

Intro No. 1
Date 2/20/20
Reviewed by
Co. Attorney NGB
Date 1/28/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-26
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jesse Wheeler 333 Norton Avenue Endwell, NY 13760	12/31/2023 New Appointment (Replacing Carole Litynski)
Cara Tilton 139 Prospect Avenue Binghamton, NY 13901	12/31/2020 New Appointment (Filing Unexpired term of James Testani)

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 Article XXIV, Section 2408, of the Broome County Charter and Administrative Code confirms the appointment of the above-named individual to membership on the Broome County Veteran's Memorial Arena Board for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 2
Date 2/26/20
Reviewed by
Co. Attorney AGD
Date 1/28/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-27
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Matthew J. Pasquale

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
George Bezama 2416 Charleston Avenue Vestal, NY 13850	12/31/2021 New Appointment (Member-At-Large)
Erin Mahoney 4400 Vestal Parkway Vestal, NY 13850	12/31/2020 New Appointment (Student Representative)
Karson Smith 833 Overbrook Drive Vestal, NY 13850	12/31/2020 New Appointment (Student Representative)
William Heavyside 1018 JFK Boulevard, Apt. 3 Endwell, NY 13760	12/31/2021 Reappointment

and

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 3
Date 2/20/2020
Reviewed by [Signature]
Co. Attorney [Signature]
Date 2/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-28
Date Adopted 2/20/2020
Effective Date 2/21/2020

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

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 142 of 2019, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$769,581 for the period April 1, 2019 through March 31, 2020, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$6,080 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect an increase of \$6,080 for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$775,661, and be it

FURTHER RESOLVED, that Resolution 142 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

REVISION
COMMUNITY SERVICES FOR THE ELDERLY

NET CHANGES

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410663	ADULT DAY CARE 3410634	SENIOR HELPERS 3410635	HEALTH MAINT. 3410638
APPROPRIATIONS					
PERSONAL SERVICES					
6001000 SALARIES, FULL TIME	(\$4,754)	\$0	(\$840)	\$0	(\$3,914)
6001001 SALARIES, PART TIME	(\$5,496)	\$0	(\$5,386)	\$0	(\$110)
6001002 SALARIES, TEMPORARY	\$6,644	\$0	\$6,644	\$0	\$0
6001003 SALARIES, OVERTIME	\$0	\$0	\$0	\$0	\$0
TOTAL PERSONAL SERVICES	(\$3,606)	\$0	\$418	\$0	(\$4,024)
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0	\$0	\$0	\$0	\$0
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004021 BUILDING MAINTENANCE SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004022 FUEL & HEATING SUPPLIES	(\$200)	\$0	(\$200)	\$0	\$0
6004023 BUILDING & GROUNDS SUPPLIES	\$50	\$0	\$50	\$0	\$0
6004030 FOOD & BEVERAGE	\$400	\$0	\$400	\$0	\$0
6004031 KITCHEN & DINING ROOM SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004041 PHOTOGRAPHIC SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004048 MISCELLANEOUS OPERATING SUPPLY	\$200	\$0	\$200	\$0	\$0
6004053 RECREATION & ACTIVITY SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004056 COMPUTER HARDWARE	(\$500)	\$0	\$0	\$0	(\$500)
6004100 POSTAGE & FREIGHT	\$0	\$0	\$0	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$0	\$0	\$0	\$0	\$0
6004106 GENERAL OFFICE EXPENSE	\$0	\$0	\$0	\$0	\$0
6004111 BUILDING & LAND RENTAL	\$0	\$0	\$0	\$0	\$0
6004115 ELECTRIC CURRENT	\$1,700	\$0	\$1,700	\$0	\$0
6004117 BUILDING & GROUNDS EXPENSES	(\$1,200)	\$0	(\$1,200)	\$0	\$0
6004120 KITCHEN & DINING ROOM EXPENSE	\$150	\$0	\$150	\$0	\$0
6004126 RECREATION & ACTIVITY EXPENSE	\$0	\$0	\$0	\$0	\$0
6004131 PHOTOGRAPHIC EXPENSE	\$0	\$0	\$0	\$0	\$0
6004137 ADVERTISING & PROMOTION	(\$700)	\$0	\$0	\$0	(\$700)
6004138 OTHER OPERATIONAL EXPENSE	\$300	\$0	\$300	\$0	\$0
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$10,000	\$10,000	\$0	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$0	\$0	\$0	\$0	\$0
6004161 TRAVEL, HOTEL, & MEALS	\$0	\$0	\$0	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0	\$0	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0	\$0	\$0	\$0	\$0
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0	\$0	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	\$0	\$0	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$25	\$0	\$0	\$25	\$0
6004610 PERSONAL SERVICES CHARGEBACKS	\$6,306	\$0	\$0	\$0	\$6,306
6004614 OTHER CHARGEBACKS -	\$0	\$0	\$0	\$0	\$0
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$700	\$0	\$600	\$100	\$0
6004618 POSTAGE CHARGEBACKS	\$250	\$0	\$100	\$150	\$0
6004625 FOOD SERVICE CHARGEBACKS	\$600	\$0	\$600	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$18,081	\$10,000	\$2,700	\$275	\$5,106
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$573	\$0	\$1,284	(\$174)	(\$537)
6008002 SOCIAL SECURITY	(\$51)	\$0	\$469	(\$88)	(\$432)
6008004 WORKERS COMPENSATION	(\$91)	\$0	\$0	\$0	(\$91)
6008006 LIFE INSURANCE	(\$30)	\$0	(\$26)	\$2	(\$6)
6008007 HEALTH INSURANCE	(\$8,614)	\$0	(\$7,965)	\$903	(\$1,552)
6008010 DISABILITY INSURANCE	(\$182)	\$0	(\$102)	(\$23)	(\$57)
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0	\$0	\$0	\$0
TOTAL FRINGE BENEFITS	(\$8,395)	\$0	(\$6,340)	\$620	(\$2,675)
TOTAL GRANT APPROPRIATIONS	\$6,080	\$10,000	(\$3,222)	\$895	(\$1,593)
REVENUES					
5000161 OFA FEES FOR SERVICES	\$3,000	\$0	\$3,000	\$0	\$0
5000181 ADULT DAY CARE CONTRIBUTIONS	\$9,000	\$0	\$9,000	\$0	\$0
5000228 CONTRACTED MEALS	(\$1,000)	\$0	(\$1,000)	\$0	\$0
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0	\$0	\$0	\$0	\$0
5000562 TRANSFER FROM GENERAL FUND	(\$8,000)	\$0	\$0	\$0	(\$8,000)
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$0	\$10,000	(\$26,124)	\$895	\$15,229
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$680	\$0	\$9,502	\$0	(\$8,822)
5000215 MANAGED LONG TERM CARE FEES	\$2,400	\$0	\$2,400	\$0	\$0
TOTAL REVENUES	\$6,080	\$10,000	(\$3,222)	\$895	(\$1,593)

REVISION
COMMUNITY SERVICES FOR THE ELDERLY

CURRENT BUDGET
FY 2019-20

	TOTAL CSE BUDGET	SUBCONTRACTED SERVICES 3410663	ADULT DAY CARE 3410664	SENIOR HELPERS 3410665	HEALTH MAINT. 3410636
APPROPRIATIONS					
PERSONAL SERVICES					
6001000 SALARIES, FULL TIME	\$151,767		\$124,751		\$27,006
6001001 SALARIES, PART TIME	\$123,987		\$72,434	\$19,021	\$32,532
6001002 SALARIES, TEMPORARY	\$38,236		\$37,537	\$699	
6001003 SALARIES, OVERTIME	\$0				
TOTAL PERSONAL SERVICES	\$313,980	\$0	\$234,722	\$19,720	\$59,538
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$75		\$75		
6004012 OFFICE SUPPLIES	\$761		\$761		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$1,100		\$1,100		
6004023 BUILDING & GROUNDS SUPPLIES	\$0				
6004030 FOOD & BEVERAGE	\$250		\$250		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$500		\$500		
6004041 PHOTOGRAPHIC SUPPLIES	\$25		\$25		
6004048 MISCELLANEOUS OPERATING SUPPLY	\$700		\$700		
6004053 RECREATION & ACTIVITY SUPPLIES	\$700		\$700		
6004056 COMPUTER HARDWARE	\$1,500	\$500	\$500		\$500
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$1,200	\$1,200			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$10,000		\$10,000		
6004115 ELECTRIC CURRENT	\$0		\$0		
6004117 BUILDING & GROUNDS EXPENSES	\$1,700		\$1,700		
6004120 KITCHEN & DINING ROOM EXPENSE	\$0				
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$700				\$700
6004138 OTHER OPERATIONAL EXPENSE	\$0				
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$70,000	\$70,000			
6004160 MILEAGE & PARKING - LOCAL	\$300	\$200	\$100		
6004161 TRAVEL, HOTEL, & MEALS	\$1,400	\$1,000	\$400		
6004162 EDUCATION & TRAINING	\$1,250	\$1,000	\$250		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$1,000		\$1,000		
6004606 TELEPHONE BILLING ACCOUNT	\$1,350		\$1,100	\$250	
6004610 PERSONAL SERVICES CHARGEBACKS	\$244,879	\$42,035			\$202,844
6004614 OTHER CHARGEBACKS -	\$300	\$250	\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,000		\$500	\$500	
6004618 POSTAGE CHARGEBACKS	\$1,100		\$800	\$300	
6004625 FOOD SERVICE CHARGEBACKS	\$900		\$900		
TOTAL CONTRACTUAL EXPENSES	\$342,725	\$116,185	\$21,446	\$1,050	\$204,044
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$33,081		\$28,211	\$2,020	\$2,850
6008002 SOCIAL SECURITY	\$22,484		\$16,434	\$1,508	\$4,542
6008004 WORKERS COMPENSATION	\$4,707		\$3,521	\$295	\$891
6008006 LIFE INSURANCE	\$135		\$90	\$15	\$30
6008007 HEALTH INSURANCE	\$51,773		\$45,371	\$0	\$6,402
6008010 DISABILITY INSURANCE	\$696		\$432	\$88	\$176
6008011 UNEMPLOYMENT INSURANCE	\$0		\$0		
TOTAL FRINGE BENEFITS	\$112,876	\$0	\$94,059	\$3,926	\$14,891
TOTAL GRANT APPROPRIATIONS	\$769,581	\$116,185	\$350,227	\$24,696	\$278,473
REVENUES					
5000161 OFA FEES FOR SERVICES	\$15,000		\$15,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$60,000		\$60,000		
5000228 CONTRACTED MEALS	\$1,000		\$1,000		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0				
5000562 TRANSFER FROM GENERAL FUND	\$101,434	\$17,859	\$27,819	\$3,744	\$52,012
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$391,540	\$98,326	\$118,289	\$20,952	\$153,973
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$171,007		\$98,519	\$0	\$72,488
5000215 MANAGED LONG TERM CARE FEES	\$29,600		\$29,600		
TOTAL REVENUES	\$769,581	\$116,185	\$350,227	\$24,696	\$278,473

REVISION
COMMUNITY SERVICES FOR THE ELDERLY

PROPOSED BUDGET
FY 2019-20

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410663	ADULT DAY CARE 3410664	SENIOR HELPERS 3410665	HEALTH MAINT. 3410666
APPROPRIATIONS					
6001000 SALARIES, FULL TIME	\$147,003		\$123,911		\$23,092
6001001 SALARIES, PART TIME	\$118,491		\$67,048	\$19,021	\$32,422
6001002 SALARIES, TEMPORARY	\$44,880		\$44,181	\$699	
6001003 SALARIES, OVERTIME	\$0				
TOTAL PERSONAL SERVICES	\$310,374	\$0	\$235,140	\$19,720	\$65,514
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$75		\$75		
6004012 OFFICE SUPPLIES	\$761		\$761		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$900		\$900		
6004023 BUILDING & GROUNDS SUPPLIES	\$50		\$50		
6004030 FOOD & BEVERAGE	\$650		\$650		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$500		\$500		
6004041 PHOTOGRAPHIC SUPPLIES	\$25		\$25		
6004048 MISCELLANEOUS OPERATING SUPPLY	\$900		\$900		
6004053 RECREATION & ACTIVITY SUPPLIES	\$700		\$700		
6004056 COMPUTER HARDWARE	\$1,000	\$500	\$500		\$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	\$1,700		\$1,700		
6004117 BUILDING & GROUNDS EXPENSES	\$500		\$500		
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	\$300		\$300		
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$80,000	\$80,000			
6004160 MILEAGE & PARKING - LOCAL	\$300	\$200	\$100		
6004161 TRAVEL, HOTEL, & MEALS	\$1,400	\$1,000	\$400		
6004162 EDUCATION & TRAINING	\$1,250	\$1,000	\$250		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$1,000		\$1,000		
6004606 TELEPHONE BILLING ACCOUNT	\$1,375		\$1,100	\$275	
6004610 PERSONAL SERVICES CHARGEBACKS	\$251,185	\$42,035			\$209,150
6004614 OTHER CHARGEBACKS -	\$300	\$250	\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,700		\$1,100	\$600	
6004618 POSTAGE CHARGEBACKS	\$1,350		\$900	\$450	
6004625 FOOD SERVICE CHARGEBACKS	\$1,500		\$1,500		
TOTAL CONTRACTUAL EXPENSES	\$360,806	\$126,185	\$24,146	\$1,325	\$209,150
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$33,654		\$29,495	\$1,846	\$2,313
6008002 SOCIAL SECURITY	\$22,433		\$16,903	\$1,420	\$4,110
6008004 WORKERS COMPENSATION	\$4,616		\$3,521	\$295	\$800
6008006 LIFE INSURANCE	\$105		\$64	\$17	\$24
6008007 HEALTH INSURANCE	\$43,159		\$37,406	\$903	\$4,850
6008010 DISABILITY INSURANCE	\$514		\$330	\$65	\$119
6008011 UNEMPLOYMENT INSURANCE	\$0		\$0		
TOTAL FRINGE BENEFITS	\$104,481	\$0	\$87,719	\$4,546	\$12,216
TOTAL GRANT APPROPRIATIONS	\$775,661	\$126,185	\$347,005	\$25,591	\$276,880
REVENUES					
5000161 OFA FEES FOR SERVICES	\$18,000		\$18,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$69,000		\$69,000		
5000228 CONTRACTED MEALS	\$0		\$0		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0				
5000562 TRANSFER FROM GENERAL FUND	\$93,434	\$17,859	\$27,819	\$3,744	\$44,012
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$391,540	\$108,326	\$92,165	\$21,847	\$169,202
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$171,687		\$108,021	\$0	\$63,666
5000215 MANAGED LONG TERM CARE FEES	\$32,000		\$32,000		
TOTAL REVENUES	\$775,661	\$126,185	\$347,005	\$25,591	\$276,880

