

Intro No. 1
Date 9/21/2023
Reviewed by AG
Co. Attorney
Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-356
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 339 of 2022, authorized and approved renewal of the Veterans Administration Program for the Office for Aging and adopted a program budget in the amount of \$80,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant allows 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 program grant in the amount of \$100,000 and adopt a program budget for the period October 1, 2023 through September 30, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 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, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$100,000, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

[Signature]

Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Veteran's Administration
10/01/23 TO 9/30/24
INDEX/PROJECT: 34010006 - 3410805
RENEWAL FY 2023-24 9/2023 LEGISLATIVE SESSION

	CURRENT 2022-23 BUDGET	PROPOSED 2023-24 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACTED PROG EXPENSE	\$73,000	\$90,000
6004610 PERSONAL SERVICES CHGBKS.	\$7,000	\$10,000 (1)
TOTAL CONTRACTUAL EXPENSES	<u>\$80,000</u>	<u>\$100,000</u>
TOTAL GRANT PROGRAM EXPENSE	\$80,000	\$100,000
<u>REVENUES</u>		
5000946 OTHER FEDERAL AID	\$80,000	\$100,000
	\$80,000	\$100,000

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

Intro No. 2
Date 9/21/2023
Reviewed by
Co. Attorney MS
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-357
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 340 of 2022, authorized and approved the Town of Union Community Development Block Program Grant for the Office for Aging and adopted a program budget in the amount of \$20,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides funding to support the operations of the Broome West Senior Center in the Town of Union, and

WHEREAS, it is desired to renew said program grant in the amount of \$26,000 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,000 from Town of Union Planning Department, 3111 East main Street, Endwell, New York 13760, for the Office for Aging's Town of Union Community Development Block Program Grant for the period October 1, 2023 through September 30, 2024, 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 \$26,000, and be it

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

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

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

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

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING
CDBG Town of Union
10/01/23 TO 9/30/24
INDEX/PROJECT: 34010006 - 3410806
RENEWAL FY 2023-24 9/2023 LEGISLATIVE SESSION**

	CURRENT 2022-23 BUDGET	PROPOSED 2023-24 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004610 PERSONAL SERVICES CHGBKS.	\$9,632	\$12,663
6004625 FOOD SERVICES CHGBKS.	\$10,368	\$13,337 (1)
TOTAL CONTRACTUAL EXPENSES	<u>\$20,000</u>	<u>\$26,000</u>
TOTAL GRANT PROGRAM EXPENSE	\$20,000	\$26,000
<u>REVENUES</u>		
5000937 FEDERAL AID	\$20,000	\$26,000
	\$20,000	\$26,000

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

Intro No. 3
Date 9/21/2023
Reviewed by [Signature]
Co. Attorney
Date 9/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-358
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 337 of 2022, authorized and approved renewal of the Home Energy Assistance Program (HEAP) for the Office for Aging and adopted a program budget in the amount of \$125,383 for the period October 1, 2022 through September 30, 2023, 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 \$156,500 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$156,500 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 (HEAP) for the period October 1, 2023 through September 30, 2024, 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 \$156,500, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

**BROOME COUNTY OFFICE AGING
HOME ENERGY ASSISTANCE PROGRAM (HEAP)
10/01/23 TO 9/30/24
DEPT. ID/PROJECT: 34010006 - 3410804
RENEWAL 9/21/2023**

<u>APPROPRIATIONS</u>	CURRENT BUDGET 2022-23	PROPOSED BUDGET 2023-24
<u>CONTRACTUAL EXPENSES</u>		
6004012 OFFICE SUPPLIES	\$800	\$800
6004056 COMPUTER HARDWARE	\$0	\$0
6004106 GENERAL OFFICE EXPENSE	\$360	\$400
6004137 ADVERTISING & PROMOTION	\$5,000	\$5,000
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
6004609 DATA PROCESSING CHARGEBACKS	\$5,000	\$5,000
6004610 PERSONAL SERV. CHGBK.	\$109,123 (1)	\$140,000 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$0	\$200
6004617 DUP/PRINTING CHARGEBACKS	\$600	\$600
6004618 OFFICE SUPPLY CHARGEBACK	\$2,200	\$2,200
TOTAL CONTRACTUAL EXPENSE	<u>\$125,383</u>	<u>\$156,500</u>
TOTAL GRANT APPROPRIATIONS	\$125,383	\$156,500
<u>REVENUES</u>		
5000333 OTHER DEPARTMENTAL INCOME	\$125,383 (2)	\$156,500 (2)
TOTAL GRANT REVENUES	\$125,383	\$156,500

(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. 4
Date 9/21/2023
Reviewed by
Co. Attorney MS
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-359
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 338 of 2022, authorized and approved renewal of the Nutrition Services Incentive Program (NSIP) for the Office for Aging and adopted a program budget in the amount of \$181,300 for the period October 1, 2022 through September 30, 2023, 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 \$160,000 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,000 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging's Nutrition Services Incentive Program (NSIP) for the period October 1, 2023 through September 30, 2024, 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 \$160,000, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/27, 2023

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
Nutrition Services Incentive Program (NSIP)
OCT. 1, 2023 to SEPT. 30, 2024
Dept. ID # - 34010006
Project Code: 3410803
RENEWAL 9/2023 Legislative session

	Current Budget 2022-23		Proposed Budget 2023-24
<u>APPROPRIATIONS</u>			
Contractual Expenses			
6004625 Food Service Chargeback	\$181,300		\$160,000
Total Grant Program Appropriations	\$181,300		\$160,000
<u>REVENUE</u>			
5000936 Nutrition Agriculture Subsidy USDA	\$181,300	(1)	\$160,000
Total Grant Program Revenues	\$181,300		\$160,000

Grant is 100% Federal Funds

(1) Up to 216,216 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. 5
Date 9/21/2023
Reviewed by
Co. Attorney [Signature]
Date 8-31-23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-360
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO BRIDGE UNITED METHODIST CHURCH FOR LEASE OF SPACE FOR A SENIOR CENTER FOR THE OFFICE FOR AGING FOR 2023

WHEREAS, this County Legislature, by Resolution 11 of 2023, authorized an agreement with the Chenango Bridge United Methodist Church for the lease of space for a senior center for the Office for Aging at the rate of \$200 per month, total amount not to exceed \$2,200 for the period February 1, 2023 through December 31, 2023, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount to \$375 per month for the period October 1, 2023 through December 31, 2023 due to increased usage days, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Chenango Bridge United Methodist Church, PO Box 501, Chenango Bridge, New York 13745 to increase the amount to \$375 per month for the period October 1, 2023 through December 31, 2023 for lease space for a senior center for the Office for Aging, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$2,725, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004111.1011.3410780 (Building and Land Rental), and be it

FURTHER RESOLVED, that Resolution 11 of 2023, 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, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 6
Date 9/21/2023
Reviewed by CDS
Co. Attorney
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-361
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS this County Legislature by Resolution 370 of 2022, authorized and approved renewal of the County Reentry Task Force (CRTF) Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$125,009 and authorized an agreement with Southern Tier AIDS Program, Inc. to administer said program for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program initiative serves individuals released from prison receiving medical, mental health, substance use, and social services including service coordination, behavioral interventions and/or employment programs for the goal of reducing recidivism and increasing public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$279,465, adopt a program budget, and renew the agreement with Southern Tier AIDS Program, Inc. to continue to administer said program for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$279,465 from the New York State Division of Criminal Justice Services (DCJS), 80 South Swan Street, Albany, New York 12210 for the Department of Mental Health's County Reentry Task Force Program Grant for the period October 1, 2023 through September 30, 2024, 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 \$279,465, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier AIDS Program, Inc., 22 Riverside Drive, Binghamton, New York 13905, for services to individuals after release from prison, for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$279,465 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 26000004.6005036.1011.2610541 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional County Reentry Task Force (CRTF) Program funds, for the period October 1, 2023 through September 30, 2024 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

Intro No. 6
Date 9/21/2023
Reviewed by COS
Co. Attorney
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-361
Date Adopted 9/21/2023
Effective Date 9/27/23

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, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive September 22, 2023.

Approved [Signature]
County Executive

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

Date 9/27, 2023

EXHIBIT A

Broome County Mental Health Department

Grant Name: Local Reentry Task Force
Grant Term: 10/01/2023 - 09/30/2024
Department: 26000004
Project Code: 2610541
CA Number: 7-317-1

Account	Account Description	Approved Budget 10/01/22-09/30/23	Proposed Budget 10/01/23-09/30/24
Appropriations			
Contractual Expenses			
6005036	Southern Tier AIDS	\$ 125,009	\$ 279,465
	Total Contractual Expenses	\$ 125,009	\$ 279,465
Revenues			
	OASAS Funding	\$ -	\$ -
	OMH Funding	-	-
	OPWDD Funding	-	-
	DCJS Funding	-	-
5000808	State Aid (Other)	125,009	279,465
	County Funding	-	-
	Total Grant Revenue	\$ 125,009	\$ 279,465
	Net	\$ -	\$ -

Intro No. 7
Date 9/21/2023
Reviewed by COS
Co. Attorney
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-362
Date Adopted 9/21/2023
Effective Date 9/27/23

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 315 of 2022, as amended by Resolution 444 of 2022, authorized and approved renewal of the Children and Youth with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$74,223 for the period October 1, 2022 through September 30, 2023, 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 \$74,223 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,223 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 and Youth with Special Health Care Needs Program for the period October 1, 2023 through September 30, 2024, 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 \$74,223, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Children and Youth with Special Health Care Needs Program funds for the period October 1, 2023 through September 30, 2024, 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

Intro No. 7
Date 9/21/2023
Reviewed by
Co. Attorney CPS
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-362
Date Adopted 9/21/2023
Effective Date 9/27/23

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, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive September 22, 2023.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/27, 2023

GRANT NAME: Children and Youth with Special Health Care Needs (CYSHCN)
 GRANT TERM: 10/01/23 - 09/30/24
 DEPARTMENT: 25010004
 FUND: 1011
 PROJECT: 2510713

		Current 22-23 Budget	Proposed 23-24 Budget
Appropriations			
Personal Services			
6001001	SALARIES-PART-TIME	38,985.00	42,611.00
Total Personal Services		<u>38,985.00</u>	<u>42,611.00</u>
Contractual Expenditures			
6004012	OFFICE SUPPLIES	1,948.00	2,500.00
6004030	FOOD AND BEVERAGES	-	254.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	2,000.00	1,500.00
6004056	COMPUTER EQUIPMENT	-	5,000.00
6004137	ADVERTISING AND PROMOTION EXPENSES	6,000.00	2,000.00
6004162	EDUCATION AND TRAINING	1,500.00	-
Total Contractual Expenditures		<u>11,448.00</u>	<u>11,254.00</u>
Chargeback Expenditures			
6004617	DUPLICATING AND PRINTING CHARGEBACK	3,000.00	1,000.00
Total Chargeback Expenditures		<u>3,000.00</u>	<u>1,000.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	6,438.00	6,485.00
6008002	SOCIAL SECURITY	2,951.00	3,260.00
6008004	WORKERS COMPENSATION	487.00	533.00
6008006	LIFE INSURANCE	13.00	14.00
6008007	HEALTH INSURANCE	10,842.00	9,004.00
6008010	DISABILITY INSURANCE	59.00	62.00
Total Fringe Benefits		<u>20,790.00</u>	<u>19,358.00</u>
Total Expenditures		74,223.00	74,223.00
Revenue			
5000912	HEALTH DEPT - FEDERAL	74,223.00	74,223.00
Total Revenue		<u>74,223.00</u>	<u>74,223.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: 10/01/23-09/30/24 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 10/01/22- 09/30/23	Currently Authorized 10/01/22-09/30/23	Requested 10/01/23- 09/30/24	Recommended 10/01/23- 09/30/24
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Children with Special Needs Program Supervisor	20/BAPA	1	1	1	1
Secretary	13/CSEA	1	1	1	1
Public Health Representative	14/CSEA	1	1	1	1
Total Part-Time Positions		3	3	3	3

