioga BOCES Food Service for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$5,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said services are necessary to provide trainings, and assist schools with the assessment of their wellness policies, school environments, and with their School Health Index module that pertains to nutrition, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$3,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome-Tioga BOCES Food Service, 535 Upper Glenwood Road, Binghamton, New York 13905-1699 for services related to the Department of Health's Creating Healthy Schools and Communities 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 an amount not to exceed \$3,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2018

Intro No. 10  
Date 9/20/18  
Reviewed by Co. Attorney [Signature]  
Date 8-28-2018

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

Permanent No. 2018-320  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 323 of 2017, as amended by Resolution 203 of 2018, authorized renewal of an agreement with Cornell Cooperative Extension of Broome County for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to increase access to healthy foods for at least 10% of the population in selected communities and support a Regional Farmer's Market to serve as a foundation for a mini food hub, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for services related to the Department of Health's Creating Healthy Schools and Communities 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 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 made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/21, 2018

Intro No. 11  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8-28-2018

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

Permanent No. 2018-321  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 206 of 2018, authorized renewal of an agreement with Binghamton City School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Binghamton City School District, P.O. Box 2126, 164 Hawley Street, Binghamton, New York 13902 for services related to the Department of Health's Creating Healthy Schools and Communities 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 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 made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/21, 2018

Intro No. 12  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8-28-2018

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

Permanent No. 2018-322  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 207 of 2018, authorized renewal of an agreement with the Deposit Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754f or services related to the Department of Health's Creating Healthy Schools and Communities 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 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 made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. \_\_\_\_\_  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney \_\_\_\_\_  
Date 8-28-2018

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

Permanent No. 2018-323  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 208 of 2018, authorized renewal of an agreement with the Harpursville Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Harpursville Central School District, P.O. Box 147, 54 Main Street, Harpursville, New York 13787 for services related to the Department of Health's Creating Healthy Schools and Communities 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 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 made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 20 18



Intro No. 14  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8-28-2018

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

Permanent No. 2018-324  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 205 of 2018, authorized renewal of an agreement with Johnson City Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790 for services related to the Department of Health's Creating Healthy Schools and Communities 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 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 made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 15  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8-28-2018

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

Permanent No. 2018-325  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH FENTON FREE LIBRARY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, the Director of Public Health requests authorization for an agreement with Fenton Free Library for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$500 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said agreement is necessary to assist in implementing the adopted healthy food policy for community and worksite settings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fenton Free Library, 1062 Chenango Street, Binghamton, New York 13901 for services related to the Department of Health's Creating Healthy Schools and Communities 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 an amount not to exceed \$500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 16  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8-28-2018

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

Permanent No. 2018-326  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, the Director of Public Health requests authorization to accept a Community Cancer Prevention in Action Program Grant for the Department of Health and adopt a program budget in the amount of \$225,000 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant aims to implement sustainable policy, system and environmental changes to reduce the risk of skin cancer, increase cancer screening rates, and expand educational opportunities for the HPV vaccination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$225,000 from the New York State Department of Health Bureau of Cancer Prevention and Control, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Community Cancer Prevention in Action 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 \$225,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Community Cancer Prevention in Action Program funds, for the period October 1, 2018 through September 30, 2019, 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 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2018

# Exhibit A

## Broome County Health Department

GRANT NAME: Community Cancer Prevention Grant  
GRANT TERM: October 1, 2018-September 30, 2019  
PROJECT CODE: 2510581

**Proposed  
Budget  
2018-2019**

### Appropriations

#### Personal Services

6001001	SALARIES-PART-TIME	48,793.00
6001003	SALARIES OVERTIME	4,623.00
<b>Total Personal Services</b>		<b>53,416.00</b>

#### Contractual Expenditures

6004012	OFFICE SUPPLIES	50.00
6004137	ADVERTISING AND PROMOTION EXPENSES	25,677.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	49,581.00
6004160	MILEAGE AND PARKING-LOCAL	51.00
6004161	TRAVEL HOTEL AND MEALS	690.00
6004169	DAY TRIP MEAL REIMBURSEMENT	32.00
<b>Total Contractual Expenditures</b>		<b>76,081.00</b>

#### Chargeback Expenditures

6004610	PERSONAL SERVICES CHARGEBACKS	77,092.00
6004614	OTHER CHARGEBACK EXPENSES	10.00
6004615	GASOLINE CHARGEBACK	36.00
6004616	FLEET SERVICE CHARGEBACK	36.00
6004617	DUPLICATING/PRINTING CHARGEBACK	90.00
6004618	OFFICE SUPPLIES CHARGEBACK	25.00
<b>Total Chargeback Expenditures</b>		<b>77,289.00</b>

#### Fringe Benefits

6008001	STATE RETIREMENT	5,928.00
6008002	SOCIAL SECURITY	4,086.00
6008004	WORKERS COMPENSATION	721.00
6008006	LIFE INSURANCE	19.00
6008007	HEALTH INSURANCE	7,357.00
6008010	DISABILITY INSURANCE	103.00
6008011	UNEMPLOYMENT INSURANCE	
<b>Total Fringe Benefits</b>		<b>18,214.00</b>

**Total Expenditures 225,000.00**

#### Revenue

5000840	STATE AID NYSDOH	225,000.00
<b>Total Revenue</b>		<b>225,000.00</b>

**BROOME COUNTY HEALTH DEPARTMENT**  
**PROGRAM: Community Cancer Prevention Grant**

**Grant Term: 10/01/18 – 09/30/19**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2017-2018</b>	<b>Currently Authorized 2017-2018</b>	<b>Requested 2018-2019</b>	<b>Recommended 2018-2019</b>
<b>Total Full-Time Positions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2017-2018</b>	<b>Currently Authorized 2017-2018</b>	<b>Requested 2018-2019</b>	<b>Recommended 2018-2019</b>
Public Health Educator	18/CSEA	0	0	1	1
Public Health Representative	14/CSEA	0	0	1	1
<b>Total Part- Time Positions</b>		<b>0</b>	<b>0</b>	<b>2</b>	<b>2</b>

K:\HD Forms\Position Summary

Intro No. 17  
Date 9/20/18  
Reviewed by  
Co. Attorney [Signature]  
Date 8-28-2018

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

Permanent No. 2018-327  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

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

WHEREAS, the Director of Public Health requests authorization for an agreement with Binghamton City School District for services related to the Department of Health's Community Cancer Prevention in 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 educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13901 for services related to the Department of Health's Community Cancer Prevention in 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 an 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 25010004.6004146.2510581 (Subcontracted Program Expense), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2018

Intro No. 18  
Date 9/20/18  
Reviewed by  
Co. Attorney [Signature]  
Date 8-28-2018

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

Permanent No. 2018-328  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

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

WHEREAS, the Director of Public Health requests authorization for an agreement with Deposit Central School District for services related to the Department of Health's Community Cancer Prevention in 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 educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Deposit Central School District, 171 2<sup>nd</sup> Street, Deposit, New York 13754 for services related to the Department of Health's Community Cancer Prevention in 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 an 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 25010004.6004146.2510581 (Subcontracted Program Expense), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 19  
Date 9/20/18  
Reviewed by Co. Attorney [Signature]  
Date 8-28-2018

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

Permanent No. 2018-329  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

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

WHEREAS, the Director of Public Health requests authorization for an agreement with the Harpursville Central School District for services related to the Department of Health's Community Cancer Prevention in 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 educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Harpursville Central School District, P.O. Box 147, 54 Main Street, Harpursville, New York 13787 for services related to the Department of Health's Community Cancer Prevention in 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 an 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 25010004.6004146.2510581 (Subcontracted Program Expense), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2018



Intro No. 20  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8-28-2018

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

Permanent No. 2018-330  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

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

WHEREAS, the Director of Public Health requests authorization for an agreement with Johnson City School District for services related to the Department of Health's Community Cancer Prevention in 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 educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City School District, 666 Reynolds Road, Johnson City, New York 13790 for services related to the Department of Health's Community Cancer Prevention in 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 an 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 25010004.6004146.2510581 (Subcontracted Program Expense), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 21  
Date 9/20/18  
Reviewed by  
Co. Attorney [Signature]  
Date 8-28-2018

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

Permanent No. 2018-331  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

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

WHEREAS, the Director of Public Health requests authorization for an agreement with the Maine-Endwell Central School District for services related to the Department of Health's Community Cancer Prevention in 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 educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Maine-Endwell Central School District, 712 Farm to Market Road, Endicott, New York 13760 for services related to the Department of Health's Community Cancer Prevention in 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 an 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 25010004.6004146.2510581 (Subcontracted Program Expense), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 33  
Date 9/20/18  
Reviewed by  
Co. Attorney [Signature]  
Date 8-28-2018

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

Permanent No. 2018-332  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

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

WHEREAS, the Director of Public Health requests authorization for an agreement with the Owego-Apalachin Central School District for services related to the Department of Health's Community Cancer Prevention in 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 educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Owego-Apalachin Central School District, 5 Sheldon Guile Boulevard, Owego, New York 13827 for services related to the Department of Health's Community Cancer Prevention in 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 an 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 25010004.6004146.2510581 (Subcontracted Program Expense), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2018

Intro No. 23  
Date 9/20/18  
Reviewed by  
Co. Attorney [Signature]  
Date 8-28-2018

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

Permanent No. 2018-333  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

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

WHEREAS, the Director of Public Health requests authorization for an agreement with the Tioga County Health Department for services related to the Department of Health's Community Cancer Prevention in 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 educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Tioga County Health Department, 1062 State Route 38, P.O. Box 120, Owego, New York 13827 for services related to the Department of Health's Community Cancer Prevention in 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 an amount not to exceed \$18,155 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 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 54  
Date 9/20/18  
Reviewed by  
Co. Attorney [Signature]  
Date 8-28-2018

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

Permanent No. 2018-334  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT PROGRAM FOR 2018-2019**

WHEREAS, the Director of Public Health requests authorization for an agreement with Binghamton University for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$1,000, 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 educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton University, 4400 Vestal Parkway East, Binghamton, New York 13902 for services related to the Department of Health's Community Cancer Prevention in 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 an amount not to exceed \$1,000 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 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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 20 18

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 250  
Date 9/20/18  
Reviewed by Co. Attorney TL  
Date 8/23/18

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

Permanent No. 2018-335  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 507 of 2017, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$830,380 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides for a variety of services, including transportation, information and assistance, mandated legal assistance, shopping services and access to benefits in accordance with the standard established by the Older Americans Act and the New York State Office for the Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$52,829 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect a decrease of \$52,829 for the period January 1, 2018 through December 31, 2018, 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 \$777,551, and be it

FURTHER RESOLVED, that Resolution 507 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 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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2018

**BROOME COUNTY OFFICE FOR AGING**  
**III-B SUPPORTIVE SERVICES**  
**INDEX CODE: 34010006**  
**PROJECT CODE: 3410623**  
**REVISION FY 2018 9/2018 LEG. SESSION**

**EXHIBIT A**

	CURRENT BUDGET 2018	NET CHANGES + / (-)	PROPOSED BUDGET 2018
<b>APPROPRIATIONS</b>			
<b>PERSONAL SERVICES</b>			
6001000 SALARIES FULL-TIME	\$352,708	(\$892)	\$351,816
6001001 SALARIES PART-TIME	\$0	\$0	\$0
6001002 SALARIES TEMPORARY	\$49,477	(\$4,727)	\$44,750
<b>TOTAL PERSONNEL</b>	<b><u>\$402,185</u></b>	<b><u>(\$5,619)</u></b>	<b><u>\$396,566</u></b>
<b>CONTRACTUAL</b>			
6004010 BOOKS & SUBSCRIPTIONS	\$100	\$0	\$100
6004012 OFFICE SUPPLIES	\$2,000	\$0	\$2,000
6004045 TRAINING SUPPLIES	\$0	\$0	\$0
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$300	\$0	\$300
6004056 COMPUTER HARDWARE	\$500	\$0	\$500
6004100 POSTAGE & FREIGHT	\$0	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$700	\$0	\$700
6004106 GENERAL OFFICE EXPENSE	\$0	\$0	\$0
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$500	\$0	\$500
6004138 OTHER OPERATIONAL EXPENSE	\$21,865	(\$2,000)	\$19,865
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$57,990	\$0	\$57,990
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$119,000	(\$15,293)	\$103,707
6004160 MILEAGE & PARKING - LOCAL	\$1,800	\$700	\$2,500
6004161 TRAVEL HOTEL MEALS	\$350	\$0	\$350
6004162 EDUCATION & TRAINING	\$250	\$0	\$250
6004164 NON-EMPLOYEE TRAVEL	\$100	\$0	\$100
6004165 ADVISORY BOARD/TRUSTEES	\$100	\$0	\$100
6004504 OTHER FINANCIAL SERVICES	\$400	\$0	\$400
<b>TOTAL CONTRACTUAL</b>	<b><u>\$205,955</u></b>	<b><u>(\$16,593)</u></b>	<b><u>\$189,362</u></b>
<b>CHARGEBACKS</b>			
6004606 TELEPHONE BILLING ACCOUNT	\$3,400	(\$1,700)	\$1,700
6004610 PERSONAL SERVICES CHARGEBACKS	\$53,478 (1)	\$0	\$53,478 (1)
6004614 GRAPHICS CHARGEBACKS	\$200	\$0	\$200
6004616 FLEET SERVICE CHARGEBACKS	\$0	\$0	\$0
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$900	\$0	\$900
6004618 POSTAGE CHARGEBACKS	\$16,000	\$0	\$16,000
<b>TOTAL CHARGEBACKS</b>	<b><u>\$73,978</u></b>	<b><u>(\$1,700)</u></b>	<b><u>\$72,278</u></b>
<b>FRINGE BENEFITS</b>			
6008001 STATE RETIREMENT	\$51,867	(\$1,716)	\$50,151
6008002 SOCIAL SECURITY	\$29,020	\$430	\$29,450
6008004 WORKERS COMPENSATION	\$5,630	(\$430)	\$5,200
6008006 LIFE INSURANCE	\$120	\$0	\$120
6008007 HEALTH INSURANCE	\$61,134	(\$27,057)	\$34,077
6008010 DISABILITY INSURANCE	\$491	(\$144)	\$347
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0	\$0
<b>TOTAL FRINGE BENEFITS</b>	<b><u>\$148,262</u></b>	<b><u>(\$28,917)</u></b>	<b><u>\$119,345</u></b>
<b>TOTAL GRANT PROGRAM APPROPRIATIONS</b>	<b><u>\$830,380</u></b>	<b><u>(\$52,829)</u></b>	<b><u>\$777,551</u></b>
<b>REVENUE</b>			
5000161 OTHER FEES III-B	\$10,500	\$1,500	\$12,000
5000164 TRANSPORTATION CONTRIBUTIONS	\$27,800	\$0	\$27,800
5000183 MISCELLANEOUS CONTRIBUTIONS	\$12,000	\$0	\$12,000
5000562 TRANSFER FROM GENERAL FUND	\$92,505	\$0	\$92,505
5000932 TITLE III-B FEDERAL AID	\$234,848 (2)	(\$11,585)	\$223,263 (2)
5000324 OFA SALARY/FRINGE CHARGEBACKS	\$452,727	(\$42,744)	\$409,983
<b>TOTAL REVENUES</b>	<b><u>\$830,380</u></b>	<b><u>(\$52,829)</u></b>	<b><u>\$777,551</u></b>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2018 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES FINAL ALLOCATION OF \$ 207,103 AND ACTUAL CARRYOVER FROM 2017 OF \$ 16,160.

OFFICE FOR AGING  
 III-B SUPPORTIVE SERVICES  
 REVISION FY 2018

SUMMARY OF PERSONAL SERVICE POSITIONS

**Full-Time Positions**

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2017</u>	<u>Currently Authorized 2018</u>	<u>Requested 2018</u>	<u>Recommended 2018</u>
Aging Services Program Coordinator II	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Caseworker Trainee	14 CSEA	2	1	1	1
Caseworker	16 CSEA	2	3	3	3
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>10</b>	<b>10</b>	<b>10</b>	<b>10</b>

**Part-Time Positions**

Account Clerk (unfunded)	7 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	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>12</b>	<b>12</b>	<b>12</b>	<b>12</b>



Intro No. 26  
Date 9/20/18  
Reviewed by  
Co. Attorney Jh  
Date 8/28/18

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

Permanent No. 2018-336  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 510 of 2017, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$39,237 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and budget support for the Broome county Senior Games, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$7,887 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-D Health Promotion Program Grant to reflect an increase of \$7,887 for the period January 1, 2018 through December 31, 2018, 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 \$47,124, and be it

FURTHER RESOLVED, that Resolution 510 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 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING**  
**TITLE III-D HEALTH PROMOTION**  
**1/01/18 TO 12/31/18**  
**DEPT. ID/PROJECT: 34010006 - 3410626**  
**REVISION FY 2018 9/2018 LEGISLATIVE SESSION**

	CURRENT 2018 BUDGET	NET CHANGES +/(-)	PROPOSED 2018 BUDGET
<b><u>APPROPRIATIONS</u></b>			
<b>CONTRACTUAL EXPENSES</b>			
6004048 MISC OPERATING SUPPLIES	\$625	\$0	\$625
6004053 RECREATION & ACTIVITY SUPPLIES	\$7,782	\$0	\$7,782
6004126 RECREATION & ACTIVITY EXPENSE	\$3,575	\$0	\$3,575
6004138 OTHER OPERATIONAL EXPENSE	\$3,825	\$0	\$3,825
6004606 TELEPHONE BILLING ACCOUNT	\$400	\$0	\$400
6004610 PERSONAL SERVICES CHGBKS.	\$21,680 (1)	\$7,887	\$29,567 (1)
6004614 GRAPHICS CHARGEBACKS	\$175	\$0	\$175
6004617 DUP/PRINTING CHARGEBACKS	\$325	\$0	\$325
6004618 POSTAGE CHARGEBACKS	\$850	\$0	\$850
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$39,237</u></b>	<b><u>\$7,887</u></b>	<b><u>\$47,124</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$39,237</b>	<b>\$7,887</b>	<b>\$47,124</b>
<b><u>REVENUES</u></b>			
5000161 OFA FEES	\$24,000 (2)	\$6,000	\$30,000 (2)
5000562 TRANSFER FROM GENERAL FUND	\$1,900	\$0	\$1,900
5000946 OTHER FEDERAL AID	\$13,337	\$1,887	\$15,224 (3)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$39,237</b>	<b>\$7,887</b>	<b>\$47,124</b>

- (1) Salary & Fringe chargebacks for personnel from other grants working in the III-D program.
- (2) Revenue from Broome County Senior Games fees/sponsors to match expenses for that program.
- (3) Federal base allocation of \$15,154 and reallocation of \$70 for a total of \$15,224.