OFFICE FOR AGING
 COMMUNITY SERVICES FOR THE ELDERLY (CSE)
 REVISION 2019 - 20 February 2020 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2018-19</u>	<u>Currently Authorized 2019-20</u>	<u>Requested 2019-20</u>	<u>Recommended 2019-20</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
Total Full-Time Positions		6	6	6	6

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
Total Part-Time Positions		6	6	6	6
TOTAL POSITIONS		12	12	12	12

Intro No. 4
Date 2/20/2020
Reviewed by
Co. Attorney [Signature]
Date 1/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-29
Date Adopted 2/20/2020
Effective Date 2/21/2020

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

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, this County Legislature, by Resolution 143 of 2019, 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 \$954,488 for the period April 1, 2019 through March 31, 2020, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$119,723 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect an increase of \$119,723 for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,074,211, and be it

FURTHER RESOLVED, that Resolution 143 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21/2020, 2020

EXHIBIT "A"

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

DEPT - PROJECT: 34010006 - 3410662

REVISION February 2020 Legislative Session

	CURRENT 2019 - 2020 BUDGET	NET CHANGES + / (-)	PROPOSED 2019 - 2020 BUDGET
APPROPRIATIONS			
PERSONAL SERVICES			
6001000 SALARIES - FULL TIME	\$278,370	\$0	\$278,370
6001001 SALARIES - PART TIME	\$32,674	\$3,823	\$36,497
TOTAL PERSONAL SERVICES	<u>\$311,044</u>	<u>\$3,823</u>	<u>\$314,867</u>
CONTRACTUAL EXPENSES			
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$800	\$300	\$1,100
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$800	\$0	\$800
6004056 COMPUTER HARDWARE	\$500	\$0	\$500
6004105 DUES & MEMBERSHIPS	\$100	\$0	\$100
6004106 GENERAL OFFICE EXPENSE	\$100	\$0	\$100
6004137 ADVERTISING & PROMOTION	\$300	\$0	\$300
6004138 OTHER OPERATIONAL EXP.	\$0	\$60	\$60
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$474,782	\$119,609	\$594,391
6004160 MILEAGE & PARKING - LOCAL	\$7,000	\$0	\$7,000
6004161 TRAVEL, HOTEL, MEALS	\$500	(\$200)	\$300
6004162 EDUCATION & TRAINING	\$400	(\$200)	\$200
6004606 TELEPHONE BILLING ACCOUNT	\$5,200	(\$400)	\$4,800
6004610 PERSONAL SERVICES CHGBKS	\$4,350	(\$2,350)	\$2,000
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$0	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$400	\$0	\$400
6004618 POSTAGE CHARGEBACKS	\$900	\$350	\$1,250
TOTAL CONTRACTUAL EXPENSES	<u>\$496,207</u>	<u>\$117,169</u>	<u>\$613,376</u>
FRINGE BENEFITS			
6008001 STATE RETIREMENT	\$54,877	\$0	\$54,877
6008002 SOCIAL SECURITY	\$22,508	\$0	\$22,508
6008004 WORKERS COMPENSATION	\$4,666	(\$269)	\$4,397
6008006 LIFE INSURANCE	\$90	(\$20)	\$70
6008007 HEALTH INSURANCE	\$64,656	(\$952)	\$63,704
6008010 DISABILITY INSURANCE	\$440	(\$28)	\$412
TOTAL FRINGE BENEFITS	<u>\$147,237</u>	<u>(\$1,269)</u>	<u>\$145,968</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$954,488</u>	<u>\$119,723</u>	<u>\$1,074,211</u>
REVENUES			
5000531 EISEP CLIENT CONTRIBUTIONS	\$3,740 (a)	\$160	\$3,900
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0 (a)	\$0	\$0
5000562 TRANSFER FROM GENERAL FUND	\$181,628 (b)	\$8,000	\$189,628
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$159,680 (c)	\$60,282	\$219,962
5000870 EISEP PROGRAM STATE AID	\$609,440 (d)	\$51,281	\$660,721
TOTAL GRANT PROGRAM REVENUE	<u>\$954,488</u>	<u>\$119,723</u>	<u>\$1,074,211</u>

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

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

(d) EISEP PROPOSED ALLOCATION FROM NEW YORK STATE

OFFICE FOR AGING
 E I S E P FY 2019/2020
 REVISION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2018-19	<u>Currently</u> <u>Authorized</u> 2019-20	<u>Requested</u> 2019-20	<u>Recommended</u> 2019-20
Aging Services Program Coordinator	20 BAPA	1	1	1	1
Caseworker II	16 CSEA	3	3	3	3
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		5	5	5	5

Part-Time Positions

Public Health Nurse	17 CSEA	1	1	1	1
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		6	6	6	6

Intro No. 5
Date 2/20/2020
Reviewed by
Co. Attorney [Signature]
Date 1/31/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-30
Date Adopted 2/20/2020
Effective Date 2/21/2020

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 144 of 2019, authorized and approved renewal of the Wellness in Nutrition Program Grant for the Office for Aging and adopted a program budget in the amount of \$397,622 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides supplemental funding for nutrition programs both congregate and home delivered as well as nutrition education, nutrition counseling and case management of program clients, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$15,073 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition Program Grant to reflect a decrease of \$15,073 for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$382,549, and be it

FURTHER RESOLVED, that Resolution 144 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

BROOME COUNTY OFFICE FOR AGING

EXHIBIT A

WELLNESS IN NUTRITION (WIN)

34010006 - 3410667

April 1, 2019 to March 31, 2020

REVISION FY2019-20 February 2020 LEG. SESSION

	Current Budget 2019- 20	Net Changes +/(-)	Proposed Budget 2019- 20
APPROPRIATIONS			
Personal Services			
6001000 Salaries, Full Time	\$27,108	\$160	\$27,268
6001002 Salaries, Temporary	\$0	\$3,042	\$3,042
Total Personal Services	\$27,108	\$3,202	\$30,310
Contractual Expenses			
6004010 Books & Subscriptions	\$0	\$0	\$0
6004012 Office Supplies	\$0	\$0	\$0
6004030 Food & Beverage	\$0	\$0	\$0
6004031 Kitchen and Dining Room Supplies	\$0	\$0	\$0
6004045 Training & Educational Supplies	\$0	\$0	\$0
6004048 Misc. Operating Supplies	\$0	\$0	\$0
6004056 Computer Hardware	\$0	\$0	\$0
6004101 Telephone	\$1,500	\$0	\$1,500
6004120 Kitchen & Dining Room Expenses	\$0	\$0	\$0
6004137 Advertising & Promotion	\$0	\$0	\$0
6004160 Mileage & Parking - Local	\$0	\$0	\$0
6004161 Travel, Hotel, Meals	\$0	\$0	\$0
6004162 Education & Training	\$0	\$0	\$0
6004164 Non-Employee Travel	\$10,000	\$0	\$10,000
6004606 Telephone Billing Account	\$500	\$0	\$500
6004610 Personal Services Chargebacks	\$70,911 (a)	(\$7,444)	\$63,467 (a)
6004625 Food Service Chargeback	\$249,102	(\$10,883)	\$238,219
6004567 Dietary Services (contracted Reg. Dietician)	\$29,991	\$0	\$29,991
Total Contractual Expenses	\$362,004	(\$18,327)	\$343,677
Fringe Benefits			
6008001 State Retirement	\$2,879	\$21	\$2,900
6008002 Social Security	\$1,947	\$314	\$2,261
6008004 Workers Compensation	\$380	\$45	\$425
6008006 Life Insurance	\$15	(\$3)	\$12
6008007 Health Insurance	\$3,201	(\$320)	\$2,881
6008010 Disability Insurance	\$88	(\$5)	\$83
6008011 Unemployment Insurance	\$0	\$0	\$0
Total Fringe Benefits	\$8,510	\$52	\$8,562
Total Grant Program Appropriations	\$397,622	(\$15,073)	\$382,549
REVENUE			
5000163 Home Delivered Meals Contributions	\$98,019 (c)	(\$19,604)	\$78,415 (c)
5000165 Miscellaneous Contributions	\$0	\$0	\$0
5000183 Miscellaneous Contributions	\$3,500 (c)	(\$3,500)	\$0
5000808 Other State Revenue - WIN	\$265,301 (b)	\$0	\$265,301 (b)
5000324 OFA Chargeback Revenue	\$30,802 (d)	\$8,031	\$38,833 (d)
TOTAL GRANT PROGRAM REVENUE	\$397,622	(\$15,073)	\$382,549

(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 - 57,237 meals served x \$ 1.37 average = \$ 78,415.

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

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

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2018-19	<u>Currently</u> <u>Authorized</u> 2019-20	<u>Requested</u> 2019-20	<u>Recommended</u> 2019-20
Health Program Specialist - Non funded	8 CSEA	1	1	1	1
Community Services Worker - Non funded	8 CSEA	1	1	1	1
Site Supervisor	10 CSEA	1	1	1	1
Total Full-Time Positions		3	3	3	3

Part-Time Positions

Aging Services Representative (Non-funded)	11 CSEA	1	1	1	1
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		4	4	4	4

Intro No.

6
2/20/2020
[Signature]
1/30/2020

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-31

Date Adopted 2/20/2020

Effective Date 2/21/2020

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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 2020-2021

WHEREAS, this County Legislature, by Resolution 62 of 2019, as amended by Resolution 593 of 2019, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$33,284 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2019 through March 31, 2020, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$33,284, 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, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,284 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, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$33,284, 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, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,284 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410698 (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, 2020 through March 31, 2021, 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.

6

Date

2/20/2020

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-31

Date Adopted 2/20/2019

Effective Date 2/21/2020

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
HIICAP - HEALTH INSURANCE INFORMATION &
COUNSELING ASSISTANCE PROGRAM
4/1/120 - 3/31/21
DEPT. ID/PROJECT: 34010006 - 3410698
RENEWAL FY 2020-21 3/2020 LEG. SESSION

	CURRENT 2019-20 BUDGET	PROPOSED 2020-21 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACT PROGRAM EXPENSES	\$33,284	\$33,284
TOTAL CONTRACTUAL EXPENSES	<u>\$33,284</u>	<u>\$33,284</u>
TOTAL GRANT PROGRAM EXPENSE	\$33,284	\$33,284
<u>REVENUES</u>		
5000946 OTHER FEDERAL REVENUE	\$33,284 (1)	\$33,284 (1)
5000562 TRANSFER TO GRANT	\$0	\$0
TOTAL GRANT PROGRAM REVENUE	\$33,284	\$33,284

(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.

to No. 7
te 2/20/20
viewed by 7
Attorney 7
te 1/22/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-32
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 621 of 2019, authorized renewal of the agreement with CST/Your Link to Life and Twin Tier Home Health, Inc for personal emergency response services for the Office for Aging for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said agreements are necessary to provide, as needed, installation and monitoring of personal emergency response units for the Expanded In-home Services for the Elderly Program and Title III-E and Unmet Need clients, and

WHEREAS, said agreements expire by their terms on March 31, 2020 and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates according to Exhibit "A", for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CST/Your Link to Life, 27475 Meadowbrook Road, Novi, Michigan 48377 and Twin Tier Home Health, Inc., 601 Riverside Drive, Johnson City, New York 13790 for personal emergency response services for the Office for Aging for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates according to Exhibit "A" for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410690 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

PERS Vendors and pricing 2020-21

Twin Tiers Home Health Care Contract # 292-398-1

Vendor ID # - 0000016678

601 Riverside Drive

Johnson City, NY 13790

Tamra Sedlacek

607.763.8952 fax 607.763.8944

Initial Installation charge: \$35.00

Monthly service fee - Landline: \$25.00

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

Additional pendant monitoring: \$5.00

Replacement fee of lost activator: \$25.00

PERS Vendors and pricing 2020-21

CST/Your Link to Life Contract # 292-398

Vendor ID # - 0000004220

27475 Meadowbrook Road

Novi, MI 48377

Lori Bramson

1-248-321-9251

Initial Installation charge: \$30.00

Monthly service fee - Landline: \$26.00

Monthly service fee - Cellular: \$36.00 *

Additional Pendant Monitoring: \$8.00

Monthly Landline PERS w/Fall Dectection: \$36.00

Monthly Cellular PERS w/Fall Dectection: \$46.00 *

Lock box upon request with referral: Free

Intro No. 8
Date 2/20/2020
Reviewed by RL
Co. Attorney
Date 1/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-33
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM, UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM AND VETERANS ADMINISTRATION PROGRAM GRANTS FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 63 of 2019, authorized renewal of the agreement with Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging's EISEP, Title III-E and Unmet Need Program Grants, at the Medicaid rate of \$17.16 per hour, for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said agreement is necessary to operate a Consumer Directed Personal Assistance Program that allows eligible consumers to hire, train, supervise and dismiss if necessary, their own Personal Assistants, and

WHEREAS, said agreement expires by its terms on March 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current Medicaid rate of \$17.69 per hour for the period April 1, 2020 through March 31, 2021, which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2020, and

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program, Unmet Need Program, Title III-E Family Caregiver Program, and Veterans Administration Program Grants for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the current Medicaid rate of \$17.69 per hour which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2020, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410698/3410683/3410701 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 9
Date 2/20/2020
Reviewed by
Co. Attorney jm
Date 1/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-34
Date Adopted 2/20/2020
Effective Date 2/31/2020

