

Intro No. 1  
Date 9/17/20  
Reviewed by  
Co. Attorney CAS  
Date 8/20/20

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

Permanent No. 2020-309  
Date Adopted 9/17/2020  
Effective Date 9/27/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2019-2021**

WHEREAS, this County Legislature, by Resolution 397 of 2019, authorized an agreement with Bergmann Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$79,500 for the period August 1, 2019 through July 31, 2020, and

WHEREAS, said agreement is necessary to prepare a Vestal Road Multi-Use Trail Feasibility Study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2021, to complete the feasibility analysis, conceptual design, cost estimates, and draft a final report for the Vestal Road Multi-Use Trail Feasibility Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Bergmann Associates, 280 E. Broad Street, Suite 200, Rochester, New York 14604 to extend the period through March 31, 2021, to complete the feasibility analysis, conceptual design, cost estimates, and draft a final report for the Vestal Road Multi-Use Trail Feasibility Study, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 397 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/18, 2020

Intro No. 2  
Date 9/17/20  
Reviewed by CDS  
Co. Attorney  
Date 8/20/20

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

Permanent No. 2020-310  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE CENSUS 2020 COMPLETE COUNT OUTREACH PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2020**

WHEREAS, the Acting Director of Planning requests authorization to accept a Census 2020 Complete Count Outreach Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$124,555 for the period July 31, 2020 through December 31, 2020, and

WHEREAS, said program grant provides local governments resources to ensure a complete count for the 2020 Census, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$124,555 from Empire State Development, 625 Broadway, Albany, New York 12245, for the Department of Planning and Economic Development's Census 2020 Complete Count Outreach Program Grant for the period July 31, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$124,555, 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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.  
Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/18, 2020

Broome County Department of Planning and Economic Development  
 Proposed Budget  
 Census 2020 Complete Count Outreach Grant

<b>Appropriations</b>	<b>Department</b>	<b>Account</b>	<b>Project</b>	<b>Fund</b>	<b>Amount</b>
Contracted Services	37000007	6004255	3710105	1011 \$	93,416.25
Advertising & Promotion	37000007	6004137	3710105	1011 \$	31,138.75

<b>Grant Revenues</b>	<b>Department</b>	<b>Account</b>	<b>Project</b>	<b>Fund</b>	<b>Amount</b>
State Aid - Other	37000007	5000808	3710105	1011 \$	124,555.00

Intro No. 3  
Date 9/17/2020  
Reviewed by  
Co. Attorney MS  
Date 9/2/20

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

Permanent No. 2020-311  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2020**

WHEREAS, the Acting Director of Planning requests authorization for an agreement with the Broome County Urban League for professional services for Department of Planning and Economic Development at a cost not to exceed \$42,173, for the period July 31, 2020 through December 31, 2020, and

WHEREAS, said services are necessary to assist with the 2020 Census outreach efforts in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Urban League, 43-45 Carroll Street, Binghamton, New York 13901, for professional services, for the Department of Planning and Economic Development for the period July 31, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$42,173 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.1011.6004255.3710105 (Contracted Services), and be it

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

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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/21, 2020

Intro No. 4  
Date 9/17/20  
Reviewed by CDS  
Co. Attorney  
Date 8/20/20

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

Permanent No. 2020-312  
Date Adopted 9/17/20  
Effective Date 9/24/20

**Sponsored by:** All Members  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK IMMIGRATION COALITION, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2020**

WHEREAS, the Acting Director of Planning requests authorization for an agreement with the New York Immigration Coalition, Inc., for professional services for Department of Planning and Economic Development at a cost not to exceed \$50,000, for the period July 31, 2020 through December 31, 2020, and

WHEREAS, said services are necessary to assist with the 2020 Census outreach efforts in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York Immigration Coalition, Inc., 131 W. 33rd Street, #610, New York, NY 10001, for professional services, for the Department of Planning and Economic Development for the period July 31, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.1011.6004255.3710105 (Contracted Services), and be it

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

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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.  
Date sent to County Executive: September 18, 2020.

Approved J. [Signature]  
County Executive  
Date 9/24, 20 20

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 5  
Date 9/17/20  
Reviewed by COS  
Co. Attorney  
Date 8/19/20

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

Permanent No. 2020-313  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF A PORTION OF THE HILLCREST DEPOT**

WHEREAS, CA2791A authorized an agreement by and between the County of Broome and the Chenango Valley Central School District for use of a portion of the Hillcrest Depot Building No. 14, for the period June 1, 2019 through August 31, 2020, and

WHEREAS, said agreement is necessary for Chenango Valley Central School District to store classroom furniture in available space at the Depot, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Chenango Valley Central School District, 221 Chenango Bridge Road, Binghamton, New York 13902 to extend the period through August 31, 2022 for use of a portion of the Hillcrest Depot Building No. 14, and be it

FURTHER RESOLVED, that CA2791A, 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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.  
Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive  
Date 9/24, 20 20

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No.

Date

Reviewed by  
Co. Attorney

Date

6  
9/17/20  
CD5  
8/20/20

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

Permanent No. 2020-314

Date Adopted 9/17/2020

Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2022**

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Homeland Security Emergency Management Performance Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$78,847 for the period October 1, 2019 through September 30, 2022, and

WHEREAS, said program assists with maintenance costs of running the 911 center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,847 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Homeland Security Emergency Management Performance Program Grant for the period October 1, 2019 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,847, 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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved J. A. [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2020

**EMERGENCY SERVICES**

**HOMELAND SECURITY PROGRAM GRANT**

**FY20 Emergency Management Performance Grant**

**10/1/19-9/30/22**

**PROJECT NUMBER 2010066**

**PROJECT CIDE 1011**

**\$78,847.00 ORIGINAL**

<b>BUDGETED</b>	<b>S/O</b>	<b>BUDGET LINE</b>	
		<b>APPROPRIATIONS</b>	
	6001000	SALARY	44,455
	6008001	STATE RETIREMENT	11,828
	6008002	SOCIAL SECURITY	5,204
	6008006	LIFE INSURANCE	13
	6008007	HEALTH INSURANCE	17,347
		<b>TOTAL GRANT PROGRAM APPROPRIATIONS</b>	<b>78,847</b>
		<b>REVENUE</b>	
<b>REVENUE</b>			
	5000908	HOMELAND SECURITY	78,847
		<b>TOTAL GRANT PROGRAM REVENUE</b>	



Intro No. 7  
Date 9/17/20  
Reviewed by MS  
Co. Attorney  
Date 8/15/20

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

Permanent No. 2020-315  
Date Adopted 9/17/20  
Effective Date 9/27/20

**Sponsored by: All Members**

**Seconded by: Hon. Mary A. Kaminsky**

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE PROBATION DEPARTMENT**

RESOLVED, that in accordance with a request contained in PCR #1080 from the Broome County Probation Department, this County Legislature hereby creates the position of Pretrial Investigator, Grade 15, Union Code 08 CSEA, minimum salary of \$36,240, 37.5 hours weekly, Full-Time, budget line 6001000.1010.21010003 and the position of Probation Assistant, Grade 12, Union Code 08 CSEA, minimum salary of \$31,184, 37.5 hours weekly, Full-Time, budget line 6001000.1010.21010003 effective July 1, 2020.

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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/15/20, 2020

Intro No. 8  
Date 9/17/20  
Reviewed by  
Co. Attorney [Signature]  
Date 8-25-2020

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

Permanent No. 2020-316  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT AGING AND DISABILITY RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, the Director of the Office for Aging requests authorization to accept a New York Connects Expansion and Enhancement Aging and Disability Resource Center Program Grant for the Office for Aging and adopt a program budget in the amount of \$39,874 for the period April 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred with under age 60 persons during the COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,874 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's New York Connects Expansion and Enhancement Aging and Disability Resource Center Program Grant for the period April 1, 2020 through September 30, 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 \$39,874, 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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

Date 9/24, 2020

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT "A"

## NY Connects E&E Aging and Disability Resource Center

4/01/20 to 9/30/21

INDEX - PROJECT: 34010006 - 3410709

NEW GRANT 09/2020 Legislative Session

**CURRENT  
BUDGET  
2019-2020**

**PROPOSED  
BUDGET  
2020-2021**

### APPROPRIATIONS

#### Contractual Expenses

6004048	Other Operational Supplies	\$0	\$500
6004138	Other Operational Expense	\$0	\$0
6004146	Subcontracted Program Expense	\$0	\$10,000
6004160	Mileage & Parking - Local	\$0	\$0
6004610	Personal Services Chargebacks	\$0	\$6,500
6004625	Food service Chargebacks	\$0	\$22,874
<b>Total Contractual Expenses</b>		<b>\$0</b>	<b>\$39,874</b>