Intro No. 27  
Date 9/20/18  
Reviewed by Jm  
Co. Attorney  
Date 8/23/18

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

Permanent No. 2018-337  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 511 of 2017, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$118,777 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, assistance and adult daycare, and access to benefits in accordance with the standards established by the Older Americans act and the New York State office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$39,033 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Program Grant to reflect an increase of \$39,033 for the period January 1, 2018 through December 31, 2018, 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 \$157,810, and be it

FURTHER RESOLVED, that Resolution 511 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 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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING**

Title III-E Family Caregiver

INDEX CODE: 34010006

PROJECT CODE: 3410627

REVISION FY 2018 9/2018 LEG. SESSION

**APPROPRIATIONS**

**CONTRACTUAL**

	CURRENT BUDGET 2018	NET CHANGES +/(-)	PROPOSED BUDGET 2018
6004012 OFFICE SUPPLIES	\$250	\$150	\$400
6004048 MISC OPERATING SUPPLIES	\$50	\$0	\$50
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$23,645	\$8,123	\$31,768
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$0	\$5,500	\$5,500
6004160 MILEAGE & PARKING - LOCAL	\$500	\$0	\$500
6004161 TRAVEL HOTEL MEALS	\$100	\$50	\$150
6004162 EDUCATION & TRAINING	\$100	\$100	\$200
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0	\$0
6004505 CONTRACTED DATA PROCESSING	\$0	\$0	\$0
<b>TOTAL CONTRACTUAL</b>	<b><u>\$24,645</u></b>	<b><u>\$13,923</u></b>	<b><u>\$38,568</u></b>

**CHARGEBACKS**

6004606 TELEPHONE BILLING ACCOUNT	\$650	(\$250)	\$400
6004610 PERSONAL SERVICES CHARGEBACKS	\$92,882 (1)	\$25,360	\$118,242 (1)
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$300	\$0	\$300
6004618 POSTAGE CHARGEBACKS	\$300	\$0	\$300
<b>TOTAL CHARGEBACKS</b>	<b><u>\$94,132</u></b>	<b><u>\$25,110</u></b>	<b><u>\$119,242</u></b>

<b>TOTAL GRANT PROGRAM APPROPRIATIONS</b>	<b>\$118,777</b>	<b>\$39,033</b>	<b>\$157,810</b>
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**REVENUE**

5000183 MISCELLANEOUS CONTRIBUTIONS (RESPITE)	\$100	\$0	\$100
5000161 OFA FEES	\$0	\$0	\$0
5000562 TRANSFER FROM GENERAL FUND	\$11,000	\$20,000	\$31,000
5000946 OTHER FEDERAL REVENUE (TITLE III-E)	\$107,677 (2)	\$19,033	\$126,710 (2)
<b>TOTAL REVENUES</b>	<b><u>\$118,777</u></b>	<b><u>\$39,033</u></b>	<b><u>\$157,810</u></b>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2018 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID FOR III-E INCLUDES BASE ALLOCATION OF \$ 119,320 AND ACTUAL CARRYOVER OF \$ 7,390.21.

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

Intro No. 58  
Date 9/20/18  
Reviewed by  
Co. Attorney JL  
Date 8/28/18

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

Permanent No. 2018-338  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 56 of 2018 authorized renewal of the Health Information and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the total amount of \$37,677 and authorized an agreement with Action for Older Persons in the amount of \$37,677 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$444 in grant appropriations and amend the agreement with Action for Older Persons, Inc., to reflect an increase of \$444 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Information and Counseling Assistance Program Grant to reflect an increase of \$444 for the period April 1, 2018 through March 31, 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 \$38,121, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850, to reflect an increase \$444 for the Office for Aging's Health Information and Counseling Assistance Program for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,121 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 56 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 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

Intro No. 28  
Date 9/20/18  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2018-338  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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 20<sup>th</sup> day of September 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive September 21, 2018.

Approved [Signature]  
County Executive

Date 9/21, 20 18

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING  
HIICAP - HEALTH INSURANCE INFORMATION &  
COUNSELING ASSISTANCE PROGRAM  
4/1/18 - 3/31/19  
DEPT. ID/PROJECT: 34010006 - 3410639  
REVISION FY 2018-19 9/2018 LEG. SESSION**

	<b>CURRENT 2018-19 BUDGET</b>	<b>NET CHANGES +/(-)</b>	<b>PROPOSED 2018-19 BUDGET</b>
<b><u>APPROPRIATIONS</u></b>			
<b>CONTRACTUAL EXPENSES</b>			
6004146 SUBCONTRACT PROGRAM EXPENSES	\$37,677	\$444	\$38,121
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$37,677</u></b>	<b><u>\$444</u></b>	<b><u>\$38,121</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$37,677</b>	<b>\$444</b>	<b>\$38,121</b>
<b><u>REVENUES</u></b>			
5000946 OTHER FEDERAL REVENUE	\$32,677 (1)	\$444	\$33,121 (1)
5000562 TRANSFER TO GRANT	\$5,000		\$5,000
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$37,677</b>	<b>\$444</b>	<b>\$38,121</b>

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

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

Intro No. 29  
Date 9/20/18  
Reviewed by 7/  
Co. Attorney  
Date 8/28/18

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

Permanent No. 2018-339  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2018-2019**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Twin Tier Home Health, Inc., for personal emergency response services for the Office for Aging at rates attached as Exhibit "A" for the period July 1, 2018 through March 31, 2019, and

WHEREAS, said services are necessary to provide, as needed, installation and monitoring of personal emergency response units for Expanded In-home Services for the Elderly Program clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Twin Tier Home Health, Inc., 601 Riverside Drive, Johnson City, New York 13790, for personal emergency response services for the Office for Aging for the period July 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410632 (Subcontracted Program Expense), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2018



**Exhibit A**

**PERS Vendors and pricing**

Twin Tier Home Health, Inc.

Vendor ID # - 0000016678

601 Riverside Drive

Johnson City, NY 13790

Tamra Sedlacek

607.763.8952 fax 607.763.8944

Initial Installation charge: \$35.00

Monthly service fee - Landline: \$25.00

Monthly service fee - Cellular wireless: \$28.00 **plus** \$10 cellular fee \*

Additional pendant monitoring: \$5.00

Replacement fee of lost activator: \$25.00

\* Cellular in-home monitoring only available to those without a landline.

Note: All of the above services are available, but not paid for by Office for Aging. Any "enhanced" services such as landline and Fall Detection are shared by OFA and the consumer, with the consumer paying the amount above the basic service.

Intro No. 30  
 Date 9/20/18  
 Reviewed by JLS  
 Co. Attorney  
 Date 8/28/18

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

Permanent No. 2018-340  
 Date Adopted 9/20/2018  
 Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' JUNE BERRY ROAD BRIDGE REPLACEMENT PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW**

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the Juneberry Road Bridge Replacement project and is requesting authorization from this Legislature to acquire said land by purchase and/or condemnation, and

WHEREAS, the Eminent Domain Law requires that a public hearing be held in connection with any proposed public project for which the acquisition of real property through the exercise of eminent domain may be required, except that a project is exempt from the public hearing requirement "when in the opinion of the condemner the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project," now, therefore, be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the following fee takings for the Department of Public Works' Juneberry Road Bridge Replacement project:

<u>Fee Taking</u>	<u>Area</u>	<u>Estimated Compensation</u>
Map V-402, P1E	0.088 Acres	\$3,500
Map V-405, P1E	0.096 Acres	\$4,100
Map V-406, P1E	0.096 Acres	\$20,000
Map V-407, P1TE	0.066 Acres	\$300

and be it

FURTHER RESOLVED, that in the event a negotiated agreement cannot be reached, this County Legislature hereby authorizes the acquisition of necessary real property, attached as Exhibit "A", by condemnation, to undertake the Juneberry Road Bridge Replacement project, and be it

FURTHER RESOLVED, that this County Legislature hereby finds the Juneberry Road Bridge Replacement project to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain 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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

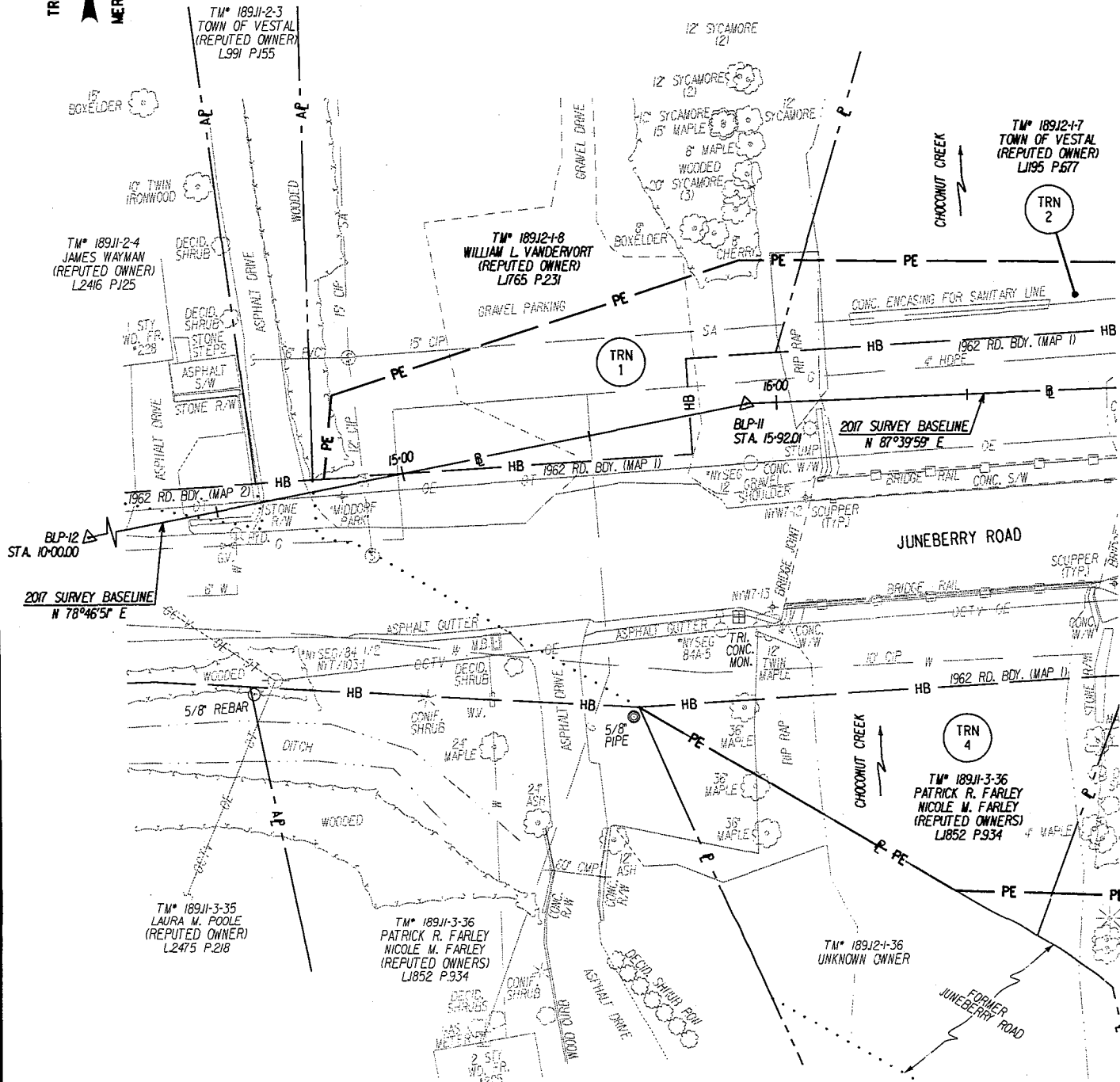
Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 9/21, 20 18

# EXHIBIT A

TRUE NORTH AT THE 76°35'  
MERIDIAN OF WEST LONGITUDE

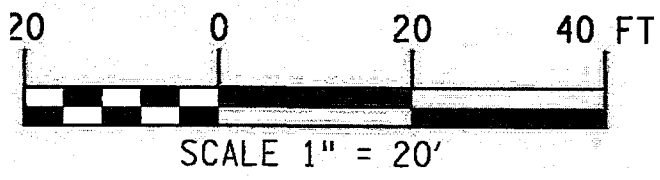
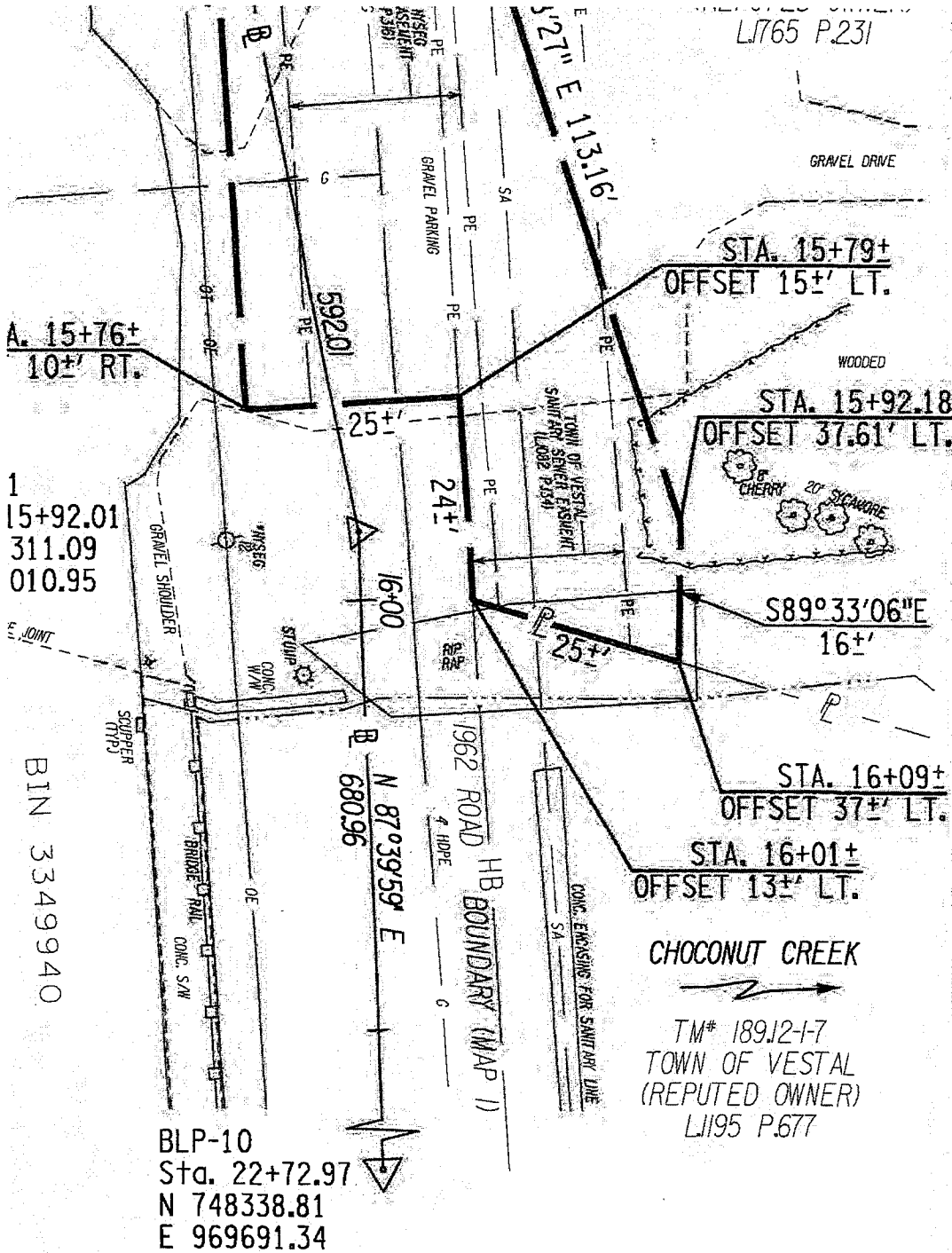


PROJECT MANAGER  
MST, TRM  
CHECK  
CAG  
DRAFTING  
CHECK  
DESIGN  
JOB MANAGER  
DESIGN SUPERVISOR

FILE NAME = 975446\_MAP\_ARM.002.dgn  
DATE/TIME = 6/19/2018 2:09:17 PM  
USER = USER.mst



AS-BUILT REVISIONS DESCRIPTION OF ALTERATIONS:	JUNEERRY RO
	TOWN OF VEST
	COUNTY: BROOK



COUNTY DEPARTMENT OF PUBLIC WORKS

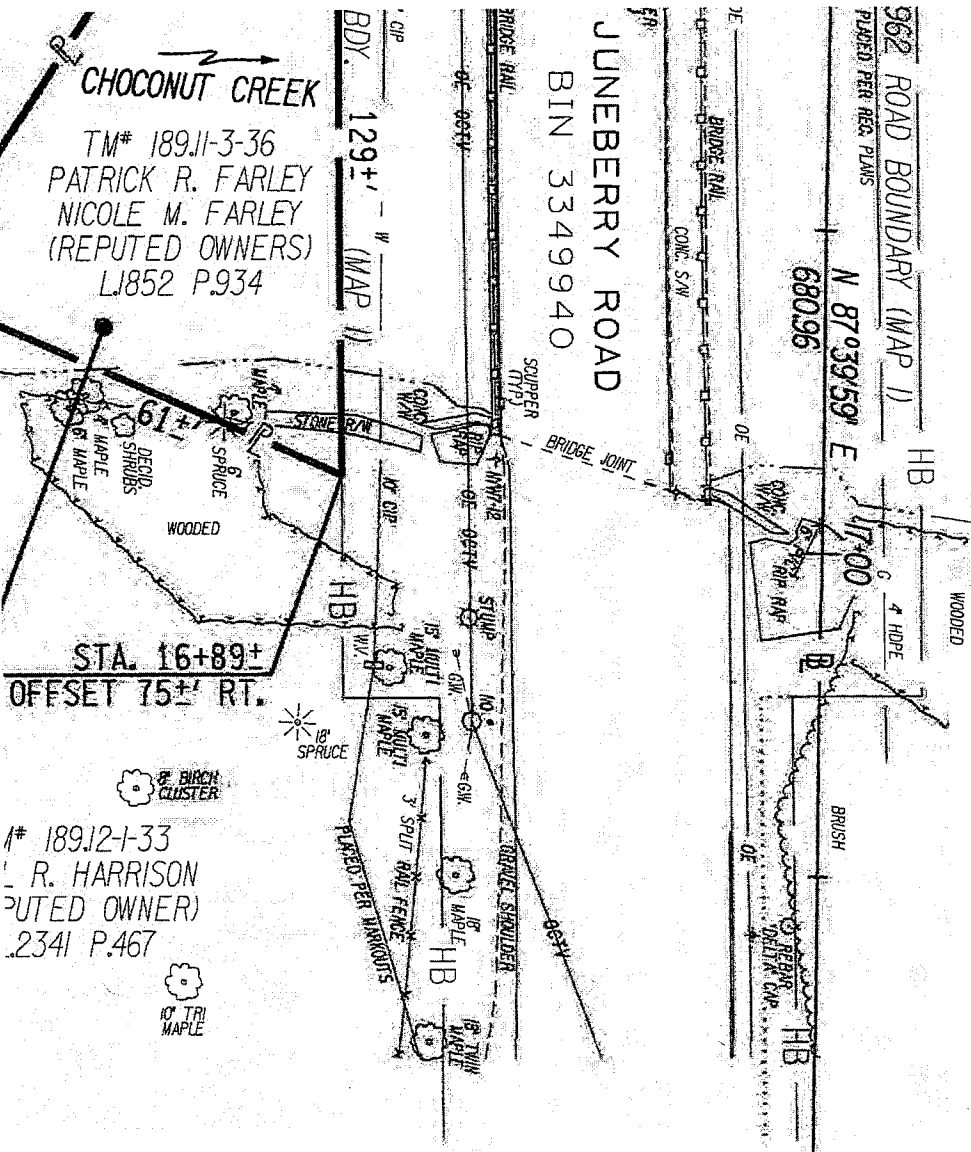
JUNEBERRY ROAD BRIDGE  
 OVER CHOCONUT CREEK  
 BIN 3349940  
 TOWN OF VESTAL  
 BROOME COUNTY  
 STATE OF NEW YORK

0.088± ACRE

WILLIAM L. VANDERVORT  
 (REPUTED OWNER)

Acquired in PERMANENT EASEMENT by BROOME COUNTY for





JUNEBERRY ROAD  
BIN 3349940

962 ROAD BOUNDARY (MAP 1)

CHOCONUT CREEK  
TM# 189.11-3-36  
PATRICK R. FARLEY  
NICOLE M. FARLEY  
(REPUTED OWNERS)  
L1852 P.934

STA. 16+89±  
OFFSET 75±' RT.