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY AND UNMET NEED PROGRAMS FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 64 of 2019, as amended by Resolutions 337 and 437 of 2019, authorized agreements with various vendors for personal care/homemaker services for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) and Unmet Need Program at approved Medicaid rates, for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said agreements are necessary to provide personal care/homemaker services and nursing visits to EISEP and Unmet Need clients, and

WHEREAS, said agreements expire by their terms on March 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the approved Medicaid rate for Nursing Supervisor and Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Services for the Elderly Program and Unmet Need Programs for the period April 1, 2020 through March 31, 2021, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the contractors at the current Medicaid rates attached on Exhibit "A", unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors at the current approved State Medicaid rates for Nursing Supervisor and the current Medicaid fixed rates for the Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Care for the Elderly and Unmet Need Programs for the period April 1, 2020 through March 31, 2021, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that Broome County will pay the contractors at the current Medicaid rates listed, unless the Medicaid rate decreases, then the County will pay the reduced rate, retroactive to April 1, 2020, should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2020, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410690/3410701 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved J. Pasquale
County Executive

Date 2/21, 2020

[Signature]
Clerk, County Legislature
County of Broome

2020-21 Personal Care Rates for the E I S E P Program

Contract # - 292-153

Vendor ID# - 0000002768

Stafkings Healthcare Systems

P.O. Box 1015

Binghamton, New York 13902-1015

Hourly Rate - Personal Care: \$ 27.55

Hourly Rate - Nurse Supervisor: \$ 141.42

2020-21 Personal Care Rates for the Unmet Need Program

Contract # - 292-153

Vendor ID# - 0000002768

Stafkings Healthcare Systems

P.O. Box 1015

Binghamton, New York 13902-1015

Hourly Rate - Personal Care: \$ 28.55

Hourly Rate - Nurse Supervisor: \$ 141.42

2020-21 Personal Care Rates for the E I S E P Program

Contract # - 292-154
Vendor ID# - 0000001742
Homemakers of Broome County
DBA Caregivers
260 Harry L Drive
Johnson City, New York 13790

Hourly Rate - Personal Care: \$ 22.65

Hourly Rate - Nurse Supervisor: \$ 84.17

2020-21 Personal Care Rates for the Unmet Need Program

Contract # - 292-154
Vendor ID# - 0000001742
Homemakers of Broome County
DBA Caregivers
260 Harry L Drive
Johnson City, New York 13790

Hourly Rate - Personal Care: \$ 23.65

Hourly Rate - Nurse Supervisor: \$ 84.17

2020-21 Personal Care Rates for the E I S E P Program

Contract # - 292-156
Vendor ID# - 0000002048
Interim Healthcare Systems
38 Front Street, Suite D
Binghamton, New York 13905

Hourly Rate - Personal Care: \$ 24.58

Hourly Rate - Nurse Supervisor: \$ 78.87

2020-21 Personal Care Rates for the Unmet Need Program

Contract # - 292-156
Vendor ID# - 0000002048
Interim Healthcare Systems
38 Front Street, Suite D
Binghamton, New York 13905

Hourly Rate - Personal Care: \$ 25.58

Hourly Rate - Nurse Supervisor: \$ 78.87

2020-21 Personal Care Rates for the E I S E P Program

Contract # - 292-491
Vendor ID# - 0000004181
Susquehanna Home Health Care Agency
282 Riverside Drive
Johnson City, NY 13790

Hourly Rate - Personal Care: \$ 22.45

Hourly Rate - Nurse Supervisor: \$ 77.81

2020-21 Personal Care Rates for the Unmet Need Program

Contract # - 292-491
Vendor ID# - 0000004181
Susquehanna Home Health Care Agency
282 Riverside Drive
Johnson City, NY 13790

Hourly Rate - Personal Care: \$ 23.45

Hourly Rate - Nurse Supervisor: \$ 77.81

2020-21 Personal Care Rates for the E I S E P Program

Contract # - 292-492

Vendor ID# - 0000009565

United Methodist Homes/Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

Hourly Rate - Personal Care: \$ 26.39

Hourly Rate - Nurse Supervisor: \$ 109.35

2020-21 Personal Care Rates for the Unmet Need Program

Contract # - 292-492

Vendor ID# - 0000009565

United Methodist Homes/Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

Hourly Rate - Personal Care: \$ 27.39

Hourly Rate - Nurse Supervisor: \$ 109.35

Intro No. 10
Date 2/20/2020
Reviewed by [Signature]
Co. Attorney
Date 2/20/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-35
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM LIFESPAN OF GREATER ROCHESTER, INC., FOR THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR 2019-2020

WHEREAS, the Director of the Office for Aging requests authorization to accept funding in the amount of \$2,635 from Lifespan of Greater Rochester, Inc., for the Office for Aging's Community Services for the Elderly Program for the period December 2, 2019 through August 31, 2020, and

WHEREAS, said funding will support the Office for Aging's Community Services for the Elderly Program Grant and will allow for continuation and expansion of a volunteer respite program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,635 from Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618 for the Office for Aging's Community Services for the Elderly Program for the period December 2, 2019 through August 31, 2020, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000183.3410692 (Miscellaneous contributions), and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 11 C
Date 2/20/2020
Reviewed by JK
Co. Attorney
Date 1/30/20 20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-36
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2020

WHEREAS, RFB 2019-101 Printing of Monthly Newsletter was advertised, and

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Indiana Printing and Publishing Company, Inc., for printing services for the Office for Aging at a cost not to exceed \$17,000 for the period December 1, 2019 through December 31, 2020, with the option for four one-year renewals, under the same terms and conditions, and

WHEREAS, said services are necessary to print the Office for Aging's monthly newsletter "Senior News", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Indiana Printing & Publishing Company, Inc., 899 Water Street, P.O. Box 10, Indiana, Pennsylvania 15701 for printing services for the Office for Aging for the period December 1, 2019 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004138.3410679 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved JK
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 12
Date 2/20/20
Reviewed by
Co. Attorney [Signature]
Date 1-28-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-37
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DEPOSIT
CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF
HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 427 of 2019, authorized an agreement with various vendors for services related to the Department of Health's Community Prevention in Action Program Grant at a cost not to exceed \$53,703 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreements are necessary to create policy changes that incorporate sun safety, paid leave time for cancer screening and to hold educational events that help promote cancer prevention through the HPV vaccination, and

WHEREAS, said Resolution included an agreement with Deposit Central School District at an amount not to exceed \$5,000 for services related to the Department of health's Community Prevention in Action Program Grant, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Deposit Central School District to increase the not to exceed amount by \$2,000 for a gazebo that will allow students and staff to take a break from the sun while outdoors, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Deposit Central School District 171 Second Street, Deposit, New York 13754 to increase the not to exceed amount by \$2,000 for services related to the Department of Health's Community Prevention in Action Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$7,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 427 of 2019 to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 13
Date 2/20/2020
Reviewed by
Co. Attorney AGS
Date 1/30/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-38
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE OFFICE OF THE DISTRICT ATTORNEY TO MAKE AN EQUIPMENT DONATION TO THE JOHNSON CITY POLICE DEPARTMENT

WHEREAS, the District Attorney requests authorization to donate a TruNarc Field Testing Device to the Johnson City Police Department, and

WHEREAS, it has been determined that said device is of nominal value and it is no longer needed by the Office of the District Attorney, and

WHEREAS, the Johnson City Police Department is part of the Drug Task Force and will benefit by having the TruNarc Field Testing Device, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter Code 89-5, the Broome County Legislature may authorize the disposal of property having nominal value to the County and no longer required for public use, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of the District Attorney to donate a TruNarc Field Testing Device to the Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved J. J. [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 14
Date 2/20/2020
Reviewed by CAS
Co. Attorney
Date 1/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-39
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of Emergency Services requests authorization to accept a Statewide Interoperable Communications Grant for the Office of Emergency Services and adopt a program budget in the amount of \$685,422 for the period January 1, 2020 through December 31, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$685,422 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Suite 710, Albany; New York 12242 for the Office of Emergency Services' Statewide Interoperable Communications Grant for the period January 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$685,422, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY19 SICG
1/1/20-12/31/21
PROJECT NUMBER 2010063
PROJECT CIDE 1011**

\$685,422.00 ORIGINAL

BUDGETED	S/O	BUDGET LINE	
		APPROPRIATIONS	
	6001000	SALARY	12,900
	6008001	STATE RETIREMENT	600
	6008002	SOCIAL SERCURITY	500
	6004138	OTHER OPERATIONAL EXPENSES	237,316
	6002709	OTHER OPERATIONAL EQUIP	434,106
		TOTAL GRANT PROGRAM APPROPRIATIONS	685,422
		REVENUE	
REVENUE			
	5000908	HOMELAND SECURITY	685,422
		TOTAL GRANT PROGRAM REVENUE	685,422

Intro No. 15
Date 2/20/2020
Reviewed by Co. Attorney CDS
Date 1/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-40
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$5,172 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant supports the administration of emergency preparedness efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,172 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials Emergency Preparedness Program for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,172, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

Date 2/21, 2020

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

EMERGENCY SERVICES

HOMELAND SECURITY PROGRAM GRANT

FY19 HMEP

10/1/19-9/30/20

PROJECT NUMBER 2010064

PROJECT CIDE 1011

\$5,172.00 ORIGINAL

BUDGETED S/O

BUDGET LINE

APPROPRIATIONS

6004165

ADVISORY

5,172

TOTAL GRANT PROGRAM APPROPRIATIONS

5,172

REVENUE

REVENUE

5000908

HOMELAND SECURITY

5,172

TOTAL GRANT PROGRAM REVENUE

5,172

Intro No. 16
Date 2/20/2020
Reviewed by ALB
Co. Attorney
Date 1/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-41
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT WINDSOR TOWN COURT FOR 2020-2021

WHEREAS, the Director of Security requests authorization for an agreement with the Town of Windsor for Broome County Security to provide security services at Windsor Town Court for an initial two-year period commencing January 1, 2020 through December 31, 2021, with the option for three one-year renewals, and

WHEREAS, in consideration of said services, the Town of Windsor shall pay a base rate of \$39.71 per hour, total amount not to exceed \$6,552.15, for the period January 1, 2020 through December 31, 2020, and a base rate of \$39.71 per hour plus a CPI increase for the period January 1, 2021 through December 31, 2021, and

WHEREAS, the Town of Windsor shall pay an amount based on the previous year's hourly rate plus a CPI increase for each one-year renewal term thereafter, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Windsor, 124 Main Street, Windsor, New York 13865 for Broome County Security to provide security services at Windsor Town Court for the period January 1, 2020 through December 31, 2021, with the option for three one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive revenue at the rate of \$39.71 per hour, total amount not to exceed \$6,552.15, for the period January 1, 2020 through December 31, 2020, and at the rate of \$39.71 per hour plus a CPI increase for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that for each mutually agreed upon renewal term thereafter the County shall receive revenue at an amount based on the previous year's hourly rate plus a CPI increase, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000230, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 17
Date 2/20/2020
Reviewed by CD5
Co. Attorney
Date 1/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-42
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Public Works & Transportation, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 17 of 2019, as amended by Resolution 474 of 2019, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$1,378,591 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, it is desired to renew said grant program in the amount of \$989,216 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$808,307 and Federal Transit Administration Grants in the amount of \$83,682 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$989,216, 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 the Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

EXHIBIT A

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY 04/01/20 -3/31/21

	APPROPRIATIONS	2019/2020 BUDGET ADOPTED	2020/2021 BUDGET PROPOSED	CHANGE YEAR-TO- YEAR
CHARACTER 10: PERSONAL SERVICES				
6001000	Regular Full-Time	334,517	343,310	2.63%
6001001	Regular Part-Time	14,265	14,614	2.45%
6001002	Temporary	52,446	37,129	-29.21%
	TOTAL PERSONAL SERVICES >>>>	401,228	395,053	-1.54%
CHARACTER 40: CONTRACTUAL EXPENSES				
6002401	Office Furniture	1,500	1,500	0.00%
6004010	Books and Subscriptions	1,500	1,500	0.00%
6004011	Duplicating & Printing	4,000	2,000	-50.00%
6004012	Office Supplies	2,500	2,500	0.00%
6004042	Engineering Supplies	1,000	1,000	0.00%
6004046	Gasoline	150	150	0.00%
6004055	Computer Software	2,000	5,500	175.00%
6004056	Computer Hardware	2,500	3,000	20.00%
6004192	Software Maintenance	3,000	3,000	0.00%
6004105	Dues and Memberships	3,000	3,000	0.00%
6004105	Dues and Memberships AMPO (1)	41,292	42,897	3.89%
6004106	General Office Expenses	1,000	500	-50.00%
6004137	Advertising and Promotional Expense	2,000	1,500	-25.00%
6004160	Mileage/Local Travel	3,000	3,000	0.00%
6004161	Travel	10,000	10,000	0.00%
6004162	Education and Training	5,000	5,000	0.00%
6004165	Advisory Boards	500	500	0.00%
6004169	Travel - taxable meals	150	150	0.00%
6004196	Copy Machine Leases	1,800	1,800	0.00%
6004573	Professional Service Contracts	693,723	302,000	-56.47%
6004602	Car Insurance	250	275	10.00%
6004606	Telephone Billing Account	1,800	1,800	0.00%
6004609	Data Processing	20,000	29,767	48.84%
6004614	Graphic Technician Services	300	500	66.67%
6004615	Gasoline Chargeback	450	450	0.00%
6004616	Fleet Service Chargeback	1,200	1,200	0.00%
6004617	Printing	2,500	2,500	0.00%
6004618	Mail- Postage	1,000	1,000	0.00%
	TOTAL CONTRACTUAL EXPENSE >>>>	\$807,115	\$427,989	-46.97%
CHARACTER 80: EMPLOYEE BENEFITS				
6008001	NYS Employee Retirement	55,903	57,930	3.63%
6008002	FICA	30,694	30,222	-1.54%
6008004	Workmens Compensation	8,025	7,901	-1.54%
6008006	Life Insurance	90	90	0.00%
6008007	Health Insurance	51,686	44,968	-13.00%
6008009	Retiree Health Insurance	23,451	24,623	5.00%
6008010	Disability Insurance	400	440	10.00%
	TOTAL FRINGE BENEFITS >>>>	\$170,248	\$166,174	-2.39%
	TOTAL PROGRAM EXPENSE LESS STATEWIDE PASS-THROUGH	\$1,337,299	\$946,319	-29.24%
	TOTAL PROGRAM EXPENSE >	\$1,378,591	\$989,216	-28.24%
	(1) BMTS will pay statewide dues for the Association of Metropolitan Planning Organizations. This is pass-through, 100% Federal reimbursement (FHWA-PL)			

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
04/01/2020 - 03/31/21

	REVENUE	2019/2020 ADOPTED BUDGET	2020/2021 PROPOSED BUDGET
FEDERAL AID			
5000917	FHWA - PL Grant	\$1,212,072	\$765,410
5000917	FHWA - PL Grant SCI Pass through	\$41,292	\$42,897
5000918	FTA - Sec.5303 Grant NY-08-X028	\$43,000	\$15,000
5000918	FTA - Sec.5303 Grant NY-08-X029	\$82,227	\$82,227
5000918	FTA - Sec.5303 Grant NY-08-X030	-	\$83,682
	TOTAL PROGRAM REVENUE >	\$1,378,591	\$989,216
FTA Grant 28 & 29 reflects projected funding remaining in the grant from 2019-2020.			

**BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
SUMMARY OF PERSONAL SERVICE POSITIONS**

Title of Position	Grade/Unit	Authorized 2019/2020	Grade/Unit	Requested 2020/2021
<u>FULL-TIME POSITIONS</u>				
Director of Transportation Planning	26/BAPA	1	26/BAPA	1
Senior Transportation Analyst	24/CSEA	1	24/CSEA	1
Transportation Analyst	19/CSEA	1	19/CSEA	1
Senior Transportation Planner II	23/CSEA	1	23/CSEA	1
Senior Transportation Planner	21/CSEA	1	21/CSEA	1
Total Full-Time Positions		5		5
<u>PART-TIME POSITIONS</u>				
Senior Account Clerk	9/CSEA	1		1
Total Part-Time Positions		1		1

Intro No. 18
Date 2/20/20
Reviewed by CDS
Co. Attorney
Date 2/4/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-43
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAFFIC DATABANK FOR TRAFFIC DATA COLLECTION SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2020-2021

WHEREAS, the Department of Planning and Economic Development requests authorization for an agreement with Traffic DataBank for traffic data collection services for the Binghamton Metropolitan Transportation Study at a cost not to exceed \$61,140, for the period August 1, 2020 through July 31, 2021, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide up to 100 road counts and 100 turning movement counts per year to BMTS, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Traffic DataBank, 716 South Sixth Avenue, Mt. Vernon, New York 10550 for data collection services for the Binghamton Metropolitan Transportation Study for the period August 1, 2020 through July 31, 2021, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,140 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.3710098 (Other Fees for Services), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

Date 2/21, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 19
Date 2/20/20
Reviewed by
Co. Attorney [Signature]
Date 1-28-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-44
Date Adopted 2/20/2020
Effective Date 3/31/2020

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY H & K DESIGN PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program funding in the amount of \$597,000 and New York State Department of Transportation funding in the amount of \$29,850 for the Department of Aviation's Taxiway H & K Design Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration Airport Improvement Program funding in the amount of \$597,000 and New York State Department of Transportation funding in the amount of \$29,850 for the Department of Aviation's Taxiway H & K Design Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851/5000920.2820053, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 20
Date 2/28/20
Reviewed by
Co. Attorney [Signature]
Date 1-28-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-45
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY H & K CONSTRUCTION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program funding in the amount of \$6,462,000 and New York State Department of Transportation funding in the amount of \$359,000 for the Department of Aviation's Taxiway H & K Construction Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration Airport Improvement Program funding in the amount of \$6,462,000 and New York State Department of Transportation funding in the amount of \$359,000 for the Department of Aviation's Taxiway H & K Construction Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851/5000920.2820073, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 21
Date 2/20/20
Reviewed by
Co. Attorney [Signature]
Date 1-28-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-46
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 32 of 2018, as amended by Resolution 478 of 2018, authorized an agreement with McFarland Johnson Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$15,000 for the period January 31, 2018 through January 31, 2020, and

WHEREAS, said agreement is necessary for the administration of the Passenger Facility Charge Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$15,000 and extend the period through January 31, 2021, for the completion of new PFC application and amendment documentation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., P.O. Box 1980 Binghamton, New York 13902 to increase the not to exceed amount by \$15,000 and extend the period through January 31, 2021, for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolutions 32 and 478 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 22
Date 2/20/20
Reviewed by JLS
Co. Attorney
Date 2/4/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-47
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT SUPPLEMENT AGREEMENT #1 AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a project for the Broome County Bridge Wearing Surface & Maintenance Project, P.I.N. 9754.04 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Construction and Construction Supervision and Inspection work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$482,400 is hereby appropriated pursuant to the 2020 Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal-aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this Resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved JLS
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 23
 Date 2/20/2020
 Reviewed by AGS
 Co. Attorney
 Date 1/30/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-48
 Date Adopted 2/20/2020
 Effective Date 2/21/2020

Sponsored by: Finance and Public Works & Transportation Committees

Secoded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

Code	Project Name	Total	Estimated Construction Cost:		
			Federal	State	Other *
2820073	Taxiway H&K Construction Project	\$7,180,000	\$6,462,000	\$359,000	\$359,000

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2020	30	15	\$7,180,000	\$0

* Passenger Facility Charges

Description: As a result of Discretionary Funding award from the Federal Aviation Administration, the Taxiway H&K Construction project has been moved up on the Department of Aviation's CIP request and a new project must be created.

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

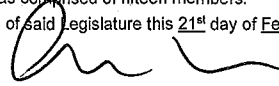
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved _____
 County Executive


 Clerk, County Legislature
 County of Broome

Date 2/21, 2020

Intro No. 24
 Date 2/20/20
 Reviewed by WAS
 Co. Attorney
 Date 1/21/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-49
 Date Adopted 2/20/2020
 Effective Date 2/21/2020

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended to create new projects for 2020 as follows:

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120033	Upgrade Farebox System	\$1,634,836	\$1,307,868	\$326,968	\$0

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	12	29d	\$1,634,836	\$0

Description: To create a project for the purchase new farebox system for all fixed route buses.

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120034	Garage Doors	\$305,000	\$0	\$305,000	\$0

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	15	13	\$305,000	\$0

Description: To create a project for the purchase of 16 new garage doors for the bus maintenance facility located at 413 Old Mill Road, Vestal, NY.

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120035	Support Vehicles	\$174,328	\$139,462	\$17,433	\$17,433

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	5	29	\$174,328	\$0

Description: To create a project for the purchase of 3 Shuttle Vans, a Pickup Truck with a Plow and a SUV.

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120036	Loader	\$81,250	\$65,000	\$16,250	\$0

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	10	32	\$81,250	\$0

Description: To create a project for the purchase of a Loader and Accessories for use at the Transit Maintenance Garage and Intermodal Facilities.

Intro No. 24
Date 2/20/20
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-49
Date Adopted 2/20/2020
Effective Date _____

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2019

Approved J. J. [Signature]
County Executive

Date 2/21, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 25
Date 2/20/2020
Reviewed by MS
Co. Attorney
Date 2/21/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-50
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Finance and County Administration Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

WHEREAS, Assembly Bill A.9621 (Lupardo) and Senate Bill S.7560 (Akshar) have been introduced into the New York State Assembly and Senate in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the purpose of said legislation, now, therefore be it

RESOLVED, that this County Legislature hereby urges and approves the passage and adoption of said Assembly Bill A.6250 and Senate Bill S.4801 entitled "AN ACT to amend the Tax Law, in relation to extending the authorization of the county of Broome to impose an additional one percent sales and compensating use taxes" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating the necessity exists for the enactment of said legislation.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved J. Pasquale
County Executive

Date 2/21, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 26
Date 2/20/2020
Reviewed by KG
Co. Attorney
Date 1/30/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-51
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS THAT ARE OWNED BY THE COUNTY OF BROOME AND THE BROOME COUNTY LAND BANK

WHEREAS, it is necessary to clear the tax records on various parcels that are owned by the County of Broome and the Broome County Land Bank, attached as Exhibit "A", now, therefore, be it

RESOLVED, that taxes will be cancelled on various parcels that are owned by the County of Broome and the Broome County Land Bank, attached as Exhibit "A".

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 20 20

Owner	Town	Tax Map #	Address	Assessed	Tax Year	Taxes Owed
County of Broome	Bing	176.08-1-1	2288 Camden Rd. Rear	\$1,745.00	2020	173.38
County of Broome	Barker	055.02-1-35	675 Knapp Hill Rd	\$39,820.00	2020	\$1,418.89
County of Broome	Chenango	112.06-2-2	24 Highland Rd Rear	\$100.00	2020	\$6.04
County of Broome	City	143.60-1-31	10 Judson Ave	\$6,900.00	2020	\$214.45
County of Broome	City	143.67-1-24	31 Miles St	\$49,400.00	2020	\$1,844.15
County of Broome	City	143.75-3-26	15 1/2 Floral Ave	\$59,900.00	2020	\$3,543.06
County of Broome	City	144.44-1-30	33 Linden St	\$60,800.00	2020	\$2,364.71
County of Broome	City	144.61-2-26	219 Prospect St	\$2,600.00	2020	\$80.81
County of Broome	City	144.61-2-47	10 Seymour St	\$58,900.00	2020	\$1,830.53
County of Broome	City	144.63-2-3	119 Prospect St	\$45,000.00	2020	\$1,398.53
County of Broome	City	144.67-1-4	10 Moffatt Ave	\$55,000.00	2020	\$1,709.32
County of Broome	City	144.69-2-41	7 Matis St	\$43,000.00	2020	\$2,545.66
County of Broome	City	144.69-2-42	3 Matis St	\$69,000.00	2020	\$3,855.72
County of Broome	City	144.69-2-52	12 Wilson St	\$55,400.00	2020	\$3,902.39
County of Broome	City	144.69-5-3	28 Berlin St	\$49,000.00	2020	\$1,522.86
County of Broome	City	144.78-2-30	11 St Cyril Ave	\$50,000.00	2020	\$2,948.28
County of Broome	City	144.79-5-6	19 Meadow St	\$50,000.00	2020	\$1,953.14
County of Broome	City	144.80-1-12	7 Elm St	\$42,200.00	2020	\$3,584.95
County of Broome	City	144.80-1-27	14 Lydia St	\$59,400.00	2020	\$2,538.28
County of Broome	City	144.83-2-19	47 Robinson St	\$300.00	2020	\$1,385.36
County of Broome	City	145.62-2-10	113 Gaylord St	\$31,900.00	2020	\$6,215.94
County of Broome	City	145.62-3-29	124 Gaylord St	\$35,000.00	2020	\$1,478.76
County of Broome	City	145.69-4-14	21 Andrews Ave	\$53,500.00	2020	\$2,177.00
County of Broome	City	145.70-2-28	62 Howard Ave	\$47,800.00	2020	\$2,376.32
County of Broome	City	176.26-2-35	166 Sherwood Ave	\$2,000.00	2020	\$62.16
County of Broome	City	159.35-3-1	7 Harrison St	\$93,000.00	2020	\$3,933.53
County of Broome	City	159.44-3-9	5 Highland Ave	\$80,000.00	2020	\$2,907.95
County of Broome	City	160.21-4-5	199 Main St	\$100,000.00	2020	\$7,866.35
County of Broome	City	160.30-2-4	27 Edward St	\$45,000.00	2020	\$2,226.74
County of Broome	City	160.31-3-8	155 Murray St	\$800.00	2020	\$24.86
County of Broome	City	160.32-1-10	162 Oak St	\$30,000.00	2020	\$1,491.15
County of Broome	City	160.35-2-40	80 Pine St	\$35,000.00	2020	\$1,486.97

County of Broome	City	160.47-3-14	1 Chapel Pl	\$38,000.00	2020	\$1,580.19
County of Broome	City	160.52-1-32	15 Otseningo St	\$14,000.00	2020	\$1,274.08
County of Broome	City	160.66-2-25	11 Mill Street	\$82,278.00	2020	\$2,020.11
County of Broome	City	160.67-1-18	15 Birch St	\$67,400.00	2020	\$2,524.52
County of Broome	City	160.72-3-21	6 Martha St	\$59,500.00	2020	\$2,330.21
County of Broome	City	160.81-4-13	45 Vine St	\$83,500.00	2020	\$3,024.89
County of Broome	City	161.30-1-23	13 Baltimore Ave	\$7,500.00	2020	\$1,668.09
County of Broome	City	161.38-3-13	16 Bond St	\$40,000.00	2020	\$1,697.10
County of Broome	City	161.38-3-14	18 Bond St	\$3,100.00	2020	\$96.34
County of Broome	City	161.39-1-35	65 Saratoga Ave	\$40,000.00	2020	\$1,243.15
County of Broome	City	161.46-3-45	40 Medford St	\$24,000.00	2020	\$745.89
County of Broome	City	161.47-4-1	32 Harding Ave	\$8,900.00	2020	\$276.60
County of Broome	City	161.54-2-26	16 Harding Ave	\$15,400.00	2020	\$478.61
County of Broome	City	161.54-2-6	15 Harding Ave	\$12,300.00	2020	\$382.27
County of Broome	City	161.61-1-1	14 Fairview Ave	\$7,500.00	2020	\$233.09
County of Broome	City	176.25-2-11	16 Westerly Way	\$7,600.00	2020	\$236.19
County of Broome	City	176.25-2-12	18 Westerly Way	\$10,700.00	2020	\$332.54
County of Broome	City	176.32-3-5	106 Park Ave	\$11,600.00	2020	\$346.88
County of Broome	City	176.56-1-9	55 Park Terrace Pl	\$39,000.00	2020	\$1,212.07
County of Broome	Colesville	118.04-2-9	19 Centerville Loop Rd	\$6,380.00	2020	\$1,876.08
County of Broome	Conklin	228.04-1-8	1916 Conklin Rd	\$49,800.00	2020	\$3,320.94
County of Broome	Dickinson	143.52-1-13	143 Glenwood Rd	\$59,100.00	2020	\$3,880.66
County of Broome	Dickinson	900.10-100	Fiber Optic Cable	\$24,877.00	2020	\$1,393.21
County of Broome	Fenton	096.19-1-8	8 Randalls Rd	\$65,600.00	2020	\$4,069.14
County of Broome	Fenton	112.18-2-12	121 Elwell Ave	\$52,500.00	2020	\$3,231.32
County of Broome	Kirkwood	162.05-2-31	771 Upper Court St	\$225,000.00	2020	\$15,205.34
County of Broome	Kirkwood	228.12-1-40	55 Geiger Ln	\$1,600.00	2020	\$94.45
County of Broome	Kirkwood	229.17-1-3	2440 Rte 11	\$25,700.00	2020	\$1,613.02
County of Broome	Lisle	011.03-1-18	21 Clute Hill Ext	\$75,900.00	2020	\$2,817.41
County of Broome	Lisle	018.01-1-11	10125 NYS Rte 79	\$35,300.00	2020	\$526.13
County of Broome	Lisle	020.14-1-10	25 Collier St	\$10.00	2020	\$0.34
County of Broome	Lisle	020.14-1-12	29 Collier St	\$10.00	2020	\$0.34
County of Broome	Lisle	020.14-1-13	28 Collier St	\$10.00	2020	\$0.34