**Total Grant Program Appropriations** \$0 \$39,874

#### REVENUES

5000992	Federal CARES ACT Revenue	\$0	\$39,874
<b>Total Grant Program Revenue</b>		<b>\$0</b>	<b>\$39,874</b>

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 9  
Date 9/17/20  
Reviewed by  
Co. Attorney [Signature]  
Date 8-25-2020

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

Permanent No. 2020-317  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 435 of 2019, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$180,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$180,000 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$180,000 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 Nutrition Services Incentive Program for the period October 1, 2020 through September 30, 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 \$180,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Nutrition Services Incentive Program funds for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2020

# EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING**  
**Nutrition Services Incentive Program (NSIP)**  
**OCT. 1, 2020 to SEPT. 30, 2021**  
**Dept. ID # - 34010006**  
**Project Code: 3410711**  
**RENEWAL 09/2020 Legislative session**

	<b>Current Budget 2019-20</b>	<b>Proposed Budget 2020-21</b>
<b><u>APPROPRIATIONS</u></b>		
Contractual Expenses		
6004625 Food Service Chargeback	<b>\$180,000</b>	<b>\$180,000</b>
<b>Total Grant Program Appropriations</b>	<b>\$180,000</b>	<b>\$180,000</b>
<b><u>REVENUE</u></b>		
5000936 Nutrition Agriculture Subsidy USDA	<b>\$180,000</b>	<b>(1) \$180,000</b>
<b>Total Grant Program Revenues</b>	<b>\$180,000</b>	<b>\$180,000</b>

Grant is 100% Federal Funds

(1) Up to 243,243 eligible meals to be served @ \$.74 per meal.

Vouchers are submitted based upon eligible meals served.

Reimbursement from the NYS Office for Aging is received 30 days from the date vouchers are submitted.

Intro No. 10  
Date 9/17/20  
Reviewed by  
Co. Attorney [Signature]  
Date 8-25-2020

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

Permanent No. 2020-318  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 433 of 2019, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Office for Aging and adopted a program budget in the amount of \$85,000, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, as authorized by Resolution 433 of 2019, the Office for Aging accepted and allocated additional grant funding in the amount of \$35,198 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$110,000 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110,000 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program Grant for the period October 1, 2020 through September 30, 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 \$110,000, and be it

FURTHER RESOLVED, that this County Legislature authorizes the Office for Aging to accept and allocate additional HEAP funding as may be allocated for the period October 1, 2020 through September 30, 2021, provide there is no increase in employee head count and that 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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

Date 9/24, 2020

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

**BROOME COUNTY OFFICE AGING  
HOME ENERGY ASSISTANCE PROGRAM (HEAP)  
10/01/20 TO 9/30/21  
DEPT. ID/PROJECT: 34010006 - 3410710  
RENEWAL 9/17/2020**

<b>APPROPRIATIONS</b>	<b>CURRENT BUDGET 2019-20</b>	<b>PROPOSED BUDGET 2020-21</b>
<b>CONTRACTUAL EXPENSES</b>		
6004012 OFFICE SUPPLIES	\$560	\$600
6004045 EDUCATION/TRAINING SUPPLIES	\$0	\$0
6004055 COMPUTER SOFTWARE & SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0
6004106 GENERAL OFFICE EXPENSE	\$395	\$425
6004137 ADVERTISING & PROMOTION	\$20,000	\$10,000
6004138 OTHER OPERATIONAL EXP	\$0	\$0
6004160 MILEAGE & PARKING	\$0	\$0
6004161 TRAVEL, HOTEL & MEALS	\$200	\$200
6004162 EDUCATION & TRAINING	\$0	\$0
6004164 NON EMPLOYEE TRAVEL	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$2,100	\$2,100
6004610 PERSONAL SERV. CHGBK.	\$94,143 (1)	\$93,825 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$0	\$0
6004617 DUP/PRINTING CHARGEBACKS	\$600	\$650
6004618 OFFICE SUPPLY CHARGEBACK	\$2,200	\$2,200
6004505 CONTRACTED DATA PROCESSING	\$0	\$0
<b>TOTAL CONTRACTUAL EXPENSE</b>	<b>\$120,198</b>	<b>\$110,000</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$120,198</b>	<b>\$110,000</b>
<b>REVENUES</b>		
5000333 OTHER DEPARTMENTAL INCOME	\$120,198 (2)	\$110,000 (2)
<b>TOTAL GRANT REVENUES</b>	<b>\$120,198</b>	<b>\$110,000</b>

(1) LINE 6004610 INCLUDES SALARY & FRINGE BENEFITS AS A CHARGEBACK FROM OTHER GRANT BUDGETS AND THE OPERATING BUDGET FOR EMPLOYEES WORKING IN THE HEAP PROGRAM.

(2) REVENUE FROM BROOME COUNTY DSS, WHICH SERVES AS THE PASS THROUGH AGENCY FOR OVER AGE 60 HEAP APPLICANTS, WHO ARE PROCESSED BY OFFICE FOR AGING.

Intro No. 11  
Date 9/17/20  
Reviewed by 8-25-2020  
Co. Attorney [Signature]  
Date [Signature]

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

Permanent No. 2020-319  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 515 of 2019, authorized and approved the Veterans Administration Program Grant for the Office for Aging and adopted a program budget in the amount of \$70,000 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant allows for the Broome County Office for Aging to provide reimbursable services, including but not limited to, personal care, chore services, consumer-directed transportation, home delivered meals, congregate meals, social adult day care, PERS and nutrition education and counseling, to veterans in Broome County that are assigned by the Veterans Administration, and

WHEREAS, it is desired to renew said grant program in the amount of \$80,000 and adopt a program for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging's Veterans Administration Program Grant for the period October 1, 2020 through September 30, 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 \$80,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Veteran's Administration Program funds, for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME )  
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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2020



**BROOME COUNTY OFFICE FOR AGING**  
**Veteran's Administration**  
**10/01/20 TO 9/30/21**  
**INDEX/PROJECT: 34010006 - 3410712**  
**RENEWAL FY 2020-21 9/2020 LEGISLATIVE SESSION**

	<b>CURRENT 2020 BUDGET</b>	<b>PROPOSED 2020-21 BUDGET</b>
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004146 SUBCONTRACTED PROG EXPENSE	\$55,000	\$73,000
6004610 PERSONAL SERVICES CHGBKS.	\$15,000	\$7,000 (1)
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$70,000</u></b>	<b><u>\$80,000</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$70,000</b>	<b>\$80,000</b>
<b><u>REVENUES</u></b>		
5000946 OTHER FEDERAL AID	\$70,000	\$80,000
	<b>\$70,000</b>	<b>\$80,000</b>

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

Intro No. 12  
Date 9/17/20  
Reviewed by  
Co. Attorney [Signature]  
Date 8-25-2020

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

Permanent No. 2020-320  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2019-2024**

WHEREAS, this County Legislature, by Resolution 440 of 2019, authorized an agreement with the Veterans Administration for services related to the Office for Aging's Veterans Administration Program Grant with monthly reimbursable rates to the County for the period October 1, 2019 through September 30, 2024, and

WHEREAS, said agreement is necessary for the Office for Aging to provide reimbursable services, including but not limited to consumer-directed service, home delivered meals and case management for veterans living in Broome county that have been assessed by the VA and chosen to receive various services pertaining to their individual needs, and

WHEREAS, it is necessary to authorize the amendment of said agreement to update the program procedures and include Allowable and Unallowable Expenditures as defined in Attachment B, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 12223-1251 to update the program procedures and include Allowable and Unallowable Expenditures as defined in Attachment B, for services related to the Office for Aging's Veterans Administration Program Grant for the period October 1, 2019 through September 30, 2024, and be it

FURTHER RESOLVED, that Resolution 440 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME )  
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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.  
Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive  
Date 9/24, 20 20