Intro No. 8
Date 9/21/2023
Reviewed by CDS
Co. Attorney
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-363
Date Adopted 9/21/2023
Effective Date 9/27/23

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 314 of 2022, 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 \$120,426, for the period October 1, 2022 through September 30, 2023, 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 \$120,426 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,426 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 for the period October 1, 2023 through September 30, 2024, 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 \$120,426, 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, 2023 through September 30, 2024, 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, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

[Signature]

Deputy Clerk, County Legislature
County of Broome

GRANT NAME: Early Intervention Administration (EI Admin)
 GRANT TERM: 10/01/23 - 09/30/24
 DEPARTMENT: 25010004
 FUND: 1011
 PROJECT: 2510712

		Current 22-23 Budget	Proposed 23-24 Budget
Appropriations			
Personal Services			
6001001	SALARIES-PART-TIME	49,324.00	47,828.00
6001003	SALARIES- OVERTIME	2,342.00	-
Total Personal Services		48,197.00	47,828.00
Contractual Expenses			
6004012	OFFICE SUPPLIES	-	3,173.00
Total Contractual Expenses		-	3,173.00
Chargeback Expenditures			
6004610	PERSONAL SERVICES CHARGEBACKS	44,517.00	41,297.00
Total Chargeback Expenditures		44,517.00	41,297.00
Fringe Benefits			
6008001	STATE RETIREMENT	8,667.00	9,024.00
6008002	SOCIAL SECURITY	3,849.00	3,567.00
6008004	WORKERS COMPENSATION	646.00	598.00
6008006	LIFE INSURANCE	12.00	11.00
6008007	HEALTH INSURANCE	11,063.00	14,928.00
6008010	DISABILITY INSURANCE	6.00	-
Total Fringe Benefits		24,243.00	28,128.00
Total Expenditures		120,426.00	120,426.00
Revenue			
5000912	HEALTH DEPT - FEDERAL	120,426.00	120,426.00
Total Revenue		120,426.00	120,426.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: 10/01/23-09/30/24 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 10/01/22- 09/30/23	Currently Authorized 10/01/22-09/30/23	Requested 10/01/23- 09/30/24	Recommended 10/01/23- 09/30/24
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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
Total Part-Time Positions		2	2	2	2

Intro No. 9
Date 9/21/2023
Reviewed by
Co. Attorney CPS
Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-364
Date Adopted 9/21/2023
Effective Date 9/27/23

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 310 of 2022, authorized and approved the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$89,089 for the period October 1, 2022 through September 30, 2023, 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 \$114,435 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$114,435 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, 2023 through September 30, 2024 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 \$114,435, 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, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

[Signature]

Deputy Clerk, County Legislature
County of Broome

Broome County Health Department
Broome County Health Department Traffic Safety Program
 10/1/23-9/30/2024
 Index Code: 25010004
 Project Code: 2510710

	Current Budget 10/1/22- 9/30/23	Proposed Budget 10/1/23- 9/30/24
<u>Personal Services</u>		
6001000 Salaries, Full-Time	<u>63,217</u>	<u>65,016</u>
Total Personal Services	63,216	65,016
6004012 Office Supplies	50	0
6004045 Training & Educational Supplies	4,895	5,305
6004105 Dues & Membership	75	75
6004160 Mileage & Parking	750	500
6004161 Travel, Hotel & Meals	313	0
6004162 Education & Training	<u>0</u>	<u>300</u>
Total Contractuals	6,083	6,180
<u>Chargeback Expenditures</u>		
6004606 Telephone Billing Account	300	300
6004614 Other Chargeback Expenses	300	300
6004617 Duplicating & Printing Chargeback	105	125
6004618 Office Supply Chargeback	<u>400</u>	<u>300</u>
Total Chargeback Expenditures	1,105	1,025
<u>Fringe Benefits</u>		
6008001 State Retirement	13,158	14,311
6008002 Social Security	4,704	5,088
6008004 Worker's Comp	726	831
6008006 Life Insurance	8	15
6008007 Health Insurance	0	21,781
6008010 Disability	88	88
6008011 Unemployment	<u>0</u>	<u>100</u>
Total Fringe Benefits	18,684	42,214
Total Expenditures	89,088	114,435
Revenue		
5000912 Health Dept - Federal	89,089	114,435
Total Revenue	89,089	114,435

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Traffic Safety Program 10/1/23 - 9/30/24

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2022-2023	Currently Authorized 2022-2023	Requested 2023-2024	Recommended 2023-2024
Public Health Educator	18/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2022-2023	Currently Authorized 2022-2023	Requested 2023-2024	Recommended 2023-2024
Total Part-Time Positions		0	0	0	0

Intro No. 10
Date 9/21/2023
Reviewed by CDS
Co. Attorney
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-365
Date Adopted 9/21/2023
Effective Date 9/27/23

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 318 of 2022, authorized and approved renewal of the Cancer Services Program of the Southern Tier Grant for the Department of Health and adopted a program budget in the amount of \$260,000 for the period October 1, 2022 through September 30, 2023, 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 \$273,000 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$273,000 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, 2023 through September 30, 2024, 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 \$273,000, 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, 2023 through September 30, 2024, 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, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

[Signature]

Deputy Clerk, County Legislature
County of Broome

EXHIBIT A**Southern Tier Cancer Services Program****10/1/23-9/30/24**

Project Code: 2510711

Index Code: 25010004

	Current budget	Proposed budget
	<u>10/1/22-9/30/23</u>	<u>10/1/23-9/30/24</u>
Personnel Services		
6001000 Salaries, Full-Time	74,222	79,568
6001001 Salaries, Part-Time	<u>46,402</u>	<u>49,973</u>
Total Salary	120,624	129,541
Contractual Expenses		
6004012 Office Supplies	450	1,500
6004045 Training & Educational Supplies	4,414	6,000
6004100 Postage & Freight	1,000	1,000
6004106 General Office Expense	300	300
6004137 Advertising & Promotion	28,001	21,726
6004146 Subcontracted Program Expense	25,000	25,000
6004160 Mileage & Parking	400	500
6004161 Travel, Hotel, Meals	<u>0</u>	<u>1,000</u>
Total Contractuals	59,565	57,026
Interdepartment Chargebacks		
6004573 Other Fees for Services	70	150
6004606 Telephone Chargeback	1,500	1,500
6004609 Data Processing Chargeback	7,553	7,553
6004610 Personal Services Chargeback	19,503	20,359
6004615 Gas Chargeback	250	700
6004616 Fleet Service Chargeback	750	700
6004617 Duplicating & Printing Chargeback	500	500
6004618 Office Supply Chargeback	<u>1,000</u>	<u>1,000</u>
Total Chargebacks	31,126	32,462
Fringe Benefits		
6008001 State Retirement	18,610	19,042
6008002 Social Security	8,927	9,910
6008004 Worker's Comp	1,368	1,619
6008006 Life Insurance	23	41
6008007 Health Insurance	19,579	23,183
6008010 Disability Insurance	<u>178</u>	<u>176</u>
Total Fringe Benefits	48,685	53,971
Total Appropriations	260,000	273,000
Revenue		
5000840 State Aid-Health	260,000	273,000
Total Revenue	260,000	273,000

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Cancer Services Program of the Southern Tier October 1, 2023- September 30, 2024

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 10/1/2022- 9/30/2023	Currently Authorized 10/1/22-9/30/2023	Requested 10/1/2023- 9/30/2024	Recommended 10/1/2023- 9/30/2024
Public Health Representative	14/CSEA	2	2	2	2
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
Supervising Public Health Educator	21/BAPA	1	1	1	1
Total Part-Time Positions		1	1	1	1

Intro No. 11
Date 9/21/2023
Reviewed by CDS
Co. Attorney
Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-366
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2023-2028

WHEREAS, this County Legislature, by Resolution 317 of 2018, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of the Southern Tier Grant at rates according to the New York State Department of Health Upstate Reimbursement Schedule for the period October 1, 2018 through September 30, 2023, and

WHEREAS, said agreements are necessary to establish HIPAA, Confidentiality, Corporate Compliance and Insurance specifications for breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, and

WHEREAS, said agreements expire by their terms on September 30, 2023, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, for the period October 1, 2023 through September 30, 2028, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2023 through September 30, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the vendors will be reimbursed by the New York State Department of Health according to Cancer Services Program Reimbursement Schedule, 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, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved J. [Signature]
County Executive

Carol Hill
Deputy Clerk, County Legislature
County of Broome

Date 9/22, 2023

Cancer Services Program
of the Southern Tier
October 1, 2023-September 30, 2028

NYSDOH Determined Upstate Reimbursement Rates:

- ☐ **Broome Gastroenterology**
ca 10-790-27
161 Riverside Drive, Suite 102
Binghamton, NY 13905
ATTN: Lisa Hassig, Office Mgr
Dr. Steven R. Hassig
Phone: (607) 729-1444
(8/9/23-currently getting new email address so any contracts need to be mailed/delivered in person)
Colorectal Screening & Dx Follow-up
- ☐ **Chenango Memorial Hospital Inc.**
ca 10-790-18
179 N. Broad Street
Norwich, NY 13815
Contact: Vicky Smith, Exec.Assistant
Dr. Drake Layman
Phone: (607) 337-4113
Email:
- ☐ **Lourdes Hospital**
ca 10-790-11
169 Riverside Drive
Binghamton, NY 13905
Contact: Kathryn Connerton, President CEO
ATTN contract: Monica Covill, Exec. Assist
Email: Monica.Covill@ascension.org
Phone: (607) 798-5457
- ☐ **Family Planning of South-Central New York, Inc.**
ca 10-790-4
37 Deitz Street
Oneonta, NY 13820
ATTN for contracts: Debra Marcus, Exec Dir/CEO
Email: Debra.Marcus@FPSCNY.org
Phone: (607) 432-2252 EXT 316
Dir Pt services: Allison Swift (EXT 222)
- ☐ **Tioga Opportunities Program**
ca 10-790-9
110 Central Avenue, Box 70
Owego, NY 13827
Contact: Christine Shaver, Dr Pt Srvc
Email: Cshaver@tiogaopp.org
Phone: (607) 687-5333
- ☐ **United Health Services**
ca 10-790-10
UHS Hospitals
10-42 Mitchell Ave
Binghamton, NY 13903
Contact: Brandi Phelan (mail contracts to)
Matthew Salanger, President/CEO (signs contracts)
Phone: (607) 762-2260
Fax: (607) 762-3203
- ☐ **Quest Diagnostics**
ca 10-790-38
*Must reference Account: 69717393 on contract
875 Green Tree Road
Pittsburgh, PA 15220
Attn: Christina Kiefer, contracts/customer solutions specialist
Email: christina.m.kiefer@questdiagnostics.com
Phone: (412) 920-7672
Fax: (412) 339-1173
- ☐ **Arnot Health System at Arnot Ogden Medical Center**
Ca: 10-865-2
571 St. Joseph's Blvd, 2nd Floor
Elmira, NY 14901
Contact: Christopher Baron, VP of Central Billing
Email: Christopher.Baron@arnothealth.org
Phone: (607) 271-2077
Fax: (607) 873-1244
- ☐ **Planned Parenthood of Greater New York**
Ca: 10-865-9
620 W. Seneca St.
Ithaca, NY 14850-3326
Contact: Liz Weissbrot, VP of Patient Srvc
Phone: (607) 273-1513 x2324
Fax: (607) 216-0039
- ☐ **Schuyler Hospital, Inc.**
Ca: 10-865-6
220 Steuben St.
Montour Falls, NY 14865
Contact: Rebecca Gould, CEO
Phone: (607) 535-8639 x53801

□ **Center for Disease Detection**

Ca: 10-865-31

11603 Crosswinds Way, Suite 100
San Antonio, Texas 78233
Attn: Karen Rodman, Director of Billing
Phone: 210-951-6220
Fax: 888-858-8664

