

Intro No. 1
Date 8/15/19
Reviewed by KLB
Co. Attorney
Date 7/24/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-363
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: County Administration, Personnel and Finance Committees

Seconded by: Hon. 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 2019-2020

WHEREAS, this County Legislature, by Resolution 353 of 2018, 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 \$80,781 for the period August 28, 2018 through August 27, 2019, 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 \$82,488 for the period August 28, 2019 through August 27, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$82,488 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, 2019 through August 27, 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 \$82,488, 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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/16, 2019

EXHIBIT A

Broome County Information Technology 2019/20 Computer Hardware Tech Grant August 28, 2019 - August 27, 2020

| | Current Budget 8/28/2018 - 8/27/2019 | Proposed Budget 8/28/2019 - 8/27/2020 |
|-------------------------------|--|---|
| Expenditures | | |
| Personal Services | | |
| 6001000 Salaries Full Time | \$ 50,596.00 | \$ 51,721.00 |
| Subtotal | 50,596.00 | 51,721.00 |
| Employee Benefits | | |
| 6008001 State Retirement | 8,935.00 | 9,258.00 |
| 6008002 Social Security | 3,871.00 | 3,957.00 |
| 6008006 Life Insurance | 15.00 | 15.00 |
| 6008007 Health Insurance | 17,284.00 | 17,457.00 |
| 6008010 Disability Insurance | 80.00 | 80.00 |
| Subtotal | 30,185.00 | 30,767.00 |
| Total | \$ 80,781.00 | \$ 82,488.00 |
| Revenue | | |
| 5000333 Other Departmental Cl | 80,781.00 | 82,488.00 |
| Total | \$ 80,781.00 | \$ 82,488.00 |

Intro No. 2
Date 8/15/19
Reviewed by KLB
Co. Attorney
Date 7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-364
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPOSIT POLICE DEPARTMENT FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Deposit Police Department for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2019 through May 31, 2021, with the option for a two-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support of two units of Mobile Data AT&T, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Deposit Police Department, for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2019 through May 31, 2021, with the option for a two-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said Memorandum of Understanding, the Deposit Police Department shall pay the County \$80, per month, and be it

FURTHER RESOLVED, any support provided beyond the specifications of the Memorandum of Understanding would require Supervisory approval and be billed at the rate of \$70 per hour, 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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 3
Date 8/15/19
Reviewed by
Co. Attorney AGS
Date 7/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-365
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2019 TAX SALE AUCTION AND AUTHORIZING THE SELL BACK OF IN REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2019 was held and all bids submitted were tabulated, and

WHEREAS, the Director of Real Property Tax Service further advises that the former owners of certain in-rem foreclosure properties have requested to have the properties sold back to them and the Director recommends that such requests be granted based on the unusual circumstances of each such case, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2019 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

RESOLVED, that the sell back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, 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 successful bidders in each such case, together with other such documents as may be necessary to implement the intent 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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

| Bidder | Serial | Town | Address | SBL | Lot size | CC | Style | Bid amount |
|--|---------|--------------|------------------------|--------------|----------|-----|----------------------|--------------|
| Javed A. Khan | 15-792 | C-Binghamton | 166 Sherwood Ave R | 176.26-2-35 | 60*100 | 311 | landlocked | \$ 500.00 |
| 89 Washburn St | 17-80 | Binghamton | 2288 Camden St Rear | 176.08-1-1 | .13ac | 311 | landlocked | \$ 50.00 |
| Lake Grove NY 11755 | | Next nine | sold together | | | | | |
| Javed A. Khan | 17-916 | E-Union | 22 Nassau Ln | 141.17-2-36 | .33ac | 311 | landlocked | \$ 8,250.00 |
| Javed A. Khan | 17-917 | E-Union | 48 Gouverneurs Ln | 141.17-2-37 | .29ac | 311 | landlocked | |
| Javed A. Khan | 17-918 | E-Union | 20 Nassau Ln | 141.17-2-38 | .30ac | 311 | landlocked | |
| Javed A. Khan | 17-919 | E-Union | 50 Gouverneurs Ln | 141.17-2-39 | .25ac | 311 | landlocked | |
| Javed A. Khan | 17-920 | E-Union | 52 Gouverneurs Ln | 141.17-2-40 | .25ac | 311 | landlocked | |
| Javed A. Khan | 17-921 | E-Union | 18 Nassau Ln | 141.17-2-41 | .30ac | 311 | landlocked | |
| Javed A. Khan | 17-922 | E-Union | 54 Gouverneurs Ln | 141.17-2-42 | .25ac | 311 | landlocked | |
| Javed A. Khan | 17-923 | E-Union | 16 Nassau Ln | 141.17-2-43 | .32ac | 311 | landlocked | |
| Javed A. Khan | 17-924 | E-Union | 56 Gouverneurs Ln | 141.17-2-44 | .25ac | 311 | landlocked | |
| Javed A. Khan | 17-1062 | Union | 7 Taylor St | 143.62-1-19 | 45*135 | 311 | lot | \$ 1,150.00 |
| Javed A. Khan | 17-1078 | JC-Union | 43 Endicott Ave | 143.66-2-25 | 42*127 | 230 | 3 units 1712sf | \$ 23,000.00 |
| Javed A. Khan | 17-1090 | JC-Union | 318 Grand Ave | 143.72-4-8 | 46*125 | 210 | sfr 1618sf grg | \$ 29,500.00 |
| Javed A. Khan | 17-1202 | E-Union | 108 Roosevelt Ave | 157.07-6-24 | 50*142 | 220 | 2 units 2970sf grg | \$ 24,000.00 |
| Javed A. Khan | 17-1249 | Union | 3101 Chatham Rd | 158.05-6-6 | 55*103 | 210 | sfr 1122sf grg | \$ 20,000.00 |
| Javed A. Khan | 17-1250 | Union | 702 Shady Dr | 158.05-6-8 | 52*120 | 210 | cape 1008sf grg | \$ 22,500.00 |
| Javed A. Khan | 17-1260 | JC-Union | 28 Ackley Ave rear | 159.24-3-50 | .20ac | 311 | landlocked | \$ 50.00 |
| Javed A. Khan | 17-1267 | JC-Union | 32 Fowler Ave | 159.33-1-34 | 42*125 | 210 | sfr 1176sf grg | \$ 42,000.00 |
| Robert & Carol Seidel | 16-710 | C-Binghamton | 2 Evans St | 160.59-3-2 | 40*90 | 311 | lot | \$ 1,200.00 |
| 17 Telegraph St., Binghamton NY 13903 | | | | | | | | |
| Eric B. Peterman | 16-359 | C-Binghamton | 38 Howard Ave | 145.78-2-40 | 50*170 | 220 | 2 units 2715sf | \$ 53,000.00 |
| 29 Travis Ave., Binghamton NY 13904 | | | | | | | | |
| Jeffrey & Susan Doris | 17-41 | Barker | 675 Knapp Hill Rd | 055.02-1-35 | 139*300 | 312 | shed on lot | \$ 2,750.00 |
| 15 William Rd., Binghamton NY 13901 | | | | | | | | |
| Thomas P. Colasanto Jr | 17-53 | Barker | 13 River Rd river frnt | 057.13-1-19 | .31ac | 210 | sfr 1962sf grg | \$ 4,500.00 |
| 937 N McKinley Ave., Endicott NY 13760 | 17-177 | Chenango | Inside lot | 112.07-6-2.1 | .25ac | 311 | landlocked | \$ 25.00 |
| | | Next two | sold together | | | | | |
| Thomas P. Colasanto Jr | 16-253 | Colesville | 11 Prospect Ave | 114.12-1-36 | .20ac | 210 | sfr 1796sf | \$ 6,000.00 |
| Thomas P. Colasanto Jr | 16-254 | Colesville | 9 Prospect Ave | 114.12-1-37 | .16ac | 314 | land | \$ - |
| Thomas P. Colasanto Jr | 17-309 | Conklin | 880 Powers Rd | 194.01-3-7 | 10ac | 210 | sfr 1144sf | \$ 33,000.00 |
| Thomas P. Colasanto Jr | 17-865 | Union | 801 Day Hollow Rd | 140.20-1-6 | .25ac | 280 | 2blgs on lot | \$ 10,500.00 |
| Thomas P. Colasanto Jr | 17-855 | Union | 1229 Day Hollow Rd | 140.14-2-5 | 75*141 | 210 | ranch demo suggested | \$ 4,000.00 |
| John R. & Lindsey N. Swierk | 17-81 | Binghamton | 3138 Hickory Ln | 176.09-2-28 | .37ac | 311 | lot | \$ 7,000.00 |
| 3144 Hickory Ln Binghamton NY 13903 | | | | | | | | |
| Matthew R Karpel | 17-127 | Chenango | 336 East Hill Rd | 066.02-1-26 | 50*150 | 314 | lot | \$ 100.00 |
| 63 Holmes Rd Apalachin NY 13732 | | Next two | sold together | | | | | |
| Matthew R Karpel | 17-178 | Chenango | 14 Aldrich Rd | 112.09-4-5 | .17ac | 311 | landlocked | \$ 225.00 |
| Matthew R Karpel | 17-179 | Chenango | 16 Aldrich Rd | 112.09-4-6 | .17ac | 311 | landlocked | |