[Signature]  
Clerk, County Legislature  
County of Broome



**Attachment B: Veteran Directed Care (VDC) Program Listing of  
Allowable and Unallowable Expenditures  
May 2017**

<b>Allowable VDC Expenditures</b>	<b>Unallowable VDC Expenditures</b>
<p>Veteran Directed Care purchases may include traditional goods and services as well as alternatives that support Veterans. There are four general categories of services which may be considered in VDC:</p> <ol style="list-style-type: none"> <li>1. Personal Assistance</li> <li>2. Treatment and training</li> <li>3. Environmental modifications and provisions</li> <li>4. Veteran-directed support activities</li> </ol> <p>Additionally, the following goods and services that may also be included in the Veteran's budget as long as they meet the criteria and fit into the above categories:</p> <ul style="list-style-type: none"> <li>- Therapies, special diets and behavioral supports not otherwise available through the State plan that mitigate the Veteran's disability when ordered by a VA primary care provider;</li> <li>- Expenses related to the development and implementation of the Veteran's plan;</li> <li>- Cost incurred to manage the Veteran's budget.</li> </ul>	<ul style="list-style-type: none"> <li>- Services provided to Veterans living in licensed foster care or other congregate residential settings;</li> <li>- Services covered by the Veterans Health Administration (VHA), Medicare, or other liable third parties including education, home-based schooling, and vocational services;</li> <li>- Services, goods, or supports provided to or benefiting persons other than the Veteran;</li> <li>- Any fees incurred by the Veteran such as medical fees and co-pays, attorney costs or costs related to advocate agencies, with the exception of services provided as flexible case management;</li> <li>- Insurance except for insurance costs related to employee coverage;</li> <li>- Room and board and personal items that are not related to the disability;</li> <li>- Home modifications that add square footage;</li> <li>- Home modifications for a residence other than the primary residence of the Veteran;</li> <li>- Expenses for travel, lodging, or meals related to training the Veteran or his/her representative or paid or unpaid caregivers;</li> <li>- Experimental treatments;</li> <li>- All prescription and over-the-counter medications, compounds, and solutions, and related fees including premiums and co-payments;</li> <li>- Membership dues or costs except as related to fitness or physical exercise;</li> <li>- Vacation expenses other than the cost of direct services;</li> <li>- Vehicle maintenance (can cover maintenance to modifications related to the disability);</li> <li>- Tickets and related costs to attend sporting or other recreational events;</li> <li>- Animals, including service animals, and their related costs;</li> <li>- Costs related to internet access.</li> </ul>

Intro No. 13  
Date 9/17/20  
Reviewed by  
Co. Attorney [Signature]  
Date 8-25-2020

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

Permanent No. 2020-321  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NASCENTIA VNA  
HOMECARE OPTIONS, LLC FOR HOME DELIVERED MEALS AND ADULT DAY CARE  
SERVICES FOR NASCENTIA VNA HOMECARE OPTIONS LLC'S MANAGEMENT LONG  
TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2018-2021**

WHEREAS, this County Legislature, by Resolution 59 of 2018, authorized an agreement with Nascentia VNA Homecare Options, LLC for home delivered meals and adult day care services provided by the Office for Aging to VNA Homecare Options, LLC's Managed Long Term Care Program Clients with revenue to the County in the amount of \$6.50 per home delivered meal and \$52 per day of adult day care services, for the period May 1, 2018 through April 30, 2021, and

WHEREAS, said agreement provides home delivered meals and/or social day care to Nascentia VNA Homecare Options, LLC's Managed Long Term Care Program Clients, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through September 1, 2023 under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Nascentia VNA Homecare Options, LLC, 1050 W. Genesee Street, Syracuse, New York 13204 to extend the period through September 1, 2023 under the same terms and conditions, for home delivered meals and adult day care services provided by the Office for Aging to Nascentia VNA Homecare Options, LLC's Managed Long Term Care Program Clients, and be it

FURTHER RESOLVED, that Resolution 59 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

Date 9/24, 2020

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 14  
Date 9/17/20  
Reviewed by  
Co. Attorney [Signature]  
Date 8-20-2020

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

Permanent No. 2020-322  
Date Adopted 9/17/2020  
Effective Date 9/27/20

Sponsored by: All Members

Seconded by: Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ICIRCLE CARE FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2020-2022**

WHEREAS, this County Legislature, by Resolution 16 of 2017, authorized renewal of an agreement with iCircle Care for home delivered meals and adult day services provided by the Office for Aging with revenue to Broome County in the amount of \$6.50 per home delivered meal, \$6.50 per congregate meal, \$50 per day of adult day services and 110% of the Medicaid rate for transportation services for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide home delivered and congregate meals, adult day services and transportation to iCircle Care managed care program clients, and

WHEREAS, said agreement expired by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$6.50 per home delivered meal, \$6.50 per congregate meal, \$50 per day of adult day services and 110% of the Medicaid rate for transportation services for the period January 1, 2020 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with iCircle Care, 6323 7<sup>th</sup> Avenue, Brooklyn, New York 11220 for home delivered meals, congregate meals, adult day services and transportation provided by the Broome County Office for Aging for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6.50 per home delivered meal, \$6.50 per congregate meal, \$50 per day of adult day services and 110% of the Medicaid rate for transportation services for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.5000215.3410681/3410692 (MLTC Fees), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

Date 9/24, 2020

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 15  
Date 9/17/20  
Reviewed by nl  
Co. Attorney  
Date 8/26/2020

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

Permanent No. 2020-323  
Date Adopted 9/17/2020  
Effective Date 9/27/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 31 of 2020, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$33,284 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$8,346 in grant appropriations and amend the agreement with Action for Older Persons, Inc., to reflect said increase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$8,346 for the period April 1, 2020 through March 31, 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 \$41,630, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850, to reflect an increase of \$8,346, for Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$41,630 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 31 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

Intro No. 15  
Date 9/17/20  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2020-323  
Date Adopted 9/17/2020  
Effective Date 9/24/20

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 17<sup>th</sup> day of September 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2019

Approved [Signature]  
County Executive

Date 9/24, 20 20

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING  
 HIICAP - HEALTH INSURANCE INFORMATION &  
 COUNSELING ASSISTANCE PROGRAM  
 4/1/120 - 3/31/21  
 DEPT. ID/PROJECT: 34010006 - 3410698  
 REVISION FY 2020-21 9/2020 LEG. SESSION**

	<b>CURRENT 2020-21 BUDGET</b>	<b>NET CHANGES + / (-)</b>	<b>PROPOSED 2020-21 BUDGET</b>
<b><u>APPROPRIATIONS</u></b>			
<b>CONTRACTUAL EXPENSES</b>			
6004146 SUBCONTRACT PROGRAM EXPENSES	\$33,284	\$8,346	\$41,630
<b>TOTAL CONTRACTUAL EXPENSES</b>	<u>\$33,284</u>	<u>\$8,346</u>	<u>\$41,630</u>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$33,284</b>	<b>\$8,346</b>	<b>\$41,630</b>
<b><u>REVENUES</u></b>			
5000946 OTHER FEDERAL REVENUE	\$33,284 (1)	\$346	\$33,630 (1)
5000992 CARES ACT FEDERAL FUNDING	\$0	\$8,000	\$8,000
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$33,284</b>	<b>\$8,346</b>	<b>\$41,630</b>

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

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



Intro No. 16  
Date 9/17/20  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date 8-21-2020

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

Permanent No. 2020-324  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 387 of 2019, authorized and approved the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$82,929 for the period October 1, 2019 through September 30, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$86,639 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$86,639 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Traffic Safety Program Grant for the period October 1, 2020 through September 30, 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 \$86,639, and be it

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

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

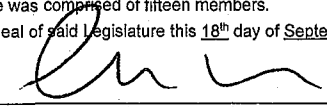
FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020  
Approved \_\_\_\_\_  
County Executive  
Date 9/18, 2020

  
\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Broome County Health Department  
**Broome County Health Department Traffic Safety Program**  
 10/1/20-9/30/21  
**County Budget - AWARD**  
 Index Code: 25010004  
 Project Code: 2510628

	<b>Current Budget 10/1/19- 9/30/20</b>	<b>Proposed Budget 10/1/20- 9/30/21</b>
<u>Personal Services</u>		
6001000 Salaries, Full-Time	<u>57,856</u>	<u>60,147</u>
<b>Total Personal Services</b>	<b>57,856</b>	<b>60,147</b>
<u>Contractual Expenses</u>		
6004012 Office Supplies	100	100
6004045 Training & Education	2,100	1,774
6004105 Dues & Membership	75	75
6004160 Mileage & Parking	325	134
6004161 Travel, Hotel & Meals	800	1,241
6004162 Education & Training	<u>375</u>	<u>325</u>
<b>Total Contractuals</b>	<b>3,775</b>	<b>3,649</b>
<u>Chargeback Expenditures</u>		
6004606 Telephone Billing Account	300	250
6004614 Other Chargeback Expenses	100	0
6004617 Duplicating & Printing Chargeback	200	330
6004618 Office Supply Chargeback	<u>100</u>	<u>330</u>
<b>Total Chargeback Expenditures</b>	<b>700</b>	<b>910</b>
<u>Fringe Benefits</u>		
6008001 State Retirement	10,118	9,878
6008002 Social Security	4,229	4,451
6008004 Worker's Comp	723	752
6008006 Life Insurance	15	15
6008007 Health Insurance	6,333	6,649
6008010 Disability	80	88
6008011 Unemployment	<u>100</u>	<u>100</u>
<b>Total Fringe Benefits</b>	<b>21,598</b>	<b>21,933</b>
<b>Total Expenditures</b>	<b>83,929</b>	<b>86,639</b>
<b>Revenue</b>		
5000912 Health Dept - Federal	<u>83,929</u>	<u>86,639</u>
<b>Total Revenue</b>	<b>83,929</b>	<b>86,639</b>