□ **Arnot Medical Services**

Ca: 10-865-33

571 St. Joseph's Blvd.
Elmira, NY 14901
Contact: Maria Rozon, Dir Phy Billing
Phone: (607) 271-2081
To sign contracts: Christopher Baron, VP of Cent. Billing
Ph: (607) 271-2077
Fax: (607) 873-1244

□ **Associated Anesthesiologists of the Finger Lakes**

Ca: 10-865-37

Mail contract to: ATTN: Kevin DeLuca, MD.
600 Roe Avenue
Elmira, NY 14905
Phone: (607) 737-4465
Cell: (607) 346-3318
Fax: (607) 733-7796

□ **Cayuga Medical Associates PC**

**Db: Surgical Associates of Cayuga
Medical Associates**

CA: 10-865-39

1301 Trumansburg Road, Suite P
Ithaca, NY 14850
Attn: Tricia Hayes, Project Manager
Email:
607-277-2365 EXT: 87327
Fax: 607-277-1415
Signatory: Benjamin J. Negley, Executive
Director:

□ **Associated Radiologists of the Finger Lakes PC**

Ca: 10-865-14

100 East 14th Street
Elmira Heights, NY 14903
Contact: Kathleen Labato, Business Manager
Email: klabato@arfl.com
Phone: (607) 734-6237
Fax: (607) 734-6158

□ **UR Medicine Labs**

University of Rochester Medical Center

Contract #: TBD

77 Ridgeland Road
Rochester, NY 14623
Attn: Jim Borrelli, Business Development Manager
(585) 758-0465-Office
(585) 683-4632-Cell

□ **Cornerstone Family Healthcare**

Ca:

Contract Site:
2570 Route 9W, Suite 10
Cornwall, NY 12518
Attn: Roselle Delos Santos-Little, RN
Tel: (845) 220-3180
Fax: (877) 831-2412
Local Service Site:
35 Felters Road, Building 8
Binghamton, NY 13903
Local Contact: Kelly Wildey, Site Administrator
Tel: (607) 201-1200
Fax: (607) 201-1201

Intro No. 12
Date 9/21/2023
Reviewed by CDS
Co. Attorney
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-367
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 342 of 2022 authorized renewal of an agreement with the Chemung County Health Department for professional services related to the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$25,000 for the period October 1, 2022 through September 30, 2023 and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services for the Cancer Services Program of the Southern Tier, and

WHEREAS, said agreement expires by its terms on September 30, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000, for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services related to the Department of Health's Cancer Services Program of the Southern Tier for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an 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 25010004.6004146.1011.2510711 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

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

Intro No. 130
Date 9/21/2023
Reviewed by CJS
Co. Attorney
Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-368
Date Adopted 9/21/2023
Effective Date 9/27/23

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING REVISION OF THE OPIOID SETTLEMENT – HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2099

WHEREAS, this County Legislature, by Resolution 445 of 2022, authorized and approved renewal of the Opioid Settlement - Health Program Grant for the Department of Health and adopted a program budget in the amount of \$817,962 for the period November 17, 2022 through December 31, 2099, and

WHEREAS, said program funds are directed towards treatment, recovery, prevention and harm reduction efforts in Broome County, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$968,955 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Opioid Settlement – Health Program Grant to reflect an increase of \$968,955 for the period November 17, 2022 through December 31, 2099, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,786,917, and be it

FURTHER RESOLVED, that Resolution 445 of 2022 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023
Approved [Signature]
County Executive
Date 9/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

PROJECT NAME: 2022 Opioid Settlement-Health

PROJECT TERM: 11/17/22-12/31/2099

DEPARTMENT ID: 25010004

FUND CODE: 1011

PROJECT CODE: 2510678

		11/17/22-12/31/99		11/17/22-13/31/99
		Current Budget		Proposed Budget
Appropriations				
Personal Services				
6001000	SALARIES- FULLTIME	0.00	50,242.00	50,242
	Total Personal Services	<u>0.00</u>	<u>50,242.00</u>	<u>50,242</u>
Contractual Expenditures				
6004055	COMPUTER SOFTWARE AND SUPPLIES	0.00	5,000.00	5,000
6004137	ADVERTISING AND PROMOTION EXPENSE	0.00	15,000.00	15,000
6004146	SUBCONTRACTED PROGRAM EXPENSE	802,000.00	835,000.00	1,637,000
6004161	TRAVEL HOTEL AND MEALS	0.00	2,500.00	2,500
	Total Contractual Expenditures	<u>802,000.00</u>	<u>857,500.00</u>	<u>\$ 1,659,500.00</u>
Chargeback Expenditures				
6004605	COUNTY ATTORNEY CHARGEBACKS	15,500.00	0.00	15,500
6004609	DATA PROCESSING CHARGEBACK	0.00	3,000.00	3,000
6004610	PERSONAL SERVICES CHARGEBACK	0.00	21,302.00	21,302
6004617	DUPLICATING/PRINTING CHARGEBACK	462.00	3,011.00	3,473
	Total Chargeback Expenditures	<u>15,962.00</u>	<u>27,313.00</u>	<u>\$ 43,275.00</u>
Fringe Benefits				
6008001	STATE RETIREMENT	0.00	6,809.00	6,809
6008002	SOCIAL SECURITY	0.00	3,843.00	3,843
6008004	WORKERS COMPENSATION	0.00	629.00	629
6008006	LIFE INSURANCE	0.00	16.00	16
6008007	HEALTH INSURANCE	0.00	22,597.00	22,597
6008010	DISABILITY INSURANCE	0.00	6.00	6
	Total Fringe Benefits	<u>0.00</u>	<u>33,900.00</u>	<u>\$ 33,900.00</u>
	Total Expenditures	<u>817,962.00</u>	<u>968,955.00</u>	<u>\$ 1,786,917.00</u>
Revenue				
5000522	OPIOID SETTLEMENT	817,962.00	968,955.00	1,786,917
	Total Revenue	<u>817,962.00</u>	<u>968,955.00</u>	<u>1,786,917</u>

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Opioid Settlement- Health 2023-2024

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested 9/1/23-8/31/24	Recommended 9/1/23-8/31/24
Public Health Educator	18/CSEA	0	0	1	1
Total Full-Time Positions		0	0	1	1

Part-Time Positions

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

Intro No. _____
Date 9/21/2023
Reviewed by CDS
Co. Attorney _____
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-369
Date Adopted 9/21/2023
Effective Date 9/27/23

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 317 of 2022, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$380,200 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program works with parents/tenants and property owners to eliminate or reduce the lead hazards within homes before it causes lead poisoning in children, and

WHEREAS, it is desired to renew said program grant in the amount of \$380,200 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$380,200 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 Prevention Program Grant, for the period October 1, 2023 through September 30, 2024, 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 \$380,200, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Prevention Program funding for the period October 1, 2023 through September 30, 2024 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)
STATE OF NEW YORK) ss:

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department
Childhood Lead Poisoning Prevention Program (CLPPP+)
 10/01/2023- 09/30/2024

Dept. ID 25010004
 Project 2510714

	10/1/2022-9/30/2023 Previous Budget	10/1/2023-9/30/2024 Proposed Budget
<u>Appropriations</u>		
Personal Services		
6001000 SALARIES FULL-TIME	\$ 78,278.00	\$ 102,008.00
6001001 SALARIES PART-TIME	\$ 65,610.00	\$ 64,227.00
6001002 SALARIES TEMPORARY	\$ 427.00	\$ -
6001003 SALARIES OVERTIME	\$ 3,075.00	\$ 3,822.00
Total Personal Services	\$ 147,390.00	\$ 170,057.00
Contractual Expenditures		
6004012 OFFICE SUPPLIES	\$ 5,000.00	\$ 3,000.00
6004045 EDUCATION AND TRAINING SUPPLIES	\$ 4,500.00	\$ 4,000.00
6004046 GAS OIL GREASE AND DIESEL FUEL	\$ 50.00	\$ -
6004056 COMPUTER EQUIPMENT	\$ 2,000.00	\$ 2,000.00
6004061 ENVIRONMENTAL HEALTH SUPPLIES	\$ 18,000.00	\$ 19,000.00
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$ -	\$ 2,000.00
6004100 POSTAGE & FREIGHT	\$ 1,000.00	\$ 100.00
6004105 DUES & MEMBERSHIPS	\$ -	\$ 550.00
6004136 OPERATIONAL EQUIPMENT REPAIRS	\$ 5,000.00	\$ 5,000.00
6004137 ADVERTISING AND PROMOTION EXP	\$ 26,580.00	\$ 15,184.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$ 20,000.00	\$ 17,500.00
6004160 MILEAGE & PARKING- LOCAL	\$ 50.00	\$ -
6004161 TRAVEL HOTEL & MEALS	\$ 1,500.00	\$ 2,300.00
6004162 EDUCATION AND TRAINING	\$ 500.00	\$ 1,000.00
6004169 DAY TRIP MEAL REIMBURSEMENT	\$ 100.00	\$ 100.00
6004402 LAB SERVICES	\$ 3,000.00	\$ 3,000.00
6004573 OTHER FEES FOR SERVICES	\$ 750.00	\$ 750.00
Total Contractual Expenditures	\$ 88,030.00	\$ 75,484.00
Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACK	\$ 2,000.00	\$ 4,000.00
6004606 TELEPHONE BILLING ACCOUNT	\$ 2,000.00	\$ 2,000.00
6004609 DATA PROCESSING CHARGEBACK	\$ 12,000.00	\$ 7,000.00
6004610 PERSONAL SERVICES CHARGEBACK	\$ 57,638.00	\$ 46,730.00
6004615 GASOLINE CHARGEBACK	\$ 1,000.00	\$ 1,000.00
6004616 FLEET CHARGEBACK	\$ 4,000.00	\$ 4,000.00
6004617 DUPLICATING/PRINTING CHARGEBACK	\$ 5,000.00	\$ 5,000.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$ 3,000.00	\$ 4,000.00
Total Chargeback Expenditures	\$ 86,638.00	\$ 73,730.00
Fringe Benefits		
6008001 STATE RETIREMENT	\$ 22,202.00	\$ 26,608.00
6008002 SOCIAL SECURITY	\$ 11,047.00	\$ 13,009.00
6008004 WORKERS COMPENSATION	\$ 1,606.00	\$ 2,126.00
6008006 LIFE INSURANCE	\$ 31.00	\$ 51.00
6008007 HEALTH INSURANCE	\$ 23,112.00	\$ 18,959.00
6008010 DISABILITY INSURANCE	\$ 144.00	\$ 176.00
Total Fringe Benefits	\$ 58,142.00	\$ 60,929.00
Total Expenditures	\$ 380,200.00	\$ 380,200.00
<u>Revenue</u>		
5000840 HEALTH DEPARTMENT - STATE	\$ 380,200.00	\$ 380,200.00
	\$ 380,200.00	\$ 380,200.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Childhood Lead Poisoning Prevention Program 10/1/23-9/30/24

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 22/23	Currently Authorized 22/23	Requested 23/24	Recommended 23/24
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Public Health Sanitarian	17S/CSEA	2	2	2	2
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Total Full-Time Positions: 2

Part-Time Positions

Title of Position	Grade/Unit	Actual 22/23	Currently Authorized 22/23	Requested 23/24	Recommended 23/24
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Health Program Director	17S/BAPA	1	1	2	2
Supervising Public Health Nurse	20/BAPA	1	1	1	1

Total Part-Time Positions: 3

Intro No. 15
Date 9/21/2023
Reviewed by Co. Attorney CDS
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-370
Date Adopted 9/21/2023
Effective Date 9/27/23

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING REVISION OF YOUTH TOBACCO ENFORCEMENT AND PREVENTION (ATUPA) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 114 of 2023, authorized and approved renewal of the Youth Tobacco Enforcement & Prevention (ATUPA) Program Grant for the Department of Health and adopted a program budget in the amount of \$54,570 for the period April 1, 2023 through March 31, 2024, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,953 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Tobacco Enforcement & Prevention (ATUPA) Program Grant to reflect an increase of \$5,953 for the period April 1, 2023 through March 31, 2024, 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 \$60,523, and be it

