

Intro No. 14
Date 4/15/21
Reviewed by LGA
Co. Attorney
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-140
Date Adopted 5/20/2021
Effective Date 5/21/2021

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

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby reclasses the position of Community Relations Director, Grade 25, Admin 1, Union Code 9, minimum salary of \$64,505, 40 hours weekly, Full-time, budget line 06000001.1010.6001000 to Community Relations Director, Grade 18, Admin 1, Union Code 9, minimum salary \$45,510, 40 hours weekly, Full-time, budget line 06000001.1010.6001000 effective May 1, 2021.

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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of May, 2021.

Date sent to County Executive May 21, 2021.

Approved [Signature]
County Executive

Date 5/21/2021

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 20
Date 5/20/21
Reviewed by MB
Co. Attorney
Date 4/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-161
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Finance Committee

Seconded by: Hon. Robert Weslar

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE TOWN OF BARKER

WHEREAS, the County of Broome now owns 7672 NYS Route 79, Tax Map # 042.07-1-8 in the Town of Barker, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property for \$3,344.69 to the Town of Barker, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County owned property 7672 NYS Route 79, Tax Map # 042.07-1-8 to the Town of Barker, 151 Hyde Street, Castle Creek, NY 13744-0066, for \$ 3,344.69, and be it

FURTHER RESOLVED, that the Town of Barker will demolish said property, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

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

Date 5/21, 2021

Intro No. 3
Date 5/20/21
Reviewed by MS
Co. Attorney
Date 4/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-162
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Finance Committee

Seconded by: Hon. Robert Weslar

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE TOWN OF UNION

WHEREAS, the County of Broome now owns 43 Endicott Avenue Tax Map # 143.66-2-25 and 303 Oakdale Road Tax Map # 143.21-1-27 in the Town of Union, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties for \$2 to the Town of Union, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County owned property 43 Endicott Avenue Tax Map # 143.66-2-25 and 303 Oakdale Road Tax Map # 143.21-1-27 to the Town of Union, 3111 East Main Street, Endicott, NY 13760, for \$2, and be it

FURTHER RESOLVED, that the Town of Union will demolish said properties, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Date 5/21, 2021

Intro No. 4
 Date 5/20/21
 Reviewed by AWA
 Co. Attorney
 Date 4/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-163
 Date Adopted 5/20/2021
 Effective Date 5/21/2021

Sponsored by: Finance Committee

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2020 through March 2021 pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
 October 2020 through March 2021

Dickinson	Village of Port Dickinson	3,482.51
	Outside	21,367.39
Lisle	Village of Lisle	822.48
	Outside	17,087.57
Sanford	Village of Deposit	2,156.55
	Outside	31,086.48
Triangle	Village of Whitney Point	2,551.93
	Outside	14,055.72
Union	Village of Johnson City	45,812.47
	Village of Endicott	32,753.75
	Outside	280,788.66
Windsor	Village of Windsor	2,117.81
	Outside	47,649.41
Barker		16,556.22
Binghamton (Town)		50,523.78
Chenango		124,125.89
Colesville		22,477.72
Conklin		210,408.66
Fenton		49,870.89
Kirkwood		74,330.47
Maine		36,144.45
Nanticoke		4,487.27
Vestal		280,786.01
City of Binghamton		291,781.08
Total		1,663,225.17

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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
 County Executive

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

Date 5/21, 2021

Intro No. 5
Date 5/20/21
Reviewed by JL
Co. Attorney
Date 4/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-164
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONSOLIDATED APPROPRIATIONS ACT HDC5 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

WHEREAS, the Director of the Office for Aging requests authorization to accept a Consolidated Appropriations Act HDC5 Stimulus Program Grant for the Office for Aging and adopt a program budget in the amount of \$97,888 for the period December 27, 2020 through September 30, 2022, and

WHEREAS, said program grant provides supplemental nutrition funding for additional expenses incurred due to the COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,888 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Consolidated Appropriations Act HDC5 Stimulus Program Grant for the period December 27, 2020 through September 30, 3022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$97,888, 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Date 5/21, 2021.

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

Consolidated Appropriations Act HDC5

12/27/20 to 9/30/22

INDEX - PROJECT: 34010006 - 3410734

NEW GRANT 05/2021 Legislative Session

CURRENT
BUDGET
2019-2020

PROPOSED
BUDGET
2020-2022

APPROPRIATIONS

Contractual Expenses

6004048	Other Operational Supplies	\$0	\$0
6004138	Other Operational Expense	\$0	\$0
6004146	Subcontracted Program Expense	\$0	\$0
6004160	Mileage & Parking - Local	\$0	\$0
6004164	Non-Employee Mileage & Parking	\$0	\$0
6004610	Personal Services Chargebacks	\$0	\$30,000
6004625	Food service Chargebacks	\$0	\$67,888
Total Contractual Expenses		\$0	\$97,888
Total Grant Program Appropriations		\$0	\$97,888

REVENUES

5000992	Federal CARES Act Revenue	\$0	\$97,888
Total Grant Program Revenue		\$0	\$97,888

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 6
Date 5/20/21
Reviewed by
Co. Attorney th
Date 4/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-165
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 174 of 2020, as amended by Resolution 83 of 2021, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$285,086 for the period July 1, 2020, through June 30, 2021, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with school age children with special needs to share their experiences of life and offer support to them in a school or daycare setting, and

WHEREAS, it is desired to renew said program grant in the amount of \$301,052 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$280,332 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106 for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$301,052 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Date 5/21, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

**FOSTER GRANDPARENTS PROGRAM-
CORPORATION FOR NATIONAL SERVICE**

7/01/21 to 6/30/22

**DEPT. ID #/PROJECT # 34010006 - 3410735
RENEWAL FY 2021-22 5/2021 LEG SESSION**

**CURRENT
BUDGET
2020-21**

**PROPOSED
BUDGET
2021-22**

APPROPRIATIONS

Personnel

6001000	Salaries - Full time	\$50,480	\$52,647
6001001	Salaries - Part time	\$0	\$17,691
Total Personnel		\$50,480	\$70,338

Contractual Expenses

6004012	Office Supplies	\$550	\$550
6004048	Misc.Operational Supplies	\$7,590	\$7,590
6004137	Advertising & Promotion	\$14,500	\$10,000
6004138	Other Operational Expenses	\$10,000	\$8,400
6004160	Mileage & Parking - Local	\$1,000	\$1,000
6004161	Travel, Hotel & Meals	\$1,000	\$1,000
6004162	Education & Training	\$0	\$0
6004164	Non-Employee Travel, Hotel, & Meals	\$11,142	\$11,149
6004167	FGP/SCS Stipends	\$150,336	\$150,336
6004201	Insurance Premiums	\$475	\$500
6004606	Telephone Chargebacks	\$700	\$700
6004610	Personal Services Chargebacks	\$18,504	\$15,936
6004617	Printing/Duplicating Chargebacks	\$1,800	\$1,800
6004618	Postage Chargebacks	\$800	\$1,050
6004625	Nutrition Services Chargebacks	\$2,200	\$2,200
6004400	Medical & Physical Exams	\$700	\$700
Total Contractual Expenses		\$221,297	\$212,911

Fringe Benefits

6008001	State Retirement	\$7,146	\$7,751
6008002	Social Security	\$4,982	\$5,315
6008004	Worker's Compensation	\$1,107	\$1,045
6008006	Life Insurance	\$30	\$30
6008007	Health Insurance	\$0	\$3,618
6008010	Disability Insurance	\$44	\$44
Total Fringe Benefits		\$13,309	\$17,803

Total Grant Program Appropriations **\$285,086** **\$301,052**

REVENUE

5000161	OFA Fees	\$1,300	\$1,000
5000562	Transfer from General Fund	\$2,372	\$18,620
5000324	OFA Chargeback Revenue	\$1,082	\$1,100
5000935	FGP Program Federal Aid	\$280,332	\$280,332
Total Grant Program Revenue		\$285,086	\$301,052

OFFICE FOR AGING
 Foster Grandparents Program 34010006
 RENEWAL FY 2021-22

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2019-20</u>	<u>Currently Authorized 2020-21</u>	<u>Requested 2021-22</u>	<u>Recommended 2021-22</u>
Aging Services program Coordinator I	17 BAPA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Account Clerk (Not funded)	7 CSEA	1	1	1	1
Field Supervisor	12 CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		3	3	3	3

Intro No. 7
Date 5/20/21
Reviewed by [Signature]
Co. Attorney
Date 4/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-166
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 175 of 2020, authorized and approved renewal of the Foster Grandparents State Office for Aging (SOFA) Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, as authorized by Resolution 175 of 2020, said grant was extended through June 30, 2021, and

WHEREAS, said program grant provides supplemental funding for intergenerational programs that match low-income older adults with school-age children with special needs to share life experiences and offer support in local schools and day care settings, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,337 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,337 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents State Office for Aging (SOFA) Program Grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,337, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/21, 2021

EXHIBIT A

**BROOME COUNTY OFFICE AGING
FOSTER GRANDPARENTS - SOFA
7/01/21 TO 6/30/22
DEPT. ID/PROJECT CODE 34010006 - 3410736
RENEWAL 5/2021 LEG. SESSION**

	CURRENT BUDGET 2020-21	PROPOSED BUDGET
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL EXPENSES</u>		
6004048 MISC OPERATING SUPPLIES	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$0	\$0
6004160 MILEAGE & PARKING	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL	\$6,135	\$6,237
6004167 FGP STIPENDS	\$0	\$0
6004201 INSURANCE PREMIUMS	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$0 (1)	\$0
6004610 PERSONAL SVC.CHGBKS.	\$1,082 (1)	\$1,100 (1)
6004618 POSTAGE CHARGEBACKS	\$0	\$0
6004625 FOOD SERVICE CHARGEBACKS	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$7,217	\$7,337
TOTAL GRANT APPROPRIATIONS	\$7,217	\$7,337
<u>REVENUES</u>		
5000868 FGP - STATE AID	\$7,217 (2)	\$7,337 (2)
TOTAL GRANT PROGRAM REVENUES	\$7,217	\$7,337

(1) LINE INCLUDES SALARY & FRINGE BENEFITS AS A CHARGEBACK FROM FGP-CNCS.
BUDGET FOR PERSONNEL PERFORMING FUNCTIONS IN THE FOSTER
GRANDPARENT-SOFA PROGRAM.

(2) REVENUE FOR PROGRAM IS 100% STATE FUNDS

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

Intro No. 8
Date 5/20/21
Reviewed by 1hr
Co. Attorney
Date 4/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-168
Date Adopted 5/20/2021
Effective Date 5/31/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY AGING IN RURAL HEALTH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, the Director of the Office for Aging requests authorization to accept a Healthy Aging in Rural Health Program Grant for the Office for Aging and adopting a program budget in the amount of \$11,500 for the period January 1, 2021 through July 31, 2021, and

WHEREAS, said program grant will allow the Office for Aging to provide data in support of the activities and evaluations of rural services to seniors in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,500 from the Rural Health Network of South Central New York, 455 Court Street, Binghamton, New York 13904 for the Office for Aging's Healthy Aging in Rural Health Program Grant for the period January 1, 2021 through July 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 \$11,500, 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Date 5/21, 2021

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

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
SUPPORTS FOR HEALTHY AGING
IN RURAL NEW YORK COALITION
1/01/21 - 7/31/21
DEPT. ID/PROJECT: 34010006 - 3410737
NEW GRANT FY 2021 5/2021 LEG. SESSION

	CURRENT 2020 BUDGET	PROPOSED 2021 BUDGET
<u>APPROPRIATIONS</u>		
CHARGEBACK EXPENSES		
6004610 PERSONAL SERVICES CHARGEBACK	\$0	\$11,500
TOTAL CONTRACTUAL EXPENSES	<u>\$0</u>	<u>\$11,500</u>
TOTAL GRANT PROGRAM EXPENSE	\$0	\$11,500
<u>REVENUES</u>		
5000183 MISCELLANEOUS REVENUE	\$0 (1)	\$11,500 (1)
TOTAL GRANT PROGRAM REVENUE	\$0	\$11,500

(1) MONIES FROM THE RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK

Intro No. 9
Date 5/20/21
Reviewed by COS
Co. Attorney
Date 4/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-169
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021-2022

WHEREAS, the Commissioner of Social Services requests authorization for agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$16,389,095 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2021 through June 30, 2022, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$16,389,095 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/21, 2021.

EXHIBIT A

BROOME COUNTY DSS CHILD CARING INSTITUTIONS – 2021/22

Berkshire Farm Center and Services for Youth CA 13-88

13640 State Route 22
Canaan, New York 12029-3500
Phone: (518) 781-4567
Current Rates (Per Day)
Group Home: \$236.51
Regular FBH: \$46.75
Therapeutic FBH: \$87.99

Cayuga Centers (Cayuga Home for Children) CA 13-150

101 Hamilton Avenue, P.O. Box 865
Auburn, New York 13021
Phone: (315) 253-5383 Fax: (315) 253-7278
Current Rates (Per Day)
Therapeutic FBH: \$117.76

The Children's Home of Wyoming Conference CA 13-99, CA 13-279

1182 Chenango Street
Binghamton, New York 13901-1696
Phone: (607) 772-6904
Current Rates (Per Day)
Regular FBH: \$29.27
Therapeutic FBH: \$68.40
Shelter: \$309.13
Institution: \$479.68
Institution HTP: \$406.77
Group Home: \$266.11 - \$286.59

Community Maternity Services CA 13-121-1

27 N. Main Avenue
Albany, New York 12203
Anne Marie Couser, Executive Director
Phone: (518) 482-8836 Fax: (518) 482-5805
Current Rates (Per Day)
Mother/Child Group Residence: \$338.97

Elmcrest Children's Center, Inc. CA 13-87

960 Salt Springs Road
Syracuse, New York 13224
Phone: (315) 446-6250 Fax: (315) 445-2667

Current Rates (Per Day)

Institution: \$372.02

Institution HTP: \$522.68

The William George Agency for Children's Services, Inc. CA 13-96-5

380 Freeville Road

Freeville, New York 13068

Phone: (607) 844-6460 Fax: (607) 844-3764

Current Rates (Per Day)

Institution: \$399.98

Institution HTP girls: \$469.38

Institution Sex Offender: \$497.14

Institution MR/ED: \$474.50

Institution Dual Diagnosis: \$513.82

Glove House, Inc. CA 13-464

220 Franklin Street

Elmira, New York 14904-1706

Phone: (607) 734-5238 Fax: (607) 734-2666

Current Rates (Per Day)

Group Home: \$302.71

Regular FBH: \$30.93

Therapeutic FBH: \$76.26

Graham-Windham CA - 13-770

One Pierrepont Plaza, Suite 901

Brooklyn, New York 11201

Phone: (212) 529-6445 Fax: (212) 614-9811

Current Rates (Per Day)

Institution: \$335.88

Hillside Children's Center CA 13-88-2

1183 Monroe Avenue

Rochester, New York 14620-1699

Phone: (585) 256-7500 Fax: (585) 256-7510

Current Rates (Per Day)

Institution HTTP: \$395.48

Institution Cross Systems: \$727.09

Institution Grow Program: \$514.71

The House of the Good Shepherd CA 13-102

100 Lomond Court

Utica, New York 13502-5949

Phone: (315) 235-7999 Fax: (315) 235-7789

Current Rates (Per Day)

Institution: \$502.38

Institution HTP: \$474.63

Lincoln Hall CA 13-773

Boy's Haven

P.O. Box 600, route 202

Lincolndale, New York 10540

Phone (914) 248-7474 Fax: (914) 248-8391

Current Rates (Per Day)

Institution: \$473.19

Little Flower Children & Family Services of New York, Inc. CA 13-725

2450 North Wading River Road

Wading River, New York 11792

Phone: (631) 929-6200 Fax: (631) 929-6121

Current Rates (Per Day)

Therapeutic FBH: \$66.51

New Directions Youth and Family Services, Inc. CA 13-514

356 East Main Street E.

Randolph, New York 14772

Phone: (716) 358-3636 Fax: (716) 358-3092

Current Rates (Per Day)

Mother/Child Group Residence: \$379.03

Northeast Parent & Child Society CA 13-221

60 Academy Road

Albany, New York 12208

Phone: (518) 426-2600 www.northernrivers.org

Current Rates (Per Day)

Institution: \$389.26

Critical Care: \$453.79

Group Home: \$316.20

Therapeutic FBH: \$64.09

Parsons Child & Family (Northern Rivers) CA 13-151

60 Academy Road

Albany, New York 12208

Phone: (518) 426-2600

www.parsonscenter.org

Current Rates (Per Day)

Institution: \$308.05
Special Institution: \$295.37
Regular Group Home: \$283.77
Special Group Home: \$309.57

St. Anne Institute CA 13-88-3

160 North Main Avenue
Albany, New York 12206
Phone: (518) 437-6500 Fax: (518) 437-6555

Current Rates (Per Day)

Institution HTP: \$410.28

You Gotta Believe

3114 Mermaid Avenue
Brooklyn, New York 11224
Phone: (718) 372-3003 Fax: (718) 372-3033
Paul Snellgrove, Director of Home Finding & Placement Services
psnellgrove@yougottabelieve.org

Current Rates (Per Day)

Regular FBH: \$77.95

Intro No. 10
Date 5/20/21
Reviewed by CDS
Co. Attorney
Date 4/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-170
Date Adopted 5/20/2021
Effective Date 5/21/2021

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

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) EMERGENCY SOLUTIONS GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET, AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., AND AUTHORIZING AN AGREEMENT WITH THE UNITED WAY OF BROOME COUNTY FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 413 of 2020, authorized the Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant for the Department of Social Services, adopted a program budget in the total amount of \$623,338 and authorized an agreement with the Addiction Center of Broome County, Inc., in the amount of \$106,496 for homeless outreach services for the period October 1, 2020 through September 30, 2022, and

WHEREAS, said program grant addresses the needs of individuals and families experiencing homelessness or who are at risk of homelessness that has arisen as the result of COVID-19, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$866,335 in grant appropriations, amend the agreement with the Addiction Center of Broome County, Inc., to reflect an increase in the amount of \$103,504, authorize an agreement with the United Way of Broome County in the amount of \$240,000 and authorize the Department of Social Services to accept and allocate additional Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant funding allocated by New York State provided there is no increase in employee head count and the County's contribution is not increased, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant to reflect an increase in the amount of \$866,335 for the period October 1, 2020 through September 30, 2022, 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 \$1,489,723, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Addiction Center of Broome County, Inc., Colonial Plaza, 30 W. State Street, Binghamton, New York 13901, to reflect an increase in the amount of \$103,504 for homeless outreach services for the Department of Social Services for the period October 1, 2020 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$210,000 for the term of the agreement, and be it

Intro No. 10
Date 5/20/21
Reviewed by CDS
Co. Attorney
Date 4/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-170

Date Adopted 5/20/2021

Effective Date _____

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the United Way of Broome County, 101 Jensen Road, Vestal, New York 13850 to assist households eligible for the Emergency Rental Assistance Program in applying for rental arrears payment for the Department of Social Services' Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Program Grant for the period May 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant Program funds, for the period October 1, 2020 through September 30, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that Resolution 413 of 2020, 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of May, 2021.