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** Traffic Safety Program 10/1/20 - 9/30/21

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2019-2020</b>	<b>Currently Authorized 2019-2020</b>	<b>Requested 2020-2021</b>	<b>Recommended 2020-2021</b>
<b>Public Health Educator</b>	<b>18/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Total Full-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2019-2020</b>	<b>Currently Authorized 2019-2020</b>	<b>Requested 2020-2021</b>	<b>Recommended 2020-2021</b>
<b>Total Part-Time Positions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Intro No. 17  
Date 9/17/20  
Reviewed by  
Co. Attorney [Signature]  
Date 8-21-2020

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

Permanent No. 2020-325  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 431 of 2019, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$30,595 for the period October 1, 2019 through September 30, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$31,448 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$31,448 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs Program Grant for the period October 1, 2020 through September 30, 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 \$31,448, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME )  
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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 20 20

**Broome County Health Department**

GRANT NAME: Children and Youth with Special Health Care Needs (CYSHCN)  
 GRANT TERM: 10/01/20 - 09/30/21  
 DEPARTMENT: 25010004  
 FUND: 1011  
 PROJECT: 2510639

		<b>Current 19/20 Budget</b>	<b>Proposed 20/21 Budget</b>
<b>Appropriations</b>			
<b>Personal Services</b>			
6001001	SALARIES-PART-TIME	22,536.00	23,440.00
<b>Total Personal Services</b>		<u>22,536.00</u>	<u>23,440.00</u>
<b>Fringe Benefits</b>			
6008001	STATE RETIREMENT	3,566.00	3,759.00
6008002	SOCIAL SECURITY	1,541.00	1,603.00
6008004	WORKERS COMPENSATION	282.00	293.00
6008006	LIFE INSURANCE	6.00	6.00
6008007	HEALTH INSURANCE	2,647.00	2,329.00
6008010	DISABILITY INSURANCE	17.00	18.00
<b>Total Fringe Benefits</b>		<u>8,059.00</u>	<u>8,008.00</u>
<b>Total Expenditures</b>		30,595.00	31,448.00
<b>Revenue</b>			
5000912	HEALTH DEPT - FEDERAL	30,595.00	31,448.00
<b>Total Revenue</b>		<u>30,595.00</u>	<u>31,448.00</u>

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** 10/01/20-09/30/21 Children and Youth with Special Health Care Needs

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

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

**Part-Time Positions**

Title of Position	Grade/Unit	Actual 10/01/19- 09/30/20	Currently Authorized 10/01/19-09/30/20	Requested 10/01/20- 09/30/21	Recommended 10/01/20- 09/30/21
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Children with Special Needs Program Supervisor	20/BAPA	1	1	1	1
Secretary	13/CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

No. 18  
9/17/20  
Approved by [Signature]  
Attorney 8-21-2020

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

Permanent No. 2020-326  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 432 of 2019, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$77,359, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, as authorized by Resolution 432 of 2019, the Department of Health accepted and allocated additional grant funding in the amount of \$14,236 for the period October 1, 2019 through September 30, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$96,341 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$96,341 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of Health's Early Intervention Administration Program Grant for the period October 1, 2020 through September 30, 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 \$96,341, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2020

**Broome County Health Department**

GRANT NAME: Early Administration (EI Admin)  
 GRANT TERM: 10/01/20 - 09/30/21  
 DEPARTMENT: 25010004  
 FUND: 1011  
 PROJECT: 2510640

		<b>Current 19/20 Budget</b>	<b>Proposed 20/21 Budget</b>
<b>Appropriations</b>			
<b>Personal Services</b>			
6001001	SALARIES-PART-TIME	46,401.00	47,387.00
<b>Total Personal Services</b>		<u>46,401.00</u>	<u>47,387.00</u>
<b>Chargeback Expenditures</b>			
6004610	PERSONAL SERVICES CHARGEBACKS	22,233.00	24,499.00
<b>Total Chargeback Expenditures</b>		<u>22,233.00</u>	<u>24,499.00</u>
<b>Fringe Benefits</b>			
6008001	STATE RETIREMENT	6,630.00	7,490.00
6008002	SOCIAL SECURITY	3,159.00	3,204.00
6008004	WORKERS COMPENSATION	549.00	592.00
6008006	LIFE INSURANCE	8.00	11.00
6008007	HEALTH INSURANCE	12,615.00	13,158.00
6008011	UNEMPLOYMENT INSURANCE	-	-
<b>Total Fringe Benefits</b>		<u>22,961.00</u>	<u>24,455.00</u>
<b>Total Expenditures</b>		91,595.00	96,341.00
<b>Revenue</b>			
5000912	HEALTH DEPT - FEDERAL	91,595.00	96,341.00
<b>Total Revenue</b>		<u>91,595.00</u>	<u>96,341.00</u>



**BROOME COUNTY HEALTH DEPARTMENT**  
**PROGRAM: 10/01/20-09/30/21 Early Intervention Administration**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

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

**Part-Time Positions**

Title of Position	Grade/Unit	Actual 10/01/19- 09/30/20	Currently Authorized 10/01/19-09/30/20	Requested 10/01/20- 09/30/21	Recommended 10/01/20- 09/30/21
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Children with Special Needs Program Supervisor	20/BAPA	1	1	1	1
Director of CSHN Program	Admin II	1	1	1	1
<b>Total Part-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

Intro No. 19  
Date 9/17/20  
Reviewed by [Signature]  
Co. Attorney  
Date 8-21-2020

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

Permanent No. 2020-327  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE INTERPRETING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2020-2022**

WHEREAS, RFP 2020-037 for Sign Language Interpreting Services was advertised, and

WHEREAS, the Public Health Director requests authorization for an agreement with the Southern Tier Independence Center for sign language interpreting services for the Department of Health at the rate of \$57 per hour, total cost not to exceed \$120,000, for the period September 1, 2020 through August 31, 2022, with the option for two one-year renewals at the rate of \$58.50 per hour and one one-year renewal at the rate of \$60 per hour, and

WHEREAS, said services are necessary to provide mandated sign language interpreting services for hearing impaired children that are enrolled in the Preschool Special Education or Early Intervention Programs and/or their parents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier Independence Center, 135 E. Fredrick Street, Binghamton, New York 13904 for sign language interpreting services for the Department of Health for the period September 1, 2020 through August 31, 2022, at the rate of \$57 per hour, total cost not to exceed \$120,000, with the option for two one-year renewals at the rate of \$58.50 per hour and one one-year renewal at the rate of \$60 per hour, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004573 (Other Fees for Services), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive, September 18, 2020.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2020

Intro No. 20  
Date 9/17/20  
Reviewed by [Signature]  
Co. Attorney  
Date 8-19-2020

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

Permanent No. 2020-328  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH PLANNED PARENTHOOD OF GREATER NEW YORK, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2020-2023**

WHEREAS, the Director of Public Health requests authorization for an agreement with Planned Parenthood of Greater New York, Inc., for services related to the Department of Health's Cancer Services Program of the Southern Tier, at rates set by the New York State Department of Health for the period September 1, 2020 through September 30, 2023, and

WHEREAS, said agreement is necessary to offer various breast, cervical and colorectal cancer screening services, diagnostic and follow-up services for program eligible clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Planned Parenthood of Greater New York, Inc., 26 Bleecker Street, New York, New York 10012 for services related to the Department of Health's Cancer Services Program of the Southern Tier, according to the New York State Department of Health's Upstate Reimbursement Rate Schedule, for the period September 1, 2020 through September 30, 2023, and be it

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

Date 9/24, 2020

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 21  
Date 9/17/20  
Reviewed by [Signature]  
Co. Attorney  
Date 8-21-2020

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

Permanent No. 2020-329  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 428 of 2019, authorized and approved renewal of the Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$74,925, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides for the screening and follow up required of Primary Care Providers, coordinates remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,925 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,925 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Lead Poisoning Prevention Program Grant for the period October 1, 2020 through September 30, 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 \$74,925, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Childhood Lead Poisoning Prevention Program funds for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

Date 9/24, 2020

[Signature]  
Clerk, County Legislature  
County of Broome

Broome County Health Department  
 Lead Poisoning Prevention Program  
 October 1, 2020 - September 30, 2021  
 Department ID: 25010004 Project Code: 2510636