County 2017 others

| Bidder | Serial | Town | Address | SBL | Lot size | CC | Style | Bid amount |
|---|---------|-------------------|----------------------|---------------|----------|-----|-----------------------|--------------|
| Gregory L Fuller | 17-318 | Conklin | 4279 Gregory Hill Rd | 209.04-1-12.1 | .08ac | 311 | lot | \$ 25.00 |
| 26 Telegraph St Binghamton NY 13903 | | | | | | | | |
| Amjad Sabir Raja | 17-173 | Chenango | 24 Highland Rd rear | 112.06-2-2 | .11ac | 311 | landlocked | \$ 25.00 |
| 21 Exeter Dr., Endicott NY 13760 | 17-1219 | E-Union | 221 Cleveland Ave | 157.10-5-25 | 50*130 | 311 | lot | \$ 550.00 |
| Jennifer A Harsh | 17-242 | Colesville | 8 Prospect Ave | 114.12-1-48 | 50*165 | 210 | Demolishing suggested | \$ 300.00 |
| 38 Broad St Johnson City NY 13790 | | | | | | | | |
| Tamara A Martin | 17-188 | Chenango | 98 Savitch Rd | 112.21-1-8 | .29ac | 314 | landlocked | \$ 100.00 |
| 30 Colfax Ave Binghamton NY 13905 | 16-438 | Fenton | 120 Tunnel Rd | 098.01-1-11.1 | 1.24ac | 311 | land locked | \$ 125.00 |
| | | <i>Next three</i> | <i>sold together</i> | <i>.55ac</i> | | | | |
| Tamara A Martin | 17-374 | Dickinson | 33 Sunrise Dr | 144.24-1-10 | .21ac | 311 | lot | \$ 350.00 |
| Tamara A Martin | 17-375 | Dickinson | 112 Terrace Dr | 144.24-1-21 | .17ac | 311 | lot | |
| Tamara A Martin | 17-376 | Dickinson | 114 Terrace Dr | 144.24-1-22 | .17ac | 311 | lot | |
| Peter Camarda | 17-294 | Conklin | 61 Alta Rd | 162.18-1-24 | .20ac | 311 | River lot | \$ 2,100.00 |
| 402 Mary Lane, Ithaca, NY 14850 | | | | | | | | |
| Bridgewater Baptist Church of Montrose Pa | 17-298 | Conklin | 1013 Conklin Rd | 178.07-1-60 | .05ac | 311 | landlocked | \$ 50.00 |
| 1017 Conklin Rd., Conklin NY 13748 | | | | | | | | |
| Gerald J & Heather L Foley | 17-338 | Dickinson | 220 Rundall Pl | 127.67-1-21 | 77*175 | 311 | lot | \$ 500.00 |
| 218 Rundall Pl., Binghamton NY 13905 | | | | | | | | |
| Trisha Crooke | 17-341 | Dickinson | 434 Ferndale Dr | 128.18-1-3 | .09ac | 311 | landlocked | \$ 10.00 |
| 205 1/2 Prospect St Endicott NY 13760 | 17-167 | Chenango | 18 Paper St | 111.20-1-2 | .57ac | 323 | landlocked | \$ 100.00 |
| Trisha Crooke | 17-486 | Kirkwood | 22 Colton Ave | 178.02-2-38 | .01ac | 311 | landlocked | \$ 10.00 |
| Trisha Crooke | 17-1389 | Vestal | Grand Ave rear | 206.09-2-16 | 0.03 | 311 | landlocked | \$ 10.00 |
| Robert J Triolo | 17-358 | Dickinson | 40 Highland Ave | 129.69-1-26 | 50*131 | 311 | landlocked | \$ 25.00 |
| 116 Stillwater Rd Conklin NY 13748 | 17-816 | Union | 940 Northwood Ent V | 125.20-5-37 | .10ac | 330 | com lot | \$ 10.00 |
| Charles D. Campbell | 17-415 | Fenton | 4 Prentice Blvd | 112.13-3-32 | .18ac | 210 | sfr 1500sf grg | \$ 46,000.00 |
| 84 Main St Binghamton NY 13905 | 17-422 | Fenton | 8 Standish Ave | 112.17-5-29 | 60*100 | 210 | ranch 952sf grg | \$ 60,000.00 |
| Charles D. Campbell | 17-969 | Union | 614 Verna Dr | 142.05-5-30 | 76*110 | 210 | split 2102sf grg | \$ 79,000.00 |
| New Century Real Estate JW Inc | 17-424 | Fenton | 121 Elwell Ave | 112.18-2-12 | .19ac | 210 | cape 1417sf grg | \$ 27,000.00 |
| 254 Main St A-1 Johnson City NY 13790 | | | | | | | | |
| Billie Jo M. Harding | 17-447 | Kirkwood | 657 Stratmill Rd | 130.01-1-10 | 1ac | 210 | split 1199sf grg | \$ 29,000.00 |
| 498 Old State Rd Binghamton NY 13904 | | | | | | | | |
| Jeffrey & Susan Doris | 17-468 | Kirkwood | 100 Crescent Dr | 162.02-2-17 | .51ac | 210 | sfr 1350sf grg | \$ 11,750.00 |
| 15 William Rd Binghamton NY 13901 | | | | | | | | |
| Robert J & Lorraine J Geiger | 17-498 | Kirkwood | 2285 NYS Rte 11 | 228.12-1-15 | .51ac | 210 | ranch 848sf grg | \$ 8,000.00 |
| 2279 NY Route 11, Kirkwood NY 13795 | | | | | | | | |

| Bidder | Serial | Town | Address | SBL | Lot size | CC | Style | Bid amount |
|--|---------|-----------------|------------------------|---------------|----------|-----|---------------------------|--------------|
| Paul E Whitney | 17-503 | Kirkwood | 2440 Rte 11 | 229.17-1-3 | 100*120 | 270 | grg flood area mfg | \$ 11,000.00 |
| 39 Edson Rd Windsor NY 13865 | 17-1213 | E-Union | 113 S Nanticoke Ave | 157.09-7-43 | .11ac | 483 | restaurant 2 units 5592sf | \$ 26,500.00 |
| John A Galbraith | 17-506 | Lisle | 333 Jennings Rd | 004.00-1-37 | 4.35ac | 270 | mfg | \$ 23,000.00 |
| 4069 St Rt 221 Marathon NY 13803 | | | | | | | | |
| GEM Renovations & Realty Corp | 17-533 | Lisle | 10125 NYS Rte 79 | 018.01-1-11 | 1.6ac | 270 | mfg | \$ 3,750.00 |
| 3317 Pearl St., Endicott NY 13760 | 17-1339 | Vestal | 1131 Ford Rd | 173.19-2-41 | .50ac | 311 | landlocked | \$ 50.00 |
| Arturo Kadri | 17-572 | Maine | 452 Nanticoke Rd | 063.02-1-19 | .32ac | 314 | land | \$ 150.00 |
| 3223 Webb Rd., Binghamton NY 13903 | | | | | | | | |
| Bach Tuyet Phan | 17-585 | Maine | 123 Nanticoke Rd | 074.01-1-24.1 | 1.02ac | 280 | 2blgs on lot | \$ 26,000.00 |
| 26001 Clarksburg Rd Clarksburg MD 20871 | | | | | | | | |
| Victoria E Scott | 15-721 | Sanford | 2773 Old Rte 17 | 201.04-1-4 | .57ac | 312 | lot | \$ 11,500.00 |
| 3168 East Riverside Dr Fort Myers Fl 33916 | | | | | | | | |
| BTSB Properties | 17-613 | Maine | 180 Upper Stella Irela | 093.02-1-14 | 1ac | 210 | ranch 868sf | \$ 32,000.00 |
| 29 Cedar Court | | | Next two sold together | | | | | |
| Endicott, NY 13760 | 17-959 | Union | 851 Oak Hill Rd | 141.40-1-2 | 18*118 | 311 | lot | \$ 250.00 |
| BTSB Properties | 17-960 | Union | 849 Oak Hill Rd | 141.40-1-3 | 40*118 | 311 | lot | \$ - |
| BTSB Properties | 17-841 | Union | 1132 Daisy Dr | 127.35-2-39 | 33*163 | 210 | TH 1080sf | \$ 36,000.00 |
| BTSB Properties | 17-1121 | Union | 202 Glendale Dr | 156.11-1-11 | 60*267 | 210 | sfr 1248sf | \$ 43,000.00 |
| Frederick Joseph Poliziano | 17-646 | Nanticoke | 91 Anoka Rd | 053.04-1-32 | 14.49ac | 210 | ranch 2528sf needs roof | \$ 53,000.00 |
| 1331 Dunham Hill Rd., Binghamton NY 13905 | | | | | | | | |
| Maan Alzitoun | 17-696 | Deposit/Sanford | 32 Fourth St | 187.18-2-2 | .30ac | 210 | Demolishing suggested | \$ 100.00 |
| 253 Owego St Candor NY 13743 | | | | | | | | |
| Courtney & Molly Hinckson | 17-714 | Deposit/Sanford | 90 Second St | 187.19-4-5 | 50*50 | 220 | 2units 2072sf | \$ 6,000.00 |
| 7 Rutherford St Binghamton NY 13905 | | | | | | | | |
| William E Cackett | 17-720 | Sanford | 14 Billygoat Rd | 200.07-1-60 | .50ac | 314 | land | \$ 4,750.00 |
| 115 N Willis Ave Endwell NY 13760 | 17-721 | Sanford | 18 Billygoat Rd | 200.07-1-61 | .50ac | 210 | sfr 1073sf grg | |
| Nigar Olcer | 17-722 | Sanford | 26 Billygoat Rd | 200.07-1-62 | 1ac | 260 | lot only | \$ 300.00 |
| 343-3 Ballyhack Rd Port Crane NY 13833 | | | | | | | | |
| Christine L & John R Widdall | 17-764 | Triangle | 311 Wilson Hill Rd | 023.00-1-8 | .52ac | 312 | shed on lot | \$ 1,050.00 |
| 301 Wilson Hill Rd Whitney Point NY 13862 | | | | | | | | |
| Horizon-CNY LLC | 17-773 | Whitney Point | 2505 W Main St | 028.17-1-9 | .32ac | 210 | sfr 960sf grg | \$ 6,250.00 |
| 207 West Taylor St Syracuse NY 13202 | 17-1423 | Windsor | 575 E Windsor Rd | 151.03-1-8 | .33ac | 210 | sfr 2245sf grg | \$ 1,000.00 |

