

Intro No. 12
 Date 10/21/2021
 Reviewed by dlw
 Co. Attorney
 Date 9/30/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-389
 Date Adopted 10/21/2021
 Effective Date 10/27/2021
 Effective Date 11/22/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephan J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 151 of 2021, authorized and approved acceptance of Federal Aviation Administration Airport Coronavirus Response Program Funds in the amount of \$1,021,098 for the Department of Aviation for the period February 15, 2021 through February 14, 2023, and

WHEREAS, this County Legislature, by Resolution 322 of 2021, authorized the expenditure of Federal Aviation Administration Airport Coronavirus Response Program Grant and adopted a program budget in the amount of \$1,021,098 for the period February 15, 2021 through February 14, 2023, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$55 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Federal Aviation Administration Airport Coronavirus Response Program Grant to reflect an increase of \$55 for the period February 15, 2021 through February 14, 2023, 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 \$1,021,153, and be it

FURTHER RESOLVED, that Resolutions 151 and 322 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, 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 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021
 Approved [Signature]
 County Executive

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

Date 11/22, 2021

EXHIBIT "A"

Broome County Department of Aviation
CRRSAA Airport Relief Fund
Budget year 2021
Department of Aviation 28010006

	<u>Current Budget</u>	<u>Corrected/Amended Funding</u>	<u>Updated CRRSSA Funding</u>
Expenditures			
6004255 Contracted Service	<u>\$ 100,000.00</u>	<u>\$ -</u>	<u>\$ 100,000.00</u>
6004112 Building Grounds & Maintenance Repairs	<u>\$ 100,000.00</u>	<u>\$ -</u>	<u>\$ 100,000.00</u>
6004048 Misc. Operational Supplies	<u>\$ 100,000.00</u>	<u>\$ -</u>	<u>\$ 100,000.00</u>
6004147 Other Program Expense	<u>\$</u>	<u>\$ 8,158.00</u>	<u>\$ 8,158.00</u>
Subtotal	<u>\$ 300,000.00</u>	<u>\$ -</u>	<u>\$ 308,158.00</u>
6009003 Transfer to Enterprise Fund	<u>\$ 721,098.00</u>	<u>\$ (8,103.00)</u>	<u>\$ 712,995.00</u>
Total	<u>\$ 1,021,098.00</u>	<u>\$ (8,103.00)</u>	<u>\$ 1,021,153.00</u>
Revenue			
5000992 CARES Act	<u>\$ 1,021,098.00</u>	<u>\$ 55.00</u>	<u>\$ 1,021,153.00</u>
Total	<u>\$ 1,021,098.00</u>	<u>\$ 55.00</u>	<u>\$ 1,021,153.00</u>

Permanent No. 2021-417

Date Adopted 11/18/2021

Effective Date 11/22/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 1

Date 11/18/2021

Reviewed by
Co. Attorney JLC

Date 10/27/2021

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF FUNDING FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION ZOOS, BOTANICAL GARDENS & AQUARIUM PROGRAM FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FINCH HOLLOW NATURE CENTER PROGRAM, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2021-2026

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to accept and allocate funding in the amount of \$194,468.40 from the New York State Office of Parks, Recreation and Historic Preservation Zoos, Botanical Gardens & Aquarium Program for the Department of Parks, Recreation and Youth Services Finch Hollow Nature Center Program; authorization for a memorandum of understanding between the Department of Social Services and the Department of Parks Recreation and Youth Services; and authorization to enter into an agreement with Cornell Cooperative Extension to administer the Finch Hollow Nature Center for the period April 1, 2021 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$194,468.40 from the New York State Office of Parks, Recreation and Historic Preservation Zoos, Botanical Gardens & Aquarium Program, Albany, New York 12238 for the Department of Parks, Recreation and Youth Services Finch Hollow Nature Center Program for the period April 1, 2021 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 480 Front Street, Binghamton, New York 13906-1500 to administer said program for the period April 1, 2021 through March 31, 2026, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Department of Social Services and the Department of Parks Recreation and Youth Services for DSS to chargeback Parks \$38,893.68 per year for the cost of the Program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$38,893.68 per year, total amount not to exceed \$194,468.40 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized from grant proceeds shall be executory to the extent of the grant proceeds received and/or committed and shall be made from budget line 35020000.6005016.1010 (Br. Co. Cornell Cooperative Extension), and be it

Intro No. 1
Date 11/18/2021
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-417
Date Adopted 11/18/2021
Effective Date _____

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved [Signature]
County Executive

Date 11/22, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

Permanent No. 2021-418

Date Adopted 11/18/2021

Effective Date 11/22/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 2
Date 11/18/2021
Reviewed by Co. Attorney JLC
Date 10/26/2021

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2021-2022

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for use of Otsiningo Park for the Festival of Lights for the period November 1, 2021 through January 31, 2022, and

WHEREAS, said agreement is necessary for the Spiedie Fest and Balloon Rally to operate the Broome County Festival of Lights display in Otsiningo Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 WVS, Binghamton, New York 13905 for use of Otsiningo Park for the Festival of Lights for the period November 1, 2021 through January 31, 2022, and be it

FURTHER RESOLVED, that the County will provide in-kind services from DPW/Parks in the amount of \$15,500 for plowing, electric, set-up of electric and teardown, and Security in the amount of \$12,000 for security services, total amount not to exceed \$27,500, and be it

FURTHER RESOLVED, that should the value of services provided by the County exceed \$27,500, Spiedie Fest and Balloon Rally Expo, Inc., will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Date 11/22, 2021

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

Intro No. 3
Date 11/18/2021
Reviewed by
Co. Attorney JLC
Date 10/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-419
Date Adopted 11/18/2021
Effective Date 11/22/21

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2022

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$190,805 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$190,805 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), and be it

FURTHER RESOLVED, the Department of Parks, Recreation and Youth Services is authorized to accept and allocate additional funding for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs, for the period January 1, 2022 through December 31, 2022, 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. 3
Date 11/18/2021
Reviewed by
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-419
Date Adopted 11/18/2021
Effective Date _____

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

EXHIBIT A

2022 YDP Funding		
Agency Program	Funding Request	2022 Funding
BC Parks General Rec	\$25,000	\$ 6,770.00
Big Brother Big Sister School Based Mentoring Program	\$100,000	\$ 20,000.00
Binghamton Parks Summer Playground	\$15,000	\$ 15,000.00
Catholic Charities Gateway/Connections	\$23,094	\$ 20,316.00
Cornell Coop Finch Hollow	\$27,500	\$ 27,500.00
CVAC Safe Harbour	\$20,000	\$ 20,000.00
JC Pathways	\$10,000	\$ 5,000.00
Vestal Various Programs	\$5,000	\$ 5,000.00
VINES Grow Binghamton	\$15,000	\$ 15,000.00
Youth Bureau Salary and Fringe Chargeback	\$34,000	\$ 34,000.00
Total	\$274,594	\$ 168,586.00

RHYA 1 Funding		
Catholic Charities TTLP	\$75,320	\$ 20,499.00

RHYA 2 Funding		
RHYA Coordinator	\$3,907	\$ 1,720.00
Total		\$ 22,219.00

Intro No. 4
Date 11/18/2021
Reviewed by [Signature]
Co. Attorney
Date 10/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-420
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE STURGES STREET MEMORIAL GARDEN PROJECT

WHEREAS, the County desires to advance the Sturges Street Memorial Garden Project, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Sturges Street Memorial Garden Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the Sturges Street Memorial Garden Project will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a Negative Declaration of Environmental Significance.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Date 11/22, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: STURGES STREET MEMORIAL GARDEN			
Project Location (describe, and attach a location map): 6 1/2 Sturges Street, Binghamton, New York 13901			
Brief Description of Proposed Action: Through this project, Broome County will create a peaceful memorial garden for the Sturges Street and Northside community. Proposed hardscape features include a paver/seating area with a decorative centerpiece and signage, a gravel maintenance path, perimeter fencing, and a masonry seat wall and/or benches. Proposed landscaping improvements at the site will include removal of existing trees, and new plantings of low maintenance native plants, trees and/or shrubs.			
Name of Applicant or Sponsor: Stephanie Brewer, Broome County Planning Department		Telephone: 607-778-2390 E-Mail: Stephanie.Brewer@BroomeCounty.US	
Address: 60 Hawley Street 5th Floor			
City/PO: PO Box 1766 Binghamton		State: New York	Zip Code: 13902
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		0.11 acres	
b. Total acreage to be physically disturbed?		0.11 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		0.11 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other(Specify): Transportation <input type="checkbox"/> Parkland			

	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? Bald Eagle	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	NO <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>	YES <input checked="" type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>
The design will utilize a passive drainage system that collects water and conveys to the existing stormwater system.		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
Remediation sites within 2,000 feet of project site: Frederick Street Site (C704057 - N), ~ 1,100 feet away.		
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>STEPHANIE BREWER, BROOME COUNTY PLANNING DEPT</u> Date: <u>10/13/2021</u>		
Signature: <u><i>Stephanie Brewer</i></u> Title: <u>SENIOR PLANNER</u>		

EAF Mapper Summary Report

Tuesday, September 14, 2021 1:11 PM

Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.

Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	Yes
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Bald Eagle
Part 1 / Question 16 [100 Year Flood Plain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 20 [Remediation Site]	Yes

Agency Use Only [If applicable]

Project:

Date:

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

Part 2 is to be completed by the Lead Agency.

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

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

Agency Use Only [If applicable]

Project:	
Date:	

Short Environmental Assessment Form Part 3 Determination of Significance

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

Part 1 of the SEAF identified the project site location potentially contains or is contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places. Part 1 of the SEAF also identified the project's location is potentially located in or adjacent to an area designated as sensitive for archaeological sites. A consultation with SHPO determined that no historic properties, including archaeological and/or historic resources, will be affected by this undertaking.

Part 1 of the SEAF identified the project site location potentially contains a threatened or endangered species, specifically the Bald Eagle. The NYSDEC Office of Environment Permits was consulted and does not anticipate adverse impacts to the Bald Eagle and stated no further review is required.

Part 1 of the SEAF identified the project site or an adjoining property was subject to remediation of hazardous waste. Further analysis determined, there was one remediation site within 2,000 feet of the project site, Frederick Street Site, which is classified by the NYSDEC as "N" (No Further Action At This Time). There are no anticipated impacts associated with the presence of this site in the vicinity of the project.

Based on the environmental assessment provided in Parts 1 and 2 of this form and follow-up consultations with the appropriate agencies, no or small impacts will occur as a result of this project. Therefore, it has been determined that the proposed project will not have an adverse impact on the environment.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

BROOME COUNTY

Name of Lead Agency

Daniel J. Reynolds

Print or Type Name of Responsible Officer in Lead Agency

Signature of Responsible Officer in Lead Agency

Date

Broome County Legislature Chair

Title of Responsible Officer

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Intro No. 5
 Date 11/18/2021
 Reviewed by AG
 Co. Attorney
 Date 10/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-421
 Date Adopted 11/18/2021
 Effective Date 1/22/21

Sponsored by: Finance and Public Safety & Emergency Services Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>	<u>County</u>	
1520097	Public Safety Renovations & Maintenance	\$150,000	\$0	\$0	\$150,000	
		<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2021	5	35	\$150,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>	<u>County</u>	
1520097	Public Safety Renovations & Maintenance	\$450,000	\$0	\$0	\$450,000	
		<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2021	5	35	\$450,000	\$0

Description: Increase 2021 CIP to cover the emergency cost (additional \$300,000 for public emergency declared on 09-27-2021) to replace the Public Safety Facility grease interceptor which has deteriorated and is leaking into the ground.

and be it

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
 County Executive

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

Date 11/22, 2021

Intro No. 6
 Date 11/18/2021
 Reviewed by MA
 Co. Attorney _____
 Date 11/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-422
 Date Adopted 11/18/2021
 Effective Date 11/22/21

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

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

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

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

Semi-annual Mortgage Tax Distribution
 April 2021 through September 2021

Dickinson	Village of Port Dickinson	6,053.79
	Outside	37,086.59
Lisle	Village of Lisle	775.16
	Outside	17,207.66
Sanford	Village of Deposit	1,180.93
	Outside	18,227.42
Triangle	Village of Whitney Point	2,885.61
	Outside	16,125.96
Union	Village of Johnson City	56,446.93
	Village of Endicott	40,135.84
	Outside	349,002.49
Windsor	Village of Windsor	2,401.65
	Outside	52,665.26
Barker		13,701.09
Binghamton (Town)		68,216.76
Chenango		110,437.44
Colesville		33,873.80
Conklin		38,187.71
Fenton		47,611.91
Kirkwood		353,694.22
Maine		39,985.73
Nanticoke		12,780.39
Vestal		265,133.38
City of Binghamton		335,576.38
Total		\$1,919,394.10

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
 County Executive

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

Date 11/22, 2021

Intro No. 7
Date 11/18/2021
Reviewed by Co. Attorney AGA
Date 10/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-423
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON WHOLLY EXEMPT PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, it is necessary to clear the tax records on parcels in the City of Binghamton, as indicated in Exhibit "A", now, therefore, be it

RESOLVED, that taxes, plus interest, penalties and fees will be cancelled on parcels in the City of Binghamton, as indicated in Exhibit "A".