County of Broome	Lisle	020.14-1-24	26 Collier St	\$10.00	2020	\$0.34
County of Broome	Lisle	020.14-1-4	31 Old Cortland St	\$10.00	2020	\$0.34
County of Broome	Lisle	020.14-1-5	3 Whiting Hill Rd	\$10.00	2020	\$0.34
County of Broome	Triangle	008.00-2-6.1	340 Hemlock Hill Rd	\$90,000.00	2020	\$2,975.72
County of Broome	Union	125.20-5-37	940 Northwood Ent W	\$200.00	2020	\$208.63
County of Broome	Union	127.12-1-4	7 East Main Rd	\$4,300.00	2020	\$8,376.17
County of Broome	Union	140.11-4-66.11	204 Boswell Hill Rd	\$250.00	2020	\$261.56
County of Broome	Union	140.20-4-20	1101 River Dr	\$400.00	2020	\$418.47
County of Broome	Union	141.17-2-36	22 Nassau Ln	\$200.00	2020	\$281.79
County of Broome	Union	141.17-2-37	48 Gouverneurs Ln	\$200.00	2020	\$281.79
County of Broome	Union	141.17-2-38	20 Nassau Ln	\$200.00	2020	\$281.79
County of Broome	Union	141.17-2-39	50 Gouverneurs Ln	\$200.00	2020	\$281.79
County of Broome	Union	141.17-2-40	52 Gouverneurs Ln	\$200.00	2020	\$281.79
County of Broome	Union	141.17-2-41	18 Nassau Ln	\$200.00	2020	\$281.79
County of Broome	Union	141.17-2-42	54 Gouverneurs Ln	\$200.00	2020	\$281.79
County of Broome	Union	141.17-2-43	16 Nassau Ln	\$200.00	2020	\$281.79
County of Broome	Union	141.17-2-44	56 Gouverneurs Ln	\$200.00	2020	\$281.79
County of Broome	Union	141.18-7-13	107 Squires Ave	\$2,500.00	2020	\$4,480.06
County of Broome	Union	141.39-2-20	820 Milan Ave	\$300.00	2020	\$311.66
County of Broome	Union	143.34-1-41	60 Albany Ave	\$4,000.00	2020	\$4,456.60
County of Broome	Union	143.46-1-10	149 Endwell St	\$1,200.00	2020	\$1,341.17
County of Broome	Union	143.62-1-19	7 Taylor St	\$450.00	2020	\$450.82
County of Broome	Union	143.65-3-6	15 Ozalid Rd	\$3,000.00	2020	\$5,725.28
County of Broome	Union	143.66-2-25	43 Endicott Ave	\$2,450.00	2020	\$4,958.94
County of Broome	Union	143.72-3-14	204 Hudson St	\$2,200.00	2020	\$1,971.64
County of Broome	Union	143.72-4-8	318 Grand Ave	\$4,600.00	2020	\$6,029.15
County of Broome	Union	156.16-4-47	527 Davis Ave	\$150.00	2020	\$211.61
County of Broome	Union	157.07-6-24	108 Roosevelt Ave	\$6,500.00	2020	\$9,189.44
County of Broome	Union	157.09-7-43	113 S Nanticoke Ave	\$9,512.00	2020	\$13,352.08
County of Broome	Union	157.10-5-25	221 Cleveland Ave	\$550.00	2020	\$818.03
County of Broome	Union	157.13-1-10	127 West Main St	\$8,500.00	2020	\$11,931.64
County of Broome	Union	157.21-1-7	626 Zimmer Ave	\$200.00	2020	\$214.14
County of Broome	Union	158.05-6-6	3101 Chatham Rd	\$2,600.00	2020	\$2,561.45

County of Broome	Union	158.05-6-8	702 Shady Dr	\$2,600.00	2020	\$2,774.93
County of Broome	Union	159.24-3-48.1	61 Massachusetts Ave	\$2,800.00	2020	\$3,670.35
County of Broome	Union	159.24-3-50	28 Ackley Ave rear	\$100.00	2020	\$132.12
County of Broome	Union	159.33-1-34	32 Fowler Ave	\$2,900.00	2020	\$5,186.24
County of Broome	Union	172.01-1-11	1718 Campville Rd	\$1,500.00	2020	\$1,569.27
County of Broome	Vestal	157.58-2-18	906 Vestal Rd	\$2,500.00	2020	\$103.75
County of Broome	Vestal	158.07-2-24	3150 Vestal Rd	\$14,500.00	2020	\$553.13
County of Broome	Vestal	173.31-2-2	317 Virginia Ave	\$93,400.00	2020	\$1,817.69
County of Broome	Vestal	173.31-2-50	134 Katherine (Inside Lot) L	\$700.00	2020	\$26.24
County of Broome	Vestal	188.23-1-4	532 Tracy Creek Rd	\$600.00	2020	\$9.52
County of Broome	Vestal	222.04-1-28.2	710 Underwood Rd	\$25,000.00	2020	\$16.65
County of Broome	Windsor	163.12-3-21	218 Frost Rd	\$300.00	2020	\$608.52
County of Broome	Windsor	182.11-1-40	15 Maple Ave	\$48,900.00	2020	\$1,464.11
						\$231,513.69

Intro No. 27
Date 2/20/20
Reviewed by
Co. Attorney JLS
Date 1/29/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-52
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 96 of 2018, authorized an agreement with CitiBank (South Dakota) NA for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2018 through April 6, 2019, and

WHEREAS, said agreement allows all Broome County Departments to utilize a procurement and travel card according to New York State Contract Group Number 79008, Award Number 022712 and Broome County's Procurement Card Program, and

WHEREAS, said agreement expired by its terms on April 6, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period April 7, 2019 through April 6, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CitiBank (South Dakota) NA, 701 E 60th Street N, Sioux Falls, South Dakota 57117 for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2019 through April 6, 2021, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

Date 2/21, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 28
Date 2/20/2020
Reviewed by KLB
Co. Attorney
Date 1/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-53
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS, NY FOR COPIER MANAGEMENT AND ASSOCIATED SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2014-2019

WHEREAS, this County Legislature, by Resolution 332 of 2014, authorized an agreement with Toshiba Business Solutions, NY for copier leasing, management and associated services for the Division of Information Technology for the period October 1, 2014 through September 30, 2019, and

WHEREAS, said agreement allow each County Department to negotiate, based on their individual needs, a lease agreement with Toshiba Business Solutions, NY for multifunction copier(s) for their department with rates paid per the terms of the contract, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2020 to allow the Division of Information Technology to negotiate a new master contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Toshiba Business Solutions, NY, PO Box 414079, Boston, Massachusetts 02241, to extend the period through June 30, 2020 for the Division of Information Technology, and be it

FURTHER RESOLVED, that Resolution 332 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 29
 Date 2/20/2020
 Reviewed by KLP
 Co. Attorney
 Date 1/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-54
 Date Adopted 2/20/2020
 Effective Date 2/21/2020

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA, INC.,
 FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR
 2020-2024**

WHEREAS, this County Legislature, by Resolution 580 of 2019, authorized an agreement with Ricoh USA, Inc., to lease Production Printers for the Division of Information Technology at a cost not to exceed \$273,463.80 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect that lease payments will be made to Wells Fargo, a legal partner of Ricoh, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ricoh, USA, Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to reflect that lease payments will be made to Wells Fargo, a legal partner of Ricoh, for the lease of Production Printers for the Division of Information Technology for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that Resolution 580 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 2/21, 2020

Intro No. 30
Date 2/20/2020
Reviewed by KLB
Co. Attorney
Date 1/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-55
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA, INC.,
FOR ENVELOPE PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR
2020-2024**

WHEREAS, this County Legislature, by Resolution 609 of 2019, authorized an agreement with Ricoh USA, Inc., to lease Envelope Printers for the Division of Information Technology at a cost not to exceed \$24,655.80 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect that lease payments will be made to Wells Fargo, a legal partner of Ricoh, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ricoh, USA, Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to reflect that lease payments will be made to Wells Fargo, a legal partner of Ricoh, for the lease of Envelope Printers for the Division of Information Technology for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that Resolution 609 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 31
Date 2/20/2020
Reviewed by MS
Co. Attorney
Date 2/03/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-56
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH MUNICIPALITIES FOR EQUIPMENT SHARING

WHEREAS, the County Executive requests authorization for an intermunicipal agreement with municipalities for equipment sharing, and

WHEREAS, Broome County will act as a clearinghouse by hosting an online inventory of available equipment from participating municipalities, and

WHEREAS, municipal users will be trained in the use of the County held software to request and fulfill equipment sharing which will track the sharing of equipment between municipalities and provide a simple process for finding available equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with municipalities for equipment sharing, attached as Exhibit "A", and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

Date 2/21, 2020

[Signature]
Clerk, County Legislature
County of Broome

INTERMUNICIPAL AGREEMENT

THIS AGREEMENT, made by and between the County of Broome, a municipal corporation organized and existing under the laws of the State of New York with offices at the Edwin L. Crawford County Office Building, PO Box 1766, Binghamton NY 13902 (hereinafter "County") and _____, a municipal corporation organized and existing under the laws of the State of New York with offices at _____ (hereinafter "Borrowing Municipality").

WITNESSETH that Borrowing Municipality, in consideration of the promises and the mutual covenants and agreements contained herein, do hereby mutually agree as follows:

1. Use of Equipment.

a) County hereby authorizes Borrowing Municipality to use the items of machinery, tools, and/or equipment (the "Equipment") owned by the County that are described on the schedule that is attached hereto and made a part hereof. Such use shall be subject to the terms and conditions of this Agreement. Borrowing Municipality shall, at their own cost and expense, pick up the Equipment and drive or move it to the Borrowing Municipality for its use hereunder. Borrowing Municipality represents that they have inspected the Equipment and are familiar with its use. Borrowing Municipality understands and agrees that the County is allowing the use of the Equipment "as is" and without any warranties or representation as to its condition or fitness for any intended use.

b) If the County does not have the Equipment requested by the Borrowing Municipality, the County may contact other municipalities (hereinafter loaning municipality) in the County to obtain the Equipment for the Borrowing Municipality. Borrowing Municipality understands and agrees that the County, or loaning municipality, is not making any warranty or representation as to the equipment's condition or fitness for any intended purposes. Borrowing Municipality shall work directly with the municipality leasing the equipment to arrange for the use of the equipment.

2. Term. Borrowing Municipality is authorized to use the Equipment for the term set forth on the attached schedule. In the event that the County, or loaning municipality, requires the return of the Equipment at any time prior to the termination date set forth in the attached schedule, the County, or loaning municipality, shall so notify the Borrowing Municipality, in which event Borrowing Municipality shall, at their own cost and expense, immediately return the Equipment to the County, or loaning municipality.

3. Consideration. Borrowing Municipality agrees that upon request by the County, Borrowing Municipality shall make available for use by the County the Equipment of the Borrowing Municipality which is not then needed by the Borrowing Municipality, upon terms and conditions similar to those set forth in this Agreement. If the attached schedule provides for payment by the Borrowing Municipality to the County for the use of the Equipment, Borrowing Municipality shall pay said stipulated payment which shall equal the FEMA rate for use of equipment within 30 days of the date when the governing board of the Borrowing Municipality audits and approves for payment the County's voucher with respect thereto.

4. Ownership and use.

(a) The Equipment shall at all times be owned by the County, or loaning municipality, and shall be the sole and exclusive property of the County, or loaning municipality. The Borrowing Municipality shall have no rights or property interest in the Equipment, except for the right to use the Equipment pursuant to this Agreement in the normal operation of the activities of the Borrowing Municipality. The Equipment is to be used by Borrowing Municipality only within the Borrowing Municipality.

(b) The Equipment is and shall remain personal property even if installed in or attached to real property. The County, or loaning municipality, shall be permitted to display notice of its-ownership on each article of Equipment by means of a suitable stencil, label, or plaque affixed thereto. The Borrowing Municipality shall promptly notify the County, or loaning municipality, if any stencil, label, or plaque becomes damaged or illegible, and shall permit access to the Equipment by the County, loaning municipality, or their officers, employees or its agents, to repair or replace any damaged or illegible item.

(c) The Borrowing Municipality shall keep the Equipment at all times free and clear from all claims, levies, liens, encumbrances, and process. The Borrowing Municipality shall give the County, or loaning municipality, immediate written notice of any such attachment or other judicial process affecting any article of Equipment subject to this Agreement.

(d) The Borrowing Municipality shall not pledge, lend, create a security interest in, sublet or part possession with the Equipment or any part thereof or attempt in any other manner to dispose of the Equipment, or remove the Equipment or any part thereof from the Borrowing Municipality, without prior written permission of the County, or loaning municipality.

(e) The Borrowing Municipality shall cause the Equipment to be operated and maintained in accordance with the applicable vendor's or manufacturer's manual of instructions; by competent and qualified personnel employed by the Borrowing Municipality. The Borrowing Municipality shall, at their own cost and expense, provide fuel, lubrication, oil, minor repairs and materials as needed for the safe and efficient operation of the Equipment.