County 2017 others

| Bidder | Serial | Town | Address | SBL | Lot size | CC | Style | Bid amount |
|---|---------|-------------------|----------------------|---------------|----------|-----|--------------------------------|---------------|
| Justin L S Sosenko | 17-843 | JC-Union | 518 Ivy Pl | 127.69-1-42 | 50*150 | 311 | lot | \$ 100.00 |
| 526 Ivy Pl Johnson City NY 13790 | | | | | | | | |
| Komal Fatima | 17-857 | Union | 714 Day Hollow Rd | 140.16-1-15 | 50*453 | 220 | 2units 1696sf grg | \$ 25,000.00 |
| 36 Caroline Ave Elmont NY 11003 | | | | | | | | |
| GNDJ LLC | 17-930 | E-Union | 207 Odell Ave | 141.18-4-39 | 40*118 | 210 | sfr 1363sf grg | \$ 26,000.00 |
| 100 N McKinley Ave Endicott NY 13760 | | | | | | | | |
| Khansa Muham | 17-1003 | JC-Union | 817 Grant St | 142.28-1-18 | 90*135 | 210 | Cape 1080sf grg | \$ 28,000.00 |
| 1512 Vestal Rd Vestal NY 13850 | | | | | | | | |
| Lashawn & Qin Z Wiley | 17-1015 | JC-Union | 144 N Baldwin St | 143.32-4-34 | 40*130 | 312 | lot | \$ 100.00 |
| 7 S Duane Ave Endicott NY 13760 | | | | | | | | |
| Lashawn & Qin Z Wiley | 17-1161 | E-Union | 126 Birdsall St | 157.05-7-3 | 50*129 | 210 | sfr 1011sf | \$ 22,000.00 |
| | | | | | | | | |
| New Century Real Estate JW Inc | 17-1026 | Union | 199 Endwell St | 143.46-1-1 | 40*120 | 411 | 4 units 1536sf | \$ 27,000.00 |
| 254 Main St A-1 Johnson City NY 13790 | 17-1116 | JC-Union | 274 Floral Ave | 143.80-4-36 | 49*118 | 483 | retail & apt 5159sf | \$ 118,000.00 |
| New Century Real Estate JW Inc | 17-1087 | JC-Union | 268 Grand Ave | 143.72-3-3 | 40*120 | 230 | 3 units 2520sf | \$ 56,500.00 |
| New Century Real Estate JW Inc | 17-1036 | Union | 13 Camden St | 143.53-3-11 | 113*45 | 210 | sfr 1424sf grg | \$ 21,000.00 |
| | | | | | | | | |
| CHIA Builders | 17-1068 | JC-Union | 225 Corliss Ave | 143.64-1-22 | 125*104 | 433 | body shop 1260sf | \$ 45,500.00 |
| 206 Main St Binghamton NY 13905 | | | | | | | | |
| Malik S Hussain | 17-1346 | Vestal | 421 Frey Ave | 173.30-3-13.1 | .12ac | 311 | Creek bed landlocked | \$ 10.00 |
| 6621 Tabor Rd | 17-1157 | E-Union | 107 Carden St rear | 157.05-3-54 | .01ac | 311 | landlocked | \$ 10.00 |
| Philadelphia Pa 19111 | 17-1112 | JC-Union | 218 Baldwin St | 143.80-3-27 | 40*120 | 411 | 5 units 4438sf | \$ 26,000.00 |
| Malik S Hussain | 17-1117 | JC-Union | 191 Floral Ave | 143.81-1-10 | 76*48 | 210 | sfr 692sf | \$ 15,000.00 |
| | | | | | | | | |
| Charles C & Nina J Tai | 17-523 | Lisle | 21 Clute Hill Est | 011.03-1-18 | 3.20ac | 270 | Shared well, ele & driveway 15 | \$ 7,750.00 |
| 4295 Fuller Hollow Rd | 17-1043 | JC-Union | 349 Main St | 143.56-1-20 | .70ac | 330 | com lot landlocked | \$ 700.00 |
| Vestal NY 13850 | 17-1097 | JC-Union | 26 Endicott Ave | 143.74-1-11 | 38*129 | 210 | sfr 1144sf grg | \$ 34,000.00 |
| | | <i>Next three</i> | <i>Sold together</i> | .71ac | | | | |
| Charles C & Nina J Tai | 16-877 | Union | 916 Park Manor Blvd | 141.12-1-7 | .24ac | 311 | land | \$ 1,750.00 |
| Charles C & Nina J Tai | 16-878 | Union | 912 Park Manor Blvd | 141.12-1-8 | .23ac | 311 | land | \$ - |
| Charles C & Nina J Tai | 16-879 | Union | 906 Park Manor Blvd | 141.12-1-9 | .24ac | 311 | land | \$ - |
| | | | | | | | | |
| Ghazal Zia | 17-1134 | E-Union | 129 W Edward St | 156.16-4-29 | 34*115 | 210 | sfr 600sf | \$ 23,000.00 |
| 36 Caroline Ave Elmond NY 11003 | | | | | | | | |
| | | <i>Next two</i> | <i>Sold together</i> | .43ac | | | | |
| Jacquelyn C Newman | 16-875 | Union | 924 Park Manor Blvd | 141.12-1-5.1 | .18ac | 311 | land | \$ 500.00 |
| 928 Park Manor Blvd Endwell NY 13760 | 16-876 | Union | 920 Park Manor Blvd | 141.12-1-6 | .25ac | 311 | land | \$ - |
| | | | | | | | | |
| Arshad Ali | 17-1153 | Union | 634 Elm St | 156.51-2-4 | 50*125 | 210 | sfr 1280sf grg | \$ 17,000.00 |
| 2101 Shelmire Ave Philadelphia PA 19152 | | | | | | | | |
| Joseph H Renninger | 16-997 | Union | 3723 Watson Blvd | 142.14-2-41 | 137*127 | 311 | land | \$ 300.00 |
| 3649 Lorne Dr Endwell NY 13760 | | | | | | | | |