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

EXHIBIT A

City of Binghamton 144.59-3-8
County of Broome 6 ½ Sturges St
Wholly exempt parcel – need to cancel tax in the amount of \$818.71 plus any penalty/interest.

City of Binghamton 176.26-2-35
County of Broome 166 Sherwood Ave
Wholly exempt parcel – need to cancel tax in the amount of \$193 plus any penalty/interest.

City of Binghamton 161.47-4-11
County of Broome 62 Harding Ave
Wholly exempt parcel – County owned for flood control – need to cancel tax in the amount of \$1,167.91 plus any penalty/interest.

City of Binghamton 161.47-4-13
County of Broome 66 Harding Ave
Wholly exempt parcel – County owned for flood control – need to cancel tax in the amount of \$1,167.91 plus any penalty/interest.

City of Binghamton 161.47-4-14
County of Broome 68 Harding Ave
Wholly exempt parcel – County owned for flood control – need to cancel tax in the amount of \$1,167.91 plus any penalty/interest.

City of Binghamton 161.47-4-15
County of Broome 70 Harding Ave
Wholly exempt parcel – County owned for flood control – need to cancel tax in the amount of \$3,332.67 plus any penalty/interest.

City of Binghamton 161.47-4-16
County of Broome 72 Harding Ave
Wholly exempt parcel – County owned for flood control – need to cancel tax in the amount of \$3,217.21 plus any penalty/interest.

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 8
Date 11/18/2021
Reviewed by JWA
Co. Attorney
Date 10/26/21

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2022

WHEREAS, this County Legislature, by Resolution 462 of 2020, authorized renewal of the agreement with Allen Tunnell Corporation d/b/a ATC Taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$28,980 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support and internet hosting for Town, County & City and School tax bills and updates for the tax collection, bill processing and installment programs, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$27,280, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ATC Taxes, 161 Rosedale Drive, Binghamton, New York 13905, for software maintenance and support for the Office of Real Property Tax Service for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,280 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (Software Maintenance), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved JWA
County Executive

Date 11/22, 2021

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 9
Date 11/18/2021
Reviewed by
Co. Attorney [Signature]
Date 10/22/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-425
Date Adopted 11/18/2021
Effective Date 11/22/21

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 433 of 2020, as amended by Resolution 296 of 2021 authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$966,100 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant provides for a variety of services, including transportation, information and referral, mandated legal assistance, the "Senior News" monthly newsletter, shopping services, caregiver services and case management, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$34,116 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect a decrease of \$34,116 for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$931,984, and be it

FURTHER RESOLVED, that Resolutions 433 of 2020 and 296 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, 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 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Date 11/22, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 INDEX CODE: 34010006
 PROJECT CODE: 3410713
 REVISION FY 2021 11/2021 LEG. SESSION

EXHIBIT A

	CURRENT BUDGET 2021	NET CHANGES +/-	PROPOSED BUDGET 2021
APPROPRIATIONS			
PERSONAL SERVICES			
6001000 SALARIES FULL-TIME	\$400,755	(\$12,175)	\$388,580
6001001 SALARIES PART-TIME	\$24,380	(\$927)	\$23,453
6001002 SALARIES TEMPORARY	\$82,710	(\$1,810)	\$80,900
TOTAL PERSONNEL	\$507,845	(\$14,912)	\$492,933
CONTRACTUAL			
6004010 BOOKS & SUBSCRIPTIONS	\$100	\$0	\$100
6004012 OFFICE SUPPLIES	\$1,800	\$0	\$1,800
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$300	\$0	\$300
6004056 COMPUTER HARDWARE	\$500	\$0	\$500
6004105 DUES & MEMBERSHIPS	\$700	\$0	\$700
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$500	\$0	\$500
6004138 OTHER OPERATIONAL EXPENSE	\$24,400	\$0	\$24,400
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$59,125	\$0	\$59,125
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$98,767	\$2,449	\$101,216
6004160 MILEAGE & PARKING - LOCAL	\$500	\$0	\$500
6004161 TRAVEL HOTEL MEALS	\$200	\$0	\$200
6004162 EDUCATION & TRAINING	\$200	\$0	\$200
6004164 NON-EMPLOYEE TRAVEL	\$0	\$0	\$0
6004165 ADVISORY BOARD/TRUSTEES	\$100	\$0	\$100
6004504 OTHER FINANCIAL SERVICES	\$1,400	\$0	\$1,400
TOTAL CONTRACTUAL	\$188,592	\$2,449	\$191,041
CHARGEBACKS			
6004606 TELEPHONE BILLING ACCOUNT	\$800	\$0	\$800
6004610 PERSONAL SERVICES CHARGEBACKS	\$57,048 (1)	(\$11,937)	\$45,111 (1)
6004614 GRAPHICS CHARGEBACKS	\$200	\$0	\$200
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$0	\$1,200
6004618 POSTAGE CHARGEBACKS	\$16,000	\$0	\$16,000
TOTAL CHARGEBACKS	\$75,248	(\$11,937)	\$63,311
FRINGE BENEFITS			
6008001 STATE RETIREMENT	\$70,675	(\$5,575)	\$65,100
6008002 SOCIAL SECURITY	\$36,851	(\$1,051)	\$35,800
6008004 WORKERS COMPENSATION	\$8,605	\$0	\$8,605
6008006 LIFE INSURANCE	\$90	(\$11)	\$79
6008007 HEALTH INSURANCE	\$77,654	(\$2,916)	\$74,738
6008010 DISABILITY INSURANCE	\$540	(\$163)	\$377
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0	\$0
TOTAL FRINGE BENEFITS	\$194,415	(\$9,716)	\$184,699
TOTAL GRANT PROGRAM APPROPRIATIONS	\$966,100	(\$34,116)	\$931,984
REVENUE			
5000161 OTHER FEES III-B	\$13,000	(\$2,500)	\$10,500
5000164 TRANSPORTATION CONTRIBUTIONS	\$15,000	\$1,000	\$16,000
5000183 MISCELLANEOUS CONTRIBUTIONS	\$14,500	\$500	\$15,000
5000324 OFA SALARY/FRINGE CHARGEBACKS	\$551,779	(\$33,116)	\$518,663
5000562 TRANSFER FROM GENERAL FUND	\$94,005	\$0	\$94,005
5000932 TITLE III-B FEDERAL AID	\$277,816 (2)	\$0	\$277,816 (2)
TOTAL REVENUES	\$966,100	(\$34,116)	\$931,984

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2021 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES FINAL ALLOCATION OF \$ 203,753 AND CARRYOVER FROM 2020 OF \$ 74,063.

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 REVISION FY 2021

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2020</u>	<u>Currently</u> <u>Authorized</u> <u>2021</u>	<u>Requested</u> <u>2021</u>	<u>Recommended</u> <u>2021</u>
Aging Services Program Coordinator III	23 BAPA	0	1	1	1
Aging Services Program Coordinator II - 1 unfunded	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Caseworker Trainee	14 CSEA	2	2	2	2
Caseworker	16 CSEA	2	2	2	2
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		10	11	11	11

Part-Time Positions

Account Clerk (unfunded)	7 CSEA	1	1	1	1
Caseworker	16 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	1	1	1	1
Total Part-Time Positions		3	3	3	3
TOTAL POSITIONS		13	14	14	14

Intro No. 10
Date 11/18/2021
Reviewed by RL
Co. Attorney
Date 10/22/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-426
Date Adopted 11/18/2021
Effective Date 11/22/21

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 434 of 2020, as amended by Resolution 85 of 2021, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,008,072 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program provides support for congregated meals, senior center operation health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$71,610 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect a decrease of \$71,610 for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$937,032, and be it

FURTHER RESOLVED, that Resolutions 434 of 2020 and 85 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, 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 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

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

Date 11/22, 2021

Exhibit A

BROOME COUNTY OFFICE FOR AGING
III-C-1 Congregate Meals Program
Jan. 1, 2021 to Dec. 31, 2021
Dept ID - Project Code 34010006 - 3410714
REVISION FY 2021 11/2021 Leg. Session

Modified Budget 2021	Net Changes +/-	Proposed Budget 2021
-------------------------------------	--------------------------------	-------------------------------------

APPROPRIATIONS

Personal Services

6001000	Salaries, Full Time	\$218,815	(\$6,080)	\$212,735
6001001	Salaries, Part Time	\$165,672	(\$20,961)	\$144,711
6001002	Salaries, Temporary	\$73,749	(\$15,780)	\$57,969
	Total Personal Services	\$458,236	(\$42,821)	\$415,415

Equipment

6002602	Heating & Air Conditioning Equipment	\$0	\$0	\$0
	Total Personal Services	\$0	\$0	\$0

Contractual Expenses

6004010	Books & Subscriptions	\$75	\$0	\$75
6004012	Office Supplies	\$2,667	\$733	\$3,400
6004021	Building & Maintenance Supplies	\$250	\$200	\$450
6004023	Building & Grounds Supplies	\$1,000	\$0	\$1,000
6004030	Food and Beverages	\$4,000	(\$2,500)	\$1,500
6004031	Kitchen & Dining Room Supplies	\$2,000	\$0	\$2,000
6004041	Photographic Supplies	\$0	\$0	\$0
6004045	Training & Educational Supplies	\$400	\$0	\$400
6004048	Misc. Operational Supplies	\$900	\$0	\$900
6004053	Recreation & Activity Supplies	\$1,000	(\$850)	\$150
6004056	Computer Hardware	\$0	\$831	\$831
6004100	Postage and Freight	\$300	\$0	\$300
6004101	Telephone	\$3,125	\$275	\$3,400
6004105	Dues and Memberships	\$30	\$138	\$168
6004106	General Office Expense	\$100	\$0	\$100
6004111	Building and Land Rental	\$3,444	\$0	\$3,444
6004114	Heating & Air Conditioning Expense	\$3,033	\$0	\$3,033
6004117	Building & Grounds Expense	\$2,000	\$0	\$2,000
6004120	Kitchen & Dining Room Expense	\$650	\$200	\$850
6004126	Recreation & Activity Expense	\$6,700	(\$6,700)	\$0
6004131	Photographic expenses	\$25	\$0	\$25
6004137	Advertising & Promotion	\$500	(\$300)	\$200
6004138	Other Operational Expenses	\$500	\$0	\$500
6004146	Subcontracted Program Expense	\$31,827	\$0	\$31,827
6004147	Other Program Exp. - TRANSPORTATION	\$180	(\$180)	\$0
6004160	Mileage & Parking - Local	\$3,000	\$0	\$3,000
6004161	Travel, Hotel, Meals	\$250	(\$100)	\$150
6004162	Education & Training	\$200	\$0	\$200
6004164	Non-Employee Travel, Hotel, Meals	\$750	(\$550)	\$200
6004165	Advisory Board/Trustee Expense	\$0	\$0	\$0
6004504	Other Financial Services	\$3,300	\$0	\$3,300
	Total Contractual Expenses	\$72,206	(\$8,803)	\$63,403