FURTHER RESOLVED, that Resolution 114 of 2023 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/22, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**Broome County Health Department
Youth Tobacco Enforcement & Prevention (ATUPA)
April 1, 2023 to March 31, 2024**

DEPT.#: 25010004
PROJECT#: 2510701

	4/1/23-3/31/24 Current	Change	4/1/23-3/31/24 Proposed
<u>Appropriations</u>			
Personal Services			
6001001 SALARIES PART-TIME		7,824.00	7,824.00
Total Personal Services		7,824.00	\$ 7,824.00
Contractual Expenditures			
6004012 OFFICE SUPPLIES	500.00		500.00
6004045 TRAINING AND EDUCATIONAL SUPPLIES	1,681.00	(185.00)	1,496.00
6004056 COMPUTER EQUIPMENT (NON CAPITAL)	2,000.00		2,000.00
6004100 POSTAGE AND FREIGHT	100.00		100.00
6004137 ADVERTISING AND PROMOTION EXPENSE	-		-
6004147 OTHER PROGRAM EXPENSE	6,000.00		6,000.00
Total Contractual Expenditures	\$ 10,281.00	\$ (185.00)	\$ 10,096.00
Chargeback Expenditures			
6004605 COUNTY ATTORNEY CHARGEBACK	1,000.00	1,000.00	2,000.00
6004606 TELEPHONE CHARGEBACK	400.00		400.00
6004609 DATA PROCESSING CHARGEBACK	5,500.00		5,500.00
6004610 PERSONAL SERVICES CHARGEBACK	34,589.00	(7,150.00)	27,439.00
6004615 GASOLINE CHARGEBACK	400.00		400.00
6004616 FLEET SERVICE CHARGEBACK	2,000.00		2,000.00
6004617 DUPLICATING AND PRINTING	400.00		400.00
Total Chargeback Expenditures	\$ 44,289.00	\$ (6,150.00)	\$ 38,139.00
Fringe Benefits			
6008001 STATE RETIREMENT		1,652.00	1,652.00
6008002 SOCIAL SECURITY		599.00	599.00
6008004 WORKERS COMPENSATION		98.00	98.00
6008006 LIFE INSURANCE		1.00	1.00
6008007 HEALTH INSURANCE		2,114.00	2,114.00
Total Fringe Benefits		4,464.00	4,464.00
Total Expenditures	54,570.00		60,523.00
Revenue			
5000840 State Aid - Health	54,570.00	5,953.00	60,523.00
Total Revenue	\$ 54,570.00		\$ 60,523.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Youth Tobacco Enforcement and Prevention 4/1/2023 – 3/31/2024

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2023 – 2024	Currently Authorized 2023 – 2024	Requested 2023 - 2024	Recommended 2023 – 2024
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Total Full-Time Positions		0	0	0	0
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Part-Time Positions

Title of Position	Grade/Unit	Actual 2023 – 2024	Currently Authorized 2023 – 2024	Requested 2023 - 2024	Recommended 2023 – 2024
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Principal Public Health Sanitarian		0	0	1	1
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Total Part-Time Positions		0	0	1	1
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Intro No. 16
Date 9/21/2023
Reviewed by Co. Attorney CS
Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-371
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2023

WHEREAS, this County Legislature, by Resolution 344 of 2019 and Resolution 185 of 2022, authorized an agreement with Keystone Material Testing, LLC for Home Inspection Services for the Department of Health for the period July 22, 2019 through September 30, 2023, and

WHEREAS, said agreement is necessary to provide Healthy Home inspections, educational visits, and corrective activities for identified health and safety hazards for approximately 134 homes identified through the Broome County HUD Lead Hazard Reduction Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Keystone Environmental Services, 58 Exchange Street, Binghamton, New York 13901 to extend the period through December 30, 2023 for Home Inspection Services for the Department of Health, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 344 of 2019 and resolution 185 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/27, 2023

Intro No. 17
Date 9/21/2023
Reviewed by Co. Attorney COJ
Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-372
Date Adopted 9/21/2023
Effective Date 9/27/23

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

Seconded by: Hon. Greg W. Baldwin

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 2022-2024

WHEREAS, this County Legislature, by Resolution 365 of 2022, 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 \$1,241,087, for the period October 1, 2021 through September 30, 2022, 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 \$1,278,900 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,278,900 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, 2023 through September 30, 2024, 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 \$1,278,900 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, 2023 through September 30, 2024 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)
STATE OF NEW YORK) ss.

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

23/24 WIC

October 1, 2023-September 30, 2024

Dept ID: 25010004

Fund: 1011

Project: 2510715

		Current 22/23 Budget	Proposed 23/24 Budget
Appropriations			
Personal Services			
6001000	SALARIES-FULL-TIME	491,602.00	480,444.00
6001001	SALARIES-PART-TIME	30,813.00	37,068.00
6001002	SALARIES TEMPORARY	35,363.00	45,777.00
6001003	SALARIES OVERTIME	9,003.00	9,419.00
Total Personal Services		<u>566,781.00</u>	<u>572,708.00</u>
Contractual Expenditures			
6002400	OFFICE MACHINES	6,213.00	-
6004010	BOOKS AND SUBSCRIPTIONS	100.00	100.00
6004012	OFFICE SUPPLIES	7,402.00	35,155.00
6004022	FUEL AND HEATING SUPPLIES	2,022.00	3,000.00
6004023	BLDG AND GROUNDS SUPPLIES	506.00	700.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	9,500.00	19,765.00
6004048	MISC OPERATIONAL SUPPLIES	8,872.00	10,100.00
6004056	COMPUTER EQUIPMENT(NON CAPITAL)	1,900.00	7,624.00
6004062	MEDICAL LAB & CLINIC SUPPLIES	9,201.00	20,000.00
6004105	DUES AND MEMBERSHIPS	2,100.00	450.00
6004106	GENERAL OFFICE EXPENSES	2,000.00	4,000.00
6004111	BUILDING AND LAND RENTAL	58,872.00	59,299.00
6004113	WATER AND SEWAGE CHARGES	429.00	1,000.00
6004115	ELECTRIC CURRENT	5,261.00	6,000.00
6004117	BUILDING AND GROUNDS EXPENSES	1,416.00	1,516.00
6004137	ADVERTISING AND PROMOTION EXPENSES	-	49,200.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	31,335.00	33,000.00
6004148	RESERVE FOR PROGRAMS	48,423.00	-
6004160	MILEAGE AND PARKING-LOCAL	10.00	10.00
6004161	TRAVEL HOTEL AND MEALS	-	3,365.00
6004162	EDUCATION AND TRAINING	-	217.00
6004169	DAY TRIP MEAL REIMBURSEMENT	517.00	360.00
Total Contractual Expenditures		<u>196,079.00</u>	<u>254,861.00</u>
Chargeback Expenditures			
6004604	DPW SECURITY CHARGEBACKS	88.00	55.00
6004606	TELEPHONE BILLING ACCOUNT	7,800.00	7,032.00
6004609	DATA PROCESSING CHARGEBACKS	30,240.00	23,781.00
6004614	OTHER CHARGEBACK EXPENSES	428.00	100.00
6004615	GASOLINE CHARGEBACK	1,000.00	1,000.00
6004616	FLEET SERVICE CHARGEBACK	2,490.00	2,500.00
6004617	DUPLICATING/PRINTING CHARGEBACK	12,250.00	13,000.00
6004618	OFFICE SUPPLIES CHARGEBACK	13,742.00	15,000.00
6004619	BUILDING SERVICE CHARGEBACK	100.00	-
Total Chargeback Expenditures		<u>68,138.00</u>	<u>62,468.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	100,547.00	93,364.00
6008002	SOCIAL SECURITY	43,359.00	45,052.00
6008004	WORKERS COMPENSATION	7,085.00	7,361.00
6008006	LIFE INSURANCE	180.00	188.00
6008007	HEALTH INSURANCE	144,063.00	124,320.00
6008009	RETIREE HEALTH INSURANCE	113,888.00	117,566.00
6008010	DISABILITY INSURANCE	967.00	1,012.00
Total Fringe Benefits		<u>410,089.00</u>	<u>388,863.00</u>
Total Expenditures		<u>1,241,087.00</u>	<u>1,278,900.00</u>
Revenue			
5000912	HEALTH DEPT - FEDERAL	1,241,087.00	1,278,900.00
Total Revenue		<u>1,241,087.00</u>	<u>1,278,900.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: WIC 10/1/2023- 9/30/2024

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 10/22-9/23	Currently Authorized 10/22-9/23	Requested 10/23-9/24	Recommended 10/23-9/24
WIC Nutrition Services Director (40)	21/BAPA	1	1	1	1
Senior Clerk	8/CSEA	2	2	2	2
CPA 3	17/CSEA	1	1	1	1
CPA 2	15/CSEA	5	5	5	5
CPA 1	13/CSEA	1	1	1	1
Community Service Worker	8/CSEA	1	1	1	1
<u>Total Full-Time Positions:</u>		11	11	11	11

Part-Time Positions

Title of Position	Grade/Unit	Actual 10/22-9/23	Currently Authorized 10/22-9/23	Requested 10/23-9/24	Recommended 10/23-9/24
Custodial Worker	6/CSEA	1	1	1	1
Senior Clerk	8/CSEA	1	1	1	1
<u>Total Part-Time Positions:</u>		2	2	2	2

Intro No. 18
Date 9/21/2023
Reviewed by lms
Co. Attorney
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-373
Date Adopted 9/21/2023
Effective Date 9/27/23

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF THE OVERDOSE DATA TO ACTION – LIMITING OVERDOSE THROUGH COLLABORATIVE ACTION IN LOCALITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, the Director of Public Health requests authorization to accept a Overdose Data To Action – Limiting Overdose Through Collaborative Action in Localities Program Grant for the Department of Health and adopting a program budget in the amount of \$890,000 for the period September 1, 2023 through August 31, 2024, and

WHEREAS, said program supports and brings together sectors that will work collaboratively to prevent, reduce and treat opioid use by creating environments that promote community well being and equity, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$890,000 from the Centers for Disease Control, 2939 Brandywine Road, Atlanta GA 30341 for the Department of Health’s Overdose Data to Action – Limiting Overdose through Collaborative Action in Localities Program Grant for the period September 1, 2023 through August 31, 2024, 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 \$890,000, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

RANT NAME: Overdose Data to Action: Limiting Overdose through Collaborative Action in Localities (OD2A: LOCAL)

RANT TERM: 9/1/23-8/31/24

Department ID: 25010004

Fund Code: 1011

Project Code: 2510716

EXHIBIT A

	23/24 Proposed Budget
Appropriations	
Personal Services	
6001000 SALARIES- FULL TIME	206,855.00
6001003 SALARIES-OVERTIME	17,101.00
Total Personal Services	<u>223,956.00</u>
Contractual Expenditures	
6004012 OFFICE SUPPLIES	5,000.00
6004048 MISC OPERATIONAL SUPPLIES	10,000.00
6004056 COMPUTER EQUIPMENT (NON CAPITAL)	7,500.00
6004137 ADVERTISING AND PROMOTION EXPENSES	30,000.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	350,000.00
6004161 TRAVEL HOTEL AND MEALS	35,000.00
Total Contractual Expenditures	<u>437,500.00</u>
Chargeback Expenditures	
6004606 TELEPHONE BILLING ACCOUNT	1,000.00
6004609 DATA PROCESSING CHARGEBACKS	7,500.00
6004610 PERSONAL SERVICES CHARGEBACKS	101,513.00
6004617 DUPLICATING/PRINTING CHARGEBACK	10,652.00
Total Chargeback Expenditures	<u>120,665.00</u>
Fringe Benefits	
6008001 STATE RETIREMENT	24,632.00
6008002 SOCIAL SECURITY	17,133.00
6008004 WORKERS COMPENSATION	2,799.00
6008006 LIFE INSURANCE	61.00
6008007 HEALTH INSURANCE	63,166.00
6008010 DISABILITY INSURANCE	88.00
Total Fringe Benefits	<u>107,879.00</u>
Total Expenditures	<u>890,000.00</u>
Revenue	
5000912 HEALTH DEPT - FEDERAL	890,000.00
Total Revenue	<u>890,000.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Overdose Data to Action: Limiting Overdose through Collaborative Actions in Localities 2023-2024