| Bidder | Serial | Town | Address | SBL | Lot size | CC | Style | Bid amount |
|--|--------------|--------------|----------------------|------------------|----------|-----|---------------------|--------------|
| Kearney, Eric C 313 Southeast 33rd Ter, Cape Coral, FL 33904 | 17-1341 | Vestal | 253 Front St | 173.22-2-19 | .29ac | 210 | sfr 1448sf barn | \$ 12,200.00 |
| Person, Thomas C. c/o Chris Person 4 Chesfield Lookout, Fairport NY 14450 | 17-1264 | JC-Union | 42 Brewster St | 159.32-1-19 | .25ac | 280 | dwelling 1420sf grg | \$ 17,000.00 |
| Miller, Thomas C. & Niki 429 E Creekview Dr Hampstead NC 28443 | 17-1512 | Windsor | 277 White Birch Lk R | 198.04-1-5 | 3.80ac | 260 | lot only | \$ 3,000.00 |
| Miller, Thomas C. & Niki 429 E Creekview Dr Hampstead NC 28443 | 17-1516 | Windsor | 37 Dick Merrit Rd | 198.20-1-2 | .37ac | 314 | land | \$ 2,000.00 |
| & Robert G & Mary Alice Vitti 6413 Dunk Hill Rd Walton NY 13856 | 1/2 interest | Windsor | 37 Dick Merrit Rd | 198.20-1-2 | .37ac | 314 | land | |
| & Charles H Johansen Jr 267 White Birch Ln Windsor NY 13865 | 1/4 interest | Windsor | 37 Dick Merrit Rd | 198.20-1-2 | .37ac | 314 | land | |
| Mack, George Jr., Cole, Ethel M. 162 Oak St Binghamton NY 13905 | 17-535 | C-Binghamton | 162 Oak St | 160.32-1-10 | 50*84 | 220 | 2 units | \$ 2,400.00 |
| Reject and Refund \$1,800 Maintenance & \$528.87 Commission Jeffrey & Susan Doris 15 William Road Binghamton, NY 13901 | 17-468 | Kirkwood | 100 Crescent Dr. | 162.02-2-17.51ac | | 210 | Fire Damage | \$ 1,800.00 |

Intro No. 4
Date 8/15/19
Reviewed by flv
Co. Attorney
Date 7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-366
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING BROOME COUNTY TO JOIN THE NEW YORK COOPERTIVE LIQUID ASSETS SECURITIES SYSTEM AND AUTHORIZING THE DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET TO EXECUTE THE NYCLASS COOPERATIVE INVESTMENT AGREEMENT

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o ("Section 119-o" empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages, and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis, and

WHEREAS, Broome County wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014, and

WHEREAS, Broome County wishes to assure the safety and liquidity of its funds; now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of Broome County, 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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature.
County of Broome

Date 8/16, 2019

Intro No. 5
Date 8/15/19
Reviewed by
Co. Attorney AGS
Date 7/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-367
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS CITY AND TOWN-OWNED PARCELS

WHEREAS, it is necessary to clear the tax records for various City and Town-owned parcels of real property, now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on various City and Town-owned parcels of real property attached as Exhibit "A".

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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

cancel taxes plus accrued interest and penalties.

| <u>Owned by</u> | <u>exempt entities</u> | | <u>Amount to</u> | <u>Tax</u> |
|---------------------|-------------------------------|----------------------|----------------------|-------------|
| <u>Town</u> | <u>Address</u> | <u>Tax map</u> | <u>Cancel</u> | <u>Year</u> |
| <u>Barker</u> | <u>1023 Dunham Hill Rd</u> | <u>054.03-1-29</u> | <u>\$ (3,868.53)</u> | <u>2019</u> |
| <u>Binghamton</u> | <u>3492 Margery St</u> | <u>176.14-3-32</u> | <u>\$ (935.76)</u> | <u>2018</u> |
| <u>Colesville</u> | <u>11 Prospect Ave</u> | <u>114.12-1-36</u> | <u>\$ (937.87)</u> | <u>2019</u> |
| <u>Colesville</u> | <u>9 Prospect Ave</u> | <u>114.12-1-37</u> | <u>\$ (162.41)</u> | <u>2019</u> |
| <u>Colesville</u> | <u>19 Centerville Loop Rd</u> | <u>118.04-2-9</u> | <u>\$ (986.44)</u> | <u>2019</u> |
| <u>Dickinson</u> | <u>376 Prospect St</u> | <u>143.51-4-4</u> | <u>\$ 1.05</u> | <u>2019</u> |
| <u>Dickinson</u> | <u>368 Prospect St</u> | <u>143.51-4-2</u> | <u>\$ 1.05</u> | <u>2019</u> |
| <u>Fenton</u> | <u>120 Tunnel Rd Rear</u> | <u>098.01-1-11.1</u> | <u>\$ (2.66)</u> | <u>2019</u> |
| <u>Kirkwood</u> | <u>771 Upper Court St</u> | <u>162.05-2-31</u> | <u>\$ (8,236.12)</u> | <u>2019</u> |
| <u>Kirkwood</u> | <u>55 Geiger Ln</u> | <u>228.12-1-40</u> | <u>\$ (26.53)</u> | <u>2019</u> |
| <u>Maine</u> | <u>2977 State Route 26</u> | <u>074.02-1-27</u> | <u>\$ (463.25)</u> | <u>2019</u> |
| <u>Maine</u> | <u>53 Shadow Brook Dr</u> | <u>091.17-1-36.2</u> | <u>\$ 1.06</u> | <u>2019</u> |
| <u>Sanford</u> | <u>2773 Old Rte 17</u> | <u>201.04-1-4</u> | <u>\$ (617.89)</u> | <u>2019</u> |
| <u>Triangle</u> | <u>104 Round Pond Rd</u> | <u>009.00-1-2</u> | <u>\$ (1,243.24)</u> | <u>2018</u> |
| <u>Triangle</u> | <u>110 Round Pound Rd</u> | <u>009.00-1-3</u> | <u>\$ (139.03)</u> | <u>2018</u> |
| <u>Triangle</u> | <u>340 Hemlock Hill Rd</u> | <u>008.00-2-6.1</u> | <u>\$ (1,083.11)</u> | <u>2019</u> |
| <u>Union</u> | <u>205 McKinley Ave N</u> | <u>141.19-1-8</u> | <u>\$ (3,800.96)</u> | <u>2018</u> |
| <u>Union</u> | <u>1205 Cathherine Ave</u> | <u>140.20-2-22</u> | <u>\$ (1,588.61)</u> | <u>2018</u> |
| <u>Union</u> | <u>205 N McKinley Ave</u> | <u>141.19-1-8</u> | <u>\$ (3,800.96)</u> | <u>2018</u> |
| <u>Union</u> | <u>1901 North St</u> | <u>141.19-4-17</u> | <u>\$ (9,424.56)</u> | <u>2018</u> |
| <u>Union</u> | <u>3 Delaware Ave</u> | <u>157.07-2-38</u> | <u>\$ (9,486.53)</u> | <u>2019</u> |
| <u>Union</u> | <u>839 Oakdale Rd</u> | <u>127.09-1-5</u> | <u>\$ (719.78)</u> | <u>2019</u> |
| <u>Union</u> | <u>916 Park Manor Blvd</u> | <u>141.12-1-7</u> | <u>\$ (170.39)</u> | <u>2019</u> |
| <u>Union</u> | <u>912 Park Manor Blvd</u> | <u>141.12-1-8</u> | <u>\$ (170.39)</u> | <u>2019</u> |
| <u>Union</u> | <u>906 Park Manor Blvd</u> | <u>141.12-1-9</u> | <u>\$ (170.39)</u> | <u>2019</u> |
| <u>Union</u> | <u>3723 Watson Blvd</u> | <u>142.14-2-41</u> | <u>\$ (85.69)</u> | <u>2019</u> |
| <u>Union</u> | <u>924 Park Manor Blvd</u> | <u>141.12-1-5.1</u> | <u>\$ (102.63)</u> | <u>2019</u> |
| <u>Union</u> | <u>920 Park Manor Blvd</u> | <u>141.12-1-6</u> | <u>\$ (170.39)</u> | <u>2019</u> |
| <u>Union</u> | <u>15 Oakedale Rd</u> | <u>143.53-1-8</u> | <u>\$ (1,364.90)</u> | <u>2019</u> |
| <u>Union</u> | <u>13 Birch St</u> | <u>142.11-1-37</u> | <u>\$ (944.50)</u> | <u>2019</u> |
| <u>Union</u> | <u>3006 Wayne St</u> | <u>141.20-5-12</u> | <u>\$ (9,215.49)</u> | <u>2019</u> |
| <u>Vestal</u> | <u>1625 Pearl St</u> | <u>157.52-1-8</u> | <u>\$ (99.89)</u> | <u>2019</u> |
| <u>Vestal</u> | <u>532 Tracy Creek Rd</u> | <u>188.23-1-4</u> | <u>\$ (10.98)</u> | <u>2019</u> |
| <u>Vestal</u> | <u>710 Underwood Rd</u> | <u>222.04-1-28.2</u> | <u>\$ (18.45)</u> | <u>2019</u> |
| <u>Vestal</u> | <u>1125 Glenwood Rd</u> | <u>173.19-1-31</u> | <u>\$ (5,891.58)</u> | <u>2019</u> |
| <u>Windsor</u> | <u>218 Frost Rd</u> | <u>163.12-3-21</u> | <u>\$ (639.95)</u> | <u>2019</u> |
| <u>C-Binghamton</u> | <u>RR Ceiling</u> | <u>77-0077-772</u> | <u>\$(25,835.91)</u> | <u>2016</u> |
| <u>C-Binghamton</u> | <u>88 Bevier St</u> | <u>144.60-1-9</u> | <u>\$ (5,126.84)</u> | <u>2016</u> |