Exhibit A

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1, 2021 to Dec. 31, 2021

Dept ID - Project Code 34010006 - 3410714

REVISION FY 2021 11/2021 Leg. Session

	Modified Budget 2021	Net Changes +/-	Proposed Budget 2021
6004606 Telephone Billing Account	\$1,300	(\$300)	\$1,000
6004610 Personal Services Chargebacks	\$15,704 (1)	(\$14,204)	\$1,500 (1)
6004614 Other Chargeback Expense - Graphics	\$350	\$0	\$350
6004617 Duplicating/Printing Chargebacks	\$4,000	(\$1,500)	\$2,500
6004618 Postage Chargebacks	\$500	\$0	\$500
6004625 Food Service Chargeback	\$255,815	\$33,468	\$289,283
Total Chargebacks	\$277,669	\$17,464	\$295,133
Fringe Benefits			
6008001 State Retirement	\$55,744	(\$2,178)	\$53,566
6008002 Social Security	\$33,080	(\$4,845)	\$28,235
6008004 Workers Compensation	\$7,210	\$0	\$7,210
6008006 Life Insurance	\$165	(\$78)	\$87
6008007 Health Insurance	\$98,540	(\$25,227)	\$73,313
6008010 Disability Insurance	\$792	(\$122)	\$670
6008011 Unemployment Insurance	\$5,000	(\$5,000)	\$0
Total Fringe Benefits	\$200,531	(\$37,450)	\$163,081
Total Grant Program Appropriations	<u>\$1,008,642</u>	<u>(\$71,610)</u>	<u>\$937,032</u>
REVENUES			
5000161 OFA Fees	\$20,000 (8)	(\$17,500)	\$2,500 (8)
5000162 Congregate Meals Contributions	\$145,000 (3)	(\$6,000)	\$139,000 (3)
5000183 Miscellaneous Contributions	\$0 (4)	\$1,170	\$1,170 (4)
5000215 MLTC Fees	\$4,800 (9)	(\$4,300)	\$500 (9)
5000228 Meal Prog Revenue - Metro InterFaith	\$28,638 (6)	(\$7,503)	\$21,135 (6)
5000319 Salary/Fringe Chargeback Revenue	\$272,535 (2)	(\$44,735)	\$227,800 (2)
5000328 Charges for Food Service	\$1,200 (10)	(\$950)	\$250 (10)
5000562 Transfer From General Fund	\$178,784	\$0	\$178,784
5000937 Federal CDBG Program Revenue	\$20,000 (7)	\$0	\$20,000 (7)
5000939 Federal III-C-1 Congregate Meals	\$337,685 (5)	\$8,208	\$345,893 (5)
5000946 Other Federal Revenue	\$0 (7)	\$0	\$0 (7)
Total Grant Program Revenues	<u>\$1,008,642</u>	<u>(\$71,610)</u>	<u>\$937,032</u>

- (1) Includes salary & fringe from County Operating budget for personnel performing nutrition services functions.
- (2) Revenue from salary and fringe from nutrition staff supporting other OFA Nutrition/Health & Wellness programs.
- (3) Congregate Meals Contributions 48,771 meals x \$ 2.85 per meal = \$ 139,000.
- (4) Donated funds for special projects and operational costs.
- (5) Federal Base Allocation of \$ 297,603 and projected carryover from 2020 of \$ 48,290.
- (6) Revenue from meal program at Metro Interfaith Housing at 110 Chenango and Lincoln Court senior housing centers.
- (7) CDBG funding from Town of Union for support of the Broome West Senior Center
- (8) Sponsor fees and information table fees for annual Senior Picnic (not held in 2021) and other miscellaneous reimbursements and lease of space at Northern Broome Senior Center for Rural Health Network NORC program.
- (9) MLTC Fees for meals served at senior centers and adult day care.
- (10) Revenue for meals served to Foster Grandparent volunteers at bi-monthly in-service trainings & Senior Picnic.

OFFICE FOR AGING
 III-C-1 CONGREGATE MEALS
 REVISION FY 2021

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2020</u>	<u>Currently Authorized 2021</u>	<u>Requested 2021</u>	<u>Recommended 2021</u>
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	2	2	2
Field Supervisor	12 CSEA	1	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
Total Full-Time Positions		7	8	8	8

Part-Time Positions

Senior Citizen Site Supervisor	10 CSEA	8	7	7	7
Custodial Worker	6 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	2	2
Total Part-Time Positions		15	14	14	14
TOTAL POSITIONS		22	22	22	22

Intro No. 11
Date 11/18/2021
Reviewed by
Co. Attorney JL
Date 10/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-427
Date Adopted 11/18/2021
Effective Date 11/22/21

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 435 of 2020, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$727,970 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$97,120 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect an increase of 97,120 for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$825,090, and be it

FURTHER RESOLVED, that Resolution 435 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, 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 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

BROOME COUNTY OFFICE FOR AGING
III-C-2 HOME DELIVERED MEALS
1/01/21 - 12/31/21
DEPT. ID: 34010006 PROJECT CODE: 3410715
REVISION FY 2021 11/2021 LEG. SESSION

EXHIBIT A

	Current Budget 2021	Net Changes +/-	Proposed Budget 2021
APPROPRIATIONS			
Personal Services			
6001000 Salaries, Full time	\$84,350	(\$870)	\$83,480
6001001 Salaries, Part time	\$24,819	\$6,631	\$31,450
6001002 Salaries, Temporary	\$37,468	(\$23,233)	\$14,235
Total Personal Services	\$146,637	(\$17,472)	\$129,165
Contractual Expenses			
6004012 Office Supplies	\$800	\$200	\$1,000
6004030 Food & Beverage	\$0	\$0	\$0
6004031 Kitch & Dining Room Supplies	\$2,500	\$0	\$2,500
6004048 Misc Operating Supplies	\$1,200	\$0	\$1,200
6004056 Computer Hardware	\$0	\$0	\$0
6004100 Postage & Freight	\$200	\$0	\$200
6004106 General Office Expense	\$89	\$0	\$89
6004111 Building & Land Rental	\$9,600	\$0	\$9,600
6004120 Kitch & Dining Room Expense	\$400	\$0	\$400
6004131 Photographic Expense	\$0	\$0	\$0
6004137 Advertising & Promotion	\$0	\$0	\$0
6004138 Other Operational Expense	\$4,500	\$0	\$4,500
6004160 Mileage and Parking Local	\$3,500	(\$1,000)	\$2,500
6004164 Non-Employee Travel	\$33,877	\$14,123	\$48,000
6004606 Telephone Billing Acct.	\$1,675	\$225	\$1,900
6004610 Personal Services Chargebacks	\$92,211 (1)	\$0	\$92,211 (1)
6004614 Graphics Chargebacks	\$350	\$250	\$600
6004617 Duplicating/Printing Chgbks	\$2,500	\$0	\$2,500
6004618 Postage Chargebacks	\$4,100	\$600	\$4,700
6004625 Food Service Chargeback	\$372,988	\$106,309	\$479,297
Total Contractual Expenses	\$530,490	\$120,707	\$651,197
Fringe Benefits			
6008001 State Retirement	\$11,297	\$1,294	\$12,591
6008002 Social Security	\$10,719	(\$1,389)	\$9,330
6008004 Worker's Compensation	\$2,206	\$100	\$2,306
6008006 Life Insurance	\$30	(\$15)	\$15
6008007 Health Insurance	\$21,415	(\$1,079)	\$20,336
6008010 Disability Insurance	\$176	(\$26)	\$150
6008011 Unemployment Insurance	\$5,000	(\$5,000)	\$0
Total Fringe Benefits	\$50,843	(\$6,115)	\$44,728
TOTAL GRANT APPROPRIATIONS	\$727,970	\$97,120	\$825,090
REVENUE			
5000161 OFA Fees	\$1,300 (2)	(\$500)	\$800 (2)
5000163 Home Delivered Meals Contributions	\$110,835 (3)	\$38,082	\$148,917 (3)
5000165 Miscellaneous Contributions	\$0 (3)	\$0	\$0
5000183 Miscellaneous Contributions	\$0 (6)	\$0	\$0 (6)
5000213 MOW Designated Contributions	\$2,500 (6)	\$12,500	\$15,000 (6)
5000215 MLTC (Managed Long Term Care) Fees	\$28,000 (5)	\$36,500	\$64,500 (5)
5000324 OFA Salary/Fringe Chargeback Revenue	\$153,143 (7)	(\$14,934)	\$138,209 (7)
5000531 Misc. Contributions - County Payroll Deductions	\$2,500 (8)	(\$700)	\$1,800 (8)
5000562 Transfer From General Fund	\$235,063	\$0	\$235,063
5000940 III-C-2 Home Del. Meals (Federal)	\$194,629 (4)	\$26,172	\$220,801
TOTAL GRANT PROGRAM REVENUE	\$727,970	\$97,120	\$825,090

- (1) Includes salary & fringe from other budgets for personnel performing home delivered meals activities.
- (2) Fee for clients under age 60 at various rates paid by Managed Long-Term Care companies (MLTCs)
- (3) Client Meal Contributions - 102,701 meals x \$1.45 per meal = \$ 148,917.
- (4) Federal Base Projected Allocation of \$ 157,629 and actual carryover of \$ 63,171.53.
- (5) Fees for Managed Long Term Care (MLTC) at various rates.
- (6) Meals on Wheels designated donations from other outside sources.
- (7) Staff that are homelined in this grant that are performing similar activities chargeable to other funding sources.
- (8) Broome County employee payroll deductions for MOW program

OFFICE FOR AGING
 III-C-2 HOME DELIVERED MEALS PROGRAM
 REVISION FY 2021

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2020</u>	<u>Currently</u> <u>Authorized</u> <u>2021</u>	<u>Requested</u> <u>2021</u>	<u>Recommended</u> <u>2021</u>
Asst. Nutrition Services Coordinator (unfunded)	15 CSEA	1	1	1	1
Coordinator of Health & Wellness Services	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Full-Time Positions		3	3	3	3

Part-Time Positions

Senior Clerk	8 CSEA	4	4	4	4
Senior Citizen Site Supervisor (Unfunded)	10 CSEA	1	1	1	1
Total Part-Time Positions		5	5	5	5
TOTAL POSITIONS		8	8	8	8

Intro No. 12
Date 11/18/2021
Reviewed by gh
Co. Attorney
Date 10/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-428
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 437 of 2020, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$170,089 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program provides caregivers with education, transportation, in-home and institutional respite, information, assistance and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$13,635 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Caregiver Program Grant to reflect an increase of \$13,635 for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$183,724, and be it

FURTHER RESOLVED, that Resolution 437 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021
Approved [Signature]
County Executive

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

Date 11/22, 2021

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Title III-E Family Caregiver
INDEX CODE: 34010006
PROJECT CODE: 3410717
REVISION FY 2021 11/2021 LEG. SESSION

CURRENT BUDGET 2021	NET CHANGES + / (-)	PROPOSED BUDGET 2021
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APPROPRIATIONS

CONTRACTUAL

6004012 OFFICE SUPPLIES	\$900	\$0	\$900
6004048 MISC OPERATING SUPPLIES	\$100	\$0	\$100
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$40,100	\$27,518	\$67,618
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$5,000	\$0	\$5,000
6004160 MILEAGE & PARKING - LOCAL	\$600	\$0	\$600
6004161 TRAVEL HOTEL MEALS	\$300	\$0	\$300
6004162 EDUCATION & TRAINING	\$300	\$0	\$300
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0	\$0
TOTAL CONTRACTUAL	<u>\$47,300</u>	<u>\$27,518</u>	<u>\$74,818</u>

CHARGEBACKS

6004606 TELEPHONE BILLING ACCOUNT	\$350	\$0	\$350
6004610 PERSONAL SERVICES CHARGEBACKS	\$117,139 (1)	(\$13,883)	\$103,256 (1)
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$2,000	\$0	\$2,000
6004618 POSTAGE CHARGEBACKS	\$3,300	\$0	\$3,300
TOTAL CHARGEBACKS	<u>\$122,789</u>	<u>(\$13,883)</u>	<u>\$108,906</u>
TOTAL GRANT PROGRAM APPROPRIATIONS	<u>\$170,089</u>	<u>\$13,635</u>	<u>\$183,724</u>

REVENUE

5000183 MISCELLANEOUS CONTRIBUTIONS (RESPITE)	\$100	\$0	\$100
5000562 TRANSFER FROM GENERAL FUND	\$38,000	\$0	\$38,000
5000931 TITLE III FEDERAL REVENUE	\$131,989 (2)	\$13,635	\$145,624
TOTAL REVENUES	<u>\$170,089</u>	<u>\$13,635</u>	<u>\$183,724</u>

- (1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2021 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS CHARGEABLE TO THIS GRANT.
- (2) FEDERAL AID FOR III-E INCLUDES BASE ALLOCATION OF \$ 123,231 AND PROJECTED CARRYOVER OF \$ 22,393.