Date sent to County Executive May 21, 2021.

Approved [Signature]
County Executive

Date 5/21, 2021

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

**BROOME COUNTY SOCIAL SERVICES
 OTDA CARES FUNDING
 EMERGENCY SOLUTIONS GRANT (ESG)
 10/1/20-9/30/22
 Project Code 3510413**

EXHIBIT A

APPROPRIATIONS

	2020-22 Initial Budget	2020-22 Increase	2020-22 Revised Budget
<u>PERSONAL SERVICES</u>			
6001000 SALARIES	\$86,482.00	\$86,482.00	\$172,964.00
Total Personal Services	\$86,482.00	\$86,482.00	\$172,964.00
 CONTRACTUAL EXPENSES			
6004012 Office Supplies	\$200.00	\$0.00	\$200.00
6004147 Other Program Expense	\$7,000.00	\$335,711.00	\$342,711.00
6004573 Other Fees for Service	\$492,476.00	\$343,504.00	\$835,980.00
6004610 Personal Service Chargeback	\$0.00	\$63,408.00	\$63,408.00
Total Contractual Expenses	\$499,676.00	\$742,623.00	\$1,242,299.00
 FRINGE BENEFITS			
6008001 State Retirement	\$9,530.00	\$9,530.00	\$19,060.00
6008002 Social Security	\$6,616.00	\$6,616.00	\$13,232.00
6008004 Worker's Compensation	\$0.00	\$0.00	\$0.00
6008006 Life Insurance	\$30.00	\$30.00	\$60.00
6008007 Health Insurance	\$20,878.00	\$20,878.00	\$41,756.00
6008010 Disability	\$176.00	\$176.00	\$352.00
6008011 Unemployment Insurance	\$0.00	\$0.00	\$0.00
Total Fringe Benefits	\$37,230.00	\$37,230.00	\$74,460.00
 TOTAL GRANT APPROPRIATIONS	 \$623,388.00	 \$866,335.00	 \$1,489,723.00
 <u>Revenues</u>			
5000992 CARE ACT	\$623,388.00	\$866,335.00	\$1,489,723.00
 TOTAL GRANT REVENUE	 \$623,388.00	 \$866,335.00	 \$1,489,723.00

**GRANT: CARES ACT ESG
 Period: 9/1/20-9/30/22**

Emergency Solutions Grant (ESG-CV)
Department #: 35010006
Project Code: 3510413
10/1/20 – 9/30/22

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>Current Authorized 2020-2022</u>	<u>Requested 2020-2022</u>	<u>Recommended 2020-2022</u>
Caseworker/Caseworker Trainee	18/CSEA 16 CSEA	1	2	2

Intro No. 11
Date 5/20/21
Reviewed by RG
Co. Attorney
Date 5/4/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-171
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Personnel Committee

Seconded by: Hon. Robert Weslar

ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK

WHEREAS, the New York State Comptroller has issued Regulation 2 NYCRR 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 10003, hereby establishes the following as standard work days for elected and appointed officials, attached as Exhibit "A" and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of this body.

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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Date 5/21, 2021.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Received Date

**Standard Work Day and
 Reporting Resolution for
 Elected and Appointed Officials**

Employer Location Code
1 0 0 0 3

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A
(Rev. 11/19)

BE IT RESOLVED, that the _____ / _____ hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

(Name of Employer) (Location Code)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Stephen J. Flagg			Legislator	1/1/2021 - 12/31/2022	6	1.66	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Scott D. Baker			Legislator	1/1/2021 - 12/31/2022	6	6.02	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Kelly F. Wildoner			Legislator	1/1/2021 - 12/31/2022	6	3.21	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>



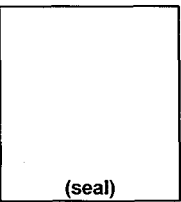
I, Aaron M. Martin, secretary/clerk of the governing board of the Broome County Legislature, of the State of New York,
(Name of Secretary or Clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day of _____, 20____.
(Name of Employer)

(Signature of Secretary or Clerk)
Affidavit of Posting: I, _____ being duly sworn, deposes and says that the posting of the Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the: _____
(Name of Secretary or Clerk) (Date)

- Employer's website at: _____
- Official sign board at: _____
- Main entrance Secretary or Clerk's office at: _____



Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B

(Rev. 04/20)

Please type or print clearly in blue or black ink

Employer Location Code

1	0	0	0	3
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Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Kim A. Myers			Legislator	1/1/2021 - 12/31/2022	6	4.91	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Daniel J. Reynolds			Legislator	1/1/2021 - 12/31/2022	6	21.68	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Greg W. Baldwin			Legislator	1/1/2021 - 12/31/2022	6	5.98	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Matthew J. Pasquale			Legislator	1/1/2021 - 12/31/2022	6	4.22	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Jason E. Shaw			Legislator	1/1/2021 - 12/31/2022	6	9.97	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Matthew J. Hilderbrant			Legislator	1/1/2021 - 12/31/2022	6	4.53	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Cynthia L. O'Brien			Legislator	1/1/2021 - 12/31/2022	6	19.22	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Susan V. Ryan			Legislator	1/1/2021 - 12/31/2022	6	6.66	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Karen M. Beebe			Legislator	1/1/2021 - 12/31/2022	6	4.38	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>



Intro No. 12
Date 5/20/21
Reviewed by AGA
Co. Attorney
Date 4/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-172
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Personnel, Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR PARKS, RECREATION AND YOUTH SERVICES

RESOLVED, that in accordance with a request contained in PCR #1597 from Broome County Parks, Recreation and Youth Services, this County Legislature hereby changes the title of Secretary, Grade 13S, Union Code 04 CSEA, minimum salary of \$35,842, 37.5 hours weekly, Full-Time, budget line 6001000.1010.43010008 to Principal Account Clerk, Grade 13S, Union Code 04 CSEA, minimum salary of \$35,842, 37.5 hours weekly, Full-Time, budget line 6001000.1010.43010008 effective June 1, 2021.

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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

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

Date 5/21, 2021

Intro No. 13
 Date 5/20/21
 Reviewed by CDS
 Co. Attorney
 Date 4/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-173
 Date Adopted 5/20/2021
 Effective Date 5/21/2021

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

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR PROFESSIONAL SERVICES AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022

WHEREAS, the Director of Planning requests authorization for an agreement with Southern Tier Network, Inc., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$80,000, for the period May 1, 2021 through December 31, 2022, and authorizing the transfer of funds, and

WHEREAS, said services are necessary to develop a Broome County Broadband Feasibility Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier Network, Inc., 8 Dennison Parkway East, Suite 310, Corning, New York 14830, for professional services for the Department of Planning and Economic Development for the period May 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the transfer of funds as follows:

From Budget Line	Account	Amount
90000099 Special Objects	6005035 Brownfield Remediation	\$80,000
To Budget Line	Account	Amount
90000099n Special Objects	6005026 Marketing/Economic Development	\$80,000

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,000 for the term of the agreement, and be it

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
 County Executive

Date 5/21, 2021.

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Intro No. 14
Date 5/20/21
Reviewed by URS
Co. Attorney
Date 4/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-174
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Robert Weslar

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 61 of 1985 has duly designated and appointed the following named individual to membership on the Broome County Criminal Justice Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Honorable Carol Cocchiola Binghamton City Court Judge 38 Hawley Street Governmental Plaza, 5 th Floor Binghamton, New York 13901	12/31/2022 New Appointment

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 61 of 1985, confirms the appointment of the above-named individual to membership on the Broome County Criminal Justice Advisory Board for the term indicated, in accordance with her 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 5/21, 2021

Intro No. 15
Date 5/20/21
Reviewed by
Co. Attorney CDS
Date 4/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-175
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director of Emergency Services requests authorization to accept a HazMat Homeland Security Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$108,000 for the period April 1, 2021 through August 31, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,000 from the New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office of Emergency Services HazMat Homeland Security Program Grant for the period April 1, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$108,000, and be it

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

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

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

COUNTY OF BROOME) 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/21, 2021

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY19 HazMat Grant
4/1/2021-8/31/2022
Project Number 2010068
Project Code 1011**

ORIGINAL \$108,000

	BUDGET LINE APPROPRIATIONS	CURRENT	NET CHANGE	PROPOSED
	6004138 OTHER OPERATIONAL EXP	\$42,690.00	\$0.00	\$42,690.00
Equipment	6002709 OTHER OPERATION EQUIPMENT	\$65,310.00	\$0.00	\$65,310.00
		\$108,000.00	\$0.00	\$108,000.00
	Total Grant Program Appropriations	Original: \$108,000.00		
Revenue	5000908 REVENUE			
	HOMELAND SECURITY	\$108,000.00	\$0.00	\$108,000.00
	Total Grant Program Revenue	\$108,000.00	\$0.00	\$108,000.00

Intro No. 16
Date 5/20/21
Reviewed by CDS
Co. Attorney
Date 4/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-176
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH ONONDAGA COUNTY FOR MASTER SITE SERVER RADIO NETWORK SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2024

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Onondaga County for Master Site Server Radio Network services at a cost not to exceed \$46,673.71 per year, for the period June 1, 2021 through December 31, 2024, and

WHEREAS, said agreement is necessary to allow Broome County to utilize the Central New York Interoperable Communications Consortium radio network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Onondaga County, 421 Montgomery Street, Syracuse, New York 13202 for Master Site Server Radio Network services for the Office of Emergency Services for the period June 1, 2021 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$46,673.71 per year, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003. 6004138.1010 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Date 5/21, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 17
Date 5/20/21
Reviewed by CD5
Co. Attorney
Date 4/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-177
Date Adopted 5/20/2021
Effective Date 5/31/2021

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Robert Weslar

**RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH WCJ LAWSON LLC.
FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2120**

WHEREAS, the Director of Emergency Services requests authorization for a property lease agreement with WCJ Lawson LLC. for the Office of Emergency Services at a cost not to exceed \$30,750, for the period May 20, 2021 through May 20, 2120, and

WHEREAS, said agreement is necessary to lease .99 acres located at 429 Shaver Hill Road, Deposit, New York 13754 for communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a property lease agreement with WCJ Lawson LLC., 264 Lower Stella Ireland Road, Suite 4C, Binghamton, New York 13905, for the Office of Emergency Services for the period May 20, 2021 through May 20, 2120, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002001.2020022.5202, 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Date 5/21, 2021

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

Intro No. 18
Date 5/20/21
Reviewed by JLC
Co. Attorney
Date 4/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-178
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2021

WHEREAS, this County Legislature, by Resolution 165 of 2012, as amended by Resolutions 324 of 2013, 67 of 2017, 112 of 2018, 190 of 2019 and 158 of 2020, authorized an agreement with GHD Consulting Engineers for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Pubic Works-Division of Solid Waste Management at a cost not to exceed \$640,800 for the period May 1, 2012 through April 30, 2021, and

WHEREAS, said agreement is necessary for a feasibility study for options related to leachate control and air space redevelopment in the closed portion of the Broome County (Nanticoke) Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through April 30, 2022 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, 5788 Widewaters Parkway, Syracuse, New York 13214 to extend the period through April 30, 2022 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 165 of 2012, 324 of 2013, 67 of 2017, 112 of 2018, 190 of 2019 and 158 of 2020, 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

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

Date 5/21, 2021

Intro No. 19
Date 5/20/21
Reviewed by lws
Co. Attorney
Date 4/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-179
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Robert Weslar

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 89 of 1999, has duly designated and appointed the following named individual to membership on the Greater Binghamton Airport Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Paul M. Deamer 206 N. Willis Avenue Endwell, NY 13760	December 31, 2022 New Appointment (Replacing Annette Chamberlain)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 89 of 1999, confirms the appointment of the above-named individual to membership on the Broome County Greater Binghamton Airport Advisory Board for the term indicated, in accordance with his appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

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

Date 5/21, 2021

Intro No. 20
Date 5/20/21
Reviewed by JLC
Co. Attorney
Date 4/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-180
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT

WHEREAS, the County is advancing the Chenango Street Pedestrian Improvements Project in the Town of Fenton, and

WHEREAS, it is necessary to obtain temporary easements and fee takings on 16 parcels for the construction and maintenance of the sidewalk project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the temporary easements and fee takings on 16 parcels as described in Exhibit "A" at an amount not to exceed \$5,100 for the Department of Public Works' Chenango Street Pedestrian Improvements Project, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15030001.6002102.5202.1520085 (Original Acquisition), 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

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

Date 5/21, 2021

EXHIBIT "A"

Tax Map Number	Property Owner	Appraisal	Acquisition Type
112.17-2-16	Steven & Kirsten Cole	\$100	TE
112.17-2-17	Susan & Ashton Bohn & Norma Elliot	\$800	FEE
129.05-4-8	Town of Fenton	\$100	FEE
129.05-5-39	Jeffrey & Trudy Fisher	\$200	FEE
112.17-1-36	Kristi Green	\$200	FEE
112.13-3-13	Conrad & Deborah Hummel	\$200	TE
129.05-4-34	Lawrence and Delores Koch	\$400	FEE
112.13-2-26	Testani Properties LLC	\$1,400	FEE
129.05-4-31	Ambrose Madden	\$100	TE
112.17-1-37	Michael & Stacy O'Neill	\$300	FEE
128.02-1-29	Conor Roberts	\$100	FEE
112.17-2-19	Ronald & Marilyn Saunders	\$200	FEE
112.17-2-18	Donald Ward	\$200	FEE
112.17-2-20	Joseph Spence & Kelly-Stark Spence	\$400	FEE
112.13-2-3	Joseph & Mary Testani	\$100	FEE
129.05-4-11	Harry Difenderfer Family Trust & Elizabeth Difenderfer Family Trust	\$300	FEE
	Total	\$5,100	

TOWN OF FENTON
ACQUISITION MAP

F-151-1

MAP NO. 155
PARCEL NO. 1TE
SHEET 1 OF 2 SHEETS

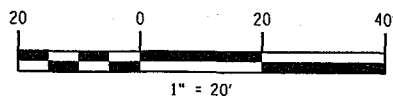
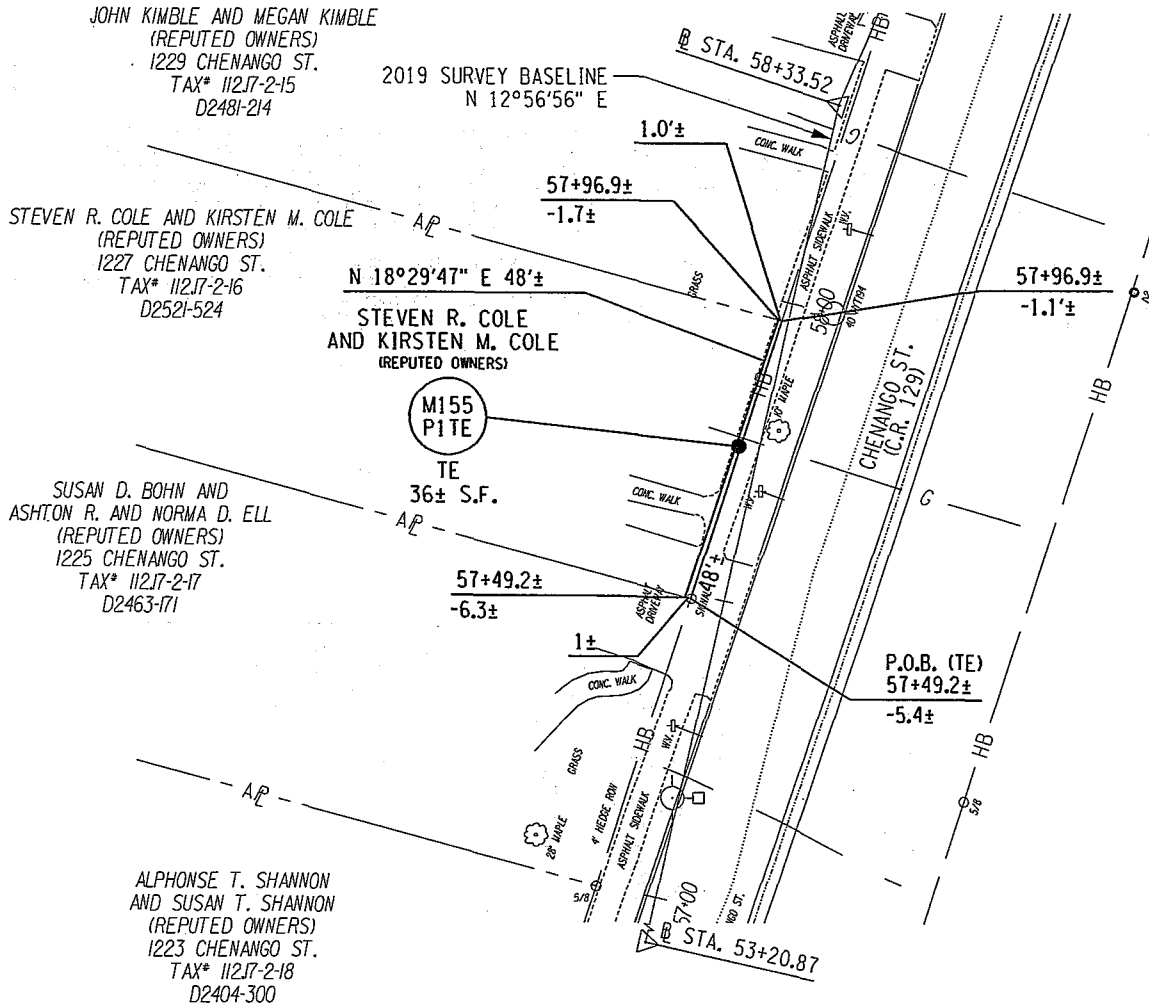
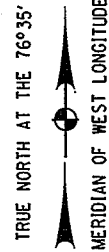
MAP REFERENCE INFORMATION:

Parcel Locator Points:
P.1TE
N: 785709.97
E: 1009839.37

STEVEN R. COLE AND KIRSTEN M. COLE
(REPUTED OWNERS)
D2521-524

PARCEL SUMMARY:
Type: TEMPORARY EASEMENT

Portion of 2019 Tax
Map Ref. No. 112.17-2-16
TOWN OF FENTON
County of BROOME
State of New York



TOWN OF FENTON
ACQUISITION MAP

MAP NO. 154
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

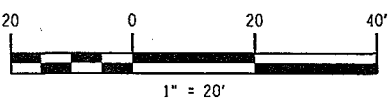
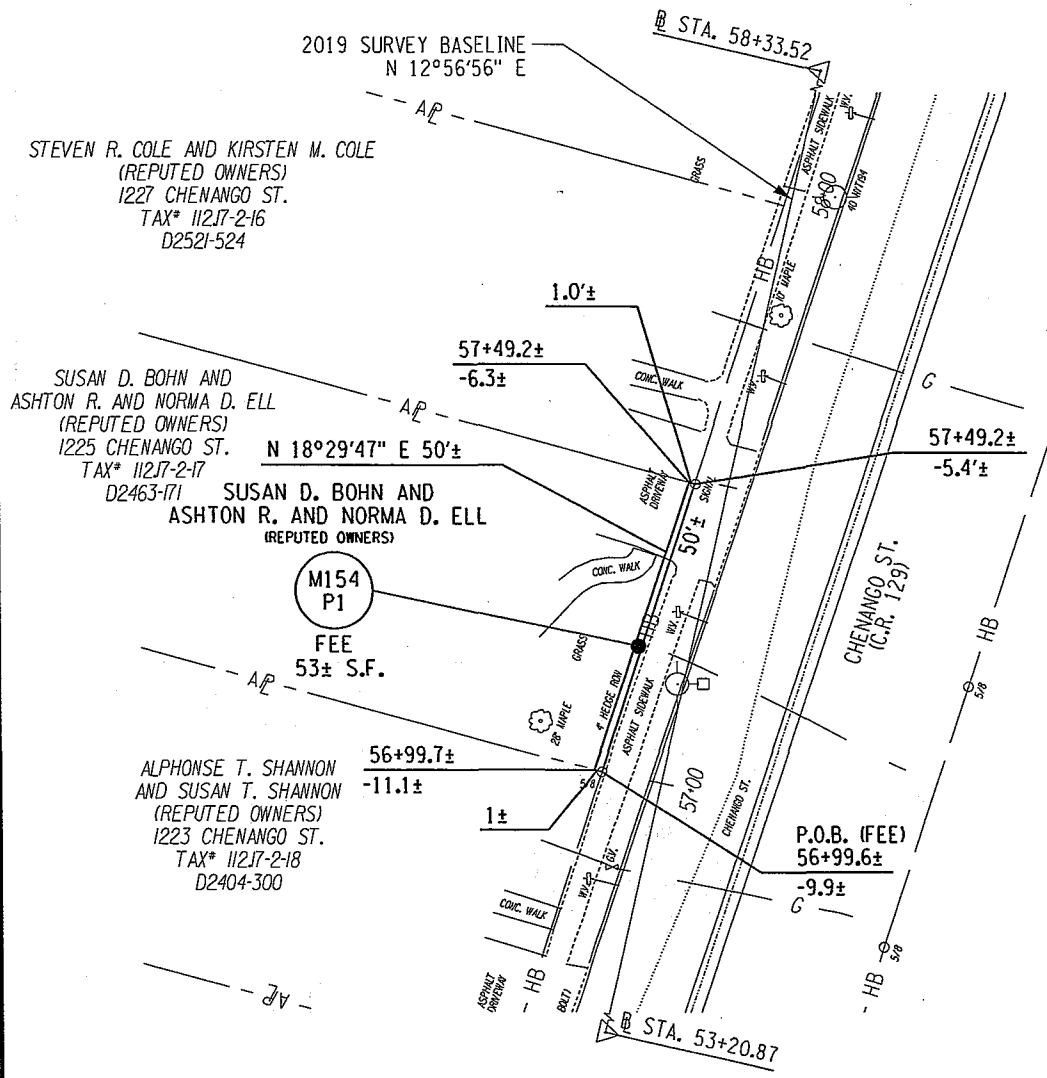
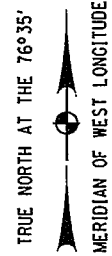
MAP REFERENCE INFORMATION:

Parcel Locator Points:
P.1
N: 785662.65
E: 1009823.88

SUSAN D. BOHN AND
ASHTON R. AND NORMA D. ELL
(REPUTED OWNERS)
D2463-171

PARCEL SUMMARY:
Type: FEE

Portion of 2019 Tax
Map Ref. No. 112.17-2-17
TOWN OF FENTON
County of BROOME
State of New York



TOWN OF FENTON ACQUISITION MAP

MAP NO. 147
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:

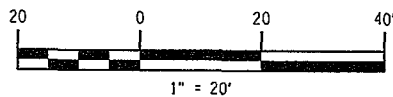
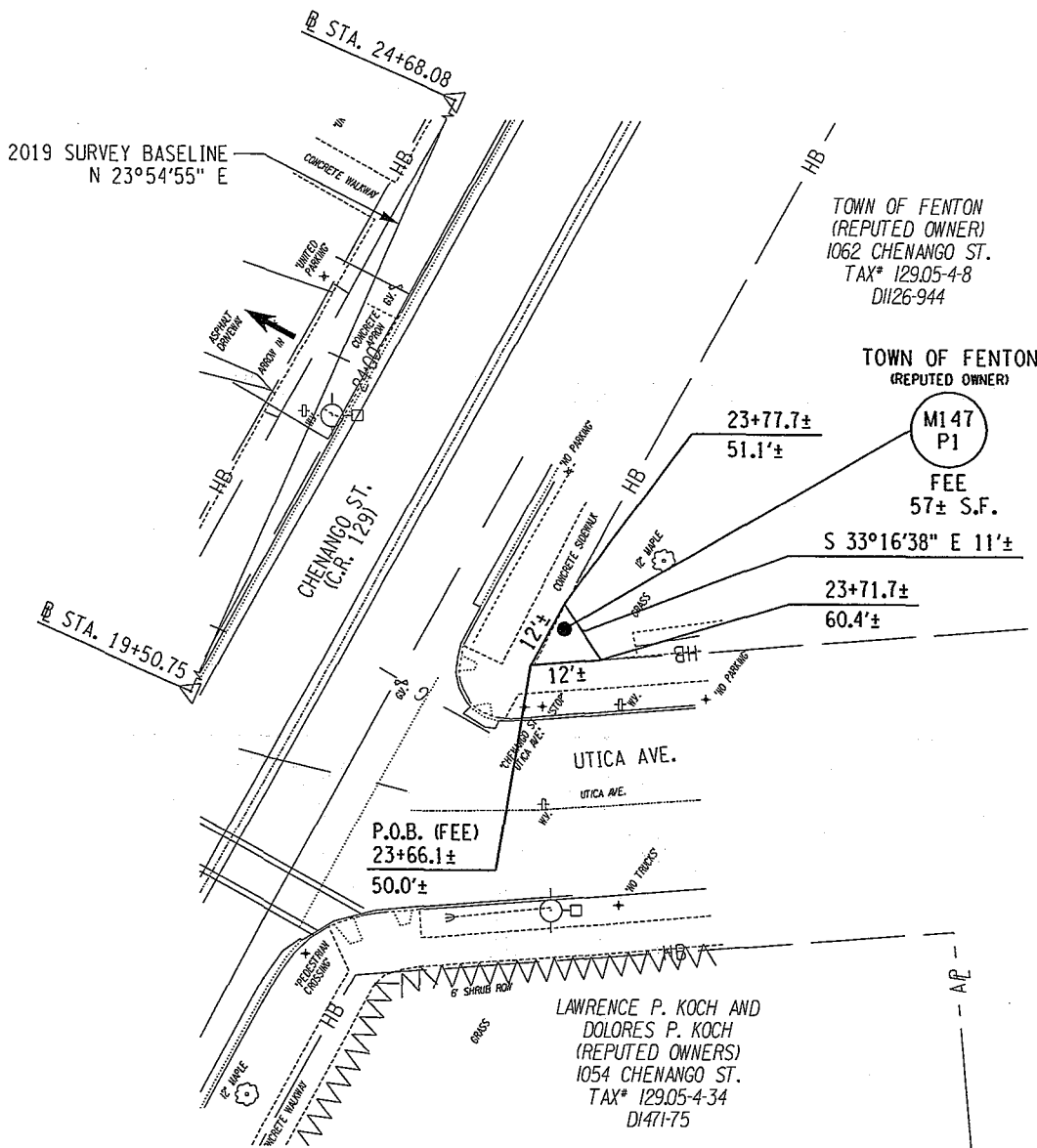
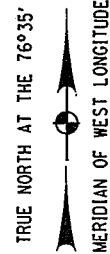
Parcel Locator Points:
P.1
N: 782680.99
E: 1008387.63

TOWN OF FENTON
(REPUTED OWNER)

D1126-944

PARCEL SUMMARY:
Type: FEE

Portion of 2019 Tax
Map Ref. No. 129.05-4-8
TOWN OF FENTON
County of BROOME
State of New York



TOWN OF FENTON
ACQUISITION MAP

MAP NO. 143
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

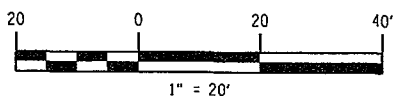
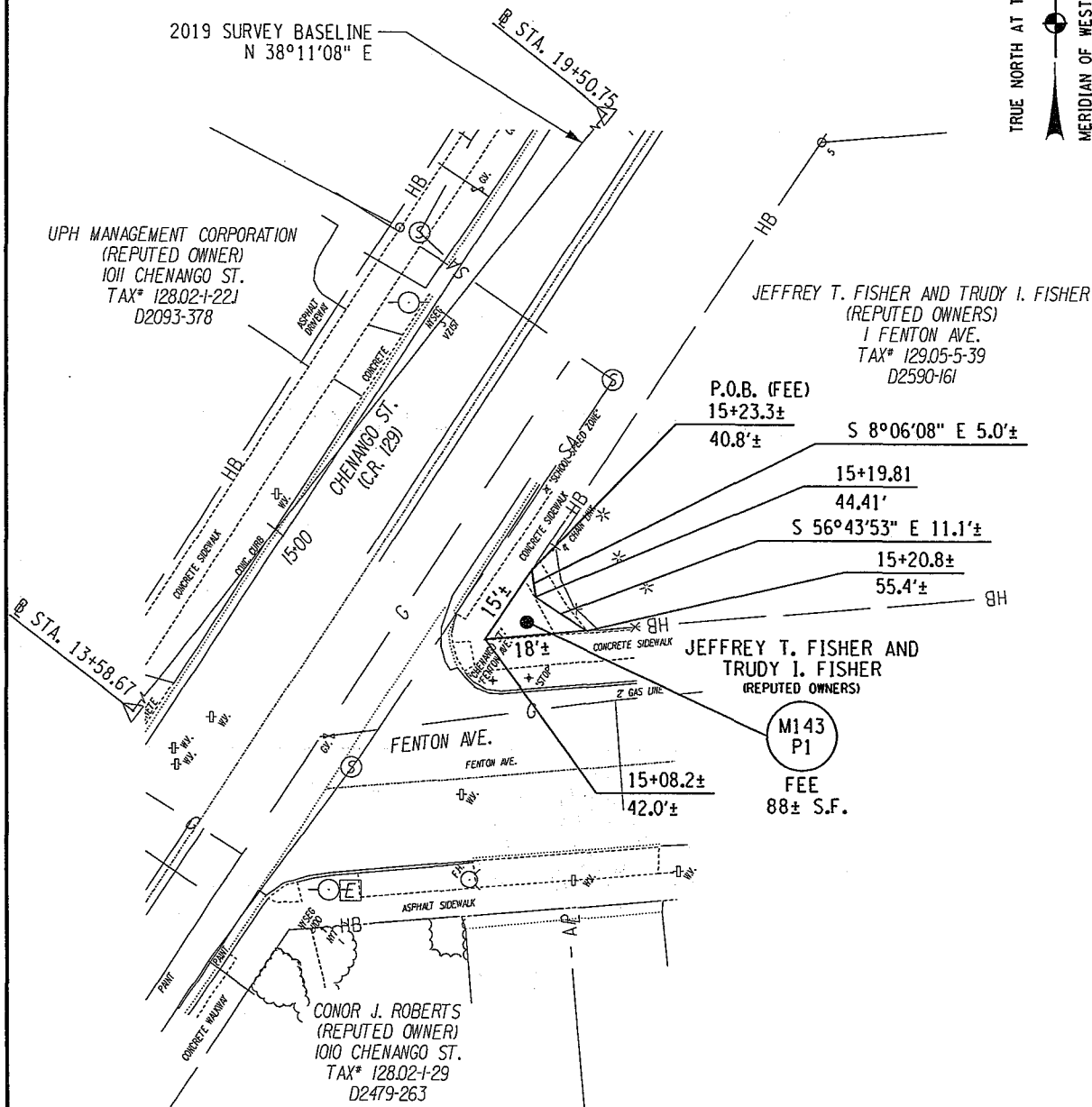
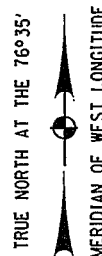
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Parcel Locator Points:
P.1
N: 781960.32
E: 1007941.30

JEFFREY T. FISHER AND TRUDY I. FISHER
(REPUTED OWNERS)
D2590-161

PARCEL SUMMARY:
Type: FEE

Portion of 2019 Tax
Map Ref. No. 129-05-5-39
TOWN OF FENTON
County of BROOME
State of New York



TOWN OF FENTON ACQUISITION MAP

MAP NO. 150
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

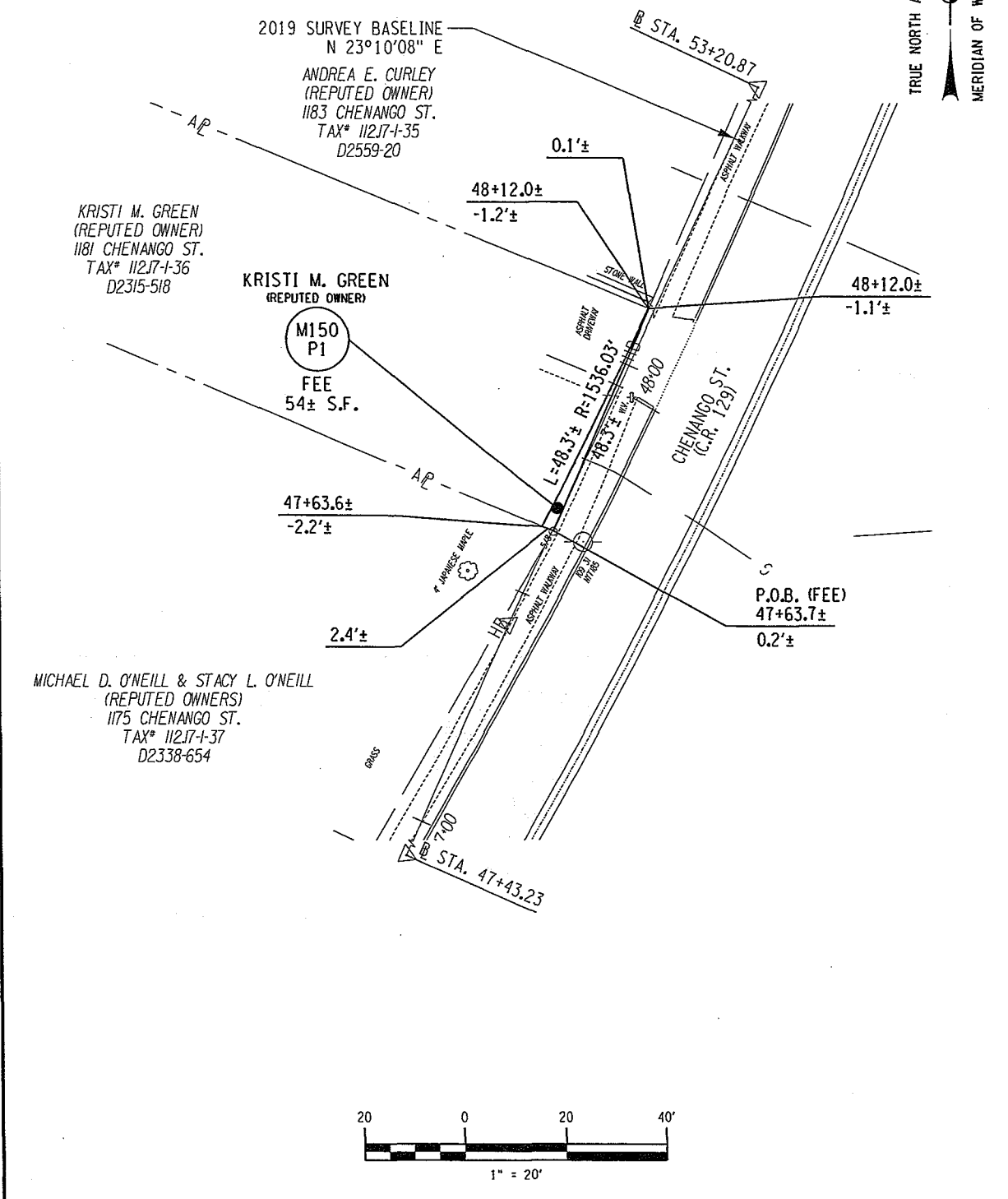
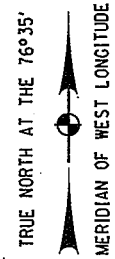
MAP REFERENCE INFORMATION:

Parcel Locator Points:
P.1
N: 784786.99
E: 1009511.93

KRISTI M. GREEN
(REPUTED OWNER)
D2315-518

PARCEL SUMMARY:
Type: FEE

Portion of 2019 Tax
Map Ref. No. 112.17-1-36
TOWN OF FENTON
County of BROOME
State of New York



FILE NAME *

TOWN OF FENTON
ACQUISITION MAP

MAP NO. 158
PARCEL NO. 1 TE
SHEET 1 OF 2 SHEETS

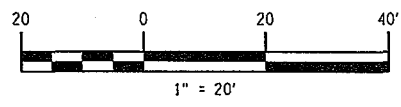
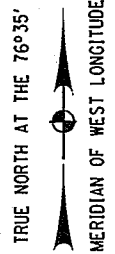
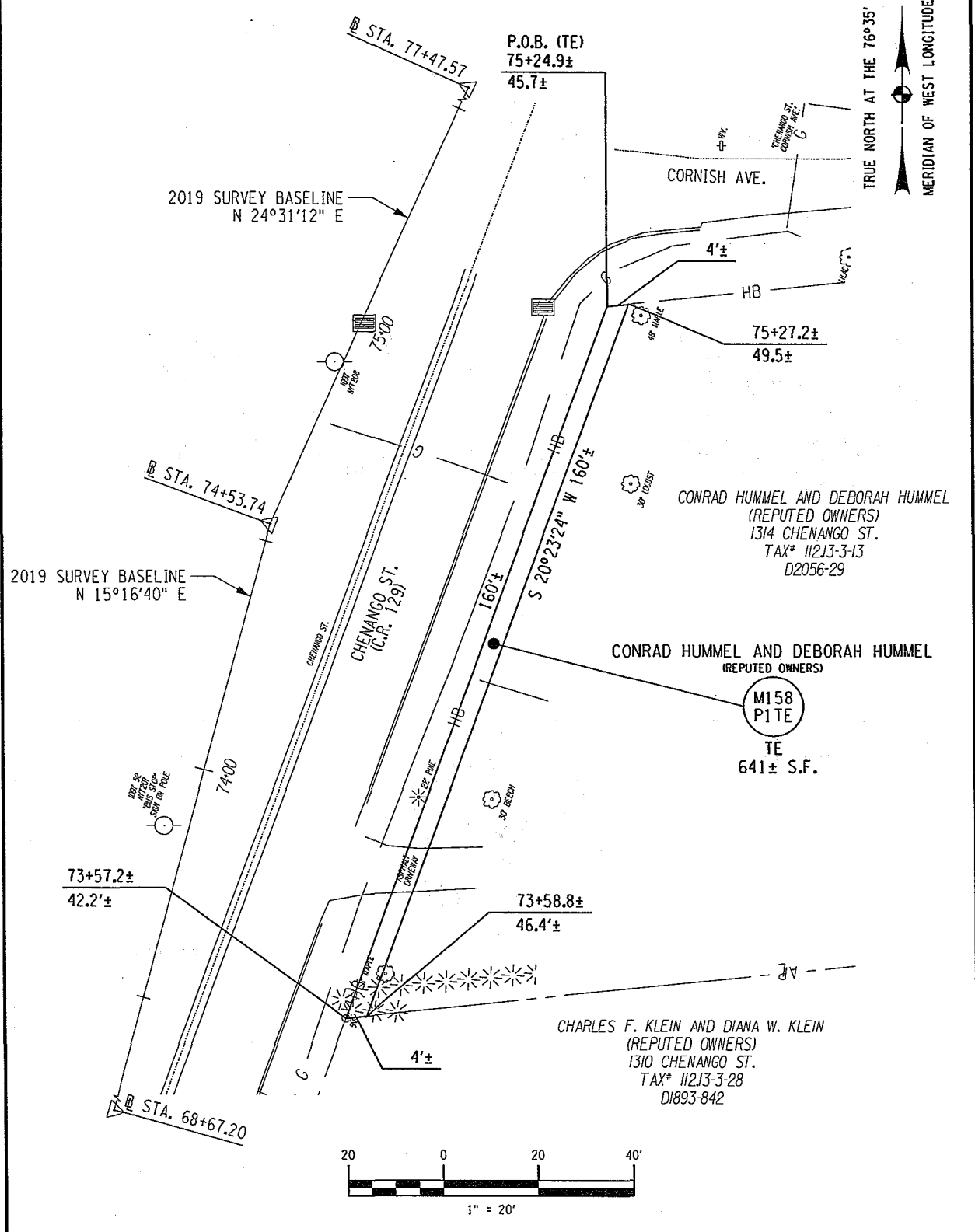
MAP REFERENCE INFORMATION:

Parcel Locator Points:
P.1 TE
N: 787364.74
E: 1010465.18

CONRAD HUMMEL AND DEBORAH HUMMEL
(REPUTED OWNERS)
D2056-29

PARCEL SUMMARY:
Type: TEMPORARY EASEMENT

Portion of 2019 Tax
Map Ref. No. 112.13-3-13
TOWN OF FENTON
County of BROOME
State of New York



TOWN OF FENTON ACQUISITION MAP

MAP NO. 146
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

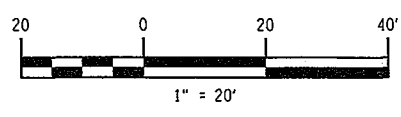
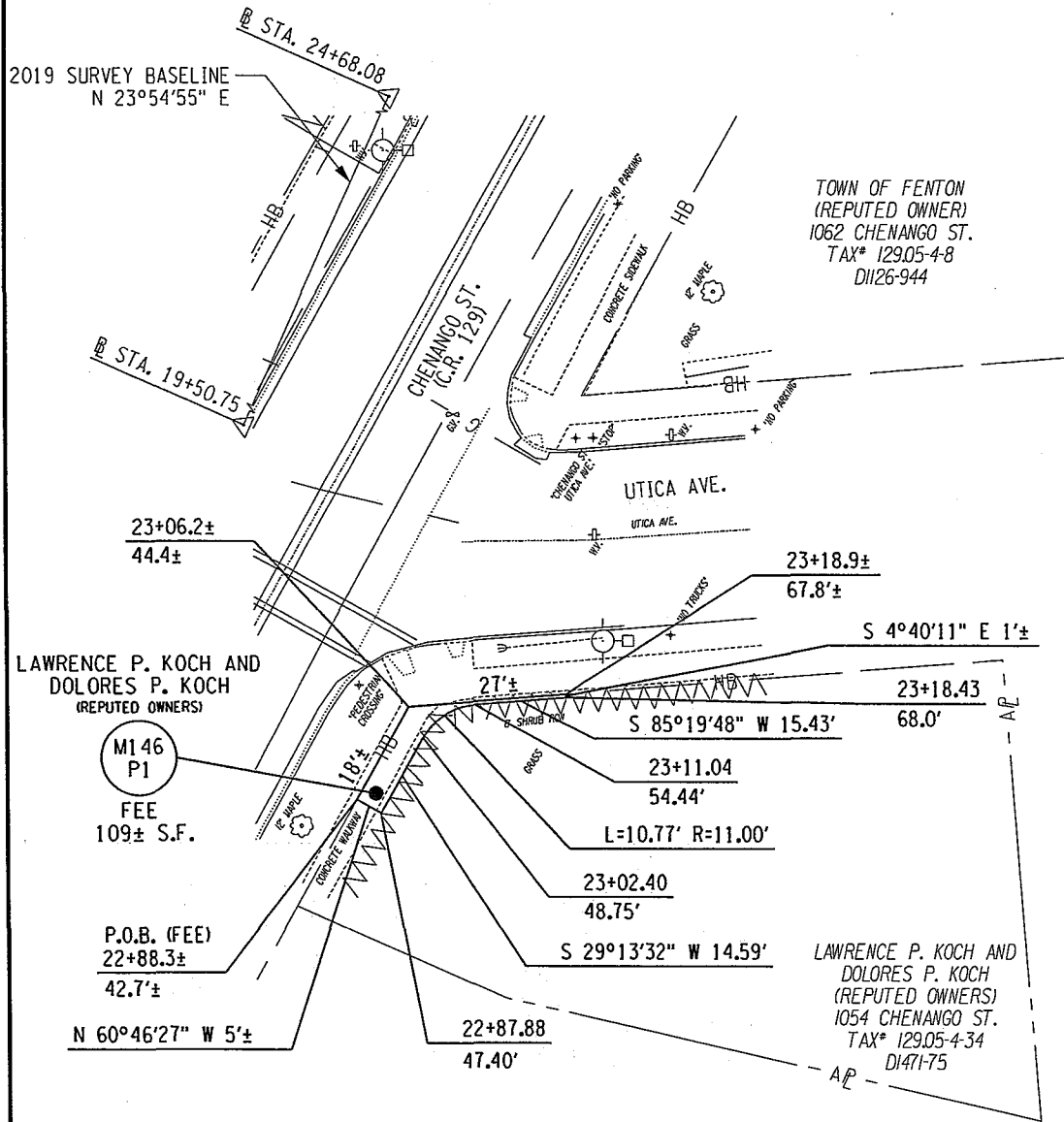
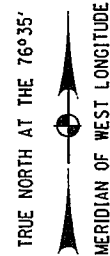
MAP REFERENCE INFORMATION:

Parcel Locator Points:
P.1
N: 782612.83
E: 1008349.38

LAWRENCE P. KOCH AND
DOLORES P. KOCH
(REPUTED OWNERS)
D1471-75

PARCEL SUMMARY:
Type: FEE

Portion of 2019 Tax
Map Ref. No. 129.05-4-34
TOWN OF FENTON
County of BROOME
State of New York



TOWN OF FENTON
ACQUISITION MAP

MAP NO. 156
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

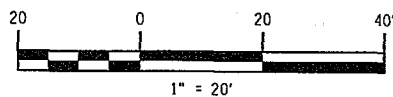
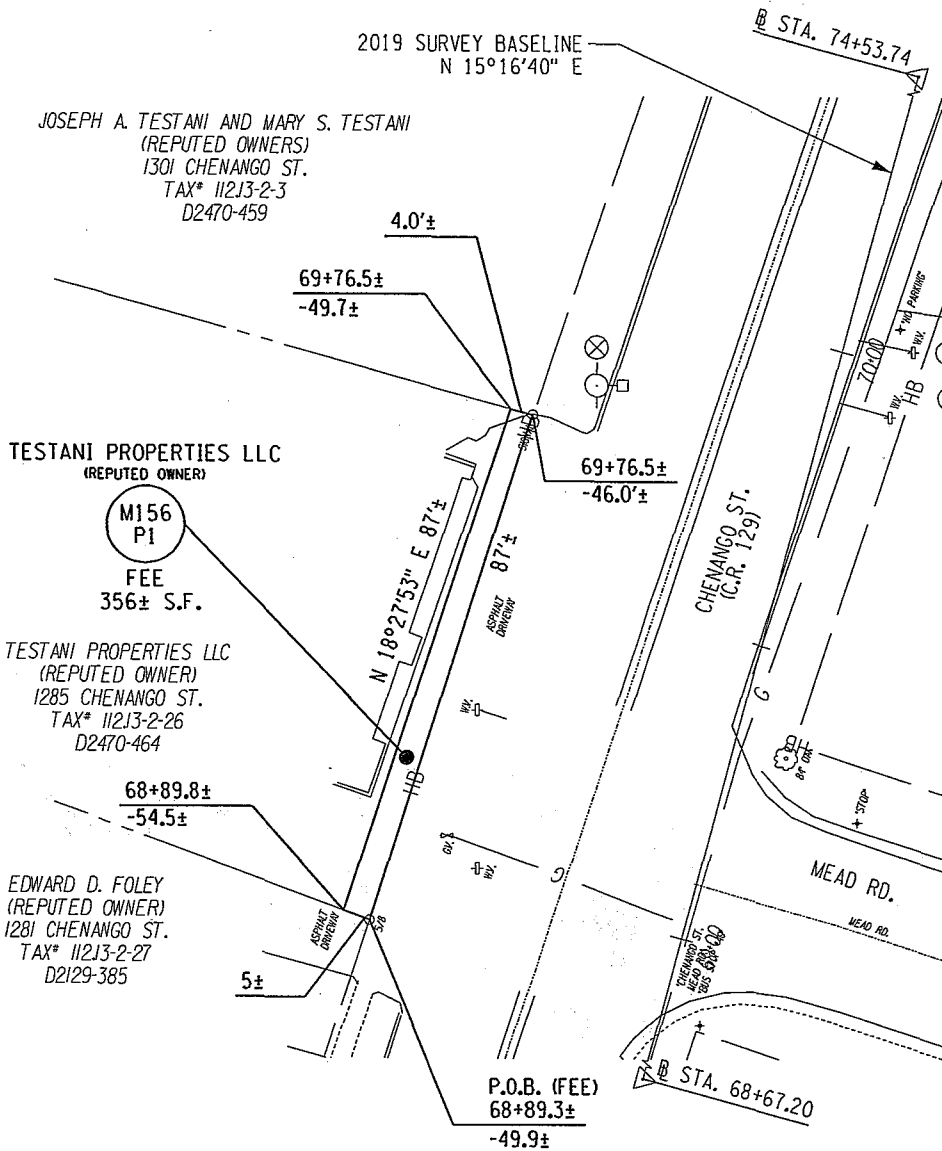
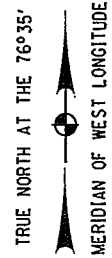
MAP REFERENCE INFORMATION:

Parcel Locator Points:
P.1
N: 786787.62
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TESTANI PROPERTIES LLC
(REPUTED OWNER)
D2470-464

PARCEL SUMMARY:
Type: FEE

Portion of 2019 Tax
Map Ref. No. 112.13-2-26
TOWN OF FENTON
County of BROOME
State of New York



TOWN OF FENTON ACQUISITION MAP

MAP NO. 145
PARCEL NO. 1TE
SHEET 1 OF 2 SHEETS

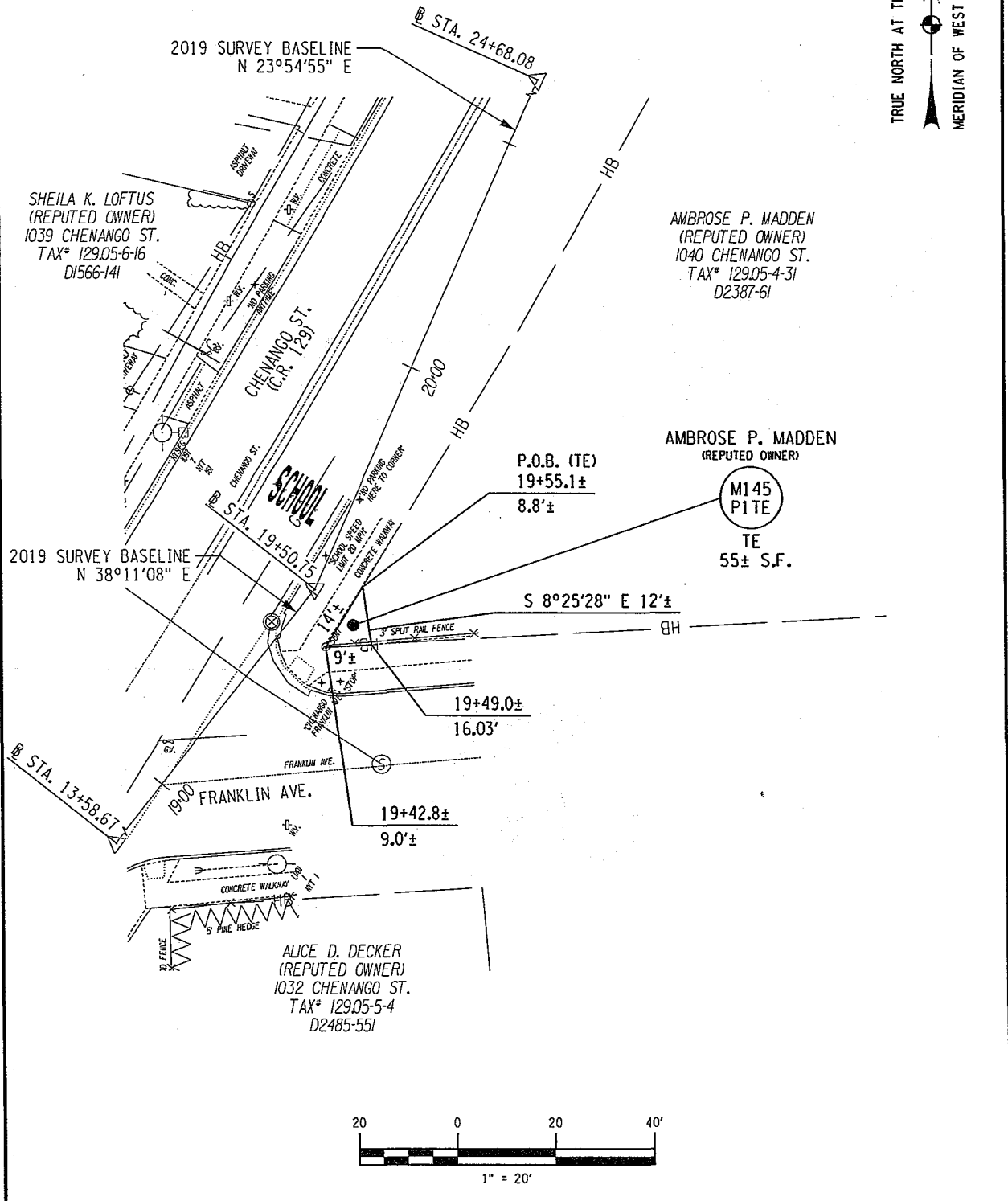
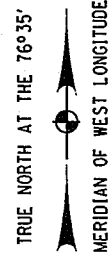
MAP REFERENCE INFORMATION:

Parcel Locator Points:
P.1TE
N: 782322.00
E: 1008183.28

AMBROSE P. MADDEN
(REPUTED OWNER)
D2387-61

PARCEL SUMMARY:
Type: TEMPORARY EASEMENT

Portion of 2019 Tax
Map Ref. No. 129.05-4-31
TOWN OF FENTON
County of BROOME
State of New York



SHEILA K. LOFTUS
(REPUTED OWNER)
1039 CHENANGO ST.
TAX# 129.05-6-16
D1566-14I

AMBROSE P. MADDEN
(REPUTED OWNER)
1040 CHENANGO ST.
TAX# 129.05-4-31
D2387-61

AMBROSE P. MADDEN
(REPUTED OWNER)



TE
55± S.F.

