

Intro No. 36  
Date 2/17/2022  
Reviewed by LGW  
Co. Attorney  
Date 1/31/22

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

Permanent No. 2022-73  
Date Adopted 03/17/2022  
Effective Date 3/21/22

**Sponsored by:** Economic Development, Education & Culture Committee  
**Seconded by:** Hon Greg W. Baldwin

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Richard David 45 Court Street Binghamton, NY 13901 Nominee of the Chairperson, Broome County Legislature	December 31, 2023 New appointment (replacing Sophia Resciniti)

and

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 3/21, 2022

Intro No. 38  
Date 2/17/2022  
Reviewed by AGS  
Co. Attorney  
Date 2/1/22

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

Permanent No. 2022-75  
Date Adopted 03/17/2022  
Effective Date 3/21/22

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CENTERS FOR CARE LLC FOR PROFESSIONAL CONSULTING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**

WHEREAS, the County Attorney requests authorization for an agreement with Centers for Care LLC, d/b/a Centers Health Care for professional consulting services for the Willow Point Rehabilitation and Nursing Center for a period of four years, and

WHEREAS, said agreement is necessary to provide consulting, advisory, accounts receivable, billing and clinical consulting services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Centers for Care LLC, 4770 White Plains Road, Bronx, New York 10470 for professional consulting services for the Willow Point Rehabilitation and Nursing Center for the period of four years, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the fees for service listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that in the event the County should decide to sell Willow Point Rehabilitation and Nursing Center, the Contractor shall have a right of first refusal for a period of six years from the date of this agreement to purchase the facility for \$7,000,000 or 50% of another offer received by the County whichever is higher, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004255.2050 (Contracted Services), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/21, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

## **EXHIBIT A**

### **FEES**

Fees for Services. The fee for the Services during the Term of this Agreement shall be the annual amount set forth below for each year of the Term which annual amount shall be payable monthly to CHC:

Year 1 – \$150,000  
Year 2 – \$150,000  
Year 3 – \$1,500,000  
Year 4 – \$1,500,000

In addition to the fixed fee for Services set forth above, if Established Operator requests that CHC collect any accounts receivable for a period prior to the Effective Date (“Old A/R”), Established Operator shall pay CHC an additional fee immediately due and payable upon collection as follows:

- a. Old A/R for dates of service in November and December 2021 Facility shall pay CHC a 5% fee on any such Old A/R collected by Facility;
- b. Old A/R or dates of service in September and October 2021 Facility shall pay CHC a 15% fee on any such Old A/R collected by Facility;
- c. Old A/R for dates of service prior to September 2021 Facility shall pay CHC a 30% fee on any such Old A/R collected by Facility.

Intro No. 1  
Date 3/17/2022  
Reviewed by 76  
Co. Attorney  
Date 2/24/2022

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

Permanent No. 2022-76  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** County Administration and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE POLICE FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023**

WHEREAS, the Chief Information Officer requests authorization for an agreement with New York State Police for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support and access to Fire Mobile and Police Mobile in a vehicle connected via Netmotion and Fire Records and Law Enforcement Records, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with New York State Police Troop C Headquarters, PO Box 300,823 NY-7, Sidney, NY 13838 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2022 through December 31, 2023, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may 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 ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

Intro No. 2  
Date 3/17/22  
Reviewed by sh  
Co. Attorney  
Date 2/24/2022

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

Permanent No. 2022-77  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** County Administration and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PJ GRAVES AND DAUGHTER FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2022**

WHEREAS, this County Legislature, by Resolution 251 of 2018, authorized an agreement with PJ Graves and Daughter for the lease of a folding and inserting machine for the Division of Information Technology at a cost not to exceed \$21,689.28 for the period June 1, 2018 through May 31, 2022, and

WHEREAS, said agreement is necessary for preparation of tax statements for Real Property Tax Services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period to December 1, 2018 through November 30, 2022 to coincide with the 48 month leasing term, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PJ Graves and Daughter, P.O. Box 5097, Syracuse, New York 13220 to amend the period to December 1, 2018 through November 30, 2022 to coincide with the 48 month leasing term, and be it

FURTHER RESOLVED, that Resolution 251 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Permanent No. 2022-78

Date Adopted 03/17/2022

Effective Date 3/18/22

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

Intro No. 3  
Date 3/17/22  
Reviewed by Co. Attorney [Signature]  
Date 2/24/2022

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIME CARE MEDICAL OF NEW YORK, INC., FOR A COMPUTER MAINTENANCE AND SUPPORT AND PHONE USAGE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2025**

WHEREAS, the Chief Information Officer requests authorization for an agreement with Prime Care Medical of New York, Inc., for a Computer Maintenance and Support and Phone Usage Memorandum of Understanding for the Division of Information Technology for the period February 1, 2022 through January 31, 2025, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance & support and access to HealthSecure EMR and phone usage at the Broome County Jail, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Prime Care Medical of New York, Inc., 3940 Locust Lane, Harrisburg, PA 17109, for a Computer Maintenance and Support and Phone Usage Memorandum of Understanding for the Division of Information Technology for the period February 1, 2022 through January 31, 2025, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may 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 ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 4  
Date 3/17/22  
Reviewed by  
Co. Attorney [Signature]  
Date 2/24/2022

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

Permanent No. 2022-79  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** County Administration and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN GRILL FOR A PHONE SERVICE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2026**

WHEREAS, the Chief Information Officer requests authorization for an agreement with American Grill for a Phone Service Memorandum of Understanding for the Division of Information Technology for the period December 1, 2021 through November 30, 2026, and

WHEREAS, said agreement is necessary to define the service expectations for County phone service at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with American Grill, 2987 Third Avenue, Bronx, NY 10455 for a Phone Service Memorandum of Understanding for the Division of Information Technology for the period December 1, 2021 through November 30, 2026, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may 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, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

Permanent No. 2022-80

Date Adopted 03/17/2022

Effective Date 3/18/22

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

Intro No. 5  
Date 3/17/2022  
Reviewed by Co. Attorney [Signature]  
Date 2-23-2022

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE SYSTEMS CHANGE AND INCLUSIVE OPPORTUNITIES NETWORK (NY SCION) PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2022**

WHEREAS, the Director of the Office of Employment & Training requests authorization to accept a New York State Systems Change and Inclusive Opportunities Network (NY SCION) Program Grant and adopt a program budget in the amount of \$100,000 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from New York State Department of Labor, Harriman State Office Campus, Building 12, Room 428, Albany, New York 12240 for the Office of Employment & Training's New York State Systems Change and Inclusive Opportunities Network Program Grant for the period January 1, 2022 through December 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 \$100,000, 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022



**OFFICE OF EMPLOYMENT & TRAINING**  
**NY Systems Change & Inclusive Opportunities Network**  
**(NY SCION)**

**Exhibit "A"**

**1/1/22-12/31/22**

**3310243**

<b>APPROPRIATIONS</b>		<b>Budget</b>
6001000	Full time Salaries	64,652.90
6008001	State Retirement	13,000.00
6008002	Social Security	5,000.00
6008006	Life Insurance	13.75
6008007	Health Insurance	17,333.35
<b>TOTAL GRANT APPROPRIATIONS</b>		<b>100,000.00</b>
<b>500808</b>	<b>State Revenue</b>	<b>\$ 100,000.00</b>

EXHIBIT A:  
OFFICE OF EMPLOYMENT & TRAINING  
GRANT PERIOD 1/1/22-12/31/22

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Actual 2021	Requested 2022
Full-Time			
Associate Employment & Training Coordinator	18 BAPA	0	1
<b>TOTAL POSITIONS</b>		<b>0</b>	<b>1</b>

Intro No. 6  
Date 3/17/2022  
Reviewed by [Signature]  
Co. Attorney  
Date 2-23-2022

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

Permanent No. 2022-81  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Economic Development, Education & Culture and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH IDEA KRAFT FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022**

WHEREAS, RFP 2021-101 Gun Violence Prevention (GVP) Initiative Digital Outreach Provider was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Idea Kraft for professional services for the Office of Employment and Training at a cost not to exceed \$20,000 for the period February 1, 2022 through July 31, 2022, and

WHEREAS, said agreement is necessary to advertise the Gun Violence Prevention Initiative to eligible youth through digital and radio outreach, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Idea Kraft, 45 Lewis Street, Binghamton, New York 13901 for professional services for the Office of Employment and Training for the period February 1, 2022 through July 31, 2022, 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 33020006.6004137.3131.3310241, 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, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 7  
 Date 3/17/2022  
 Reviewed by MS  
 Co. Attorney  
 Date 2/24/22

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

Permanent No. 2022-82  
 Date Adopted 03/17/2022  
 Effective Date 3/18/22

**Sponsored by:** Finance, Public Works & Transportation and Economic Development,  
**Seconded by:** Education & Culture Committees  
 Hon. Matthew J. Pasquale

**RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2021 Capital Improvement Program is hereby amended as follows:

**FROM:**

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
3120044	2021 Purchase 6 Electric Buses	\$7,592,495	\$5,640,194	\$1,576,403	\$375,898

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	12	12	\$7,592,495	\$0

**TO:**

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
3120044	2021 Purchase 6 Electric Buses	\$7,592,495	\$5,640,194	\$1,576,403	\$375,898

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	10	29-a	\$7,592,495	\$0

and be it

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

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

COUNTY OF BROOME ) ss.  
 STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
 County Executive

[Signature]  
 Deputy Clerk, County Legislature  
 County of Broome

Date 3/18, 2022

Intro No. 8  
Date 3/17/2022  
Reviewed by CDS  
Co. Attorney  
Date 2/23/2022

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

Permanent No. 2022-83  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Economic Development, Education & Culture Committee  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO**

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District Nos. 3, 4, and 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, County Legislative bodies are directed to establish an annual 30-day period wherein landowners can request inclusion of their property in a certified agricultural district, and

WHEREAS, it has been determined that such revision of an Agricultural District 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, this County Legislature has determined that it 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, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District No. 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District No. 5 will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative Declaration".

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

617.20  
Appendix B  
Short Environmental Assessment Form

**Instructions for Completing**

**Part 1 - Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 - Project and Sponsor Information</b>		
Broome County Legislature		
Name of Action or Project: Agricultural District Boundary Amendments: District 5		
Project Location (describe, and attach a location map): Towns of Binghamton, Conklin, and Vestal. See attached map.		
Brief Description of Proposed Action: Addition of 354.97 acres to Agricultural District 5 in Broome County. A full list of the parcels to be added is attached.		
Name of Applicant or Sponsor: Daniel J. Reynolds, Chairman, Broome County Legislature	Telephone: 607 778 2131	
	E-Mail: djreynolds@co.broome.ny.us	
Address: 60 Hawley St; PO Box 1766		
City/PO: Binghamton	State: New York	Zip Code: 13902
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:	NO <input type="checkbox"/>	YES <input type="checkbox"/>
3.a. Total acreage of the site of the proposed action? _____ acres b. Total acreage to be physically disturbed? _____ acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres		
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland		

5. Is the proposed action, a. A permitted use under the zoning regulations?	<b>NO</b>	<b>YES</b>	<b>N/A</b>
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<b>NO</b>	<b>YES</b>	
	<input type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	<b>NO</b>	<b>YES</b>	
	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<b>NO</b>	<b>YES</b>	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	<b>NO</b>	<b>YES</b>	
	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?  If No, describe method for providing potable water: _____	<b>NO</b>	<b>YES</b>	
	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?  If No, describe method for providing wastewater treatment: _____	<b>NO</b>	<b>YES</b>	
	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	<b>NO</b>	<b>YES</b>	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Is the proposed action located in an archeological sensitive area?	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	<b>NO</b>	<b>YES</b>	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	<b>NO</b>	<b>YES</b>	
	<input type="checkbox"/>	<input type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	<b>NO</b>	<b>YES</b>	
<input type="checkbox"/>	<input type="checkbox"/>		
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES	<b>NO</b>	<b>YES</b>	
	<input type="checkbox"/>	<input type="checkbox"/>	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____	<input type="checkbox"/> NO <input type="checkbox"/> YES		

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
<b>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>		
Applicant/sponsor name: <u>Daniel J. Reynolds, Chairman</u> Date: _____		
Signature: _____		

**Part 2 - Impact Assessment.** The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>



	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3.** For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The addition of parcels to the existing Agricultural Districts will have no significant adverse environmental impacts because the farms proposed for inclusion comply with local land use laws and the parcels are located in rural areas where agricultural uses are predominate. See attached 'BC Ag Districts Additions Description, detailed list of parcels proposed for inclusion and maps.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Broome County Legislature	
_____	_____
Name of Lead Agency	Date
Daniel J. Reynolds	Chairman
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Steph B...</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

**PRINT**

## Description of Legislative Action

Section 303-B of Article 25-AA of the New York State Agriculture and Markets Law authorizes the amendment of local Agricultural Districts following an application by the landowner and review and approval by the Broome County Legislature.

The purpose of the Agricultural District program is to encourage the continued use of farmland for agricultural production. The program is based on a combination of landowner incentives and protections which are designed to forestall the conversion of farmland to non-agricultural uses.

As part of the annual enrollment process, the Broome County Agriculture and Farmland Protection Board reviewed applications made by local landowners for inclusion into an Agricultural District. The Broome County Agricultural and Farmland Protection Board recommends the Broome County Legislature add ten (10) parcels totaling 354.97 acres into Agricultural Districts 5. Each of the parcels represent agricultural farmland. The list of the parcels recommended for inclusion is as follows:

**2021 Annual Enrollment Requests for Inclusion**

MUNICIPALITY	ADDRESS	PARCEL	ACRES	AG DISTRICT
Binghamton	702 Morgan Rd	208.02-1-16.1	47.51	Ag District #5
Binghamton	837 Park Ave	208.02-1-15	72.25	Ag District #5
Binghamton	271 Morgan Rd	176.04-1-36	65.9	Ag District #5
Conklin	273 Felters Rd	161.04-1-29	52.6	Ag District #5
Conklin	285 Felters Rd	161.04-1-26.1	36.89	Ag District #5
Vestal	633 Anderson Rd	189.01-2-22	46.77	Ag District #5
Vestal	324 Knight Rd	189.01-2-29	18.39	Ag District #5
Vestal	326 Knight Rd	189.01-2-28	1	Ag District #5
Vestal	320 Knight Rd	189.01-2-24	8.6	Ag District #5
Vestal	317 Knight Rd	189.01-1-29	5.06	Ag District #5

**Total Acres: 354.97**

Maps of the proposed inclusions are attached.

The agricultural uses on the ten (10) parcels comply with local land use laws and plans. Addition of these ten (10) parcels to Agricultural Districts will preserve farmland use, thereby protecting community character and aesthetic (open space) resources. There are no anticipated adverse changes to natural resources.

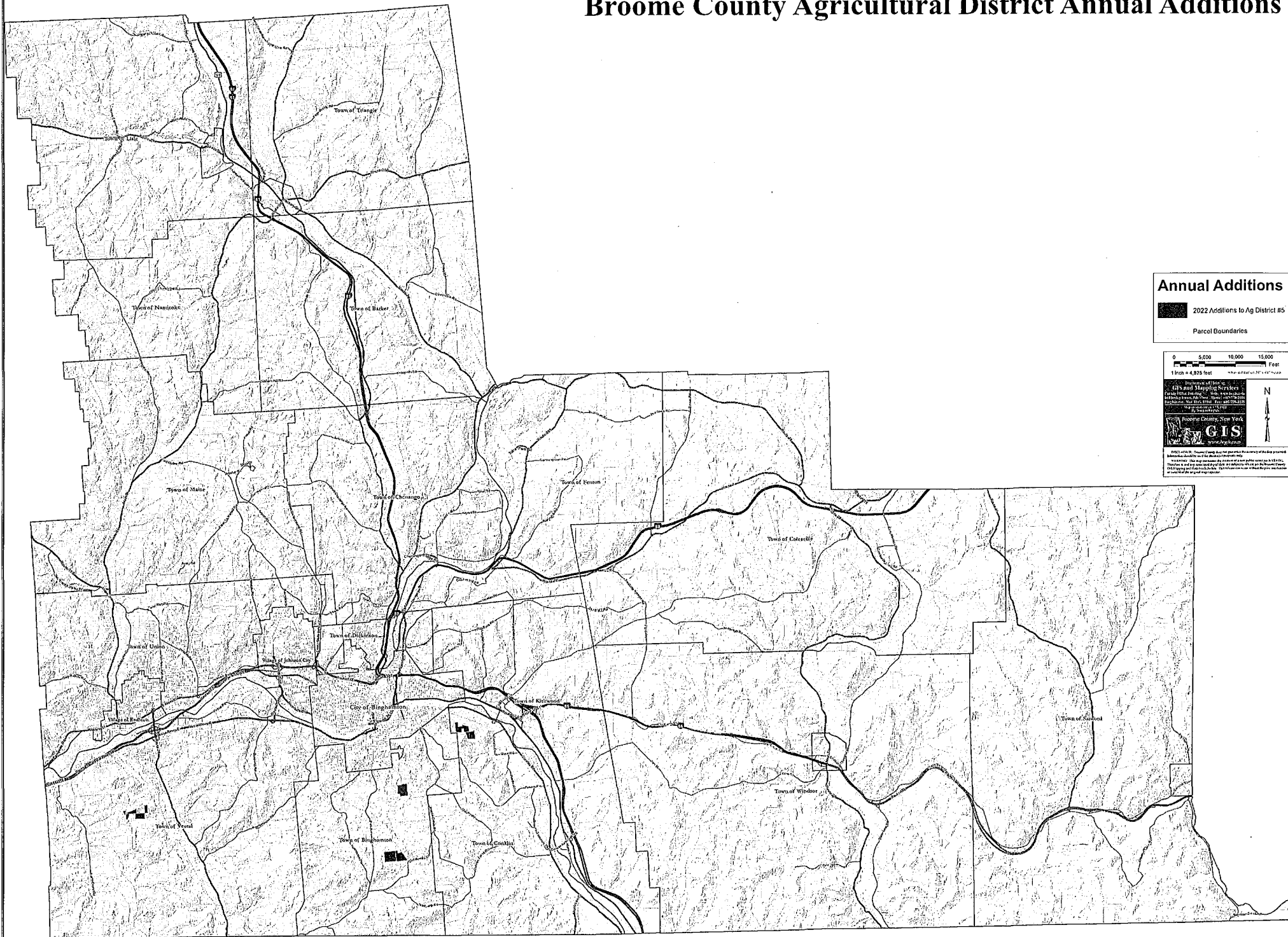
Each parcel was assessed based on various environmental and natural resources factors.