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
		9/1/23-8/31/24	9/1/23-8/31/24	9/1/23-8/31/24	9/1/23-8/31/24
Public Health Program Director	17/BAPA	0	0	1	1
Public Health Program Coordinator	20/BAPA	0	0	2	2
Public Health Educator	18/CSEA	0	0	1	1
Total Full-Time Positions		0	0	1	1

Part-Time Positions

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

Intro No. 19
Date 9/21/2023
Reviewed by COS
Co. Attorney
Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-374
Date Adopted 9/21/2023
Effective Date 9/27/23

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 308 of 2022, authorized and approved the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$11,881,217 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,255,086 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,255,086 from New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services' Child Care and Development Block Grant for the period October 1, 2023 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,255,086, 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, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant Program funds, for the period October 1, 2023 through September 30, 2024, 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 (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2023

EXHIBIT A

Estimated CCBG Allocation for 10/1/23-9/30/24

Allocation 10/1/23-3/31/24	\$ 3,199,048
Allocation 4/1/23-9/30/23	\$ 2,097,738
Available Allocation	\$ 5,296,786
Estimated 75% TANF Day Care	\$ (388,901)
Estimated 22/23 Rollover	\$ 2,347,200
Available Allocation for CCBG 10/1/23-9/30/24	\$ 7,255,086

Broome County Department of Social Services
 Child Care & Development Block Grant (CCDBG) Program Grant
 10/1/23 - 9/30/24
 Project Number 3510452

Appropriations		
	<u>Current</u>	<u>Proposed</u>
Personal Services		
6001000 Salaries	\$312,868	\$332,079
Total Personal Services	\$312,868	\$332,079
Contractual Expenses		
6004012 Office Supplies	\$2,000	\$1,500
6004023 Building & Grounds Supply	\$0	\$305
6004055 Computer Software & Supplies	\$3,000	\$1,000
6004111 Building & Land Rental	\$0	\$41,159
6004117 Building & Ground Expenses	\$0	\$295
6004138 Other Operational Expenses	\$0	\$9
6004160 Mileage & Parking	\$150	\$150
6004161 Travel, Hotel, & Meals	\$500	\$500
6004169 Day Trip Reimbursement	\$40	\$40
6004196 Copying Machine Rentals	\$2,088	\$2,088
6004325 Services for CCDBG Child Care	\$11,145,710	\$6,455,514
6004604 DPW Security Chargeback	\$0	\$7,786
6004606 Telephone Billing Account	\$438	\$0
6004614 Other Chargeback Expenses	\$167,745	\$175,635
6004617 Duplication & Printing	\$4,000	\$1,500
6004618 Office Supplies Chargeback	\$14,000	\$10,000
6004619 Building Service Chargeback	\$0	\$4,195
Total Contractual Expenses	\$11,339,671	\$6,701,676
Fringe Benefits		
6008001 State Retirement	\$62,962	\$64,158
6008002 Social Security	\$23,934	\$25,404
6008004 Workers Compensation	\$6,257	\$6,642
6008006 Life Insurance	\$105	\$105
6008007 Health Insurance	\$134,804	\$124,406
6008010 Disability	\$616	\$616
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	\$228,678	\$221,331
Total Grant Appropriations	\$11,881,217	\$7,255,086
Revenue		
5000960 Child Care Funds	\$11,881,217	\$7,255,086
Total Grant Revenue	\$11,881,217	\$7,255,086

Department of Social Services

Child Care and Development Block Grant

SUMMARY OF PERSONNEL SERVICES POSITIONS

Project Code 3510452

Full-Time Positions

<u>Title of Positions</u>	<u>Grade/Unit</u>	<u>Currently Authorized (22-23)</u>	<u>Recommended (23-24)</u>
Human Services Coordinator I	17 CSEA	1	1
Senior Examiner	15 CSEA	1	1
Examiner	13 CSEA	4	4
Keyboard Specialist	8 CSEA	1	1
Total Full-Time Positions		7	7

Intro No. 20
Date 9/21/23
Reviewed by Co. Attorney CDS
Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-375
Date Adopted 9/21/2023
Effective Date 9/27/23

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 333 of 2022, authorized and approved the Home Energy Assistance Program (HEAP) for the Department of Social Services and adopted a program budget in the amount of \$589,493 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides low-income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$598,239 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$598,239 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program for the period October 1, 2023 through September 30, 2024. 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 \$598,239, 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, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES
HOME ENERGY ASSISTANCE PROGRAM
10/1/23-9/30/24
PEOPLESOFT DEPT ID & PROJECT 35010006.3510453

EXHIBIT A

<u>APPROPRIATIONS</u>	<u>Current Budget</u> <u>10/2022-9/2023</u>	<u>Proposed Budget</u> <u>10/2023-9/2024</u>
<u>PERSONAL SERVICES</u>		
6001000 Salaries (Full Time)	131,634	211,472
6001002 Temporary Help	83,117	69,890
6001003 Overtime	17,000	22,000
6001008 Stand-By Pay	5,600	5,600
TOTAL PERSONAL SERVICES	237,351	308,962
 <u>CONTRACTUAL EXPENSES</u>		
6004012 Office Supplies	5,000	5,000
6004023 Bldg & Supplies	650	317
6004056 Computer Hardware Non Capital	1,000	1,000
6004106 General Office Expense	250	234
6004111 Office Rent	43,650	42,750
6004117 Bldg & Grounds Expense	1,600	307
6004137 Advertising & Promotion Expense	0	185
6004138 Operational expenses	10	10
6004161 Travel, Hotel & Meals	100	100
6004169 Day Trip Meal Reimbursement	50	50
6004604 DPW Security Chargeback	9,044	8,087
6004606 Telephone Chargeback	691	0
6004610 Personal Services Chargeback	70,489	0
6004614 Other Chargeback Expense	149,425	132,702
6004617 Dup./Print Chargeback	500	300
6004618 Postage - Office Supplies C/B	5,500	5,500
6004619 Building Services Chargeback	4,645	4,357
TOTAL CONTRACTUAL EXPENSES	292,604	200,899
 <u>FRINGE BENEFITS</u>		
6008001 State Retirement	19,446	33,616
6008002 Social Security	16,428	21,524
6008004 Worker's Compensation	4,295	5,627
6008006 Life Insurance	45	75
6008007 Health Insurance	19,060	27,096
6008010 Disability	264	440
TOTAL FRINGE BENEFITS	59,538	88,378
 TOTAL GRANT APPROPRIATIONS	 589,493	 598,239
 <u>REVENUE</u>		
5000930 HEAP	589,493	598,239
TOTAL GRANT REVENUE	589,493	598,239

Home Energy Assistance Program (HEAP)
Department #: 35010006
Project Code: 3510453
10/1/23 – 9/30/24

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>Actual</u> 2022-2023	<u>Requested</u> 2023-2024	<u>Recommended</u> 2023-2024
HEAP Program Coordinator	17/CSEA	1	1	1
Sr. Social Welfare Examiner	15/CSEA	1	1	1
Social Welfare Examiner	13/CSEA	1	2	2
Clerk	7/CSEA	1	1	1
Total		4	5	5

Intro No. 21
Date 9/21/2023
Reviewed by CDS
Co. Attorney
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-376
Date Adopted 9/21/2023
Effective Date 9/27/23

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAMS FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature by Resolution 117 of 2023, authorized and approved renewal of the Flexible Funds for Family Services Programs in the amount of \$8,363,149 for the period April 1, 2023 through September 30, 2023, and renewed the agreement RISE for various services for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2023 through September 30, 2023, and

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

WHEREAS, it is desired to renew said program in the amount of \$8,363,149 and adopt a program budget in the amount of \$585,102 for the period October 1, 2023 through September 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Programs for the period October 1, 2023 through September 30, 2024, 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 \$585,102, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period October 1, 2023 through September 31, 2024 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

Intro No. 21
Date 9/21/2023
Reviewed by Co. Attorney CDS
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-376
Date Adopted 9/21/2023
Effective Date 9/27/23

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive September 22, 2023.

Approved [Signature]
County Executive

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

Date 9/27, 2023

Exhibit A

Broome County DSS
FFFS Programs

Program	# of DSS Staff	Payee	2023/24 Amount	Estimated Roll Over	2023/24 FFFS	Time Frame	Description
DSS Operating Budget Revenue:							
Title XX Child Welfare			\$ 1,499,595	\$ -	\$ 1,499,595	10/23-9/24	Federal Title XX funds applied to DSS POS child welfare programs and DSS Title XX staff based on RMS %'s
Title XX AP/DV			\$ -	\$ -	\$ -	10/23-9/24	Federal Title XX funds applied to DSS POS adult protective programs and DSS Title XX staff based on RMS %'s
Title XX Non AP/DV			\$ -	\$ -	\$ -	10/23-9/24	Federal Title XX funds applied to Other DSS POS programs and DSS Title XX staff based on RMS %'s
Child Welfare			\$ 1,993,976	\$ -	\$ 1,993,975	10/23-9/24	Federal funds applied toward EAF eligible POS programs
EAF JD/PINS			\$ 332,679	\$ -	\$ 332,679	10/23-9/24	Room & board, tuition, etc. for JD/PINS kids placed in care that are EAF eligible
EAF Foster Care			\$ 1,465,204	\$ -	\$ 1,465,204	10/23-9/24	Room & board, tuition, etc. for non JD/PINS kids placed in care that are EAF eligible
Employment (Program)			\$ 791,353	\$ -	\$ 791,353	10/23-9/24	Federal share of DSS employment staff that are program eligible
Employment (Admin)			\$ 160,909	\$ -	\$ 160,909	10/23-9/24	Federal share of DSS employment staff admin. costs
TANF Admin (only RF2A)			\$ 1,209,169	\$ -	\$ 1,209,169	10/23-9/24	Federal share of DSS temporary assistance staff
Case Management (only RF2A)			\$ 183,272	\$ -	\$ 183,272	10/23-9/24	Federal share of DSS temporary assistance staff who perform case management activities as determined by the RMS
Child Welfare Admin			\$ 141,891	\$ -	\$ 141,891	10/23-9/24	Federal funds applied toward DSS EAF Child Welfare staff
FFFS Grant Programs:							
TANF Emp. Services- Program	7	DSS	\$ 469,104	\$ -	\$ 469,104	10/23-9/24	Assessment to determine employment goals and support services needs; development of an employment plan outlining engagement activities and services needed to reduce barriers to employment to prepare for workplace entry
TANF Emp. Services- Admin		DSS	\$ -	\$ -	\$ -	10/23-9/24	Rent, security and building and grounds expenses for WorkForce New York space
Non-Res DV		SOS Shelter	\$ -	\$ -	\$ -	10/23-9/24	Worker to provide information to families who are experiencing both domestic violence and child abuse or neglect issues about relevant services and options available
Domestic Violence - Admin.			\$ 25,091		\$ 25,091	10/23-9/24	Overhead and Central Services costs for DV employee
Domestic Violence - Program	1	DSS	\$ 90,907	\$ -	\$ 90,907	10/23-9/24	Provides screening, referral and waiver of certain eligibility requirements pending resolution of the immediate need for services
Grand Total			8,363,149	-	8,363,149		
2023/24 FFFS Estimated Allocation					8,363,149		
Amount to be accepted from NYS					8,363,149		