(f) The Borrowing Municipality shall maintain accurate written records of the (1) days and hours that the Equipment is used hereunder, (2) the names of the operators, (3) the locations where the Equipment is used, and (4) any accidents arising during such operation or damage to the Equipment. The Borrowing Municipality shall promptly furnish a copy of said records to the County, or loaning municipality, upon request therefor.

(g) Borrowing Municipality shall at all times comply with any applicable statutes, local laws, codes, rules and regulations in connection with the use and repair of the Equipment and shall take reasonable steps to assure similar compliance by the officers and employees of the Borrowing Municipality who use or repair the Equipment.

5. Repairs and replacements. The Borrowing Municipality shall keep the Equipment in good condition; and, Borrowing Municipality shall, at the cost and expense of the Borrowing Municipality,

make all repairs and replacements necessary for preservation of the Equipment. All such replacements shall immediately become property of the County, or loaning municipality.

6. Insurance. The Borrowing Municipality, if requested to do so by the County, and/or loaning municipality, shall, at its own cost and expense, insure the Equipment against burglary, theft, fire, and vandalism in such amounts as shall be specified by the County, or loaning municipality, in such form and with such insurance company as shall be satisfactory to the County, or loaning municipality. All insurance policies shall name the Borrowing Municipality, the County and loaning municipality as insured, and copies of the policies shall be furnished to the County and loaning municipality. The Borrowing Municipality shall also provide such other insurance as set forth on the attached insurance requirement form.

7. Indemnity. The Borrowing Municipality assumes liability for, and shall defend, indemnify, protect, save and keep harmless the County, loaning municipality, and their officers, employees, and agents from and against all losses, damages, penalties, claims, actions, suits, costs, expenses and disbursements, including legal expenses of any kind and nature imposed upon, incurred by, or asserted against the County, or loaning municipality, in any way relating to or arising out of this Agreement or the use of the Equipment under paragraphs 1(a) and (b). The indemnities contained in this section shall continue in full force and effect, notwithstanding the termination of this Agreement or the return of the Equipment.

8. Inspection. The County, loaning municipality, or its officers, employees, and agents may, at any time, inspect the Equipment, and, upon prior notification enter the Borrowing Municipality's property or storage area for the purpose of inspecting the Equipment and the manner in which it is being used.

9. Workers' Compensation Insurance. In accordance with the provisions of section 108 of the General Municipal Law, this Agreement shall be void and of no effect unless the Borrowing Municipality shall secure compensation for the benefit of, and keep insured during the life of this Agreement, such of the employees of the Borrowing Municipality engaged thereon as are required to be insured under the provisions of the Workers' Compensation Law.

10. Operators. Unless specifically set forth on the attached schedule, no officers, employees or agents of the County or loaning municipality, shall be furnished by the County, or loaning municipality, to operate the Equipment pursuant to this Agreement. If the attached schedule does provide that the County, or loaning municipality, shall furnish certain County, or loaning municipality, officers, employees or agents to operate the Equipment hereunder, the Borrowing Municipality shall pay to the County, or loaning municipality, (1) the applicable rate for such operators, as is set forth in the attached schedule, and (2) the sum representing any additional workers' compensation costs hereafter incurred by the County, or loaning municipality (in excess of the workers' compensation costs normally incurred by the County, or loaning municipality) in the event that any officer, employee or agent of the County, or loaning municipality, is injured in the course of the operation of the Equipment hereunder and a workers' compensation award is made to such officer, employee or agent of the County, or loaning municipality, as a result thereof.

11. Payments and reimbursements. In the event the County, or loaning municipality, is entitled to any payments or reimbursements from the Borrowing Municipality hereunder, the Borrowing Municipality shall pay the County, or loaning municipality, in full, for any such payments or reimbursements within 30 days after the governing board of the Borrowing Municipality has audited the County's, or loaning municipality's, voucher for payment. Such auditing and payment approval shall not be unnecessarily delayed or withheld by the governing board of the Borrowing Municipality.

12. Return. At the end of the term set forth on the attached schedule, the Borrowing Municipality shall, at the cost and expense of the Borrowing Municipality, return the Equipment to the County, or loaning municipality, at the address designated by the County, or loaning municipality, in as good condition as when received, reasonable wear and tear excepted.

13. Liability for damage. The Borrowing Municipality shall be responsible for any damage to the Equipment while in the Borrowing Municipality's possession, and shall pay to the County, or loaning municipality, the value of so much of the Equipment, or any part thereof, as may be damaged or destroyed. Such payment shall be made within 30 days after the governing board of the Borrowing Municipality audits and approves for payment the County's, or loaning municipality's, voucher with respect thereto.

14. Breach. Upon default in the payment of any payment required hereunder, or upon a breach of any other condition of this Agreement to be performed or observed by the Borrowing Municipality, the County shall have the right without notice or demand to terminate this Agreement, but such termination shall not release the Borrowing Municipality from the payment of damages sustained by the County, or loaning municipality. If upon any termination of this Agreement the Borrowing Municipality fails or refuses to forthwith deliver the Equipment to the County, or loaning municipality, the County, or loaning municipality, shall have the right to enter the property of the Borrowing Municipality, or any other premises where the Equipment may be found, upon prior notice to the Borrowing Municipality, and to take possession of and remove the Equipment without legal process. The Borrowing Municipality releases any claim or right of action from trespass or damages caused by reason of such entry and removal; nor shall the County, or loaning municipality, be prejudiced from pursuing any other remedies to which they otherwise might be entitled on account of arrears of payments or breach of any other conditions of this Agreement.

15. Prohibition against assignment. In accordance with the provisions of section 109 of the General Municipal Law, the Borrowing Municipality are hereby prohibited from assigning, transferring, conveying, subletting or otherwise disposing of this Agreement, or of their right, title or interest in this Agreement, or their power to execute this Agreement to any other municipality, officer, person or corporation without the previous consent in writing of the County.

16. Binding effect. The covenants, terms and conditions herein contained shall be binding upon and inure to the benefit of the parties hereto and their successors, assigns, and legal representatives.

17. Construction of Agreement. This Agreement shall be construed in accordance with the laws of the State of New York.

18. Notices. All notices hereunder shall be in writing, mailed first class, certified, registered or delivered by hand to the address of the other party as set forth on page 1 of this Agreement or to such other address as such party may designate from time to time by such notice and shall take effect when mailed, or when received if delivered by hand.

19. Amendments. This Agreement may only be amended, varied, modified or waived by written agreement executed by authorized signatories of the parties.

20. Independent contractors. It is understood that Borrowing Municipality is an independent contractor, and is not to be considered an agent, employee, or partner of the County for any purpose whatsoever.

21. Sharing information. The parties hereto agree that they shall periodically share such information with each other, hold such meetings and study such potential cooperative services between them as are likely to result in (1) increased efficiencies, (2) better service to the public, and (3) cost savings to the taxpayers.

22. Entire Agreement. This Agreement constitutes the entire agreement between the parties with reference to the subject matter hereof. There are no terms, conditions, or obligations other than those contained herein and there are no written or verbal statements or representations, warranties, or agreements with respect to this Agreement which have not been embodied herein.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first written above.

County of Broome:

Borrowing Municipality:

By: _____

By: _____

Jason T. Garnar

[Name, Title]

SCHEDULE OF EQUIPMENT SUBJECT
TO THE ATTACHED AGREEMENT:

Term of Agreement and date when the Equipment is to be returned to the County:

Payments to be made by the Borrowing Municipality to the County for the use of the Equipment:

Operators to be furnished by the County to the Borrowing Municipality:

Payments to be made by the Borrowing Municipality to the County for such operators:

Intro No. 32
Date 2/20/2020
Reviewed by NB
Co. Attorney
Date 1/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-57
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESOFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020

WHEREAS, Request for Proposal 2019-106 for PeopleSoft General Consulting services was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with Technology Resources, Incorporated for PeopleSoft Consulting services at a cost not to exceed \$261,000, for the period January 1, 2020 through December 31, 2020, with the option for one one-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide functional and technical services to assist in the County's PeopleSoft general consulting and Oracle database administration, as needed for upgrades, modifications, implementations and system administration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Technology Resources, Incorporated, 160 Oak Street, Building #1, Glastonbury, Connecticut 06033 for PeopleSoft General Consulting services for the Division of Information Technology for the period January 1, 2020 through December 31, 2020, with the option for one one-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$261,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004505.1020026 (Contracted Data Processing Services), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 33
Date 2/20/2020
Reviewed by KLB
Co. Attorney
Date 1/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-58
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Chenango for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology with revenue to the County as listed in attached Exhibit "A" for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support email, web hosting, and website upgrade for the Town of Chenango, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Chenango, 1529 Route 12, Binghamton, New York 13901 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County the amounts listed in attached Exhibit "A" 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, 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 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Broome County Division of Information Technology Service Agreement

This agreement is between Broome County Division of Information Technology and Town of Chenango for January 1, 2020 through December 31, 2020

Introduction:

The purpose of this service agreement is to define the service expectations for maintenance and support for *email, web hosting, and estimated hours for a website upgrade*. This service agreement is intended to document the understanding between *Town of Chenango* and Broome County IT regarding the type and level of services that the Broome County Division of Information Technology will provide.

Summary of Services:

Broome County IT will provide maintenance and support for *Town of Chenango* for the following services per the responsibilities, performance measurements and costs listed in the responsibilities section below.

Terms of Agreement:

This service agreement is for minimum of one (1) year, starting January 1, 2020 (or upon this agreement being signed by both parties) and ending December 31, 2020. This agreement may be renewed at the end of this term by agreement of both *Town of Chenango* and Broome County IT.

In cases of disasters due to the "acts of god" or other *Town of Chenango* system or equipment failure, Broome County IT is not financially responsible for the replacement of components or time and materials associated with this agreement.

All changes to this agreement must be authorized in writing by both the *Town of Chenango* and Broome County IT.

If Broome County IT finds it necessary to alter this agreement due to a change in network and/or Internet connectivity, it will notify *Town of Chenango* ninety (90) days in advance. Either party may terminate this agreement upon ninety (90) days written notice. In the event of termination, any and all costs related to this agreement shall be pro-rated to the date of termination.

Responsibilities:

Broome County IT:

1. Will make every effort to maintain, support and provide access to systems listed for *Town of Chenango* per the Performance Measurements section below.

Town of Chenango:

1. Provide Broome County IT telephone and e-mail contact information with a representative of the *Town of Chenango* or their agent. This person must be available to work with Broome County IT when necessary to help resolve any issues.
2. Users and those with access to the County Network and Systems shall comply with all applicable federal, state, and local laws.
3. Anyone with access to the County Network and Systems shall also comply with the Broome County IT Security policy.

Broome County Division of Information Technology Service Agreement

4. Only supported/approved hardware and software will be used.

Performance Measurements:

Support and Maintenance:

Broome County IT will respond within one (1) business day to all problems associated with the services provided and will schedule a time to fix the problem based on its severity and impact to daily functions. Broome County IT will provide Helpdesk support at (607) 778-2483 from 8:00am to 5:00pm Monday through Friday, excluding holidays.

- Email – \$20.00/unit; \$1.53/GB – invoiced annually
- Web Hosting - \$275.00/year – invoiced annually
- Website upgrade development estimated between 20-60 hours at \$70/hour.
- Support outside normal maintenance as described in the agreement may be billed at \$70.00/hour.
- Windows 10 is the only supported desktop/laptop operating systems at this time.
- Failure to provide supported/approved hardware/software or tampering with County supported or provided hardware/software will void the SLA portion of this agreement and any support offered will be "best effort" only.

Indemnification:

Town of Chenango and the County each agree as follows:

1. *Town of Chenango* shall not be liable or financially responsible, in any way, for County hardware, software, peripherals, equipment, supplies, etc. located at County sites.
2. Likewise, the County shall not be liable or financially responsible, in any way for *Town of Chenango* hardware, software, peripheries, equipment, supplies, etc. located at *Town of Chenango* sites.
3. *Town of Chenango* shall defend, indemnify, and save and hold harmless the County and any of its officers, agents, and employees from and against all losses, claims, damages, costs, judgments, lawsuits, expenses, risks of loss or liability of whatever nature arising out of injuries to persons or property of whatever kind or nature because of negligence on the part of the *Town of Chenango* as the County provides services pursuant to this agreement.
4. The County shall defend, indemnify, and save and hold harmless the *Town of Chenango* and any of its officers, members, agents, and employees from and against all losses, claims, damages, costs, judgments, lawsuits, expenses, risks of loss or liability of whatever nature arising out of injuries to persons or property of whatever kind or nature because of negligence on the part of the County as the County provides services pursuant to this agreement.

Liability:

In cases of disasters due to the "acts of god" or other *Town of Chenango* system or equipment failure, Broome County IT is not financially responsible for the loss of data, replacement of components, or time and materials associated with this agreement.

Broome County Division of Information Technology Service Agreement

Broome County IT will make every effort to maintain and have the services available to the *Town of Chenango*, but is not financially responsible for any lost time due to system unavailability or outages.

Authorizations:

By signing below, the parties enter into full agreement with this SLA (Service Level Agreement). The signing Parties affirm that they are authorized agents for their respective agencies and are entitled to enter into such an agreement.