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

Intro No. 13
Date 11/18/2021
Reviewed by
Co. Attorney gh
Date 10/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-429
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2022

WHEREAS, this County Legislature, by Resolution 443 of 2020, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$75 per hour, total amount not to exceed \$34,125 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III-B, Older Americans Act), and

WHEREAS, said agreement expires by its terms on December 31, 2021 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$75 per hour, total amount not to exceed \$35,625, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 120 Bleeker Street, Utica, New York 13501 for legal services to elderly County residents for the Office for Aging for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$75 per hour, total amount not to exceed \$35,625 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410750.1011 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Date 11/22, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 14
Date 11/18/2021
Reviewed by RL
Co. Attorney
Date 10/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-430
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH HOME INSTEAD SENIOR CARE FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING FOR 2021-2022

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Home Instead Senior Care for Personal Care/Homemaker Services for the Office for Aging at approved Medicaid rates for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said agreement is necessary to provide personal care/homemaker services and nursing visits to the Office for Aging's EISEP, Unmet Need and Title III-E FCC3 Program clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Home Instead Senior Care, 53 Chenango Street, Suite 401, Binghamton, New York 13901 for Personal Care/Homemaker Services for the Office for Aging for the period April 1, 2021 through March 31, 2022, and be it

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

FURTHER RESOLVED, that Broome County will pay the current Medicaid rates listed, unless the Medicaid rate decreases, then the County will pay the reduced rate retroactive to April 1, 2021, should the Medicaid rate increase, the County will pay the higher rate retroactive to April 1, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410722/3410733 (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, 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 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Date 11/22, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

2021-22 Personal Care Rates for the E I S E P Program

Contract # - 292-XXX
Vendor ID# - 0000035459
Home Instead Senior Care
53 Chenango Street, Suite 401
Binghamton, New York 13901

Hourly Rate - Personal Care Mon.-Fri.: \$ 27.50

Hourly Rate - Personal Care Weekend: \$ 29.50

2021-22 Personal Care Rates for the Unmet Need Program

Contract # - 292-XXX
Vendor ID# - 0000035459
Home Instead Senior Care
53 Chenango Street, Suite 401
Binghamton, New York 13901

Hourly Rate - Personal Care Mon.-Fri.: \$ 27.50

Hourly Rate - Personal Care Weekend: \$ 29.50

2021-22 Personal Care Rates for the III-E FCC3 Program

Contract # - 292-XXX
Vendor ID# - 0000035459
Home Instead Senior Care
53 Chenango Street, Suite 401
Binghamton, New York 13901

Hourly Rate - Personal Care Mon.-Fri.: \$ 27.50

Hourly Rate - Personal Care Weekend: \$ 29.50

Intro No. 15 A
Date 11/18/2021
Reviewed by CD5
Co. Attorney
Date 10/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-431
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Humans Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OMNICARE OF NEW YORK, LLC, D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022

WHEREAS, this County Legislature, by Resolution 461 of 2018, authorized an agreement with Omnicare of New York, LLC, d/b/a Omnicare of New Hartford for unit dose medication services for Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$425,000 for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for unit dose medication services for residents of the Willow Point Nursing Home, and

WHEREAS, said agreement was amended under the COVID-19 Outbreak State of Emergency to include an additional \$60 per COVID-19 vaccine, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$425,000 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Omnicare of New York, LLC d/b/a Omnicare of New Hartford, 8411 Seneca Turnpike, Suite 104 New Hartford, New York 13413 for unit dose medication services for the Willow Point Nursing Home for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$425,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004064 (Unit Dosage SNF), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Date 11/22, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 16
Date 11/18/21
Reviewed by CDS
Co. Attorney
Date 11/1/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-432
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH K & A RADIOLOGIC TECHNOLOGY SERVICES FOR PORTABLE RADIOLOGY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022

WHEREAS, this County Legislature, by Resolution 460 of 2018 authorized an agreement with K & K Radiologic Technology Services for portable radiology services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$40,000 for the period January 1, 2019 through December 31, 2019, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, the original RFP (RFP 2018-082) allows for up to five one-year renewals, which the Willow Point Rehabilitation and Nursing Center wishes to exercise, and

WHEREAS, said agreement is necessary for portable x-ray, EKG and Holter monitoring services for residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with K & A Radiologic Technology Services, 6400 Collamer Road, East Syracuse, New York 13057 for portable radiology services for Willow Point Rehabilitation and Nursing Center for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved J. H.
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

Intro No. 17
Date 11/18/2021
Reviewed by CD5
Co. Attorney
Date 10/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-433
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022

WHEREAS, this County Legislature, by Resolution 231 of 2021, authorized an agreement with Rana Z. Ahmad for Medical Director services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$65,000 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$65,000 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Rana Z. Ahmad, c/o United Medical Associates, PC, 20 Mitchell Avenue, 4th Floor, Binghamton, New York 13903 for Medical Director services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$65,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411 (Physician Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

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

Date 11/22, 2021

Intro No. 18
Date 11/18/2021
Reviewed by CDS
Co. Attorney
Date 10/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-434
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored By: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 525 of 2019, authorized renewal of agreements with various personal care services vendors for the Department of Social Services' Medicaid Programs at rates established by New York State for the period January 1, 2020 through December 31, 2021, and

WHEREAS, said agreements are necessary for personal home care assistance to eligible Medicaid clients which allows them to remain in their community residence, and

WHEREAS, said agreements expire by their terms on December 31, 2021, and it is desired at this time to renew said agreements on substantially similar terms and conditions for the period January 1, 2022 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with various personal care services vendors, at rates established by New York State, attached hereto as Exhibit "A", for the period January 1, 2022 through December 31, 2023, said rates will continue until such time when New York State approves new rates, at which time the new rates will apply without further Legislative approval, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

EXHIBIT A**2022-2023 PERSONAL CARE AIDE RATES**

Contract	Name	PCAI	PCAI	Shared Aid Level 1	Shared Aid Level Two	Nursing Supervision	Consumer Directed
CA 13-1271	HOMEMAKERS OF BROOME, INC DBA CAREGIVERS	23.20	24.07	23.47	23.93	86.56	N/A
CA 13-209	INTERIM HEALTHCARE OF BINGHAMTON, INC.	23.72	25.56	26.38	27.98	78.98	N/A
CA 13-505	SOUTHERN TIER INDEPENDENCE CENTER	N/A	N/A	N/A	N/A	N/A	18.23 Enhanced Rate 20.15
CA 13-311	STAFKINGS HEALTHCARE SYSTEMS	24.75	25.89	24.76	30.19	136.58	N/A
CA 13-452	Susquehanna Home Health Care, LLC	23.74	19.46	23.78	24.62	79.80	N/A
CA 13-409	Hilltop Manor West	29.66	30.44	N/A	N/A	77.82	N/A
CA 13-769	Glidedowan LLC (All-American Home Care)	NA	N/A	N/A	N/A	N/A	30.16

Permanent No. 2021-435

Date Adopted 11/18/2021

Effective Date 11/22/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 19
Date 11/18/2021
Reviewed by Co. Attorney CDS
Date 10/27/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022

WHEREAS, this County Legislature, by Resolution 401 of 2020, authorized renewal of the agreement with the Family & Children's Society of Broome County, Inc. for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary for foster family care services for adults, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Society of Broome County, Inc., 257 Main Street, Binghamton, New York 13905 for adult foster family personal care services for the Department of Social Services for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 per client, per month, and shall continue until New York State approves new rates, at which time the new rates will take effect without further Legislative approval for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

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

Date 11/22, 2021

Intro No. 20
Date 11/18/2021
Reviewed by Co. Attorney CDS
Date 10/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-436
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Greg W. Baldwin

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

WHEREAS, this County Legislature, by Resolution 410 of 2020, authorized an agreement with various hotels/motels for emergency housing for the homeless for the Department of Social Services, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said services are necessary to provide emergency housing for the homeless in the event that all area emergency shelters are full, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with various hotels/motels, attached as Exhibit "A" for emergency housing for the homeless for the Department of Social Services for the period January 1, 2022 through December 31, 2022, and be it,

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004302.1010 (TANF), 35070006.6004309.1010 (EAF/TANF), 35070006.6004319.1010 (Safety Net), and be it

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

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

I, the undersigned, 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 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

EXHIBIT A



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

Social Services District Representative _____ Title _____ Date _____

Intro No. 21
Date 11/18/2021
Reviewed by CDS
Co. Attorney
Date 10/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-437
Date Adopted 11/18/2021
Effective Date 11/22/21

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN ACT HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Department of Social Services requests authorization to accept an American Rescue Plan Act Home Energy Assistance Program Grant and adopt a program budget in the amount of \$904,376 for the period April 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides supplemental Home Energy Assistance program funding to assist those to receive the regular arrears supplement benefit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$904,376 from Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Security's American Rescue Plan Act Home Energy Assistance Program for the period April 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$904,376, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

EXHIBIT A

BROOME COUNTY SOCIAL SERVICES

HEAP ARPA

4/1/21-9/30/22

Index Number: 35010006

Project Code: 3510428

Appropriations

4/21-9/22

Proposed

Budget

Personal Services

6001002 Salaries (Temporary)	\$	4,000
6001003 Salaries (Overtime)	\$	5,000
Total Personal Services	\$	9,000

Contractual Expenses

6004012 Office Supplies	\$	10,000
6004056 Computer Hardware Non Capital	\$	20,000
6004147 Other Program Expense	\$	853,020
6004614 Other Chargeback Expense	\$	10,000
Total Contractual Expenses	\$	893,020

Fringe Benefits

6008001 State Retirement	\$	994.00
6008002 Social Security	\$	670.00
6008004 Workers Compensation	\$	180.00
6008006 Life Insurance	\$	4.00
6008007 Health Insurance	\$	500.00
6008010 Disability	\$	8.00
Total Fringe Benefits	\$	2,356.00

Total Grant Appropriations \$ **904,376**

Revenue

5000993 ARPA \$ 904,376

Total Grant Revenue \$ **904,376**

Intro No.