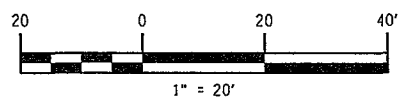
P.O.B. (TE)
19+55.1±
8.8'±

S 8°25'28" E 12'±

19+49.0±
16.03'

19+42.8±
9.0'±

ALICE D. DECKER
(REPUTED OWNER)
1032 CHENANGO ST.
TAX# 129.05-5-4
D2485-55I



TOWN OF FENTON
ACQUISITION MAP

MAP NO. 149
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:

Parcel Locator Points:

P.1

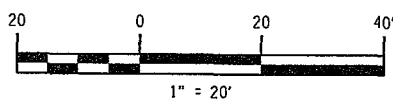
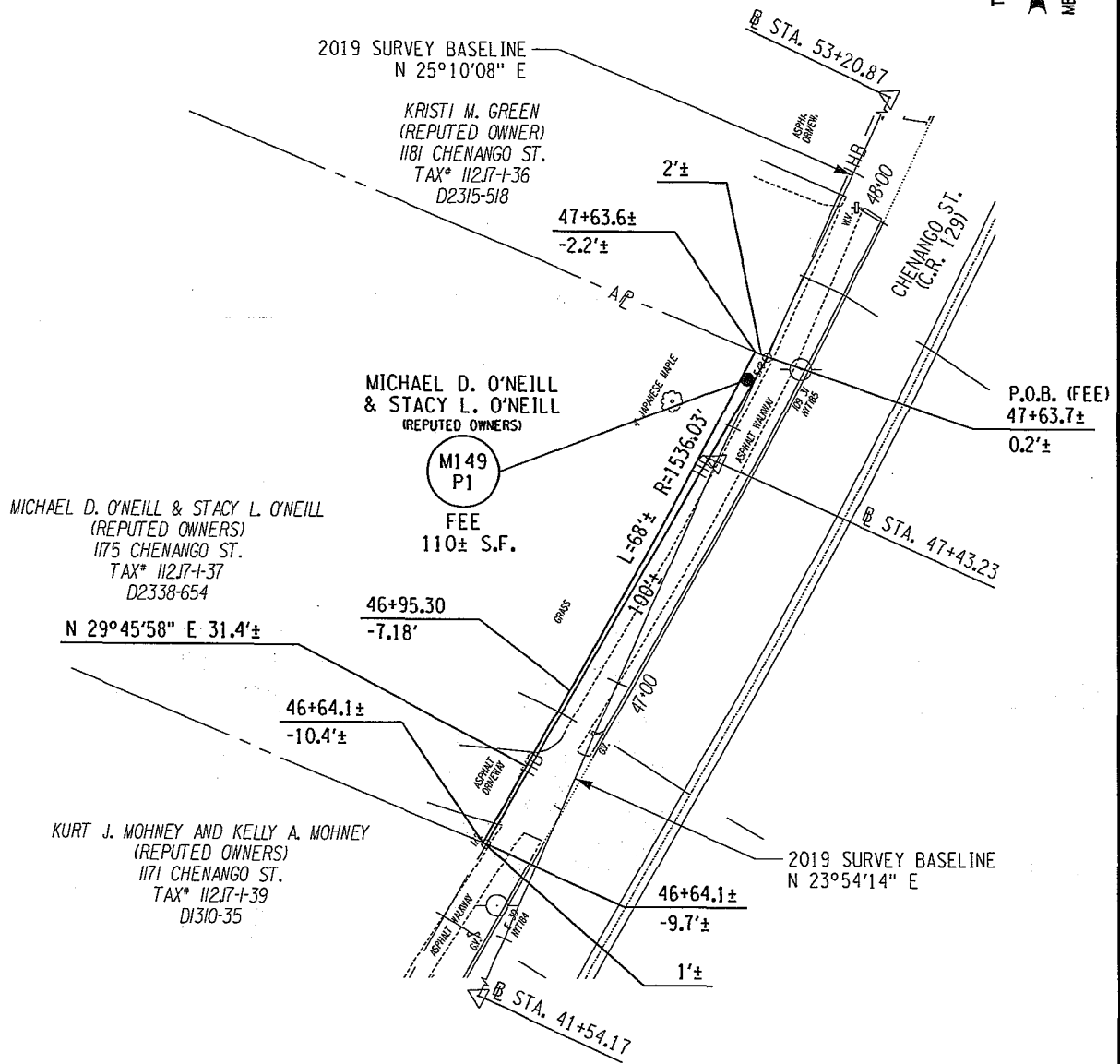
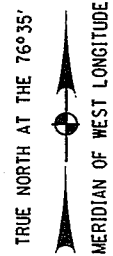
N: 784786.99

E: 1009511.93

MICHAEL D. O'NEILL & STACY L. O'NEILL
(REPUTED OWNERS)
D2338-654

PARCEL SUMMARY:
Type: FEE

Portion of 2019 Tax
Map Ref. No. 112.17-1-37
TOWN OF FENTON
County of BROOME
State of New York



TOWN OF FENTON
ACQUISITION MAP

MAP NO. 142
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

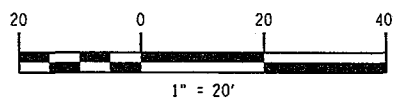
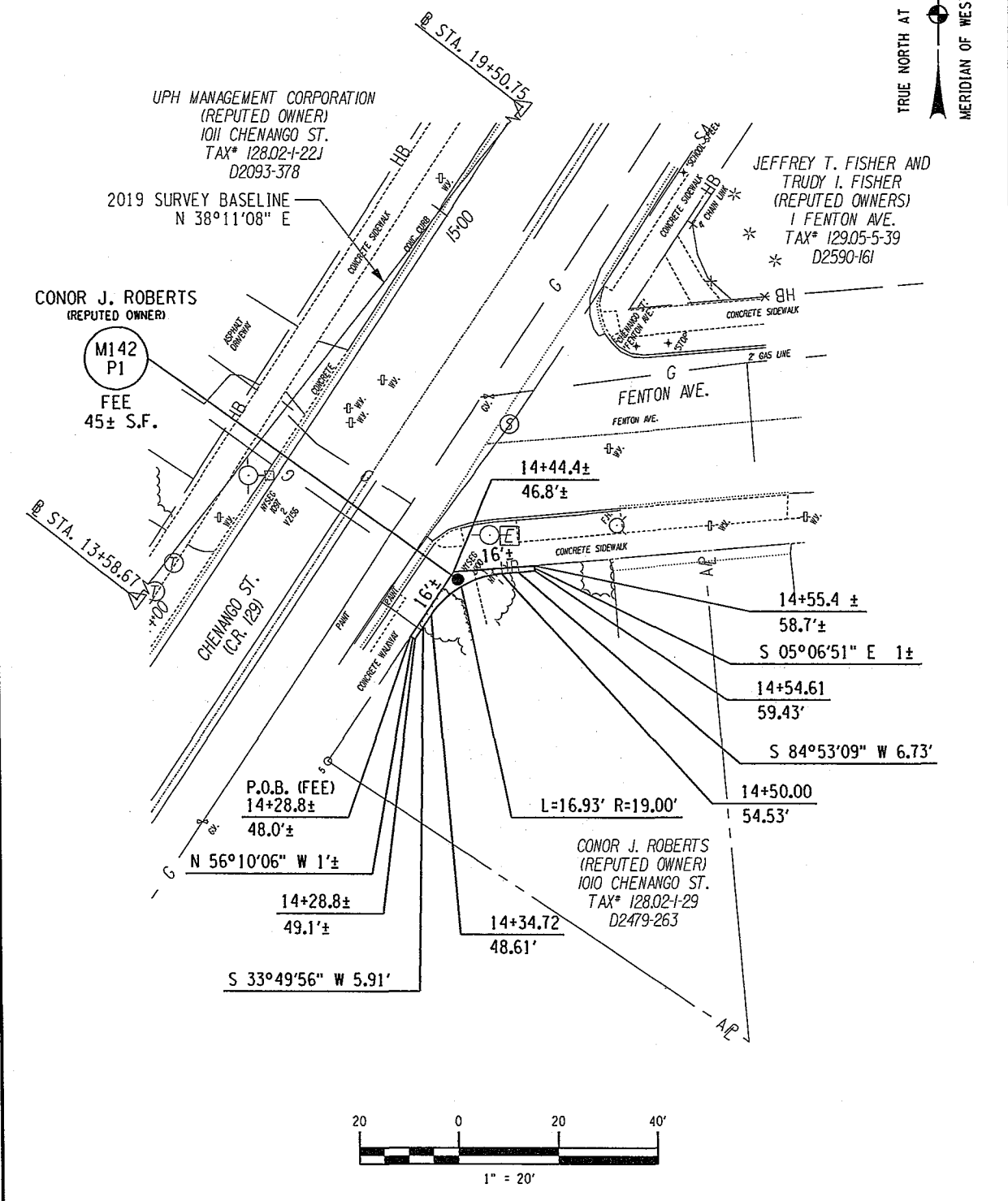
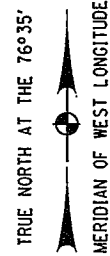
MAP REFERENCE INFORMATION:

Parcel Locator Points:
P.1
N: 781881.58
E: 1007888.54

CONOR J. ROBERTS
(REPUTED OWNER)
D2479-263

PARCEL SUMMARY:
Type: FEE

Portion of 2019 Tax
Map Ref. No. 128.02-1-29
TOWN OF FENTON
County of BROOME
State of New York



TOWN OF FENTON
ACQUISITION MAP

MAP NO. 152
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

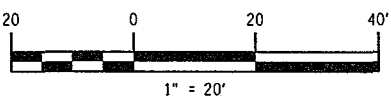
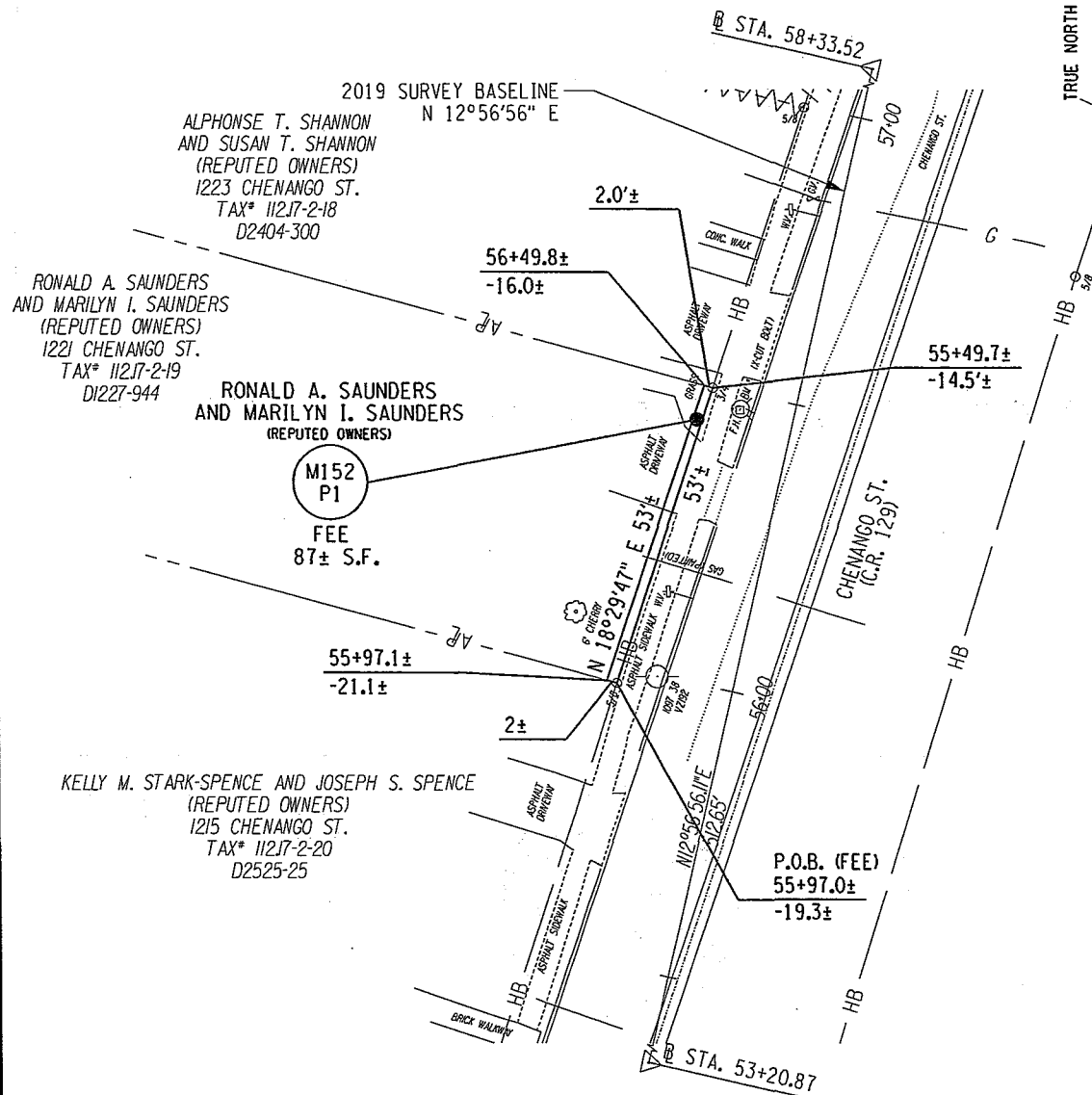
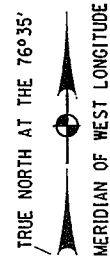
MAP REFERENCE INFORMATION:

Parcel Locator Points:
P.1
N: 785564.79
E: 1009791.71

RONALD A. SAUNDERS AND MARILYN I. SAUNDERS
(REPUTED OWNERS)
D1227-944

PARCEL SUMMARY:
Type: FEE

Portion of 2019 Tax
Map Ref. No. 112.17-2-19
TOWN OF FENTON
County of BROOME
State of New York