	10/1/2019- 9/30/2020 Current Budget	10/1/2020- 9/30/2021 Proposed Budget
<b><u>Appropriations</u></b>		
<b>Personal Services</b>		
6001001 SALARIES PART-TIME	\$37,309	\$43,058
Total Personal Services	<u>37,309</u>	<u>43,058</u>
<b>Expenditures</b>		
6004137 ADVERTISING AND PROMOTION EXPENSES	1,276	750
6004402 LAB SERVICES	1,500	1,007
Total Contractual Expenditures	<u>2,776</u>	<u>1,757</u>
<b>Chargeback Expenditures</b>		
6004609 DATA PROCESSING CHARGEBACKS	2,524	857
6004610 PERSONAL SERVICES CHARGEBACKS	15,649	12,096
6004617 DUPLICATING/PRINTING CHARGEBACK	3,000	1,000
6004618 OFFICE SUPPLIES CHARGEBACK	400	400
Total Chargeback Expenditures	<u>21,573</u>	<u>14,353</u>
<b>Fringe Benefits</b>		
6008001 STATE RETIREMENT	6,471	5,083
6008002 SOCIAL SECURITY	2,854	3,242
6008004 WORKERS COMPENSATION	504	538
6008006 LIFE INSURANCE	12	15
6008007 HEALTH INSURANCE	3,378	6,800
6008010 DISABILITY INSURANCE	79	79
6008011 UNEMPLOYMENT INSURANCE	48	-
Total Fringe Benefits	<u>13,267</u>	<u>15,757</u>
<b>Total Expenditures</b>	<b>\$74,925</b>	<b>74,925</b>
<b><u>Revenue</u></b>		
5000912 HEALTH DEPARTMENT - FEDERAL	74,925	74,925
Total Revenue	<u>\$74,925</u>	<u>\$74,925</u>

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM: Lead Poisoning Prevention Program 10/1/20 – 09/30/21**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

<b>Part-Time Positions</b>					
<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2019-2020</b>	<b>Currently Authorized 2019-2020</b>	<b>Requested 2020-21</b>	<b>Recommended 2020-21</b>
<b>Senior Public Health Sanitarian</b>	<b>20/BAPA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Public Health Sanitarian</b>	<b>17/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

**Total Part-Time Positions**

K:\HD Forms\Position Summary

Intro No. 22  
Date 9/17/20  
Reviewed by [Signature]  
Co. Attorney  
Date 8-20-2020

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

Permanent No. 2020-330  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING  
PRIMARY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND  
ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 114 of 2020, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$167,887 for the period April 1, 2020 through September 30, 2020, and

WHEREAS, it is desired to renew said program grant in the amount of \$167,887 for the period October 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$167,887 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Primary Prevention Program Grant, for the period October 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$167,887, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Primary Prevention Program funding for the period October 1, 2020 through March 31, 2021 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including 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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

Date 9/24, 2020

[Signature]  
Clerk, County Legislature  
County of Broome

**Broome County Health Department**

Childhood Lead Poisoning Primary Prevention Program

Grant Term: October 1, 2020 - March 31, 2021

Department: 25010004

Fund: 1011

Project: 2510643

		<u>4/01/20-9/30/20</u>	<u>10/1/20-3/31/21</u>
		6 Month Budget	6 Month Budget
<b>Appropriations</b>			
<b>Personal Services</b>			
6001000	SALARIES-FULL-TIME	45,423.00	46,430.00
6001001	SALARIES-PART-TIME	32,562.00	34,011.00
6001002	SALARIES TEMPORARY	2,062.00	2,021.00
6001003	SALARIES OVERTIME	3,992.00	4,010.00
	<b>Total Personal Services</b>	<u>84,039.00</u>	<u>86,472.00</u>
<b>Contractual Expenditures</b>			
6004012	OFFICE SUPPLIES	170.00	170.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	25.00	25.00
6004046	GAS OIL GREASE AND DIESEL FUEL	25.00	25.00
6004061	ENVIRONMENTAL HEALTH SUPPLIES	12,586.00	11,884.00
6004062	MEDICAL LAB & CLINIC SUPPLIES	2,250.00	2,000.00
6004100	POSTAGE AND FREIGHT	500.00	500.00
6004137	ADVERTISING AND PROMOTION EXPENSES	125.00	125.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	4,000.00	4,000.00
6004161	TRAVEL HOTEL AND MEALS	1,000.00	-
6004162	EDUCATION AND TRAINING	1,000.00	-
6004169	DAY TRIP MEAL REIMBURSEMENT	50.00	-
6004402	LAB SERVICES	1,950.00	1,950.00
6004573	OTHER FEES FOR SERVICES	800.00	800.00
	<b>Total Contractual Expenditures</b>	<u>24,481.00</u>	<u>21,479.00</u>
<b>Chargeback Expenditures</b>			
6004605	COUNTY ATTORNEY CHARGEBACKS	4,205.00	4,205.00
6004606	TELEPHONE BILLING ACCOUNT	500.00	500.00
6004609	DATA PROCESSING CHARGEBACKS	5,475.00	5,475.00
6004610	PERSONAL SERVICES CHARGEBACKS	7,291.00	6,383.00
6004614	OTHER CHARGEBACK EXPENSES	100.00	100.00
6004615	GASOLINE CHARGEBACK	375.00	375.00
6004616	FLEET SERVICE CHARGEBACK	1,150.00	1,150.00
6004617	DUPLICATING/PRINTING CHARGEBACK	1,000.00	1,000.00
6004618	OFFICE SUPPLIES CHARGEBACK	1,250.00	1,250.00
	<b>Total Chargeback Expenditures</b>	<u>21,346.00</u>	<u>20,438.00</u>
<b>Fringe Benefits</b>			
6008001	STATE RETIREMENT	12,561.00	13,444.00
6008002	SOCIAL SECURITY	6,076.00	6,270.00
6008004	WORKERS COMPENSATION	1,050.00	1,081.00
6008006	LIFE INSURANCE	25.00	25.00
6008007	HEALTH INSURANCE	18,156.00	18,575.00
6008010	DISABILITY INSURANCE	103.00	103.00
6008011	UNEMPLOYMENT INSURANCE	50.00	-
	<b>Total Fringe Benefits</b>	<u>38,021.00</u>	<u>39,498.00</u>
	<b>Total Expenditures</b>	<u>167,887.00</u>	<u>167,887.00</u>
<b>Revenue</b>			
5000840	STATE AID - HEALTH	167,887.00	167,887.00
	<b>Total Revenue</b>	<u>167,887.00</u>	<u>167,887.00</u>



**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM: Childhood Lead Poisoning Primary Prevention Program 10/01/2020 – 3/31/2021 Project Code 2510643**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2020</b>	<b>Currently Authorized 2020</b>	<b>Requested 2020-2021 Extension</b>	<b>Recommended 2020-2021 Extension</b>
<b>Public Health Sanitarian</b>	<b>17/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Public Health Sanitarian</b>	<b>17/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Total Full-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2020</b>	<b>Currently Authorized 2020</b>	<b>Requested 2020-2021 Extension</b>	<b>Recommended 2020-2021 Extension</b>
<b>Senior Public Health Sanitarian</b>	<b>20/BAPA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Principal Account Clerk</b>	<b>13/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Total Part-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

Intro No. 23  
Date 9/17/20  
Reviewed by [Signature]  
Co. Attorney  
Date 8-20-2020

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

Permanent No. 2020-331  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 424 of 2019, authorized and approved the Community Cancer Prevention in Action Program Grant for the Department of Health and adopted a program budget in the amount of \$225,000 for the period October 1, 2019 through September 30, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$180,000 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$180,000 from the New York State Department of Health Bureau of Cancer Prevention and Control, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2020 through September 30, 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 \$180,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Community Cancer Prevention in Action Program funds, for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/24, 2020

GRANT NAME: Community Cancer Prevention In Action  
 GRANT TERM: 10/01/20-9/30/21  
 Department ID: 25010004  
 Fund Code: 1011  
 Project Code: 2510641