# 189.12-1-33  
R. HARRISON  
(REPUTED OWNER)  
L2341 P.467

BLP-10  
Sta. 22+72.97  
N 748338.81  
E 969691.34



WESSEX COUNTY DEPARTMENT OF PUBLIC WORKS

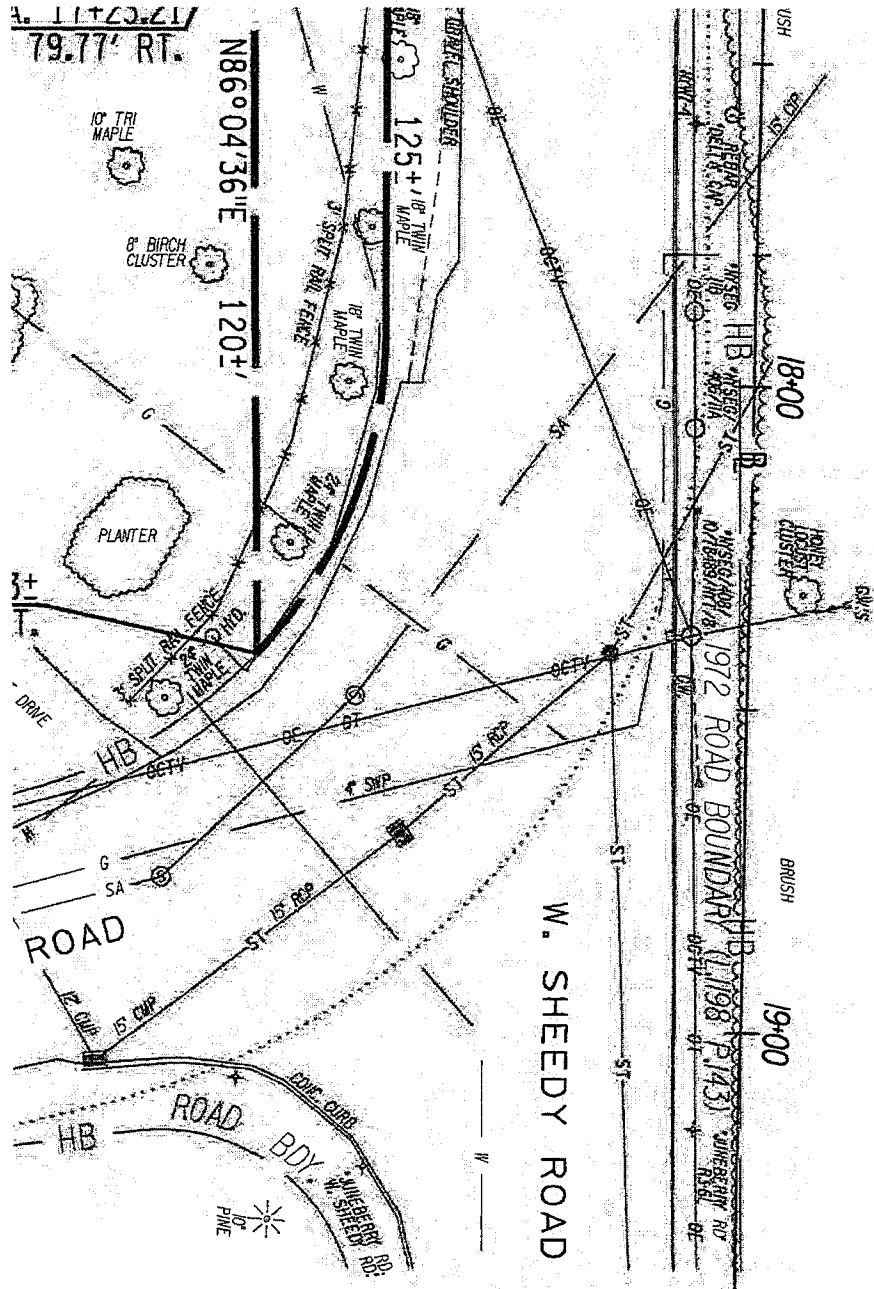
0.096± ACRE

JUNEBERRY ROAD BRIDGE  
OVER CHOCONUT CREEK  
BIN 3349940  
TOWN OF VESTAL  
BROOME COUNTY  
STATE OF NEW YORK

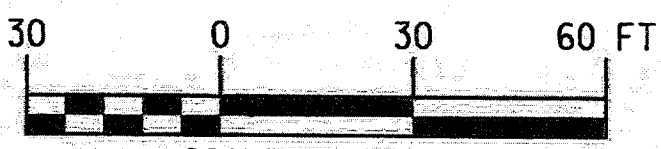
PATRICK R. FARLEY  
NICOLE M. FARLEY  
(REPUTED OWNERS)

Acquired in PERMANENT EASEMENT by BROOME COUNTY for  
and constructing, reconstructing and maintaining

A. 11+73.21  
79.77' RT.



BLP-10  
 Sta. 22+72.97  
 N 748338.81  
 E 969691.34



SCALE 1" = 30'

ME COUNTY DEPARTMENT OF PUBLIC WORKS

0.096± ACRE

JUNEBERRY ROAD BRIDGE  
 OVER CHOCONUT CREEK  
 BIN 3349940  
 TOWN OF VESTAL  
 BROOME COUNTY  
 STATE OF NEW YORK

JOEL R. HARRISON  
 (REPUTED OWNERS)





**VALUE FINDER APPRAISAL/RESTRICTED FORMAT**

Client: Shumaker Consulting Engineering and Land Surveying, LLC

P.I.N.: N/A FEDERAL PROJECT NO.: N/A PROJECT: Juneberry Road Bridge Over Choconut Creek

<u>MAP(S)</u>	<u>PARCELS(S)</u>	<u>TRN</u>	<u>AREA</u>	<u>TYPE</u>	<u>COUNTY</u>	<u>City</u>
V-402	E1		3843 Sq. Ft.	PE	Broome	Town of Vestal

**REPUTED OWNER(S)/ADDRESS:** William Vandervort, 248 Kimball Road, Vestal, NY 13850

**LOCATION OF PROPERTY:** 220 Juneberry Road, Town of Vestal, NY, Broome County

**TM#:** 189.12-1-8

**ZONING:** RA-1 (One Family Residences)

**ASSESSED VALUE:** \$5,800

**SALES HISTORY OF THE SUBJECT PROPERTY:** None in the last 5 years

**LAST LIBRE/PAGE:** 1765/231

**OBJECTIVE:** The objective of the appraisal is to develop an opinion of the Market Value of the affected subject property and the legally compensable damages resulting from the appropriation as determined by the laws of the State of New York.

**INTENDED USE/USERS:** The Intended Use of this appraisal report is to provide information to Broome County necessary for acquisition. The Intended User is Broome County and associated authorities of the State of New York.

**SCOPE, APPROACHES, ASSUMPTIONS AND LIMITING CONDITIONS:** See attached Addenda.

**DESCRIPTION OF PROPERTY:** The parcel is located on the north side of Juneberry Road. Total lot size is 5.75 +/- acres. The property is vacant residential land.

**HIGHEST AND BEST USE:** The highest and best use of this parcel is for residential use.

**DESCRIPTION OF ACQUISITION:** (Please see attached Appropriation Maps) Within the PE area is grass and wild growth. concrete sidewalk.

**EFFECTS OF THE ACQUISITION:** The appropriation does not appear to affect the site utility and does not affect ingress/egress. The taking does not indirectly affect the value of any improvements. Overall there will be no severance to the remainder.

**VALUE OF APPROPRIATED LAND:** The subject land was estimated to have a value of \$1.00 per Sq. Ft.

<u>Map(s)</u>	<u>Parcel(s)</u>	<u>Area</u>	<u>Unit Value</u>	<u>Encumbrance</u>	<u>Term</u>	<u>Total Value</u>
V-402	E1	3843 Sq. Ft.	\$1.00 per Sq. Ft.	90%	1	\$3,459
<b>Total Direct Land Damages</b>						<b>\$3,459</b>

**REFERENCE:** See attached - Land Sales Sheets

**Value of Improvements within the appropriation area that will be destroyed and not replaced:** N/A for this Project

**COST TO CURE:** N/A

**SEVERANCE DAMAGE:** NONE

**RATIONALE:** The appropriation from this property will have no diminishing effects, or reduce utility or highest and best use of the remainder of the property. The property Owner was advised by mail and telephone as to the inspection date and was present at inspection.

<b>Total Appraised Compensation</b>	<b>\$3,459</b>
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**DATE INSPECTED:** 4/11/2018

**DATE OF VALUATION:** 4/11/2018



Zackery E. Smith, MAI  
NYS General Cert. #46000051379

VALUE FINDER APPRAISAL/RESTRICTED FORMAT

Client: Shumaker Consulting Engineering and Land Surveying, LLC

P.I.N.: N/A FEDERAL PROJECT NO.: N/A PROJECT: Juneberry Road Bridge Over Choconut Creek

MAP(S)	PARCELS(S)	TRN	AREA	TYPE	COUNTY	City
V-405	1E		4179 Sq. Ft.	PE	Broome	Town of Vestal

**REPUTED OWNER(S)/ADDRESS:** Patrick & Nicole Farley, 225 Juneberry Road, Vestal, NY 13850

**LOCATION OF PROPERTY:** 225 Juneberry Road, Town of Vestal, NY, Broome County

**TM#:** 189.11-3-36

**ZONING:** RA-1 (One Family Residences)

**ASSESSED VALUE:** \$142,800

**SALES HISTORY OF THE SUBJECT PROPERTY:** None in the last 5 years

**LAST LIBRE/PAGE:** 1852/934

**OBJECTIVE:** The objective of the appraisal is to develop an opinion of the Market Value of the affected subject property and the legally compensable damages resulting from the appropriation as determined by the laws of the State of New York.

**INTENDED USE/USERS:** The Intended Use of this appraisal report is to provide information to the Town of Vestal necessary for acquisition. The Intended User is the Town of Vestal and associated authorities of the State of New York.

**SCOPE, APPROACHES, ASSUMPTIONS AND LIMITING CONDITIONS:** See attached Addenda.

**DESCRIPTION OF PROPERTY:** The parcel is located on the south side of Juneberry Road. Total lot size is 0.66 +/- acres. The property is residential land improved with a 1,773 +/- sq. ft. single family home.

**HIGHEST AND BEST USE:** The highest and best use of this parcel is for residential use.

**DESCRIPTION OF ACQUISITION:** (Please see attached Appropriation Maps) Within the PE area is grass, wild growth, creek bed, and riprap. Per the client, the riprap was emplaced by the Town of Vestal in a previous channel stabilization project.

**EFFECTS OF THE ACQUISITION:** The appropriation does not appear to affect the site utility and does not affect ingress/egress. The taking does not indirectly affect the value of any improvements. Overall there will be no severance to the remainder.

**VALUE OF APPROPRIATED LAND:** The subject land was estimated to have a value of \$1.08 per Sq. Ft.

Map(s)	Parcel(s)	Area	Unit Value	Encumbrance	Term	Total Value
V-405	1E	4179 Sq. Ft.	\$1.08 per Sq. Ft.	90%	1	\$4,062
<b>Total Direct Land Damages</b>						<b>\$4,062</b>

**REFERENCE:** See attached - Land Sales Sheets

**Value of Improvements within the appropriation area that will be destroyed and not replaced:** N/A for this Project

**COST TO CURE:** N/A

**SEVERANCE DAMAGE:** NONE

**RATIONALE:** The appropriation from this property will have no diminishing effects, or reduce utility or highest and best use of the remainder of the property. The property Owner was advised by mail and telephone as to the inspection date and was not present at inspection.

**Total Appraised Compensation**

**\$4,062**

**DATE INSPECTED:** 4/11/2018

**DATE OF VALUATION:** 4/11/2018



Zackery E. Smith, MAI  
NYS General Cert. #46000051379

VALUE FINDER APPRAISAL/RESTRICTED FORMAT

Client: Shumaker Consulting Engineering and Land Surveying, LLC

P.I.N.: N/A FEDERAL PROJECT NO.: N/A PROJECT: Juneberry Road Bridge Over Choconut Creek

MAP(S)	PARCELS(S)	TRN	AREA	TYPE	COUNTY	City
V-406	1E		4194 Sq. Ft.	PE	Broome	Town of Vestal

**REPUTED OWNER(S)/ADDRESS:** Joel Harrison, 153 Juneberry Road, Vestal, NY 13850

**LOCATION OF PROPERTY:** 151 & 153 Juneberry Road, Town of Vestal, NY, Broome County

**TM#:** 189.12-1-33 & 35

**ZONING:** RA-1 (One Family Residences)

**ASSESSED VALUE:** \$165,400

**SALES HISTORY OF THE SUBJECT PROPERTY:** The last property transfer was for \$1 on 3/24/2011 from Valarie Harrison to Joel Harrison; Listed for sale in 2007-2008 for \$184,500 and in 2012 for \$174,900 but did not close.

**LAST LIBRE/PAGE:** 2341/467

**OBJECTIVE:** The objective of the appraisal is to develop an opinion of the Market Value of the affected subject property and the legally compensable damages resulting from the appropriation as determined by the laws of the State of New York.

**INTENDED USE/USERS:** The Intended Use of this appraisal report is to provide information to Broome County necessary for acquisition. The Intended User is Broome County and associated authorities of the State of New York.

**SCOPE, APPROACHES, ASSUMPTIONS AND LIMITING CONDITIONS:** See attached Addenda.

**DESCRIPTION OF PROPERTY:** The parcels are located on the south side of Juneberry Road. Total lot size is 0.66 +/- acres. The property is residential land improved with a 2,131 +/- sq. ft. single family home (area from listing agent on 2012 listing).

**HIGHEST AND BEST USE:** The highest and best use of this parcel is for residential use.

**DESCRIPTION OF ACQUISITION:** (Please see attached Appropriation Maps) Within the PE area is grass, trees, and fencing.

**EFFECTS OF THE ACQUISITION:** The appropriation reduces the barrier between traffic and public domain space and the residence as well as takes fencing and landscaping improvements. The taking does not affect ingress/egress, but does indirectly affect the value of single family residential improvements. There is a severance to the remainder which will be developed below.

**VALUE OF APPROPRIATED LAND:** The subject land was estimated to have a value of \$1.35 per Sq. Ft.

Map(s)	Parcel(s)	Area	Unit Value	Encumbrance	Term	Total Value
V-406	1E	4194 Sq. Ft.	\$1.35 per Sq. Ft.	90%	1	\$5,096
<b>Total Direct Land Damages</b>						<b>\$5,096</b>

**REFERENCE:** See attached - Land Sales Sheets

**Value of Improvements within the appropriation area that will be destroyed and not replaced: N/A for this Pro**

Item	Quantity	X Unit Price	=Replacement Cost	-Depreciation	Total Value
Maple Trees, 6"	6	\$1200	\$7,200	0%	\$7,200
Split Rail Fence	110 Feet	\$12.84	\$1412.50	50%	\$706
<b>Total Land Improvements Damages</b>					<b>\$7,906</b>

**Cost Source:** Marshall & Swift Cost Manual, W.W. Nursery, Apalachin, NY

**COST TO CURE:** N/A

**SEVERANCE DAMAGE:** Severance is estimated at 5% of full value of the single family residence. The market value of the home is estimated at \$140,000. Therefore, the severance damage is calculated at 5% \* \$140,000 = \$7,000. See Improved Sales Sheets and associated calculations of market value.

**RATIONALE:** The appropriation from this property will have an adverse impact on the residential improvements as a result of reduced buffering from public space and potential increased noise pollution and privacy as a result of the loss of the buffer. There may also be some adverse impact on curb appeal. The property Owner was advised by mail and telephone as to the inspection date and was not present at inspection. An exterior inspection only was performed at the direction of the client.

<b>Total Appraised Compensation</b>	<b>\$20,002</b>
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**DATE INSPECTED:** 4/11/2018

**DATE OF VALUATION:** 4/11/2018

**VALUE FINDER APPRAISAL/RESTRICTED FORMAT**

Client: Shumaker Consulting Engineering and Land Surveying, LLC

P.I.N.: N/A FEDERAL PROJECT NO.: N/A PROJECT: Juneberry Road Bridge Over Choconut Creek

<u>MAP(S)</u>	<u>PARCELS(S)</u>	<u>TRN</u>	<u>AREA</u>	<u>TYPE</u>	<u>COUNTY</u>	<u>City</u>
V-40	1TE		2894 Sq. Ft.	TE	Broome	Town of Vestal

**REPUTED OWNER(S)/ADDRESS:** Juneberry Road, LLC, 1 Hillcrest Center Dr, Ste 325, Spring Valley, NY 10977

**LOCATION OF PROPERTY:** 200 Juneberry Road, Town of Vestal, NY, Broome County

**TM#:** 189.12-1-41.212

**ZONING:** PDD (Planned Development District)

**ASSESSED VALUE:** \$68,000

**SALES HISTORY OF THE SUBJECT PROPERTY:** Sold on 7/31/2013 for \$210,000 (\$0.89/sq. ft.)

**LAST LIBRE/PAGE:** 2413/119

**OBJECTIVE:** *The objective of the appraisal is to develop an opinion of the Market Value of the affected subject property and the legally compensable damages resulting from the appropriation as determined by the laws of the State of New York.*

**INTENDED USE/USERS:** *The Intended Use of this appraisal report is to provide information to Broome County necessary for acquisition. The Intended User is Broome County and associated authorities of the State of New York.*

**SCOPE, APPROACHES, ASSUMPTIONS AND LIMITING CONDITIONS:** See attached Addenda.

**DESCRIPTION OF PROPERTY:** The parcel is located on the north side of Juneberry Road. Total lot size is 5.44 +/- acres. The property is vacant land at the intersection of residentially and commercially developed parcels.

**HIGHEST AND BEST USE:** The highest and best use of this parcel is for residential use with the potential for use as excess commercial land for contiguous commercial users. However, the property would be more easily marketed to a larger pool of potential buyers in the residential sphere.

**DESCRIPTION OF ACQUISITION:** (Please see attached Appropriation Maps) Within the TE area is grass, wild growth, and trees.