Exhibit B

FFFS Grant 10/1/23 - 9/30/24
 Department ID # 35010006
 Project #3510454

APPROPRIATIONS	TANF EMPLOY. SERVICES	NON RES DV	DOMESTIC VIOLENCE	TOTALS
PERSONAL SERVICES				
6001000 SALARIES	324,937		64,083	389,020
TOTAL PERSONAL SRVCS	324,937	0	64,083	389,020
CONTRACTUALS				
6004010 BOOKS & SUBSCRIPTIONS				0
6004012 OFFICE SUPPLIES	500			500
6004023 BUILDING & GROUND SUPPLIES				0
6004045 TRAINING & EDUCATION				0
6004055 COMPUTER SOFTWARE & SUPPLIES				0
6004100 POSTAGE & FRIEGHT				0
6004102 TELEPHONE EQUIPMENT				0
6004106 GENERAL OFFICE EXPENSE				0
6004111 BUILDING & LAND RENTAL				0
6004117 BUILDING & GROUND EXPENSE				0
6004137 ADVERTISING & PROMOTION				0
6004138 OTHER OPERATIONAL EXPENSES				0
6004147 OTHER PROGRAM EXPENSES	2,500			2,500
6004160 MILEAGE & PARKING				0
6004161 TRAVEL, HOTEL & MEALS	300			300
6004162 EDUCATION & TRAINING EXPENSES	500			500
6004573 OTHER FEES FOR SERVICES	0	0		0
6004169 DAY TRAVEL				0
TOTAL CONTRACTUAL EXPENSES	3,800	0	0	3,800
CHARGEBACKS				
6004604 DPW SECURITY C/B				0
6004606 TELEPHONE C/B				0
6004610 PERSONAL SERVICES C/B				0
6004614 OTHER C/B EXPENSES				0
6004617 DUPLICATING AND PRINTING C/B				0
6004618 METERED MAIL POSTAGE C/B				0
6004619 BUILDING & GROUNDS C/B				0
6004628 ADMINISTRATIVE COST POOL C/B			25,091	25,091
TOTAL CHARGEBACKS	0	0	25,091	25,091
FRINGE BENEFITS				
6008001 STATE RETIREMENT	45,540		12,787	58,327
6008002 SOCIAL SECURITY	24,858		4,902	29,760
6008004 WORKERS COMPENSATION	6,499		1,282	7,781
6008006 LIFE INSURANCE	105		15	120
6008007 HEALTH INSURANCE	62,749		7,750	70,499
6008010 DISABILITY INSURANCE	616		88	704
6008011 UNEMPLOYMENT INSURANCE				0
TOTAL FRINGE BENEFITS	140,367	0	26,824	167,191
TOTAL GRANT APPROPRIATIONS	469,104	0	115,998	585,102
REVENUE				
5000924 TANF-FFFS	469,104	-	90,907	560,011
5000925 ADMIN - FEDERAL			25,091	25,091
Total Revenue	469,104	0	115,998	585,102

Broome County Dept. Social Services
 Flexible Funds for Family Services (FFFS)
 Personnel Service Summary
 10/1/23-9/30/24
 Project Code 3510454

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>2023 Approved</u>	<u>2023-2024 Recommended</u>
Caseworker	18/CSEA	5	5
Senior Examiner	15/CSEA	<u>1</u>	<u>1</u>
Senior Caseworker	20/CSEA	0	1
Case Aide	8/CSEA	0	1
		TOTAL	6
			8

Intro No. 2202
Date 9/21/2023
Reviewed by
Co. Attorney AGD
Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-377
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Greg W. Baldwin

**RESOLUTION CONFIRMING THE APPOINTMENT OF JANE ST. AMOUR-BRADLEY AS
DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article V, Section C501 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature Jane St. Amour-Bradley as Director of the Office of Management and Budget, at the annual salary of \$132,491, effective August 7, 2023, and

WHEREAS, Jane St. Amour-Bradley is fully qualified to fill the position of Director of the Office of Management and Budget, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article V, Section C501 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Jane St. Amour-Bradley, 59 Lester Ave, Johnson City, NY 13790, as Director of the Office of Management, at the annual salary of \$132,491, effective August 7, 2023, in accordance with her appointment by the County Executive.

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

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/27, 2023

Intro No. 230
Date 9/21/2023
Reviewed by ABD
Co. Attorney
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-378
Date Adopted 9/21/2023
Effective Date 9/27/23

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR #4495 from the Broome County Sheriff, this County Legislature hereby changes the position of Special Patrol Officer, Grade SPO, Union Code 26, Law Enforcement, full-time, minimum annual salary \$40,000; 40 hours weekly, budget line 23020403.1010.6001000 to Special Patrol Officer, Grade SPO, Union Code 26, Law Enforcement, full-time, minimum annual salary \$44,789; 40 hours weekly, budget line 23020403.1010.6001000, effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4497 from the Broome County Sheriff, this County Legislature hereby changes the position of Training Special Patrol Officer, Grade SPO, Union Code 26, Law Enforcement, full-time, minimum annual salary \$40,000; 40 hours weekly, budget line 23020503.1010.6001000 to Training Special Patrol Officer, Grade SPO, Union Code 26, Law Enforcement, full-time, minimum annual salary \$44,789; 40 hours weekly, budget line 23020503.1010.6001000, effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4501 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Clerk, Grade 07, Union Code 70, CSEA, minimum hourly salary of \$14.20, 19.50 hours weekly, part-time, budget line 23020503.2010.6001001 effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4502 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Clerk, Grade 07, Union Code 70, CSEA, minimum hourly salary of \$14.20, 19.50 hours weekly, part-time, budget line 23010003.2010.6001001 effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4504 from the Broome County Sheriff, this County Legislature hereby creates the position of Keyboard Specialist, Grade 08, Union Code 54, CSEA, minimum hourly salary of \$14.50, 40 hours weekly, full-time, budget line 23010003.2010.6001000 effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4509 from the Broome County Sheriff, this County Legislature hereby creates the position of Forensic Services Program Coordinator, Grade 27, Union Code 01, Admin I, minimum annual salary of \$73,237.00, 37.50 hours weekly, full-time, budget line 23010003.2010.6001000 effective September 21, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #4559 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Clerk, Grade 07, Union Code 70, CSEA, minimum hourly salary of \$14.20, 19.50 hours weekly, part-time, budget line 23010003.2010.6001001 effective September 21, 2023.

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

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 74 C
Date 9/21/2023
Reviewed by [Signature]
Co. Attorney
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-379
Date Adopted 9/21/2023
Effective Date 9/27/23

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH GREENLIGHT NETWORK FOR NAMING RIGHTS TO THE BROOME COUNTY SOFTBALL COMPLEX FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2024-2034

WHEREAS, RFP 2023-027 Naming Rights to the Broome County Softball Complex was advertised, and

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Greenlight Network for Naming Rights to the Broome County Softball Complex with revenue to the County of \$10,000 per year for a period of ten (10) years comprised of two (2) five (5) year terms commencing January 1, 2024, and

WHEREAS, said agreement is necessary to market and promote the new softball complex and install and maintain signage, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Greenlight Networks, 1777 E. Henrietta Road, Suite #120, Rochester, New York 14623 for Naming Rights to the Broome County Softball Complex for the Department of Parks, Recreation and Youth Services for the period of ten (10) years comprised of two (2) five (5) year terms commencing January 1, 2024, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County \$10,000 per year for the term of the agreement and will also provide at no cost to Broome County for the term of the agreement the following:

1. Synchronous 2Gbps Internet Service connection to the facility building in the complex (valued at \$24,000 annually)
2. Construction, installation, and maintenance of all fiber equipment necessary to provide internet service to the facility building (valued at \$10,000)
3. Signage creation, maintenance, and replacement (valued at \$50,000 initially; \$5,000 annually for maintenance and replacement)
4. Marketing, branding, and advertising related to the softball complex and softball complex events.

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 43030008.5000165.1010, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 25
Date 9/21/2023
Reviewed by Co. Attorney CDS
Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-380
Date Adopted 9/21/2023
Effective Date 9/27/23

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MARY WILCOX MEMORIAL LIBRARY FOR SMALL COMMUNITY FUNDS FOR ECONOMIC DEVELOPMENT IN BROOME COUNTY FOR 2022

WHEREAS, this County Legislature, by Resolution 254 of 2022, authorized an agreement with various vendors and agencies for funds for economic development in Broome County which included Mary Wilcox Memorial Library Meeting Addition at a cost of \$35,000, for the period July 1, 2022 through June 30, 2023, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2024, now therefore be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Mary Wilcox Memorial Library, 2630 Main Street, PO Box 748, Whitney Point, NY 13862, to extend the period through June 30, 2024, for small community funds for the Mary Wilcox Memorial Library Meeting Addition, and be it

FURTHER RESOLVED, that Resolution 254 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/27, 2023

Intro No. 26
Date 9/21/2023
Reviewed by AGS
Co. Attorney
Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-381
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Greg W. Baldwin

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Wendy Hughes Broome County Office Building 60 Hawley Street, PO Box 1766 Binghamton, NY 13902 Ex Officio – Director, Broome County Real Property Tax Service	December 31, 2023 New Appointment

and

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/27, 2023

Intro No. 27A
Date 9/21/23
Reviewed by
Co. Attorney (S)
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-382
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: County Administration Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR COPIER LEASING, PRINT MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2023 - 2025

WHEREAS, the Director of Information Technology requests authorization for an agreement with Toshiba Business Solutions for copier leasing, print management and associated services for the Department of Information Technology for the period September 21, 2023 through December 31, 2025, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, Broome County will follow certain terms of the agreement in the awarded contract between Onondaga County #5161 and Toshiba Business Solutions, as authorized pursuant to New York State General Municipal Law Section 103, and

WHEREAS, under said agreement each Broome County Department will negotiate, based on their individual needs, a lease agreement with Toshiba Business Solutions for multifunction copier(s) for their department with rates paid per the terms of this contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Toshiba Business Solutions, PO Box 927, Buffalo, New York 14240, for copier leasing, print management and associated services for the Department of Information Technology for the period September 21, 2023 through December 31, 2025, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the assignment of the lease agreement with Toshiba Business Solutions to US Bank Equipment Finance, 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, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 28
Date 9/21/23
Reviewed by
Co. Attorney [Signature]
Date 9/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-383
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Greg W. Baldwin

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

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in her by Resolution 99-89, has duly designated and appointed the following named individual to membership on the Greater Binghamton Airport Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Tom Spura 2007 Riverview Dr. Endicott, NY13760	December 31, 2024

and

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

RESOLVED, that this County Legislature, confirms the appointment of Tom Spura to membership on the Greater Binghamton Airport Advisory Board for the term indicated, in accordance with their appointment by the County Executive.