- **Critical Environmental Area:** Zero parcels are located in a critical environmental area.
- **Special Flood Hazard Area (SFHA):** Zero parcels are located in a SFHA.
- **Department of Environmental Conservation (DEC) Wetlands:** Zero parcels contain DEC wetlands

- 
- **National Wetlands Inventory (NWI) Wetlands:** Four parcels contain NWI wetlands
    - 702 Morgan Road – Freshwater Pond 0.62 acres
    - 271 Morgan Road – Freshwater Pond 0.57 acres
    - 273 Felters Road – Freshwater Pond 0.24 acres; Freshwater Pond 0.15 acres
    - 285 Felters Road – Freshwater Pond 0.11 acres
  - **Streams/Creeks:** Six parcels contain a stream/creek segment
    - 702 Morgan Road - Tributary to West Fork Little Snake Creek
    - 837 Park Avenue - Tributary to West Fork Little Snake Creek
    - 271 Morgan Road - Tributary to Pierce Creek
    - 285 Felters Road -Tributary to unknown creek
    - 633 Anderson Road - Tributary to Choconut Creek
    - 317 Knight Road - Tributary to Tracy Creek

This action will not result in a change in the intensity of land use, existing traffic levels, impact to public or private water or wastewater utilities, or potential for erosion or flooding or drainage problems.

# Broome County Agricultural District Annual Additions



**Annual Additions**

 2022 Additions to Ag District #5

 Parcel Boundaries

0 5,000 10,000 15,000  
Foot

1 inch = 4,825 feet

Broome County GIS and Mapping Services  
1000 North Franklin Street, Room 200  
Binghamton, NY 13902-4201  
Tel: 607-735-1000 Fax: 607-735-3111  
www.broomecounty.gov/gis

Broome County, New York  
**GIS**  
Geographic Information Systems

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Intro No. 9  
 Date 3/17/2022  
 Reviewed by Co. Attorney CD5  
 Date 2/23/2022

Permanent No. 2022-84  
 Date Adopted 03/17/2022  
 Effective Date 3/18/22

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

**Sponsored by:** Economic Development, Education and Culture Committee  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW**

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2021, ten parcels were submitted for inclusion in Broome County Agricultural Districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that all ten parcels contained viable agricultural land that would strengthen the agricultural industry in their districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the ten parcels listed below be included in their appropriate agricultural district, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of the agricultural districts listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural districts located within the County of Broome are herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

<u>Parcel Address</u>	<u>Parcel #</u>	<u>Municipality</u>	<u>Ag District #</u>
702 Morgan Rd	208.02-1-16.1	Binghamton (town)	5
837 Park Ave	208.02-1-15	Binghamton (town)	5
271 Morgan Rd	176.04-1-36	Binghamton (town)	5
273 Felters Rd	161.04-1-29	Conklin	5
285 Felters Rd	161.04-1-26.1	Conklin	5
633 Anderson Rd	189.01-2-22	Vestal	5
324 Knight Rd	189.01-2-29	Vestal	5
326 Knight Rd	189.01-2-28	Vestal	5
320 Knight Rd	189.01-2-24	Vestal	5
317 Knight Rd	189.01-1-29	Vestal	5

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and copy of the plan for the modification of Broome County Agricultural Districts No. 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the adoption of this Resolution.

COUNTY OF BROOME  
 STATE OF NEW YORK

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
 County Executive

[Signature]  
 Deputy Clerk, County Legislature  
 County of Broome

Date 3/18, 2022

Intro No. 10  
Date 3/17/2022  
Reviewed by CDS  
Co. Attorney  
Date 2/23/2022

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

Permanent No. 2022-85  
Date Adopted 03/17/2022  
Effective Date 3/18/22

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND ISSUING A NEGATIVE DECLARATION IN A SEQR DETERMINATION FOR THE REVIEW AND CONSOLIDATION OF AGRICULTURAL DISTRICT NO. 5**

WHEREAS, this County Legislature hereby declares its intention to seek "Lead Agency" status with respect to the Eight-year review of Broome County Agricultural District No. 5 including the modifications and consolidation of Agricultural Districts Nos. 3, 4 and 5 into Broome County Agricultural District 5, and

WHEREAS, it has been determined that such review 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, this County Legislature has determined that it 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

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the Eight-year review of Broome County Agricultural District No. 5, including the modifications and consolidation of Agricultural Districts Nos. 3, 4 and 5 into Broome County Agricultural District 5, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the Eight-year review of Broome County Agricultural District No. 5 including the modifications and consolidation of Agricultural Districts 3, 4 and 5 into Broome County Agricultural District No. 5 will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" Determination of Significance annexed hereto as Exhibit "A".

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

617.20  
Appendix B  
Short Environmental Assessment Form

**Instructions for Completing**

**Part 1 - Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 - Project and Sponsor Information</b>			
Broome County Legislature			
Name of Action or Project: Eight-Year Review of Broome County Agricultural District 5 and Consolidation of BC Ag Districts 3 and 4 into BC Agricultural District 5			
Project Location (describe, and attach a location map): Broome County			
Brief Description of Proposed Action: The Eight-Year Review of Broome County Agricultural District 5 proposes the addition of two parcels covering 7.22 acres in the towns of Windsor and Triangle and proposes the removal of 74 parcels covering 775.32 acres in the towns of Barker, Colesville, Fenton, Kirkwood, Lisle, Maine, Nanticoke, Sanford, Triangle, and Windsor. Broome County's Agricultural Districts 3, 4, and 5 are proposed to be consolidated into Broome County Agricultural District 5, the county's only agricultural district.			
Name of Applicant or Sponsor: Daniel J. Reynolds, Chairman, Broome County Legislature		Telephone: 607 778 2131	
		E-Mail: djreynolds@co.broome.ny.us	
Address: 60 Hawley St; PO Box 1766			
City/PO: Binghamton		State: New York	Zip Code: 13902
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: New York State Department of Agriculture and Markets		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		155,619.15 acres	
b. Total acreage to be physically disturbed?		0 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		NA acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other (specify): Mining, Recreational <input type="checkbox"/> Parkland			

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: <u>French Tract</u>	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies:	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?  If No, describe method for providing potable water: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?  If No, describe method for providing wastewater treatment: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Is the proposed action located in an archeological sensitive area?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input checked="" type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____	<input type="checkbox"/> NO <input type="checkbox"/> YES		



18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
_____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ Former Colesville Landfill (704010)	NO	YES
_____	<input type="checkbox"/>	<input checked="" type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ Former Colesville Landfill (704010); Endicott Area-Wide Investigation (704038)	NO	YES
_____	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>		
Applicant/sponsor name: Daniel J. Reynolds, Chairman Date: _____		
Signature: _____		

**Part 2 - Impact Assessment.** The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3.** For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The purpose of the New York State Agricultural District Program is to protect and promote the availability of land for farming purposes. The proposed 7.22 acres to be added to the consolidated Broome County Agricultural District 5 support existing agricultural operations. The 775.32 acres proposed for removal have been converted to non-agricultural uses or no longer include predominantly viable agricultural land. The consolidation of the Agricultural Districts will streamline the review process and make reporting less burdensome on farmers who own land in multiple districts.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Broome County Legislature	
_____	_____
Name of Lead Agency	Date
Daniel J. Reynolds	Chairman
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Steph BN</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

**PRINT**

**Description of Legislative Action**

The primary purpose of the Agricultural Districts is to provide protections to the farming community by discouraging nuisance lawsuits involving their agricultural practices and overly restrictive local regulations that may inhibit a farmer’s ability to run a profitable farm operation. Being within or outside of an Agricultural District has no impact on taxation or the ability to use land as permitted by local regulations.

Under Section 303-a of Article 25-AA of the Agriculture and Markets Law, the County Legislature is required to review a district eight years after its creation and every eight years thereafter, and under Section 303-c of Article 25-AA of the Agriculture and Markets Law, the County Legislature is authorized to consolidate existing agricultural districts undergoing review. This process provides an opportunity to assess the status of agriculture and propose modifications to the agricultural district boundaries. During this process, landowners can elect to add, or remove property from an Agricultural District. While parcels can be added to the district every year, land can only be removed during the eight-year review period

As part of the eight-year review process, the Broome County Agriculture and Farmland Protection Board reviewed applications made by local landowners for inclusion into and removal from an Agricultural District. Additionally, the Broome County Planning Department performed an analysis, using tax parcel and local assessor data, to identify properties that likely do not contribute to “predominately viable agricultural land” for consideration of removal from the Agricultural District.

The Broome County Agricultural and Farmland Protection Board recommends modifications to the District including additions and removal of parcels, along with the consolidation of the county’s Agricultural Districts. These recommendations are summarized below. A map of the proposed modifications is attached.

*Additions*

The Broome County Agricultural and Farmland Protection Board recommends Broome County Legislature add two (2) parcels totaling 7.22 acres into Agricultural Districts 5. Each of the parcels represent agricultural farmland. The list of the parcels recommended for inclusion is as follows:

MUNICIPALITY	ADDRESS	PARCEL	ACRES	AG DISTRICT
Triangle	6211 NYS RTE 26	007.04-1-1	4.64	Ag District #5
Windsor	137 Williams Road	197.00-3-9.1	2.58	Ag District #5

*Total Acres: 7.22*

The agricultural uses on the two (2) parcels comply with local land use laws and plans. Addition of these two (2) parcels to Agricultural Districts will preserve farmland use, thereby protecting community character and aesthetic (open space) resources. There are no anticipated adverse changes to natural resources.

Each parcel was assessed based on various environmental and natural resources factors.

- **Critical Environmental Area:** Zero parcels are located in a critical environmental area.
- **Special Flood Hazard Area (SFHA):** One parcel is partially located in a SFHA.

- 6211 NYS Route 26 – An estimated 220 sf (0.005 acres) is located in the SFHA
- **Department of Environmental Conservation (DEC) Wetlands:** Zero parcels contain NYSDEC wetlands
- **National Wetlands Inventory (NWI) Wetlands:** Zero parcels contain NWI wetlands
- **Streams/Creeks:** Zero parcels contain a stream/creek segment

*Removals*

The Broome County Agricultural and Farmland Protection Board recommends Broome County Legislature removes 74 parcels totaling 775.32 acres from the Agricultural District. After analyzing the parcels and providing the property owner(s) with an opportunity to request to remain in the district, it was determined these parcels either do not contain viable agricultural land and/or do not support agricultural operations. The list of the parcels recommended for removal is as follows:

MUNICIPALITY	ADDRESS	PARCEL	ACRES
Barker	672 HYDE ST	047.00-1-19	3.5
Barker	2040 NYS RTE 11	042.03-2-19	31.43
Barker	975 HYDE ST	041.00-1-22	0.5
Barker	32 BULL CREEK RD	042.07-1-1	2
Barker	7929 NYS RTE 79	036.03-1-22	16.47
Barker	7979 NYS RTE 79	036.03-1-17	97.14
Colesville	2872 NYS RTE 79	135.02-1-4	0.5
Colesville	2832 NYS RTE 79	135.02-1-9	0.86
Colesville	2218 COLESVILLE RD	117.03-1-20	1
Colesville	416 NABINGER HILL RD	119.00-2-3	1.8
Colesville	415 NABINGER HILL RD	119.00-1-21	0.5
Colesville	780 WELTON ST	100.04-1-26	5.3
Colesville	173 HURD RD	099.00-1-14	5
Colesville	27 GOLDEN LN	101.17-1-17.112	0.72
Colesville	2221 NYS RTE 41	102.04-1-7	0.03
Colesville	1889 E WINDSOR RD	101.10-1-3	0.3
Colesville	2931 NYS RTE 7	101.06-2-4	3.45
Colesville	245 LOVEJOY RD	083.00-1-20	0.83
Colesville	976 BEARTOWN RD	071.01-1-22	2.7
Colesville	349 MARTIN HILL RD	116.00-2-9.1	3.78
Fenton	471 NYS RTE 369 REAR	096.01-1-3	45
Fenton	862 NYS RTE 369	079.02-3-1	1.34
Fenton	842 NYS RTE 369	079.02-3-4	8.59
Kirkwood	292 OLD STATE RD	129.03-1-19	0.64
Lisle	3332 US RTE 11	020.04-1-12.2	34.21
Lisle	197 HOWLAND HILL RD	018.03-1-3	0.25
Lisle	9256 NYS RTE 79	019.04-1-7	2.3
Lisle	55 CEMETERY RD	019.14-1-12	1.8
Lisle	43 CEMETERY RD	019.14-1-13	8.75

Lisle	18 CHURCH RD	019.13-1-24	0.2
Lisle	507 OWEN HILL RD	020.01-1-4	12.5
Lisle	10150 NYS RTE 79	018.01-1-21	31.81
Lisle	3780 NYS RTE 11	013.00-2-8	47.3
Maine	889 TOWN LINE RD	109.14-1-5.1	10.39
Maine	84 EDSON AVE	108.03-1-11.1	106.72
Maine	841 E MAINE RD	092.02-2-25.2	1.67
Maine	234 UPPER STELLA IRELAND RD	093.01-1-42	33.5
Maine	68 COMMERCIAL DR	092.02-2-33.2	1.96
Nanticoke	755 CHERRY VALLEY HILL RD	040.03-1-6	0.75
Nanticoke	757 CHERRY VALLEY HILL RD	040.03-1-9.2	1.12
Nanticoke	4200 NYS RTE 26	040.03-1-9.12	2.2
Nanticoke	235 PENDELL HILL RD	040.04-1-3	0.06
Nanticoke	413 CHERRY VALLEY HILL RD	039.04-1-2	3.8
Sanford	66 OQUAGA LAKE RD	202.03-1-18	1.26
Sanford	2956 OLD NYS RTE 17	202.01-1-42	4.3
Sanford	2952 OLD RTE 17	202.01-1-41	4.5
Sanford	2950 OLD RTE 17	202.01-1-40	0.88
Sanford	47 NYS RTE 41 REAR	201.02-1-5	2.16
Sanford	287 LOOMIS HILL RD	154.04-1-8	0.25
Sanford	576 N SANFORD RD	138.00-2-16	2.06
Sanford	120 PAZZELLI RD	168.00-1-1.2	90.05
Triangle	2621 NYS RTE 206	030.01-1-18	8.24
Triangle	5503 NYS RTE 26	021.03-1-8	0.16
Triangle	279 WITTY HILL RD	009.03-1-1	0.88
Windsor	247 GRANGE HALL RD	229.00-1-2	4.3
Windsor	282 NYS RTE 79	215.03-1-22	3.41
Windsor	280 NYS RTE 79	232.01-1-6	8.5
Windsor	336 HARGRAVE RD	213.00-3-32	55.41
Windsor	364 BLATCHLEY RD	212.04-1-22	0.72
Windsor	284 NYS RTE 79	215.03-1-20	4.9
Windsor	16 FARR RD	212.04-1-23	0.45
Windsor	485 NYS RTE 79	215.03-1-3	3
Windsor	307 BARTON RD	214.00-1-24	3
Windsor	505 NYS RTE 79	215.01-1-8	0.68
Windsor	623 NYS RTE 79	215.01-1-2	0.32
Windsor	712 NYS RTE 79	199.03-1-17	11.98
Windsor	1083 OLD RTE 17	199.01-1-32	0.42
Windsor	1087 OLD RTE 17	199.01-1-31	1.41
Windsor	1075 OLD RTE 17	199.01-1-33	0.81
Windsor	1069 OLD RTE 17	199.01-1-26	0.77
Windsor	145 ABBEY RD	180.01-1-30	2.9

Windsor	1638 NYS RTE 79	166.02-1-23	0.33
Windsor	496 MOUNTAIN RD	151.03-1-6	16
Windsor	259 DUTCHTOWN RD	150.02-1-3	6.6
<b>Total Acres:</b>			<b>775.32</b>

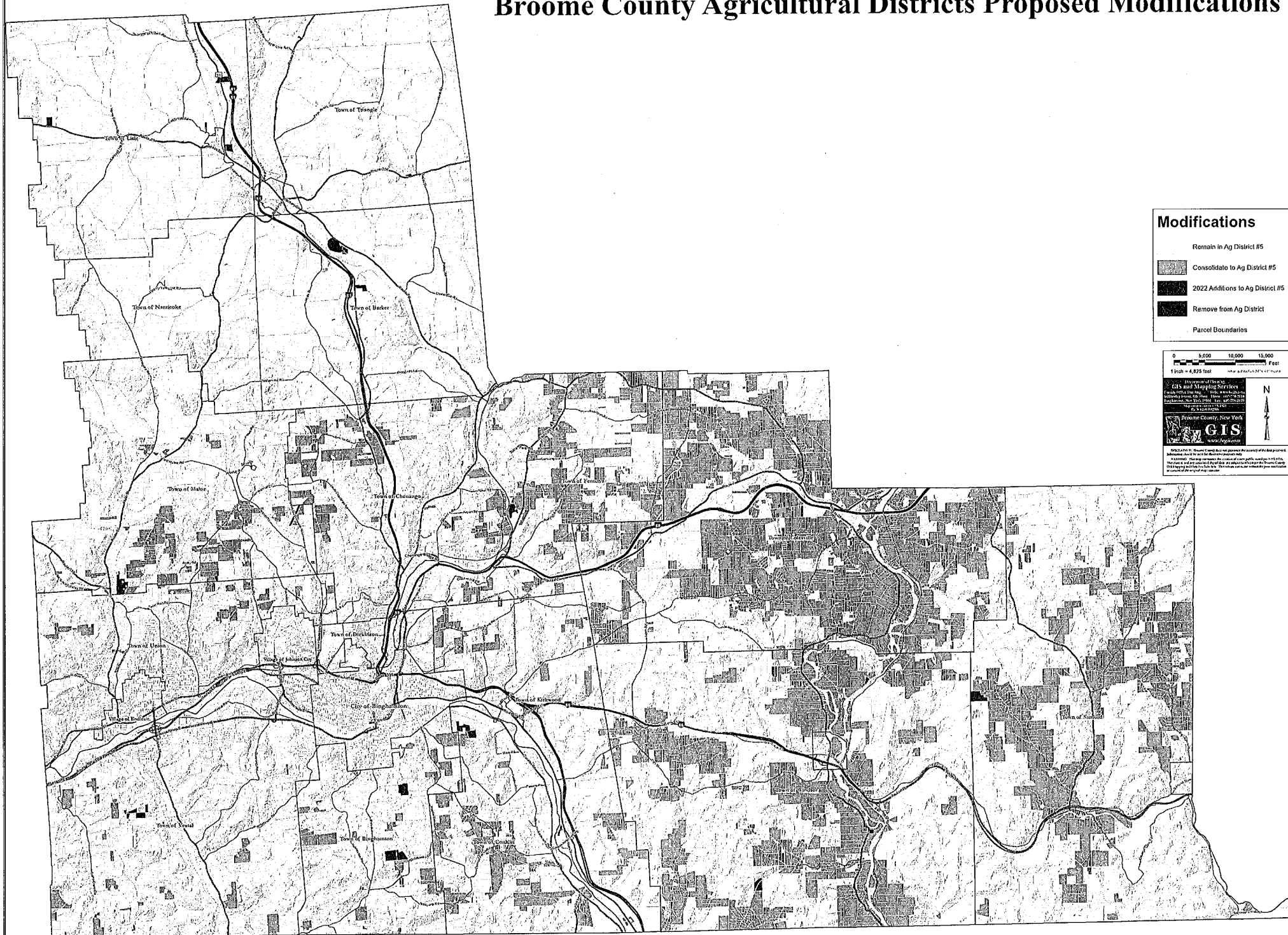
*Consolidation*

The Broome County Agricultural and Farmland Protection Board recommends Broome County Legislature consolidated Broome County Agricultural Districts 3, 4 and 5 into one countywide agricultural district, Broome County Agricultural District 5. Consolidating the county's three agricultural districts into one will streamline the review process and simplify record keeping for landowners who own farmland in different districts.