Date
Reviewed by
Co. Attorney

Date

99
11/18/2021
CAS
10/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-438

Date Adopted 11/18/2021

Effective Date 11/22/21

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

Seconded by: Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES
 ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES,
 ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK AND
 WELLSKY FOR 2022**

WHEREAS, this County Legislature, by Resolution 415 of 2020, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$5,533,739 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducts managed care activities, disability determinations, provides Medical transportation, dental case management, monitoring of family type homes and imaging of medical records, and

WHEREAS, it is desired to renew said grant program in the amount of \$5,311,726, adopt a program budget and renew the agreement with Ven Tek, Inc., and WellSky Human & Social Services Corporation, f/k/a Mediware for software support and maintenance for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,311,726 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,311,726, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ven Tek, Inc., 143 Stratford N., Roslyn Heights, New York 11577 for software support and maintenance for Kiosks, status tracking/appointment check-in, IEDR upload and SCREAMS, for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$77,164 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with WellSky Human & Social Services Corporation, f/k/a Mediware, 11300 Switzer Road, Overland Park, Kansas 66210, for software license, maintenance and technical support for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay WellSky Human & Social Services Corporation, f/k/a Mediware an amount not to exceed \$9,074 for the term of the agreement, and be it

Intro No. 22
Date 11/18/2021
Reviewed by Co. Attorney CDS
Date 10/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-438
Date Adopted 11/18/2021
Effective Date _____

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510427, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved J. J.
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

BROOME COUNTY SOCIAL SERVICES
MEDICAID TECHNOLOGIES ENHANCEMENT GRANT
1/1/22-12/31/22
DEPARTMENT ID: 35010006
PROJECT NUMBER: 3510427

EXHIBIT A

APPROPRIATIONS

	2021 Current Budget	2022 Proposed Budget
Personal Services		
6001000 Salary (Full Time)	\$ 2,287,769.00	\$ 2,289,940.00
6001003 Salary - Overtime	\$ 11,500.00	\$ 11,500.00
Total Personal Services	\$ 2,299,269.00	\$ 2,301,440.00
Contractual Budget		
6004010 Books & Subscriptions	\$ 1,200.00	\$ 1,200.00
6004012 Office Supplies	\$ 30,000.00	\$ 30,000.00
6004023 Building & Grounds Supplies	\$ 1,401.00	\$ 1,401.00
6004048 Misc Operational Supplies	\$ 6,000.00	\$ 6,000.00
6004055 Computer Software & Supplies	\$ 47,004.00	\$ 88,164.00
6004060 Nursing Supplies	\$ 1,000.00	\$ 1,000.00
6004100 Postage and Freight	\$ 8,600.00	\$ 10,000.00
6004101 Telephone	\$ -	\$ 1,000.00
6004105 Dues and Memberships	\$ 500.00	\$ 500.00
6004106 General Office Expense	\$ 956.00	\$ -
6004111 Building & Land Rental	\$ 177,485.00	\$ 181,182.00
6004117 Building & Grounds Expense	\$ 877.00	\$ 1,589.00
6004137 Advertising & Promotional Expense	\$ 400.00	\$ 400.00
6004138 Other Operating Expense	\$ 32.00	\$ 32.00
6004147 Other Program Expense	\$ -	\$ 2,000.00
6004160 Mileage & Parking	\$ 15,000.00	\$ 15,000.00
6004161 Travel, Hotel & Meals	\$ 5,000.00	\$ 5,000.00
6004162 Education & Training	\$ 4,500.00	\$ 4,500.00
6004169 Day Trip Meals	\$ 200.00	\$ 200.00
6004192 Software Maintenance	\$ 2,320.00	\$ 2,320.00
6004196 Copy Machine Rentals	\$ 9,920.00	\$ 6,385.00
6004304 Medical Assistance	\$ 650,000.00	\$ 400,000.00
6004400 Medical & Physical Exams	\$ 139,000.00	\$ 90,000.00
6004413 Other Health & Medical Services	\$ 75,000.00	\$ 60,000.00
6004505 Contracted Data Process Services	\$ -	\$ 9,000.00
6004573 Other Fees for Services	\$ 45,000.00	\$ 45,000.00
6004604 Security Chargeback	\$ 30,385.00	\$ 33,948.00
6004605 County Attorney Chargeback	\$ 40,000.00	\$ 40,000.00
6004606 Telephone Chargeback	\$ 28,850.00	\$ 29,411.00
6004609 Data Processing Chargback	\$ 3,869.00	\$ 3,756.00
6004610 Personal Services C/B (Early Intervention)	\$ 132,501.00	\$ 140,951.00
6004617 Printing & Graphics	\$ 15,173.00	\$ 11,586.00
6004618 Postage	\$ 33,629.00	\$ 26,894.00
6004619 Building & Grounds Chargeback	\$ 15,797.00	\$ 18,847.00
6004626 Transportation Svcs C/B (Early Intervention)	\$ 8,450.00	\$ 8,450.00
Total Contractuals	\$ 1,530,049.00	\$ 1,275,716.00
Fringe Benefits		
6008001 State Retirement	\$ 313,922.00	\$ 372,955.00
6008002 Social Security	\$ 175,014.00	\$ 175,179.00
6008004 Worker's Compensation	\$ 45,755.00	\$ 45,802.00
6008006 Life Insurance	\$ 810.00	\$ 795.00
6008007 Health Insurance	\$ 490,976.00	\$ 503,939.00
6008009 Retiree Health Insurance	\$ 673,544.00	\$ 631,500.00
6008010 Disability	\$ 4,400.00	\$ 4,400.00
6008011 Unemployment Insurance	\$ -	\$ -
Total Fringe Benefits	\$ 1,704,421.00	\$ 1,734,570.00
TOTAL GRANT APPROPRIATIONS	\$ 5,533,739.00	\$ 5,311,726.00

Revenues

5000215 MLTC Fees	\$ 3,000.00	\$ 3,000.00
5000151 Repayment of Medical Assistance	\$ 1,357,401.00	\$ 2,102,187.00
5000855 State Aid	\$ 2,086,669.00	\$ 1,603,270.00
5000925 Federal Aid	\$ 2,086,669.00	\$ 1,603,269.00
TOTAL GRANT REVENUE	\$ 5,533,739.00	\$ 5,311,726.00

**EXHIBIT A
Broome County Department of Social Services**

Grant Name: Medicaid Technologies Enhancement Grant

Summary of Personnel Service Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Full Time Positions</u>		
		<u>Current Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Director of Medical Services	24/BAPA	1	1	1
Human Services Coordinator II	20/CSEA	3	3	3
Clinical Nurse Supervisor-CASA	22/BAPA	1	1	1
Assist. Clinical Nurse Supervisor -CASA	21/BAPA	1	1	1
Disability Review Coordinator	18/CSEA	1	1	1
Management Associate	18/BAPA	1	0	0
Human Services Coordinator I	17/CSEA	1	1	1
Principal Social Services Examiner	17/CSEA	4	4	4
Public Health Nurse-CASA	20/CSEA	4	4	4
Sr. Caseworker	18/CSEA	1	1	1
Caseworker	16/CSEA	3	3	3
Sr. Registered Prof. Nurse/CASA	19/CSEA	1	1	1
Secretary	13/CSEA	0	0	0
Senior Social Services Examiner	13/CSEA	8	8	8
Social Services Examiner	11/CSEA	14	14	14
Keyboard Specialist	8/CSEA	3	3	3
Senior Clerk	8/CSEA	2	2	2
Clerk	6/CSEA	4	4	4
Community Services Worker	8/CSEA	1	1	1
Total Full Time Positions		54	53	53

Intro No. 23
Date 11/18/2021
Reviewed by CO5
Co. Attorney
Date 10/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-439

Date Adopted 11/18/2021

Effective Date 11/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2021 - 2022

WHEREAS, this County Legislature by Resolution 19 of 2021 authorized and approved the Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant, for the Department of Social Services, adopted a program budget in the amount of \$70,000 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period December 1, 2020 through November 30, 2021, and

WHEREAS, said program grant identifies and supports the behavioral health needs of both adults and children where substance abuse is an issue, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,000, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period December 1, 2021 through November 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2021 through November 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$70,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 to administer said program, for the period December 1, 2021 through November 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510429 (Other Fees for Services), and be it

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

Intro No. 23
Date 11/18/2021
Reviewed by CD5
Co. Attorney
Date 10/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-439

Date Adopted 11/18/2021

Effective Date _____

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved [Signature]
County Executive

Date 11/22, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Department of Social Services
2021/22 CAPTA/CARA Grant
12/01/21 – 11/30/22
Department ID 35010006
Project Number 3510429

APPROPRIATIONS	2021/22 Proposed Budget
<u>EXPENDITURES</u>	
6004573 Other Fees for Services	\$70,000
TOTAL GRANT APPROPRIATIONS	<u>\$70,000</u>
<u>REVENUES</u>	
5000925 Federal Revenue	\$70,000
TOTAL GRANT REVENUE	<u>\$70,000</u>

Intro No. 24
Date 11/18/2021
Reviewed by [Signature]
Co. Attorney
Date 10-29-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-440
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH FOSTER MARTIN ADVERTISING FOR MEDIA AND COMMUNICATION ACTIVITIES FOR THE COMMUNITY CANCER PREVENTION IN ACTION GRANT FOR THE HEALTH DEPARTMENT FOR 2021-2022

WHEREAS, the Director of Public Health requests authorization for an agreement with Foster Martin Advertising for media and communication activities for the Community Cancer Prevention in Action Grant for the Health Department at a cost not to exceed \$18,000, for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said services are necessary to meet the NYSDOH requirement for Broome County Health Department to work with Foster Martin Advertising as part of a statewide effort to create and provide media and communication activities for the promotion of the Community Cancer Prevention in Action Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Foster Martin Advertising, 2200 Genesee Street, Utica, New York 13502, for media and communication activities for the Community Cancer Prevention in Action Grant, for the Health Department for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004137.2510667 (Advertising & Promotional Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

EXHIBIT A



2021 - 2022 Scope of Work

Broome County V 10.01.21

CORE	
Website and Asset library & general branded items Includes: Minor size and formatting adjustments to asset files. Logos, and access to other branded items (PPT template, letterhead, footer)	\$1,000
Website Maintenance & Support : Annalea, Stony Brook - Point of Contact Website hosting, wordpress and custom plug-in updates and monthly scheduled maintenance, technical support monthly analytics and campaign reports Y4 site functionality upgrades to a multi-site installation, port agency content, populate parent content. Newsletter sign-up via website for all contractors, with dedicated data collection / email autoresponders. INCLUDED	\$2,329 \$600.00 \$514.29 \$1,214.29
Website Monthly Content Updates Per contractor: 1hr/month Content updates to website via contractor workgroup 8 hours per month for parent site. Includes basic graphic production and stock photography.	\$1,929 \$900 \$1,028.57
Social Media Monthly FB posts & YouTube Manintenance. Includes graphic production and stock photography. Includes Creation of and maintenance of YouTube account to upload any/all CPIA-related videos Instagram & Facebook	\$2,000 \$2,000
GENERAL PRODUCTION "About CPIA" document. Customized for 4 new HRI contractors only. 1st design, 2 customized contact Annual progress report (1 template - updated for each contractor) Quarterly Newsletter: 2 pages each Quarter	\$936 \$107.14 \$142.86 \$685.71
PAID SOCIAL MEDIA: Paid Social Ads & Boosted Posts Schedule: 3 months \$200/month 3 months - schedule - TBD	\$600
TOTAL CORE:	\$8,793
SHARED STATE	
PTO Campaign Kit: Ginger St Mary's - Point of Contact Media Media Production Billboards (2) Print Ads (2) Social (2) TV (:30 video)	\$3,580 \$3,327.33
New Partner Package: Customized "Seal of Approval", Print Ad or Social Post, Skin Cancer or PTO Postcard. Template based, up to 8.	\$2,000
PRINTING/PROMO PRODUCTS	\$300
	\$9,207
TOTAL ANNUAL BUDGET	\$18,000