Exhibit A
cancel taxes plus accrued interest and penalties.

| | | | | |
|--------------|-------------------|---------------|-----------------|------|
| C-Binghamton | 118 N Griswold St | 144.68-2-18.2 | \$ (4,430.29) | 2016 |
| C-Binghamton | 120 Montgomery St | 144.68-2-19 | \$ (1,741.39) | 2016 |
| | | | | |
| C-Binghamton | 350 Conklin Ave | 161.38-4-2 | \$ (430.91) | 2018 |
| C-Binghamton | 2 Stuyvesant St | 160.43-1-31 | \$ (2,516.14) | 2018 |
| C-Binghamton | 5 West St | 144.78-2-6 | \$ (44.84) | 2018 |
| | | | | |
| C-Binghamton | 3 King Ave | 160.46-3-4 | \$ (2,340.22) | 2019 |
| C-Binghamton | 21 Milford St | 145.79-2-14 | \$ (2,203.43) | 2019 |
| C-Binghamton | 32 Hayes St | 160.44-2-9 | \$ (2,031.54) | 2019 |
| C-Binghamton | 76 Park Ave | 176.24-2-7 | \$ (1,103.60) | 2019 |
| C-Binghamton | 1223 Vestal Ave | 160.65-3-27 | \$ (1,620.73) | 2019 |
| | | | | |
| | | | \$ (116,002.54) | |

Intro No. 6
Date 8/15/19
Reviewed by PLGS
Co. Attorney
Date 7/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-368
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION EXTENDING THE APPOINTMENT OF TERRY CAREY AS ACTING PROBATION DIRECTOR (GROUP B)

WHEREAS, pursuant to Article III, Section C311 of the Broome County Charter and Code, Jason T. Garnar, Broome County Executive, appointed Terry Carey as Acting Probation Director (Group B), effective February 25, 2019 at the annual base salary of \$75,442, and

WHEREAS, said appointment is valid for a term of six months unless extended by the Legislature, and

WHEREAS, the County Executive has requested and this County Legislature concurs to extend the appointment of Terry Carey as Acting Probation Director (Group B) through March 25, 2020 at the annual base salary of \$75,442, now, therefore, be it

RESOLVED that pursuant to the provisions of Section A309, of the Broome County Charter and Administrative Code, this County Legislature extends the appointment of Terry Carey, 37 Weymouth Lane, Johnson City, New York 13790 as Acting Probation Director (Group B) through March 25, 2020 at the annual base salary of \$75,442.

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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 7A
Date 8/15/19
Reviewed by Co. Attorney JLS
Date 8/6/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-369
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH SCS INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2021

WHEREAS, RFP 2019-071 Landfill Gas Collection System Operation and NSPS Monitoring was advertised, and

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with SCS Inc. for professional engineering services for the Division of Solid Waste Management at a cost not to exceed \$53,120 for the period August 26, 2019 through July 31, 2021, with the sole option of the County to renew the contract four (4) times for one-year periods on the same terms or as may be modified from time to time by mutual agreement; the CPI annual increases shall not exceed 2.5%", and

WHEREAS, said services are necessary for landfill gas collection and control system operations and monitoring at the Old Landfill Mount at the Broome County Landfill, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SCS Inc., P.O. Box 2894, Syracuse, New York 13220 for professional engineering services for the Division of Solid Waste Management for the period August 26, 2019 through July 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$53,120 for the term of the agreement, and be it

FURTHER RESOLVED, that the County shall have the sole option to renew the contract four (4) times for one-year periods on the same terms or as may be modified from time to time by mutual agreement; CPI annual increases shall not exceed 2.5%, and be it

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

FURTHER RESOLVED, that 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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/6, 2019

Intro No. 8
Date 8/15/19
Reviewed by
Co. Attorney JLS
Date 7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-370
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ITHACA AREA WASTEWATER TREATMENT FACILITY TO ACCEPT AND TREAT RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2024

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with the Ithaca Area Wastewater Treatment Facility to accept and treat raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management at the rate of \$30 per thousand gallons, plus an administrative fee of \$1, total amount not to exceed budgeted appropriations of \$75,000 per year for the period September 1, 2019 through August 31, 2024, and be it

WHEREAS, as required by the DEC it is necessary to have a contingency disposal plan for raw leachate treatment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Ithaca Area Wastewater Treatment Facility to accept and treat raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management for the period September 1, 2019 through August 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$30 per thousand gallons, plus an administrative fee of \$1, total amount not to exceed budgeted appropriations of \$75,000 per year, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146 (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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved J. J. [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 9
Date 8/15/19
Reviewed by ALB
Co. Attorney
Date 7/24/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2019-371
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Finance, Economic Development, Education & Culture and Public Works & Transportation Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE WAIVER OF TIPPING FEES AT THE BROOME COUNTY LANDFILL

WHEREAS, 147/151 Front Street in the Town of Vestal is scheduled to be demolished by the Broome County Land Bank, and

WHEREAS, the Land Bank has requested a waiver of the tipping fees at the Broome County Landfill in the Town of Nanticoke for the disposal of the demolition debris from this project, and

WHEREAS, the County wishes to assist this project which is an important economic development project for the Town of Vestal and the Land Bank, now, therefore, be it

RESOLVED, that this County Legislature authorizes the waiver of tipping fees established pursuant to Section 317-9 (n)(1) of the Broome County Charter and Code for the disposal of demolition debris resulting from the demolition of 147/151 Front Street in the Town of Vestal, New York, and be it

FURTHER RESOLVED, that the tipping fees waived pursuant to this resolution shall be reimbursed to the landfill from the County's Brownfield Fund, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any 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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 10
Date 8/15/19
Reviewed by Co. Attorney CDS
Date 7/24/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-372
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, the Director of Emergency Services requests authorization to accept a Statewide Interoperable Communications Grant for the Office of Emergency Services and adopt a program budget in the amount of \$678,019 for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said program grant provides aid to public safety organizations in enhancing emergency response, improving capability, improvements to governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the U.S. Department of Homeland Security Office of Emergency Communications, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$678,019 from 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' Statewide Interoperable Communications Grant for the period January 1, 2019 through December 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 \$678,019, 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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

EMERGENCY SERVICES

HOMELAND SECURITY PROGRAM GRANT

FY 18 SICG

1/1/19 – 12/31/20

Project Number 2010058

Project Code 1011

\$ 201,863.00 ORIGINAL

S/O BUDGET LINE Budgeted

APPROPRIATIONS

6002709 Other Operation Equip 201,863

6004138 Other Operational Expenses 476,156

Total Grant Program Appropriations 678,019

REVENUE

Revenue

5000908 HOMELAND SECURITY 678,019

Total Grant Program Revenue 678,019

Intro No. 11 A
Date 8/15/19
Reviewed by (GND)
Co. Attorney
Date 7/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-373
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR REAL PROPERTY TAX SERVICE

RESOLVED, that in accordance with a request contained in PCR # 301 from Real Property Tax Service, this County Legislature hereby abolishes the position of Real Property Appraiser, Grade 18, Union Code 04 CSEA, minimum salary of \$44,995, 40 hours weekly, Full-Time, and creates the position of Real Property Manager, Grade 14, Union Code 07 BAPA, minimum salary of \$39,666, 40 hours weekly, Full-Time, budget line 17000001.6001000.1010 effective July 24, 2019.