<b>Consolidated District</b>	<b>Current Districts</b>	<b>Anniversary Date</b>
District 5	Districts 3, 4, and 5	January 11, 2027

This action will not result in a change in the intensity of land use, existing traffic levels, impact to public or private water or wastewater utilities, or potential for erosion or flooding or drainage problems.

# Broome County Agricultural Districts Proposed Modifications



**Modifications**

- Remain in Ag District #5
- Consolidate to Ag District #5
- 2022 Additions to Ag District #5
- Remove from Ag District
- Parcel Boundaries

0 5,000 10,000 15,000 Feet  
1 inch = 4,825 feet

Division of State GIS and Mapping Services  
100 South Cayuga Street, Suite 1000  
Binghamton, NY 13902-3214  
607-733-2111  
www.gis.ny.gov

Broome County, New York  
**GIS**  
www.gis.ny.gov

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Intro No. 11  
Date 3/17/2022  
Reviewed by CAS  
Co. Attorney  
Date 2/23/2022

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

Permanent No. 2022-86  
Date Adopted 02/17/2022  
Effective Date 3/18/22

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING A PLAN FOR THE CONSOLIDATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NOS. 3, 4 AND 5 INTO BROOME COUNTY AGRICULTURAL DISTRICT NO. 5, MODIFICATION AND RECERTIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT 5 PURSUANT TO SECTIONS 303-A AND 303-C OF THE AGRICULTURE AND MARKETS LAW**

WHEREAS, under Section 303-a of the New York State Agriculture and Markets Law, the County Legislature is required to review a district eight years after its creation and every eight years thereafter, and under Section 303-c of the Agriculture and Markets Law, the County Legislature is authorized to consolidate existing agricultural districts undergoing review, and

WHEREAS, Broome County established a 30-day review period from July 31, 2021 to August 30, 2021 during which Broome County declared its intent to consolidate Broome County Agricultural Districts 3, 4 and 5 into Consolidated Agricultural District 5 and landowners proposed modifications to the Broome County Agricultural Districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has requested the consolidation Broome County Agricultural Districts 3, 4 and 5 into Consolidated Agricultural District 5 as part of the review process, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has proposed modifications to Agricultural District No. 5 by adding two (2) parcels totaling 7.22 acres and removing 74 parcels totaling 775.32 acres based on this review, and

WHEREAS, the Broome County Planning Department has completed its review of the proposed consolidation and modifications to the current agricultural districts and presented to this Legislature the parcels and acreage to be contained with the consolidated Broome County Agricultural Districts, now, therefore, be it

RESOLVED, that after due deliberation, this County Legislature does hereby determine that the consolidation and modification of Broome County Agricultural District Nos. 3, 4 and 5 into Broome County Agricultural District No. 5 is in the best interest of the promotion and protection of agricultural processes in the County of Broome, and be it

FURTHER RESOLVED, Broome County Agricultural District No. 5 has achieved its original objectives and it should be continued with the next anniversary date being January 11, 2027, and be it

FURTHER RESOLVED, that this County Legislature approves the consolidation of Broome County Agricultural Districts 3, 4 and 5 into Consolidated Agricultural District 5, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the addition of two (2) parcels on 7.22 acres and the removal of 74 parcels on 775.32 acres to Consolidated Agricultural District 5 as described in the list and map on file with the Clerk of this Legislature, and be it



Intro No. 11  
3/17/2022  
Date  
Reviewed by CDS  
Co. Attorney  
Date 2/23/2022

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

Permanent No. 2022-86  
Date Adopted 03/17/2022  
Effective Date \_\_\_\_\_

FURTHER RESOLVED, that the Clerk of this County Legislature, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and copy of the plan for the consolidation and modification of Broome County Agricultural Districts which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive March 18, 2022.

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

Intro No. 12  
Date 3/17/2022  
Reviewed by CDS  
Co. Attorney  
Date 2/24/2022

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

Permanent No. 2022-87  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Economic Development, Education & Culture Committee  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS PROPERTY OWNERS WITHIN THE BINGHAMTON, JOHNSON CITY AND ENDICOTT IDISTRICTS**

WHEREAS, this County Legislature, authorized the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning, and

WHEREAS, said program allows for the installation and construction of iDistrict Art Parks in the three Innovation Districts in the City of Binghamton, Village of Johnson City and Village of Endicott, and

WHEREAS, the Director of Planning requests authorization for agreements with various property owners within the Binghamton, Johnson City and Endicott iDistricts to receive and display public art through the iDistricts Murals and Mosaics Public Art Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various property owners within the Binghamton, Johnson City and Endicott iDistricts, attached as Exhibit "A" to receive and display public art through the iDistricts Murals and Mosaics Public Art Program, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

<u>Address</u>	<u>Tax Parcel Number</u>	<u>Owner</u>	<u>iDistrict</u>
192 State Street 1	60.33-2-19	HRISTOS KONSTANTAKOS & NIKOLETTA KONSTANTAKOS	Binghamton
60 Washington Ave	157.06-7-42	TAYLOR IRENE PROPERTIES LLC	Endicott
35-41 Washington Ave	157.06-8-16	ENDICOTT TRUST CO	Endicott
240 Main Street	143.57-3-25	GANYMEDE LLC	Johnson City

Intro No. 13  
Date 3/17/2022  
Reviewed by CDS  
Co. Attorney  
Date 2/24/2022

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

Permanent No. 2022-88  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Economic Development, Education & Culture and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS ARTISTS TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2022-2024**

WHEREAS, this County Legislature authorized the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning, and

WHEREAS, the Director of Planning requests authorization for an agreement with various artists, attached as Exhibit "A" to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various artists, attached as Exhibit "A" to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, for the period February 1, 2022 through May 31, 2024 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amount indicated on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710101.1011 (Contracted Services), and be it

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

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

<u>Artist Name</u>	<u>Mural Site</u>	<u>Artist Fee</u>	<u>iDistrict</u>
Scott Walker	60 Washington Avenue	\$8,125	Endicott
Ivan Roque	240 Main Street	\$8,125	Endicott
Steven Teller	265 Main Street	\$16,250	Johnson City

**EXHIBIT A**

Intro No. 14  
 Date 3/17/22  
 Reviewed by CMS  
 Co. Attorney  
 Date 2/24/2022

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

Permanent No. 2022-89  
 Date Adopted 03/17/2022  
 Effective Date 3/18/22

**Sponsored by:** Economic Development, Education & Culture and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS ARTISTS TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024**

WHEREAS, this County Legislature, by Resolution 97 of 2021, authorized agreements with Various Artists to display public art through the iDistricts Murals and Mosaics Public Art Program for the Department of Planning for the period February 1, 2021 through May 31, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreements as follows:

Artist Name	Mural Site	Amended Mural Site	Artist Fee	Amended Artist Fee	iDistrict
Luigi Gobbo	128 Oak Hill Rd	No Change	\$4,000	\$6,000	Endicott
Vincent Ballentine	122 Oak Hill Ave	No Change	\$8,125	\$10,125	Endicott
Margot Datz	196 State St	192 State St	\$4,000	\$8,125	Binghamton

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes amendment to the agreements with Various Artists as follows:

Artist Name	Mural Site	Amended Mural Site	Artist Fee	Amended Artist Fee	iDistrict
Luigi Gobbo	128 Oak Hill Rd	No Change	\$4,000	\$6,000	Endicott
Vincent Ballentine	122 Oak Hill Ave	No Change	\$8,125	\$10,125	Endicott
Margot Datz	196 State St	192 State St	\$4,000	\$8,125	Binghamton

and be it

FURTHER RESOLVED, that Resolution 97 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss.  
 STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
 County Executive

[Signature: Carol Hall]  
 Deputy Clerk, County Legislature  
 County of Broome

Date 3/18, 2022

Intro No. 15  
Date 3/17/2022  
Reviewed by AKS  
Co. Attorney  
Date 2/24/22

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

Permanent No. 2022-90  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Finance Committee  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNERS**

WHEREAS, the County of Broome owns various parcels by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such property 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 former owners have requested to have in-rem foreclosure property sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such cases as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2022 taxes on said properties, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate the 2022 taxes of in-rem foreclosure property listed on Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of in-rem foreclosure property to the former owners, attached as Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, 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 former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved J. R.  
County Executive

Date 3/18, 2022

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Amended Schedule A

Index	Serial	Tax Map	Town	Location	Former Owner Last Name(s)	Former Owner First Name(s)	Street #	Street Name	City	Total Base Tax	Taxes/Interest / Penalties/Adm n & Recording Fees
EFCA2020000773	339	145.78-2-22	City of Binghamton	234 Robinson St	On Point Production Studios Inc		122	State St.	Binghamton	\$ 7,881.65	\$ 11,178.26
EFCA2020000773	411	159.75-1-4	City of Binghamton	13 Lennox Dr	Weingartner	David	15	David Dr.	Johnson City	\$ 7,793.67	\$ 21,081.29
EFCA2020000773	716	160.67-4-8	City of Binghamton	23 Alfred St	Brigham Builders Inc		23	Alfred St.	Binghamton	\$ 27,312.71	\$ 45,194.44
	832	161.69-1-4	City of Binghamton	3 Forest St	Glassman	Albert J & Susan J	3	Forest St.	Binghamton	\$7,572.98	\$ 13,339.85
EFCA2019003420	1187	143.80-3-7	Union	232 Harrison St	Thomas	Justin	232	Harrison St.	Johnson City	\$ 9,838.54	\$ 13,276.77

Resolution was put through to correct taxes to zero as they were wholly exempt. This resolution is requesting that they taxes be reinstated.

**EXHIBIT A**



Intro No. 16  
Date 3/17/2022  
Reviewed by LSA  
Co. Attorney  
Date 2/24/22

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

Permanent No. 2022-91  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Finance Committee  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING THE REINSTATEMENT OF CANCELLED TAXES ON A PARCEL  
IN THE TOWN OF UNION AND IN THE TOWN OF WINDSOR**

WHEREAS, this County Legislature authorized the Director of the Office of Management and Budget to cancel taxes, plus accrued interest and penalties on 4 Hill Avenue in the Town of Union and 128 Abbey Road in the Town of Windsor, and

WHEREAS, this County Legislature, authorized the sale of in-rem foreclosure property to former owners for said properties and the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to reinstate cancelled 2022 taxes for Tax Map #159.33-4-22, 4 Hill Avenue in the Town of Union and Tax Map #180.01-1-44, 128 Abbey Road in the Town of Windsor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to reinstate cancelled 2022 taxes for Tax Map #159.33-4-22, 4 Hill Avenue in the Town of Union and Tax Map #180.01-1-44, 128 Abbey Road in the Town of Windsor, as indicated on Exhibit "A".

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

Index Year	Serial #	Tax Map	Town/City	Location	Former Owner	Mailing Address	2022 Tax
EFCA2019003420	1367	159.33-4-22	Union	4 Hill Ave	Tara Faye Tracey	4 Hill Ave. Johnson City, NY 13790	7214.13
EFCA2019003420	1540	180.01-1-44	Windsor	128 Abbey Rd	Marian I. Colpitts, Mary Jane Wilson, David E. Colpitts, Karen M. Bixby	126 Abbey Rd., Windsor, NY 13865	\$518.24

**EXHIBIT A**

Intro No. 17  
Date 3/17/2022  
Reviewed by MS  
Co. Attorney  
Date 2/24/22

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

Permanent No. 2022-92  
Date Adopted 03/17/2022  
Effective Date 3/18/22

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION CONFIRMING APPOINTMENTS 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 individuals 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>
Bianca Bennett 801 Skylane Terrace Endwell, NY 13760	12/31/2025 New Appointment
Brian Egan 30 Macon Street Binghamton, NY 13903	12/31/2025 New Appointment
Morgan Starley 103 Mechanic Avenue Endicott, NY 13760	12/31/2025 New Appointment
Rebecca Porter 27 Lydia Street Binghamton, NY 13905	12/31/2025 New Appointment
Shannon Matolka 113 Park Avenue Vestal, NY 13850	12/31/2025 New Appointment
Korin L. Kirk 26 Deforest Street Binghamton, NY 13901	12/31/2025 Reappointment
Katie Simmons 1182 Chenango Street Binghamton, NY 13901	12/31/2025 Reappointment
Suzanne Pearson 2445 Bradley Creek Road Johnson City, NY 13790	12/31/2025 Reappointment

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

RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 133 of 1971, as amended by Resolution 133 of 1976 confirms the appointments 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  
STATE OF NEW YORK

I, the undersigned, Deputy 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 17<sup>th</sup> day of March, 2022, 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 18<sup>th</sup> day of March, 2022.

Date sent to County Executive: March 18, 2022

Approved J. J.  
County Executive

Date 3/18, 2022

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 18  
Date 3/17/2022  
Reviewed by CS  
Co. Attorney  
Date 2/24/2022

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

Permanent No. 2022-93

Date Adopted 02/17/2022

Effective Date \_\_\_\_\_

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RISE FOR 2022-2023**

WHEREAS, this County Legislature by Resolution 88 of 2021, authorized and approved renewal of the Flexible Funds for Family Services Program in the amount of \$8,363,149 for the period April 1, 2021 through March 31, 2022, and renewed the agreements with Broome County Council of Churches and RISE for various services for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said program in the amount of \$8,363,149, adopt a program budget in the amount of \$504,213, authorize renewal of an agreement with the Broome County Council of Churches at an amount not to exceed \$75,000 to provide job skills training and a work experience program for employable TANF recipients and authorize a renewal of an agreement with RISE at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2022 through March 31, 2023, 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 \$504,213, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Council of Churches, 3 Otseningo Street, Binghamton, New York 13901 to provide hands-on job skills training and a work experience program for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Council of Churches an amount not to exceed \$75,000 and RISE an amount not to exceed \$25,000 for the term of the agreement, and be it

Intro No. 18  
Date 3/17/2022  
Reviewed by Co. Attorney COS  
Date 2/24/2022

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

Permanent No. 2022-93  
Date Adopted 03/17/2022  
Effective Date \_\_\_\_\_

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 350100066004573.3510432 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to continue to purchase bus passes from BC Transit for the Working Employed Parents Ride Cost-free (WERC) program, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period April 1, 2022 through March 31, 2023 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

## EXHIBIT A

FFFS Grant 4/1/22 - 3/31/23  
 Department ID # 35010006  
 Project #3510432

APPROPRIATIONS	TANF EMPLOY. SERVICES	NON RES DV	DOMESTIC VIOLENCE	TOTALS
<b>PERSONAL SERVICES</b>				
6001000 SALARIES	261,038		16,067	277,105
TOTAL PERSONAL SRVCS	261,038	0	16,067	277,105
<b>CONTRACTUALS</b>				
6004010 BOOKS & SUBSCRIPTIONS				0
6004012 OFFICE SUPPLIES	500			500
6004023 BUILDING & GROUND SUPPLIES				0
6004045 TRAINING & EDUCATION				0
6004055 COMPUTER SOFTWARE & SUPPLIES				0
6004100 POSTAGE & FRIEGHT				0
6004102 TELEPHONE EQUIPMENT				0
6004106 GENERAL OFFICE EXPENSE				0
6004111 BUILDING & LAND RENTAL				0
6004117 BUILDING & GROUND EXPENSE				0
6004137 ADVERTISING & PROMOTION				0
6004138 OTHER OPERATIONAL EXPENSES				0
6004147 OTHER PROGRAM EXPENSES	5,000			5,000
6004160 MILEAGE & PARKING				0
6004161 TRAVEL, HOTEL & MEALS	300			300
6004162 EDUCATION & TRAINING EXPENSES	500			500
6004573 OTHER FEES FOR SERVICES	75,000	25,000		100,000
6004169 DAY TRAVEL				0
TOTAL CONTRACTUAL EXPENSES	81,300	25,000	0	106,300
<b>CHARGEBACKS</b>				
6004604 DPW SECURITY C/B				0
6004606 TELEPHONE C/B	4,017			4,017
6004610 PERSONAL SERVICES C/B				0
6004614 OTHER C/B EXPENSES				0
6004617 DUPLICATING AND PRINTING C/B				0
6004618 METERED MAIL POSTAGE C/B				0
6004619 BUILDING & GROUNDS C/B				0
6004628 ADMINISTRATIVE COST POOL C/B.			7,056	7,056
TOTAL CHARGEBACKS	4,017	0	7,056	11,073
<b>FRINGE BENEFITS</b>				
6008001 STATE RETIREMENT	36,247		3,194	39,441
6008002 SOCIAL SECURITY	19,970		1,229	21,199
6008004 WORKERS COMPENSATION	5,221		321	5,542
6008006 LIFE INSURANCE	85		5	90
6008007 HEALTH INSURANCE	42,935		0	42,935
6008010 DISABILITY INSURANCE	502		26	528
6008011 UNEMPLOYMENT INSURANCE				0
TOTAL FRINGE BENEFITS	104,960	0	4,775	109,735
TOTAL GRANT APPROPRIATIONS	451,315	25,000	27,898	504,213
<b>REVENUE</b>				
5000924 TANF-FFFS	451,315	25,000	20,842	497,157
5000925 ADMIN - FEDERAL			7,056	7,056
Total Revenue	451,315	25,000	27,898	504,213

Broome County Dept. Social Services  
Flexible Funds for Family Services (FFFS)  
Personnel Service Summary  
4/1/2022-3/31/2023  
Project Code 3510432

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>2021-2022 Approved</u>	<u>2022-2023 Recommended</u>
Caseworker	18/CSEA	5	5
Senior Examiner	13/CSEA	<u>1</u>	<u>1</u>
		TOTAL 6	6

Intro No. 19  
Date 3/17/2022  
Reviewed by CDS  
Co. Attorney  
Date 2/24/2022

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

Permanent No. 2022-94  
Date Adopted 02/17/2022  
Effective Date 3/18/22

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND RENEWING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND A-1 COURTESY CAB TO ADMINISTER SAID PROGRAM FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 87 of 2021, authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$267,509, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA and A-1 Courtesy Cab to administer said program for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said grant program is necessary to take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, and

WHEREAS, it is desired to renew said grant program in the amount of \$292,862, adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, the YWCA and A-1 Courtesy Cab to administer said program for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$292,862 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$292,862, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 and A-1 Courtesy Cab, 210 Court Street, Binghamton, New York 13901 to administer said program for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$292,862 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35010006.6001008.351004131(Stand-By Pay), 35010006.6004147.3510431 (Other Program Expenses), and 35010006.6004573.3510431 (Other Fees for Services), and be it



Intro No. 19  
Date 3/17/2022  
Reviewed by CDS  
Co. Attorney  
Date 2/24/2022

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

Permanent No. 2022-94  
Date Adopted 03/17/2022  
Effective Date \_\_\_\_\_

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2021 through September 30, 2022 without further Legislative approval, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive March 18, 2022.