**EFFECTS OF THE ACQUISITION:** The appropriation does not appear to affect the site utility and does not affect ingress/egress. The taking does not indirectly affect the value of any improvements. For the TE, the assumption is made that any improvements or value added items are replaced in like kind by the appropriator at the conclusion of the project. Overall there will be no severance to the remainder.

**VALUE OF APPROPRIATED LAND:** The subject land was estimated to have a value of \$1.00 per Sq. Ft.

<u>Map(s)</u>	<u>Parcel(s)</u>	<u>Area</u>	<u>Unit Value</u>	<u>Encumbrance</u>	<u>Term</u>	<u>Total Value</u>
V-407	1TE	2894 Sq. Ft.	\$1.00 per Sq. Ft.	10%	1	\$ 289
<b>Total Direct Land Damages</b>						<b>\$289</b>

**REFERENCE:** See attached - Land Sales Sheets

**Value of Improvements within the appropriation area that will be destroyed and not replaced:** N/A for this Project

**COST TO CURE:** N/A

**SEVERANCE DAMAGE:** NONE

**RATIONALE:** The appropriation from this property will have no diminishing effects, or reduce utility or highest and best use of the remainder of the property. The property Owner was advised by mail and telephone as to the inspection date and was not present at inspection.

<b>Total Appraised Compensation</b>	<b>\$289</b>
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**DATE INSPECTED:** 4/11/2018

**DATE OF VALUATION:** 4/11/2018



Zackery E. Smith, MAI  
NYS General Cert. #46000051379

**DEFINITION OF MARKET VALUE<sup>1</sup>:** The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

- 1) Buyer and seller are typically motivated;
- 2) Both parties are well informed or well advised and each acting in what he considers his own best interest;
- 3) A reasonable time is allowed for exposure in the open market;
- 4) Payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and
- 5) The price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions\*\* granted by anyone associated with the sale.

*\*\*Adjustments to the comparables must be made for special or creative financing or sales concessions. No adjustments are necessary for those costs which are normally paid by sellers as a result of tradition or law in a market area; these costs are readily identifiable since the seller pays these costs in virtually all sales transactions. Special or creative financing adjustments can be made to the comparable property by comparisons to financing terms offered by a third party institutional lender that is not already involved in the property or transaction. Any adjustment should not be calculated on a mechanical dollar for dollar cost of the financing or concession but the dollar amount of any adjustment should approximate the market's reaction to the financing or concessions based on the Appraiser's judgment.*

In accordance with Standard 3 of the 2016-2017 Uniform Standards of Professional Appraisal Practice (USPAP), the appraisal under review was evaluated as to:

- Completeness of material under review;
- Apparent adequacy and relevance of the data;
- Propriety of adjustments to data;
- Appropriateness of the appraisal methods and techniques; and analysis, opinions and conclusions of the reports.

The reports were also evaluated for compliance with current USPAP, Federal and State laws, regulations and policies.

The degree of inspection for this Review is from aerial photos and the photos included in the reports. This is considered a **field review** typical for the degree of complexity of this review assignment. The Scope of Work for the appraisal is to provide the Client with a "Limited Appraisal Report" pursuant to their uses and within the Jurisdictional Rule of USPAP. At the point of engagement, there was no intent to treat any indirect damages. Expanded appraisals are not likely to be needed in the future.

The appraisals and appraisal reviews are based on the extraordinary assumption that the properties are free of environmental contamination.

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<sup>1</sup> *The Dictionary of Real Estate Appraisal, Appraisal Institute, 6<sup>th</sup> edition, Chicago, IL. This definition of market value is acceptable in New York courts.*

### Contingent and Limiting Conditions:

The certification of the RA (Review Appraiser) appearing in this appraisal review is subject to the following conditions and to such other specific and limiting conditions as are set forth by the RA in this report.

1. The RA assumes no responsibility for matter of a legal nature affecting the property appraised or the title thereto, nor does the RA render any opinion as to the title, which is assumed to be good and marketable. The property is appraised as though under responsible ownership.
2. The RA is not required to give testimony or appear in court because of having made the appraisal review with reference to the property in question, unless arrangements have been previously made therefore.
3. The RA assumes there are no hidden or unapparent conditions of the property, subsoil or structures which would render it more or less valuable. The RA assumes no responsibility for such conditions or for any engineering report which might be required to discover such factors.
4. Information, estimates, and opinions furnished to the RA, and contained in the report, were obtained from sources considered reliable and believed to be true and correct. However, no responsibility for accuracy of such items furnished the RA can be assumed by the RA.
5. Neither all, nor any part of the content of the report, or copy thereof (including conclusions as to the property value, the identity of the RA, professional designations, reference to any professional appraisal organizations, or the firm with which the RA is connected), shall be used for any purposes by anyone other than the client specified in the report, without the previous written consent of the RA, nor shall it be conveyed by anyone to the public through advertising, public relations, news, sales, or other media, without the written consent and approval of the RA.
6. The property is assumed to be free and clear of environmental contamination or other adverse conditions that are not apparent during the property inspection.
7. This work is a **Restricted Appraisal Review Report** and as such; The RA's opinions and conclusions set forth in the Appraisal Review Report may not be understood properly without consideration of additional information available to the RA or in the appraiser's work file.

**Hypothetical Conditions:** None

**Extraordinary Assumptions:** None

**Review Commentary:**

The appraisals were submitted to me on July 2, 2018. I have read and reviewed the report and the comparable sales. The appraisal has been completed utilizing methods that are considered to be "the standard of appraisal practice" as well as common practice for the appraisal of partial acquisitions. I find the appraisal to be complete and meeting the requirements set forth in the scope section of this review. The comparable sales detailed and utilized in the reports are close in proximity and physical characteristics to the subject and are sufficient to provide a reasonable basis for comparison to conclude to a credible opinion of value. The appraisal is approved and is recommended as the basis to establish Just Compensation.

Given the scope of work applicable to the subject assignment, it is the appraisal reviewer's opinion that:

- The material under review is reasonably complete.
- The data employed, and the adjustments made, are reasonably adequate and appropriate.
- The appraisal methods and techniques used are reasonably appropriate.
- The analyses, opinions and conclusions in the material under review are appropriate and reasonable.

Therefore, the appraisal is:

- Accepted and recommended as the basis to establish the value of the Temporary Easement.
- Accepted and recommended, subject to minor revisions.
- Accepted, but not recommended as a basis for value determination.
- NOT ACCEPTED.

Due to the small size of the Temporary Easement, I recommend that the Fair Market Value of the Temporary Easement be rounded to the nearest \$100.

## Certificate of Local Project Review Appraiser

**Project:** 200 Juneberry Road, Town of Vestal, Broome County, NY – Along the north side of Juneberry Road.


**FPN:** N/A

**Map:** V-40, **Parcel:** 1TE

I certify that, to the best of my knowledge and belief:

- The statements of fact contained in this report are true and correct.
- Have not performed any appraisal services for the property that is the subject of this review appraisal.
- The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions and are my personal, impartial, and unbiased professional analyses, opinions, and conclusions.
- I have no present or prospective interest in the properties that are subject of the work under review and no personal interest with respect to the parties involved.
- I have no bias with respect to the properties that are the subject of the work under review or to the parties involved with this assignment.
- My engagement in this assignment was not contingent upon developing or reporting predetermined results.
- My compensation is not contingent on an action or event resulting from the analyses, opinions, or conclusions in this review or from its use.
- My compensation for completing this assignment is not contingent upon the development or reporting of predetermined assignment results or assignment results that favors the cause of the client, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal review.
- My analysis, opinions and conclusions were developed and this report was prepared in conformity with the *2016-2017 Uniform Standards of Professional Appraisal Practice*.
- I have made a personal inspection of the subject work under review as well as the comparable sales utilized by the appraiser in the ap.
- No one provided significant appraisal, appraisal review, or appraisal consulting assistance to this person signing this certification.
- No one provided significant professional assistance to the person signing this appraisal review report.
- I understand that this report may be used in conjunction with the acquisition of Map V-40, Parcel 1TE.
- I recommend the Fair Market Value of the Temporary Easement **as of 4/11/18 was \$300<sup>R</sup>**.

August 1, 2018



Robert Lamar Stack, MAI, FRICS  
New York State Certified General Real Estate Appraiser  
#46000040778



**Robert Lamar Stack, MAI, FRICS**

9 E. 40<sup>th</sup> Street, 9<sup>th</sup> Floor

New York, New York 10016

Phone: 201-390-0699

Fax: 626-349-3680

E-mail: rlstack88@gmail.com

**LOCAL PROJECT APPRAISAL REVIEW – 220 Juneberry Road, Town of Vestal, New York**

**LPA Review Prepared By:** Robert Lamar Stack, MAI, FRICS, NYS CGA 4600004078

**Intended User / Client:** Broome County and associated authorities of the State of New York

**Intended Use:** This review report is intended only to assist the user in providing information confirming the “Opinion of Value” of the Permanent Easement under appraisal. The report is not intended for any other use.

**Purpose:** To render an opinion as to:

- the completeness of the material under review;
- the apparent adequacy and relevance of the data;
- the propriety of any adjustments to data;
- the appropriateness of the appraisal methods and techniques used;
- the reasonableness and appropriateness of the analysis, opinions and conclusions of the reports;
- and the regulatory compliance with USPAP, Federal and State laws, regulations and policies.

**Project:** 220 Juneberry Road, Town of Vestal, Broome County, New York, Permanent Easement Along the North Side of Juneberry Road.

**PIN:** N/A

**Reputed Owner:** William Vandervort, 248 Kimball Road, Town of Vestal, New York 13850.

**Property Location:** 220 Juneberry Road, Town of Vestal, Broome County, New York

**Appraiser:** Zackery E. Smith / Congdon and Company, Inc.

**Effective Date of Appraisals:** 4/11/18

**Appraisal Report Dates:** 6/16/18

**Effective Date of LPA Review:** 8/1/18

**LPA Review Report Date:** 8/7/18

**Date of Site Inspection For Review:** 7/2/18

**Property Rights Appraised:** “Market Value” of the Permanent Easement.

**DEFINITION OF MARKET VALUE<sup>1</sup>:** The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

- 1) Buyer and seller are typically motivated;
- 2) Both parties are well informed or well advised and each acting in what he considers his own best interest;
- 3) A reasonable time is allowed for exposure in the open market;
- 4) Payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and
- 5) The price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions\*\* granted by anyone associated with the sale.

*\*\*Adjustments to the comparables must be made for special or creative financing or sales concessions. No adjustments are necessary for those costs which are normally paid by sellers as a result of tradition or law in a market area; these costs are readily identifiable since the seller pays these costs in virtually all sales transactions. Special or creative financing adjustments can be made to the comparable property by comparisons to financing terms offered by a third party institutional lender that is not already involved in the property or transaction. Any adjustment should not be calculated on a mechanical dollar for dollar cost of the financing or concession but the dollar amount of any adjustment should approximate the market's reaction to the financing or concessions based on the Appraiser's judgment.*

In accordance with Standard 3 of the 2016-2017 Uniform Standards of Professional Appraisal Practice (USPAP), the appraisal under review was evaluated as to:

- Completeness of material under review;
- Apparent adequacy and relevance of the data;
- Propriety of adjustments to data;
- Appropriateness of the appraisal methods and techniques; and analysis, opinions and conclusions of the reports.

The reports were also evaluated for compliance with current USPAP, Federal and State laws, regulations and policies.

The degree of inspection for this Review is from aerial photos and the photos included in the reports. This is considered a **field review** typical for the degree of complexity of this review assignment. The Scope of Work for the appraisal is to provide the Client with a "Limited Appraisal Report" pursuant to their uses and within the Jurisdictional Rule of USPAP. At the point of engagement, there was no intent to treat any indirect damages. Expanded appraisals are not likely to be needed in the future.

The appraisals and appraisal reviews are based on the extraordinary assumption that the property is free of environmental contamination.

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<sup>1</sup> *The Dictionary of Real Estate Appraisal, Appraisal Institute, 6<sup>th</sup> edition, Chicago, IL. This definition of market value is acceptable in New York courts.*

### Contingent and Limiting Conditions:

The certification of the RA (Review Appraiser) appearing in this appraisal review is subject to the following conditions and to such other specific and limiting conditions as are set forth by the RA in this report.

1. The RA assumes no responsibility for matter of a legal nature affecting the property appraised or the title thereto, nor does the RA render any opinion as to the title, which is assumed to be good and marketable. The property is appraised as though under responsible ownership.
2. The RA is not required to give testimony or appear in court because of having made the appraisal review with reference to the property in question, unless arrangements have been previously made therefore.
3. The RA assumes there are no hidden or unapparent conditions of the property, subsoil or structures which would render it more or less valuable. The RA assumes no responsibility for such conditions or for any engineering report which might be required to discover such factors.
4. Information, estimates, and opinions furnished to the RA, and contained in the report, were obtained from sources considered reliable and believed to be true and correct. However, no responsibility for accuracy of such items furnished the RA can be assumed by the RA.
5. Neither all, nor any part of the content of the report, or copy thereof (including conclusions as to the property value, the identity of the RA, professional designations, reference to any professional appraisal organizations, or the firm with which the RA is connected), shall be used for any purposes by anyone other than the client specified in the report, without the previous written consent of the RA, nor shall it be conveyed by anyone to the public through advertising, public relations, news, sales, or other media, without the written consent and approval of the RA.
6. The property is assumed to be free and clear of environmental contamination or other adverse conditions that are not apparent during the property inspection.
7. This work is a **Restricted Appraisal Review Report** and as such; The RA's opinions and conclusions set forth in the Appraisal Review Report may not be understood properly without consideration of additional information available to the RA or in the appraiser's work file.

**Hypothetical Conditions:** None

**Extraordinary Assumptions:** None

**Review Commentary:**

The appraisals were submitted to me on July 2, 2018. I have read and reviewed the report and the comparable sales. The appraisal has been completed utilizing methods that are considered to be "the standard of appraisal practice" as well as common practice for the appraisal of partial acquisitions. I find the appraisal to be complete and meeting the requirements set forth in the scope section of this review. The comparable sales detailed and utilized in the reports are close in proximity and physical characteristics to the subject and are sufficient to provide a reasonable basis for comparison to conclude to a credible opinion of value. Pictures and property details regarding the subject appraisal have been retained in the appraiser's working file. The subject appraisal by reference is considered part of this review. The appraisal is approved and is recommended as the basis to establish Just Compensation.

Given the scope of work applicable to the subject assignment, it is the appraisal reviewer's opinion that:

- The material under review is reasonably complete.
- The data employed, and the adjustments made, are reasonably adequate and appropriate.
- The appraisal methods and techniques used are reasonably appropriate.
- The analyses, opinions and conclusions in the material under review are appropriate and reasonable.

Therefore, the appraisal is:

- Accepted and recommended as the basis to establish the value of the Permanent Easement.
- Accepted and recommended, subject to minor revisions.
- Accepted, but not recommended as a basis for value determination.
- NOT ACCEPTED.

I recommend that the Fair Market Value of the Permanent Easement be rounded to the nearest \$100.

## Certificate of Local Project Review Appraiser

**Project:** 220 Juneberry Road, Town of Vestal, Broome County, NY – Along the North side of Juneberry Road.

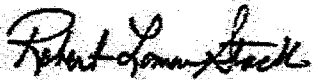
**FPN:** N/A

**Map:** V-402, **Parcel:** E1

I certify that, to the best of my knowledge and belief:

- The statements of fact contained in this report are true and correct.
- Have not performed any appraisal services for the property that is the subject of this review appraisal.
- The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions and are my personal, impartial, and unbiased professional analyses, opinions, and conclusions.
- I have no present or prospective interest in the properties that are subject of the work under review and no personal interest with respect to the parties involved.
- I have no bias with respect to the properties that are the subject of the work under review or to the parties involved with this assignment.
- My engagement in this assignment was not contingent upon developing or reporting predetermined results.
- My compensation is not contingent on an action or event resulting from the analyses, opinions, or conclusions in this review or from its use.
- My compensation for completing this assignment is not contingent upon the development or reporting of predetermined assignment results or assignment results that favors the cause of the client, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal review.
- My analysis, opinions and conclusions were developed and this report was prepared in conformity with the *2016-2017 Uniform Standards of Professional Appraisal Practice*.
- I have made a personal inspection of the subject under review as well as the comparable sales utilized by the appraiser in the appraisal.
- No one provided significant appraisal, appraisal review, or appraisal consulting assistance to this person signing this certification.
- No one provided significant professional assistance to the person signing this appraisal review report.
- I understand that this report may be used in conjunction with the acquisition of V-402, Parcel E1
- I recommend the Fair Market Value of the Permanent Easement **as of 4/11/18 is \$3,500<sup>R</sup>.**

August 1, 2018



Robert Lamar Stack, MAI, FRICS  
New York State Certified General Real Estate Appraiser  
#46000040778

**Robert Lamar Stack, MAI, FRICS**

**9 E. 40<sup>th</sup> Street, 9<sup>th</sup> Floor**

**New York, New York 10016**

**Phone: 201-390-0699**

**Fax: 626-349-3680**

**E-mail: rlstack88@gmail.com**

**LOCAL PROJECT APPRAISAL REVIEW – 225 Juneberry Road, Town of Vestal, New York**

**LPA Review Prepared By:** Robert Lamar Stack, MAI, FRICS, NYS CGA 4600004078

**Intended User / Client:** Broome County and associated authorities of the State of New York

**Intended Use:** This review report is intended only to assist the user in providing information confirming the "Opinion of Value" of the Permanent Easement under appraisal. The report is not intended for any other use.

**Purpose:** To render an opinion as to:

- the completeness of the material under review;
- the apparent adequacy and relevance of the data;
- the propriety of any adjustments to data;
- the appropriateness of the appraisal methods and techniques used;
- the reasonableness and appropriateness of the analysis, opinions and conclusions of the reports;
- and the regulatory compliance with USPAP, Federal and State laws, regulations and policies.

**Project:** 225 Juneberry Road, Town of Vestal, Broome County, New York, Easement Along the South Side of Juneberry Road.

**PIN:** N/A

**Reputed Owner:** Patrick & Nicole Farley, 225 Juneberry Road, Town of Vestal, New York 13850.

**Property Location:** 225 Juneberry Road, Town of Vestal, Broome County, New York

**Appraiser:** Zackery E. Smith / Congdon and Company, Inc.

**Effective Date of Appraisals:** 4/11/18

**Appraisal Report Dates:** 6/16/18

**Effective Date of LPA Review:** 8/1/18

**LPA Review Report Date:** 8/8/18

**Date of Site Inspection For Review:** 7/2/18

**Property Rights Appraised:** "Market Value" of the Permanent Easement.

**DEFINITION OF MARKET VALUE<sup>1</sup>:** The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

- 1) Buyer and seller are typically motivated;
- 2) Both parties are well informed or well advised and each acting in what he considers his own best interest;
- 3) A reasonable time is allowed for exposure in the open market;
- 4) Payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and
- 5) The price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions\*\* granted by anyone associated with the sale.

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In accordance with Standard 3 of the 2016-2017 Uniform Standards of Professional Appraisal Practice (USPAP), the appraisal under review was evaluated as to:

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- Propriety of adjustments to data;
- Appropriateness of the appraisal methods and techniques; and analysis, opinions and conclusions of the reports.