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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 12
Date 8/15/19
Reviewed by COS
Co. Attorney
Date 7/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-374
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH CARL DIGIROLAMO FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2118

WHEREAS, the Director of Emergency Services requests authorization for a property lease agreement with Carl Digirolamo for the Office of Emergency Services at a cost not to exceed \$20,000, for the period August 15, 2019 through August 15, 2118, and

WHEREAS, said agreement is necessary to lease .85 acres at 545 Cresson Hill Road, Windsor, New York for communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a property lease agreement with Carl Digirolamo, 545 Cresson Hill Road, Windsor, New York 13865, for the Office of Emergency Services for the period August 15, 2019 through August 15, 2118, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002001.2020022, 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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 13
Date 8/15/19
Reviewed by
Co. Attorney CDS
Date 7/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-375
Date Adopted 8/15/2019
Effective Date 8/16/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LAUREL LAKE RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Laurel Lake Radio Tower, and

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

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

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

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

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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 14
Date 8/15/19
Reviewed by Co. Attorney JLS
Date 7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-376
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH US CORRECTIONS, LLC FOR PRISONER TRANSPORTATION SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2019-2021

WHEREAS, RFP 2019-059 Interstate Transportation of Prisoners and Fugitives from Justice (Extradition Services) was advertised for the Broome County Sheriff's Office, and

WHEREAS, as a result of said RFP, the Sheriff requests authorization for an agreement with US Corrections, LLC prisoner transportation services for the Office of the Sheriff at a cost not to exceed \$60,000 per year, for the period September 1, 2019 through August 31, 2021, and

WHEREAS, said agreement is necessary for the transportation of prisoners and fugitives from justice, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with US Corrections, LLC, P.O. Box 171078, Nashville, Tennessee 37217 for prisoner transportation services for the Office of the Sheriff for the period September 1, 2019 through August 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004164.1010 (Non-Employee Travel, Hotel & Meals), 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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/16, 20 19

Intro No. 15
Date 8/15/19
Reviewed by
Co. Attorney [Signature]
Date 7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-377
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY
FIRE ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Administrative Code, has duly designated and reappointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2019, subject to confirmation by this County Legislature:

Kyle Ferraro
2723 Columbia
Endwell, NY 13790

Bill Gorman
173 Terrace Drive
Conklin, NY 13748

David Silverstein
26 McGregor Avenue
Maine, NY 13802

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the Broome County Charter and Administrative Code, confirms the reappointments of the above-named individuals to membership on the Broome County Fire Advisory Board for the term expiring December 31, 2019 in accordance with their appointment by the County Executive.

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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 16
Date 8/15/19
Reviewed by Co. Attorney [Signature]
Date 7-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-378
Date Adopted 8/15/2019
Effective Date 8/16/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 234 of 2018, as amended by Resolution 21 of 2019, authorized and approved renewal of the Workforce Innovation and Opportunity Act Youth Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$591,718 for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,810 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Youth Program Grant to reflect an increase of \$1,810 for the period July 1, 2018 through June 30, 2020, 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 \$593,528, and be it

FURTHER RESOLVED, that Resolutions 234 of 2018 and 21 of 2019, 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)
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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 20 19

[Signature]
Clerk, County Legislature
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
YOUTH Employment, Education and Training Services
7/1/18 to 6/30/20**

EXHIBIT "A"

PROJECT 3310214

| APPROPRIATIONS | Latest PY | | Revised PY 2018 Budget |
|--------------------------------------|------------------------|------------------------------|-----------------------------------|
| | 2018 Budget | NOA 18-5 increase | |
| 6004012 Office Supplies | 1,063 | | 1,063 |
| 6004021 Bldg Maint Supplies | 532 | | 532 |
| 6004105 Dues and Memberships | 36 | | 36 |
| 6004111 Building and Land | 39,821 | | 39,821 |
| 6004117 Building and Ground Exp | 10,500 | | 10,500 |
| 6004137 Advertising | 2,000 | | 2,000 |
| 6004160 Mileage -Local | 1,363 | | 1,363 |
| 6004161 Travel, Hotel, Meals | 301 | | 301 |
| 6004162 Education and Training | 1,507 | | 1,507 |
| 6004168 Other personnel costs | 10,000 | | 10,000 |
| 6004195 Hardware Rental | 840 | | 840 |
| 6004196 Copy machine rentals | 1,470 | | 1,470 |
| 6004250 Classroom Training (ITA) | 5,000 | | 5,000 |
| 6004252 Tioga County | 49,808 | | 49,808 |
| 6004254 Contracted Training | 276,074 | | 276,074 |
| 6004257 Service to Participants | 0 | | 0 |
| 6004602 Insurance Premium Chargeback | 3 | | 3 |
| 6004604 DPW Security | 12,685 | | 12,685 |
| 6004606 Telephone Chargeback | 1,861 | | 1,861 |
| 6004617 Duplicating/Printing Charges | 600 | | 600 |
| 6004610 Personnel Chargeback | 173,542 | 1,810 | 175,352 |
| 6004618 Office Supplies Chargeback | 53 | | 53 |
| 6004619 B&G Chargeback | 2,659 | | 2,659 |
| TOTAL GRANT APPROPRIATIONS | \$591,718 | \$1,810 | \$593,528 |
| Federal Aid - Workforce | | | |
| 5000905 Investment Act | \$591,718 | \$1,810 | \$593,528 |

Intro No. 17
Date 8/15/19
Reviewed by
Co. Attorney [Signature]
Date 7-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-379
Date Adopted 8/15/2019
Effective Date 8/16/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 232 of 2018, as amended by Resolution 20 of 2019, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$599,074 for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,314 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$1,314 for the period July 1, 2018 through June 30, 2020, 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 \$600,388, and be it

FURTHER RESOLVED, that Resolutions 232 of 2018 and 20 of 2019, 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)
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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

EXHIBIT "A"

ADULT Employment, Education and Training Services

7/1/18 to 6/30/20

PROJECT 3310212

| | | Latest FY | | |
|-----------------------------------|---|------------------------|------------------------------|-----------------------------------|
| APPROPRIATIONS | | 2018 Budget | NOA 18-5 increase | Revised PY 2018 Budget |
| 6004012 | Office Supplies | 1,451 | | 1,451 |
| 6004021 | Bldg Maint Supplies | 726 | | 726 |
| 6004105 | Dues and Memberships | 49 | | 49 |
| 6004111 | Building and Land | 54,358 | | 54,358 |
| 6004117 | Building and Ground Exp | 14,333 | | 14,333 |
| 6004160 | Mileage -Local | 545 | | 545 |
| 6004161 | Travel, Hotel, Meals | 411 | | 411 |
| 6004162 | Education and Training | 2,057 | | 2,057 |
| 6004195 | Hardware Rental | 1,147 | | 1,147 |
| 6004196 | Copy machine rentals | 2,007 | | 2,007 |
| 6004250 | Classroom Training (ITA) | 40,095 | 1,314 | 41,409 |
| 6004252 | Tioga County | 79,609 | | 79,609 |
| 6004254 | Contracted Training | 153,199 | | 153,199 |
| 6004257 | Service to Participants | 500 | | 500 |
| 6004602 | Insurance Premium Chargeback | 4 | | 4 |
| 6004604 | DPW Security | 17,316 | | 17,316 |
| 6004606 | Telephone Chargeback | 2,540 | | 2,540 |
| 6004610 | Personnel Chargeback | 224,925 | | 224,925 |
| 6004617 | Duplicating/Printing Charges | 100 | | 100 |
| 6004618 | Office Supplies Chargeback | 73 | | 73 |
| 6004619 | B&G Chargeback | 3,629 | | 3,629 |
| TOTAL GRANT APPROPRIATIONS | | \$599,074 | \$1,314 | \$600,388 |
| 5000905 | Federal Aid - Workforce Investment Act | \$599,074 | \$1,314 | \$600,388 |

Intro No. 18
Date 8/15/19
Reviewed by Co. Attorney [Signature]
Date 7-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-380
Date Adopted 8/15/2019
Effective Date 8/16/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 231 of 2018, as amended by Resolution 315 of 2019, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$136,764 for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$1,064 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect a decrease of \$1,064 for the period July 1, 2018 through June 30, 2020, 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 \$135,700, and be it

FURTHER RESOLVED, that Resolutions 231 of 2018 and 315 of 2019, 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)
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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
Administration
7/1/18 to 6/30/20**

EXHIBIT "A"

PROJECT 3310211

| APPROPRIATIONS | Latest PY 2018 Budget | NOA 18-5 decrease | Revised PY 2018 Budget |
|---|--------------------------------------|------------------------------|---------------------------------------|
| 6004012 Office Supplies | 473 | | 473 |
| 6004021 Bldg Maint Supplies | 236 | | 236 |
| 6004105 Dues and Memberships | 1,620 | | 1,620 |
| 6004111 Building and Land | 17,698 | | 17,698 |
| 6004117 Building and Ground Exp | 4,667 | | 4,667 |
| 6004160 Mileage -Local | 273 | | 273 |
| 6004161 Travel, Hotel, Meals | 500 | | 500 |
| 6004162 Education and Training | 200 | | 200 |
| 6004165 Advisory Board/Trustees | 4,313 | (1,064) | 3,249 |
| 6004195 Hardware Rental | 373 | | 373 |
| 6004196 Copy machine rentals | 46 | | 46 |
| 6004252 Tioga County | 27,105 | | 27,105 |
| 6004602 Insurance Premium Chargeback | 1 | | 1 |
| 6004604 DPW Security | 8,120 | | 8,120 |
| 6004606 Telephone Chargeback | 827 | | 827 |
| 6004610 Personnel Chargeback | 64,806 | | 64,806 |
| 6004617 Duplicating/Printing Charges | 300 | | 300 |
| 6004618 Office Supplies Chargeback | 24 | | 24 |
| 6004619 B&G Chargeback | 1,182 | | 1,182 |
| 6004627 Single Audit Chargeback | 4,000 | | 4,000 |
| TOTAL GRANT APPROPRIATIONS | \$136,764 | \$ (1,064) | \$135,700 |
| 5000905 Federal Aid - Workforce Investment Act | \$136,764 | \$ (1,064) | \$135,700 |