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

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/27, 2023

Intro No. 29
Date 9/21/2023
Reviewed by
Co. Attorney JLB
Date 8/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-384
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2023

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 369 of 2023, authorized renewal of the agreement with GHD Consulting Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$436,300 for the period September 1, 2010 through December 31, 2023, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$60,000 and extend the period through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, PO Box 200272, Pittsburgh, PA 15251-0272, to increase the not to exceed amount by \$60,000 and extend the period through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$496,300, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015, 153 of 2016, 68 of 2017, 125 of 2018, 189 and 549 of 2019, 105 of 2021, and 369 of 2022 to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/27, 2023

Intro No. 30
Date 9/21/2023
Reviewed by AKS
Co. Attorney
Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-385
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION

WHEREAS, the County of Broome owns a vacant parcel at 1527 Nanticoke Drive, Town of Union and dilapidated structure at 1529 Nanticoke, Drive, Town of Union, and

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

WHEREAS, the Director of Real Property Tax Services desires to sell 1527 Nanticoke Drive, Town of Union, Tax Map #141.05-1-7.2 and 1529 Nanticoke Drive, Town of Union, Tax Map #141.05-1-6 to the Broome County Land Bank for the purchase price of \$1 plus recording costs, for the purposes of demolition, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sale of 1527 Nanticoke Drive, Town of Union, Tax map #141.05-1-7.2 and 1529 Nanticoke Drive, Town of Union, Tax Map #141.05-1-6 to the Broome County Land Bank, for the purchase price of \$1 plus recording costs, and be it

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

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

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/27, 2023

Intro No. 31
Date 9/21/2023
Reviewed by WWS
Co. Attorney
Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-386
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HINMAN HOWARD & KATTELL FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW

WHEREAS, the Board of Acquisition and Contract, by CA #2945 authorized an agreement with Hinman, Howard & Kattell for professional legal services at a cost not to exceed \$14,999 for the period August 23, 2023 through December 29, 2023, and

WHEREAS, said agreement is necessary for defense of the County in an ongoing litigation case, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the amount not to exceed budgeted appropriations and extend the period through the duration of the litigation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hinman, Howard & Kattell to increase the amount not to exceed budgeted appropriations and extend the period through the duration of the litigation, for professional legal services for the Department of Law, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$395 per hour for Partner, \$295 per hour for Associate Attorney, \$190 per hour for litigation paralegal, and according to the standard Terms of Representation, attached as Exhibit "A", for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 11010001.6004538.1010 (Legal Charges and Fees), and be it

FURTHER RESOLVED, that CA #2945, 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, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive September 22, 2023

Approved [Signature]
County Executive

Date 9/27, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

TERMS OF REPRESENTATION

Confirmation of Services. We are pleased to have this opportunity to serve you. We have found from past experience that our relationship will be stronger and more effective when at the beginning of each representation there is a clear understanding of the services we will perform, the fees we intend to charge for such services, and the payment thereof. Therefore, it is our standard procedure to be very specific with our clients as to the scope of the services that we intend to provide and the terms by which we will bill fees and expenses. The letter accompanying these terms of Representation sets forth that information. If what is set forth in the accompanying letter or in these Terms of Representation does not accurately describe your understanding of the services we are to perform or the terms for billing fees and expenses, please advise the attorney sending you the letter. Unless the attorney is notified promptly, we will assume that these Terms of Representation and the accompanying letter are acceptable to you.

Scope of Representation. The scope of our representation at this time will be limited to providing only those services that are described in the accompanying letter. Unless otherwise noted, we will render those legal services that are necessary to the representation. No other services are intended to be provided without the mutual agreement of you, as our client, and Hinman, Howard & Kattell, LLP (the "firm"). Later, if you determine to change materially the scope of our representation, we will need to document that in additional correspondence.

Attorneys and Others to Assist in Providing Services. When it is appropriate for your particular matter and when it will serve to reduce costs, we intend to assign parts of your work to other lawyers, paralegals, law clerks, and document clerks. Often those individuals specialize in certain areas, and we have found that allocating work to them allows us to produce our best legal product in the most efficient manner. In such an event, however, one attorney will be designated as your primary contact within the firm. This attorney will supervise the work and will be responsible to you for the entire matter. Paul T. Sheppard will serve in that capacity for the work indicated.

Billing and Hourly Rates. Our fees are based primarily on the time spent. We generally bill for professional services on an hourly basis. Each attorney and other professional in the firm has an hourly billing rate which is set based on that individual's expertise and experience. The hourly rates for the attorneys who will do work for the County, irrespective of office location, will be based upon the rates charged by attorneys in the Binghamton, New York office. Generally, our fee rates are periodically adjusted, and bills for our fees will reflect these adjustments.

Hourly time charges will reflect the time spent on your matter, including, as appropriate, litigation, due diligence investigation, legal research, document drafting, and travel in connection with this representation. However, we do not charge for attorney administrative time or for time spent in maintaining a general, current knowledge of the law. In addition, we bill on a per-item basis for filing fees and related litigation expenses, including expert witness fees (subject to the provisions below), telephone charges, delivery and FAX charges, special database storage when established at your request, photocopying, after-hours word processing, and travel expenses.

Unless there are circumstances which would indicate otherwise, you will periodically receive a computer-generated statement showing a description of the services performed, identifying the attorneys and others who performed the services, and itemizing expenses paid by us for your work.

Fees Not Contingent and Due within Thirty Days. Our fees are not contingent, and payment is due within 30 days of the receipt of the statement. If the Firm has not received any comment about the statement within 30 days of its receipt, we will assume that you found it acceptable. As a means of encouraging timely payment of our statements, we reserve the right to add a late charge of 1.5% per month to bills which are past due, i.e., statements that remain unpaid for more than 30 days.

Payments to be made in U.S. dollars, by check or draft payable to "Hinman, Howard & Kattell, LLP,"

If any of our statements remain unpaid, we may, consistent with our ethical and court-imposed obligations, cease to perform services until satisfactory arrangements have been made for the payment of the unpaid statements and future fees. In fairness to our many clients who promptly pay their statements each month, we reserve the right to take appropriate action with respect to such delinquent accounts.

Attorney-Client Communication. Our statements generally contain information protected by the attorney-client privilege. As the privilege could be deemed to have been waived if someone other than the client sees the privileged material, we recommend that you keep all of our statements in a separate file marked "Attorney-Client Privileged Materials", and keep the file in a secure place.

Payment of Third-Party Expenses. The firm prefers that you pay directly any significant outside expense items related to this matter and, when possible, we will direct such expenses to you for payment. In addition, the firm's general policy is to require the client to advance filing fees. Therefore, we often ask our vendors to bill our clients directly rather than having us incur the expense and then including the amount on our statement.

Termination of Services and Representation. You may terminate our services at any time. Termination of our representation does not, however, relieve you from the responsibility of paying those fees and expenses incurred through the date we were notified of such termination. Similarly, we may withdraw from this representation for a number of reasons, including failure to promptly pay the amounts indicated in our statements; failure to disclose all facts material to our representatives failure to act in accordance with our advice; or development of one or more circumstances which, in our judgment, impair our ability to maintain an effective attorney-client relationship.

Estimates of the Cost of Services to be Performed. From time to time you may ask us to make an estimate of the cost of completing all or part of your matter. Because it is often difficult to estimate at the beginning of a project how much time it will take to complete it, we treat any estimate as an "educated guess" and not as an assurance that we will be able to do the

work for the estimated price. When an estimate is given we will advise you when we are nearing the estimated price, and we will also advise you if we become aware that to estimate may be exceeded. At that time, you can decide whether to terminate our work on the project, modify the project, or proceed to completion with a diligent cost estimate.

Completion of Matter. After a particular matter is completed, we do not (unless you specifically request in writing that we do so) undertake to continue to review that matter and update you concerning legal developments, such as changes in applicable laws or regulations. If you do ask us to review a specific matter on which we have previously worked, we will consider that to be a new representation. Thus, while we may, from time to time, call to your attention issues or legal developments that might be relevant to your operations, we are not undertaking to do so as a part of this representation.

Unless previously terminated, our representation will end upon our sending you our final statement for services rendered with respect to this matter. If, upon any termination or completion of a matter, you wish to have your documents in our possession delivered to you, please advise us. Otherwise, all such documents will be transferred to the person responsible for administering our records retention program. In that event, they will, after a reasonable amount of time, be destroyed in accordance with our established policy. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to destroy or otherwise dispose of any documents which are retained by us after our representation of you ceases.

Client Confidences. Our clients are engaged in a variety of businesses throughout the world. From time to time we represent clients who are industry competitors. In order to ensure confidentiality, we do not intend (unless you specifically grant us the authority to do so) to discuss or otherwise make available to anyone, including other clients, any information about you, your business, or our work on your behalf.

No Guarantee. We will perform our professional services on your behalf to the best of our ability, but we cannot make and have not made any guarantees regarding the outcome of our work on this project. Any expressions by us about the outcome of this project are our best professional views only and are limited by our factual knowledge at the time they are expressed.

Goal of Hinman, Howard & Kattell, LLP. The goal of each of us at Hinman, Howard & Kattell, LLP is to provide quality legal services on a prompt, efficient basis. We trust you will find that we are not only available and responsive but that we will work diligently to meet your needs and deadlines. Accordingly, let us encourage you to contact, at any time, the individual who signed the accompanying letter, or any other person working on this matter.

Questions or Additional Information. We hope this explanation will be helpful to you and invite you to feel free to discuss any concern with us at any time or to inquire at any time about the fees or costs incurred. It is extremely important that we proceed so that you and we have a clear and satisfactory understanding about the work to be performed. We will strive to keep you fully informed during the course of this engagement and anticipate that you, likewise, will keep us informed of pertinent developments.

Intro No. 32
Date 9/21/2023
Reviewed by lws
Co. Attorney
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-387
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING CORRECTING A TAX PAYMENT, ISSUING A REFUND AND REINSTATING 2023 BINGHAMTON TOWN AND COUNTY TAXES

WHEREAS, taxes owed on 10 Phillips Way, Tax ID# 161.13-1-1 were \$1,147.15, and

WHEREAS, Michele Reilly and Dale Loftus, property owners of 10 Phillips Way, Binghamton, Tax ID# 161.13-1-1 inadvertently entered the incorrect Tax ID# of 161.11-1-3 online and paid \$1,457.55, and

WHEREAS, it is necessary at this time to apply the payment of \$1,147.15 to Tax ID# 161.13-1-1 for 10 Phillips Way and issue a refund in the amount of \$310.40 to Michele Reilly and Dale Loftus, 10 Phillips Way, Binghamton, New York 13903, and

WHEREAS, it is further necessary to reinstate the 2023 Binghamton Town and County taxes in the amount of \$1,457.55 for 26 Holmes Place, Tax ID# 161.11-1-3 26, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes applying the payment of \$1,147.15 to Tax ID# 161.13-1-1 for 10 Phillips Way and issue a refund in the amount of \$310.40 to Michele Reilly and Dale Loftus, 10 Phillips Way, Binghamton, New York 13903, and be it

FURTHER RESOLVED, this County Legislature hereby authorizes the reinstatement of 2023 Binghamton Town and County taxes in the amount of \$1,457.55 for 26 Holmes Place, Tax ID# 161.11-1-3 26, 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, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/27, 2023

Intro No. 33
 Date 9/21/2023
 Reviewed by NSD
 Co. Attorney
 Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-388
 Date Adopted 9/21/2023
 Effective Date 9/27/23

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2024

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2024 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2024, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the Towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

Municipalities	2024 Total Premium
Broome County	\$3,008,011
Barker	\$28,283
Binghamton (T)	\$60,331
Chenango	\$134,502
Colesville	\$59,408
Conklin	\$47,909
Lisle (T)	\$62,711
Lisle (V)	\$5,434
Maine	\$66,498
Nanticoke	\$8,681
Port Dickinson	\$16,424
Sanford	\$108,360
Triangle	\$13,262
Whitney Point	\$5,882
Windsor (T)	\$121,969
Total	\$3,747,666

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
 County Executive

Date 9/27, 2023

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

Intro No. 34
Date 9/21/2023
Reviewed by Co. Attorney LGD
Date 8/20/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-389
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2024

WHEREAS, the Risk Manager requests authorization for an agreement with United Health Care for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance a total amount not to exceed \$1,110,000, for the period January 1, 2024 through December 31, 2024, and

WHEREAS, said agreement is necessary for administration of the Medicare Advantage Plan for Medicare-eligible retirees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Care, PO Box 101760, Atlanta, Georgia 30392 for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance for the period January 1, 2024 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$1,110,000, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004211 (Part C Medicare Premiums), 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, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/27, 2023

Intro No. 35
Date 9/21/2023
Reviewed by LGW
Co. Attorney
Date 8/25/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-390
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2023 TAX SALE AUCTION

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

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2023 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2023 Broome County tax sale as indicated on the attached Exhibit "A", and be it