TOWN OF FENTON ACQUISITION MAP

MAP NO. 153
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

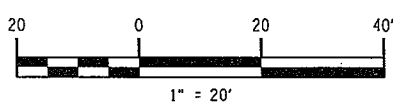
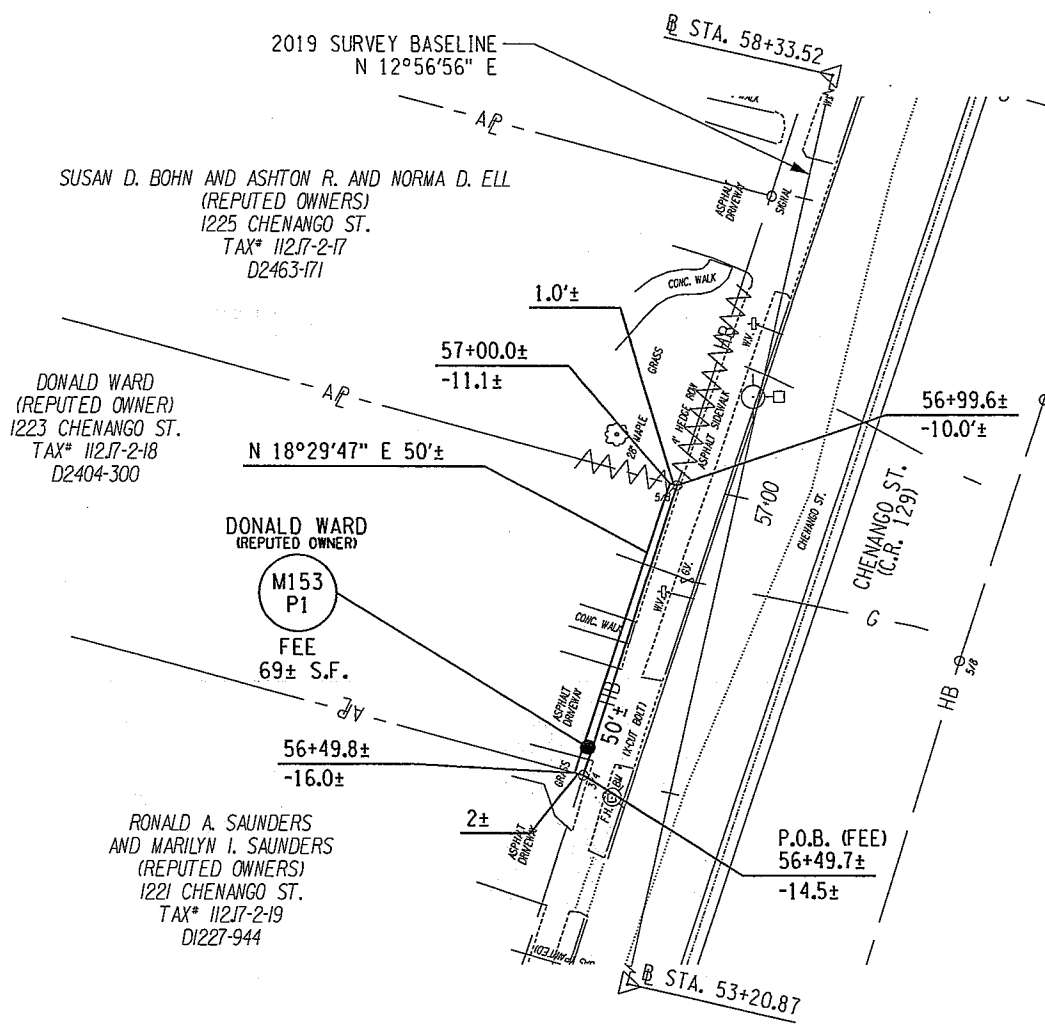
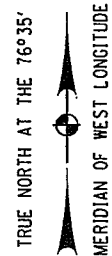
MAP REFERENCE INFORMATION:

Parcel Locator Points:
P.1
N: 785615.05
E: 1009808.23

DONALD WARD
(REPUTED OWNER)
D2404-300

PARCEL SUMMARY:
Type: FEE

Portion of 2019 Tax
Map Ref. No. 112.17-2-18
TOWN OF FENTON
County of BROOME
State of New York



TOWN OF FENTON
ACQUISITION MAP

151-F

MAP NO. 151
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

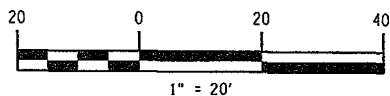
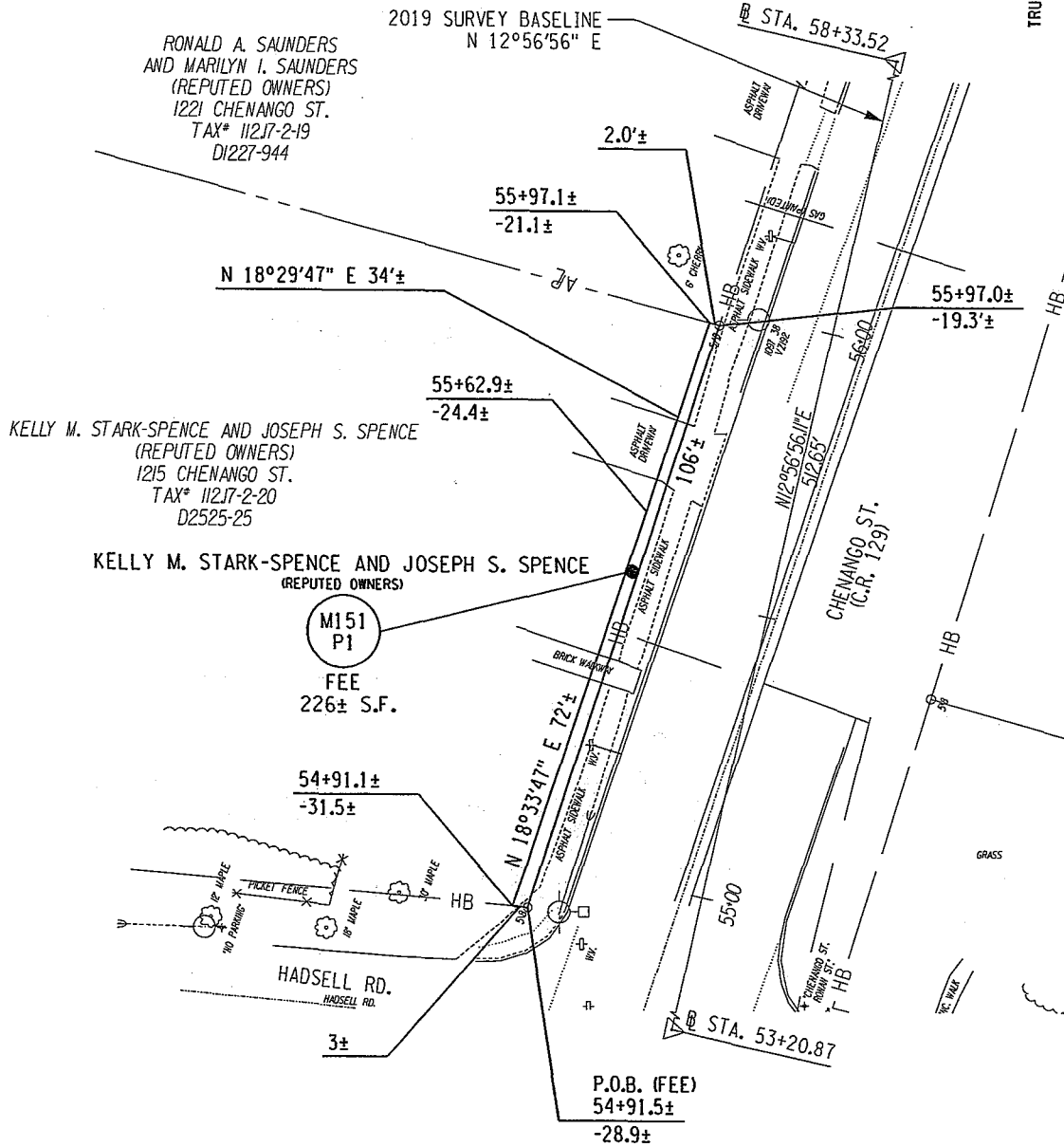
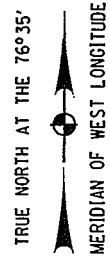
MAP REFERENCE INFORMATION:

Parcel Locator Points:
P.1
N: 785464.05
E: 1009758.69

KELLY M. STARK-SPENCE AND JOSEPH S. SPENCE
(REPUTED OWNERS)
D2525-25

PARCEL SUMMARY:
Type: FEE

Portion of 2019 Tax
Map Ref. No. 112.17-2-20
TOWN OF FENTON
County of BROOME
State of New York



TOWN OF FENTON
ACQUISITION MAP

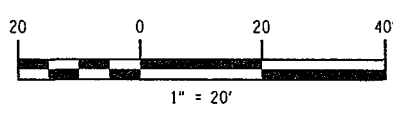
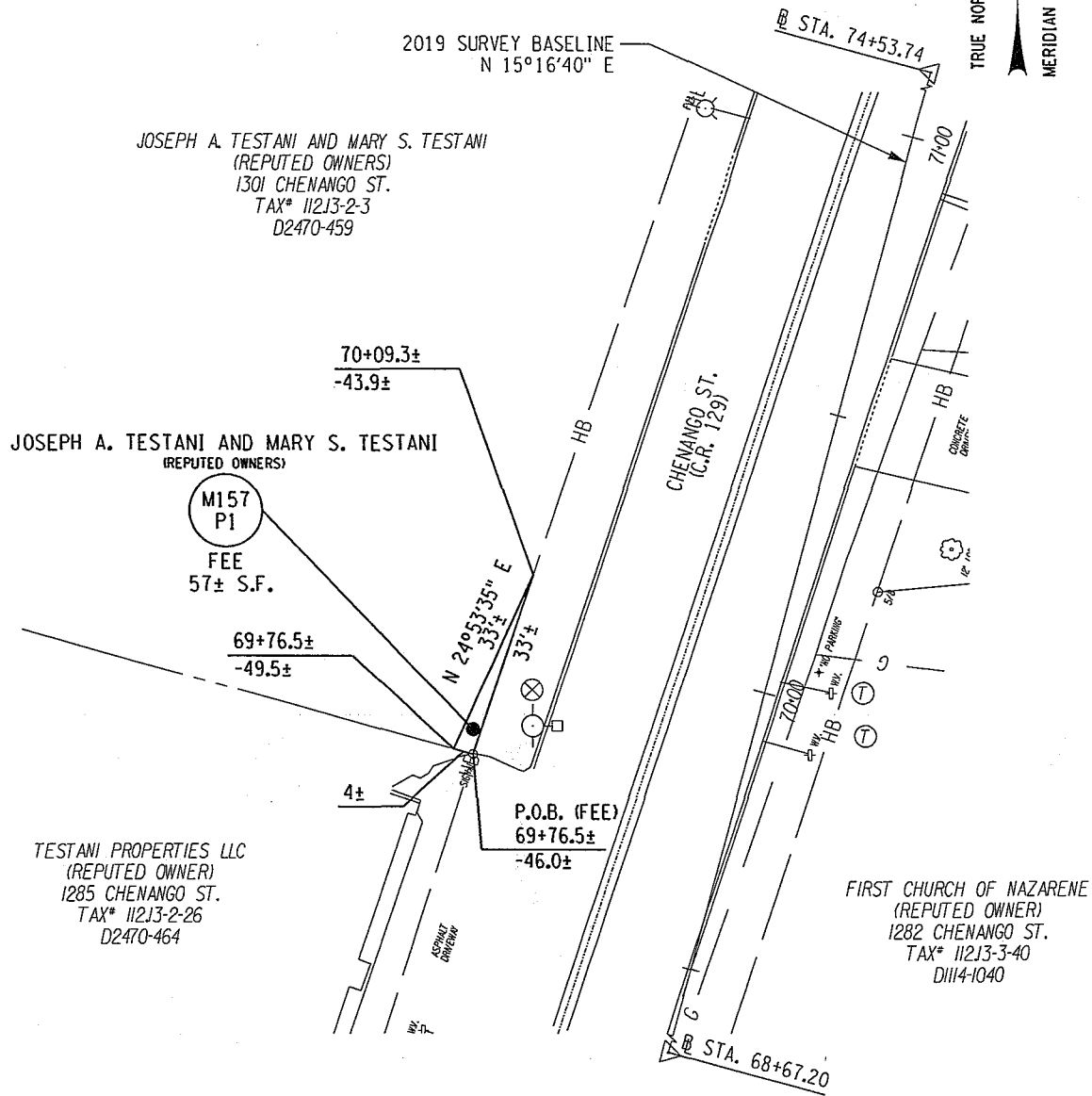
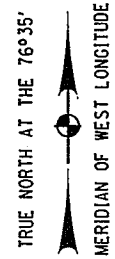
MAP NO. 157
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:
Parcel Locator Points:
P.1
N: 786870.61
E: 1010223.93

JOSEPH A. TESTANI AND MARY S. TESTANI
(REPUTED OWNERS)
D2470-459

PARCEL SUMMARY:
Type: FEE

Portion of 2019 Tax
Map Ref. No. 112.13-2-3
TOWN OF FENTON
County of BROOME
State of New York



TOWN OF FENTON
ACQUISITION MAP

MAP NO. 148
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

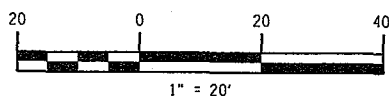
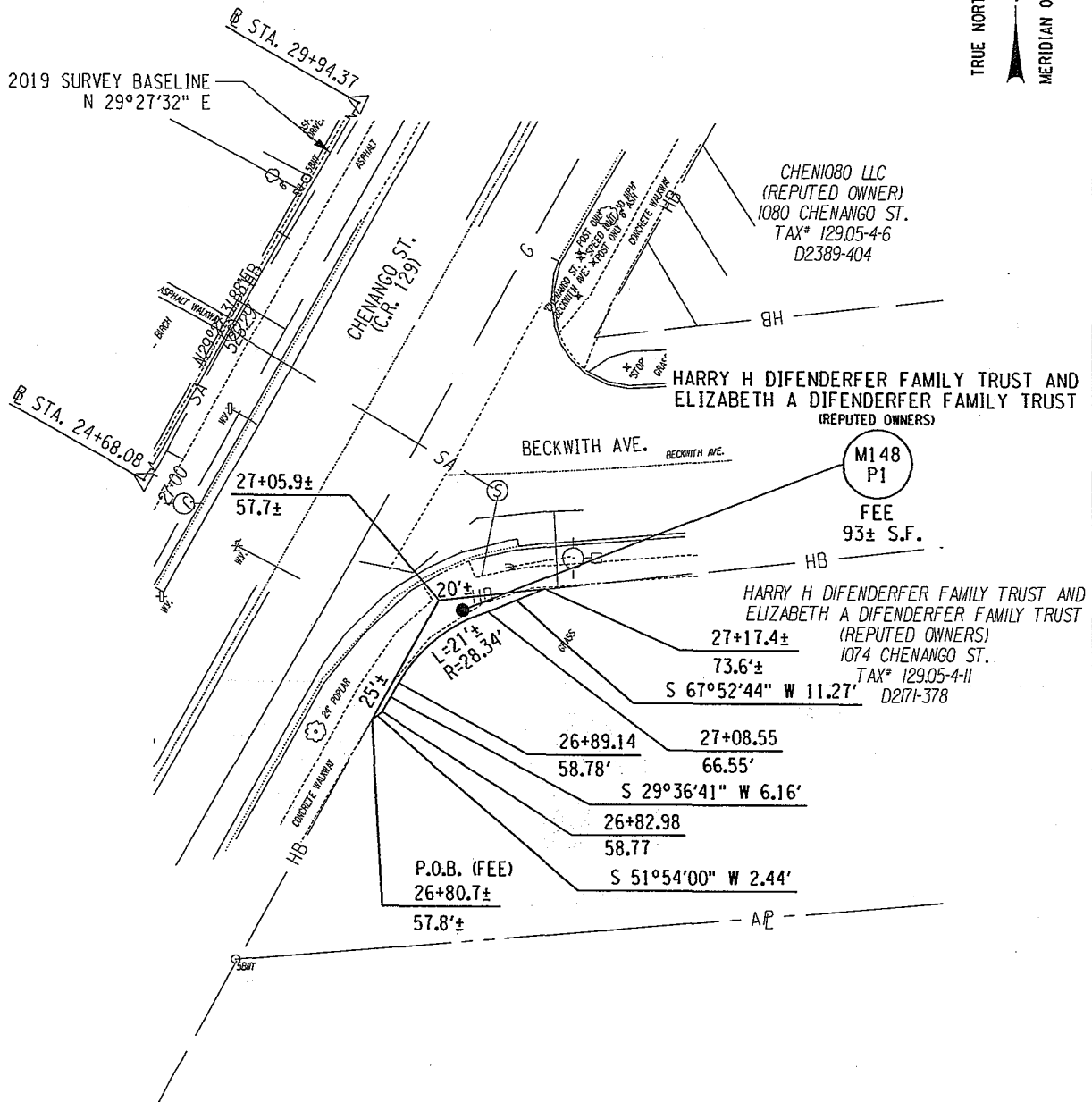
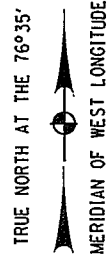
MAP REFERENCE INFORMATION:

Parcel Locator Points:
P.1
N: 782951.17
E: 1008538.16

HARRY H DIFENDERFER FAMILY TRUST AND
ELIZABETH A DIFENDERFER FAMILY TRUST
(REPUTED OWNERS)
D2171-378

PARCEL SUMMARY:
Type: FEE

Portion of 2019 Tax
Map Ref. No. 129.05-4-11
TOWN OF FENTON
County of BROOME
State of New York



Intro No. 21
Date 5/20/21
Reviewed by
Co. Attorney [Signature]
Date 4-26-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-181
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Robert Weslar

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 AIRPORT LIGHTING VAULT AND WIND CONE DESIGN PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$210,000 and New York State Department of Transportation funding up to an amount not to exceed \$10,000 for the Department of Aviation's Airport Lighting Vault and Wind Cone Design Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$210,000 and New York State Department of Transportation funding up to an amount not to exceed \$10,000 for the Department of Aviation's Airport Lighting Vault and Wind Cone Design Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2820075, 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Date 5/21, 2021

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 22
Date 5/20/21
Reviewed by
Co. Attorney [Signature]
Date 4-26-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-182
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Robert Weslar

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 RECONSTRUCT RUNWAY SAFETY AREA (EMAS) DESIGN PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$500,000 and New York State Department of Transportation funding up to an amount not to exceed \$25,000 for the Department of Aviation's Reconstruct Runway Safety Area (EMAS) Design Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$500,000 and New York State Department of Transportation funding up to an amount not to exceed \$25,000 for the Department of Aviation's Reconstruct Runway Safety Area (EMAS) Design Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2820076, 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Date 5/21, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 23
 Date 5/20/21
 Reviewed by [Signature]
 Co. Attorney
 Date 4-26-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-183
 Date Adopted 5/20/2021
 Effective Date 5/21/2021