Broome County	<i>Town of Chenango</i>
Signature:	Signature: <i>Joanne W Klenovic</i>
Print Name:	Print Name: <i>Joanne W Klenovic</i>
Date:	Date: <i>January 16 2020</i>

Intro No. 34
Date 2/20/20
Reviewed by
Co. Attorney JLS
Date 2/4/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-59
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REIMBURSE CARRIER SERVICES FOR A PORTION OF ELECTRIC BILLS FOR 1151 HOYT AVENUE IN THE TOWN OF FENTON

WHEREAS, the County owns a portion of 1151 Hoyt Avenue in the Town of Fenton, and

WHEREAS, 1151 Hoyt Avenue is on one electric meter that is billed to Carrier Services, and

WHEREAS, the Commissioner of Public Works requests authorization to reimburse Carrier Services for the County's share of electric bills at 1151 Hoyt Avenue in the Town of Fenton, in the amount of \$16,156.10 for the billing periods August 11, 2018 through November 8, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Public Works to reimburse Carrier Services for the County's share of electric bills at 1151 Hoyt Avenue in the Town of Fenton, in the amount of \$16,156.10, for the billing periods August 11, 2018 through November 8, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor in the amount of \$16,156.10 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15010002.6004022 (Fuel and Heating Supplies), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

Date 2/21, 20 20

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 35
Date 2/20/20
Reviewed by KLB
Co. Attorney
Date 2/21/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-60
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH IDEA KRAFT FOR GRAPHIC DESIGN SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2021

WHEREAS, RFP 2019-118 Graphic Design Services for Broome County Graphics and Print Shop was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with Idea Kraft for Graphic Design Services for the Department of Information Technology at the rate of \$90 per hour for the period February 1, 2020 through January 31, 2021, and

WHEREAS, said agreement is necessary for various departments to utilize Idea Kraft for graphic design services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Idea Kraft, 45 Lewis Street, Binghamton, New York 13901 for Graphic Design Services for the period February 1, 2020 through January 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$90 per hour for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various department budget lines, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

Date 2/21, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 36
Date 2/20/2020
Reviewed by
Co. Attorney COS
Date 1/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-61
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH ARJO INC., FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2023

WHEREAS, the Director of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Arjo Inc., for professional services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$499,999.52 for the period March 1, 2020 through February 28, 2023, and

WHEREAS, said agreement is necessary for implementation, consulting and equipment for the safe patient handling program, as required by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Arjo Inc., 2349 W. Lake Street, Addison, Illinois 60101 for Professional Services for the Willow Point Rehabilitation and Nursing for the period March 1, 2020 through February 28, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$499,999.52 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004162.2051.2710004 (Education & Training), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved J.P.
County Executive

Date 2/21, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 37
Date 2/20/2020
Reviewed by JLS
Co. Attorney
Date 1/30/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-62
Date Adopted 2/20/2020
Effective Date 2/21/2020

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH JJ'S RESTAURANT & CATERING FOR OPERATION OF EN-JOIE GOLF COURSE RESTAURANT, CATERING SERVICE AND CONCESSIONS FOR 2020-2022

WHEREAS, RFP 2019-122 Operation of En-Joie Golf Course Restaurant, Catering Service and Concessions was advertised, and

WHEREAS, the Director of Public Works requests authorization with JJ's Restaurant & Catering for operation of En-Joie Golf Course Restaurant, Catering Service and Concessions with a monthly payment to the County in the amount of \$1,450 for the months of April, May, June, July, September, October and November; \$725 for the month of August; and the option to operate in the amount of \$725 per month during the months of January, February, March and December, for the period February 15, 2020 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with JJ's Restaurant & Catering, 814 N. Rogers Avenue, Endicott, New York 13760 for operation of En-Joie Golf Course Restaurant, Catering Service and Concessions for the period February 15, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County a monthly payment of \$1,450 for the months of April, May, June, July, September, October and November; \$725 for the month of August; and the option to operate in the amount of \$725 per month during the months of January, February, March and December for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 41010008.5000467 (Restaurant Income), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved JLS
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 2020

Intro No. 38
Date 2/20/2020
Reviewed by MS
Co. Attorney _____
Date 1/30/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-63
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed the following named individuals to membership on the Broome County Soil and Water Conservation District for the term indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Kelly Wildoner 4288 Brady Hill Road Binghamton, New York 13903	December 31, 2020 (Legislative Representative)
Scott Baker 25 Colpitts Drive Windsor, New York 13865	December 31, 2020 (Legislative Representative)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointment of the above-named individuals to membership on the Broome County Soil and Water Conservation District for the term indicated, in accordance with his appointment by the Legislative Chair.

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved _____
County Executive

Date 2/21, 2020

Clerk, County Legislature
County of Broome

Intro No. 39
Date 2/26/20
Reviewed by Co. Attorney CDS
Date 2/4/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-64
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTOROLA SOLUTIONS FOR A P25 PHASE 2 UHF DIGITAL SIMULCAST TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2018-2024

WHEREAS, this County Legislature, by Resolution 245 of 2018, authorized an agreement with Motorola Solutions for a P25 Phase 2 UHF Digital Simulcast Trunked Radio System for the Office of Emergency Services at a cost not to exceed \$15,410,876 for the period July 1, 2018 through July 1, 2024, and

WHEREAS, said agreement included the expenditure of \$85,906 for project engineering services from the adopted Capital Improvement Project budget line 20010003.6002706.5202.2020015, and

WHEREAS, it is necessary to authorize the amendment of said agreement to authorize the lease payment of \$1,402,979.96 per year for ten years, total amount not to exceed \$11,573,355, with the first payment due two years after the execution of the amended contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Motorola Solutions, 500 West Monroe Street, 44th Floor, Chicago, IL 60661 to authorize the lease payment of \$1,402,979.96 per year for ten years, total amount not to exceed \$11,573,355, with the first payment due two years after the execution of the amended contract, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20020003/20030003.6004199.1010, and be it

FURTHER RESOLVED, that Resolution 245 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 2/21, 20 20

Intro No. 40
Date 2/20/20
Reviewed by (LW)
Co. Attorney
Date 2/4/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-65
Date Adopted 2/20/2020
Effective Date 2/21/2020

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY

WHEREAS, the District Attorney has requested to increase salaries of employees due to length of service/experience, and

WHEREAS, the District Attorney has requested organizational changes within his Department, now, therefore, be it

RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes the salary increase for Rita Basile, AT3, to the annual salary of \$98,000, which is above the annual maximum salary of \$95,210 and Rita Basile is qualified for said position and has experience and/or education which justify said salary, budget line 06000001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes the salary increase for Geoffrey Rossi, AT3, to the annual salary of \$98,000, which is above the annual maximum salary of \$95,210 and Geoffrey Rossi is qualified for said position and has experience and/or education which justify said salary, budget line 06000001.6001000.1010, January 1, 2020 and be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes the salary increase for Ingrid Segrue, Grade 22, Union Code 09, Admin1, currently \$61,006 to the annual salary of \$64,000, and Ingrid Segrue is qualified for said position and has experience and/or education which justify said salary, budget line 06000001.6001000.1010, effective January 1, 2020, and, be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes the salary increase for Patrick Gallagher, Grade 22, Union Code 09, Admin 1, current salary \$60,631 to the annual salary of \$64,000, and Patrick Gallagher is qualified for said position and has experience and/or education which justify said salary, budget line 06000001.6001000.1010, effective January 1, 2020, and, be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes the salary increase for Eric Kelley, Grade 22, Union Code 09, Admin 1, current salary \$61,418 to the annual salary of \$64,000, and Eric Kelley is qualified for said position and has experience and/or education which justify said salary, budget line 06000001.6001000.1010, effective January 1, 2020, and, be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes changing the position of Fiscal Manager Grade 17, Union Code 07, BAPA, minimum salary \$43,045, current salary \$49,685; 40 hours weekly, to Fiscal Services Administrator, Grade 24, Union Code 09, Admin 1 to the annual salary of \$61,380; 40 hours weekly, budget line 06030001.6001000.1010, effective January 1, 2020, and be it

Intro No. 40
 Date 2/20/20
 Reviewed by
 Co. Attorney _____
 Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-65
 Date Adopted 2/20/2020
 Effective Date 2/21/2020

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes abolishing the position of Traffic Diversion Assistant, Grade 9, Union Code 09, Admin 1, minimum salary of \$27,608; 37.5 hours weekly, Full-time, and creating the position of Receptionist/Typist, Grade 7, Union Code 09, Admin, minimum salary \$25,137; 37.5 hours weekly, budget line 06030001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes abolishing the position of Deputy District Attorney, AT4, minimum salary of \$97,578; 40 hours weekly, Full-time, and creating the position of Senior Assistant District Attorney, AT3, minimum salary \$82,881, 37.5 hours weekly, budget line 06000001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes changing the position of Administrative Assistant to District Attorney, Grade 22, Union Code 09, Admin, minimum salary \$52,069; 37.5 hours weekly, to Secretary, Grade 14 Union Code 09, Admin to the annual salary of \$35,074; 37.5 hours weekly, budget line 06030001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes creating the position of Computer Hardware Technician, Grade 16, Union Code 04, CSEA, minimum salary of \$40,639 (2019); 40 hours weekly, Full-time, effective January 1, 2020 and authorizes the Director of OMB to make following transfers from budget lines:

Dept	Account	Fund	Amount
06030001	6004595	1010	\$63,168 (decrease)
10020001	6001000	1010	\$40,639 (increase)
10020001	6008001	1010	\$4,352 (increase)
10020001	6008002	1010	\$3,109 (increase)
10020001	6008007	1010	\$15,068 (increase)

and be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes abolishing the position of Traffic Diversion Assistant, Grade 9s, Union Code 04, CSEA, minimum salary of \$26,883; 37.5 hours weekly, Full-time, budget line 06030001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes changing one position of Secretary to the District Attorney, Grade 14, Union Code 09, Admin 1, minimum salary \$35,074; 37.5 hours weekly, to Secretary, Grade 14, Union Code 09, Admin 1, minimum salary of \$35,074; 37.5 hours weekly, budget line 06000001.6001000.1010, effective January 1, 2020.

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2019

Approved J. J. [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 2/21, 2020

Intro No. 41
Date 2/20/20
Reviewed by
Co. Attorney JLS
Date 2/4/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-66
Date Adopted 2/20/2020
Effective Date 2/21/2020

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) GRANT FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA

WHEREAS, the Arena Manager requests authorization to accept a Dormitory Authority of the State of New York (DASNY) SAM Grant in the amount of \$375,000 for improvements at the Floyd L. Maines Veterans Memorial Arena, and

WHEREAS, said DASNY grant will be used to make public address improvements to the Floyd L. Maines Memorial Arena during the period of March 1, 2020 to February 28, 2021, now, therefore be it

RESOLVED, the Broome County Legislature hereby authorizes and approves acceptance and expenditure of \$375,000 from the Dormitory Authority State of New York (DASNY), 515 Broadway, Albany, New York 12207 for improvements at the Floyd L. Maines Veterans Memorial Arena, and be it

FURTHER RESOLVED, that the revenue herein above authorized shall be credited to various revenue lines in the Broome County Arena Capital Budget, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved J. Pasquale
County Executive

Date 2/21, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 42
 Date 2/20/2020
 Reviewed by RGA
 Co. Attorney _____
 Date 1/30/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-67
 Date Adopted 2/20/2020
 Effective Date 2/21/2020

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

Seconded by: Hon. Cindy L. O'Brien

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended as follows:

Add:

Code	Project Name	Total	Estimated Construction Cost:		County
			State	Other	
3920024	Broome County Arena Public Address Upgrade	\$375,000	\$375,000	\$0	\$0

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2020	5	32	\$375,000	\$0

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved J. D.
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 2/21, 2020

Intro No. 43
 Date 2/20/2020
 Reviewed by JGA
 Co. Attorney
 Date 2/23/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-68
 Date Adopted 2/20/2020
 Effective Date 2/21/2020

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Richard P. Balles

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended as follows:

Project Code	Project Name	Total	Estimated Construction Cost:		County
			State	Other	
3820070	Partial Closure of Section IV of the Broome County Landfill	\$2,000,000	\$0	\$0	\$2,000,000

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2020	25	6	\$2,000,000	\$0

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2020.

Approved J. Balles
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 2/21/20, 2020

Intro No. 44
Date 2/20/2020
Reviewed by AGA
Co. Attorney
Date 2/23/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-69
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2020 TOWN AND COUNTY TAX BILLS

WHEREAS, applications for Correction of Errors on Tax Rolls, pursuant to Real Property Tax Law Section 556-b have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties listed on Exhibit "A".

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved _____
County Executive

Clerk, County Legislature
County of Broome

Date 2/21, 2020

Exhibit A

2020 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF BINGHAMTON

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
160.20-2-9 BC Land Bank Wholly exempt parcel - need to cancel taxes	Cons. Water	\$ 100.47	\$ -
	<u>Total</u>	\$ 100.47	\$ -
176.14-3-32 BC Land Bank Wholly exempt parcel - need to cancel taxes	Cons. Water	\$ 200.93	\$ -
	<u>Total</u>	\$ 200.93	\$ -

Part of Exhibit A

2020 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF DICKINSON

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
143.51-4-4	County	\$ 0.01	\$ -
People of the	Town	\$ -	\$ -
State of NY	Fire	\$ -	\$ -
Assessment from	School Re-levy	\$ 0.04	\$ -
1 to 0			
	<u>Total</u>	\$ 0.05	\$ -
143.51-4-2	County	\$ 0.01	\$ -
People of the	Town	\$ -	\$ -
State of NY	Fire	\$ -	\$ -
Assessment from	School Re-levy	\$ 0.04	\$ -
1 to 0			
	<u>Total</u>	\$ 0.05	\$ -

Part of Exhibit A

2020 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF FENTON			
Tax Map Number Name & Error		Incorrect Tax	Correct Tax
129.05-2-8	County Services	\$ 701.73	\$ 701.73
County of Broome	Town Hwy	\$ 147.15	\$ 147.15
Auction property	School Re-levy	\$2,991.87	\$ -
not liable for	Fire	\$ 131.72	\$ 131.72
school re-levy	Light	\$ 28.23	\$ 28.23
need to remove			
from bill	<u>Total</u>	\$4,000.70	\$1,008.83

Exhibit A

2020 TOWN AND COUNTY TAX CORRECTIONS

		TOWN	OF	SANFORD		
Tax Map Number Name & Error					Incorrect Tax	Correct Tax
168.00-1-6.1	County				\$ 1,568.28	\$ 518.96
3P Realty LLC	Town I&O				\$ 249.12	\$ 82.43
Forest exempt. of 81,963 not applied	Pt. Town Hwy 1 Hwy 2-4 I&O Fire				\$ 39.12 \$ 223.17 \$ 484.27 \$ 81.91	\$ 12.91 \$ 73.85 \$ 160.25 \$ 81.91
	<u>Total</u>				\$ 2,645.87	\$ 930.31
152.00-1-8	County				\$ 245.80	\$ 59.40
3P Realty LLC	Town I&O				\$ 39.05	\$ 9.43
Forest exempt. of 14,560 not applied	Pt. Town Hwy 1 Hwy 2-4 I&O Fire				\$ 6.13 \$ 34.98 \$ 75.90 \$ 12.84	\$ 1.48 \$ 8.45 \$ 18.34 \$ 12.84
	<u>Total</u>				\$ 414.70	\$ 109.94