Permanent No. 2021-441

Date Adopted 11/18/2021

Effective Date 11/23/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 25
Date 11/18/2021
Reviewed by
Co. Attorney [Signature]
Date 10-29-2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR 2021-2022

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for services related to the Department of Health's Community Cancer Prevention in Action Program Grant, at a cost not to exceed \$22,000, for the period October 1, 2021 through September 30, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors, attached as Exhibit "A" for services related to the Department of Health's Community Prevention in Action Program Grant, for the period October 1, 2021 through September 30, 2022 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with "Exhibit A", total amount not to exceed \$22,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510667 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

EXHIBIT A

CPIA Grant - 10/1/21 - 9/30/22					
Subcontractor	Contract #	Amount	Address	Contact Person	E-mail Address
Binghamton CSD	10-1118	\$2,000.00	164 Hawley Street, Binghamton, NY 13901	Jeremiah Johnson	
Deposit CSD	10-1118-1	\$2,000.00	171 2nd St., Deposit, NY 13754	Denise Cook	dcook@deposit.stier.org
Harpursville	10-1118-2	\$2,000.00	54 Main St, Harpursville, NY 13787	Josh Quick	jQuick@hcs.stier.org
Johnson City CSD	10-1118-3	\$2,000.00	666 Reynolds Road, Johnson City, NY 13790	Jeff Paske	jpaske@jcschools.stier.org
Maine-Endwell CSD	10-1118-4	\$2,000.00	712 Farm to Market Rd, Endicott, NY 13760	Jason Van Fossen	ivanfossen@me.stier.org
Owego Apalachin CSD	10-1118-5	\$2,000.00	5 Sheldon Guile Blvd., Owego, NY 13827	Corey Green	green@oacsd.org
Tioga County Health Department	10-1118-6	\$10,000.00	1062 State Route 38, PO Box 120, Owego, NY 13827	Sue Medina	medinas@co.tioga.ny.us
	Total:	\$22,000.00			

Intro No. 26
Date 11/18/2021
Reviewed by [Signature]
Co. Attorney
Date 9-29-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-442
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES MEMORIAL HOSPITAL, INC. TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 381 of 2020, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$472,879 and authorized an agreement with Our Lady of Lourdes Memorial Hospital, Inc. to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant supports substance use prevention programming and short-term mental health wellness support, advocacy and linkages to services for youth, and

WHEREAS it is desired to renew said grant program in the amount of \$455,658, adopt a program budget and renew the agreement with Our Lady of Lourdes Memorial Hospital, Inc. to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$49,810 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Lourdes Memorial Hospital Inc. Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$405,848 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Lourdes Memorial Hospital Inc. Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$455,658 and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with Our Lady of Lourdes Memorial Hospital Inc., 169 Riverside Drive, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$455,658 for the term of the agreement, and be it

Intro No. 26
Date 11/18/2021
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-442
Date Adopted 11/18/2021
Effective Date _____

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610520 (Contracted Services-Lourdes Hospital), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

EXHIBIT A

Broome County Mental Health Department

Grant Name: . Lourdes Hospital
Grant Term: 01/01/22 - 12/31/22
Department: 26000004
Project Code: 2610520
CA Number: 7-239

Account	Account Description	Approved Budget 01/01/21-12/31/21	Proposed Budget 01/01/22-12/31/22
Appropriations			
Contractual Expenses			
6004416	Contracted Services - Lourdes Hospital	\$ 472,879	\$ 455,658
	Total Contractual Expenses	\$ 472,879	\$ 455,658
Revenues			
OASAS Funding			
5000836	State Aid - Lourdes Hospital	\$ 421,087	\$ 405,848
OMH Funding			
5000836	State Aid - Lourdes Hospital	51,792	49,810
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 472,879	\$ 455,658
	Net	\$ -	\$ -

Intro No. 27
Date 11/18/2021
Reviewed by [Signature]
Co. Attorney
Date 9-29-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-443
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 370 of 2020, authorized and approved renewal of the Addiction Center of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$454,503 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant supports community-based assistance of individuals with substance use disorder and their families with the complex continuum of care and individualized planning, and

WHEREAS it is desired to renew said grant program in the amount of \$345,549, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$345,549 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Addiction Center of Broome County Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$345,549, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$345,549 for the term of the agreement, and bit it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610511 (Contracted Services-ACBC), and be it

Intro No. 27
Date 11/18/2021
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-443
Date Adopted 11/18/2021
Effective Date _____

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, 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 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved [Signature]
County Executive

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

Date 11/22, 2021

EXHIBIT A

Broome County Mental Health Department

Grant Name: Addiction Center of Broome County
 Grant Term: 01/01/22 - 12/31/22
 Department: 26000004
 Project Code: 2610511
 CA Number: 7-11

Account	Account Description	Approved Budget 01/01/21-12/31/21	Proposed Budget 01/01/22-12/31/22
Appropriations			
Contractual Expenses			
6004621	Building/Land Rental Chargeback	\$ 8,622	\$ -
6005005	Contracted Services - ACBC	\$ 445,881	\$ 345,549
	Total Contractual Expenses	\$ 454,503	\$ 345,549
Revenues			
OASAS Funding			
5000808	State Aid-Other	\$ 294,998	\$ 283,702
5000916	Federal Aid	\$ 97,658	\$ -
OMH Funding			
		\$ -	\$ -
OPWDD Funding			
		\$ -	\$ -
DCJS Funding			
		\$ -	\$ -
County Funding			
5000562	Transfer from General Funds	\$ 61,847	\$ 61,847
	Total Grant Revenue	\$ 454,503	\$ 345,549
	Net	\$ -	\$ -

Intro No. 28
Date 11/18/2021
Reviewed by [Signature]
No. Attorney
Date 10-29-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-444
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2022.

WHEREAS, this County Legislature, by Resolution 380 of 2020, authorized and approved renewal of the Helio Health Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,713,380 and authorized an agreement with Helio Health Inc. to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said grant program supports a fifty bed facility providing Medically Supervised Withdrawal and Stabilization services and Inpatient Rehabilitation services to provide individuals with access, initiation of treatment services and establishment of a foundation for the planning of continued engagement and treatment at the next appropriate level of care, and

WHEREAS it is desired to renew said grant program in the amount of \$1,661,548, adopt a program budget and renew the agreement with Helio Health, Inc., to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,661,548 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Helio Health Program Grant for the period of January 1, 2022 through December 31, 2022 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,661,548, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Helio Health Inc., 555 Genesee Street, Syracuse, New York 13202 to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,661,548 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610519 (Syracuse Brick House), and be it

Intro No. 28
Date 11/18/2021
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-444
Date Adopted 11/18/2021
Effective Date _____

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 bit it

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved [Signature]
County Executive

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

EXHIBIT A

Broome County Mental Health Department

Grant Name: Helio Health
 Grant Term: 01/01/22 - 12/31/22
 Department: 26000004
 Project Code: 2610519
 CA Number: 2865

Account	Account Description	Approved Budget 01/01/21-12/31/21	Proposed Budget 01/01/22-12/31/22
Appropriations			
Contractual Expenses			
6005043	Contracted Services - Syracuse Brick House	\$ 1,713,380	\$ 1,661,548
	Total Contractual Expenses	\$ 1,713,380	\$ 1,661,548
Revenues			
OASAS Funding			
5000891	State Aid - Syracuse Brick House	\$ 1,713,380	\$ 733,260
5000915	Federal Aid - MH Contract Agency	\$ -	\$ 928,288
OMH Funding			
		\$ -	\$ -
OPWDD Funding			
		\$ -	\$ -
DCJS Funding			
		\$ -	\$ -
County Funding			
		\$ -	\$ -
	Total Grant Revenue	\$ 1,713,380	\$ 1,661,548
	Net	\$ -	\$ -

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 29
Date 11/18/2021
Reviewed by
Co. Attorney [Signature]
Date 10-29-2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2022.

WHEREAS, this County Legislature, by Resolution 374 of 2020, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$61,772 and authorized an agreement with the Children's Home of Wyoming Conference. to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant provides Family Peer Support Services by trained and credentialed Family Peer Advocates offering outreach, information, engagement, advocacy and empowerment, to caregivers of youth experiencing mental health challenges, and

WHEREAS it is desired to renew said grant program in the amount of \$56,179, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$56,179 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$56,179, and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$56,179 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610514 (Contracted Services-Children's Home of Wyoming Conference), and be it

Intro No. 29
Date 11/18/2021
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-445
Date Adopted 11/18/2021
Effective Date _____

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

EXHIBIT A

Broome County Mental Health Department

Grant Name: Children's Home of Wyoming Conference
Grant Term: 01/01/22 - 12/31/22
Department: 26000004
Project Code: 2610514
CA Number: 7-260

Account	Account Description	Approved Budget 01/01/21-12/31/21	Proposed Budget 01/01/22-12/31/22
Appropriations			
Contractual Expenses			
6005029	Contracted Services - Wyoming Conference	\$ 61,772	\$ 56,179
	Total Contractual Expenses	\$ 61,772	\$ 56,179
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000837	State Aid - Wyoming Conference	\$ 61,772	\$ 56,179
OPWDD Funding			
		\$ -	\$ -
DCJS Funding			
		\$ -	\$ -
County Funding			
		\$ -	\$ -
	Total Grant Revenue	\$ 61,772	\$ 56,179
	Net	\$ -	\$ -

Permanent No. 2021-446

Date Adopted 11/18/2021

Effective Date 11/22/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 30
Date 11/18/2021
Reviewed by
Co. Attorney [Signature]
Date 10-29-2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 378 of 2020, authorized and approved renewal of the Family Counseling Services of Cortland County, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$395,379 and authorized an agreement with the Family Counseling Services of Cortland County, Inc. to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, this County Legislature, by Resolution 136 of 2021, in response to the issuance of Request for Proposal 2021-005, authorized an agreement with Family Counseling Services of Cortland County, Inc for Adult Non-Medicaid Care Management Services for the Department of Mental Health at a cost not to exceed \$108,000, for the period of March 1, 2021 through December 31, 2021, with the options for up to five, one-year renewals under the same terms and conditions, and

WHEREAS, said program grant provides school and non-school based clinic services, care management, and vocational assistance to individuals with mental health challenges and specialized services for children and families impacted by abuse, and

WHEREAS it is desired to renew said grant programs in the amount of \$495,609, adopt a program budget and renew the agreement with the Family Counseling Services of Cortland County, Inc. to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$495,609 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Family Counseling Services of Cortland County, Inc. Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$495,609, and be it

Permanent No. 2021-446

Date Adopted 11/18/2021

Effective Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 30
Date 11/18/2021
Reviewed by _____
Co. Attorney _____
Date _____

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Family Counseling Services of Cortland County, Inc, 165 Main Street, Suite A, Cortland, New York 13045-3049, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$495,609 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610518 (Contracted Services-Family and Children's Society), and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

EXHIBIT A

Broome County Mental Health Department

Grant Name: Family & Children's Counseling Services
Grant Term: 01/01/22 - 12/31/22
Department: 26000004
Project Code: 2610518
CA Number: 7-207

Account	Account Description	Approved Budget 01/01/21-12/31/21	Proposed Budget 01/01/22-12/31/22
Appropriations			
Contractual Expenses			
6004573	Other Fees for Services	\$ -	\$ 495,609
6005007	Contracted Services - Family & Children's Society	395,379	-
	Total Contractual Expenses	\$ 395,379	\$ 495,609
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000808	State Aid (Other)	-	495,609
5000841	State Aid - Family & Children's Society	395,379	-
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 395,379	\$ 495,609
	Net	\$ -	\$ -

Intro No. 31
Date 11/18/2021
Reviewed by [Signature]
Co. Attorney
Date 9-29-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-447
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 377 of 2020, authorized and approved renewal of the Fairview Recovery Services, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$2,033,323 and authorized an agreement with the Fairview Recovery Services, Inc. to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant provides vocational and peer support, and residential services for individuals with substance use disorders, and