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION ESTABLISHING ADMISSION AND PARKING FEES FOR THE 2021 GREATER BINGHAMTON AIRSHOW AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, the Commissioner of Aviation proposes to hold an Airshow at the Greater Binghamton Airport on July 17, 2021 and July 18, 2021, and

WHEREAS, the 2021 Greater Binghamton Air Show will be a unique Air Show and will offer a "drive-in" style air show that will allow attendees to park their vehicles and watch the show from their vehicles or designated area surrounding the parking spot, and

WHEREAS, to offset, in part, the costs associated with the 2021 Airshow, the Commissioner of Aviation proposes maximum per vehicle ticket pricing, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes maximum per vehicle ticket pricing as follows:

<u>Admission Purchased prior to July 10th</u>		
<u>Parking Level</u>	<u>Parking Space</u>	<u>Price</u>
First-class VIP	40' x 40'	\$250
Business-class	20' x 25'	\$125
Coach/Economy	20' x 20'	\$ 65

<u>Admission purchased on or after July 10th:</u>		
<u>Parking Level</u>	<u>Parking Space</u>	<u>Price</u>
First- class VIP	40' x 40'	\$275
Business-class	20' x 25'	\$145
Coach/Economy	20' x 20'	\$ 75

and be it

FURTHER RESOLVED, that the entrance fees authorized herein shall be deposited in the Aviation Day Trust Account (94000099.4660022.6170) to be used to defray expenses in connection with the Airshow, and be it

FURTHER RESOLVED, 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
 County Executive

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

Date 5/20, 2021

Intro No. 24
Date 5/20/21
Reviewed by JUC
Co. Attorney
Date 4/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-184
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 FOR 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, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a project for the rehabilitation of BIN 3349750, CR 33/Hooper Road over Patterson Creek, P.I.N. 9754.15 (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 Right-of-Way Incidentals and Right-of-Way Acquisition 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 Right-of-Way Incidentals and Right-of-Way Acquisition work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the additional sum of \$10,000 is hereby appropriated pursuant to the 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 exceeds 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 on behalf of the County of Broome, 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Date 5/21, 2021

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 25
 Date 5/20/21
 Reviewed by AGS
 Co. Attorney
 Date 4/27/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-185
 Date Adopted 5/20/2021
 Effective Date 5/20/2021

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS

WHEREAS, the Commissioner of Aviation has requested authorization to cancel uncollectible accounts for the Department of Aviation, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Aviation to cancel uncollectible accounts as follows:

Name	Amount	Dept. Account	Reason
<u>Badge Holders</u> Aaron Topencik Adam Hoffmann Aerotechniques Brendon Schaver Bret Roberts Maximilian Bixner Paul Smith Richard Petruco Robert Heater Shaun Pichura	\$31.00 \$31.00 \$30.00 \$31.00 \$31.00 \$21.00 \$20.00 \$31.00 \$31.00 \$10.00	28010005.5000201	Billed, rebilled, access has been turned off, airfield privileges have been revoked.
<u>Customs Charges</u> Post Plastics Starlink Aviation Inc. Fjet Management	\$345.00 \$300.00 \$600.00	281600405.5000126	Billed, rebilled, conducted due diligence.
<u>T-Hangar Leases</u> Carl Barrows Byron Moore Robert Russel	\$225.00 \$450.00 \$225.00	28014005.5000146	Billed, rebilled, conducted due diligence. All airfield access has been rescinded until payment is received.

and be

FURTHER RESOLVED, that the Commissioner of Aviation, the Director of the Office of Management and Budget and the Comptroller are authorized to make all necessary accounting entries to effectuate the intent and purpose of this Resolution.

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
 County Executive

Date 5/21, 2021

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Intro No. 26
Date 5/20/21
Reviewed by COS
Co. Attorney
Date 4/29/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-186
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TRANSPO GROUP FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2021-2022

WHEREAS, the Executive Director of the Binghamton Metropolitan Transportation Study (BMTS) requests authorization for an agreement with the Transpo Group for professional services for the Binghamton Metropolitan Transportation Study a cost not to exceed \$88,907, for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said services are necessary for training, an update to BMTS's travel demand model and modeling assistance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Transpo, 12131 113th Avenue, NE, Suite 203, Kirkland, Washington 98034, for professional services for the Binghamton Metropolitan Transportation Study for the period July 2, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$88,907 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.1011.3710107 (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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved _____
County Executive

Date 5/21, 2021

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 27
Date 5/20/21
Reviewed by AGS
Co. Attorney
Date 4/29/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-187
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH INFO QUICK SOLUTIONS, INC FOR A CASHIERING-SCANNING-INDEXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2021-2026

WHEREAS, a Request for Proposal (RFP 2021-016) was advertised and proposals were received for a cashiering-scanning-indexing system for the Broome County Clerk's Office, and

WHEREAS, the County Clerk requests authorization for an agreement with Info Quick Solutions, Inc. for a cashiering-scanning-indexing system for the Broome County Clerk's Office for the period of July 1, 2021 through June 30, 2026, and

WHEREAS, said agreement is necessary to provide hardware, software, maintenance and support for a cashiering-scanning-indexing system for the Broome County Clerk's Office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090 for a cashiering-scanning-indexing system for the Broome County Clerk's Office for the period of July 1, 2021 through June 30, 2026, and be it

FURTHER RESOLVED, that in consideration for said services, the County shall pay the contractor \$5,256 per month, for the period of July 1, 2021 through June 30, 2026 (\$63,072 per annum), and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 040100001.6004192 (Software Maintenance), and be it

FURTHER RESOLVED, that County shall receive 80% of the revenue generated from online sales from the website, and said revenue from the online sales shall be credited to budget line 04010001.5000220 (Remote Access Charge), 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 many 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Date 5/21, 2021

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

Intro No. 29
Date 5/20/21
Reviewed by AB
Co. Attorney
Date 5/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-189
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Personnel, County Administration and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY

RESOLVED, that in accordance with a request contained in a Personnel Change Request, this County Legislature hereby changes the salary grade for the Director of Information Services, Grade I, Union Code 02-Admin II, Fulltime, 40 hours, minimum annual salary \$86,040, budget line 10000002.6001000.1010 to Director of Information Services, Grade M, Union Code 02-Admin II, Fulltime, 40 hours, minimum annual salary \$115,399, budget line 10000002.6001000.1010, effective May 1, 2021.

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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Date 5/21, 2021

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 30
Date 5/20/21
Reviewed by JLC
Co. Attorney
Date 4/29/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-190
Date Adopted 5/20/2021
Effective Date 5/21/2021

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

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING REVISION OF THE ADULT LITERACY/WORKFORCE DEVELOPMENT PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 120 of 2021, authorized the Adult Literacy/Workforce Development Program Grant for the Broome County Public Library, adopted a program budget in the total amount of \$2,448 and authorized an agreement with the Literacy Volunteers of Broome-Tioga Counties at an amount not to exceed \$2,448 to administer said program for the period February 10, 2021 through June 30, 2021, and

WHEREAS, said program will offer 14 basic computer classes along with 6 additional individualized resume and cover letter assistance workshops, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$450 in grant appropriations and amend the agreement with the Literacy Volunteers of Broome-Tioga Counties to reflect an increase in the amount of \$450, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Adult Literacy/Workforce Development Program Grant to reflect an increase of \$450 for the period February 10, 2021 through June 30, 2021, 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 \$2,898, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Literacy Volunteers of Broome-Tioga Counties, 185 Court Street, Binghamton, New York 13901 to increase the not to exceed amount by \$450 to administer the Broome County Public Library's Adult Literacy/Workforce Development Program for the period February 10, 2021 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,898 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 120 of 2021 to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 30
Date 5/20/21
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-190
Date Adopted 5/20/2021
Effective Date 5/21/2021

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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of May, 2021.

Date sent to County Executive May 21, 2021.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 5/21, 2021

Resolution Number 5714
 Grant: Adult Literacy/Workforce Development Grant for 2020-2021
 Project ID: 4010029

Fund	3151	Current	Amended	Total
Department	40000008 Library		Amount	Amended
		reso 48-120	5/20/2021	Amount
		Amount	Session	
Revenue:				
Account#	5000165 Misc. Revenue	\$2,448.00	\$ 450.00	\$2,898.00
Expense:				
Account#	6004570 Instructor Services	\$2,448.00	\$ 450.00	\$2,898.00

Intro No. 31
Date 5/20/21
Reviewed by AGS
Co. Attorney
Date 4/30/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-191
Date Adopted 5/20/2021
Effective Date 5/21/2021

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

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2021

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Civil Service Employees Association (CSEA) Library Unit 6150-01, Local 804 as an employee organization for certain Broome County Library employees represented by said Union, and

WHEREAS, a tentative agreement has been reached with CSEA Library Unit 6150-01, Local 804 for the period January 1, 2021 through December 31, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with CSEA Library Unit 6150-01, Local 804, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2021 through December 31, 2021, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021
Approved [Signature]
County Executive

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

Date 5/21, 2021

State of New York
County of Broome Government Offices
Broome County Department of Personnel
Jason T. Gamar, County Executive · Thomas H. Bohan, Personnel Officer

Tentative Agreement

BROOME COUNTY

AND

BROOME COUNTY PUBLIC LIBRARY UNIT CSEA UNIT 6150-01, LOCAL 804

EFFECTIVE 1/1/2021

WAGES: effective 1/1/2021-2.5% Across the Board Increase

Civil Service Employees Association, Inc.
Unit 6150-01, Local 804

Broome County
Library Board

Chris Rold 5/3/21
Name- Signed Date

Debrae Hamrick 4/23/21
Name- Signed Date

Christopher Rold 5/3/21
Name-Print Date

Debrae Hamrick 4/23/21
Name-Print Date

Broome County

Thomas H. Bohan 5-3-2021
Name- Signed Date

Thomas H. Bohan 5-3-2021
Name- Print Date

Intro No. 32
Date 5/20/21
Reviewed by 1603
Co. Attorney
Date 5/21/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-192
Date Adopted 5/20/2021
Effective Date 5/21/2021

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

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2020-233 WHICH AUTHORIZED ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTED A PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 2020-223, authorized the Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$645,788 for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 2020-223, to adopt the Personnel Services Summary, attached as Exhibit "A" for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that Resolution 223 of 2020, 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

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

Date 5/21, 2021

EXHIBIT A:

PY20 WIOA Cost Pool

OFFICE OF EMPLOYMENT & TRAINING

GRANT PERIOD 7/1/20 - 6/30/22

EXHIBIT A

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Requested 2020-21	Actual 2020-21
Full-Time			
Employment & Training Director	F Admin II	1	1
Associate Employment & Training Coordinator	18 BAPA	1	1 From Oct 1, 2020
Contracts Specialist	18 BAPA	1	1
Employment & Training Coordinator	14 CSEA	1	1
Employment & Training Counselor	14 CSEA	3	3
Sr. Employment & Training Assistant	11 CSEA	1	1
Employment & Training Assistant	9S CSEA	2	2
Keyboard specialist	8S CSEA	1	1
SeniorAccount Clerk	9S CSEA	1	0
Part-Time			
Employment & Training Counselor	14 CSEA	1	1
TOTAL POSITIONS		13	12

Intro No. 33
Date 5/20/21
Reviewed by LLS
Co. Attorney
Date 4/30/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-193
Date Adopted 5/20/2021
Effective Date 5/31/2021

Sponsored by: Finance Committee

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH PRIMIR, LLC FOR THE SALE OF LAND IN THE TOWN OF BINGHAMTON

WHEREAS, the County is the current owner of an approximately eighty-acre site at 3115 Webb Road in the Town of Binghamton, and

WHEREAS, the County is willing to sell the site to PRIMIR, LLC for \$750,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PRIMIR, LLC with offices at 21 Timber Bluff Court, Binghamton, NY 13903, for the sale of approximately eighty acres of land at 3115 Webb Road in the Town of Binghamton as described in attached Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of said agreement the contractor shall pay the County an amount not to exceed \$750,000, and be it

FURTHER RESOLVED, that the payments herein above authorized shall be deposited in budget line 15020101.5000517.1520084.5202, and be it

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

COUNTY OF BROOME) 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Date 5/21, 2021

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

Schedule A
Map of Premises



Intro No. 34
Date 5/20/21
Reviewed by AW
Co. Attorney
Date 4/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-194
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Finance Committee

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES

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 attached on 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Date 5/21, 2021

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

EXHIBIT A

Attachment

Town of Binghamton 176.14-2-27
County of Broome 3465 Margory St

County owned property – need to cancel delinquent tax

<u>Incorrect Tax</u>		<u>Correct Tax</u>	
County	\$ 44.00	\$	-0-
Town	5.13		-0-
Hghwy	9.17		-0-
Sch Re-levy	194.62		-0-
Fire	3.86		-0-
Water Bd	17.57		-0-
Cons Swr	100.47		-0-
Cons Wtr	<u>9.58</u>		<u>-0-</u>
	\$384.40	\$	-0-
Pen&Inst	<u>40.02</u>		
	\$424.42		

Town of Kirkwood 145.02-1-71
Aquisto 91 Hiner Road

Assessment from 237,000 to 150,000

<u>Incorrect Tax</u>		<u>Correct Tax</u>	
County	\$ 2,519.98	\$1,594.92	
Town	298.08	188.65	
Hghwy	394.51	249.69	
Sch Re-levy	11,054.37	6,964.25	
Fire	<u>408.47</u>	<u>258.52</u>	
	\$14,675.41	\$9,256.03 plus pen&inst	
Pen&Inst	<u>1,490.56</u>		
	\$16,165.97		

Intro No. 35
Date 5/20/21
Reviewed by lbr
Co. Attorney
Date 4/30/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-195
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Economic Development, Education and Culture Committees

Seconded by: Hon. Robert Weslar

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 39 of 2006, as amended by Companion Resolution, has duly designated and appointed the following named individuals to membership on the En-Joie Golf Course Advisory Committee, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Janet Grasso 221 Jamaica Boulevard Endicott, New York 13760	12/31/2021 Reappointment
Matthew Morley 600 Bassett Avenue Endicott, New York 13760	12/31/2021 Reappointment
Donald Morley 430 Moutainview Drive Endicott, New York 13760	12/31/2021 Reappointment
Thomas Jackson 708 Redwood Lane Vestal, New York 13850	12/31/2021 Reappointment
Ed Menhennett 201 Dwight Avenue Endicott, New York 13760	12/31/2021 Reappointment
Kim Myers 209 Southwood Drive Vestal, New York 13850	12/31/2021 New Appointment (Replacing Bob Weslar)
Greg W. Baldwin 530 Paden Street Endicott, New York 13760	12/31/2021 Reappointment
John Bernardo 69 Gouverneurs Lane Endicott, New York 13760	12/31/2021 Reappointment
Jackie (Curtis) Sammon 409 Moss Avenue Endicott, New York 13760	12/31/2021 Reappointment

Intro No. 35
Date 5/20/21
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-195
Date Adopted 5/20/2021
Effective Date 5/21/2021

Daniel Schofield 12/31/2021
19 Cornell Avenue Reappointment
Endicott, New York 13760

Len Basso 12/31/2021
PO Box 1602 Reappointment
Binghamton, New York 13902

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 39 of 2006, as amended by Companion Resolution, confirms the appointments of the above-named individuals to membership on the En-Joie Golf Course Advisory Committee 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of May, 2021.

Date sent to County Executive May 21, 2021.