The reports were also evaluated for compliance with current USPAP, Federal and State laws, regulations and policies.

The degree of inspection for this Review is from aerial photos and the photos included in the reports. This is considered a **field review** typical for the degree of complexity of this review assignment. The Scope of Work for the appraisal is to provide the Client with a "Limited Appraisal Report" pursuant to their uses and within the Jurisdictional Rule of USPAP. At the point of engagement, there was no intent to treat any indirect damages. Expanded appraisals are not likely to be needed in the future.

The appraisals and appraisal reviews are based on the extraordinary assumption that the properties are free of environmental contamination.

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<sup>1</sup> *The Dictionary of Real Estate Appraisal, Appraisal Institute, 6<sup>th</sup> edition, Chicago, IL. This definition of market value is acceptable in New York courts.*

## Contingent and Limiting Conditions:

The certification of the RA (Review Appraiser) appearing in this appraisal review is subject to the following conditions and to such other specific and limiting conditions as are set forth by the RA in this report.

1. The RA assumes no responsibility for matter of a legal nature affecting the property appraised or the title thereto, nor does the RA render any opinion as to the title, which is assumed to be good and marketable. The property is appraised as though under responsible ownership.
2. The RA is not required to give testimony or appear in court because of having made the appraisal review with reference to the property in question, unless arrangements have been previously made therefore.
3. The RA assumes there are no hidden or unapparent conditions of the property, subsoil or structures which would render it more or less valuable. The RA assumes no responsibility for such conditions or for any engineering report which might be required to discover such factors.
4. Information, estimates, and opinions furnished to the RA, and contained in the report, were obtained from sources considered reliable and believed to be true and correct. However, no responsibility for accuracy of such items furnished the RA can be assumed by the RA.
5. Neither all, nor any part of the content of the report, or copy thereof (including conclusions as to the property value, the identity of the RA, professional designations, reference to any professional appraisal organizations, or the firm with which the RA is connected), shall be used for any purposes by anyone other than the client specified in the report, without the previous written consent of the RA, nor shall it be conveyed by anyone to the public through advertising, public relations, news, sales, or other media, without the written consent and approval of the RA.
6. The property is assumed to be free and clear of environmental contamination or other adverse conditions that are not apparent during the property inspection.
7. This work is a **Restricted Appraisal Review Report** and as such; The RA's opinions and conclusions set forth in the Appraisal Review Report may not be understood properly without consideration of additional information available to the RA or in the appraiser's work file.



**Hypothetical Conditions:** None

**Extraordinary Assumptions:** None

**Review Commentary:**

The appraisals were submitted to me on July 2, 2018. I have read and reviewed the report and the comparable sales. The appraisal has been completed utilizing methods that are considered to be "the standard of appraisal practice" as well as common practice for the appraisal of partial acquisitions. I find the appraisal to be complete and meeting the requirements set forth in the scope section of this review. The comparable sales detailed and utilized in the reports are close in proximity and physical characteristics to the subject and are sufficient to provide a reasonable basis for comparison to conclude to a credible opinion of value. Pictures and property details regarding the subject appraisal have been retained in the appraiser's working file. The subject appraisal by reference is considered part of this review. The appraisal is approved and is recommended as the basis to establish Just Compensation.

Given the scope of work applicable to the subject assignment, it is the appraisal reviewer's opinion that:

- The material under review is reasonably complete.
- The data employed, and the adjustments made, are reasonably adequate and appropriate.
- The appraisal methods and techniques used are reasonably appropriate.
- The analyses, opinions and conclusions in the material under review are appropriate and reasonable.

Therefore, the appraisal is:

- Accepted and recommended as the basis to establish the value of the Permanent Easement.
- Accepted and recommended, subject to minor revisions.
- Accepted, but not recommended as a basis for value determination.
- NOT ACCEPTED.

I recommend that the Fair Market value of the Permanent Easement be rounded to the nearest \$100.

## Certificate of Local Project Review Appraiser

**Project:** 225 Juneberry Road, Town of Vestal, Broome County, NY – Along the South side of Juneberry Road.

**FPN:** N/A

**Map:** V-405, **Parcel:** 1E

I certify that, to the best of my knowledge and belief:

- The statements of fact contained in this report are true and correct.
- Have not performed any appraisal services for the property that is the subject of this review appraisal.
- The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions and are my personal, impartial, and unbiased professional analyses, opinions, and conclusions.
- I have no present or prospective interest in the properties that are subject of the work under review and no personal interest with respect to the parties involved.
- I have no bias with respect to the properties that are the subject of the work under review or to the parties involved with this assignment.
- My engagement in this assignment was not contingent upon developing or reporting predetermined results.
- My compensation is not contingent on an action or event resulting from the analyses, opinions, or conclusions in this review or from its use.
- My compensation for completing this assignment is not contingent upon the development or reporting of predetermined assignment results or assignment results that favors the cause of the client, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal review.
- My analysis, opinions and conclusions were developed and this report was prepared in conformity with the *2016-2017 Uniform Standards of Professional Appraisal Practice*.
- I have made a personal inspection of the subject under review as well as the comparable sales utilized by the appraiser in the appraisal.
- No one provided significant appraisal, appraisal review, or appraisal consulting assistance to this person signing this certification.
- No one provided significant professional assistance to the person signing this appraisal review report.
- I understand that this report may be used in conjunction with the acquisition of V-405, Parcel 1E.
- I recommend the Fair Market Value of the Permanent Easement **as of 4/11/18 is \$4,100<sup>R</sup>**.

August 1, 2018



Robert Lamar Stack, MAI, FRICS  
New York State Certified General Real Estate Appraiser  
#46000040778

**Robert Lamar Stack, MAI, FRICS**

**9 E. 40<sup>th</sup> Street, 9<sup>th</sup> Floor**

**New York, New York 10016**

**Phone: 201-390-0699**

**Fax: 626-349-3680**

**E-mail: rlstack88@gmail.com**

**LOCAL PROJECT APPRAISAL REVIEW – 153 Juneberry Road, Town of Vestal, New York**

**LPA Review Prepared By:** Robert Lamar Stack, MAI, FRICS, NYS CGA 4600004078

**Intended User / Client:** Broome County and associated authorities of the State of New York

**Intended Use:** This review report is intended only to assist the user in providing information confirming the "Opinion of Value" of the Permanent Easement under appraisal. The report is not intended for any other use.

**Purpose:** To render an opinion as to:

- the completeness of the material under review;
- the apparent adequacy and relevance of the data;
- the propriety of any adjustments to data;
- the appropriateness of the appraisal methods and techniques used;
- the reasonableness and appropriateness of the analysis, opinions and conclusions of the reports;
- and the regulatory compliance with USPAP, Federal and State laws, regulations and policies.

**Project:** 153 Juneberry Road, Town of Vestal, Broome County, New York, Easement Along the South Side of Juneberry Road.

**PIN:** N/A

**Reputed Owner:** Joel Harrison, 153 Juneberry Road, Town of Vestal, New York 13850.

**Property Location:** 153 Juneberry Road, Town of Vestal Broome County, New York

**Appraiser:** Zackery E. Smith / Congdon and Company, Inc.

**Effective Date of Appraisals:** 4/11/18

**Appraisal Report Dates:** 6/16/18

**Effective Date of LPA Review:** 8/1/18

**LPA Review Report Date:** 8/1/18

**Date of Site Inspection For Review:** 7/2/18

**Property Rights Appraised:** "Market Value" of the Permanent Easement

**DEFINITION OF MARKET VALUE<sup>1</sup>:** The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

- 1) Buyer and seller are typically motivated;
- 2) Both parties are well informed or well advised and each acting in what he considers his own best interest;
- 3) A reasonable time is allowed for exposure in the open market;
- 4) Payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and
- 5) The price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions\*\* granted by anyone associated with the sale.

*\*\*Adjustments to the comparables must be made for special or creative financing or sales concessions. No adjustments are necessary for those costs which are normally paid by sellers as a result of tradition or law in a market area; these costs are readily identifiable since the seller pays these costs in virtually all sales transactions. Special or creative financing adjustments can be made to the comparable property by comparisons to financing terms offered by a third party institutional lender that is not already involved in the property or transaction. Any adjustment should not be calculated on a mechanical dollar for dollar cost of the financing or concession but the dollar amount of any adjustment should approximate the market's reaction to the financing or concessions based on the Appraiser's judgment.*

In accordance with Standard 3 of the 2016-2017 Uniform Standards of Professional Appraisal Practice (USPAP), the appraisal under review was evaluated as to:

- Completeness of material under review;
- Apparent adequacy and relevance of the data;
- Propriety of adjustments to data;
- Appropriateness of the appraisal methods and techniques; and analysis, opinions and conclusions of the reports.

The reports were also evaluated for compliance with current USPAP, Federal and State laws, regulations and policies.

The degree of inspection for this Review is from aerial photos and the photos included in the reports. This is considered a **field review** typical for the degree of complexity of this review assignment. The Scope of Work for the appraisal is to provide the Client with a "Limited Appraisal Report" pursuant to their uses and within the Jurisdictional Rule of USPAP. At the point of engagement, there was no intent to treat any indirect damages. Expanded appraisals are not likely to be needed in the future.

The appraisal and appraisal review is based on the extraordinary assumption that the properties are free of environmental contamination.

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<sup>1</sup> *The Dictionary of Real Estate Appraisal, Appraisal Institute, 6<sup>th</sup> edition, Chicago, IL. This definition of market value is acceptable in New York courts.*

## Contingent and Limiting Conditions:

The certification of the RA (Review Appraiser) appearing in this appraisal review is subject to the following conditions and to such other specific and limiting conditions as are set forth by the RA in this report.

1. The RA assumes no responsibility for matter of a legal nature affecting the property appraised or the title thereto, nor does the RA render any opinion as to the title, which is assumed to be good and marketable. The property is appraised as though under responsible ownership.
2. The RA is not required to give testimony or appear in court because of having made the appraisal review with reference to the property in question, unless arrangements have been previously made therefore.
3. The RA assumes there are no hidden or unapparent conditions of the property, subsoil or structures which would render it more or less valuable. The RA assumes no responsibility for such conditions or for any engineering report which might be required to discover such factors.
4. Information, estimates, and opinions furnished to the RA, and contained in the report, were obtained from sources considered reliable and believed to be true and correct. However, no responsibility for accuracy of such items furnished the RA can be assumed by the RA.
5. Neither all, nor any part of the content of the report, or copy thereof (including conclusions as to the property value, the identity of the RA, professional designations, reference to any professional appraisal organizations, or the firm with which the RA is connected), shall be used for any purposes by anyone other than the client specified in the report, without the previous written consent of the RA, nor shall it be conveyed by anyone to the public through advertising, public relations, news, sales, or other media, without the written consent and approval of the RA.
6. The property is assumed to be free and clear of environmental contamination or other adverse conditions that are not apparent during the property inspection.
7. This work is a ***Restricted Appraisal Review Report*** and as such; The RA's opinions and conclusions set forth in the Appraisal Review Report may not be understood properly without consideration of additional information available to the RA or in the appraiser's work file.

**Hypothetical Conditions:** None

**Extraordinary Assumptions:** None

**Review Commentary:**

The appraisals were submitted to me on July 2, 2018. I have read and reviewed the report and the comparable sales. The appraisal has been completed utilizing methods that are considered to be "the standard of appraisal practice" as well as common practice for the appraisal of partial acquisitions. I find the appraisal to be complete and meeting the requirements set forth in the scope section of this review. The comparable sales detailed and utilized in the reports are close in proximity and physical characteristics to the subject and are sufficient to provide a reasonable basis for comparison to conclude to a credible opinion of value. Pictures and property details regarding the subject appraisal have been retained in the appraiser's working file. The subject appraisal by reference is considered part of this review. The appraisal is approved and is recommended as the basis to establish Just Compensation.

Given the scope of work applicable to the subject assignment, it is the appraisal reviewer's opinion that:

- The material under review is reasonably complete.
- The data employed, and the adjustments made, are reasonably adequate and appropriate.
- The appraisal methods and techniques used are reasonably appropriate.
- The analyses, opinions and conclusions in the material under review are appropriate and reasonable.

Therefore, the appraisal is:

- Accepted and recommended as the basis to establish the value of the Permanent Easement.
- Accepted and recommended, subject to minor revisions.
- Accepted, but not recommended as a basis for value determination.
- NOT ACCEPTED.

I recommend that the Fair Market value of the Permanent Easement be rounded to the nearest \$100.

## Certificate of Local Project Review Appraiser

**Project:** 153 Juneberry Road, Town of Vestal, Broome County, NY – Along the south side of Juneberry Road.


**FPN:** N/A

**Map:** V-406, **Parcel:** 1E

I certify that, to the best of my knowledge and belief:

- The statements of fact contained in this report are true and correct.
- Have not performed any appraisal services for the property that is the subject of this review appraisal.
- The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions and are my personal, impartial, and unbiased professional analyses, opinions, and conclusions.
- I have no present or prospective interest in the properties that are subject of the work under review and no personal interest with respect to the parties involved.
- I have no bias with respect to the properties that are the subject of the work under review or to the parties involved with this assignment.
- My engagement in this assignment was not contingent upon developing or reporting predetermined results.
- My compensation is not contingent on an action or event resulting from the analyses, opinions, or conclusions in this review or from its use.
- My compensation for completing this assignment is not contingent upon the development or reporting of predetermined assignment results or assignment results that favors the cause of the client, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal review.
- My analysis, opinions and conclusions were developed and this report was prepared in conformity with the *2016-2017 Uniform Standards of Professional Appraisal Practice*.
- I have made a personal inspection of the subject under review as well as the comparable sales utilized by the appraiser in the appraisal.
- No one provided significant appraisal, appraisal review, or appraisal consulting assistance to this person signing this certification.
- No one provided significant professional assistance to the person signing this appraisal review report.
- I understand that this report may be used in conjunction with the acquisition of V-406, Parcel 1E.
- I recommend the Fair Market value of the Permanent Easement **as of 3/19/18 is \$20,000<sup>R</sup>**.

August 1, 2018



Robert Lamar Stack, MAI, FRICS  
New York State Certified General Real Estate Appraiser  
#46000040778

**Robert Lamar Stack, MAI, FRICS**

9 E. 40<sup>th</sup> Street, 9<sup>th</sup> Floor

New York, New York 10016

Phone: 201-390-0699

Fax: 626-349-3680

E-mail: rlstack88@gmail.com

**LOCAL PROJECT APPRAISAL REVIEW – 200 Juneberry Road, Town of Vestal, New York**

**LPA Review Prepared By:** Robert Lamar Stack, MAI, FRICS, NYS CGA 4600004078

**Intended User / Client:** Broome County and associated authorities of the State of New York

**Intended Use:** This review report is intended only to assist the user in providing information confirming the “Opinion of Value” of the Temporary Easement under appraisal. The report is not intended for any other use.

**Purpose:** To render an opinion as to:

- the completeness of the material under review;
- the apparent adequacy and relevance of the data;
- the propriety of any adjustments to data;
- the appropriateness of the appraisal methods and techniques used;
- the reasonableness and appropriateness of the analysis, opinions and conclusions of the reports;
- and the regulatory compliance with USPAP, Federal and State laws, regulations and policies.

**Project:** 200 Juneberry Road, Town of Vestal, Broome County, New York, Temporary Easement Along North Side of Juneberry Road.

**PIN:** N/A

**Reputed Owner:** Juneberry Road, LLC, 1 Hillcrest Center Drive, Suite 325, Spring Valley, New York 10977.

**Property Location:** 200 Juneberry Road, Town of Vestal Broome County, New York

**Appraiser:** Zackery E. Smith / Congdon and Company, Inc.

**Effective Date of Appraisals:** 4/11/18

**Appraisal Report Dates:** 6/16/18

**Effective Date of LPA Review:** 8/1/18

**LPA Review Report Date:** 8/7/18

**Date of Site Inspection For Review:** 7/2/18

**Property Rights Appraised:** “Market Value” of the Temporary Easement



**DEFINITION OF MARKET VALUE<sup>1</sup>:** The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller, each acting prudently, knowledgeably and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

- 1) Buyer and seller are typically motivated;
- 2) Both parties are well informed or well advised and each acting in what he considers his own best interest;
- 3) A reasonable time is allowed for exposure in the open market;
- 4) Payment is made in terms of cash in U.S. dollars or in terms of financial arrangements comparable thereto; and
- 5) The price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions\*\* granted by anyone associated with the sale.

*\*\*Adjustments to the comparables must be made for special or creative financing or sales concessions. No adjustments are necessary for those costs which are normally paid by sellers as a result of tradition or law in a market area; these costs are readily identifiable since the seller pays these costs in virtually all sales transactions. Special or creative financing adjustments can be made to the comparable property by comparisons to financing terms offered by a third party institutional lender that is not already involved in the property or transaction. Any adjustment should not be calculated on a mechanical dollar for dollar cost of the financing or concession but the dollar amount of any adjustment should approximate the market's reaction to the financing or concessions based on the Appraiser's judgment.*

In accordance with Standard 3 of the 2016-2017 Uniform Standards of Professional Appraisal Practice (USPAP), the appraisal under review was evaluated as to:

- Completeness of material under review;
- Apparent adequacy and relevance of the data;
- Propriety of adjustments to data;
- Appropriateness of the appraisal methods and techniques; and analysis, opinions and conclusions of the reports.

The reports were also evaluated for compliance with current USPAP, Federal and State laws, regulations and policies.

The degree of inspection for this Review is from aerial photos and the photos included in the reports. This is considered a **field review** typical for the degree of complexity of this review assignment. The Scope of Work for the appraisal is to provide the Client with a "Limited Appraisal Report" pursuant to their uses and within the Jurisdictional Rule of USPAP. At the point of engagement, there was no intent to treat any indirect damages. Expanded appraisals are not likely to be needed in the future.

The appraisals and appraisal reviews are based on the extraordinary assumption that the properties are free of environmental contamination.

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<sup>1</sup> *The Dictionary of Real Estate Appraisal, Appraisal Institute, 6<sup>th</sup> edition, Chicago, IL. This definition of market value is acceptable in New York courts.*

### **Contingent and Limiting Conditions:**

The certification of the RA (Review Appraiser) appearing in this appraisal review is subject to the following conditions and to such other specific and limiting conditions as are set forth by the RA in this report.

1. The RA assumes no responsibility for matter of a legal nature affecting the property appraised or the title thereto, nor does the RA render any opinion as to the title, which is assumed to be good and marketable. The property is appraised as though under responsible ownership.
2. The RA is not required to give testimony or appear in court because of having made the appraisal review with reference to the property in question, unless arrangements have been previously made therefore.
3. The RA assumes there are no hidden or unapparent conditions of the property, subsoil or structures which would render it more or less valuable. The RA assumes no responsibility for such conditions or for any engineering report which might be required to discover such factors.
4. Information, estimates, and opinions furnished to the RA, and contained in the report, were obtained from sources considered reliable and believed to be true and correct. However, no responsibility for accuracy of such items furnished the RA can be assumed by the RA.
5. Neither all, nor any part of the content of the report, or copy thereof (including conclusions as to the property value, the identity of the RA, professional designations, reference to any professional appraisal organizations, or the firm with which the RA is connected), shall be used for any purposes by anyone other than the client specified in the report, without the previous written consent of the RA, nor shall it be conveyed by anyone to the public through advertising, public relations, news, sales, or other media, without the written consent and approval of the RA.
6. The property is assumed to be free and clear of environmental contamination or other adverse conditions that are not apparent during the property inspection.
7. This work is a ***Restricted Appraisal Review Report*** and as such; The RA's opinions and conclusions set forth in the Appraisal Review Report may not be understood properly without consideration of additional information available to the RA or in the appraiser's work file.