WHEREAS it is desired to renew said grant programs in the amount of \$1,890,108, adopt a program budget and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,890,108 from the New York State Office of Addiction Services and Support, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Fairview Recovery Services, Inc. Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,890,108, and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with Fairview Recovery Services, Inc, 5 Merrick Street, Binghamton, New York 13904, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,890,108 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610517 (Contracted Services-Fairview Recovery Srvc), and be it

Intro No. 31
Date 11/18/2021
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-447
Date Adopted 11/18/2021
Effective Date _____

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved [Signature]
County Executive

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

Date 11/18, 2021

EXHIBIT A

Broome County Mental Health Department

Grant Name: Fairview Recovery Services
Grant Term: 01/01/22 - 12/31/22
Department: 26000004
Project Code: 2610517
CA Number: 7-043

Account	Account Description	Approved Budget 01/01/21-12/31/21	Proposed Budget 01/01/22-12/31/22
Appropriations			
Contractual Expenses			
6005012	Contracted Services - Fairview Recovery Srvc	\$ 2,033,323	\$ 1,890,108
	Total Contractual Expenses	\$ 2,033,323	\$ 1,890,108
Revenues			
OASAS Funding			
5000843	State Aid - Fairview Recovery Services	\$ 526,568	\$ 426,990
5000915	Federal Aid - MH Contract Agency	1,506,755	1,463,118
OMH Funding			
OPWDD Funding			
DCJS Funding			
County Funding			
		\$ -	\$ -
	Total Grant Revenue	\$ 2,033,323	\$ 1,890,108

Intro No. 32
Date 11/18/2021
Reviewed by [Signature]
Co. Attorney
Date 10-29-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-448
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 382 of 2020, authorized and approved renewal of the Mental Health Association of the Southern Tier, Inc. Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,673,103 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant provides peer, crisis and advocacy services to adults, children and families experiencing serious emotional distress, and

WHEREAS it is desired to renew said grant programs in the amount of \$1,481,835, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,481,835 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association of the Southern Tier, Inc. Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,481,835 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc, 47 Broad Avenue, Binghamton, New York 13904, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,481,835 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610521 (Contracted Services-Mental Health Association), and be it

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

Intro No. 32
Date 11/18/2021
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-448
Date Adopted 11/18/2021
Effective Date _____

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved JTK
County Executive

Date 11/22, 2021

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Mental Health Association of the Southern Tier
Grant Term: 01/01/22 - 12/31/22
Department: 26000004
Project Code: 2610521
CA Number: 7-237

Account	Account Description	Approved Budget 01/01/21-12/31/21	Proposed Budget 01/01/22-12/31/22
Appropriations			
Contractual Expenses			
6005009	Contracted Services - Mental Health Association	\$ 1,673,103	\$ 1,481,835
	Total Contractual Expenses	\$ 1,673,103	\$ 1,481,835
Revenues			
	OASAS Funding	\$ -	\$ -
	OMH Funding		
5000831	State Aid - Mental Health Association	1,673,103	1,481,835
	OPWDD Funding	-	-
	DCJS Funding	-	-
	County Funding	-	-
	Total Grant Revenue	\$ 1,673,103	\$ 1,481,835
	Net	\$ -	\$ -

Permanent No. 2021-449

Date Adopted 11/18/2021

Effective Date 11/22/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 33
Date 11/18/2021
Reviewed by [Signature]
Co. Attorney
Date 10-29-2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY AND BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 384 of 2020, authorized and approved renewal of the Mental Health Schools Project Grant, for the Department of Mental Health, adopted a program budget in the amount of \$416,830 and authorized an agreement with various vendors to administer said program for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant supports the contracted agencies' creation and coordination of opportunities with schools as hyper-local decision-making bodies, responding to their unique communities and helping with professional staff development and furthering the Community Schools mindset, and

WHEREAS, it is desired to renew said grant program in the amount of \$419,956, adopt a program budget and authorize the agreement with Binghamton University and Broome Tioga BOCES to administer said project for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$419,956 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$419,956, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, Binghamton University Foundation, Office of Sponsored Programs P.O. Box 6000, Binghamton, New York 13902 and Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905 to administer the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Binghamton University and Broome Tioga BOCES an aggregate amount not to exceed \$419,956 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610522 (Other Fees for Services), and be it

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

Intro No. 33
Date 11/18/2021
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-449
Date Adopted 11/18/2021
Effective Date _____

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved JTB
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

EXHIBIT A

Broome County Mental Health Department

Grant Name: Mental Health Schools Project
Grant Term: 01/01/22 - 12/31/22
Department: 26000004
Project Code: 2610522
CA Number: 7-339, 7-340

Account	Account Description	Approved Budget 01/01/21-12/31/21	Proposed Budget 01/01/22-12/31/22
Appropriations			
Contractual Expenses			
6004573	Other Fees for Services	\$ 416,830	\$ 419,956
	Total Contractual Expenses	\$ 416,830	\$ 419,956
Revenues			
	OASAS Funding	\$ -	\$ -
	OMH Funding		
5000808	State Aid (Other)	416,830	419,956
	OPWDD Funding	-	-
	DCJS Funding	-	-
	County Funding	-	-
	Total Grant Revenue	\$ 416,830	\$ 419,956
	Net	\$ -	\$ -

Intro No. 35
Date 11/18/2021
Reviewed by
Co. Attorney [Signature]
Date 10-29-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-450
Date Adopted 11/18/2021
Effective Date 11/22/21

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 379 of 2020, authorized and approved renewal of the Forensic Transitional Management Program for the Department of Mental Health and adopted a program budget in the amount of \$44,419 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program provides infrastructure and forensic mental health evaluation of individuals as ordered by Broome County Family, Civil, and Criminal courts, and

WHEREAS, it is desired to renew said program grant in the amount of \$45,567 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,567 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Services Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,567, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Forensic Services Program funds for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, 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 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Date 11/22, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health Department

Grant Name: Forensic Services Grant
 Grant Term: 01/01/22 - 12/31/22
 Department: 26000004
 Project Code: 2610510
 CA Number:

Account	Account Description	Approved Budget 01/01/21-12/31/21	Proposed Budget 01/01/22-12/31/22
Appropriations			
Personal Services			
6001001	Salaries, Part-Time	\$ 17,686	\$ 18,678
Contractual Expenses			
6004012	Office Supplies	5,000	5,000
6004048	Other Operational Supplies	5,000	5,000
6004606	Telephone Chargeback	242	280
6004609	Data Processing Chargeback	1,564	3,502
6004610	Personal Services Chargeback	2,786	-
6004621	Building and Land Chargeback	7,128	7,862
Fringe Benefits			
6008001	State Retirement	3,203	3,713
6008002	Social Security	1,353	1,429
6008004	Workers' Compensation	354	-
6008006	Life Insurance	15	15
6008007	Health Insurance	-	-
6008010	Disability Insurance	88	88
	Total Contractual Expenses	\$ 44,419	\$ 45,567
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000808	State Aid (Other)	44,419	45,567
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 44,419	\$ 45,567
	Net	\$ -	\$ -

Broome County Mental Health Department

Summary of Personal Service Positions

Grant Name: Forensic Services Grant
Grant Term: 01/01/22 - 12/31/22
Department: 26000004
Project Code: 2610510
CA Number:

Title of Position	Grade/Unit	Currently Authorized	Requested	Recommended
Part Time Positions				
Clerk	6/CSEA	1	1	1
Total of Part Time Positions		1	1	1

Intro No. 36
Date 11/18/2021
Reviewed by [Signature]
Co. Attorney
Date 10-29-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-451
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 376 of 2020, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$78,184 and authorized an agreement with the Community Options of New York, Inc. to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said program provides Ongoing Integrated Supported Employment Services used to provide ongoing job maintenance services including job coaching, employer consultation, and other relevant supports needed to assist an individual with a mental health diagnosis in maintaining their job placement, and

WHEREAS it is desired to renew said grant programs in the amount of \$75,368, adopt a program budget and renew the agreement with Community Options of New York, Inc. to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,368 from the New York State Office of Addiction and Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Community Options Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$75,368 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc, 16 Farber Road, Princeton, New Jersey 08540, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,481,835 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610516 (Contracted Services-Community Options), and be it

Permanent No. 2021-451

Date Adopted 11/18/2021

Effective Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 36
Date 11/18/2021
Reviewed by
Co. Attorney _____
Date _____

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, 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 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved [Signature]
County Executive

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

Date 11/22, 2021

EXHIBIT A

Broome County Mental Health Department

Grant Name: Community Options
 Grant Term: 01/01/22 - 12/31/22
 Department: 26000004
 Project Code: 2610516
 CA Number: 7-271

Account	Account Description	Approved Budget 01/01/21-12/31/21	Proposed Budget 01/01/22-12/31/22
Appropriations			
Contractual Expenses			
6005031	Contracted Services - Community Options	\$ 78,184	\$ 75,368
	Total Contractual Expenses	\$ 78,184	\$ 75,368
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000844	State Aid - Community Options	78,184	75,368
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 78,184	\$ 75,368
	Net	\$ -	\$ -

Intro No. 37
Date 11/18/2021
Reviewed by
Co. Attorney [Signature]
Date 10-29-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-452
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 375 of 2020, authorized and approved renewal of Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$203,500 and authorized an agreement with Clear Path for Veterans, Inc. to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant aims to build trust and maintain long term support with its unique approach providing guidance and hope to veterans and their families through peer mentorship, connectivity to community resources and with a goal to empower veterans in establishing independent and purpose-driven lives, and

WHEREAS it is desired to renew said grant programs in the amount of \$194,250, adopt a program budget and renew the agreement with Clear Path for Veterans, Inc. to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$194,250 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Clear Path for Veterans Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$194,250 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with the Clear Path for Veterans, Inc, 1223 Salt Springs Road, Chittenango, New York 13037, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$194,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610515 (Other Fees for Services), and be it

Intro No. 37
Date 11/18/2021
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-452
Date Adopted 11/18/2021
Effective Date _____

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved [Signature]
County Executive

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

Date 11/22, 2021

EXHIBIT A

Broome County Mental Health Department

Grant Name: Clear Path for Veterans
Grant Term: 01/01/22 - 12/31/22
Department: 26000004
Project Code: 2610515
CA Number: 7-344

Account	Account Description	Approved Budget 01/01/21-12/31/21	Proposed Budget 01/01/22-12/31/22
Appropriations			
Contractual Expenses			
6004573	Other Fees for Services	\$ 203,500	\$ 194,250
Total Contractual Expenses		\$ 203,500	\$ 194,250
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000808	State Aid (Other)	203,500	194,250
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
Total Grant Revenue		\$ 203,500	\$ 194,250
Net		\$ -	\$ -

Intro No. 38
Date 11/18/2021
Reviewed by
Co. Attorney [Signature]
Date 10-29-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-453
Date Adopted 11/18/2021
Effective Date 1/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES OF BROOME COUNTY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 372 of 2020, authorized and approved renewal of the Catholic Charities of Broome County Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,240,109 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said agency provides and the grant supports community-based programming for children, adults and families with mental health, residential and peer support needs, and

WHEREAS it is desired to renew said grant programs in the amount of \$2,989,908, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,989,908 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Catholic Charities of Broome County Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,989,908 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,989,908 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610513 (Contracted Services-Catholic Charities), and be it

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

Intro No. 38
Date 11/18/2021
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-453
Date Adopted 11/18/2021
Effective Date _____

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

EXHIBIT A

Broome County Mental Health Department

Grant Name: Catholic Charities of Broome County
Grant Term: 01/01/22 - 12/31/22
Department: 26000004
Project Code: 2610513
CA Number: 7-236