Part of Exhibit A

2020 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF UNION

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
126.17-2-6.22 Curcio Assessment from 12,500 to 9,500	County Services Town I&O Pt. Town Town Hwy Fire Library Parks Ambulance	\$ 2,137.77 \$ 351.86 \$ 119.73 \$ 493.87 \$ 479.68 \$ 196.88 \$ 242.66 \$ 26.90	\$ 1,624.70 \$ 267.41 \$ 90.99 \$ 375.34 \$ 364.55 \$ 149.62 \$ 184.42 \$ 20.44
	<u>Total</u>	\$ 4,049.35	\$ 3,077.47
159.33-3-18 Hope Foundation of Binghamton Wholly exempt parcel - need to cancel taxes	County Services Town I&O Library Ambulance	\$ 85.51 \$ 14.07 \$ 7.88 \$ 1.08	\$ - \$ - \$ - \$ -
	<u>Total</u>	\$ 108.54	\$ -
141.20-4-4 Tangorra 35% aged exemption for town not applied	County Services Town I&O Pt Town Out Town Hwy Fire Library Ambulance Water Re-levy	\$ 470.31 \$ 154.82 \$ 52.68 \$ 217.30 \$ 211.06 \$ 86.63 \$ 106.77 \$ 11.84	\$ 470.31 \$ 100.63 \$ 34.24 \$ 141.24 \$ 211.06 \$ 86.63 \$ 106.77 \$ 11.84
	<u>Total</u>	\$ 1,311.41	\$ 1,162.72

TOWN OF UNION

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
143.80-4-36	County Services	\$ 1,214.25	\$ 1,214.25
County of Broome	Town I&O	\$ 199.86	\$ 199.86
Auction property	School Re-levy	\$ 4,821.82	\$ -
not liable for	Village Re-levy	\$ 3,990.53	\$ -
school & village	Library	\$ 111.83	\$ 111.83
re-levies	Ambulance	\$ 15.28	\$ 15.28
	<u>Total</u>	\$ 10,353.57	\$ 1,541.22
142.28-1-18	County Services	\$ 504.51	\$ 504.51
County of Broome	Town I&O	\$ 83.04	\$ 83.04
Auction property	School Re-levy	\$ 2,003.43	\$ -
not liable for	Village Re-levy	\$ 2,245.58	\$ -
school & village	Library	\$ 46.46	\$ 46.46
re-levies	Ambulance	\$ 6.35	\$ 6.35
	<u>Total</u>	\$ 4,889.37	\$ 640.36
143.53-3-11	County Services	\$ 513.06	\$ 513.06
County of Broome	Town I&O	\$ 84.45	\$ 84.45
Auction property	Pt Town Out	28.74	28.74
not liable for	Town Hwy Out	\$ 118.53	118.53
school re-levy	School Re-levy	\$ 2,037.40	\$ -
	Fire	\$ 111.28	\$ 111.28
	Library	\$ 47.25	\$ 47.25
	Parks	\$ 58.24	\$ 58.24
	Ret. Sewer	\$ 391.04	\$ 391.04
	Ambulance	\$ 6.46	\$ 6.46
	<u>Total</u>	\$ 3,396.45	\$ 1,359.05
143.46-1-1	County Services	\$ 307.84	\$ 307.84
County of Broome	Town I&O	\$ 50.67	\$ 50.67
Auction property	Pt Town Out	\$ 17.24	\$ 17.24
not liable for	Town Hwy Out	\$ 71.12	\$ 71.12
school re-levy	School Re-levy	\$ 1,222.43	\$ -
	Fire	\$ 66.77	\$ 66.77
	Library	\$ 28.35	\$ 28.35
	Parks	\$ 34.94	\$ 34.94
	Ambulance	\$ 3.87	\$ 3.87
	<u>Total</u>	\$ 1,803.23	\$ 580.80

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
143.72-3-3	County Services	\$ 342.04	\$ 342.04
County of Broome	Town I&O	\$ 56.30	\$ 56.30
Auction property	School Re-levy	\$ 1,358.26	\$ -
not liable for	Village Re-levy	\$ 829.57	\$ -
school & village	Library		\$ 31.50
re-levies	Ambulance	\$ 4.30	\$ 4.30
	<u>Total</u>	\$ 2,590.47	\$ 434.14

Part of Exhibit A

2020 TOWN AND COUNTY TAX CORRECTIONS
TOWN OF VESTAL

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
173.19-1-31	County Services	\$ -	\$ -
BC Land Bank	Town	\$ -	\$ -
Wholly exempt	Town Hwy	\$ -	\$ -
parcel - need to	Drain	\$ 9.52	\$ -
cancel taxes	Fire	\$ 104.17	\$ -
	Light	\$ 22.83	\$ -
	Ret. Sewer	\$ 312.11	\$ -
	Ret. Water	\$ 151.05	\$ -
	Cons. Sewer Bd	\$ 4.33	\$ -
	Maint. 1 Sewer	\$ 35.00	\$ -
	Cons. Water Bd	\$ 25.59	\$ -
	<u>Total</u>	\$ 664.60	\$ -
157.79-1-22	County Services	\$ 361.65	\$ -
BC Land Bank	Town	\$ 151.02	\$ -
Wholly exempt	Town Hwy	\$ 74.49	\$ -
parcel - need to	School Re-levy	\$ 1,248.18	\$ -
cancel taxes	Drain	\$ 9.52	\$ -
	Fire	\$ 39.22	\$ -
	Light	\$ 8.60	\$ -
	Ret. Sewer	\$ 189.40	\$ -
	Ret. Water	\$ 105.00	\$ -
	Cons. Sewer Bd	\$ 2.17	\$ -
	Cons. Sewer Bd	\$ 4.33	\$ -
	Maint. 1 Sewer	\$ 17.50	\$ -
	Maint. 1 Sewer	\$ 35.00	\$ -
	Cons. Water Bd	\$ 9.64	\$ -
	<u>Total</u>	\$ 2,255.72	\$ -

Part of Exhibit A

2020 TOWN AND COUNTY TAX CORRECTIONS
TOWN OF VESTAL

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
173.19-1-31	County Services	\$ -	\$ -
BC Land Bank	Town	\$ -	\$ -
Wholly exempt	Town Hwy	\$ -	\$ -
parcel - need to	Drain	\$ 9.52	\$ -
cancel taxes	Fire	\$ 104.17	\$ -
	Light	\$ 22.83	\$ -
	Ret. Sewer	\$ 312.11	\$ -
	Ret. Water	\$ 151.05	\$ -
	Cons. Sewer Bd	\$ 4.33	\$ -
	Maint. 1 Sewer	\$ 35.00	\$ -
	Cons. Water Bd	\$ 25.59	\$ -
	<u>Total</u>	\$ 664.60	\$ -
157.79-1-22	County Services	\$ 361.65	\$ -
BC Land Bank	Town	\$ 151.02	\$ -
Wholly exempt	Town Hwy	\$ 74.49	\$ -
parcel - need to	School Re-levy	\$ 1,248.18	\$ -
cancel taxes	Drain	\$ 9.52	\$ -
	Fire	\$ 39.22	\$ -
	Light	\$ 8.60	\$ -
	Ret. Sewer	\$ 189.40	\$ -
	Ret. Water	\$ 105.00	\$ -
	Cons. Sewer Bd	\$ 2.17	\$ -
	Cons. Sewer Bd	\$ 4.33	\$ -
	Maint. 1 Sewer	\$ 17.50	\$ -
	Maint. 1 Sewer	\$ 35.00	\$ -
	Cons. Water Bd	\$ 9.64	\$ -
	<u>Total</u>	\$ 2,255.72	\$ -

TOWN OF VESTAL

**Tax Map Number
Name & Error**

Incorrect Tax

Correct Tax

173.23-1-12	County Services	\$ 354.42	\$ -
BC Land Bank	Town	\$ 148.00	\$ -
Wholly exempt	Town Hwy	\$ 73.00	\$ -
parcel - need to	School Re-levy	\$ 1,223.22	\$ -
cancel taxes	Drain	\$ 9.52	\$ -
	Fire	\$ 38.43	\$ -
	Light	\$ 8.43	\$ -
	Cons. Sewer Bd	\$ 3.25	\$ -
	Cons. Sewer Bd	\$ 4.46	\$ -
	Maint. 1 Sewer	\$ 26.25	\$ -
	Maint. 1 Sewer	\$ 36.05	\$ -
	Cons. Water Bd	\$ 9.44	\$ -
	<u>Total</u>	\$ 1,934.47	\$ -
157.60-3-21	County Services	\$ 185.17	\$ - *
Carden/Ludwig	Town	\$ 77.32	\$ -
Vet. exempt.	Town Hwy	\$ 38.14	\$ -
amount of 66,800	Drain	\$ 9.52	\$ 9.52
incorrect - should	Fire	\$ 72.48	\$ 72.48
be 122,769	Light	\$ 15.89	\$ 15.89
	Cons. Sewer Bd	\$ 4.33	\$ 4.33
	Maint. 1 Sewer	\$ 35.00	\$ 35.00
	Cons. Water Bd	\$ 17.81	\$ 17.81
	<u>Total</u>	\$ 455.66	\$ 155.03
188.23-1-4	Drain Maint.	\$ 9.52	\$ - *
County of Broome			
Wholly exempt	<u>Total</u>	\$ 9.52	\$ -
parcel - erroneously			
charged for drain			
maintenance			

Part of Exhibit A

2020 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF WINDSOR

**Tax Map Number
Name & Error**

Incorrect Tax

Correct Tax

168.00-1-3.1	County Services	\$ 2,771.56	\$ 755.68
3P Realty LLC	Town I&O	\$ 501.18	\$ 136.65
Forest exempt.	Hwy 2	\$ 516.23	\$ 140.75
of 188,401 not	Hwy 1,3,4	\$ 12.77	\$ 3.48
applied	Town Out	\$ 280.13	\$ 76.37
	Fire	\$ 49.99	\$ 13.62
	<u>Total</u>	\$ 4,131.86	\$ 1,126.55

Intro No. 45
Date 2/20/2020
Reviewed by
Co. Attorney NA
Date 2/23/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-70
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLES REVENUE TO 25 PERCENT TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES OPERATING LOCAL DMV OFFICES

WHEREAS, County Clerks play a historic and important role as public servants, being one of three County officials named in the State Constitution, along with the Sheriff and District Attorney, and

WHEREAS, for over 240 years, the role of the County Clerk as the chief record and filing officer for the County have remained consistent, but their duties have grown much more complex with changes in population, technology, the State's law, policies and regulations, and

WHEREAS, today 51 of the 62 counties, including Broome County, are mandated by the State to operate local Department of Motor Vehicle (DMV) offices, and

WHEREAS, under current law, the State of New York retains 87.3 percent of all fees collected from the work performed by the County operated DMVs, and

WHEREAS, while the remaining 12.7 percent is allocated to Counties, the County's share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period, and

WHEREAS, the Governor and the State Legislators have repeatedly stated that lowering the property tax burden on local residents is a key priority, and

WHEREAS, increasing the County DMV revenue sharing rate with the State to 25 percent will not result in any increased costs or fees to residents or taxpayers and will provide Counties with revenue to support necessary local government services, and

WHEREAS, it is unfair when a County DMV provides all DMV services for its residents including overhead and staff, yet the State withholds 87.3 percent of the revenue generated from these services, and

WHEREAS, Broome County Clerk Joseph A. Mihalko has been a strong advocate for a more equitable revenue sharing formula, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby calls on Governor Andrew Cuomo and members of the State Legislature to increase the County DMV revenue share to 25 percent, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February, 2020.

Date sent to County Executive: February 21, 2020.

Approved [Signature]
County Executive

Date 2/21, 2020

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 46
Date 2/26/20
Reviewed by KLB
Co. Attorney
Date 2/5/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-71
Date Adopted 2/20/2020
Effective Date 2/21/2020

Sponsored by: Finance and County Administration Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RETENTION OF \$405,356.25 PER ANNUM (APRIL 1, 2020 THROUGH MARCH 31, 2021) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

WHEREAS, Section 262 of the New York State 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 New York State Tax Commission, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, New York State's fiscal year begins April 1 and ends on March 31, and

WHEREAS, Broome County's fiscal year begins January 1 and ends December 31, and

WHEREAS, the New York State Tax Commission has previously approved an allowance in the amount of \$399,466.70 per annum (April 1, 2019 through March 31, 2020) and

WHEREAS, the Broome County Clerk has determined \$405,356.25 per annum (April 1, 2020 through March 31, 2021) 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 \$405,356.25 per annum (April 1, 2020 through March 31, 2021) 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 \$33,288.89 shall continue through March 31, 2020, and be it

FURTHER RESOLVED that Broome County shall retain a monthly amount of \$33,779.69 for the period April 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED that Broome County's total retention for the County's fiscal year 2020 shall be \$403,883.86, and be it

FURTHER RESOLVED that Broome County shall retain a monthly amount of \$33,779.69 for the period January 1, 2021 through March 31, 2021, and be it

Intro No. 46
Date 2/20/20
Reviewed by
Co. Attorney KLB
Date 2/6/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-71
Date Adopted 2/20/2019
Effective Date _____

FURTHER RESOLVED that New York State approval is requested in the amount of \$405,356.25 per annum (April 1, 2020 through March 31, 2021), 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 \$405,356.25 per annum (April 1, 2020 through March 31, 2021) is hereby certified to the New York State Tax Commission as the reasonable and proper allowance for such expenses.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of February, 2020, 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 21st day of February 2020.

Date sent to County Executive: February 21, 2019

Approved [Signature]
County Executive

Date 2/21, 2020

[Signature]
Clerk, County Legislature
County of Broome