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

---

**EXHIBIT A**

Broome County Department of Social Services  
2021-2022 Homeless Code Blue Grant  
10/01/21 – 9/30/22  
Department ID 35010006  
Project Number 3510431

APPROPRIATIONS	2021 Budget	2022 proposed Budget
<u>EXPENDITURES</u>		
6001003 – Overtime	\$1,500	\$4,000
6001008 – Standby Pay	\$2,780	\$2,780
6004147 Other Program Exp	\$160,400	\$200,000
6004573 Other Fees for Services	\$101,783	\$83,697
6008001 – State Retirement	\$556	\$1,349
6008002 – Social Security	\$327	\$519
6008006 – Life Insurance	\$1	\$1
6008007 – Health Insurance	\$160	\$510
6008010 – Disability Insurance	\$2	\$6
<b>TOTAL GRANT APPROPRIATIONS</b>	<b><u>\$267,509</u></b>	<b><u>\$292,862</u></b>
<u>REVENUES</u>		
5000855 State Revenue	<u>\$267,509</u>	<u>\$292,862</u>
<b>TOTAL GRANT REVENUE</b>	<b><u>\$267,509</u></b>	<b><u>\$292,862</u></b>

Permanent No. 2022-95

Date Adopted 03/17/2022

Effective Date 3/18/22

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

Intro No. 20  
Date 3/17/22  
Reviewed by Co. Attorney CS  
Date 2/23/2022

**Sponsored by:** Health & Human Services Committee  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022**

WHEREAS, this County Legislature, by Resolution 436 of 2021, authorized an agreement with various hotels/motels for emergency housing for the homeless for the Department of Social Services, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement provides emergency housing for the homeless in the event that all area emergency shelters are full, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide an additional facility and change the contacted motel rates for 2022, and

WHEREAS, the Commissioner of Social Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with various hotels/motels, to add a new facility and change contracted motel rates, for emergency housing for the homeless for the Department of Social Services for the period January 1, 2022 through December 31, 2022, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004308 (TANF), 35070006.6004309 (EAF/TANF), 35070006.6004319 (Safety Net), 35070006.6004320 (Emergency Aid for Adults) and be it

FURTHER RESOLVED, that Resolution 436 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

**EXHIBIT A**



Hotel / Motel Rate Submission									
Social Services District:	Broome County		Federal EIN#: N/A			Vendor ID (BICS)#: N/A			
Contact Person:	Jessie Sullivan								
Hotel/Motel	Street Address	City	Zip Code	Federal EIN	BICS Vendor ID#	Contracted Daily Shelter Rate	Standard Commercial Daily Rate	Term of Contract	Notes:
Ambamaa Inc	609 Upper Court St.	Binghamton	13904	161583673	073856	\$55 1 person \$65 2 people	\$55	Daily as guaranteed	DBA Del Motel
MAA AMBA Corp	591 Upper Court St.	Binghamton	13904		102496	\$55 1 person \$65 2 people	\$55	Daily as guaranteed	DBA Del 2
Econolodge	690 Front St.	Binghamton	13905	133946074	048037	\$69	\$69	Daily as guaranteed	
Kings Inn	2603 E. Main St.	Endicott	13760	203150587	084494	\$55 1 bed \$75 2 beds	\$55	Daily as guaranteed	DBA Knights Inn
LRM Associates Inc.	581 Harry L Drive	Johnson City	13790	161574213	093216	\$69	\$69	Daily as guaranteed	DBa LaQuinta Inn
Motel 6	1012 Front St.	Binghamton	13905	770116487	070132	\$65/	\$65	Daily as guaranteed	
Aasha LLC	650 Old Front St.	Binghamton	13905	472691068	101783	\$76	\$76	Daily as guaranteed	DBA Red Roof Inn
Fairview Hotels LLC	590 Fairview St.	Johnson City	13790	834221004	102275	\$65	\$65	Daily as guaranteed	DBA as Red Roof Inn Bing-JC
JSK Lakes LLC	569 Harry L Drive	Johnson City	13790	842952723	102512	\$65	\$65	Daily as guaranteed	DBa Sure Stay Plus by Best Western

Social Services District Representative

Title

Date

Intro No. 21  
Date 3/17/2022  
Reviewed by Co. Attorney CDS  
Date 2/23/2022

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

Permanent No. 2022-96  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) FOR JUVENILE JUSTICE YOUTH ALTERNATIVES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR THE PERIOD 2021-2022**

WHEREAS, the Department of Social Services requests authorization for an agreement with Children's Home of Wyoming Conference (CHOWC) for services to Juvenile Justice Youth alternatives at a cost not to exceed \$401,500, for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said services are necessary to provide Juvenile Justice Youth alternatives to detention and placement programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901, for Juvenile Justice Youth alternatives, for the Department of Social Services for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$401,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573 (Other Fees for Services), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

Intro No. 22  
Date 3/17/2022  
Reviewed by [Signature]  
Co. Attorney  
Date 2-24-2022

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

Permanent No. 2022-97  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 47 of 2021, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$60,000 for the period February 1, 2021 through January 31, 2022, and

WHEREAS, said program reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$60,000 for the period February 1, 2022 through January 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2022 through January 31, 2023, 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 Child Fatality Review Team Program funds for the period February 1, 2022 through January 31, 2023 provided there is no increase in employee head count and the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

BUDGET EXHIBIT

Broome County Health Department  
 Child Fatality Review Team  
 2/1/22 - 1/31/23

Department Code: 25010004  
 Project: 2510675

	2/1/21-1/31/22	2/1/22-1/31/23
	<u>Budget</u>	<u>Proposed Budget</u>
<b><u>Appropriations</u></b>		
<b>Contractual Expenditures</b>		
6004012 OFFICE SUPPLIES	660.00	660.00
6004045 TRAINING AND EDUCATIONAL SUPPL	2,000.00	2,475.00
6004048 MISC OPERATIONAL SUPPLIES	2,179.00	50.00
6004100 POSTAGE AND FREIGHT	50.00	50.00
6004137 ADVERTISING AND PROMOTION EXPENSE	5,000.00	4,777.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	24,840.00	24,840.00
6004161 TRAVEL, HOTEL AND MEALS	100.00	100.00
<b>Total Contractual Expenditures</b>	<u>34,829.00</u>	<u>32,952.00</u>
<b>Chargeback Expenditures</b>		
6004610 PERSONAL SERVICES CHARGEBACK	24,821.00	26,698.00
6004617 DUPLICATING/PRINTING CHARGEBACK	300.00	300.00
6004618 OFFICE SUPPLIES CHARGEBACK	50.00	50.00
<b>Total Chargeback Expenditures</b>	<u>25,171.00</u>	<u>27,048.00</u>
<b>Total Expenditures</b>	<b>60,000.00</b>	<b>60,000.00</b>
<b>Revenue</b>		
5000840 STATE AID - HEALTH	60,000.00	60,000.00
<b>Total Revenue</b>	<u><u>60,000.00</u></u>	<u><u>60,000.00</u></u>

Intro No. 23  
Date 3/17/2022  
Reviewed by [Signature]  
Co. Attorney  
Date 2-27-2022

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

Permanent No. 2022-98  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Health & Human Services, Personnel and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 93 of 2021, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$97,667 for the period April 1, 2021 through March 31, 2022, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$97,667 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,667 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2022 through March 31, 2023, and be it

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

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022



## EXHIBIT A

Broome County Health Department  
**Immunization Action Plan**  
 04/01/22--03/31/23

Dept. ID 25010004  
 Project 2510674

04/01/21--03/31/22  
 Current  
 Budget

04/01/22--03/31/23  
 Proposed  
 Budget

**Appropriations**

**Personal Services**

6001001 SALARIES PART-TIME	\$	21,752.00	\$	22,744.00
6001002 SALARIES TEMPORARY	\$	9,680.00	\$	9,917.00
<b>Total Personal Services</b>	<b>\$</b>	<b>31,432.00</b>	<b>\$</b>	<b>32,661.00</b>

**Contractual Expenditures**

6004012 OFFICE SUPPLIES	\$	200.00	\$	200.00
6004045 EDUCATION AND TRAINING SUPPLIES	\$	200.00	\$	300.00
6004137 ADVERTISING AND PROMOTION EXP	\$	19,993.00	\$	18,745.00
6004161 TRAVEL HOTEL AND MEALS	\$	-	\$	500.00
6004162 EDUCATION AND TRAINING	\$	-	\$	200.00
<b>Total Contractual Expenditures</b>	<b>\$</b>	<b>20,393.00</b>	<b>\$</b>	<b>19,945.00</b>

**Chargeback Expenditures**

6004606 TELEPHONE BILLING ACCOUNT	\$	625.00	\$	625.00
6004609 DATA PROCESSING CHARGEBACK	\$	2,900.00	\$	2,900.00
6004610 PERSONAL SERVICES CHARGEBACK	\$	27,179.00	\$	25,426.00
6004615 GASOLINE CHARGEBACK	\$	75.00	\$	75.00
6004616 FLEET CHARGEBACK	\$	150.00	\$	75.00
6004617 DUPLICATING/PRINTING CHARGEBACK	\$	300.00	\$	300.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$	250.00	\$	300.00
<b>Total Chargeback Expenditures</b>	<b>\$</b>	<b>31,479.00</b>	<b>\$</b>	<b>29,701.00</b>

**Fringe Benefits**

6008001 STATE RETIREMENT	\$	3,766.00	\$	4,272.00
6008002 SOCIAL SECURITY	\$	2,404.00	\$	2,499.00
6008004 WORKERS COMPENSATION	\$	393.00	\$	408.00
6008006 LIFE INSURANCE	\$	12.00	\$	12.00
6008007 HEALTH INSURANCE	\$	7,618.00	\$	7,999.00
6008010 DISABILITY INSURANCE	\$	70.00	\$	70.00
6008011 UNEMPLOYMENT INSURANCE	\$	100.00	\$	100.00
<b>Total Fringe Benefits</b>	<b>\$</b>	<b>14,363.00</b>	<b>\$</b>	<b>15,360.00</b>

**Total Expenditures**

**Revenue**

5000912 HEALTH DEPARTMENT - FEDERAL	\$	97,667.00	\$	97,667.00
	<b>\$</b>	<b>97,667.00</b>	<b>\$</b>	<b>97,667.00</b>

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** Immunization Action Plan Grant 4/1/22- 3/31/23

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
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**Total Full-Time Positions: 0**

**Part-Time Positions**

Title of Position	Grade/Unit	Actual 21/22	Currently Authorized 21/22	Requested 22/23	Recommended 22/23
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Public Health Educator (.50) FTE	18S/CSEA	1	1	1	1
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**Total Part-Time Positions: 1**

Intro No. 24  
Date 3/17/2022  
Reviewed by [Signature]  
Co. Attorney  
Date 2-24-2022

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

Permanent No. 2022-99  
Date Adopted 02/17/2022  
Effective Date 3/18/22

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 85 of 2020, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$202,226 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant addresses the environmental and health needs in identified neighborhoods with emphasis on reducing residential injuries, childhood lead poisoning, hospitalizations due to asthma and exposure to indoor air pollutants, in-home assessments that enable environmental health professionals to identify and assess hazards, educate residents about hazards, recommend preventative measures, provide intervention materials and information on community agencies and services that can provide assistance as needed, and

WHEREAS, it is desired to renew said program grant in the amount of \$242,226 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,226 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2022 through March 31, 2023, 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 \$242,226, and be it

FURTHER RESOLVED, the Department Health is authorized to accept and allocate additional or reduced Healthy Neighborhoods Program funds, for the period through April 1, 2022 through March 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

FURTHER RESOLVED, that 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

Intro No. 24  
Date 3/17/2022  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2022-99  
Date Adopted 03/17/2022  
Effective Date 3/18/22

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, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive March 18, 2022.

Approved J-T-G  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

## EXHIBIT A

Broome County Health Department  
 Healthy Neighborhoods Program  
 April 1, 2022 - March 31, 2023  
 Department ID: 25010004 Project Code: 2510676

	<u>20.21</u>	<u>22.23</u>
	Current	Proposed
	Budget	Budget
<b>APPROPRIATIONS</b>		
<b>PERSONAL SERVICES</b>		
6001000 SALARIES FULL-TIME	\$ 34,637	\$ 95,413
6001001 SALARIES PART-TIME	56,090	25,406
6001003 SALARIES OVERTIME	3,334	
<b>TOTAL PERSONAL SERVICES</b>	<b>94,061</b>	<b>120,819</b>
<b>CONTRACTUAL EXPENDITURES</b>		
6004012 OFFICE SUPPLIES	-	250
6004045 TRAINING AND EDUCATIONAL SUPPLIES	19,417	32,556
6004056 COMPUTER EQUIPMENT	5,000	2,000
6004061 ENVIRONMENTAL HEALTH SUPPLIES	1,500	1,000
6004100 POSTAGE AND FREIGHT	-	250
6004111 BUILDING AND LAND RENTAL	-	800
6004137 ADVERTISING AND PROMOTIONAL EXPENSES	5,000	5,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	5,000	-
6004160 MILEAGE AND PARKING-LOCAL	100	100
6004161 TRAVEL HOTEL AND MEALS	3,000	1,000
6004162 EDUCATION AND TRAINING	2,000	2,000
6004169 DAY TRIP MEAL REIMBURSEMENT	-	200
<b>TOTAL CONTRACTUAL EXPENDITURES</b>	<b>41,017</b>	<b>45,156</b>
<b>CHARGEBACK EXPENDITURES</b>		
6004604 DPW SECURITY CHARGEBACKS	50	50
6004605 COUNTY ATTORNEY CHARGEBACKS	-	200
6004606 TELEPHONE BILLING ACCOUNT	-	1,750
6004609 DATA PROCESSING CHARGEBACKS	8,000	6,500
6004610 PERSONAL SERVICES CHARGEBACKS	6,399	-
6004614 OTHER CHARGEBACK	25	-
6004615 GASOLINE CHARGEBACK	1,000	1,000
6004616 FLEET SERVICE CHARGEBACK	3,000	1,500
6004617 DUPLICATING/PRINTING CHARGEBACK	3,000	2,000
6004618 OFFICE SUPPLIES CHARGEBACK	1,000	-
<b>TOTAL CHARGEBACK EXPENDITURES</b>	<b>22,474</b>	<b>13,000</b>
<b>FRINGE BENEFITS</b>		
6008001 STATE RETIREMENT	14,187	19,831
6008002 SOCIAL SECURITY	7,196	9,243
6008004 WORKERS COMPENSATION	1,335	1,510
6008006 LIFE INSURANCE	-	38
6008007 HEALTH INSURANCE	21,846	32,331
6008010 DISABILITY INSURANCE	110	198
6008011 UNEMPLOYMENT INSURANCE	-	100
<b>TOTAL FRINGE BENEFITS</b>	<b>44,674</b>	<b>63,251</b>
<b>TOTAL APPROPRIATIONS</b>	<b>\$ 202,226</b>	<b>\$ 242,226</b>
<b>REVENUE</b>		
5000840 STATE AID - HEALTH	202,226	242,226
<b>TOTAL REVENUE</b>	<b>\$ 202,226</b>	<b>\$ 242,226</b>

**BROOME COUNTY HEALTH DEPARTMENT**  
**PROGRAM: Healthy Neighborhoods Program 04/01/22– 3/31/23 Project Code 2510676**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2020-21</b>	<b>Currently Authorized 2020-21</b>	<b>Requested 2022-23</b>	<b>Recommended 2022-23</b>
Public Health Representative	14/CSEA	1	1	0	0
Public Health Sanitarian	17/CSEA	0	0	2	2
<b>Total Full-Time Positions</b>		1	1	2	2

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2020-21</b>	<b>Currently Authorized 2020-21</b>	<b>Requested 2022-23</b>	<b>Recommended 2022-23</b>
Health Program Director	17/BAPA	1	1	0	0
Principal Account Clerk	13/CSEA	1	1	0	0
Public Health Representative	14/CSEA	0	0	1	1
Public Health Program Coordinator	20/BAPA	0	0	1	1
<b>Total Part-Time Positions</b>		2	2	2	2

K:\HID Forms\Position Summary

Intro No. 25  
Date 3/17/2021  
Reviewed by  
Co. Attorney [Signature]  
Date 2-27-2022

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

Permanent No. 2022-100  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Health & Human Services, Personnel and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 92 of 2021, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$60,523, for the period April 1, 2021 through March 31, 2022, and

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

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$60,523, for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,523 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2022 through March 31, 2023, and be it

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

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2022 through March 31, 2023 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

**EXHIBIT A**

**Broome County Health Department  
Youth Tobacco Enforcement & Prevention (ATUPA)  
April 1, 2022 to March 31, 2023**

DEPT.#: 25010004  
PROJECT#: 2510672

<u>Appropriations</u>	<u>4/1/21-3/31/22 Current BUDGET</u>	<u>4/1/22-3/31/23 PROPOSED BUDGET</u>
<b>Personal Services</b>		
6001002 SALARIES - TEMPORARY	-	-
Total Personal Services	\$ -	\$ -
 <b>Contractual Expenditures</b>		
6004012 OFFICE SUPPLIES	1,000.00	1,000.00
6004045 TRAINING AND EDUCATIONAL SUPPLIES	6,000.00	2,000.00
6004056 COMPUTER EQUIPMENT (NON CAPITAL)	2,000.00	2,000.00
6004100 POSTAGE AND FREIGHT	100.00	200.00
6004137 ADVERTISING AND PROMOTION EXPENSE	6,234.00	10,398.00
6004147 OTHER PROGRAM EXPENSE	4,000.00	4,000.00
Total Contractual Expenditures	\$ 19,334.00	\$ 19,598.00
 <b>Chargeback Expenditures</b>		
6004605 COUNTY ATTORNEY CHARGEBACK	1,000.00	1,000.00
6004606 TELEPHONE CHARGEBACK	313.00	400.00
6004609 DATA PROCESSING CHARGEBACK	5,500.00	5,500.00
6004610 PERSONAL SERVICES CHARGEBACK	31,976.00	31,225.00
6004615 GASOLINE CHARGEBACK	200.00	400.00
6004616 FLEET SERVICE CHARGEBACK	2,000.00	2,000.00
6004617 DUPLICATING AND PRINTING	200.00	400.00
Total Chargeback Expenditures	\$ 41,189.00	\$ 40,925.00
 <b>Fringe Benefits</b>		
6008002 SOCIAL SECURITY	-	-
6008004 WORKERS COMPENSATION	-	-
6008011 UNEMPLOYMENT	-	-
Total Fringe Benefits	\$ -	\$ -
<b>Total Expenditures</b>	<b>60,523.00</b>	<b>60,523.00</b>
 <u>Revenue</u>		
5000840 State Aid - Health	60,523.00	60,523.00
Total Revenue	\$ 60,523.00	\$ 60,523.00