Intro No. 19
Date 8/15/19
Reviewed by [Signature]
Co. Attorney
Date 7-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-381
Date Adopted 8/15/2019
Effective Date 8/16/19

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 233 of 2018, as amended by Resolution 19 of 2019, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$340,081 for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$12,703 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$12,703 for the period July 1, 2018 through June 30, 2020, 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 \$327,378, and be it

FURTHER RESOLVED, that Resolutions 233 of 2018 and 19 of 2019, 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)
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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

EXHIBIT "A"

Dislocated Workers Employment, Education and Training Services

7/1/18 to 6/30/20

PROJECT 3310213

| APPROPRIATIONS | Latest PY 2018 Budget | NOA 18-5 decrease | Revised PY 2018 Budget |
|---|----------------------------------|------------------------------|-----------------------------------|
| 6004012 Office Supplies | 1,013 | | 1,013 |
| 6004021 Bldg Maint Supplies | 506 | | 506 |
| 6004105 Dues and Memberships | 34 | | 34 |
| 6004111 Building and Land | 37,925 | | 37,925 |
| 6004117 Building and Ground Exp | 10,000 | | 10,000 |
| 6004160 Mileage -Local | 545 | | 545 |
| 6004161 Travel, Hotel, Meals | 287 | | 287 |
| 6004162 Education and Training | 1,435 | | 1,435 |
| 6004195 Hardware Rental | 800 | | 800 |
| 6004196 Copy machine rentals | 1,354 | | 1,354 |
| 6004250 Classroom Training (ITA) | 5,000 | | 5,000 |
| 6004252 Tioga County | 77,857 | | 77,857 |
| 6004254 Contracted Training | 29,703 | | 29,703 |
| 6004257 Service to Participants | 500 | | 500 |
| 6004602 Insurance Premium Chargeback | 3 | | 3 |
| 6004604 DPW Security | 12,081 | | 12,081 |
| 6004606 Telephone Chargeback | 1,772 | | 1,772 |
| 6004610 Personnel Chargeback | 156,582 | (12,703) | 143,879 |
| 6004617 Duplicating/Printing Charges | 100 | | 100 |
| 6004618 Office Supplies Chargeback | 52 | | 52 |
| 6004619 B&G Chargeback | 2,532 | | 2,532 |
| TOTAL GRANT APPROPRIATIONS | \$340,081 | \$ (12,703) | \$327,378 |
| 5000905 Federal Aid - Workforce Investment Act | \$340,081 | \$ (12,703) | \$327,378 |

Intro No. 20
 Date 8/15/19
 Reviewed by AGD
 Co. Attorney
 Date 7/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-382
 Date Adopted 8/15/2019
 Effective Date 8/16/19

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2020

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2020 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 2020, 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:

| <u>Municipalities</u> | <u>2020 Total Premium</u> |
|-----------------------|---------------------------|
| Broome County | \$2,972,248 |
| Barker | \$38,178 |
| Binghamton (T) | \$68,942 |
| Chenango | \$141,364 |
| Colesville | \$71,861 |
| Conklin | \$55,130 |
| Lisle (T) | \$55,962 |
| Lisle (V) | \$9,392 |
| Maine | \$48,314 |
| Nanticoke | \$11,851 |
| Port Dickinson | \$14,569 |
| Sanford | \$105,717 |
| Triangle | \$14,187 |
| Whitney Point | \$7,071 |
| Windsor (T) | \$78,981 |
| Total | \$3,693,766 |

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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 8/16, 2019

Intro No. 21
Date 8/15/19
Reviewed by
Co. Attorney [Signature]
Date 7-25-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-383
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE CANCELLATION OF 2009-2015 UNCOLLECTIBLE ACCOUNT RECEIVABLES FOR THE DEPARTMENT OF HEALTH CLINIC SERVICES DIVISION

WHEREAS, the Public Health Director has advised that amounts owed to the Clinic Services Division of the Health Department currently remain unpaid and uncollected, and

WHEREAS, repeated efforts have been made to collect these accounts but have been unsuccessful, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation and charge-off of the uncollectible account receivables for the Clinic Services Division of the Broome County Health Department, 225 Front Street, Binghamton, New York 13905 as follows:

| | |
|---------------|--------------------|
| Immunizations | \$ 9,543.77 |
| STD/HIV | \$ 1,376.01 |
| Tuberculosis | \$ 186.02 |
| Lead | \$ 149.38 |
| | <u>\$11,255.18</u> |

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and/or the Comptroller are hereby authorized to make necessary accounting entries 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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 22
Date 8/15/19
Reviewed by
Co. Attorney [Signature]
Date 7-24-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-384
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF DICKINSON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2019

WHEREAS, the Director of Public Health requests authorization for an agreement with the Town of Dickinson for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$23,500 for the period August 15, 2019 through September 30, 2019, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used for staff time for work on Complete Streets policy and to purchase concrete for repair of sidewalks within the Town of Dickinson, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Dickinson, 531 Old Front Street, #4, Binghamton, New York 13905 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period August 15, 2019 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 \$23,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510579 (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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 23
Date 8/15/19
Reviewed by PLA
Co. Attorney
Date 8/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-385
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION CONFIRMING THE APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individual to membership on the Broome County Youth Bureau Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

| <u>NAME</u> | <u>TERM EXPIRING</u> |
|--|-------------------------------|
| Katie Simmons 83 Broad Avenue Binghamton, NY 13904 | 12/31/2021 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 Resolution 163 of 1971 and Resolution 133 of 1976, confirms the appointment of the above-named individual to membership on the Broome County Youth Bureau Advisory Board for the term 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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

Date 8/16, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 24
Date 8/15/19
Reviewed by [Signature]
Co. Attorney
Date 78-30-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-386
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Health & Human Services & Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, the Director of Public Health requests authorization to accept a Opioid Overdose Data to Action Program Grant for the Health Department and adopt a program budget in the amount of \$72,000 for the period of September 1, 2019 through August 31, 2020 and,

WHEREAS, said program grant provides support and aims to bring together sectors that will work collaboratively to prevent, reduce and treat opioid use by creating environments that promote community well-being and equity, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$72,000 from the New York State Department of Health-Health Research Institute (NYSDOH-HRI) Empire State Plaza, Corning Tower, Albany, NY 12237, for the Health Department's Opioid Overdose Data to Action Program Grant for the period of September 1, 2019 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 \$72,000, 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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/16, 2019

Broome County Health Department

EXHIBIT A

GRANT NAME: 19.20 Opioid Overdose Data to Action Grant
 GRANT TERM: 09/01/19-08/31/20
 DEPARTMENT ID: 25010004
 FUND CODE: 1011
 PROJECT CODE: 2510610

2019-2020
 Proposed
 Budget

Appropriations

Personal Services

| | | |
|--------------------------------|-------------------|-----------------|
| 6001003 | SALARIES OVERTIME | 3,477.00 |
| Total Personal Services | | <u>3,477.00</u> |

Contractual Expenditures

| | | |
|---------------------------------------|------------------------------------|------------------|
| 6004137 | ADVERTISING AND PROMOTION EXPENSES | 3,899.00 |
| 6004146 | SUBCONTRACTED PROGRAM EXPENSE | 30,000.00 |
| 6004161 | TRAVEL HOTEL AND MEALS | 2,000.00 |
| Total Contractual Expenditures | | <u>35,899.00</u> |

Chargeback Expenditures

| | | |
|--------------------------------------|---------------------------------|------------------|
| 6004610 | PERSONAL SERVICES CHARGEBACKS | 30,629.00 |
| 6004615 | GASOLINE CHARGEBACK | 300.00 |
| 6004616 | FLEET SERVICE CHARGEBACK | 300.00 |
| 6004617 | DUPLICATING/PRINTING CHARGEBACK | 100.00 |
| 6004618 | OFFICE SUPPLIES CHARGEBACK | 50.00 |
| Total Chargeback Expenditures | | <u>31,379.00</u> |