		19/20 Current Budget	20/21 Proposed Budget
<b>Appropriations</b>			
<b>Personal Services</b>			
6001000	SALARIES-FULL-TIME		83,226.00
6001001	SALARIES-PART-TIME	47,758.00	0
6001002	SALARIES-PART-TIME TEMP		0
6001003	SALARIES OVERTIME	1,545.00	0
	<b>Total Personal Services</b>	<u>49,303.00</u>	<u>83,226.00</u>
<b>Contractual Expenditures</b>			
6004012	OFFICE SUPPLIES	120.00	120.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	6,000.00	6,000.00
6004137	ADVERTISING AND PROMOTION EXPENSES	22,500.00	22,500.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	83,175.00	13,941.00
6004160	MILEAGE AND PARKING-LOCAL	51.00	51.00
6004161	TRAVEL HOTEL AND MEALS	750.00	750.00
6004169	DAY TRIP MEAL REIMBURSEMENT	132.00	132.00
	<b>Total Contractual Expenditures</b>	<u>112,728.00</u>	<u>43,494.00</u>
<b>Chargeback Expenditures</b>			
6004610	PERSONAL SERVICES CHARGEBACKS	49,818.00	14,344
6004615	GASOLINE CHARGEBACK	175.00	175.00
6004616	FLEET SERVICE CHARGEBACK	175.00	175.00
6004617	DUPLICATING/PRINTING CHARGEBACK	150.00	150.00
6004618	OFFICE SUPPLIES CHARGEBACK	50.00	50.00
	<b>Total Chargeback Expenditures</b>	<u>50,368.00</u>	<u>14,894.00</u>
<b>Fringe Benefits</b>			
6008001	STATE RETIREMENT	5,014.00	8983
6008002	SOCIAL SECURITY	3,579.00	6208
6008004	WORKERS COMPENSATION	597.00	1040
6008006	LIFE INSURANCE	19.00	30
6008007	HEALTH INSURANCE	3,285.00	21949
6008010	DISABILITY INSURANCE	107.00	176
	<b>Total Fringe Benefits</b>	<u>12,601.00</u>	<u>38,386</u>
	<b>Total Expenditures</b>	225,000.00	180,000.00
<b>Revenue</b>			
5000840	STATE AID - HEALTH	225,000.00	180,000.00
	<b>Total Revenue</b>	<u>225,000.00</u>	<u>180,000.00</u>

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

**Grant Term: 10/01/20 – 09/30/21**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2019-2020</b>	<b>Currently Authorized 2019-2020</b>	<b>Requested 2020-2021</b>	<b>Recommended 2020-2021</b>
<b>Total Full-Time Positions</b>		<b>0</b>	<b>0</b>	<b>2</b>	<b>2</b>
<b>Public Health Educator</b>	<b>18/CSEA</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>
<b>Public Health Representative</b>	<b>14/CSEA</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2019-2020</b>	<b>Currently Authorized 2019-2020</b>	<b>Requested 2020-2021</b>	<b>Recommended 2020-2021</b>
<b>Public Health Educator</b>	<b>18/CSEA</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>
<b>Public Health Representative</b>	<b>14/CSEA</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>
<b>Total Part- Time Positions</b>		<b>2</b>	<b>2</b>	<b>0</b>	<b>0</b>

K:\HD Forms\Position Summary

Intro No. 24  
Date 9/17/20  
Reviewed by  
Co. Attorney [Signature]  
Date ~~8-21-2020~~ 8-21-2020

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

Permanent No. 2020-332  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING ACCEPTANCE OF A COVID-19 ENHANCED DETECTION, SURVEILLANCE AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2022**

WHEREAS, the Public Health Director requests authorization to accept a COVID-19 Enhanced Detection, Surveillance and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$1,423,614 for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said program grant provides for enhanced detection, surveillance, and prevention activities, by primarily increasing staffing for COVID-19 rapid & complete case investigation and contact tracing, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,423,614 from Health Research Inc., 150 Broadway, Suite 516, Menands, New York, 12204, for the Department of Health's COVID-19 Enhanced Detection, Surveillance and Prevention Program Grant for the period July 1, 2020 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 \$1,423,614, 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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.  
Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive  
Date 9/24, 2020

[Signature]  
Clerk, County Legislature  
County of Broome

**BUDGET EXHIBIT  
NEW GRANT  
Broome County Health Department**

GRANT NAME: COVID-19 Enhanced Detection, Surveillance & Prevention  
GRANT TERM: July 1, 2020 - June 30, 2022

Dept ID: 25010004  
Fund Code: 1011  
Project Code: 2510642

**1  
Proposed  
Budget**

**Appropriations**

**Personal Services**

6001001	SALARIES-PART-TIME	14,000.00
6001002	SALARIES TEMPORARY	77,000.00
6001003	SALARIES OVERTIME	9,000.00
<b>Total Personal Services</b>		<b>100,000.00</b>

**Contractual Expenditures**

6004148	RESERVE FOR PROGRAMS	1,286,521.00
<b>Total Contractual Expenditures</b>		<b>1,286,521.00</b>

6008001	STATE RETIREMENT	11,593.00
6008002	SOCIAL SECURITY	7,650.00
6008004	WORKERS COMPENSATION	1,250.00
6008006	LIFE INSURANCE	100.00
6008007	HEALTH INSURANCE	16,000.00
6008010	DISABILITY INSURANCE	500.00
<b>Total Fringe Benefits</b>		<b>37,093.00</b>

	<b>Total Expenditures</b>	<b>1,423,614.00</b>
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**Revenue**

5000912	HEALTH DEPT - FEDERAL	1,423,614.00
<b>Total Revenue</b>		<b>1,423,614.00</b>

Intro No. 25  
Date 9/17/20  
Reviewed by  
Co. Attorney [Signature]  
Date 8-21-2020

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

Permanent No. 2020-333  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 422 of 2019, authorized and approved renewal of the Cancer Services Program of the Southern Tier for the Department of Health and adopted a program budget in the amount of \$260,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$260,000 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$260,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2020 through September 30, 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 \$260,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

Date 9/24, 2020

[Signature]  
Clerk, County Legislature  
County of Broome

**Cancer Services Program**

**10/1/20-9/30/21**

Project Code: 2510635

Index Code: 25010004

	<b>Current budget <u>10/1/19-9/30/20</u></b>	<b>Proposed budget <u>10/1/20-9/30/21</u></b>
<b>Personnel Services</b>		
6001000 Salaries, Full-Time	73,948	61,114
6001001 Salaries, Part-Time	47,751	56,360
6001002 Salaries, Temporary	<u>7,430</u>	<u>0</u>
<b>Total Salary</b>	<b>129,129</b>	<b>117,474</b>
<b>Contractual Expenses</b>		
6004012 Office Supplies	1,000	500
6004045 Training & Educational Supplies	5,000	500
6004100 Postage & Freight	1,050	1,000
6004106 General Office Expense	200	200
6004137 Advertising & Promotion	1,090	0
6004146 Subcontracted Program Expense	36,040	35,000
6004148 Reserve for Programs	0	33,373
6004160 Mileage & Parking	200	300
6004161 Travel, Hotel, Meals	<u>150</u>	<u>400</u>
<b>Total Contractuals</b>	<b>44,730</b>	<b>71,273</b>
<b>Interdepartment Chargebacks</b>		
6004606 Telephone Chargeback	1,500	1,200
6004609 Data Processing Chargeback	7,000	5,000
6004610 Personal Services Chargeback	16,814	17,194
6004615 Gas Chargeback	250	200
6004616 Fleet Service Chargeback	650	400
6004617 Duplicating & Printing Chargeback	520	500
6004618 Office Supply Chargeback	<u>500</u>	<u>250</u>
<b>Total Chargebacks</b>	<b>27,234</b>	<b>24,744</b>
<b>Fringe Benefits</b>		
6008001 State Retirement	21,524	16,575
6008002 Social Security	9,213	8,554
6008004 Worker's Comp	1,409	1,468
6008006 Life Insurance	29	41
6008007 Health Insurance	26,562	19,695
6008010 Disability Insurance	170	<u>176</u>
<b>Total Fringe Benefits</b>	<b>58,907</b>	<b>46,509</b>
<b>Total Appropriations</b>	<b>260,000</b>	<b>260,000</b>
<b>Revenue</b>		
5000840 State Aid-Health	260,000	260,000
<b>Total Revenue</b>	<b>260,000</b>	<b>260,000</b>



**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** Cancer Services Program of the Southern Tier October 1, 2020-September 30, 2021

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 4/1/2019- 9/30/2020</b>	<b>Currently Authorized 4/1/2019-9/30/2020</b>	<b>Requested 10/1/2020- 9/30/2021</b>	<b>Recommended 10/1/2020- 9/30/2021</b>
Public Health Representative	14/CSEA	1	1	1	1
Health Program Specialist	8/CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 4/1/2019- 9/30/2020</b>	<b>Currently Authorized 4/1/2019-9/30/2020</b>	<b>Requested 10/1/2020- 9/30/2021</b>	<b>Recommended 10/1/2020- 9/30/2021</b>
Supervising Public Health Educator	21/BAPA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