**Hypothetical Conditions:** None

**Extraordinary Assumptions:** None

**Review Commentary:**

The appraisals were submitted to me on July 2, 2018. I have read and reviewed the report and the comparable sales. The appraisal has been completed utilizing methods that are considered to be "the standard of appraisal practice" as well as common practice for the appraisal of partial acquisitions. I find the appraisal to be complete and meeting the requirements set forth in the scope section of this review. The comparable sales detailed and utilized in the reports are close in proximity and physical characteristics to the subject and are sufficient to provide a reasonable basis for comparison to conclude to a credible opinion of value. The appraisal is approved and is recommended as the basis to establish Just Compensation.

Given the scope of work applicable to the subject assignment, it is the appraisal reviewer's opinion that:

- The material under review is reasonably complete.
- The data employed, and the adjustments made, are reasonably adequate and appropriate.
- The appraisal methods and techniques used are reasonably appropriate.
- The analyses, opinions and conclusions in the material under review are appropriate and reasonable.

Therefore, the appraisal is:

- Accepted and recommended as the basis to establish the value of the Temporary Easement.
- Accepted and recommended, subject to minor revisions.
- Accepted, but not recommended as a basis for value determination.
- NOT ACCEPTED.

Due to the small size of the Temporary Easement, I recommend that the Fair Market Value of the Temporary Easement be rounded to the nearest \$100.

## Certificate of Local Project Review Appraiser

**Project:** 200 Juneberry Road, Town of Vestal, Broome County, NY – Along the north side of Juneberry Road.

**FPN:** N/A

**Map:** V-40, **Parcel:** 1TE

I certify that, to the best of my knowledge and belief:

- The statements of fact contained in this report are true and correct.
- Have not performed any appraisal services for the property that is the subject of this review appraisal.
- The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions and are my personal, impartial, and unbiased professional analyses, opinions, and conclusions.
- I have no present or prospective interest in the properties that are subject of the work under review and no personal interest with respect to the parties involved.
- I have no bias with respect to the properties that are the subject of the work under review or to the parties involved with this assignment.
- My engagement in this assignment was not contingent upon developing or reporting predetermined results.
- My compensation is not contingent on an action or event resulting from the analyses, opinions, or conclusions in this review or from its use.
- My compensation for completing this assignment is not contingent upon the development or reporting of predetermined assignment results or assignment results that favors the cause of the client, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal review.
- My analysis, opinions and conclusions were developed and this report was prepared in conformity with the *2016-2017 Uniform Standards of Professional Appraisal Practice*.
- I have made a personal inspection of the subject work under review as well as the comparable sales utilized by the appraiser in the ap.
- No one provided significant appraisal, appraisal review, or appraisal consulting assistance to this person signing this certification.
- No one provided significant professional assistance to the person signing this appraisal review report.
- I understand that this report may be used in conjunction with the acquisition of Map V-40, Parcel 1TE.
- I recommend the Fair Market Value of the Temporary Easement **as of 4/11/18 was \$300<sup>R</sup>**.

August 1, 2018



Robert Lamar Stack, MAI, FRICS  
New York State Certified General Real Estate Appraiser  
#46000040778

**APPENDIX 11-4  
STATEMENT OF DONATION**

<hr/>		Juneberry Road Bridge over
<u>Reputed Property Owner</u>	<b>Project Name:</b>	<u>Choconut Creek</u>
<b>Name:</b> <u>Town of Vestal</u>	<b>PIN:</b>	<u>BIN 3349940</u>
<b>Address:</b> <u>605 Vestal Parkway W.</u>	<b>County:</b>	<u>Broome</u>
<u>Vestal N.Y. 13850</u>	<b>Map#:</b>	<u>V - 403 Parcel 1 E</u>
		<u>(or Property Description)</u>

In order to advance the above project The Town of Vestal referenced, as the owner(s) of property needed to construct this project, recognize the benefits that will accrue as a result of the construction of this project and do hereby agree to donate to

Broome County that property necessary for the construction of the subject property as identified above, and as described as a Permanent Easement.

I (We) have been fully informed of the right to receive just compensation for the permanent taking and/or temporary use of the property and do herewith waive the right of just compensation, provided that portions not required for permanent right-of-way will be returned upon completion of the project. (Check one)

- I (We) have received an acquisition brochure.
- I (We) was offered an acquisition brochure, but I (we) declined.

I (We) hereby grant and/or Broome County release to and/or its agents, an contractors the right of entry and occupation of sufficient lands required for the project.

I (We) have been fully informed of my (our) right to have my (our) property appraised by a qualified appraiser and (Check one)

- I (We) hereby waive the right to an appraisal.
- I (We) do NOT waive the right to an appraisal.

DATE 6/13/2018

W. John Schaffer  
Print Name:

DATE 6/13/2018

W. John Schaffer  
Print Name:  
SIGN

Intro No. 31-  
Date 9/20/18  
Reviewed by Co. Attorney CD5  
Date 8/29/18

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

Permanent No. 2018-341  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2020**

WHEREAS, the Director of Emergency Services requests authorization to accept a Hazardous Materials Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$108,000 for the period September 1, 2018 through August 31, 2020, and

WHEREAS, said program grant provides funding for emergency response teams that provide hazardous materials services through equipment, training, exercise and planning projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,000 from the New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials Program Grant for the period August 1, 2018 through August 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 \$108,000, 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 )  
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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2018

**EXHIBIT A**

**EMERGENCY SERVICES  
HOMELAND SECURITY PROGRAM GRANT  
FY17 Haz Mat Grant  
9/1/18-8/31/20  
Project Number 2010054  
Project Code 1011**

<b>\$108,000.00</b>	<b>ORIGINAL S/O</b>	<b>BUDGET LINE APPROPRIATIONS</b>	<b>Budgeted</b>
	6002709	EQUIPMENT	73,200
	6004138	OTHER OPER EXP	34,800
		<b>Total Grant Program Appropriations</b>	<b>108,000</b>
		<b>REVENUE</b>	
Revenue	5000908	HOMELAND SECURITY	108,000
		<b>Total Grant Program Revenue</b>	<b>108,000</b>

Intro No. 32  
Date 9/20/18  
Reviewed by PLS  
Co. Attorney  
Date 9/27/18

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

Permanent No. 2018-342  
Date Adopted 9/20/2018  
Effective Date 9/24/18

**Sponsored by:** Health & Human Services Committee

**Seconded by:** Stephen J. Flagg

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**

WHEREAS, Jason Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Steve Houser 12 Snow Avenue Binghamton, NY 13905	12/31/2022 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

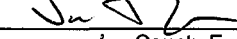
COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

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 20<sup>th</sup> day of September, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

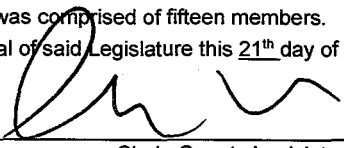
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved   
County Executive

Date 9/21, 2018

  
Clerk, County Legislature  
County of Broome



Intro No. 33  
Date 9/20/18  
Reviewed by  
Co. Attorney CDS  
Date 8/29/18

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

Permanent No. 2018-343  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE CPS ENHANCED FUNDS PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, the Commissioner of Social Services requests authorization to accept a CPS Enhance Funds Program Grant for the Department of Social Services and adopt a program budget in the amount of \$57,000 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides overtime funding to reduce Child Protective Services (CPS) determinations and overall reductions of CPS caseloads, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$57,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services' CPS Enhance Funds Program Grant for the period April 1, 2018 through March 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 \$57,000, 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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2018

# Exhibit A

## BROOME COUNTY SOCIAL SERVICES 18/19 CPS Enhanced Funds

4/1/18-3/31/19

Department ID: 35010006

Project Code 3510382

### Appropriations

4/18-3/19

Proposed

Budget

### Personal Services

6001003 Salaries Overtime	<u>\$45,487</u>
Total Personal Services	<b>\$45,487</b>

### Fringe Benefits

6008001 State Retirement	8,033
6008002 Social Security	3,480
Total Fringe Benefits	<b>11,513</b>

<b>Total Grant Appropriations</b>	<b>\$57,000</b>
-----------------------------------	-----------------

### Revenue

5000855 State Funds	<b>\$57,000</b>
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<b>Total Grant Revenue</b>	<b>\$57,000</b>
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Intro No. 34  
Date 9/20/18  
Reviewed by  
Co. Attorney COS  
Date 8/29/18

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

Permanent No. 2018-344  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 331 of 2017, authorized and approved renewal of the SNAP Employment and Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$51,213 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, pursuant to Resolution 216 of 2018, the Department of Social Services accepted and allocated additional SNAP Employment and Training funds in the amount of \$18,903, and

WHEREAS, said program grant provides supportive services and job search activities for non-public assistance and safety net SNAP recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$51,078 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 \$51,078 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' SNAP Employment and Training 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 \$51,078, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional SNAP Employment and Training funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2018 through September 30, 2019, 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

Intro No. 34  
Date 9/20/18  
Reviewed by COS  
Co. Attorney  
Date 8/29/18

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

Permanent No. 2018-344  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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 20<sup>th</sup> day of September 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive September 21, 2018.

Approved [Signature]  
County Executive.

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

## Exhibit A

### BROOME COUNTY SOCIAL SERVICES SNAP EMPLOYMENT AND TRAINING

10/1/18-9/30/19

Department ID: 35010006

Project #3510380

#### Appropriations

10/17-9/18

Current

Budget

10/18-9/19

Proposed

Budget

#### Personal Services

6001000 Salaries(full time)  
Total Personal Services

\$ -  
\$ -

\$ -  
\$ -

#### Contractual Expenses

6004012 Office Supplies  
6004056 Computer Software/Hardware  
6004100 Postage/Freight  
6004106 General Office Expenses  
6004147 Other Program Expenses  
6004303 Jobs-Administration  
6004573 Other Fees for Services  
6004614 Other Chargeback Expenses  
6004617 Duplicating/Printing  
6004618 Office Supplies Chargeback  
6004619 Building/Services Chargeback  
Total Contractual Expenses

\$ -  
\$ -  
\$ 500  
\$ -  
\$ 14,311  
\$ 21,625  
\$ 18,903  
\$ 14,277  
\$ -  
\$ 500  
\$ -  
\$ 70,116

\$ -  
\$ -  
\$ 500  
\$ -  
\$ 5,000  
\$ -  
\$ 17,028  
\$ 28,550  
\$ -  
\$ -  
\$ -  
\$ 51,078

#### Fringe Benefits

6008010 State Retirement  
6008002 Social Security  
6008004 Workers Compensation  
6008006 Life Insurance  
6008007 Health Insurance  
6008010 Disability  
Total Fringe Benefits

\$ -  
\$ -  
\$ -  
\$ -  
\$ -  
\$ -  
\$ -

\$ -  
\$ -  
\$ -  
\$ -  
\$ -  
\$ -  
\$ -

#### **Total Grant Appropriations**

**Revenue**

**\$70,116**

**\$ 51,078**

**5000925 Administration (F)**

**\$ 70,116**

**\$ 51,078**

**Total Grant Revenue**

**\$ 70,116**

**\$ 51,078**

Intro No. 35  
Date 9/20/18  
Reviewed by CPS  
Co. Attorney  
Date 8/29/18

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

Permanent No. 2018-345  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 332 of 2017, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services and adopted a program budget in the amount of \$423,824, for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides low income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$423,824 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 \$423,824 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance 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 \$423,824, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds for the period October 1, 2018 through September 30, 2019, 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 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

**Exhibit A**

**BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES  
HOME ENERGY ASSISTANCE PROGRAM  
10/1/18-9/30/19  
PEOPLESOFT DEPT ID & PROJECT 35010006.3510379**

<u>APPROPRIATIONS</u>	<u>Current Budget 10/2017-9/2018</u>	<u>Proposed Budget 10/2018-9/2019</u>
<u>PERSONAL SERVICES</u>		
6001000 Salaries (Full Time)	\$109,911	\$113,681
6001002 Temporary Help	45,321	50,866
6001003 Overtime	0	1,500
6001008 Stand-By Pay	4,400	4,810
<b>TOTAL PERSONAL SERVICES</b>	<u><b>\$159,632</b></u>	<u><b>\$170,857</b></u>
 <u>CONTRACTUAL EXPENSES</u>		
6004111 Office Rent	\$0	\$0
6004012 Office Supplies	1,000	1,000
6004023 Bldg & Supplies	0	0
6004102 Telephone-Equipment	1,500	1,500
6004106 General Office Expense	771	760
6004117 Bldg & Grounds Expense	0	0
6004138 Operational expenses	0	0
6004161 Travel, Hotel & Meals	100	100
6004168 Other Personal Expenses	0	0
6004169 Day Trip Meal Reimbursement	50	50
6004604 DPW Security Chargeback	0	0
6004606 Telephone Chargeback	2,237	1,535
6004610 Other Program Expenses	74,544	74,544
6004614 Other Chargeback Expense	122,407	110,720
6004617 Dup./Print Chargeback	200	200
6004618 Postage - Office Supplies C/B	1,600	1,600
6004619 Building Services Chargeback	0	0
6004627 Single Audit Chargeback	0	0
<b>TOTAL CONTRACTUAL EXPENSES</b>	<u><b>\$204,409</b></u>	<u><b>\$192,009</b></u>
 <u>FRINGE BENEFITS</u>		
6008001 State Retirement	17,395	17,746
6008002 Social Security	11,875	12,588
6008004 Worker's Compensation	3,104	3,291
6008006 Life Insurance	45	45
6008007 Health Insurance	27,101	27,042
6008010 Disability	263	246
<b>TOTAL FRINGE BENEFITS</b>	<u><b>\$59,783</b></u>	<u><b>\$60,958</b></u>
 <b>TOTAL GRANT APPROPRIATIONS</b>	 <b>\$423,824</b>	 <b>\$423,824</b>
 <u>REVENUE</u>		
5000930 HEAP	\$423,824	\$423,824
<b>TOTAL GRANT REVENUE</b>	<u><b>\$423,824</b></u>	<u><b>\$423,824</b></u>

**Home Energy Assistance Program (HEAP)**  
**Department #: 35010006**  
**Project Code: 3510379**  
**10/1/18 – 9/30/19**

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>Actual</u> 2017-2018	<u>Requested</u> 2018-2019	<u>Recommended</u> 2018-2019
HEAP Program Coordinator	17/CSEA	1	1	1
Sr. Social Welfare Examiner	13/CSEA	0	0	0
Social Welfare Examiner	11/CSEA	1	1	1
Clerk	6/CSEA	1	1	1
		<b>Total</b>	<b>3</b>	<b>3</b>



Intro No. 36  
Date 9/20/18  
Reviewed by CDS  
Co. Attorney  
Date 8/29/18

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

Permanent No. 2018-346  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 330 of 2017, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$4,340,464 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$4,284,300 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 \$4,284,300 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144, for the Department of Social Services Child Care and Development Block 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 \$4,284,300, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant funds for the period October 1, 2018 through September 30, 2019, 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

FUTHER 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

## Exhibit A

Broome County Department of Social Services  
 Child Care & Development Block Grant (CCDBG) Program Grant  
 10/1/18 - 9/30/19  
 Project Number 3510378

### Appropriations

	<u>Current</u>	<u>Proposed</u>
<u>Personal Services</u>		
6001000 Salaries	\$287,171	\$294,552
Total Personal Services	\$287,171	\$294,552
 <u>Contractual Expenses</u>		
6004012 Office Supplies	\$2,000	\$2,000
6004023 Building & Grounds Supply	\$145	\$124
6004055 Computer Software & Supplies	\$3,000	\$3,000
6004100 Postage & Freight	\$200	\$0
6004111 Office Rent	\$32,432	\$31,352
6004117 Buildings & Grounds Expense	\$21,044	\$22,996
6004138 Other Operational Expenses	\$12	\$12
6004160 Mileage & Parking	\$150	\$150
6004161 Travel, Hotel, & Meals	\$500	\$500
6004169 Day Trip Reimbursement	\$40	\$40
6004196 Copying Machine Rentals	\$2,088	\$2,088
6004325 Services for CCDBG Child Care	\$3,623,788	\$3,557,936
6004604 Security Chargeback	\$9,873	\$9,544
6004606 Telephone Billing Account	\$1,300	\$1,000
6004609 Data Processing Chargeback	\$1,848	\$1,903
6004614 Other Chargeback Expenses	\$141,257	\$142,356
6004617 Duplication & Printing	\$4,000	\$4,000
6004618 Office Supplies Chargeback	\$14,000	\$14,000
6004619 Building Services Chargeback	\$3,620	\$3,828
Total Contractual Expenses	\$3,861,297	\$3,796,829
 <u>Fringe Benefits</u>		
6008001 State Retirement	\$51,563	\$52,305
6008002 Social Security	\$21,967	\$22,533
6008004 Workers Compensation	\$5,743	\$5,891
6008006 Life Insurance	\$105	\$105
6008007 Health Insurance	\$112,004	\$111,512
6008010 Disability	\$614	\$573
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	\$191,996	\$192,919
<b>Total Grant Appropriations</b>	<b>\$4,340,464</b>	<b>\$4,284,300</b>
 <u>Revenue</u>		
5000960 Child Care Funds	\$4,340,464	\$4,284,300
<b>Total Grant Revenue</b>	<b>\$4,340,464</b>	<b>\$4,284,300</b>

SOCIAL SERVICES

Child Care and Development Block Grant

SUMMARY OF PERSONNEL SERVICES POSITIONS

<u>Title of Positions</u>	<u>Grade/Unit</u>	<u>Full-Time Positions</u>	
		<u>Currently Authorized (17-18)</u>	<u>Recommended (18-19)</u>
Human Services Coordinator 1	17 CSEA	1	1
Senior Examiner	13 CSEA	1	1
Examiner	11 CSEA	1	1
Examiner	11 CSEA	1	1
Examiner	11 CSEA	1	1
Examiner	11 CSEA	1	1
Keyboard Specialist	8 CSEA	<u>1</u>	<u>1</u>
Total Full-Time Positions		7	7

Intro No. 37  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 9/4/18

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

Permanent No. 2018-347  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS**

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individual to membership on the Broome County Land Bank Board of Directors, for the term indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Christopher P. Dziedzic 235 Chenango Street Binghamton, NY 13901	December 31, 2020 New Appointment (filing unexpired term of Jennifer Gregory)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 374 of 2011, confirms the appointment of the above-named individual to membership on the Broome County Land Bank Board of Directors for the term indicated.