**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** Youth Tobacco Enforcement and Prevention 4/1/2022 – 3/31/2023

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2021 – 2022</b>	<b>Currently Authorized 2021 – 2022</b>	<b>Requested 2022 - 2023</b>	<b>Recommended 2022 – 2023</b>
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Total Full-Time Positions		0	0	0	0
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**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2021 – 2022</b>	<b>Currently Authorized 2021 – 2022</b>	<b>Requested 2022 - 2023</b>	<b>Recommended 2022 – 2023</b>
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		0	0	0	0
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Total Part-Time Positions		0	0	0	0
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Intro No. 26  
Date 3/17/2022  
Reviewed by  
Co. Attorney [Signature]  
Date 2-24-2022

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

Permanent No. 2022-101  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Health & Human Services, Personnel and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 95 of 2021, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2021 through March 31, 2022, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2022 through March 31, 2023, and be it

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

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

EXHIBIT A

Enhanced Water  
 APRIL 1, 2022 to MARCH 31, 2023

Project Code: 2510673

Budget Number	Service	Current Budget	Proposed Budget
6001000	SALARIES FULL-TIME	\$ 75,607.00	\$ 78,065.00
6004012	OFFICE SUPPLIES	\$ 250.00	\$ 150.00
6004061	ENVIRONMENTAL HEALTH SUPPLIES	\$ 305.00	\$ 150.00
6004100	POSTAGE AND FREIGHT	\$ -	
6004161	TRAVEL, HOTEL, MEALS	\$ -	
6004162	EDUCATION & TRAINING	\$ 300.00	\$ 150.00
6004169	DAY TRIP MEAL REIMBURSEMENT	\$ -	
6004193	HARDWARE MAINTENANCE	\$ 1,100.00	\$ -
6004402	LAB SERVICES	\$ 2,950.00	\$ 2,950.00
6004573	OTHER FEES FOR SERVICES	\$ 50.00	\$ 50.00
6004605	COUNTY ATTORNEY CHARGEBACK	\$ 250.00	\$ 250.00
6004606	TELEPHONE BILLING CHARGEBACK	\$ 625.00	\$ 625.00
6004609	DATA PROCESSING CHARGEBACK	\$ 8,800.00	\$ 4,515.00
6004615	GASOLINE CHARGEBACK	\$ 1,000.00	\$ 1,000.00
6004616	FLEET SERVICE CHARGEBACK	\$ 2,500.00	\$ 2,500.00
6004617	DUPLICATING & PRINTING	\$ 200.00	\$ 200.00
6008001	STATE RETIREMENT	\$ 13,593.00	\$ 15,420.00
6008002	SOCIAL SECURITY	\$ 5,451.00	\$ 5,972.00
6008004	WORKERS COMPENSATION	\$ 945.00	\$ 976.00
6008006	LIFE INSURANCE	\$ 15.00	\$ 15.00
6008007	HEALTH INSURANCE	\$ 19,056.00	\$ 20,009.00
6008011	UNEMPLOYMENT INSURANCE	\$ 100.00	\$ 100.00
		\$ 133,097.00	\$ 133,097.00

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** Enhanced Water Supply Program 4/1/22 – 3/31/23

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 4/21-4/22</b>	<b>Currently Authorized 4/21-4/22</b>	<b>Requested 04/22 – 03/23</b>	<b>Recommended 04/22 – 03/23</b>
Groundwater Management Specialist	23/BAPA	1	1	1	1
<b>Total Full-Time Positions</b>		1	1	1	1

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 4/21-4/22</b>	<b>Currently Authorized 4/21-4/22</b>	<b>Requested 04/22 – 03/23</b>	<b>Recommended 04/22 – 03/23</b>
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Intro No. 27  
Date 3/17/2022  
Reviewed by [Signature]  
Co. Attorney  
Date 2-24-2022

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

Permanent No. 2022-102  
Date Adopted 03/17/2022  
Effective Date 3/18/22

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS TO MEET THE OBJECTIVES OF THE ELC-COVID-19 SCHOOL TESTING GRANT FOR THE HEALTH DEPARTMENT FOR 2022**

WHEREAS, the Public Health Director requests authorization for an agreement with various vendors to meet the objectives of the ELC-COVID-19 School Testing Grant for the Health Department at a cost not to exceed \$380,226, for the period February 1, 2022 through June 30, 2022, and

WHEREAS, said services are necessary to collaborate with the Broome County Health Department to provide COVID-19 diagnostic and screening testing to applicable district students, staff and faculty, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors seen in "Exhibit A", to meet the objectives of the ELC-COVID-19 School Testing Grant, for the Health Department for the period February 1, 2022 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$380,226 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510658 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

## EXHIBIT A

ELC-School COVID-19 Testing  
Subcontractor List

Period of: 9/1/2021-6/30/2022

District	Address	Contact Person	E-Mail Address
Broome-Tioga BOCES	435 Glenwood Rd Binghamton, NY 13905	Allen Buyck	abuyck@btboces.org
Chenango Valley Central School District	221 Chenango Bridge Rd Binghamton, NY 13901	David Gill	dgill@cvcsd.stier.org
Children's Home of Wyoming Conference	1182 Chenango Street Binghamton, NY 13901	George T. Dermody	gdermody@chowc.org
Children's Unit for Treatment and Evaluation	4400 Vestal Parkway East Vestal, NY 13902	Rachel Cavalari	icdpdir@binghamton.edu
Crescent Academy	1 Endicott Ave Johnson City, NY 13790	Amber Smith	sisteramber@thecrescentacademy.org
Harpursville Central School District	54 Main St Harpursville, NY 13787	Michael Rullo	mrullo@hcs.stier.org
Hillel Academy	4737 Deerfield Place Binghamton, NY 13850	Joy Yarkoni	frontoffice@hillelacademyofbc.org
Johnson City Central School District	666 Reynolds Rd, Johnson City, NY 13790	Eric Race	erace@jcschools.stier.org
Susquehanna Valley Central School District	1040 Conklin Rd, Conklin NY 13748	Roland Doig	rdoig@svsabers.org
Union-Endicott Central School District	1100 East Main St Endicott, NY 13760	Nicole Wolfe	nwolfe@uek12.org
Vestal Central School District	201 Main St Vestal, NY 13850	Jeffrey Ahearn	superintendent@vestal.k12.ny.us
Whitney Point Central School District	10 Keibel Rd Whitney Point, NY 13862	Jo-Ann Sexton	jsexton@wpcsd.org
Windsor Central School District	1191 NY Route 79 Windsor, NY 13865	Jason Andrews	jandrews@windsor-csd.org

Explanation:	District	Estimated # of Students	# Tests	\$ Total Reimbursed at \$5/test
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ELC-School COVID-19 Testing  
Subcontractor List

Period of: 9/1/2021-6/30/2022

Amount calculated by 20% of school population being tested 1x/week for 22 weeks at a reimbursement of \$5/test.	Broome-Tioga BOCES	1200	5,280	\$26,400
	Chenango Valley Central School District	1669	7,344	\$36,718
	Children's Home of Wyoming Conference	86	378	\$1,892
	Children's Unit for Treatment and Evaluation	60	264	\$1,320
	Crescent Academy	61	268	\$1,342
	Harpursville Central School District	687	3,023	\$15,114
	Hillel Academy	30	132	\$660
	Johnson City Central School District	2347	10,327	\$51,634
	Susquehanna Valley Central School District	1426	6,274	\$31,372
	Union-Endicott Central School District	3569	15,704	\$78,518
	Vestal Central School District	3291	14,480	\$72,402
	Whitney Point Central School District	1329	5,848	\$29,238
	Windsor Central School District	1528	6,723	\$33,616
	<b>TOTAL</b>			<b>\$380,226</b>

Intro No. 28  
Date 3/17/22  
Reviewed by  
Co. Attorney gh  
Date 2/29/2022

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

Permanent No. 2022-103  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Health & Human Services, Personnel and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 81 of 2021, as amended by Resolution 52 of 2022, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$995,090 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and ancillary services, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,027,794 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$609,440 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,027,794, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022



## EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING  
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)  
4/1/22 TO 3/31/23**

**DEPT - PROJECT: 34010006 - 3410759**

**RENEWAL March 2022 Legislative Session**

	CURRENT 2021 - 2022 BUDGET	PROPOSED 2022 - 2023 BUDGET
<b><u>APPROPRIATIONS</u></b>		
<b>PERSONAL SERVICES</b>		
6001000 SALARIES - FULL TIME	\$259,625	\$266,050
6001001 SALARIES - PART TIME	\$34,541	\$35,391
<b>TOTAL PERSONAL SERVICES</b>	<b><u>\$294,166</u></b>	<b><u>\$301,441</u></b>
<b>CONTRACTUAL EXPENSES</b>		
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0
6004012 OFFICE SUPPLIES	\$1,100	\$1,100
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$1,944	\$750
6004105 DUES & MEMBERSHIPS	\$0	\$0
6004106 GENERAL OFFICE EXPENSE	\$100	\$100
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004138 OTHER OPERATIONAL EXP.	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$552,832	\$573,393
6004160 MILEAGE & PARKING - LOCAL	\$3,500	\$4,500
6004161 TRAVEL, HOTEL, MEALS	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$4,800	\$5,300
6004610 PERSONAL SERVICES CHGBKS	\$1,002	\$0
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$350	\$400
6004618 POSTAGE CHARGEBACKS	\$750	\$750
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$566,453</u></b>	<b><u>\$586,368</u></b>
<b>FRINGE BENEFITS</b>		
6008001 STATE RETIREMENT	\$52,260	\$53,572
6008002 SOCIAL SECURITY	\$20,850	\$21,831
6008004 WORKERS COMPENSATION	\$5,035	\$4,695
6008006 LIFE INSURANCE	\$48	\$48
6008007 HEALTH INSURANCE	\$55,873	\$59,399
6008010 DISABILITY INSURANCE	\$405	\$440
<b>TOTAL FRINGE BENEFITS</b>	<b><u>\$134,471</u></b>	<b><u>\$139,985</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b><u>\$995,090</u></b>	<b><u>\$1,027,794</u></b>
<b><u>REVENUES</u></b>		
5000531 EISEP CLIENT CONTRIBUTIONS	\$950 (a)	\$1,100 (a)
5000161 OFA FEES	\$4,200 (e)	\$4,200 (e)
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0 (f)	\$0 (f)
5000562 TRANSFER FROM GENERAL FUND	\$186,500 (b)	\$209,000 (b)
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$194,000 (c)	\$204,054 (c)
5000870 EISEP PROGRAM STATE AID	\$609,440 (d)	\$609,440 (d)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b><u>\$995,090</u></b>	<b><u>\$1,027,794</u></b>

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

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

(d) EISEP ALLOCATION FROM NEW YORK STATE

(e) REVENUE FROM RURAL HEALTH NETWORK FOR PERS UNITS SUPPLIED BY OFA FOR THEIR NORC CLIENTS

(f) DESIGNATED PROGRAM REVENUE FROM DONATIONS IN MEMORY OF CLIENTS

OFFICE FOR AGING  
 E I S E P FY 2022/2023  
 RENEWAL

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2020-21	<u>Currently</u> <u>Authorized</u> 2021-22	<u>Requested</u> 2022-23	<u>Recommended</u> 2022-23
Aging Services Program Coordinator II	20 BAPA	1	1	1	1
Caseworker	16 CSEA	3	3	3	3
Keyboard Specialist	8 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>

Part-Time Positions

Public Health Nurse	17 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>TOTAL POSITIONS</b>		<b>6</b>	<b>6</b>	<b>6</b>	<b>6</b>

Intro No. 29  
Date 3/17/22  
Reviewed by  
Co. Attorney JL  
Date 2/24/2022

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

Permanent No. 2022-104  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Health & Human Services, Personnel and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 82 of 2021, as amended by Resolution 50 of 2022, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$766,849 for the period April 1, 2021 through March 31, 2022, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$791,206 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$401,938 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2022 through March 31, 2023, 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 \$791,206, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved JL  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

EXHIBIT "A"

APPROPRIATIONS	CURRENT BUDGET 2021-22	PROPOSED BUDGET 2022-23
<b>PERSONAL SERVICES</b>		
6001000 SALARIES, FULL TIME	\$149,000	\$164,664
6001001 SALARIES, PART TIME	\$128,219	\$135,641
6001002 SALARIES, TEMPORARY	\$18,000	\$14,275
<b>TOTAL PERSONAL SERVICES</b>	<b>\$295,219</b>	<b>\$314,580</b>
<b>EQUIPMENT</b>		
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0	\$0
<b>TOTAL EQUIPMENT</b>	<b>\$0</b>	<b>\$0</b>
<b>CONTRACTUAL EXPENSES</b>		
6004010 BOOKS & SUBSCRIPTIONS	\$75	\$75
6004012 OFFICE SUPPLIES	\$800	\$800
6004021 BUILDING MAINTENANCE SUPPLIES	\$0	\$0
6004022 FUEL & HEATING SUPPLIES	\$800	\$800
6004023 BUILDING & GROUNDS SUPPLIES	\$250	\$250
6004030 FOOD & BEVERAGE	\$350	\$350
6004031 KITCHEN & DINING ROOM SUPPLIES	\$400	\$400
6004041 PHOTOGRAPHIC SUPPLIES	\$25	\$25
6004048 MISCELLANEOUS OPERATING SUPPLY	\$1,000	\$800
6004053 RECREATION & ACTIVITY SUPPLIES	\$700	\$700
6004056 COMPUTER HARDWARE	\$500	\$500
6004100 POSTAGE & FREIGHT	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$1,200	\$1,200
6004106 GENERAL OFFICE EXPENSE	\$0	\$0
6004111 BUILDING & LAND RENTAL	\$10,000	\$10,000
6004115 ELECTRIC CURRENT	\$1,500	\$1,400
6004117 BUILDING & GROUNDS EXPENSES	\$250	\$250
6004120 KITCHEN & DINING ROOM EXPENSE	\$150	\$150
6004126 RECREATION & ACTIVITY EXPENSE	\$0	\$0
6004131 PHOTOGRAPHIC EXPENSE	\$35	\$35
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$150	\$150
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$53,000	\$60,000
6004160 MILEAGE & PARKING - LOCAL	\$800	\$800
6004161 TRAVEL, HOTEL, & MEALS	\$700	\$700
6004162 EDUCATION & TRAINING	\$700	\$700
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$800	\$700
6004606 TELEPHONE BILLING ACCOUNT	\$1,400	\$1,500
6004610 PERSONAL SERVICES CHARGEBACKS	\$286,236	\$276,302
6004614 OTHER CHARGEBACKS -	\$50	\$50
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$750	\$950
6004618 POSTAGE CHARGEBACKS	\$1,100	\$1,000
6004625 FOOD SERVICE CHARGEBACKS	\$900	\$900
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>\$364,621</b>	<b>\$361,487</b>
<b>FRINGE BENEFITS</b>		
6008001 STATE RETIREMENT	\$36,494	\$41,078
6008002 SOCIAL SECURITY	\$21,285	\$22,784
6008004 WORKERS COMPENSATION	\$5,117	\$4,484
6008006 LIFE INSURANCE	\$72	\$74
6008007 HEALTH INSURANCE	\$43,511	\$46,015
6008010 DISABILITY INSURANCE	\$530	\$704
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0
<b>TOTAL FRINGE BENEFITS</b>	<b>\$107,009</b>	<b>\$115,139</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$766,849</b>	<b>\$791,206</b>
<b>REVENUES</b>		
5000161 OFA FEES FOR SERVICES	\$4,000	\$4,000
5000181 ADULT DAY CARE CONTRIBUTIONS	\$23,000	\$45,000
5000183 MISCELLANEOUS CONTRIBUTIONS	\$8,325	\$0
5000562 TRANSFER FROM GENERAL FUND	\$160,766	\$144,010
5000869 COMMUNITY SERVICES FOR THE ELDERLY	\$401,938	\$401,938
5000324 OFA SALARY & FRINGE CHARGEBACK RE	\$149,820	\$171,258
5000215 MANAGED LONG TERM CARE FEES	\$19,000	\$25,000
<b>TOTAL REVENUES</b>	<b>\$766,849</b>	<b>\$791,206</b>