Intro No. 20  
Date 9/17/20  
Reviewed by [Signature]  
Co. Attorney  
Date 8-21-2020

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

Permanent No. 2020-334  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 430 of 2019, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,329,638, for the period October 1, 2019 through September 30, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,216,752 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,216,752 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2020 through September 30, 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 \$1,216,752, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2020 through September 30, 2021 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 9/27, 2020

**Broome County Health Department**

Grant Name 20.20 WIC Program  
 Grant Term October 2, 2020 - September 30, 2021  
 Department ID 25010004  
 Fund Code 1011  
 Project Code 2510638

		Current 19/20 Budget	Proposed 20/21 Budget
<b>Appropriations</b>			
<b>Personal Services</b>			
6001000	SALARIES-FULL-TIME	544,741.00	543,406.00
6001001	SALARIES-PART-TIME	15,770.00	30,898.00
6001002	SALARIES TEMPORARY	33,448.00	34,035.00
6001003	SALARIES OVERTIME	7,909.00	8,370.00
		<u>601,868.00</u>	<u>616,709.00</u>
<b>Contractual Expenditures</b>			
6004010	BOOKS AND SUBSCRIPTIONS	100.00	100.00
6004012	OFFICE SUPPLIES	20,461.00	11,239.00
6004022	FUEL AND HEATING SUPPLIES	2,022.00	2,022.00
6004023	BLDG AND GROUNDS SUPPLIES	406.00	506.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	12,700.00	9,112.00
6004046	GAS OIL GREASE AND DIESEL FUEL	760.00	-
6004048	MISC OPERATIONAL SUPPLIES	8,872.00	8,872.00
6004056	COMPUTER EQUIPMENT(NON CAPITAL)	6,029.00	800.00
6004062	MEDICAL LAB & CLINIC SUPPLIES	7,000.00	5,000.00
6004105	DUES AND MEMBERSHIPS	450.00	450.00
6004106	GENERAL OFFICE EXPENSES	1,800.00	1,800.00
6004111	BUILDING AND LAND RENTAL	53,225.00	58,986.00
6004113	WATER AND SEWAGE CHARGES	429.00	429.00
6004115	ELECTRIC CURRENT	5,261.00	5,261.00
6004117	BUILDING AND GROUNDS EXPENSES	1,416.00	1,316.00
6004137	ADVERTISING AND PROMOTION EXPENSES	7,200.00	-
6004146	SUBCONTRACTED PROGRAM EXPENSES	6,200.00	6,200.00
6004148	RESERVE FOR PROGRAMS	161,309.00	48,423.00
6004160	MILEAGE AND PARKING LOCAL	10.00	10.00
6004161	TRAVEL HOTEL MEALS	2,025.00	3,100.00
6004162	EDUCATION AND TRAINING	2,815.00	554.00
6004169	DAY TRIP MEAL REIMBURSEMENT	1,317.00	500.00
	<b>Total Contractual Expenditures</b>	<u>301,807.00</u>	<u>164,680.00</u>
<b>Chargeback Expenditures</b>			
6004604	DPW SECURITY CHARGEBACKS	88.00	88.00
6004606	TELEPHONE BILLING ACCOUNT	11,552.00	8,160.00
6004609	DATA PROCESSING CHARGEBACKS	47,712.00	51,656.00
6004614	OTHER CHARGEBACK EXPENSES	428.00	1,221.00
6004615	GASOLINE CHARGEBACK	750.00	1,400.00
6004616	FLEET SERVICE CHARGEBACK	2,500.00	3,200.00
6004617	DUPLICATING/PRINTING CHARGEBACK	4,000.00	3,118.00
6004618	OFFICE SUPPLIES CHARGEBACK	5,000.00	5,500.00
6004619	BUILDING SERVICE CHARGEBACK	100.00	100.00
	<b>Total Chargeback Expenditures</b>	<u>72,130.00</u>	<u>74,443.00</u>
<b>Fringe Benefits</b>			
6008001	STATE RETIREMENT	88,779.00	90,183.00
6008002	SOCIAL SECURITY	42,478.00	43,168.00
6008004	WORKERS COMPENSATION	7,471.00	7,709.00
6008006	LIFE INSURANCE	218.00	210.00
6008007	HEALTH INSURANCE	128,529.00	132,385.00
6008009	RETIREE HEALTH INSURANCE	84,397.00	86,123.00
6008010	DISABILITY INSURANCE	1,161.00	1,142.00
6008011	UNEMPLOYMENT INSURANCE	100.00	-
6008013	HEALTH INS-RETIRE INCENTIVE	700.00	-
	<b>Total Fringe Benefits</b>	<u>353,833.00</u>	<u>360,920.00</u>
	<b>Total Expenditures</b>	<u>1,329,638.00</u>	<u>1,216,752.00</u>
<b>Revenue</b>			
5000331	CHARGEBACK TO GRANTS	TBD	TBD
5000912	HEALTH DEPT - FEDERAL	1,329,638.00	1,216,752.00
	<b>Total Revenue</b>	<u>1,329,638.00</u>	<u>1,216,752.00</u>

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** WIC 10/1/2020- 9/30/2021

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 10/19-9/20</b>	<b>Currently Authorized 10/19-9/20</b>	<b>Requested 10/20-9/21</b>	<b>Recommended 10/20-9/21</b>
WIC Nutrition Services Director (40)	21/BAPA	1	1	1	1
Senior Clerk	8/CSEA	4	4	4	4
CPA 3	17/CSEA	1	1	1	1
CPA 2	15/CSEA	5	5	5	5
CPA 1	13/CSEA	1	1	1	1
Health Program Specialist	8/CSEA	1	1	1	1
Clerk	6/CSEA	1	1	0	0
<b><u>Total Full-Time Positions:</u></b>		14	14	13	13

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 10/19-9/20</b>	<b>Currently Authorized 10/19-9/20</b>	<b>Requested 10/20-9/21</b>	<b>Recommended 10/20-9/21</b>
Custodial Worker	6/CSEA	1	1	1	1
Clerk	6/CSEA	0	0	1	1
<b><u>Total Part-Time Positions:</u></b>		1	1	2	2

Intro No. 27  
Date 9/17/20  
Reviewed by [Signature]  
Co. Attorney  
Date 8/21/20

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

Permanent No. 2020-335  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members  
**Seconded by:** Hon. Mary A. Kaminsky

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

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION AND TERM</u>
Richard Jacobs 3701 Vestal Parkway Vestal, NY 13850	AAA Expires 9/30/23 Re-appointment
Christopher Marion PO Box 1766 Binghamton, NY 13902	STOP-DWI Expires 9/30/23 Re-appointment
Stace Kintner 605 Vestal Parkway West Vestal, NY 13850	Vestal Police Department Expires 9/30/23 Re-appointment
Timothy Conklin 823 State Route 7 Unadilla, NY 13849 (Broome County Resident)	New York State Police Expires 9/30/23 Re-appointment
Nathan Miller 38 Hawley Street Binghamton, NY 13901 (Broome County Resident)	Binghamton Police Department Expires 2/18/21 New appointment (filing unexpired term of William Lescault)
Bradley Solomon 1101 Park Street Endicott, NY 13760	Endicott Police Department Expires 2/18/21 New appointment (filing unexpired term of Chuck Hoffman)

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 §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive  
Date 9/24, 2020

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 28  
Date 9/17/20  
Reviewed by JUS  
Co. Attorney  
Date 8/20/2020

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

Permanent No. 2020-336  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 408 of 2019, authorized and approved renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2019 through September 30, 2020, and

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

WHEREAS, said agreement expires by its terms on September 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75 per day, per prisoner, for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75 per day, per prisoner, total amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense – Other Facilities), and be it

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

Date 9/24, 2020

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No.