Fringe Benefits

| | | |
|------------------------------|----------------------|-----------------|
| 6008001 | STATE RETIREMENT | 506.00 |
| 6008002 | SOCIAL SECURITY | 251.00 |
| 6008004 | WORKERS COMPENSATION | 43.00 |
| 6008006 | LIFE INSURANCE | 1.00 |
| 6008007 | HEALTH INSURANCE | 438.00 |
| 6008010 | DISABILITY INSURANCE | 6.00 |
| Total Fringe Benefits | | <u>1,245.00</u> |

Total Expenditures 72,000.00

Revenue

| | | |
|----------------------|-----------------------|------------------|
| 5000912 | HEALTH DEPT - FEDERAL | 72,000.00 |
| Total Revenue | | <u>72,000.00</u> |

Intro No. 25
Date 8/15/19
Reviewed by
Co. Attorney [Signature]
Date 7-25-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-387
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Health & Human Service, Personnel and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 2018-279, authorized and approved the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$82,395 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant provides education and awareness activities to alert pedestrians, bicyclists, and motor vehicle drivers of traffic/transportation safety issues and

WHEREAS, it is desired to renew said program grant in the amount of \$83,929 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$83,929 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Traffic Safety Program Grant for the period October 1, 2019 through September 30, 2020 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$83,929, and be it

FURTHER RESOLVED, that the County Executive or their 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 their 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 their 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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/16, 2019

EXHIBIT A

Broome County Health Department
Broome County Health Department Traffic Safety Program

10/1/19-9/30/20

County Budget

Index Code: 25010004

Project Code: 2510611

| | Current Budget 10/1/18- 9/30/19 | Proposed Budget 10/1/19- 9/30/20 |
|---|--|---|
| <u>Personal Services</u> | | |
| 6001000 Salaries, Full-Time | <u>57,321</u> | <u>57,856</u> |
| Total Personal Services | 57,322 | 57,856 |
| <u>Contractual Expenses</u> | | |
| 6004012 Office Supplies | 42 | 100 |
| 6004045 Training & Education | 1,725 | 2,100 |
| 6004105 Dues & Membership | 75 | 75 |
| 6004160 Mileage & Parking | 591 | 325 |
| 6004161 Travel, Hotel & Meals | 759 | 800 |
| 6004162 Education & Training | <u>250</u> | <u>375</u> |
| Total Contractuals | 3,442 | 3,775 |
| <u>Chargeback Expenditures</u> | | |
| 6004606 Telephone Billing Account | 300 | 300 |
| 6004614 Other Chargeback Expenses | 170 | 100 |
| 6004617 Duplicating & Printing Chargeback | 61 | 200 |
| 6004618 Office Supply Chargeback | <u>100</u> | <u>100</u> |
| Total Chargeback Expenditures | 631 | 700 |
| <u>Fringe Benefits</u> | | |
| 6008001 State Retirement | 9,827 | 10,118 |
| 6008002 Social Security | 4,176 | 4,229 |
| 6008004 Worker's Comp | 686 | 723 |
| 6008006 Life Insurance | 15 | 15 |
| 6008007 Health Insurance | 6,215 | 6,333 |
| 6008010 Disability | 81 | 80 |
| 6008011 Unemployment | <u>0</u> | <u>100</u> |
| Total Fringe Benefits | 21,000 | 21,598 |
| Total Expenditures | 82,395 | 83,929 |
| Revenue | | |
| 5000912 Health Dept - Federal | <u>82,395</u> | <u>83,929</u> |
| Total Revenue | 82,395 | 83,929 |

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Traffic Safety Program 10/1/19 - 9/30/20

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

| Title of Position | Grade/Unit | Actual 2018-2019 | Currently Authorized 2018-2019 | Requested 2019-2020 | Recommended 2019-2020 |
|----------------------------------|-------------------|-----------------------------|---|--------------------------------|----------------------------------|
| Public Health Educator | 18/CSEA | 1 | 1 | 1 | 1 |
| Total Full-Time Positions | | 1 | 1 | 1 | 1 |

Part-Time Positions

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

Intro No. 36
Date 8/15/19
Reviewed by
Co. Attorney [Signature]
Date 7-30-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-388
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Health & Human Services & Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOURDES HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2022

WHEREAS, the Director of Public Health requests authorization to accept a Lourdes Healthy Neighborhoods Program Grant for the Health Department and adopt a program budget in the amount of \$60,000 for the period of September 1, 2019 through August 31, 2022, and

WHEREAS, said program grant covers costs associated with providing supplies to Lourdes Cohort members during Healthy Neighborhoods home visits referred by Cohort partners, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, NY 13905 for the Health Department's Lourdes Health Neighborhoods Program Grant for the period September 1, 2019 through August 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,000, and be it

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

FURTHER RESOLVED, that the County Executive or their 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 their 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 their 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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/16, 2019

EXHIBIT A

Broome County Health Department
Lourdes HNP Cohort
Septemeber 1, 2019 - August 31, 2022
Department ID: 25010004 Project Code: 2510607

9/01/19-8/31/22
Proposed
Budget

APPROPRIATIONS

| | |
|---|-----------------|
| 6004045 TRAINING AND EDUCATIONAL SUPPLIES | 60,000 |
| TOTAL EXPENDITURES | \$60,000 |

REVENUE

| | |
|----------------------------|-----------------|
| 5000840 STATE AID - HEALTH | \$60,000 |
| TOTAL REVENUE | \$60,000 |

Intro No. 28
Date 8/15/19
Reviewed by Co. Attorney [Signature]
Date 7/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-390
Date Adopted 8/15/2019
Effective Date 8/16/19

Sponsored by: Economic Development, Education & Culture, Public Works & Transportation, and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH PERKINS & WILL FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Arena Manager requests authorization for an agreement with Perkins & Will, for funding in the amount not to exceed \$125,000 from the Marketing and Economic Development allocation of the occupancy tax for the period September 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used for the development of a Master Plan for the Floyd L. Maines Veterans Memorial Arena, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Perkins & Will, 475 Lincoln St, Suite 100, Denver, Colorado 80203 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period September 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$125,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.1010.6005026 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that the Office of Management and Budget is hereby authorized to make the following budget adjustment:

| | | |
|--|-----------|----------|
| 90000099.1010.6005026 Marketing & Economic Development | \$125,000 | increase |
| 90000099.1010.5000561 Transfer to Reserve Fund | \$125,000 | increase |

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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/16, 2019

Intro No. 29
 Date 8/15/19
 Reviewed by MS
 Co. Attorney
 Date 7/29/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-391
 Date Adopted 8/15/2019
 Effective Date 8/16/19

Sponsored by: Finance and Public Works & Transportation Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2019 HIGHWAY CONTINUING BUDGET

RESOLVED, that the 2019 Highway Continuing Budget is hereby amended as follows to include 2019 Extreme Winter Recovery (EWR) Apportionment from New York State Department of Transportation:

INCREASE REVENUE:

| <u>Account Code</u> | <u>Name</u> | <u>Original Budget</u> | <u>Requested Change</u> | <u>Revised Budget</u> |
|-----------------------|--------------------------|------------------------|-------------------------|-----------------------|
| 3120.29010205.5000846 | Consolidated Highway Aid | \$3,074,325 | \$240,448 | \$3,314,773 |

INCREASE APPROPRIATIONS:

| <u>Account Code</u> | <u>Name</u> | <u>Original Budget</u> | <u>Requested Change</u> | <u>Revised Budget</u> |
|-----------------------|----------------------------------|------------------------|-------------------------|-----------------------|
| 3120.29010305.6004005 | Snow Removal Material & Supplies | \$450,000 | \$200,000 | \$650,000 |
| 3120.29010205.6004004 | Material & Supplies Other | \$80,000 | \$40,448 | \$120,448 |

INCREASE REVENUE:

| <u>Account Code</u> | <u>Name</u> | <u>Original Budget</u> | <u>Requested Change</u> | <u>Revised Budget</u> |
|-----------------------|--------------------------|------------------------|-------------------------|-----------------------|
| 3160.30020105.5000846 | Consolidated Highway Aid | - | \$80,000 | \$80,000 |

INCREASE APPROPRIATIONS:

| <u>Account Code</u> | <u>Name</u> | <u>Original Budget</u> | <u>Requested Change</u> | <u>Revised Budget</u> |
|-----------------------|--------------------------|------------------------|-------------------------|-----------------------|
| 3160.30020105.6004046 | Gas, Oil, Diesel Fuel | \$300,000 | \$60,000 | \$360,000 |
| 3160.30020105.6004040 | Motor Equipment Supplies | \$285,000 | \$20,000 | \$305,000 |

and be it

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

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

COUNTY OF BROOME)
 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 15th day of August, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of August, 2019.

Date sent to County Executive: August 16, 2019

Approved [Signature]
 County Executive

Date 8/16, 2019

[Signature]
 Clerk, County Legislature
 County of Broome