Approved [Signature]
County Executive

Date 5/21, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 36
Date 5/20/21
Reviewed by JLC
Co. Attorney
Date 4/30/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-196
Date Adopted 5/20/2021
Effective Date 5/21/2021

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

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TACTICAL TEAM (SWAT) PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Sheriff requests authorization to accept a Tactical Team (SWAT) Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$75,000 for the period April 1, 2021 through August 31, 2022, and

WHEREAS, said program grant provides funding to improve and develop tactical team capabilities through action supporting counter-terrorism missions and attainment of NYS DCJS Swat Team standards, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226 for the Office of the Sheriff's Tactical Team (SWAT) Program Grant for the period April 1, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$75,000, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/21, 2021

EXHIBIT A

GRANT NAME: FY2019 Tactical Team (SWAT) Grant
DEPARTMENT: Sheriff's Office
TERM: 4/1/21-8/31/22
DEPT. ID: 23020403
PROJECT CODE: 2310170

<u>EXPENSES</u>	<u>DESCRIPTION</u>	<u>PROPOSED 2020-21 BUDGET</u>
a/c 6001003	Salary - OT	\$ 5,300.00
a/c 6002708	Law Enforcement Equipment	\$ 61,200.00
a/c 6004048	Other Supplies & Materials	\$ 2,500.00
a/c 6004161	Travel, Hotel, & Meals	\$ 3,000.00
a/c 6004162	Education & Training	\$ 3,000.00
	TOTAL GRANT EXPENSE	<u>\$ 75,000.00</u>
 <u>REVENUE</u>		
a/c 5000907	Public Safety Grants-Federal	\$ 75,000.00
	TOTAL GRANT REVENUE	<u>\$ 75,000.00</u>

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

State Retirement (26.85% of Salary-OT)	\$ 1,404.50
Social Security (7.65% of Salary-OT)	405.45
Total Estimated Unreimbursed Fringe Benefits	<u>\$ 1,809.95</u>

Intro No. 37
Date 5/20/21
Reviewed by AGS
Co. Attorney
Date 5/4/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-197
Date Adopted 5/20/2021
Effective Date 5/31/2021

Sponsored by: Finance Committee

Seconded by: Hon. Robert Weslar

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

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

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 505 and 517 Anne Road in the Town of Windsor has requested to have said properties sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2021 taxes for 505 and 517 Anne Road Tax Map #s 213.00-1-20 and 213.00-1-21, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2021 taxes on Tax Map #s 213.00-1-20 and 213.00-1-21, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 505 and 517 Anne Road, Tax Map #s 213.00-1-20 and 213.00-1-21 as described on Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, and be it

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

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

I, the undersigned, Clerk of 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/21, 2021

EXHIBIT A

Index	Serial #	Tax Map	Town	Description	Location	Former Owner	Mailing Address	Taxes/Interest/Penalties/Admin & Recording Fees
EFCA2018002908	1523	213.00-1-20	Windsor	Abandon Agricultural	505 Anne Rd	William & Cynthia Richards	159 S 7th Aave, Manville, NJ 08835	\$5,696.40
EFCA2018002908	1524	213.00-1-21	Windsor	Abandon Agricultural	517 Anne Rd			

Intro No. 38
Date 5/20/21
Reviewed by ALA
Co. Attorney
Date 5/4/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-198
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNERS PURSUANT TO AN EMERGENCY ORDER ISSUED BY THE COUNTY EXECUTIVE

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

WHEREAS, pursuant to an Emergency Order dated April 7, 2021, the time limits for submitting a request for a hardship sell back, set forth in Resolution 473 of 2010 are modified to permit owner occupied residential properties and occupied rental properties which were acquired by the County through tax foreclosure judgements dated December 10, 2020 and March 22, 2021 to apply to the Real Property Tax Director for a hardship sell back on or before May 14, 2021 with a certified or bank check for the full amount of the delinquent taxes together with any applicable penalties, fees and interest, shall accompany the written request, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners listed on Exhibit "A" have requested to have said properties sold back to them, and

WHEREAS, the Director of Real Property Tax Service requests approval of sellbacks and authorization to reinstate the 2021 taxes for owners meeting the definition of the Executive Order, as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2021 taxes on parcels and Tax Map #s identified in Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell backs, as described on Exhibit "A" as meeting the definition of the Executive Order, for the delinquent taxes owed plus any interest, penalties and fees, and be it

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

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

I, the undersigned, Clerk of 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Date 5/21, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Pursuant to Emergency Hardship Sellback Executive Order Dated April 7, 2021. Parcels approved by Real Property

Index Year	Serial #	Tax Map	Town	Description	Location	Former Owner	Mailing Address	Taxes/Interest/ Penalties/Admin & Recording Fees
EFCA2018002908	147	078.02-1-11	Chenango	Rental Manufactured Housing	54 Daniel Dr	Leroy Palmiter (dec'd) & Lois Lockwood	54 Daniel Dr., Binghamton, NY 13901	\$1,834.67
EFCA2018002908	195	144.69-4-20	City of Binghamton	Occupied Single Family	16 May St	Jamar a Johnson	16 May St., Binghamton, NY 13905	\$11,415.38
EFCA2018002908	290	136.00-1-53	Colesville	Seasonal Residence	416 Thorne Rd	Domenico Grella	50 Titus Rd., Glen Cover, NY 11542	\$16,829.03
EFCA2018002908	342	228.06-1-6	Conklin	Restaurant/Apartments	55 Corbettsville Rd	Rolf (dec'd) & Bernadette Babel	226 W 20th St., Apt 3H, NY, NY 10011	\$22,359.76
EFCA2018002908	355	128.83-1-13	Dickinson	Occupied Single Family	14 Riverview Rd	Brian J & Ann Marie Sobon	14 Riverview Rd., Binghamton, NY 13901	\$42,829.12
EFCA2018002908	379	144.28-1-37	Dickinson	Occupied Apartment	19 Bromley Ave	Taniya Niomi Blanding & Jackie Rosenkrans	19 Bromley Ave., Binghamton, NY 13901	\$12,082.47
EFCA2018002908	450	159.44-4-32	City of Binghamton	Occupied 2 Family	80 Rotary Ave	Joseph Paul Properties, LLC	Joseph McHugh & Paul Ulich 36 Howell Rd Binghamton, NY 13903	\$18,946.91
EFCA2018002908	471	146.17-2-20	Kirkwood	Occupied Single Family	52 Acre Pl	Albert J & Steven E Zayac	59 Acre Pl., Binghamton, NY 13904	\$16,936.54
EFCA2018002908	486	163.01-2-41	Kirkwood	Occupied Single Family	539 Johnson Rd	Amy Gross	539 Johnson Rd., Kirkwood, NY 13795	\$19,842.92
EFCA2018002908	676	160.44-2-24	City of Binghamton	Occupied Single Family	46 Hayes St	Richard F Mogot & Aliz L Thomas	46 Hayes St., Binghamton, NY 13903	\$28,629.82
EFCA2018002908	764	160.60-2-1	City of Binghamton	Occupied 2 Family	8 Second St	Joseph Paul Properties, LLC	Joseph McHugh & Paul Ulich 36 Howell Rd Binghamton, NY 13903	\$14,101.79
EFCA2018002908	796	030.00-2-18	Triangle	Occupied Rural Residential	856 Sapbush Rd	Thomas & Noreen Tasber	856 Sapbush Rd., Chenango Forks, NY 13746	\$14,847.41
EFCA2018002908	837	160.80-2-15	City of Binghamton	Occupied Single Family	51 Rush Ave	Mary L Martin	51 Rush Ave., Binghamton, NY 13903	\$8,119.57
EFCA2018002908	1087	143.72-2-13	Union	Unoccupied Single Family	157 St Charles	James B Galusha	50 Foland Rd., Binghamton, NY 13903	\$26,242.79
EFCA2018002908	1059	143.62-1-20	Union	Unoccupied Single Family	3 Taylor St	James B Galusha	50 Foland Rd., Binghamton, NY 13903	\$19,607.46
EFCA2018002908	1151	156.16-4-44	Union	Single Family Rental	206 Edward St W	Sally J Landers	229 Wright Rd., Vestal, NY 13850	\$18,817.07

EFCA2018002908	1270	159.24-2-5	Union	Occupied Single Family	14 Arlington St	Francis & June Clark	336 Williams Ave, Daytona Beach, Fl 32118	\$16,667.09
EFCA2018002908	1329	172.12-2-18	Vestal	Occupied Single Family	229 Wright Rd	Sally J Landers	229 Wright Rd., Vestal, NY 13850	\$17,601.21
EFCA2018002908	1363	173.33-1-21	Vestal	Single Family Rental	513 Alpine Dr	Thomas Higgins (dec'd) & Laurie K Higgins-Leach	513 Alpine Dr., Vestal, NY 13850	\$30,740.48
EFCA2018002908	1376	174.12-1-2	Vestal	Occupied Single Family	851 Bunn Hill Rd	Linda Giammarino	851 Bunn Hill Rd., Vestal, NY 13850	\$20,534.18
EFCA2018002908	1377	174.12-1-3	Vestal	Vacant Lot	841 Bunn Hill Rd	Linda & Dominec Giammarino	851 Bunn Hill Rd., Vestal, NY 13850	\$2,116.62
EFCA2018002908	1432	151.01-1-3	Windsor	Seasonal Residence	243 Mountain Rd Row	Andriy Veresyuk	639 Hunter Ave., Staten Island, NY	\$9,169.45
EFCA2018002908	1434	151.01-1-4	Windsor	Vacant Lot	245 Mountain Rd	Andriy Veresyuk	639 Hunter Ave., Staten Island, NY	\$2,081.20
EFCA2018002908	1543	232.03-1-4	Windsor	Occupied Rural Residential	88 NYS Rte 79	Victor & Susan M Symonette	88 NYS Rte 79, Windsor, NY 13865	\$43,757.54
								\$436,110.48

Intro No. 39
Date 5/20/21
Reviewed by NGS
Co. Attorney
Date 5/4/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-199
Date Adopted 5/20/2021
Effective Date 5/21/2021

Sponsored by: Finance Committee

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2021 TAX SALE AUCTION

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

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2021 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the 2021 Broome County tax sale auction to the successful bidders, as indicated on the attached Exhibit "A", and be it

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

COUNTY OF BROOME) 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 May, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said 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 May, 2021.

Date sent to County Executive: May 21, 2021

Approved [Signature]
County Executive

Date 5/21, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

Bidder Last Name(s)	Bidder First Name(s)	Index	Serial	Tax Map	Town	Location	Bid Amount	Bid Deposit
Eaton	Marshall	EFCA2018002908	28	048.04-1-3	BARKER	265 King St	\$4,000.00	\$2,000.00
Ly	Karl K	EFCA2018002908	43	054.02-2-7	BARKER	806 Dunham Hill Rd	\$77,000.00	\$6,500.00
Kukatla	Rakesh	CA2018000582	252	144.80-1-12	CITY	7 Elm St	\$25,000.00	\$2,500.00
SEPCO Real-Estate Holdings, LLC		EFCA2018002908	115	192.03-2-9	BINGHAMTON	658 Park Ave	\$18,500.00	\$1,850.00
Walley	James S	EFCA2018002908	161	095.18-2-31	CHENANGO	69 Kattelville Rd	\$30,000.00	\$3,000.00
Leonard	James E	EFCA2018002908	162	096.05-1-10	CHENANGO	191 Airport Rd	\$47,000.00	\$4,700.00
		EFCA2018002908	163	096.05-1-11	CHENANGO	185 Airport Rd	\$64,000.00	\$6,400.00
Kasmarcik	Stuart	EFCA2018002908	280	132.03-1-25	COLESVILLE	525 North Rd	\$35,000.00	\$1,800.00
Horan	John Paul	EFCA2018002908	306	162.14-2-1	CONKLIN	861 Conklin Rd	\$1,200.00	\$1,200.00
Hawkins	Jurrell	EFCA2018002908	317	178.07-1-8	CONKLIN	17 Maxwell Ct	\$100,000.00	\$10,000.00
Donnelly	John & Amy	EFCA2018002908	342	228.11-1-30	CONKLIN	33 Stillwater Rd	\$3,000.00	\$1,000.00
Zia	Mahmood	EFCA2018002908	344	228.11-2-37	CONKLIN	32 Stillwater Rd	\$24,500.00	\$2,450.00
Kasmarcik	Kristopher	EFCA2018002908	357	129.14-1-1	DICKINSON	20 Rogers Mountain Way	\$15,000.00	\$1,500.00
Thorne	Jason M & Danille M	EFCA2018002908	450	130.02-1-7	KIRKWOOD	1009 Old State Rd	\$16,000.00	\$1,600.00
MRC Real Estate Group, LLC		EFCA2018002908	482	162.15-2-32	KIRKWOOD	33 William St Rear	\$500.00	\$500.00
		EFCA2018002908	1082	143.66-2-44	UNION	29-31 Carhart Ave	\$43,500.00	\$4,350.00
		EFCA2018002908	1171	157.05-7-50	UNION	124 Wendell St E	\$400.00	\$400.00
Surplus Asset Specialists, Inc		EFCA2018002908	487	163.02-1-16	KIRKWOOD	401 Foley Rd	\$1,700.00	\$4,000.00
		EFCA2018002908	575	019.14-1-2	LISLE	9585 NYS Rte 79	\$1,300.00	
		EFCA2018002908	1373	174.06-1-11	VESTAL	1300 Holly Hill Rd	\$8,000.00	
		EFCA2018002908	1417	222.01-1-8	VESTAL	209 Underwood Rd	\$4,500.00	
KRE Enterprises, LLC		EFCA2018002908	497	178.02-2-35	KIRKWOOD	32 Colton Ave	\$500.00	\$500.00
Jablonsky	Andrew	EFCA2018002908	589	027.04-1-13	LISLE	2352 Whitney Pt-Lisle Rd	\$39,500.00	\$3,950.00
		EFCA2018002908	590	027.04-1-14	LISLE	2354 Whitney Pt-Lisle Rd Rear		
Lynch	Kelly M	EFCA2018002908	607	073.02-1-19.11	MAINE	95 Kay Rd	\$34,000.00	\$3,400.00
Dickson	Caroline L	EFCA2018002908	627	092.02-2-11	MAINE	889 East Maine Rd	\$18,000.00	\$1,800.00
Ouedraogo	Tiffany Ann	EFCA2018002908	647	045.00-1-1.1	NANTICOKE	1031 Nanticoke Rd	\$500.00	\$500.00
Seymour, Jr	Gerald & Jodi A	EFCA2018002908	719	187.19-1-20	SANFORD	19 Dean St	\$12,500.00	\$1,250.00
Brychta	Michael	EFCA2018002908	782	027.16-1-6	TRIANGLE	8 Perry St	\$13,000.00	\$1,300.00
Niles	Linda M	EFCA2018002908	758	002.00-1-4	TRIANGLE	137 Fuller Rd	\$15,500.00	\$1,550.00
Price	Lester C & Kathy E	EFCA2018002908	764	007.04-1-33.2	TRIANGLE	257 Hemlock Hill Rd	\$15,000.00	\$15,000.00

EXHIBIT A

Nechwedowich	Patrick E & Melissa A.	EFCA2018002908	779	022.00-1-24	TRIANGLE	544 Page Brook Rd	\$500.00	\$500.00
Guillermo	Lucio E Vizhnay	EFCA2018002908	898	141.15-4-39	UNION	320 Arthur Ave N	\$54,500.00	\$5,450.00
Lans & VanValkenburgh	Dorian N & Nicholas C	EFCA2018002908	892	141.14-9-11	UNION	315 Oak Hill Ave.	\$56,000.00	\$5,600.00
		EFCA2018002908	1238	157.10-6-12	UNION	606 Broad St	\$7,000.00	\$1,000.00
Khokhar & Muqaddas	Tanveerm & Kiran	EFCA2018002908	893	141.14-9-16	UNION	305 Oak Hill Ave	\$80,000.00	\$8,000.00
Shah	Mian D	EFCA2018002908	979	142.14-2-25.11	UNION	3901 Watson Blvd-Inside Lot	\$550.00	\$550.00
Abettan	Michael	EFCA2018002908	1080	143.66-2-41	UNION	6 Main St Ter	\$115,000.00	\$11,500.00
Abettan	Michael	EFCA2018002908	1081	143.66-2-42	UNION	78 Main St	\$53,000.00	\$5,300.00
Kumar	Fnu Sanjeer	EFCA2018002908	1086	143.72-1-2	UNION	224 Corliss Ave	\$47,500.00	\$4,750.00
		EFCA2018002908	1091	143.72-2-6	UNION	148 Hudson St	\$1,100.00	\$0.00
MB American, Inc		EFCA2018002908	1128	143.80-3-39	UNION	243 Harrison St	\$40,000.00	\$4,000.00
Abettan	Michael	EFCA2018002908	1088	143.72-2-2	UNION	132 Hudson St	\$5,000.00	\$1,000.00
		EFCA2018002908	1089	143.72-2-3	UNION	136 Hudson St		
		EFCA2018002908	1090	143.72-2-4	UNION	140 Hudson St		
Christian	Timothy	EFCA2018002908	1116	143.78-1-14	UNION	87 Bernice St	\$66,000.00	\$6,600.00
Aishmary	Aqil	EFCA2018002908	1123	143.80-2-27	UNION	228 Hudson St	\$44,000.00	\$4,400.00
Kisorets & Shkatulyak	Vladimir & Petr	EFCA2018002908	1156	156.16-6-7	UNION	415 Hazel Ave	\$14,500.00	\$1,450.00
Zduniak	Mark J	EFCA2018002908	1160	156.27-2-31	UNION	807 Meadowbrook Rd	\$100.00	\$100.00
Lohmeyer, Jr	Ray C	EFCA2018002908	1221	157.08-7-15	UNION	320 Scarborough Dr	\$1,500.00	\$1,500.00
Paucar-Siguenza	Franklin C	EFCA2018002908	1236	157.10-5-2	UNION	902 Broad St	\$35,500.00	\$3,550.00
Bokhari & Benyaminova	Qaiser M & Susanna	EFCA2018002908	1249	157.11-6-47	UNION	409 McKinley Ave.	\$44,000.00	\$4,400.00
Murphy	Constance	EFCA2018002908	1262	157.21-1-9	UNION	620 Zimmer Ave	\$9,000.00	\$4,505.00
I & F Co., L.P.		EFCA2018002908	1278	159.32-3-4	UNION	156 Ackley Ave	\$150,000.00	\$15,000.00
Ross	Ronald N	CA2017002668	834	127.12-1-4	UNION	7 East Maine Rd	\$9,000.00	\$1,000.00
Opris	Vasile	EFCA2018002908	1346	173.18-2-8	VESTAL	603 Echo Rd	\$1,300.00	\$1,300.00
Spitz	Anna	EFCA2018002908	1391	189.16-1-59	VESTAL	133 Sandy Dr	\$1,600.00	\$1,000.00
		EFCA2018002908	1392	189.16-1-63	VESTAL	1825 Gary Dr	\$700.00	\$700.00
Finale Associates, LLC		EFCA2018002908	1393	189.16-3-12	VESTAL	108 Carol Ave	\$84,000.00	\$8,400.00
Crowley	Walter H	EFCA2018002908	1433	151.01-1-34	WINDSOR	257 Mountain Rd	\$21,500.00	\$2,150.00
Marhaba	Lina	EFCA2018002908	1449	164.06-1-11	WINDSOR	25 Clubhouse Rd	\$3,000.00	\$1,000.00
		EFCA2018002908	1450	164.06-1-14	WINDSOR	35 Clubhouse Rd	\$5,000.00	\$1,000.00
Anagnostakos	Louis B	EFCA2018002908	1531	215.01-1-27	WINDSOR	101 Atwell Hill Rd	\$13,000.00	\$1,300.00
Totals:							\$1,632,450.00	\$192,005.00