29

Date

9/17/20

Reviewed by  
Co. Attorney

*[Signature]*

Date

8-21-2020

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

Permanent No. 2020-337

Date Adopted 9/17/2020

Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF  
TRANSPORTATION FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR  
2018-2023**

WHEREAS, the Commissioner of Transportation requests authorization to accept New York State Department of Transportation funds in the amount of \$1,398,167 to fund various capital projects for the period April 1, 2018 through December 31, 2023, and

WHEREAS, said capital projects include a lean-to storage shed, support vehicles, garage doors, BC Transit façade and various buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,398,167 from the New York State Department of Transportation, 50 Wolf Road, POD 5-4, Albany, New York, 12232, to fund various capital projects for the Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue lines 31010105.5000804 (Mass Transit Supplemental) and 31010105.5000850 (Other Transportation-Capital Projects), and be it

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

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

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

COUNTY OF BROOME )  
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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved *[Signature]*  
County Executive

*[Signature]*  
Clerk, County Legislature  
County of Broome

Date 9/24, 2020

Intro No. 30  
Date 9/17/20  
Reviewed by  
Co. Attorney [Signature]  
Date 8-25-2020

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

Permanent No. 2020-338  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS  
TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC  
TRANSPORTATION FOR 2020-2021**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by the Department of Public Transportation with revenue to the County in the amount of \$388,620 for the period September 1, 2020 through August 31, 2021, and

WHEREAS, said agreement is necessary for bus transportation services for students, faculty and staff at Binghamton University, including auxiliary services employees, with a valid University ID card (University Riders), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000, for bus transportation services provided by the Department of Public Transportation for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County a total of \$388,620 payable in monthly installments for the term of the agreement, and be it

FURTHER RESOLVED, that should ridership exceed 388,000 rides for the year, the Contractor shall pay a per ride fee of \$1.50 per ride, total amount not to exceed \$647,700, and be it

FUTHER RESOLVED, that should the University no longer have students/classes reporting to the campus, Binghamton University will continue to pay the contract amount for an additional 60 days, and if the University reopens during that 60 day period, the contract will resume at full cost, and be it

FURTHER RESOLVED, that should the University remain remote, the remainder of the contracted amount will be void and the University will pay on a per ride basis only, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420 (SUNY-OCC Contract), and be it

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

COUNTY OF BROOME )  
STATE OF NEW YORK ) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

Date 9/24, 2020

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 31  
Date 9/17/20  
Reviewed by CAS  
Co. Attorney  
Date 8/21/20

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

Permanent No. 2020-339  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – DEPOSIT RADIO TOWER**

WHEREAS, Broome County, by Resolution 205 of 2020, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Deposit Radio Tower, and

WHEREAS, this is a Type 1 Action pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Emergency Communications System Upgrade Project – Deposit Radio Tower, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

Date 9/24, 2020

[Signature]  
Clerk, County Legislature  
County of Broome

Project: Deposit

Date: 8-10-2020

***Short Environmental Assessment Form***  
***Part 2 - Impact Assessment***

**Part 2 is to be completed by the Lead Agency.**

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

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

Project:	Deposit
Date:	8-10-2020

### **Short Environmental Assessment Form Part 3 Determination of Significance**

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

**Impact on Land**

Will the proposed action result in a change in the use or intensity of use of land?

The communications facilities will have a small to moderate impact on land. The total project area per site involves the disturbance of less than one acre of land, primarily only ± 0.25-0.50 acres. Where a new site access road is needed, then a gravel and crushed stone road will be built for site access. A right-of-way easement will be 30±ft. wide for the access road and utility easements where applicable. Utilities will be installed underground within a trench running along access roads or the shortest route to nearest existing service point.

**Impact on Historical and Archaeological Resources**

Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?

A cultural resources specialist will be retained to review the proposed action consistent with Section 106 of the National Historic Preservation Act of 1966 to identify whether or not the proposed action has the potential to impact any properties in, or eligible for inclusion in, the National Register of Historic Places; as well as to determine if any significant scientific, prehistoric, historic, archaeological, or paleontological resources would be lost or diminished as a result of the proposed project. The project will be reviewed by the State Historic Preservation Office (SHPO); the project will adhere to SHPO recommendations to avoid potential conflicts with significant resources.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Broome County <hr/> Name of Lead Agency	August 10, 2020 <hr/> Date
Michael A. Ponticiello <hr/> Print or Type Name of Responsible Officer in Lead Agency	Director of Emergency Services, Broome County <hr/> Title of Responsible Officer
<hr/> Signature of Responsible Officer in Lead Agency	<hr/> Signature of Preparer (if different from Responsible Officer)

Intro No. 32  
Date 9/17/20  
Reviewed by CDS  
Co. Attorney  
Date 8/21/20

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

Permanent No. 2020-340  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – MAINE RADIO TOWER**

WHEREAS, Broome County, by Resolution 206 of 2020, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Maine Radio Tower, and

WHEREAS, this is a Type 1 Action pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Emergency Communications System Upgrade Project – Maine Radio Tower, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

Date 9/24, 2020

[Signature]  
Clerk, County Legislature  
County of Broome

Project: Maine SiteDate: 8-10-2020

***Short Environmental Assessment Form***  
***Part 2 - Impact Assessment***

**Part 2 is to be completed by the Lead Agency.**

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

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

Project: **Maine Site**

Date: **8-10-2020**

### *Short Environmental Assessment Form Part 3 Determination of Significance*

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

**Impact on Land**

Will the proposed action result in a change in the use or intensity of use of land?

The communications facilities will have a small to moderate impact on land. The total project area per site involves the disturbance of less than one acre of land, primarily only ± 0.25-0.50 acres. Where a new site access road is needed, then a gravel and crushed stone road will be built for site access. Utilities will be installed underground within a trench running along access roads or the shortest route to nearest existing service point.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Broome County	August 10, 2020
Name of Lead Agency	Date
Michael A. Ponticiello	Director of Emergency Services, Broome County
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

**PRINT FORM**

Intro No. 34  
Date 9/17/20  
Reviewed by UGS  
Co. Attorney  
Date 8/28/20

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

Permanent No. 2020-342  
Date Adopted 9/17/2020  
Effective Date 9/24/20

**Sponsored by:** All Members

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 403 of 2019, as amended by Resolution 210 of 2020, authorized and approved the renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$267,432 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant partially funds the salary and fringe benefits for two Senior Assistant District Attorneys, and

WHEREAS, it is desired to renew said program in the amount of \$245,642 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,020 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution Grant for the period October 1, 2020 through September 30, 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 \$245,642 and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved [Signature]  
County Executive

Date 9/24, 2020

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Project Budget-0610070  
Aid to Prosecution  
10/1/20-9/30/21

	2019-2020 Current Budget <u>10/1/19-9/30/20</u>	2020-2021 Proposed Budget
Personnel Services		
6001000 Salaries, Full time	187,028	181,925
<b>Total Personnel Services</b>	<b>187,028</b>	<b>181,925</b>
Fringe Benefits		
6008001 State Retirement	29,965	25,684
6008002 Social Security	14,308	13,917
6008004 Workers Compensation	0	0
6008006 Life Insurance	30	30
6008007 Health Insurance	36,101	24,086
<b>Total Fringe Benefits</b>	<b>80,404</b>	<b>63,717</b>
<b>Total Grant Appropriations</b>	<b>267,432</b>	<b>245,642</b>
REVENUE		
5000562 Transfer from General Fund	156,412	134,622
5000803 Property Tax Administration	0	0
5000808 Other State Aid	111,020	111,020
<b>Total Grant Revenue</b>	<b>267,432</b>	<b>245,642</b>



Summary of Personal Service Positions-0610070  
Aid to Prosecution-District Attorney  
10/1/20-9/30/21

Full Time Positions

<u>Title of Position</u>		<u>Grade/Unit</u>	Current Authorized <u>10/1/19-9/30/20</u>	Requested
Sr. District Attorney	37.5 hours	AT3	<u>2</u>	<u>2</u>
<b>Total Full Time Positions</b>			2	2

Intro No. 35 LATE  
Date 9/17/2020  
Reviewed by LS  
Co. Attorney  
Date 9/10/20

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

Permanent No. 2020-343  
Date Adopted 9/17/2020  
Effective Date 9/27/20

Sponsored by: All Members

Seconded by: Hon. Stephen J. Flagg

**TAX ANTICIPATION NOTE RESOLUTION DATED SEPTEMBER 17, 2020**

BE IT RESOLVED by the affirmative vote of the County Legislature of the County of Broome, New York, as follows:

Section 1. The power to authorize, from time to time during fiscal year 2021, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed Fifty Million Dollars (\$50,000,000) in anticipation of the collection of real property taxes levied, or to be levied during the fiscal year of said County during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued and sold and shall have a term not to exceed six months from date of sale is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said Director of the Office of Management and Budget, pursuant to the Local Finance Law of the State of New York. This power shall apply to tax anticipation notes to be issued by said County within 30 days prior to the commencement of the 2021 fiscal year in anticipation of the collection of real estate taxes levied or to be levied for such fiscal year.

Section 2. It is the intent of the County Legislature that this resolution shall remain in full force and effect until December 31, 2021, at which time the powers granted to the Director of the Office of Management and Budget shall automatically terminate without further action of this Legislature.

Section 3. 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 17<sup>th</sup> day of September, 2020, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18<sup>th</sup> day of September 2020.

Date sent to County Executive: September 18, 2020.

Approved Jan  
County Executive

Date 9/18, 2020.

[Signature]  
Clerk, County Legislature  
County of Broome