01/25/22

**PROPOSED BUDGET  
FY 2022-23**

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410760	ADULT DAY CARE 3410761	SENIOR HELPERS 3410762	HEALTH MAINT. 3410763
<b>APPROPRIATIONS</b>					
<b>PERSONAL SERVICES</b>					
6001000 SALARIES, FULL TIME	\$164,664		\$136,370		\$28,294
6001001 SALARIES, PART TIME	\$135,641		\$81,136	\$19,385	\$35,120
6001002 SALARIES, TEMPORARY	\$14,275		\$14,275	\$0	
<b>TOTAL PERSONAL SERVICES</b>	<b>\$314,580</b>	<b>\$0</b>	<b>\$231,781</b>	<b>\$19,385</b>	<b>\$63,414</b>
<b>EQUIPMENT</b>					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
<b>TOTAL EQUIPMENT</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>CONTRACTUAL EXPENSES</b>					
6004010 BOOKS & SUBSCRIPTIONS	\$75		\$75		
6004012 OFFICE SUPPLIES	\$800		\$800		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$800		\$800		
6004023 BUILDING & GROUNDS SUPPLIES	\$250		\$250		
6004030 FOOD & BEVERAGE	\$350		\$350		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$400		\$400		
6004041 PHOTOGRAPHIC SUPPLIES	\$25		\$25		
6004048 MISCELLANEOUS OPERATING SUPPLY	\$800		\$800		
6004053 RECREATION & ACTIVITY SUPPLIES	\$700		\$700		
6004056 COMPUTER HARDWARE	\$500	\$500	\$0		\$0
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$1,200	\$1,200			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$10,000		\$10,000		
6004115 ELECTRIC CURRENT	\$1,400		\$1,400		
6004117 BUILDING & GROUNDS EXPENSES	\$250		\$250		
6004120 KITCHEN & DINING ROOM EXPENSE	\$150		\$150		
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$0				
6004138 OTHER OPERATIONAL EXPENSE	\$150		\$150		
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$60,000	\$60,000			
6004160 MILEAGE & PARKING - LOCAL	\$800	\$200	\$600		
6004161 TRAVEL, HOTEL, & MEALS	\$700	\$500	\$200		
6004162 EDUCATION & TRAINING	\$700	\$500	\$200		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$700		\$700		
6004606 TELEPHONE BILLING ACCOUNT	\$1,500		\$1,100	\$400	
6004610 PERSONAL SERVICES CHARGEBACKS	\$276,302	\$43,285	\$23,030		\$209,987
6004614 OTHER CHARGEBACKS -	\$50		\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$950		\$550	\$400	
6004618 POSTAGE CHARGEBACKS	\$1,000		\$750	\$250	
6004625 FOOD SERVICE CHARGEBACKS	\$900		\$900		
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>\$361,487</b>	<b>\$106,185</b>	<b>\$44,265</b>	<b>\$1,050</b>	<b>\$209,987</b>
<b>FRINGE BENEFITS</b>					
6008001 STATE RETIREMENT	\$41,078		\$35,406	\$2,315	\$3,357
6008002 SOCIAL SECURITY	\$22,784		\$16,594	\$1,483	\$4,707
6008004 WORKERS COMPENSATION	\$4,484		\$3,305	\$277	\$902
6008006 LIFE INSURANCE	\$74		\$49	\$8	\$17
6008007 HEALTH INSURANCE	\$46,015		\$46,015		
6008010 DISABILITY INSURANCE	\$704		\$440	\$88	\$176
6008011 UNEMPLOYMENT INSURANCE	\$0		\$0		
<b>TOTAL FRINGE BENEFITS</b>	<b>\$115,139</b>	<b>\$0</b>	<b>\$101,809</b>	<b>\$4,171</b>	<b>\$9,159</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$791,206</b>	<b>\$106,185</b>	<b>\$377,855</b>	<b>\$24,606</b>	<b>\$282,560</b>
<b>REVENUES</b>					
5000161 OFA FEES FOR SERVICES	\$4,000		\$4,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$45,000		\$45,000		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0		\$0		
5000562 TRANSFER FROM GENERAL FUND	\$144,010	\$17,859	\$48,377	\$3,693	\$74,081
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$401,938	\$88,326	\$162,503	\$20,913	\$130,196
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$171,258		\$92,975	\$0	\$78,283
5000215 MANAGED LONG TERM CARE FEES	\$25,000		\$25,000		
<b>TOTAL REVENUES</b>	<b>\$791,206</b>	<b>\$106,185</b>	<b>\$377,855</b>	<b>\$24,606</b>	<b>\$282,560</b>

02/09/22 DATE LAST WORKED

**RENEWAL  
COMMUNITY SERVICES FOR THE ELDERLY**
**CURRENT BUDGET  
FY 2021-22**

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410723	ADULT DAY CARE 3410724	SENIOR HELPERS 3410725	HEALTH MAINT. 3410726
<b>APPROPRIATIONS</b>					
<b>PERSONAL SERVICES</b>					
6001000 SALARIES, FULL TIME	\$149,000		\$125,000		\$24,000
6001001 SALARIES, PART TIME	\$128,219		\$77,219	\$17,000	\$34,000
6001002 SALARIES, TEMPORARY	\$18,000		\$18,000	\$0	
<b>TOTAL PERSONAL SERVICES</b>	<b>\$295,219</b>	<b>\$0</b>	<b>\$220,219</b>	<b>\$17,000</b>	<b>\$58,000</b>
<b>EQUIPMENT</b>					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
<b>TOTAL EQUIPMENT</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>CONTRACTUAL EXPENSES</b>					
6004010 BOOKS & SUBSCRIPTIONS	\$75		\$75		
6004012 OFFICE SUPPLIES	\$800		\$800		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$800		\$800		
6004023 BUILDING & GROUNDS SUPPLIES	\$250		\$250		
6004030 FOOD & BEVERAGE	\$350		\$350		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$400		\$400		
6004041 PHOTOGRAPHIC SUPPLIES	\$25		\$25		
6004048 MISCELLANEOUS OPERATING SUPPLY	\$1,000		\$1,000		
6004053 RECREATION & ACTIVITY SUPPLIES	\$700		\$700		
6004056 COMPUTER HARDWARE	\$500	\$500	\$0		\$0
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$1,200	\$1,200			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$10,000		\$10,000		
6004115 ELECTRIC CURRENT	\$1,500		\$1,500		
6004117 BUILDING & GROUNDS EXPENSES	\$250		\$250		
6004120 KITCHEN & DINING ROOM EXPENSE	\$150		\$150		
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$0				\$0
6004138 OTHER OPERATIONAL EXPENSE	\$150		\$150		
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$53,000	\$53,000			
6004160 MILEAGE & PARKING - LOCAL	\$800	\$200	\$600		
6004161 TRAVEL, HOTEL, & MEALS	\$700	\$500	\$200		
6004162 EDUCATION & TRAINING	\$700	\$500	\$200		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$800		\$800		
6004606 TELEPHONE BILLING ACCOUNT	\$1,400		\$1,100	\$300	
6004610 PERSONAL SERVICES CHARGEBACKS	\$286,236	\$43,285	\$20,000	\$983	\$221,968
6004614 OTHER CHARGEBACKS -	\$50		\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$750		\$550	\$200	
6004618 POSTAGE CHARGEBACKS	\$1,100		\$750	\$350	
6004625 FOOD SERVICE CHARGEBACKS	\$900		\$900		
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>\$364,621</b>	<b>\$99,185</b>	<b>\$41,635</b>	<b>\$1,833</b>	<b>\$221,968</b>
<b>FRINGE BENEFITS</b>					
6008001 STATE RETIREMENT	\$36,494		\$31,794	\$1,850	\$2,850
6008002 SOCIAL SECURITY	\$21,285		\$15,580	\$1,280	\$4,425
6008004 WORKERS COMPENSATION	\$5,117		\$3,782	\$310	\$1,025
6008006 LIFE INSURANCE	\$72		\$48	\$9	\$15
6008007 HEALTH INSURANCE	\$43,511		\$42,523		\$988
6008010 DISABILITY INSURANCE	\$530		\$405	\$22	\$103
6008011 UNEMPLOYMENT INSURANCE	\$0		\$0		
<b>TOTAL FRINGE BENEFITS</b>	<b>\$107,009</b>	<b>\$0</b>	<b>\$94,132</b>	<b>\$3,471</b>	<b>\$9,406</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$766,849</b>	<b>\$99,185</b>	<b>\$355,986</b>	<b>\$22,304</b>	<b>\$289,374</b>
<b>REVENUES</b>					
5000161 OFA FEES FOR SERVICES	\$4,000		\$4,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$23,000		\$23,000		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$8,325		\$8,325		
5000562 TRANSFER FROM GENERAL FUND	\$160,766	\$17,859	\$65,875	\$3,693	\$73,339
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$401,938	\$81,326	\$153,212	\$18,611	\$148,789
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$149,820		\$82,574	\$0	\$67,246
5000215 MANAGED LONG TERM CARE FEES	\$19,000		\$19,000		
<b>TOTAL REVENUES</b>	<b>\$766,849</b>	<b>\$99,185</b>	<b>\$355,986</b>	<b>\$22,304</b>	<b>\$289,374</b>

OFFICE FOR AGING  
 COMMUNITY SERVICES FOR THE ELDERLY (CSE)  
 RENEWAL 2022 - 23 March 2022 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

**Full-Time Positions**

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2020-21</u>	Currently Authorized <u>2021-22</u>	Requested <u>2022-23</u>	Recommended <u>2022-23</u>
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	3	3	3	3
Public Health Nurse (Unfunded)	17 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>6</b>	<b>6</b>	<b>6</b>	<b>6</b>

**Part-Time Positions**

Job Placement Assistant	11 CSEA	1	1	1	1
Leisure Time Activity Aide	7 CSEA	3	3	3	3
Public Health Nurse	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>6</b>	<b>6</b>	<b>6</b>	<b>6</b>
<b>TOTAL POSITIONS</b>		<b>12</b>	<b>12</b>	<b>12</b>	<b>12</b>

Intro No. 30  
Date 3/17/22  
Reviewed by  
Co. Attorney JK  
Date 2/24/2022

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

Permanent No. 2022-105  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Health & Human Services, Personnel and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 79 of 2021, as amended by Resolution 51 of 2022, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$372,860 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides supplemental funding for nutrition programs, both congregate and home delivered meals, as well as nutrition education & counseling and case management and information and assistance (Farmers Market coupons) of program recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$369,728 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$273,061 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2022 through March 31, 2023, 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 \$369,728, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome



**EXHIBIT A**

**BROOME COUNTY OFFICE FOR AGING  
WELLNESS IN NUTRITION (WIN)  
34010006 - 3410765  
April 1, 2022 to March 31, 2023  
RENEWAL FY2022-23 March 2022 LEG. SESSION**

	<b>Current Budget 2021- 22</b>	<b>Proposed Budget 2022- 23</b>
<b><u>APPROPRIATIONS</u></b>		
<b><u>Personal Services</u></b>		
6001000 Salaries, Full Time	\$0	\$0
6001002 Salaries, Temporary	\$2,803	\$0
<b>Total Personal Services</b>	<b><u>\$2,803</u></b>	<b><u>\$0</u></b>
<b><u>Contractual Expenses</u></b>		
6004056 Computer Hardware	\$0	\$0
6004101 Telephone	\$1,750	\$1,750
6004120 Kitchen & Dining Room Expenses	\$0	\$0
6004160 Mileage & Parking - Local	\$0	\$0
6004164 Non-Employee Travel	\$14,000	\$14,000
6004606 Telephone Billing Account	\$600	\$600
6004610 Personal Services Chargebacks	\$66,757 (a)	\$62,137 (a)
6004625 Food Service Chargeback	\$253,663	\$255,797
6004567 Dietary Services (contracted Reg. Dietician)	\$33,023	\$35,444
<b>Total Contractual Expenses</b>	<b>\$369,793</b>	<b>\$369,728</b>
<b><u>Fringe Benefits</u></b>		
6008001 State Retirement	\$0	\$0
6008002 Social Security	\$215	\$0
6008004 Workers Compensation	\$49	\$0
6008006 Life Insurance	\$0	\$0
6008007 Health Insurance	\$0	\$0
6008010 Disability Insurance	\$0	\$0
6008011 Unemployment Insurance	\$0	\$0
<b>Total Fringe Benefits</b>	<b><u>\$264</u></b>	<b><u>\$0</u></b>
<b>Total Grant Program Appropriations</b>	<b>\$372,860</b>	<b>\$369,728</b>
<b><u>REVENUE</u></b>		
5000163 Home Delivered Meals Contributions	\$96,667 (c)	\$96,667 (c)
5000213 Designated Contributions	\$0	\$0
5000183 Miscellaneous Contributions	\$0 (c)	\$0
5000808 Other State Revenue - WIN	\$273,061 (b)	\$273,061 (b)
5000324 OFA Chargeback Revenue	\$3,132 (d)	\$0 (d)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$372,860</b>	<b>\$369,728</b>

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

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

(c) Home Delivered Meals Contributions - 79,235 meals served x \$ 1.22 average = \$ 96,667..

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

OFFICE FOR AGING  
 WIN (Wellness in Nutrition)  
 Renewal FY 2022 - 23

SUMMARY OF PERSONAL SERVICE POSITIONS

**Full-Time Positions**

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2020-21</u>	<u>Currently Authorized 2021-22</u>	<u>Requested 2022-23</u>	<u>Recommended 2022-23</u>
Health Program Specialist (Un-funded)	8 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

**Part-Time Positions**

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

Permanent No. 2022-106

Date Adopted 03/17/2022

Effective Date 3/18/22

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

Intro No. 31  
Date 3/17/22  
Reviewed by  
Co. Attorney [Signature]  
Date 2/24/2022

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 80 of 2021, authorized and approved the NY Connects Expansion and Enhancement (E&E) Program Grant for the Office for Aging and adopted a program budget in the amount of \$404,411 for the period April 1, 2021 through March 31, 2022, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$404,411 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$404,411 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's New York Connects Expansion and Enhancement (E&E) Program Grant for the period April 1, 2022 through March 31, 2023, 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 \$404,411, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional New York connects Expansion and Enhancement Program funds, for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

## EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING**  
**NY Connects E&E**  
**4/01/22 TO 3/31/23**  
**DEPT. ID/PROJECT: 34010006 - 3410765**  
**RENEWAL 3/2022 Legislative session FY 2022-23**

	<b>CURRENT 2021-22 BUDGET</b>	<b>PROPOSED 2022-23 BUDGET</b>
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004012 OFFICE SUPPLIES	\$400	\$400
6004048 MISC. OPERATING SUPPLIES	\$500	\$500
6004056 COMPUTER HARDWARE	\$500	\$500
6004137 ADVERTISING & PROMOTION	\$2,500	\$2,500
6004138 OTHER OPERATIONAL EXPENSE	\$50	\$0
6004160 MILEAGE & PARKING - LOCAL	\$2,500	\$2,500
6004161 TRAVEL, HOTEL & MEALS	\$1,000	\$1,000
6004162 EDUCATION & TRAINING	\$1,000	\$1,000
6004606 TELEPHONE CHARGEBACKS	\$1,900	\$2,200
6004610 PERSONAL SERVICES CHGBKS.	\$388,261 (1)	\$386,711 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$0	\$100
6004617 DUPLICATING & PRINTING	\$3,000	\$3,500
6004618 POSTAGE CHARGEBACKS	\$2,800	\$3,500
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$404,411</u></b>	<b><u>\$404,411</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$404,411</b>	<b>\$404,411</b>
<b><u>REVENUES</u></b>		
5000808 OTHER STATE AID	\$404,411	\$404,411
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$404,411</b>	<b>\$404,411</b>

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

\$0

Intro No. 32  
Date 3/17/22  
Reviewed by JL  
Co. Attorney  
Date 2/24/2022

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

Permanent No. 2022-107  
Date Adopted 03/17/2022  
Effective Date 3/18/22

Sponsored by: Health & Human Services and Finance Committees  
Seconded by: Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 76 of 2021, authorized and approved the Unmet Need Program Grant for the Office for Aging and adopted a program budget in the amount of \$94,875 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides for a variety of services including personal care, housekeeping/chore services, PERS, consumer directed services, case management and other unmet needs to clients from current waiting lists for these aforementioned services, and

WHEREAS, it is desired to renew said program grant in the amount of \$179,875 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$179,875 from the New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251 for the Office for Aging's Unmet Need Program Grant for the period April 1, 2022 through March 31, 2023, 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 \$179,875, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Unmet Need Program funds, for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved JL  
County Executive

Date 3/18, 2022

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

## EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING**  
**NYS Unmet Need Program**  
**4/1/22 TO 3/31/23**  
**DEPT - PROJECT: 34010006 - 3410766**  
**RENEWAL March 2022 Legislative Session**

	<b>CURRENT 2021 - 2022 BUDGET</b>	<b>PROPOSED 2022 - 2023 BUDGET</b>
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004138 OTHER OPERATIONAL EXP.	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$60,938	\$141,375
6004160 MILEAGE & PARKING - LOCAL	\$400	\$1,500
6004606 TELEPHONE BILLING ACCOUNT	\$250	\$0
6004610 PERSONAL SERVICES CHGBKS	\$33,037	\$37,000
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$100	\$0
6004618 POSTAGE CHARGEBACKS	\$150	\$0
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$94,875</u></b>	<b><u>\$179,875</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b><u>\$94,875</u></b>	<b><u>\$179,875</u></b>
<b><u>REVENUES</u></b>		
5000808 OTHER STATE AID	\$94,875 (a)	\$179,875
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b><u>\$94,875</u></b>	<b><u>\$179,875</u></b>

(a) UNMET NEED ALLOCATION FROM NEW YORK STATE

Intro No. 33  
Date 3/17/22  
Reviewed by JM  
Co. Attorney \_\_\_\_\_  
Date 2/24/2022

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

Permanent No. 2022-108

Date Adopted 02/17/2022

Effective Date 3/18/22

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 78 of 2021, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$33,999 and authorized an agreement with Action for Older Persons, Inc. to administer said program for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program assists older adults with health insurance options through information and counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$33,999, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,999 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2022 through March 31, 2023, 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 \$33,999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant for the Office for Aging for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,999 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410768 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

Intro No. 33  
Date 3/17/22  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2022-108  
Date Adopted 03/17/2022  
Effective Date \_\_\_\_\_

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive March 18, 2022.