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

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

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/27, 2023

Tax Map	Town	Location	Bidder Last Name(s)	Bidder First Name(s)	Bid Amount	Bid Deposit	Maintenance
049.02-1-18	BARKER	460 Conklin Hill Rd	Bay Hone 28 LLC		\$12,000.00	\$1,200.00	
049.02-1-22	BARKER	462 Conklin Hill Rd					
049.02-1-19	BARKER	470 Conklin Hill Rd					
054.02-2-10	BARKER	835 Dunham Hill Rd	Studer	Arthur	\$17,500.00	\$1,750.00	
054.02-2-12	BARKER	846 Dunham Hill Rd	Elierson	Nina	\$94,500.00	\$9,450.00	\$4,000.00
054.02-2-13	BARKER	850 Dunham Hill Rd Rear					
112.05-3-27	CHENANGO	78 Carmichael Rd	Hawkins	Kevin	\$42,000.00	\$4,200.00	\$3,800.00
160.30-3-30	CITY OF BINGHAMTON	100 1/2 Main St	Davis	Johnnie	\$47,500.00	\$4,750.00	
144.79-1-5	CITY OF BINGHAMTON	15 Everett St	ATA Realty		\$22,500.00	\$2,250.00	\$1,000.00
145.79-1-40.1	CITY OF BINGHAMTON	48 Riverside St	Nadeem	Mohammed	\$88,500.00	\$6,850.00	\$2,800.00
114.15-1-19	COLESVILLE	11 Lake Rd	Al-Meshni	Abdallah	\$1,300.00	\$1,300.00	
114.15-1-18	COLESVILLE	13 Lake Rd					
118.06-1-21	COLESVILLE	5 School Rd	Mazyck	Joshua	\$7,500.00	\$1,000.00	
118.03-1-12	COLESVILLE	59 Still Rd	Drake	Lisa	\$7,000.00	\$1,000.00	
228.01-1-38	CONKLIN	130 Montrose Dr	Berry Family Trust		\$3,000.00	\$3,000.00	
228.06-1-21	CONKLIN	153 Stillwater Rd					
228.06-1-29	CONKLIN	354 Banta Rd	Dwyer	James	\$33,500.00	\$3,350.00	\$4,000.00
161.12-1-26	CONKLIN	762 Conklin Rd	Paugh	Garrison	\$11,000.00	\$1,100.00	
068.01-1-14.1	FENTON	330 Pigeon Hill Rd	Councilman	Rodney	\$4,000.00	\$4,000.00	
113.10-2-25	FENTON	67 Albany St	Jake	Thomas	\$50,000.00	\$5,000.00	
145.02-1-66	Kirkwood	80 Krager Rd	McDonald	Jason	\$87,500.00	\$8,750.00	
011.04-1-6.2	LISLE	135 Jennings Rd	Wilson	Richard	\$3,500.00	\$1,000.00	
012.00-1-7	LISLE	393 Oregon Hill Rd	Harper	Donald	\$30,000.00	\$3,000.00	
108.02-3-27	MAINE	131 Harrington Rd	Stardek Concrete Products LLC		\$85,000.00	\$8,500.00	
046.03-1-19	NANTICOKE	3880 NYS Rte 28	Randall	Chivas	\$14,500.00	\$1,450.00	\$600.00
046.03-1-20.112	NANTICOKE	Inside Lot					
167.19-1-34	SANFORD	25 Church St	Seymour	Gerald	\$25,500.00	\$2,550.00	\$2,300.00
202.01-1-36	SANFORD	3061 Old Rte 17	Shaver Hill Heights LLC		\$20,000.00	\$2,000.00	\$2,600.00
202.04-1-11	SANFORD	3312 Old Rte 17	Hinman Builders		\$16,000.00	\$1,600.00	
007.02-2-16	TRIANGLE	31 Kemak Rd	Dobransky	Steven	\$5,000.00	\$1,000.00	
143.63-3-29	UNION	115 Baker St	Chalmaang	Noknoy	\$58,000.00	\$5,800.00	
141.19-5-22	UNION	118 Arthur Ave N	Shalkh	Zamir	\$2,500.00	\$1,000.00	
143.81-2-21	UNION	143 Floral Ave	Stanley	Jacques	\$25.00	\$25.00	
140.12-1-50	UNION	1456 Sandra Dr	Siguenza	Christian	\$9,000.00	\$1,000.00	
140.12-1-8	UNION	1488 Miner Cir	Sinchi	Luis	\$152,000.00	\$15,200.00	\$3,300.00
125.13-1-18	UNION	1705 Nanticoke Dr	Durham	Rashuna	\$16,500.00	\$1,650.00	
143.46-1-5	UNION	177 Endwell St	Wang	Joe	\$41,000.00	\$4,100.00	\$3,200.00
143.46-1-4	UNION	181 Endwell St					
141.17-2-11	UNION	2 Midway Ct	Canarato	Matthew	\$9,000.00	\$6,000.00	
141.19-1-45	UNION	210 Roosevelt Ave N	Siguenza	Victor	\$51,500.00	\$5,150.00	\$1,200.00
141.19-1-46	UNION	212 Roosevelt Ave N					
143.80-3-1	UNION	211 Hudson St	Paragon Operations LLC		\$19,000.00	\$1,800.00	\$600.00
143.80-2-48	UNION	217 St Charles St	Dalember	Pergaud	\$17,500.00	\$2,000.00	\$900.00
143.71-3-31	UNION	27 Bemice St E	Troncek	Zdenek	\$33,500.00	\$3,350.00	\$2,800.00
142.17-4-12	UNION	3323 Pearl St	Elierson	Crocket	\$1,500.00	\$1,500.00	

Intro No. 36
 Date 9/21/2023
 Reviewed by MS
 Co. Attorney
 Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-391
 Date Adopted 9/21/2023
 Effective Date 9/27/23

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 Capital Improvement Program is hereby amended to add a new project as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1520115	Old Route 17 (CR 28) Culvert Replacement PIN 9755.43	\$1,248,350	\$0	\$1,248,350	\$0

<u>Local Finance Law Section XX</u>				<u>How Financed:</u>
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2023	20	10	\$1,248,350	\$0

Description: Old Route 17 (CR28) Culvert Replacement

and be it

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

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

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

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 9/27, 2023

Intro No. 37
 Date 9/21/2023
 Reviewed by MS
 Co. Attorney
 Date 8/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-392
 Date Adopted 9/21/2023
 Effective Date 9/27/23

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 Capital Improvement Program is hereby amended to add a new project as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
1520116	Superstructure Replacement of the Sherman Creek Road Bridge over Sherman Creek BIN 3349600	\$1,475,250	\$1,401,488	\$0	\$73,762

<u>Local Finance Law Section XX</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2023	20	10	\$1,475,250	\$0

Description: Superstructure Replacement of the Sherman Creek Road Bridge over Sherman Creek BIN 3349600

and be it

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

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

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

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 9/27, 2023

Intro No. 38
Date 9/21/2023
Reviewed by AGS
Co. Attorney
Date 8/28/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-393
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Greg W. Baldwin

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 terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM</u>
Stace Kintner Vestal Police Department 605 Vestal Parkway West Vestal, NY 13850 Proxy: Jared Fiacco	10/1/23 - 9/30/26 Re-appointment
Sgt Nick Jones New York State Police 823 State Route 7 Unadilla, NY 13849 (Broome County Resident)	10/1/23 - 9/30/26 Re-appointment
Sally Aswad AAA 3701 Vestal Parkway Vestal, NY 13850 Proxy: Andrea Grippo	10/1/23 - 9/30/26 New Appointment (Replacing Dick Jacobs)
Kerby Sainclair STOP-DWI PO Box 1766 Binghamton, NY 13902	10/1/23 - 9/30/26 New Appointment (Replacing Chris Marion)

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) ss.
STATE OF NEW YORK)

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/27, 2023

Intro No. 39
Date 9/21/2023
Reviewed by MGD
Co. Attorney
Date 9/29/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-394
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Finance Committee and Health & Human Services Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS

WHEREAS, from time to time residents at the Willow Point Rehabilitation and Nursing Center (the "Nursing Rehabilitation Center") have outstanding balances on their accounts or receivables become uncollectible because of various billing issues, and

WHEREAS, after due diligence it has been determined that the accounts listed in Exhibit "A" are uncollectible, and

WHEREAS, the Willow Point Rehabilitation and Nursing Center has set up an allowance for accounts receivable account, and

WHEREAS, the Fiscal Manager for the Willow Point Rehabilitation and Nursing Center has requested authority to write off the uncollectible accounts and adjust the allowance for accounts receivable accordingly, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Fiscal Manager of the Willow Point Rehabilitation and Nursing Center to write off as uncollectible the accounts listed in Exhibit "A" and be it

FURTHER RESOLVED, that the Administrator of the Willow Point Rehabilitation and Nursing Center, the Director of the Officer of Management and Budget and the Comptroller are authorized to make all necessary accounting entries, including adjustments to the allowance for accounts receivable account, to effectuate the intent and purpose of the resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/27, 2023

Accounts Receivable Balances	2/2021-3/2022	4/2022-8/2022	Combined Total
Medicare A	987,849.96	2,290.00	990,139.96
Medicare B	1,190,340.33	-	1,190,340.33
Medicaid	(220,378.90)	34,960.00	(185,418.90)
Comm	33,079.96	44,174.00	77,253.96
Nami	173,712.12	154,073.00	327,785.12
Private	762,809.55	310,845.00	1,073,654.55
Total	2,927,413.02	546,342.00	3,473,755.02

Intro No. 40
Date 9/21/2023
Reviewed by
Co. Attorney ABW
Date 8/30/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-395
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CENTER FOR COMMUNITY ALTERNATIVES, INC., FOR PROFESSIONAL LEGAL MITIGATION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2023-2024

WHEREAS, the Administrator of the Assigned Counsel Program requests authorization for an agreement with the Center for Community Alternatives, Inc., for professional legal mitigation services for the Assigned Counsel Program's Statewide Expansion of Hurrell-Harring Grant at a cost not to exceed \$111,000, for the period July 1, 2023 through June 30, 2024, and

WHEREAS, said services are necessary to provide a background report to the court to attempt to reduce a sentence for ACP clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Center for Community Alternatives, Inc., 130 Andrews Street, Rm 300, Syracuse, New York 14605 for professional legal mitigation services for the Assigned Counsel Program's Statewide Expansion of the Hurrell-Harring Grant for the period July 1, 2023 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$111,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 50010001.6004255.1011.5010005 (Contracted Expenses), 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, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

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

Date 9/27, 2023

Intro No. 41
Date 9/21/2023
Reviewed by LGW
Co. Attorney
Date 8/31/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-396
Date Adopted 9/21/2023
Effective Date 9/27/23

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

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

WHEREAS, this County Legislature, by Resolution 245 of 2018, authorized an agreement with Motorola Solutions Inc for a P25 Phase 2 UHF Digital Simulcase Trunked Radio System for the Office of Emergency Services at an amount not to exceed \$15,410,876, and authorized the payment of \$85,906 for project engineering services, for the period July 1, 2018 through July 1 2024, and

WHEREAS, this County Legislature by Resolution 64 of 2020, authorized the lease payment of \$1,402,979.99 per year for a period of ten years, total amount not to exceed \$11,573,355, for the Office of Emergency Services P25 Phase 2 UHF Digital Simulcase Trunked Radio System, and

WHEREAS, this County Legislature, by Resolution 515 of 2021 authorized an amendment to the agreement to increase the total amount not to exceed by \$1,210,329, for the Office of Emergency Services P25 Phase 2 UHF Digital Simulcase Trunked Radio System and

WHEREAS, it is necessary to authorize the amendment of said agreement to accept Change Order No. 6 which reflects the deletion of 20 APX 1500 Control Stations and 21 Control Station UHF Omni Antennas and unused training for a total credit of \$69,549.76, which will be applied to the purchase of mobile and portable radios and equipment for a net contract change of \$0.00, for the period July 1, 2018 through July 1 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Motorola Solutions Inc, 13108 Collections Center Drive, Chicago Illinois, 60693, to accept Change Order No. 6 which reflects the deletion of 20 APX 1500 Control Stations and 21 Control Station UHF Omni Antennas and unused training for a total credit of \$69,549.76, which will be applied to the purchase of mobile and portable radios and equipment for a net contract change of \$0.00 for the Office of Emergency Services for the period July 1, 2018 through July 1 2024, and be it

FURTHER RESOLVED, that Resolutions 245 of 2018, 64 of 2020 and 515 of 2021 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of September, 2023, 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 22nd day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]
County Executive

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

Date 9/27, 2023