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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 38  
Date 9/20/18  
Reviewed by RLV  
Co. Attorney  
Date 9/4/18

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

Permanent No. 2018-348  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION APPROVING THE EXTENSION OF MICHAEL T. BAKER AS ACTING BROOME COUNTY PUBLIC DEFENDER**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Code, designated and appointed Michael T. Baker as Acting Broome County Public Defender, for a period not to exceed six months, at the annual salary of \$104,872, effective April 2, 2018, and

WHEREAS, Michael T. Baker is fully qualified to fill the position of Acting Broome County Public Defender, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section A309(B)(5) of the Broome County Charter and Code, to extend the appointment of Michael T. Baker as Acting Broome County Public Defender through December 31, 2018, at the annual salary of \$104,872 now, therefore, be it

RESOLVED, that this County Legislature does hereby approve the extension of Michael T. Baker, 96 South Washington Street, Binghamton, New York 13903, as Acting Broome County Public Defender through December 31, 2018, at the annual salary of \$104,872.

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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 39  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8/28/18

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

Permanent No. 2018-349  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 289 of 2017, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$16,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides funding for programs to increase seat belt and child safety seat usage and curb dangerous driving behaviors to reduce injuries and deaths from traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$16,000 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 \$16,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services 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 \$16,000, 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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/20, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

## Exhibit A

GRANT NAME: Police Traffic Services Grant 2017-18  
 DEPARTMENT: Sheriff's Office  
 TERM: 10/1/18-9/30/19  
 DEPT. ID: 23020403  
 PROJECT CODE: 2310153

	<u>DESCRIPTION</u>	<u>PROPOSED 2018-19 BUDGET</u>	<u>APPROVED 2017-18 BUDGET</u>
<u>EXPENSES</u>			
6001003	Salaries-Overtime	\$16,000.00 **	\$16,000.00
	TOTAL GRANT EXPENSE BUDGET	\$16,000.00	\$16,000.00
 <u>REVENUE</u>			
5000808	Other State Aid	\$16,000.00	\$16,000.00
	TOTAL GRANT REVENUE BUDGET	\$16,000.00	\$16,000.00

\*\* Grant does not reimburse Fringe Benefits. **Estimated** 2018-2019 salary-based expenses are:

5000801	State Retirement (24.53% of Salary Expenses)	\$ 3,924.80	
5000802	Social Security (7.65% of Salary Expenses)	1,224.00	
	Total Estimated Unreimbursed Fringe Benefits	\$ 5,148.80	

Intro No. 40  
Date 9/20/18  
Reviewed by JLS  
Co. Attorney  
Date 8/28/18

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

Permanent No. 2018-350  
Date Adopted 9/20/2018  
Effective Date 9/24/18

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 341 of 2017, authorized and approved renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed basis and relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75 per day, per prisoner, for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff 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 an amount not to exceed \$75 per day, per prisoner, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/27, 2018

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 41  
Date 9/20/18  
Reviewed by lls  
Co. Attorney  
Date 9/25/18

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

Permanent No. 2018-351  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 483 of 2017, as amended by Resolutions 17, 49 and 193 of 2018, authorized and approved the renewal of the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$569,065 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant funds salaries and benefits for positions to support the Traffic Diversion Program, contingent upon the availability of said funds, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$17,190 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Traffic Diversion Program Grant to reflect an increase of \$17,190 for the period January 1, 2018 through December 31, 2018, 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 \$586,255, and be it

FURTHER RESOLVED, that Resolutions 483 of 2017, 17 of 2018, 49 of 2018 and 193 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 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/22, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Project Budget-0610054  
Traffic Diversion  
1/1/18-12/31/18

	2018 Current Budget <u>1/1/18-12/31/18</u>	<u>Proposed</u> <u>Change</u>	2018 Amended Budget <u>1/1/18-12/31/18</u>
<b>Personnel Services</b>			
6001000 Salaries, Full time	347,188	12,500	359,688
6001001 Salaries, Part time	56,196	0	56,196
<b>Total Personnel Services</b>	<b>403,384</b>	<b>12,500</b>	<b>415,884</b>
<b>Contractual</b>			
6004106 General Office Expense	31,200		31,200
<b>Fringe Benefits</b>			
6008001 State Retirement	50,952	1,340	52,292
6008002 Social Security	30,886	956	31,842
6008004 Workers Compensation	2,933	0	2,933
6008006 Life Insurance	120	4	124
6008007 Health Insurance	49,326	2,390	51,716
6008010 Disability Insurance	264	0	264
<b>Total Fringe Benefits</b>	<b>134,481</b>	<b>4,690</b>	<b>139,171</b>
<b>Total Grant Appropriations</b>	<b>569,065</b>	<b>17,190</b>	<b>586,255</b>
<b>REVENUE</b>			
5000245 Fees for Traffic Diversion	569,065	17,190	586,255
<b>Total Grant Revenue</b>	<b>569,065</b>	<b>17,190</b>	<b>586,255</b>

Summary of Personal Service Positions-0610054  
Traffic Diversion-District Attorney  
1/1/18-12/31/18

Full Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Currently Authorized 1/1/18-12/31/18</u>	<u>Proposed Change</u>	<u>Amended 1/1/18-12/31/18</u>
<b>Full-Time Positions</b>				
Fiscal Manager	BAPA 17	1		1
Administrative Ass't. - DA	Admin 22	0	1	1
Investigator-Full Time	Admin 22	1		1
Traffic Diversion Program Coord.	CSEA 13S	1		1
Traffic Diversion Program Assist.	CSEA 9S	1		1
Assistant District Attorney I	AT-1	1		1
Sr. Assistant District Attorney	AT-3	1		1
Asst. Chief Investigator	27 Admin I	1		1
<b>Total Full Time Positions</b>		7	1	8
<b>Part-Time Positions</b>				
Investigator-District Attorney	19.75 hrs. 22 Admin I	1	2	3
<b>Total Part Time Positions</b>		1	2	3

Intro No. 42  
Date 9/20/18  
Reviewed by Co. Attorney CD5  
Date 8/29/18

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

Permanent No. 2018-352  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2021**

WHEREAS, the Directory of Emergency Services requests authorization to accept a New York State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopted a program budget in the amount of \$364,894 for the period September 1, 2018 through August 31, 2021, and

WHEREAS, said program grant assists in the preparation of emergency situations for the safety and security of residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$364,894 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A Suite 710, Albany New York, 12242, for the Office of Emergency Services Homeland Security Program Grant for the period September 1, 2018 through August 31, 2021, 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 \$364,894, 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

**EMERGENCY SERVICES  
HOMELAND SECURITY PROGRAM GRANT  
FY18 SHSP Grant  
9/1/2018-8/31/2021  
Project Number 2010053  
Project Code 1011**

	<b>ORIGINAL</b>	<b>BUDGET LINE APPROPRIATIONS</b>	<b>Budgeted</b>
	<b>364,894.00</b>		
Salaries	6001000	SALARY	37,852
Fringe	6008001	STATE RETIREMENT	6,684
	6008002	SOCIAL SECURITY	2,895
	6008006	LIFE INSURANCE	30
	6008007	HEALTH INSURANCE	9,433
	6004610	PERSONAL SERVICES CHARGEBACK	80,781
	6004162	EDUCATION & TRAINING	20,736
	6004138	OTHER OPERATIONAL EXP	2,500
Equipment	6002709	OTHER OPERATION EQUIPMENT	203,983
			364,894
		<b>Total Grant Program Appropriations</b>	<b>364,894</b>
Revenue	5000908	REVENUE	
		HOMELAND SECURITY	364,894
		<b>Total Grant Program Revenue</b>	<b>364,894</b>

20010003/ Funding Source- Homeland Security

2010053

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Requested</u>	FTE 2018	FTE 2019
Computer Hard Tech	16/CSEA	2017-20	1	1
Deputy Director	20/Admin	2017-20	0.6	0.6

Bal under another grant

Intro No. 43  
Date 9/20/18  
Reviewed by KLB  
Co. Attorney  
Date 8-29-18

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

Permanent No. 2018-353  
Date Adopted 9/20/2018  
Effective Date 9/24/18

**Sponsored by:** County Administration, Personnel and Finance Committees

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 312 of 2017, authorized and approved renewal of the Computer Hardware Technician Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$79,000 for the period August 28, 2017 through August 27, 2018, and

WHEREAS, said program grant provides funding for a Computer Hardware Technician at the Office of Emergency Services to support the needs of police, fire and ambulance mobile units, and

WHEREAS, it is desired to renew said program grant in the amount of \$80,781 for the period August 28, 2018 through August 27, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,781 from the Broome County Office of Emergency Services, for the Division of Information Technology's Computer Hardware Technician Program Grant for the period August 28, 2018 through August 27, 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 \$80,781, 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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

**Broome County Information Technology**  
**2018/19 Computer Hardware Tech Grant**  
 August 28, 2018 - August 27, 2019

**EXHIBIT A**

	Current Budget 8/28/2017 - 8/27/2018	Proposed Budget 8/28/2018 - 8/27/2019
<b>Expenditures</b>		
<b>Personal Services</b>		
6001000 Salaries Full Time	\$ 48,896.00	\$ 50,596.00
Subtotal	48,896.00	50,596.00
<b>Employee Benefits</b>		
6008001 State Retirement	8,811.00	8,935.00
6008002 Social Security	3,741.00	3,871.00
6008006 Life Insurance	15.00	15.00
6008007 Health Insurance	17,449.00	17,284.00
6008010 Disability Insurance	88.00	80.00
Subtotal	30,104.00	30,185.00
<b>Total</b>	<b>\$ 79,000.00</b>	<b>\$ 80,781.00</b>
<b>Revenue</b>		
5000333 Other Departmental Cl	79,000.00	80,781.00
<b>Total</b>	<b>\$ 79,000.00</b>	<b>\$ 80,781.00</b>



Intro No. 44  
Date 9/20/18  
Reviewed by JLS  
Co. Attorney  
Date 8/28/18

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

Permanent No. 2018-354  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH PTS OF AMERICA, LLC TO U.S. CORRECTIONS, LLC AND RENEWING THE AGREEMENT FOR PRISONER TRANSPORTATION SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 258 of 2017, authorized an agreement with PTS of America, LLC for the transportation of prisoners for the Office of the Sheriff at a cost not to exceed \$25,000 per year for the period September 1, 2017 through August 31, 2018, with the option for three one-year renewals under similar terms and conditions, allowing for cost increases in each renewal term based on changes in the Consumer Price Index, and

WHEREAS, U.S. Corrections, LLC is the successor to PTS of America, LLC and is willing to assume the existing PTS of America contract under the same terms and conditions, and

WHEREAS, the Sheriff agrees with said assignment and requests authorization to consent to said assignment, now, therefore, be it

RESOLVED, that this County Legislature hereby consents to the assignment by PTS of America, LLC to U. S. Corrections, LLC, subject to the same terms and conditions set forth in said agreement between Broome County and PTS of America, LLC, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with U. S. Corrections, LLC, P.O. Box 171078, Nashville, Tennessee 37217 for prisoner transportation services for the Office of the Sheriff for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line @23010003.6004164 (Non-employee Travel), and be it

FURTHER RESOLVED, that Resolution 258 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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 45  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8-28-2018

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

Permanent No. 2018-355  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2018-2019**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by the Department of Public Transportation with revenue to the County in the amount of \$100,000 for the period June 1, 2018 through May 31, 2019, and

WHEREAS, said agreement is necessary to provide bus service from Binghamton University's Campus to SUNY Broome's Campus for Binghamton University – BU Advantage students, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000, for bus transportation services provided by the Department of Public Transportation for the period June 1, 2018 through May 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$100,000 for the period June 1, 2018 through May 31, 2019, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420 (SUNY-OCC), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 46 C  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8-28-2018

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

Permanent No. 2018-356  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2017-2021**

WHEREAS, the Commissioner of Transportation requests authorization to accept New York State Department of Transportation funds in the amount of \$2,565,780 for the purchase of eight clean diesel fuel buses and \$200,000 for preventive maintenance for the period January 1, 2017 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,765,780 from the New York State Department of Transportation for the purchase of eight clean diesel fuel buses and preventive maintenance for the Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 31010105.5000849 (Buses Mass Transit Capital), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/20, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 47  
Date 9/20/18  
Reviewed by JLS  
Co. Attorney  
Date 8/28/18

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

Permanent No. 2018-357  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE OTSININGO PARK PERFORMACE STAGE CONSTRUCTION PROJECT**

WHEREAS, Broome County, by Resolution 413 of 2017, declared Lead Agency status in Environmental Review of the proposed adoption of the Otsiningo Park State Construction Project, BC PK-1702, and

WHEREAS, this is an Unlisted Action pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Otsiningo Park State Construction Project will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/20, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

## Short Environmental Assessment Form Part 1 - Project Information

### Instructions for Completing

**Part 1 - Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 - Project and Sponsor Information</b>			
Broome County Department of Public Works			
Name of Action or Project: Otsiningo Park Performance Stage Construction			
Project Location (describe, and attach a location map): Project located at 42°07'44.0"N 75°24'09.2"W - Park Entrance is just east of Front Street/Bevler Street Intersection, Town of Dickinson			
Brief Description of Proposed Action: Broome County's intent is to construct a permanent outdoor performance stage in Otsiningo Park. The proposed stage location is across the access road from the existing large playground area as you are leaving the Park. The disturbance to the immediate area surrounding the stage construction will be limited to the stage foundation construction, trenching for a new electrical line and final grading and seeding. It is intended to keep any excavation to a minimum and to avoid identified artifact location.			
Name of Applicant or Sponsor: Broome County (Leslie G. Boulton, P.E. Commissioner of Public Works)		Telephone: 607-778-2490	
		E-Mail: lboulton@co.broome.ny.us	
Address: 60 Hawley Street, PO Box 1766			
City/PO: Binghamton		State: NY	Zip Code: 13902
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: Dormitory Authority of the State of New York (DASNY)			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		+/- 210 acres	
b. Total acreage to be physically disturbed?		+/- 0.25 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		+/- 210 acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____			
<input checked="" type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?  b. Are public transportation service(s) available at or near the site of the proposed action?  c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?  If No, describe method for providing potable water: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?  If No, describe method for providing wastewater treatment: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?  b. Is the proposed action located in an archeological sensitive area?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?  b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES  b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: <input type="checkbox"/> NO <input type="checkbox"/> YES	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Project: Otsiningo Park Stage Construction

Date: 08/08/17

**Short Environmental Assessment Form  
Part 2 - Impact Assessment**

**Part 2 is to be completed by the Lead Agency.**

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

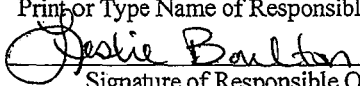
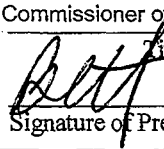
	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g, wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Project:   
 Date:

### Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Based on previous projects in nearby locations within the limits of Otsiningo Park, it is known that archeological remains are present in the general vicinity. An archeological exploration was completed by Binghamton PAF which uncovered multiple features of archeological significance. As a result of these findings, it was determined that the proposed stage would be built on a raised bed to avoid any conflicts. No excavation will be completed which will penetrate 12" below the existing surface.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Broome County Department of Public Works _____ Name of Lead Agency	June 20, 2018 _____ Date
Leslie Boulton, P.E. _____ Print or Type Name of Responsible Officer in Lead Agency	Commissioner of Public Works _____ Title of Responsible Officer
 _____ Signature of Responsible Officer in Lead Agency	 _____ Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**





The Delaware Tribe of Indians of Oklahoma  
Delaware Tribe Historic Preservation  
P.O. Box 64  
Pocono Lake, PA 18347  
[sbachor@delawaretribe.org](mailto:sbachor@delawaretribe.org)

January 31, 2018

New York State Parks, Recreation & Historic Preservation  
Peebles Island State Park,  
P.O. Box 189,  
Waterford, NY 12188-0189

RE: Otsiningo Park Stage Project

Dear Philip Perazio,

Thank you for providing the report for the above referenced project. Our review indicates that there are religious or culturally significant sites in this project area. We concur with the findings of the report and look forward to further consultation.

We ask that in the event a concentration of artifacts and/or in the unlikely event any human remains are accidentally unearthed during the project that all work is halted until the Delaware Tribe of Indians is informed of the inadvertent discovery and a qualified archaeologist can evaluate the find.

If you have any questions, feel free to contact me by phone at (610) 761-7452 or by e-mail at [sbachor@delawaretribe.org](mailto:sbachor@delawaretribe.org).

Sincerely,

Susan Bachor  
Delaware Tribe Historic Preservation Representative

# ONEIDA INDIAN NATION



JESSE J. BERGEVIN  
HISTORIC RESOURCES SPECIALIST

DIRECT DIAL: (315) 829-8463  
FACSIMILE: (315) 829-8473  
E-MAIL: [jbergevin@oneida-nation.org](mailto:jbergevin@oneida-nation.org)

## ONEIDA NATION HOMELANDS

February 23, 2018

Philip A. Perazio  
Historic Preservation Program Analyst  
Archaeology Unit  
P.O. Box 189  
Waterford, New York 12188-0189  
(Transmitted by email)

Re: DASNY  
Otsiningo Park Stage Project  
Town of Dickinson, Broome County, NY  
17PR06866

Dear Mr. Perazio,

On January 4, 2018, the Oneida Indian Nation (the "Nation") received an email and documentation from the Division of Historic Preservation of the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) concerning the Otsiningo Park State project (the "Project") located in the Town of Dickinson, Broome County, New York.

The Nation has reviewed the archaeological study *Phase 1 Archaeological Survey, Otsiningo Park Stage Project, Town of Dickinson, Broome County, New York* from the Public Archaeological Facility (PAF). The Nation concurs with PAF's recommendation that the site identified during this study, the Otsiningo Stage Site (00760.000068), is eligible for listing on the National Register of Historic Places.

The Nation advocates for avoidance over mitigation of historic properties that may be related to the activities of Oneida ancestors. If avoidance is not feasible, the Nation requests the opportunity to review and comments on the scope of work for any additional archaeological study of the Otsiningo Stage Site.

As planning for the project progresses, the Nation requests continued consultation before making any decisions or determinations in the Section 106 process concerning the Project's APE, level of effort to identify historic properties, presence or absence of historic properties, National Register of Historic Places eligibility, findings of no effect or adverse effect and measures to address or resolve adverse effects.

If you have any questions, please call me at (315) 829-8463.

Very truly yours,

ONEIDA INDIAN NATION

A handwritten signature in black ink, appearing to be 'Jesse J. Bergevin', with a long horizontal flourish extending to the right.

Jesse J. Bergevin

Intro No. 48  
Date 9/20/18  
Reviewed by JLS  
Co. Attorney  
Date 8/28/18

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

Permanent No. 2018-358  
Date Adopted 9/20/2018  
Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH O'BRIEN AND GERE ENGINEERS, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with O'Brien and Gere Engineers, Inc., for professional services for the Department of Public Works at a cost not to exceed \$500,000, for the period January 1, 2019 through December 31, 2021, and

WHEREAS, said agreement is necessary for professional environmental engineering services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with O'Brien and Gere Engineers, Inc., 18 Link Drive, P.O. Box 5231, Binghamton, New York 13902 for professional services for the Department of Public Works for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A" total amount not to exceed \$500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering 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 20<sup>th</sup> day of September, 2018, 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.