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome



**EXHIBIT "A"**

**BROOME COUNTY OFFICE FOR AGING  
HIICAP - HEALTH INSURANCE INFORMATION &  
COUNSELING ASSISTANCE PROGRAM  
4/1/122 - 3/31/23  
DEPT. ID/PROJECT: 34010006 - 3410768  
RENEWAL FY 2022-23 3/2022 LEG. SESSION**

	<b>CURRENT 2021-2022 BUDGET</b>	<b>PROPOSED 2022-2023 BUDGET</b>
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004146 SUBCONTRACT PROGRAM EXPENSES	\$33,999	\$33,999
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$33,999</u></b>	<b><u>\$33,999</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$33,999</b>	<b>\$33,999</b>
<b><u>REVENUES</u></b>		
5000946 OTHER FEDERAL REVENUE	\$33,999 (1)	\$33,999 (1)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$33,999</b>	<b>\$33,999</b>

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

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

Intro No. 34  
Date 3/17/22  
Reviewed by Jh  
Co. Attorney  
Date 2/24/2022

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

Permanent No. 2022-109  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 73 of 2021, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2021 through March 31, 2022, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2022 through March 31, 2023, and be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022  
Approved J-R  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

## EXHIBIT "A"

### CAREGIVER RESOURCE CENTER

4/01/22 to 3/31/23

INDEX/PROJECT: 34010006 - 3410767

RENEWAL March 2022 Legislative Session

CURRENT  
BUDGET  
2021-2022

PROPOSED  
BUDGET  
2022-2023

### APPROPRIATIONS

#### Contractual Expenses

6004606	Telephone Billing Account	\$0	\$0
6004610	Personal Services Chargebacks	\$19,611 (1)	\$19,611 (1)
6004614	Other Chargebacks (Graphics)	\$0	\$0
6004617	Duplicating/Printing Chargebacks	\$0	\$0
6004618	Office Supply Chargebacks (Postage)	\$0	\$0
<b>Total Contractual Expenses</b>		<b>\$19,611</b>	<b>\$19,611</b>
<b>Total Grant Program Appropriations</b>		<b>\$19,611</b>	<b>\$19,611</b>
<u>REVENUES</u>			
5000871	State Aid - Caregiver	\$19,611	\$19,611
<b>Total Grant Program Revenue</b>		<b>\$19,611</b>	<b>\$19,611</b>

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

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 35  
Date 3/17/22  
Reviewed by JL  
Co. Attorney 2/24/2022  
Date \_\_\_\_\_

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

Permanent No. 2022-110  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 75 of 2021, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2021 through March 31, 2022, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2022 through March 31, 2023, and be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

## EXHIBIT "A"

### TRANSPORTATION PROGRAM

4/1/22 to 3/31/23

INDEX - PROJECT: 34010006 - 3410769

RENEWAL FY2022-23 03/2022 Legislative Session

	CURRENT BUDGET 2021-2022	PROPOSED BUDGET 2022-2023
<b><u>APPROPRIATIONS</u></b>		
<b><u>Contractual Expenses</u></b>		
6004147 Other Program Expense	\$12,508	\$12,508
<b>Total Contractual Expenses</b>	<b>\$12,508</b>	<b>\$12,508</b>
<b>Total Grant Program Appropriations</b>	<b>\$12,508</b>	<b>\$12,508</b>
<b><u>REVENUES</u></b>		
5000808 Other State Aid	\$12,508	\$12,508
<b>Total Grant Program Revenue</b>	<b>\$12,508</b>	<b>\$12,508</b>

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 36  
Date 3/17/22  
Reviewed by  
Co. Attorney JL  
Date 3/24/2022

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

Permanent No. 2022-111  
Date Adopted 03/17/2022  
Effective Date 3/18/22

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 74 of 2021, authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides supplemental funding for congregate meal sites and will be used for utility expenses, necessary updates and maintenance and repairs, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2022 through March 31, 2023, and be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

## EXHIBIT "A"

CONGREGATE SERVICES INITIATIVE (CSI)  
4/1/22 to 3/31/23

INDEX - PROJECT: 34010006 - 3410770  
RENEWAL 03/2022 Legislative Session

CURRENT  
BUDGET  
2021-2022

PROPOSED  
BUDGET  
2022-2023

### APPROPRIATIONS

#### Contractual Expenses

6004031	Kitchen & Dining Room Supplies	\$0	\$0
6004022	Fuel & Heating Supplies	\$2,000	\$2,000
6004023	Buildings & Grounds Supplies	\$0	\$0
6004056	Computer Hardware	\$0	\$0
6004115	Electric Current	\$2,813	\$2,813
6004117	Buildings & Grounds Expense	\$0	\$0
<b>Total Contractual Expenses</b>		<b>\$4,813</b>	<b>\$4,813</b>

**Total Grant Program Appropriations** \$4,813 \$4,813

### REVENUES

5000808	Other State Aid	\$4,813	\$4,813
<b>Total Grant Program Revenue</b>		<b>\$4,813</b>	<b>\$4,813</b>

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 37  
Date 3/17/2022  
Reviewed by Co. Attorney CS  
Date 2/24/2022

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

Permanent No. 2022-112  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH REGIONAL CARE NETWORK, LLC FOR TEMPORARY HEALTHCARE PROFESSIONALS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022**

WHEREAS, the Board of Acquisition and Contract, on February 9, 2022, authorized an agreement with Regional Care Network, LLC for temporary healthcare professionals for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$14,999, for the period February 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to meet staffing needs at the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$485,001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Regional Care Network, LLC, 1 Radisson Plaza, Suite 906, New Rochelle, New York 10801 to increase the not to exceed amount by \$485,001 for the Willow Point Rehabilitation and Nursing Center for the period February 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$500,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing Services), and be it

FURTHER RESOLVED, that CA No. 17-712 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022



Intro No. 39  
Date 3/17/2022  
Reviewed by FLS  
Co. Attorney  
Date 2/24/22

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

Permanent No. 2022-114  
Date Adopted 03/17/2022  
Effective Date 3/18/22

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY**

RESOLVED, that in accordance with a request contained in PCR #2412 from Broome County Information Technology, this County Legislature hereby changes the title of Computer Programmer Analyst, Grade 23, Union Code 07 BAPA, minimum salary of \$64,230, 40 hours weekly, Full-Time, budget line 6001000.1010.10020001 to Network Specialist, Grade 22, Union Code 07 BAPA, minimum salary of \$61,155, 40 hours weekly, Full-Time, budget line 6001000.1010.10020001 effective March 18, 2022.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved J. [Signature]  
County Executive

Date 3/18, 2022

Caral Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 40  
Date 3/17/2022  
Reviewed by RBV  
Co. Attorney  
Date 2/24/22

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

Permanent No. 2022-115  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Personnel, Health & Human Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**

RESOLVED, that in accordance with a request contained in PCR #2443 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Supervising Nurse I, Grade 21S, Union Code 07 BAPA, minimum salary of \$58,239, 40 hours weekly, Full-time, budget line 6001000.2050.27060204, effective March 1, 2022, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #2444 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Supervising Nurse I, Grade 21S, Union Code 07 BAPA, minimum salary of \$29,119, 20 hours weekly, Part-time, budget line 6001001.2050.27060204, effective March 1, 2022, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #2442 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Supervising Nurse I, Grade 21S, Union Code 07 BAPA, minimum salary of \$29,119, 20 hours weekly, Part-time, budget line 6001001.2050.27060204, effective March 1, 2022.

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

Caral Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 41  
Date 3/17/2022  
Reviewed by [Signature]  
Co. Attorney  
Date 2-24-2022

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

Permanent No. 2022-116  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** County Administration and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NAPOLI SHKOLNIK PLLC FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENTS OF LAW AND AVIATION**

WHEREAS, the issue of water contamination due to per and polyfluoroalkyl substances (PFAS) and other hazardous water contaminants has come to the forefront for Airport and Fire Departments across the Country, and

WHEREAS, there is currently a suit against several companies that sold PFAS materials to Airports, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Napoli Shkolnik, PLLC for professional legal services for the Department of Aviation, and

WHEREAS, said agreement is necessary to prosecute any legal claim for negligence (or other viable causes of action) against any and all parties, individuals and/or corporations that are found to be liable under the law for injuries and/or property damages suffered by us and/or members arising out of the contamination of water supplies by per-and polyfluoroalkyl substance (PFAS) and other hazardous water contaminants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shkolnik PLLC for professional legal services for the Departments of Law and Aviation, and be it

FURTHER RESOLVED, that the County shall pay the Contractor twenty-five percent (25%) of any sum recovered, whether by suit, settlement or otherwise, 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, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 42  
Date 3/17/2022  
Reviewed by [Signature]  
Co. Attorney  
Date 2-24-2022

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

Permanent No. 2022-117  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Public Works & Transportation and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS AND ADOPTING A PROGRAM GRANT BUDGET FOR THE DEPARTMENT OF AVIATION FOR 2021-2025**

WHEREAS, this County Legislature, by Resolution 357 of 2021, authorized the acceptance of American Rescue Plan Act (ARPA) funds in the amount of \$1,220,370 for the Department of Aviation for the period February 16, 2021 through February 14, 2025, and

WHEREAS, said funding will be used to supplement airport operations and concessions (rental car companies), and

WHEREAS, the commissioner of Aviation requests authorization to adopt a program budget in the amount of \$1,220,370 for the Department of Aviation's American Rescue Plan Act (ARPA) Program Grant for the period February 16, 2021 through February 14, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,220,370, for the Department of Aviation's American Rescue Plan Act (ARPA) Program Grant for the period February 16, 2021 through February 14, 2025, 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, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

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**EXHIBIT A**

Broome County Department of Aviation

ARPA Airport Relief Fund

*Budget year 2022*

Department of Aviation 28010005

	<b>Current Budget</b>
<b>Expenditures</b>	
6004048 Misc Operational Supplies	<u>\$ 437,738.00</u>
6004117 Building Grounds & Maintenance Repairs	<u>\$ 350,000.00</u>
6004138 Operational Expenses	<u>\$ 400,000.00</u>
Subtotal	<u>\$ 1,187,738.00</u>
6009003 Transfer to Enterprise Fund	<u>\$ 32,632.00</u>
Total	<u>\$ 1,220,370.00</u>
<b>Revenue</b>	
5000992 CARES Act	<u>\$ 1,220,370.00</u>
Total	<u>\$ 1,220,370.00</u>

Intro No. 43  
Date 3/17/2022  
Reviewed by JLC  
Co. Attorney  
Date 2/28/2022

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

Permanent No. 2022-118  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Public Works & Transportation and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2022**

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 105 of 2021, authorized renewal of the agreement with GHD Consulting Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$436,300 for the period September 1, 2010 through April 30, 2022, and

WHEREAS, said agreement is necessary to assist the leachate treatment plant operations staff by including analysis review and report preparation for a leachate treatment pilot study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, PO Box 200272, Pittsburgh, PA 15251-0272, to extend the period through September 30, 2022, and be it

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015, 153 of 2016, 68 of 2017, 125 of 2018, 189 and 549 of 2019, and 105 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March, 2022, 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 18<sup>th</sup> day of March, 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 44  
Date 3/17/2022  
Reviewed by JLC  
Co. Attorney  
Date 2/23/2022

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

Permanent No. 2022-119  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Public Works & Transportation and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2022**

WHEREAS, the Commissioner of Public Works requests authorization for agreements with the Town of Triangle for snow and ice control on certain county roads and highways at the rate of \$4,700 per centerline mile, total amount not to exceed \$54,426 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Triangle, P.O. Box 289, 2612 Liberty Street, Whitney Point, New York 13862 for the removal of snow and ice on certain county roads and highways for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$4,700 per centerline mile, total amount not to exceed \$54,426 for both agreements for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (outside Rental Machinery), 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, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 45  
Date 3/17/2022  
Reviewed by (6A)  
Co. Attorney  
Date 2/24/22

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

Permanent No. 2022-120  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Personnel, Public Safety & Emergency Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING LABOR AGREEMENT WITH BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION LOCAL 8500 FOR 2020-2024**

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Broome County Sheriff's Law Enforcement Officers Association Local 8500 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, a tentative agreement has been reached with the Broome County Sheriff's Law Enforcement Officers Association Local 8500 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the tentative Agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Sheriff's Law Enforcement Officers Association Local 8500, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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.

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome





State of New York  
County of Broome Government Offices

Office of the Broome County Executive  
Jason T. Garnar, County Executive

February 22, 2022

Mr. Sammy Davis, President  
Broome County Sheriff's Law Enforcement Officers' Association  
c/o Broome County Sheriff's Office  
155 Lt. VanWinkle Drive  
Binghamton, New York 13902

Re: Employment Agreement Extension Proposal

Dear Mr. Davis:

On behalf of Broome County and the Broome County Sheriff's Office, I wish to propose an extension of the "Agreement Between County of Broome and Broome County Sheriff and Broome County Sheriff's Law Enforcement Officers' Association" hereafter Collective Bargaining Agreement (CBA).

All language in the January 1, 2012 – December 31, 2017 CBA and all language State of New York Public Employment Relations Board Interest Arbitration Panel Opinion and Award (PERB Case No IA2019-003; M2019-002) for period 1/1/18 through 12/31/19 will remain the same except for the below:

**Appendix C: Base Wage Schedules**

See attached. Please note: the county shall pay all retroactive wage increases due from January 1, 2020 to the implementation to this award no later than 90 calendar days after the date of the approval of the CBA by the Broome County Legislature. Wage issuance will be paid retroactively through a separate check.

**Article 17: Health Insurance**

The county will maintain the health insurance rates set forth in section 17.1.1 as further modified in the above referenced PERB arbitration award for the duration of the CBA.

For employees hired prior to 1/26/15:

<u>1/1/20</u>	<u>1/1/21</u>	<u>1/1/22</u>	<u>1/1/23</u>	<u>1/1/24</u>
20%	20%	20%	20%	20%

For employees hired after to 1/26/15:

<u>1/1/20</u>	<u>1/1/21</u>	<u>1/1/22</u>	<u>1/1/23</u>	<u>1/1/24</u>
22%	22%	22%	22%	22%

This "Off the Record Offer of Settlement" ("Offer") is being made by Broome County and the Broome County Sheriff's Office to the Broome County Sheriff's Law Enforcement Officers' Association ("Union") with the understanding and agreement by the Union, and any of its agents or representatives, that it is to be used by the parties to attempt a negotiated settlement and that it cannot release or use its contents to the media, or any other proceeding or forum (i.e. court, interest arbitration, PERB proceeding, etc.) without the express written consent of Broome County. The purpose of the "Offer" is for the limited purposes of settlement and can be modified or withdrawn at anytime by Broome County.

As you know, a final agreement will require approval from the Broome County Legislature.

I hope you find this proposal satisfactory, do not hesitate to reach out if you have questions. I would request you reply by close of business on March 4, 2022.

Sincerely,



Michael A. Ponticiello  
Deputy County Executive for Physical Services



David E. Harder  
Sheriff



Sammy Davis  
President  
Broome County Sheriff's Law Enforcement Officers' Association

Enclosures (1): Appendix C

cc: Christine Segrue, Director of Personnel

*2-22-22*

**APPENDIX C  
BASE WAGE SCHEDULES**

**Wages:**

- 2020: 2.75%**
- 2021: 2.75%**
- 2022: 2.75%**
- 2023: 3.00%**
- 2024: 3.00 %**

**Hired before 1/1/15**

<u>STEP</u>	<u>TITLE (Internal grade assignment)</u>	<u>1/1/2020</u>	<u>1/1/2021</u>	<u>1/1/2022</u>	<u>1/1/2023</u>	<u>1/1/2024</u>
1	Starting Deputy Sheriff (DS)	\$54,686	\$56,190	\$57,735	\$59,467	\$61,251
2	After 1 Year Deputy Sheriff (DS)	\$61,449	\$63,139	\$64,875	\$66,821	\$68,826
3	After 2 Years Deputy Sheriff (DS)	\$68,204	\$70,080	\$72,007	\$74,167	\$76,392
4	After 3 Years Deputy Sheriff (DS)	\$74,969	\$77,031	\$79,149	\$81,524	\$83,970
	Deputy Sheriff Detective (DSD)	\$77,595	\$79,729	\$81,921	\$84,379	\$86,910
	Deputy Sheriff Sergeant (DSS)	\$81,487	\$83,728	\$86,030	\$88,611	\$91,270
	Deputy Sheriff Detective Sergeant (DDS)	\$84,339	\$86,659	\$89,042	\$91,713	\$94,464
	Deputy Sheriff Lieutenant (DSL)	\$86,854	\$89,242	\$91,696	\$94,447	\$97,280

**Hired after 1/1/15**

<u>STEP</u>	<u>TITLE (Internal grade assignment)</u>	<u>1/1/2020</u>	<u>1/1/2021</u>	<u>1/1/2022</u>	<u>1/1/2023</u>	<u>1/1/2024</u>
1	Starting Deputy Sheriff (DS2)	\$54,686	\$56,190	\$57,735	\$59,467	\$61,251
2	After 2 Years Deputy Sheriff (DS2)	\$61,449	\$63,139	\$64,875	\$66,821	\$68,826
3	After 3 Years Deputy Sheriff (DS2)	\$68,204	\$70,080	\$72,007	\$74,167	\$76,392
4	After 4 Years Deputy Sheriff (DS2)	\$74,969	\$77,031	\$79,149	\$81,524	\$83,970
	Deputy Sheriff Detective (DD2)	\$77,595	\$79,729	\$81,921	\$84,379	\$86,910
	Deputy Sheriff Sergeant (SS2)	\$81,487	\$83,728	\$86,030	\$88,611	\$91,270
	Deputy Sheriff Detective Sergeant (SD2)	\$84,339	\$86,659	\$89,042	\$91,713	\$94,464
	Deputy Sheriff Lieutenant (DL2)	\$86,854	\$89,242	\$91,696	\$94,447	\$97,280

Intro No. 46  
Date 3/17/2022  
Reviewed by MCS  
Co. Attorney  
Date 2/21/22

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

Permanent No. 2022-121  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Public Safety & Emergency Services Committee  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by County Charter and Code, has duly designated and appointed the following named individual to membership on the Broome County Traffic Safety Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Scot McDonald Port Dickinson Police Department 786 Chenango Street Binghamton, NY 13901	September 30, 2022 New Appointment (Replacing Doug Piper)
Greg Kilmer BC Transit 413 Old Mill Road Vestal, NY 13850	September 30, 2022 New Appointment (Replacing Dan Thorp)
Jasmin Mujcic Binghamton Police Department 38 Hawley Street Binghamton, NY 13901	February 18, 2024 New Appointment (Replacing Nathan Miller)

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 by the County Charter and Code confirms the appointments of the above-named individual to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the County Executive.

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

Intro No. 47  
Date 3/17/22  
Reviewed by MS  
Co. Attorney  
Date 2/28/22

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

Permanent No. 2022-122  
Date Adopted 02/17/2022  
Effective Date 3/18/22

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individual to membership on the Broome County Family Violence Prevention Council, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Lt. Christopher J. Streno 812 Milks Road Binghamton, NY 13903	December 31, 2024 New Appointment
Danielle Gillotti 27 Elm Street Newark Valley, NY 13811	December 31, 2024 New Appointment
Melissa Woodruff 1118 Frost Rd. Endicott, NY 13760	December 31, 2024 New Appointment
Nicole Barren 970 Glenn Mary Drive Owego, NY 13827	December 31, 2024 Reappointment
Emily Burns 28 Maplewood Drive Binghamton, NY 13901	December 31, 2024 Reappointment
Megan (Wise) Olmstead 2579 Warren Center Warren Center, PA 18851	December 31, 2024 Reappointment
Alexis Savidge 1916 Nanticoke Drive Endicott, NY 13760	December 31, 204 Reappointment

and

WHEREAS, Section 17-3 of the Broome County Charter & Code mandates that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

Intro No. 47  
Date 3/17/22  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2022-122  
Date Adopted 03/17/2022  
Effective Date 3/18/22

WHEREAS, the County Executive has submitted the nomination of Danielle Gillotti, Nicole Barren and Megan (Wise) Olmstead, who are not residents of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request, it is the desire of this Legislature to grant an exemption of the residency requirement for Danielle Gillotti, Nicole Barren and Megan (Wise) Olmstead, 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 by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointment of the above-named individual to membership on the Broome County Family Violence Prevention Council for the term indicated, in accordance with their appointment by the County Executive.

FURTHER RESOLVED, that this County Legislature grants a waiver for the residency requirement for Danielle Gillotti, Nicole Barren and Megan (Wise) Olmstead.

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive March 18, 2022.

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

Intro No. 48  
Date 3/17/2022  
Reviewed by Co. Attorney LWS  
Date 2/24/22

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

Permanent No. 2022-123  
Date Adopted 03/17/2022  
Effective Date 3/18/22

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RETENTION OF \$450,518.25 PER ANNUM (APRIL 1, 2022 THROUGH MARCH 31, 2023) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES**

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance of in the amount of \$411,743.25 per annum (April 1, 2021 through March 31, 2022) and

WHEREAS, the Broome County Clerk has determined \$450,518.25 per annum (April 1, 2022 through March 31, 2023) fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the amount of \$450,518.25 per annum (April 1, 2022 through March 31, 2023) be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$34,311.94 shall continue through March 31, 2022 and that a monthly retention of \$37,534.19 shall be for the period of April through December in the County's Fiscal Year 2022; for a 2022 County Fiscal Year total of \$440,824.51 (January 1, 2022 through December 31, 2022) and said monthly amount of \$34,311.94 shall continue through March 31, 2023, and be it

FURTHER RESOLVED that New York State approval is requested in the amount of \$450,518.25 per annum (April 1, 2022 through March 31, 2023), and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 04010001.5000010 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$450,518.25 per annum (April 1, 2022 through March 31, 2023) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

Intro No. 49  
 Date 3/17/2022  
 Reviewed by RWS  
 Co. Attorney  
 Date 2/24/22

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

Permanent No. 2022-124  
 Date Adopted 02/17/2022  
 Effective Date 3/18/22

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Robert Weslar

**RESOLUTION AMENDING BOND RESOLUTION 2020-364 DATED NOVEMBER 9, 2020 AND AS AMENDED BY RESOLUTION 2021-69 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE.**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL Section 11.00</u>	<u>Maximum Estimated Cost</u>
Public Safety Renovations and Maintenance	5/35	\$ 450,000
Highway Reconstruction/Rehabilitation	15/20( c)	3,848,059
Reconstruct Runway Safety Area (EMAS)-Design	15/62(a)	500,000
Airport Lighting Vault and Wind Cone-Design	5/62(a)	210,000
Purchase 6 Electric Buses	10/29-a	7,592,495
Grippen Park Building Renovation Design & Permitting	5/62(a)	300,000
HVAC and CBP Replacement -Design and Construction	10/13	750,000

Section 2 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$300,000 for the Public Safety Renovations and Maintenance project, \$1,348,059 for the Highway Reconstruction/Rehabilitation project, \$500,000 for the Reconstruct Runway Safety Area (EMAS)-Design project, \$210,000 for the Airport Lighting Vault and Wind Cone-Design project, \$7,592,495 for the 2021 Purchase 6 Electric Buses project, \$300,000 for the Grippen Park Building Renovations-Design and Permitting project, \$750,000 for the HVAC and CBP Replacement-Design and Construction project, the amount of serial bonds to be issued increased by \$11,000,554 to \$32,599,660 and the amount of State funds increased \$4,196,961 being allocated \$1,348,059 to the Highway Reconstruction/Rehabilitation project, \$45,000 to the 6-14 Passenger Cutaway buses project, \$142,499 to the Purchase Five Transit Buses project, \$25,000 to the Reconstruct Runway Safety Area (EMAS)-Design project, \$10,000 to the Airport Lighting Vault and Wind Cone- Design project, \$1,576,403 to the 2021 Purchase 6 Electric Buses project, \$300,000 to the Grippen Park Building Renovations-Design and Permitting project, \$750,000 to the HVAC and CBP Replacement-Design and Construction project and Federal funds increased by \$6,279,194 being allocated \$450,000 to the Reconstruct Runway Safety Area (EMAS) project, \$189,000 to the Airport Lighting Vault and Wind Cone-Design project, \$5,640,194 to the 2021 Purchase 6 Electric Buses project.



Intro No. 49  
Date 3/17/2022  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2022-124  
Date Adopted 03/17/2022  
Effective Date 3/18/22

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive March 18, 2022.

Approved [Signature]  
County Executive

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

Intro No. 50  
Date 3/17/2022  
Reviewed by MSA  
Co. Attorney  
Date 2/24/22

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

Permanent No. 2022-125  
Date Adopted 02/17/2022  
Effective Date 3/18/22

**Sponsored by:** Finance Committee

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

**RESOLUTION AMENDING BOND RESOLUTION 2019-491 DATED NOVEMBER 15, 2019 AS AMENDED BY RESOLUTION 2020-126, AS AMENDED BY RESOLUTION 2021-68 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE.**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Upgrade Farebox System	12/29d	\$1,608,000
Transit Façade Upgrade	25/12	1,055,128
Lean To Storage Building	14/11 ( c )	743,289
Bus Stop Sign Replacement	15/35	1,373,981

Section 2. of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is decreased by \$26,836 for the Upgrade Farebox System project, increased by \$275,000 for the Transit Façade Upgrade project, increased by \$368,289 for the Lean To Storage Building, and increased by \$973,981 for the Bus Stop Sign Replacement project, the amount of serial bonds to be issued increased by \$1,590,434 to \$38,590,681 and the amount of State funds increased \$1,248,442 being allocated \$210,132 to the Upgrade Farebox System project, \$27,500 to the Transit Façade Upgrade project, \$36,829 to the Lean To Storage Building project, \$973,981 to the Bus Stop Sign Replacement project, and the amount of Federal funds increased by \$267,663 being allocated a decrease of \$246,968 to the Upgrade Farebox System project, an increase of \$220,000 to the Transit Façade project, and an increase \$294,631 to the Lean to Storage Building.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Intro No. 50  
Date 3/17/2022  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2022-125  
Date Adopted 03/17/2022  
Effective Date 3/18/22

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive March 18, 2022.

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 51  
 Date 3/17/2022  
 Reviewed by RGS  
 Co. Attorney  
 Date 2/24/22

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

Permanent No. 2022-126  
 Date Adopted 03/17/2022  
 Effective Date 3/18/22

**Sponsored by:** Finance Committee  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AMENDING BOND RESOLUTION 18-406 DATED NOVEMBER 15, 2018 AS AMENDED BY RESOLUTION 2019-174 AND AS AMENDED BY RESOLUTION 2020-125 AND AS AMENDED BY RESOLUTION 2021-67 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Design and Construct Fuel Farm Rehab/Upgrade	30/15	\$ 973,940

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is decreased by \$26,060 for the Design and Construct Fuel Farm Rehab/Upgrade project, the amount of serial bonds to be issued decreased by \$26,060 to \$50,094,452, and the amount of State funds being decreased \$72,152 allocated to the Design and Construct Fuel Farm Rehab/Upgrade.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved J. Kaminsky  
 County Executive

Carol Hall  
 Deputy Clerk, County Legislature  
 County of Broome

Date 3/18, 2022

Intro No. 52  
 Date 3/17/2022  
 Reviewed by RLS  
 Co. Attorney  
 Date 2/24/22

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

Permanent No. 2022-127  
 Date Adopted 03/17/2022  
 Effective Date 3/18/22

**Sponsored by:** Finance Committee  
**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AMENDING BOND RESOLUTION 17-389 DATED NOVEMBER 2, 2017 AS AMENDED BY RESOLUTION 2018-44 AND AS AMENDED BY RESOLUTION 2019-173 AND AS AMENDED BY 2020-124 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Design and Construct Parking Revenue Control Upgrades	10/14	\$ 1,666,667
Section V Phase I Material Relocation Construction	10/6	9,850,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$ 666,667 for the Design and Construct Parking Revenue Control Upgrades project and \$ 5,000,000 for the Section V Phase I Material Relocation Construction project with the amount of serial bonds to be issued increased by \$5,666,667 to \$48,604,745.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

COUNTY OF BROOME ) ss.  
 STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
 County Executive

[Signature: Carol Hall]  
 Deputy Clerk, County Legislature  
 County of Broome

Date 3/18, 2022

Intro No. 53  
 Date 3/17/2022  
 Reviewed by PLMS  
 Co. Attorney  
 Date 2/24/22

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

Permanent No. 2022-128  
 Date Adopted 03/17/2022  
 Effective Date 3/18/22

**Sponsored by:** Finance and Public Works & Transportation Committees  
**Seconded by:** Hon. Kim A. Myers

**RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM**

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>		
1530018	Sturges Street Demolition	\$100,000	\$0	\$0		\$100,000
			<u>Local Finance Law Section 11</u>			
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>
		2019	5	12(a)	\$0	<u>Current Revenue</u>
						\$100,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Final Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>		
1530018	Sturges Street Demolition	\$165,000	\$0	\$0		\$165,000
			<u>Local Finance Law Section 11</u>			
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>
		2019	5	12(a)	\$0	<u>Current Revenue</u>
						\$165,000

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

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

COUNTY OF BROOME ) ss.  
 STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March, 2022, 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 18<sup>th</sup> day of March, 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
 County Executive

[Signature]  
 Deputy Clerk, County Legislature  
 County of Broome

Date 3/18, 2022

Intro No. 54  
Date 3/17/2022  
Reviewed by ALG  
Co. Attorney  
Date 2/24/22

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

Permanent No. 2022-129  
Date Adopted 03/17/2022  
Effective Date 3/18/22

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN INCREASE IN THE PETTY CASH FUND FOR THE OFFICE OF THE BROOME COUNTY CLERK**

WHEREAS, this County Legislature, by Resolution 527 of 2021, authorized increasing the petty cash fund to \$2,275 for the Broome County Clerk's Office, and

WHEREAS, said petty cash fund was established to provide funds for the cashiering stations at the Broome County Clerk's Office and the various DMV offices,

WHEREAS, the County Clerk requests an additional \$75 for one additional cash drawer to be used at the Mobile DMV, now, therefore, be it

RESOLVED, that this County Legislature hereby approves increasing the petty cash fund by \$75 from \$2,275 to \$2,350 in order to accommodate a new cash drawer at the Mobile DMV, and further authorizes the Director of the Office of Management and Budget to transfer an additional \$75 to increase the petty cash fund and take any and all necessary steps required to effectuate the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the administration of said funds be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times, the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 55  
Date 3/17/22  
Reviewed by CDS  
Co. Attorney  
Date 2/28/2022

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

Permanent No. 2022-130  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HEALTHPRO HERITAGE LLC FOR REHABILITATION SERVICES FOR RESIDENTS OF THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023**

WHEREAS, RPF 2022-002 Professional to Provide Rehabilitation Therapy Services to the Residents of the Broome County Willow Point Rehabilitation & Nursing Center was advertised, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with HealthPRO Heritage LLC for rehabilitation therapy services for residents of the Willow Point Rehabilitation and Nursing Center at the rate of \$1.15 per minute for Managed Levels, MedB, Managed B/Medicaid/Other, and at the PDPM Rate Card amounts as proposed in the RFP for Medicare A PDPM and Managed Medicare PDPM, total amount not to exceed \$1,470,000 for the period April 1, 2022 through March 31, 2023, with the option for four one-year renewals, and

WHEREAS, said agreement is necessary to provide rehabilitation therapy services for residents of the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HealthPRO Heritage LLC, 307 International Circle, Suite 100, Hunt Valley, Maryland 21030 for rehabilitation therapy services for residents of the Willow Point Rehabilitation and Nursing Center for the period April 1, 2022 through March 31, 2023, with the option for four one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1.15 per minute for Managed Levels, MedB, Managed B/Medicaid/Other, and at the PDPM Rate Card amounts as proposed in the RFP for Medicare A PDPM and Managed Medicare PDPM, total amount not to exceed \$1,470,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020504.6004405 (Rehab & Therapy Services), and be it

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

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March, 2022, 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 18<sup>th</sup> day of March, 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome



Intro No. 56  
Date 3/17/2022  
Reviewed by CAS  
Co. Attorney  
Date 2/25/2022

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

Permanent No. 2022-131  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Public Safety & Emergency Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DISH WIRELESS LLC FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2026**

WHEREAS, this County Legislature, by Resolution 273 of 2021, authorized an agreement with Dish Wireless, LLC with revenue to the county in the amount of \$1,500 per month for the period January 21, 2021 through January 21, 2026, and

WHEREAS, said agreement is necessary for Dish Wireless, LLC to lease, for its operations, approximately 35 square feet of space of 153 Lt. VanWinkle Drive, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include the option for four 60-month renewal options under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Dish Wireless, LLC 5701 South Santa Fe Blvd., Littleton, CO 80121 to include the option for four 60-month renewal options under the same terms and conditions, and be it

FURTHER RESOLVED, that Resolution 273 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 58  
Date 3/17/2022  
Reviewed by JLC  
Co. Attorney  
Date 4/28/2022

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

Permanent No. 2022-133  
Date Adopted 03/17/2022  
Effective Date 3/18/22

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with C & S Engineers, Inc., for professional engineering services at rates listed on attached Exhibit "A", total cost not to exceed \$400,000, for the period April 1, 2022 through December 31, 2024, and

WHEREAS, said services are necessary to provide on-call, as-needed planning and design services for the Department of Parks, Recreation and Youth Services now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with C & S Engineers, Inc., 499 Col. Eileen Collins Blvd., Syracuse, New York 13212, for professional engineering services, for the Department of Parks, Recreation and Yout for the period April 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "A", total amount not to exceed \$400,000 for the term of the agreement, 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, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved J. J.  
County Executive

Carol Hill  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022

**EXHIBIT A**

**C&S Engineers, Inc.**  
**Hourly Billing Rates – Facilities Groups (NY & FL)**  
**(Published Rates Valid Through 12/31/2022)**  
**Rates to be escalated at 7% per year for subsequent years of contract.**

<b>Title</b>	<b>Rate/hr.</b>
<b>Service Group Manager</b>	<b>\$235</b>
<b>Department Manager</b>	<b>\$216</b>
<b>Senior Principal Engineer/Architect</b>	<b>\$216</b>
<b>Principal Engineer/Architect</b>	<b>\$208</b>
<b>Chief Engineer/Architect</b>	<b>\$190</b>
<b>Managing Engineer/Architect</b>	<b>\$190</b>
<b>Senior Project Engineer/Architect</b>	<b>\$170</b>
<b>Project Engineer/Architect</b>	<b>\$153</b>
<b>Senior Project Designer</b>	<b>\$128</b>
<b>Senior Designer</b>	<b>\$121</b>
<b>Engineer/Architect</b>	<b>\$125</b>
<b>Staff Engineer/Architect</b>	<b>\$110</b>
<b>Designer/Design Technician</b>	<b>\$105</b>
<b>Technical Administrator</b>	<b>\$86</b>
<b>BIM Services Manager</b>	<b>\$159</b>
<b>Visualization Designer</b>	<b>\$120</b>

**External Expenses:** Billed at cost.

**Services by Others:** Subcontractors will be invoiced at cost plus 5% to cover administrative expenses.

Intro No. 59  
Date 3/17/2022  
Reviewed by JLC  
Co. Attorney  
Date 2/28/2022

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

Permanent No. 2022-134  
Date Adopted 03/17/2022  
Effective Date 3/18/22

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022-2024**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for professional engineering services at rates listed on attached Exhibit "A", total cost not to exceed \$400,000, for the period April 1, 2022 through December 31, 2024, and

WHEREAS, said services are necessary to provide on-call, as-needed planning and design services for the Department of Parks, Recreation and Youth Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C., 59 Court Street, Binghamton, New York 13901 for professional engineering services, for the Department of Parks, Recreation and Youth Services for the period April 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "A", total amount not to exceed \$400,000 for the term of the agreement, 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, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

**EXHIBIT A**

**CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C.  
Parks Planning & Design Services  
Rate Schedule  
February 23, 2022**

Title	Hourly Rate		
	2022	2023	2024
Principal	\$ 215.00	\$ 223.00	\$ 231.00
Project Manager	\$ 185.00	\$ 191.00	\$ 198.00
Senior Project Architect/Engineer/L.Arch./Planner	\$ 170.00	\$ 176.00	\$ 182.00
Project Architect/Engineer/L.Arch./Planner	\$ 155.00	\$ 160.00	\$ 166.00
Senior Architect/Engineer/L.Arch./Planner	\$ 130.00	\$ 135.00	\$ 140.00
Architect/Engineer/L.Arch./Planner	\$ 100.00	\$ 104.00	\$ 108.00
Design Architect/Engineer	\$ 90.00	\$ 93.00	\$ 96.00
Senior Environmental Specialist	\$ 155.00	\$ 160.00	\$ 166.00
Resident Engineer	\$ 100.00	\$ 104.00	\$ 108.00
Inspector	\$ 90.00	\$ 93.00	\$ 96.00
Clerical	\$ 70.00	\$ 72.00	\$ 75.00
Overtime for Non-Exempt Staff at Rate + Cost of Additional Pay Includes Architect/Engineer, Design Architect/Engineer, Resident Engineer, Inspector and Clerical			
<b>Reimbursable Expenses:</b>			
Mileage - Current IRS Rate			
Reproduction - Internal at Cost, External at Cost+10%			
Other Miscellaneous Expenses at Cost			
Subconsultants at Cost+10%			

Intro No. 60  
Date 3/17/22  
Reviewed by MS  
Co. Attorney MS  
Date 2/25/22

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

Permanent No. 2022-135  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Economic Development, Education & Culture and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTIONS 2021-282, 2021-316 AND 2021-535 PROVIDING FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY**

WHEREAS, Broome County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic, and

WHEREAS, the County Legislature by Resolutions 2021-282, 2021-316 and 2021-535 has authorized agreements with various vendors and agencies to provide funds for economic development and community projects within Broome County, and

WHEREAS, the County has provided funding to the Town of Union Local Development Corporation to support economic development projects at 749 West Main Street and to promote housing and other development projects in the Town of Union, and

WHEREAS, the County has provided funding to the Broome County Local Development Corporation to support housing and other development projects within the County, and

WHEREAS, the Town of Union has agreed to provide ARPA funding for these projects in various amounts, and

WHEREAS, the Town of Union funding may require the County to reallocate a portion of the previously approved funding between these three projects, and

WHEREAS, the County Legislature wishes to provide flexibility to adjust the previously authorized funding between these three projects, now therefore be it

RESOLVED, that the County Legislature authorizes the County Executive to transfer County funding as necessary between the allocations authorized to the Town of Union Local Development Corporation and Broome County Local Development Corporation in Resolutions 2021-282, 2021-316 and 2021-535 to account for funding from the Town of Union for these projects, 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, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

Date 3/18, 2022

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 61  
Date 3/17/2022  
Reviewed by lws  
Co. Attorney  
Date 3/1/22

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

Permanent No. 2022-136  
Date Adopted 03/17/2022  
Effective Date 3/18/22

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING ACCEPTANCE OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT PROGRAM FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**

WHEREAS, the Administrator of Willow Point Rehabilitation and Nursing Center requests authorization to accept Coronavirus Aid, Relief, and Economic Security (CARES) Act Program Phase IV Provider Reliant Funding in an amount up to \$2,100,000 for Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said funding will be used in accordance with the provisions set forth by the CARES Act, budget to be determined, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of up to \$2,100,000 from the Coronavirus Aid, Relief, and Economic Security (CARES) Act for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 2710006.5000992.2051, 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 granter agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

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

I, the undersigned, Deputy 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 17<sup>th</sup> day of March 2022, 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 18<sup>th</sup> day of March 2022.

Date sent to County Executive: March 18, 2022

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 3/18, 2022