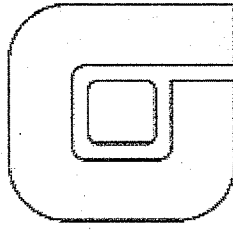
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome



OBG | There's a way

July 26, 2018

**Ms. Leslie G. Boulton, PE**  
Commissioner of Engineering  
Broome County Department of Public Works  
Engineering Division  
Edwin L. Crawford County Office Building  
P.O. Box 1766  
Binghamton, NY 13902-1766

RE: Public Works Professional Services Term Contracts  
Environmental Engineering Services: **2019-2021**

FILE: 1140

Dear **Leslie**:

OBG is pleased to have been awarded the Broome County Public Works Environmental Engineering Term Contract for the period of 2019 through 2021. As requested, the following presents our proposed billing rates for this three-year term period:

Title	Hourly Billing Rate 2019- 2021
Senior Officer, Officer	\$208
Sr. Managing Engineer/Scientist, Sr. Project Manager, Contract Manager, Sr. Technical Director	\$187
Managing Engineer/Scientist, Project Manager, Sr. Geotechnical Engineer, Technical Director	\$169
Technical Director, Construction Manager	\$154
Project Associate, Technical Associate, Managing Associate, Certified/Senior Industrial Hygienist	\$144
Sr. Project Engineer/Scientist/Designer	\$132
Project Engineer/Scientist/Designer, Senior Construction Inspector	\$105
Design Engineer, Scientist, Designer, GIS Specialist, Construction Inspector	\$95
Staff Engineer/Scientist/Designer, Sr. Design Drafter, Executive Secretary	\$85
Design Drafter, Technician	\$74
Drafter, Technical Drafter, Assistant Technician	\$63
Typist, Clerk	\$49
Other Direct Expense (travel, lodging, meals, lab & field supplies, shipping, printing/reproduction, and other project specific direct expenses)	At cost
Mileage	At IRS rate
Subcontractors/Technical Services	At cost plus 10%

Note: Construction Manager/Inspector - time over 40 hours in a week will be billed at 1.5 times the hourly rate indicated above.



Intro No. 49  
 Date 9/20/18  
 Reviewed by RG  
 Co. Attorney  
 Date 8/28/18

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

Permanent No. 2018-359  
 Date Adopted 9/20/2018  
 Effective Date 9/24/18

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM CUTAWAY BUSES PROJECT**

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		County		
			State	Federal			
3120027	2 Cutaway Buses	\$367,304	\$367,304	\$0	\$0		
			Local Finance Law Section 11		How Financed:		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2018	10	13	\$367,304	\$0

TO:

Code	Project Name	Total	Estimated Construction Cost:		County		
			State	Federal			
3120027	2 Cutaway Buses	\$132,963	\$13,051	\$104,405	\$15,507		
			Local Finance Law Section 11		How Financed:		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2018	10	13	\$132,963	0

Description: To amend the project for the purchase of two cutaway buses – bus type and funding both changed.

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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
 County Executive

Date 9/24, 2018

[Signature]  
 Clerk, County Legislature  
 County of Broome

Intro No. 50  
 Date 9/20/18  
 Reviewed by MS  
 Co. Attorney  
 Date 9/24/18

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

Permanent No. 2018-360  
 Date Adopted 9/20/2018  
 Effective Date 9/24/18

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

**Seconded by:** Scott D. Baker

**RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM AVIATION SNOW REMOVAL EQUIPMENT ACQUISITION PROJECT**

RESOLVED, that the 2018 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>		
2820067	Snow Removal Equipment Acquisition	\$650,000	\$32,500	\$585,000		\$32,500

<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>
2018	10	28	\$650,000	\$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>		
2820067	Snow Removal Equipment Acquisition	\$744,567	\$37,229	\$670,109		\$37,229

<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>
2018	10	28	\$744,567	\$0

\*Denotes use of PFC funding.

Description: To amend the original CIP project amount for Snow Removal Equipment Acquisition

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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 9/24, 2018

Intro No: 51  
Date 9/20/18  
Reviewed by KLB  
Co. Attorney  
Date 8-30-18

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

Permanent No. 2018-361  
Date Adopted 9/20/2018  
Effective Date 9/24/18

**Sponsored by:** County Administration and Finance Committees

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019**

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Vestal for a Computer Maintenance and Support Memorandum of Understanding, attached as Exhibit "A" for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Town of Vestal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal for a Computer Maintenance and Support Memorandum of Understanding, attached as Exhibit "A", for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome



# EXHIBIT A

## *Broome County Division of Information Technology Service Agreement*

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***This agreement is between Broome County Division of Information Technology and Town of Vestal for January 1, 2018 through December 31, 2019***

### ***Introduction:***

The purpose of this service agreement is to define the service expectations for maintenance and support for the *Town of Vestal*. This service agreement is intended to document the understanding between the *Town of Vestal* and Broome County IT regarding the type and level of services that the Broome County Division of Information Technology will provide.

### ***Summary of Services:***

Broome County IT will provide maintenance and support for the following services according to the responsibilities, performance measurements and costs listed in the attached catalog of services.

### ***Terms of Agreement:***

This service agreement is for minimum of two (2) years, starting January 1, 2018 (or upon this agreement being signed by both parties) and ending December 31, 2019. This agreement may be renewed at the end of this term by agreement of both the *Town of Vestal* and Broome County IT.

In cases of disasters due to the "acts of god" or other *Town of Vestal* system or equipment failure, Broome County IT is not financially responsible for the replacement of components or time and materials associated with this agreement.

All changes to this agreement must be authorized in writing by both the *Town of Vestal* and Broome County IT.

If Broome County IT or The Town of Vestal finds it necessary to alter this agreement due to a change in network and/or Internet connectivity, it will notify the other party of the proposed change ninety (90) days in advance.

### ***Responsibilities:***

#### **Broome County IT:**

1. Will make every effort to maintain, support and provide access to the systems listed under the attached catalog of services for *Town of Vestal*.

#### **Town of Vestal:**

1. Provide Broome County IT telephone and e-mail contact information with a representative of the *Town of Vestal* or their agent. This person must be available to work with Broome County IT when necessary to help resolve any issues.
2. Users and those with access to the County Network and Systems shall comply with all applicable federal, state, and local laws.
3. Anyone with access to the County Network and Systems shall also comply with the Broome County IT Security policy.
4. Only supported/approved hardware and software will be used.

## ***Broome County Division of Information Technology Service Agreement***

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### ***Performance Measurements:***

#### **Support and Maintenance:**

Broome County IT will respond within one (1) business day to all problems associated with the services provided and will schedule a time to fix the problem based on its severity and impact to daily functions. Broome County IT will provide Helpdesk support at (607) 778-2483 from 8:00am to 5:00pm Monday through Friday, excluding holidays.

- Support outside normal maintenance as described in the attached Catalog of Services may be billed at \$50.00/hour.
- Windows 7 and 10 are the only supported desktop/laptop operating systems at this time.
- Failure to provide supported/approved hardware/software or tampering with County supported or provided hardware/software will void the SLA portion of this agreement and any support offered will be "best effort" only.
- Email support is limited to webmail. We cannot support desktop applications, so although we will help with instructions for use of outlook with exchange email, it is the responsibility of Vestal IT to support the desktop.

### ***Indemnification:***

The *Town of Vestal* and County each agree as follows:

1. The Town of Vestal shall not be liable or financially responsible, in any way, for County hardware, software, peripherals, equipment, supplies, etc. located at County sites.
2. Likewise, the County shall not be liable or financially responsible, in any way for Town of Vestal hardware, software, peripherals, equipment, supplies, etc. located at Town of Vestal sites.
3. The Town of Vestal shall defend, indemnify, and save and hold harmless the County and any of its officers, agents, and employees from and against any and all losses, claims, damages, costs, judgments, lawsuits, expenses, risks of loss or liability of whatever nature arising out of injuries to persons or property of whatever kind or nature as a result of negligence on the part of the Town of Vestal as the County provides services pursuant to this agreement.
4. The County shall defend, indemnify, and save and hold harmless the Town of Vestal and any of its officers, members, agents, and employees from and against any and all losses, claims, damages, costs, judgments, lawsuits, expenses, risks of loss or liability of whatever nature arising out of injuries to persons or property of whatever kind or nature as a result of negligence on the part of the County as the County provides services pursuant to this agreement.

### ***Liability:***

In cases of disasters due to the "acts of god" or other *Town of Vestal* system or equipment failure, Broome County IT is not financially responsible for the loss of data, replacement of components, or time and materials associated with this agreement.

**Broome County Division of Information Technology Service Agreement**

<b>Catalog of County Services</b>				
<b>Description</b>	<b>Cost/Unit</b>	<b>Per Instance</b>	<b>Cost Per GB</b>	<b>Minimum Requirements</b>
Email	\$ 20.00		\$ 1.03	
	\$ -			
<b>* all prices are listed as a once per year payment unless otherwise noted</b>				
<b>* prices do not include the licensing, cost of equipment, implementation services or training</b>				
<b>* support outside of the listed services will be charged at \$50/hour from the time the technician leaves the building until</b>				

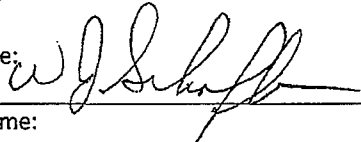
**Broome County Division of Information Technology Service Agreement**

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Broome County IT will make every effort to maintain and have the services available to the Town of Vestal, but is not financially responsible for any lost time due to system unavailability or outages.

**Authorizations:**

By signing below, the parties enter into full agreement with this SLA (Service Level Agreement). The signing Parties affirm that they are authorized agents for their respective agencies and are entitled to enter into such an agreement.

Broome County IT:	<name>
Signature:	Signature: 
Print Name:	Print Name:
Date:	Date:

Intro No. 53  
 Date 9/20/18  
 Reviewed by Co. Attorney AGD  
 Date 8/28/18

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

Permanent No. 2018-362  
 Date Adopted 9/20/2018  
 Effective Date 9/24/18

**Sponsored by:** Finance Committee

**Seconded by:** Stephen J. Flagg

**RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2019**

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2019 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2019, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the Towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

<b>Municipalities</b>	<b>2019 Total Premium</b>
Broome County	2,923,439
Barker	37,913
Binghamton (T)	63,740
Chenango	116,076
Colesville	71,964
Conklin	53,608
Lisle (T)	48,227
Lisle (V)	9,277
Maine	46,198
Nanticoke	12,623
Port Dickinson	14,380
Sanford	78,282
Triangle	14,669
Whitney Point	7,451
Windsor (T)	80,660
<b>Total</b>	<b>\$3,578,506</b>

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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 9/21, 2018

Intro No. 53  
Date 9/20/18  
Reviewed by MS  
Co. Attorney  
Date 8/30/18

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

Permanent No. 2018-363  
Date Adopted 9/20/2018  
Effective Date 9/24/18

Sponsored by: Finance Committee

Seconded by: Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR AIRPORT LIABILITY INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019**

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Airport Liability Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$24,250, for the period October 2, 2018 through October 1, 2019, and

WHEREAS, a Request for Proposal for said insurance coverage was issued by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Airport Liability Insurance Coverage for the Office of Risk & Insurance for the period October 2, 2018 through October 1, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$24,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/20, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 54  
Date 9/30/18  
Reviewed by [Signature]  
Co. Attorney  
Date 9/30/18

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

Permanent No. 2018-364  
Date Adopted 9/20/2018  
Effective Date 9/24/18

**Sponsored by:** Finance Committee

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR CRIME INSURANCE COVERAGE (EMPLOYEE BOND POLICY) FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019**

WHEREAS, the Risk Manager requests authorization with agreement with Haylor Freyer & Coon, Inc., for Crime Insurance Coverage (Employee Bond Policy) for the Office of Risk and Insurance at a cost not to exceed \$9,226, for the period October 2, 2018 through October 1, 2019, and

WHEREAS, a Request for Proposal for said insurance coverage was issued by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Crime Insurance Coverage (Employee Bond Policy) for the Office of Risk & Insurance for the period October 2, 2018 through October 1, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,226 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2018

Intro No. 55  
Date 9/20/18  
Reviewed by RWS  
Co. Attorney  
Date 9/30/18

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

Permanent No. 2018-365  
Date Adopted 9/20/2018  
Effective Date 9/24/18

**Sponsored by:** Finance Committee

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR CYBER LIABILITY INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019**

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Cyber Liability Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$26,417 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, a Request for Proposal for said insurance coverage was issued by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse New York 13221-4743 for Cyber Liability Insurance Coverage for the Office of Risk and Insurance 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 an amount not to exceed \$26,417 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 56  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 8/20/18

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

Permanent No. 2018-366  
Date Adopted 9/20/2018  
Effective Date 9/24/18

**Sponsored by:** Finance Committee

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR COUNTY-OWNED PROPERTY, BOILER AND MACHINERY AND INLAND MARINE INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019**

WHEREAS, the Risk Manager requests authorization with Haylor Freyer & Coon, Inc., for County-Owned Property, Boiler and Machinery and Inland Marine Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$209,554 for the period October 2, 2018 through October 1, 2019, and

WHEREAS, a Request for Proposal for said insurance coverage was issued by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for County-Owned Property, Boiler and Machinery and Inland Marine Insurance Coverage for the Office of Risk & Insurance for the period October 2, 2018 through October 1, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$209,554 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 57  
Date 9/20/18  
Reviewed by RWS  
Co. Attorney  
Date 8/30/18

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

Permanent No. 2018-367  
Date Adopted 9/20/2018  
Effective Date 9/24/18

**Sponsored by:** Finance Committee

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2019**

WHEREAS, the Risk Manager requests authorization for an agreement with Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, a Request for Proposal for said insurance coverage was issued, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Guardian Life Insurance Company of New York, P.O. Box 814404, Philadelphia, PA 19182-4404 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2019 through December 31, 2019, 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 58  
Date 9/20/18  
Reviewed by [Signature]  
Co. Attorney  
Date 9/30/18

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

Permanent No. 2018-368  
Date Adopted 9/20/2018  
Effective Date 9/24/18

**Sponsored by:** Finance Committee

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH RENAISSANCE LIFE & HEALTH INSURANCE COMPANY OF AMERICA FOR ADMINISTRATION OF LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2021**

WHEREAS, the Risk Manager requests authorization for an agreement with Renaissance Life & Health Insurance Company of America for administration of life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$0.38 per enrollee per month, and \$0.30 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2019 through December 31, 2021, and

WHEREAS, a Request for Proposal for said insurance coverage was issued, and

WHEREAS, said agreement is necessary to provide life insurance coverage for eligible Broome County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Renaissance Life & Health Insurance Company of America, 225 S. East Street, Suite 360, Indianapolis, Indiana 46202 for administration of life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$0.38 per enrollee per month for life insurance and \$0.30 per enrollee per month for accidental death and dismemberment insurance for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/24, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 59  
Date 9/20/18  
Reviewed by RGS  
Co. Attorney  
Date 8/28/18

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

Permanent No. 2018-369  
Date Adopted 9/20/2018  
Effective Date 9/24/18

**Sponsored by:** Finance Committee  
**Seconded by:** Jason E. Shaw

**RESOLUTION APPROVING SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF UNION**

WHEREAS, the County of Broome now owns real property in the Town of Union, tax map #143.57-2-36, 19 Avenue B, Johnson City, New York 13790, 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 Village of Johnson City, 243 Main Street Johnson City, New York 13790, for the purchase price of \$1, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County-owned property in the Town of Union, tax map #143.57-2-36, 19 Avenue B, Johnson City, New York 13790 to the Village of Johnson City, 243 Main Street, Johnson City, New York 13790 for the purchase price of \$1, 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 Village of Johnson City will pay the County an additional \$17,287 for previously performed engineering/environmental surveys, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be paid to the Director of the Office of Management and Budget and credited to budget line 90000099.5000012, and be it

FURTHER RESOLVED, that the Village of Johnson City will pay incurred maintenance charges in the amount of \$3,880 to Hawks Haven Inc., and be it

FURTHER RESOLVED, that the Village of Johnson City will split 50/50 with the County, any proceeds on the sale of said 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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/21, 2018

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 60 A  
Date 9/20/18  
Reviewed by  
Co. Attorney LLA  
Date 8/29/18

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

Permanent No. 2018-370  
Date Adopted 9/20/2018  
Effective Date 9/20/14

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

**Seconded by:** Stephen J. Flagg

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE BROOME COUNTY PUBLIC LIBRARY**

RESOLVED, that in accordance with a request from the Library Director to provide sufficient appropriations to the Library's Full-time salary budget line, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

	<u>Department</u>	<u>Account</u>	<u>Description</u>	<u>Amount</u>
FROM:	40000008	6004070	Books Adult Services	-\$10,000
	40000008	6004071	Juvenile Books	-\$10,000
TO:	40000008	6001000	Salaries Full-time	\$20,000

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 20<sup>th</sup> day of September, 2018, 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 21<sup>th</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/20, 2018

Intro No. 61  
Date 9/20/18  
Reviewed by Co. Attorney JWS  
Date 9/20/18

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

Permanent No. 2018-371  
Date Adopted 9/20/2018  
Effective Date 9/24/18

**Sponsored by:** All Members

**Seconded by:** Stephen J. Flagg

**RESOLUTION OF CONDOLENCE ON THE DEATH OF LOUIS P. AUGOSTINI**

WHEREAS, former Broome County Legislator and Clerk of the County Legislature Louis P. Augostini passed away on June 21, 2018, and

WHEREAS, Louis P. Augostini, a resident of the Village of Johnson City, served the citizens of Broome County as a member of the Broome County Legislature representing former District 17, from 1989 through 1996, including serving as Majority Leader from 1993-1996, and as Clerk of the Broome County Legislature from 1998 through 2006, and

WHEREAS, Louis P. Augostini was born on December 16, 1933 as the seventh of eleven children of Louis J. and Mary (Vagnoni) Augostini in Olean, NY, and was married to Dolores (Manni) Augostini for fifty-five years, having seven children of their own, and

WHEREAS, Louis P. Augostini after graduating from Olean High School, served in the United States Army until his honorable discharge on June 26, 1951 and earned an Associate's Degree in Applied Science from SUNY at Alfred and a bachelor's Degree in Journalism from St. Bonaventure University; and

WHEREAS, Louis P. Augostini had success in the private sector as a journalist with the Binghamton Press, even earning a Pulitzer Prize nomination, he also had a twenty-seven year career as a technical writer for IBM; and

WHEREAS, Louis P. Augostini, prior to serving as a Legislator, also served his community as a Trustee for the Village of Johnson City for twelve years; and

WHEREAS, in addition to his governmental public service, Louis P. Augostini was also dedicated to serving his community as a member of the Johnson City Kiwanis Club, having served as President in 1972 and being named Kiwanian & JayCee's "Man of the Year"; he was also a member of Blessed Sacrament Parish and of St. Thomas Aquinas Parish, and served as a lector and member of the Nocturnal Adoration Society for many years; and

WHEREAS, Louis P. Augostini will long be remembered for his legacy of service to the residents of the Village of Johnson City and Broome County, as a sincere and detail oriented public servant who was always looking out for what was best for Broome County and its residents; and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County Community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Louis P. Augostini, and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on September 20, 2018 and to forward a certified copy of this Resolution to the family of the late Louis P. Augostini.

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 20<sup>th</sup> day of September, 2018, 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 21<sup>st</sup> day of September, 2018.

Date sent to County Executive: September 21, 2018

Approved [Signature]  
County Executive

Date 9/20, 2018

[Signature]  
Clerk, County Legislature  
County of Broome