Account	Account Description	Approved Budget 01/01/21-12/31/21	Proposed Budget 01/01/22-12/31/22
Appropriations			
Contractual Expenses			
6005011	Contracted Services - Catholic Charities	\$ 3,240,109	\$ 2,989,908
	Total Contractual Expenses	\$ 3,240,109	\$ 2,989,908
Revenues			
	OASAS Funding	\$ -	\$ -
	OMH Funding		
5000833	State Aid -Catholic Charities	3,240,109	2,989,908
	OPWDD Funding	-	-
	DCJS Funding	-	-
	County Funding		
		\$ 3,240,109	\$ 2,989,908
	Total Grant Revenue	\$ -	\$ -

Intro No. 39
Date 11/18/2021
Reviewed by [Signature]
Co. Attorney
Date 10-29-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-454
Date Adopted 11/18/2021
Effective Date 1/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 386 of 2020, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,317,782 and authorized an agreement with United Health Services to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said agency provides and the grant supports clinical psychiatric assessment, supportive counseling, treatment and substance use medication assisted treatment, and

WHEREAS it is desired to renew said grant programs in the amount of \$1,198,812, adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$987,237 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$211,575 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's United Health Services Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,198,812 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement United Health Services, 20-42 Mitchell Avenue, Binghamton, New York 13903, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,198,812 for the term of the agreement, and be it

Intro No. 39
Date 11/18/2021
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-454
Date Adopted 11/18/2021
Effective Date _____

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610523 (Contracted Services-United Health Services), and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved [Signature]
County Executive

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

Date 11/22, 2021

EXHIBIT A

Broome County Mental Health Department

Grant Name: United Health Services Hospitals
Grant Term: 01/01/22 - 12/31/22
Department: 26000004
Project Code: 2610523
CA Number: 7-336

Account	Account Description	Approved Budget 01/01/21-12/31/21	Proposed Budget 01/01/22-12/31/22
Appropriations			
Contractual Expenses			
6005010	Contracted Services - United Health Services	\$ 1,317,782	\$ 1,198,812
	Total Contractual Expenses	\$ 1,317,782	\$ 1,198,812
Revenues			
OASAS Funding			
5000832	State Aid -United Health Services	\$ 220,000	\$ 211,575
OMH Funding			
5000832	State Aid -United Health Services	1,097,782	987,237
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 1,317,782	\$ 1,198,812
	Net	\$ -	\$ -

Intro No. 40
Date 11/18/2021
Reviewed by [Signature]
Co. Attorney
Date 11-1-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-455
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THOMAS HARDING, Ph.D. FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2022

WHEREAS, the Board of Acquisition and Contracts approved an agreement with Thomas Harding, Ph.D. for psychological consultation services for mental health at a cost not to exceed \$14,999 for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, the Commissioner of Mental Health requests authorization to renew the agreement with Thomas Harding, Ph.D. for psychological consultation services for the Department of Mental Health at a cost not to exceed \$20,994, for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to provide court ordered mental health evaluations as prescribed by New York State Criminal Procedure Law (§730, §390.30, §250.10) and Family Court Act (§1092), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves an agreement with Thomas Harding, Ph.D., 38 Front Street, #7B, Binghamton, New York 13905, for psychological consultation services for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,994 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Service), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

Intro No. 41
Date 11/18/2021
Reviewed by [Signature]
Co. Attorney [Signature]
Date 10-29-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-456
Date Adopted 11/18/2021
Effective Date 1/22/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE COORIDATED CARE SERVICES INC. PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 373 of 2020, authorized and approved renewal of the Coordinated Care Services Inc., for the Department of Mental Health, adopted a program budget in the amount of \$850,772 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period of January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant provides infrastructure and oversight of regulatory requirements of the Offices of Mental Health, Addiction Services and Support and for People with Developmental Disabilities, and

WHEREAS it is desired to renew said grant programs in the amount of \$1,163,436, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period of January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$889,423 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of 91,465 from the Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York, 12203, for the Department of Mental Health's Coordinated Care Services, Inc. Program Grant for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,163,436 and be it

FURTHER RESOLVED that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611, to continue to administer said program for the Department of Mental Health for the period of January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,163,436 for the term of the agreement, and be it

Permanent No. 2021-456

Date Adopted 11/18/2021

Effective Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 41

Date 11/18/2021

Reviewed by
Co. Attorney _____

Date _____

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610512 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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, 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 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of October, 2021.

Date sent to County Executive November 19, 2021.

Approved [Signature]
County Executive

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

Date 11/22, 2021

EXHIBIT A

Broome County Mental Health Department

Grant Name: Coordinated Care Services, Inc.
Grant Term: 01/01/22 - 12/31/22
Department: 26000004
Project Code: 2610512
CA Number: 7-267

Account	Account Description	Approved Budget 01/01/21-12/31/21	Proposed Budget 01/01/22-12/31/22
Appropriations			
Contractual Expenses			
6004614	Other Chargeback Expenses	\$ 500	\$ 250
6004617	Duplicating/Printing Chargeback Expense	1,000	500
6004618	Office Supplies Chargeback	1,000	500
6004573	Other Fees for Services	848,272	1,162,186
	Total Contractual Expenses	\$ 850,772	\$ 1,163,436
Revenues			
OASAS Funding			
5000916	Federal Funds	\$ -	\$ 91,465
OMH Funding			
5000827	State Funds	752,518	889,423
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
5000562	Transfer from General Funds	47,754	63,322
5000916	Federal Funds	50,500	119,226
	Total Grant Revenue	\$ 850,772	\$ 1,163,436
	Net	\$ -	\$ -

Intro No. 42
Date 11/18/2021
Reviewed by 16A
Co. Attorney
Date 10/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-457
Date Adopted 11/18/2021
Effective Date 11/22/21

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY

RESOLVED, that in accordance with PCR's #1856 and #1857 from the District Attorney, this County Legislature hereby reclasses the position Secretary- DA, Grade 14, Admin 9, minimum salary of \$35,075, 37.5 hours weekly, Full-time, budget line 6001000.06000001.1010 to Secretary, Grade 14, Admin 9, minimum salary \$35,075, 37.5 hours weekly, Full-time, budget line 6001000.06000001.1010 effective December 1, 2021.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

Intro No. 43
Date 11/18/2021
Reviewed by LM
Co. Attorney
Date 10/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-458
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR BROOME COUNTY ASSIGNED COUNSEL

RESOLVED, that in accordance with requests contained in PCR #1853 and #1854 from Broome County Assigned Counsel, this County Legislature hereby abolishes the position of Administrative Assistant, Grade 13s, Union Code 04 CSEA, minimum hourly salary of \$17.17, 37.5 hours weekly, Full-Time, budget line 6001000.1011.50010001 and creates the position of Administrative Assistant to the Assigned Counsel Administrator, Grade 15s, Union Code 04 CSEA, minimum hourly salary of \$18.98, 37.5 hours weekly, Full-Time, budget line 6001000.1011.50010001 effective October 1, 2021.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

Permanent No. 2021-459

Date Adopted 11/18/2021

Effective Date 11/22/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 44
Date 11/18/2021
Reviewed by Co. Attorney COS
Date 10/26/2021

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH TETRA TECH, INC. FOR EMERGENCY MANAGEMENT SERVICES FOR THE OFFICE OF EMERGENCY SERVICES 2021-2024

WHEREAS, RFP 2021-058 Emergency Management Services was advertised, and

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Tetra Tech, Inc., for Emergency Management Services for the Office of Emergency Services at rates according to Exhibit "A" for the period December 1, 2021 through November 30, 2024, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide assistance in emergency planning, exercise, response and cost recovery on an as needed basis, for now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tetra Tech, Inc., 240 Continental Drive, Suite 200, Newark, DE 19713 for emergency management services for the Office of Emergency Services for the period December 1, 2021 through November 30, 2024, with the option for two one-year renewals under the same terms and conditions, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Date 11/22, 2021

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



Section V. Cost Proposal

Proposed Staff Title	Hourly Rate
Subject Matter Expert	\$225.00
Principal in Charge	\$190.00
Program Manager	\$175.00
Project Manager	\$165.00
Emergency Management Specialist IV	\$153.00
Emergency Management Specialist III	\$145.00
Emergency Management Specialist II	\$130.00
Emergency Management Specialist I	\$115.00
Emergency Management Generalist III	\$100.00
Emergency Management Generalist II	\$90.00
Emergency Management Generalist I	\$80.00
Emergency Management Associate III	\$75.00
Emergency Management Associate II	\$67.00
Emergency Management Associate I	\$60.00
Administrative Assistant III	\$95.00
Administrative Assistant II	\$70.00
Administrative Assistant I	\$45.00

Note: Tetra Tech's proposed rates are the same for 24 hour coverage for emergency operations with no premium or differential. Tetra Tech may, from time to time, be able to offer discounted rates to assist Broome County to meet specific project needs.

Travel – Broome County will only pay travel at GSA rates plus General & Administrative Costs. Please indicate cost above GSA rate: **16.01%***.

**Tetra Tech's proposed General and Administrative (G&A) costs are federally audited and approved. Tetra Tech will use this rate to mark up any direct costs for time and materials based contracts.*



Intro No. 45
Date 11/18/2021
Reviewed by Co. Attorney CDS
Date 10/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-460
Date Adopted 11/18/2021
Effective Date 1/22/21

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CRIME ANALYSIS CENTER STAFFING PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director of Probation requests authorization to accept a Crime Analysis Center Staffing Program Grant for the Department of Probation and adopt a program budget in the amount of \$40,000 for the period September 1, 2021 through June 30, 2022, and

WHEREAS, said program grant support a part-time probation officer assigned to staff the Southern Tier Crime Analysis Center in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,000 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12239, for the Department of Probation's Crime Analysis Center Staffing Program Grant for the period September 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$40,000, 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, 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 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved J. J. [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

Broome County Probation
Crime Analysis Center Staffing

9/1/2021 to 6/30/2022
Project Code 2110079

	Current Budget
Expenditures	
Personal Services	
6001000 Salaries Full Time	\$ 40,000.00
Subtotal	\$ 40,000.00
Total	\$ 40,000.00
Revenue	
5000946 Grant Award	\$ 40,000.00
Total	\$ 40,000.00

Dept

21010003 Broome County Probation

As of 10/12/21

<u>Title of Position</u>	<u>Grade/Unit</u>	2021 <u>Actuals</u>	<u>Authorized</u>	<u>Requested</u>	<u>Recommended</u>	<u>Adopted</u>
<u>FULL TIME</u>						
Probation Supervisor		1	1	1	1	1
Probation Officer		1	1	1	1	1
		0	0	0	0	0
		0	0	0	0	0
		0	0	0	0	0
		0	0	0	0	0
		0	0	0	0	0
		0	0	0	0	0
		0	0	0	0	0
		0	0	0	0	0
Total full-time positions		2	2	2	2	2
<hr/>						
			0	0	0	0
TOTAL POSITIONS		2	2	2	2	2

Grant monies will fund 15% of Probation Supervisor
and 80% of Probation Officer base salary

Intro No. 4/6
Date 11/18/2021
Reviewed by Co. Attorney COS
Date 10/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-461
Date Adopted 11/18/2021
Effective Date 1/22/21

Sponsored by: Public Safety & Emergency Services and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2022

WHEREAS, this County Legislature, by Resolution 405 of 2020 authorized an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$35,000 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75,000 for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Buddi, US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, Florida 34698, for electronic monitoring services for the Department of Probation for the period January 1, 2022 through December 31, 2022, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

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

Date 11/22, 2021

Intro No. 47
Date 11/18/2021
Reviewed by JLC
Co. Attorney
Date 10/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-462
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the STOP-DWI Coordinator requests authorization to accept a New York State STOP-DWI Foundation Crackdown Program Grant and adopt a program budget in the amount of \$22,000 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols, and DRE call out during New York Crackdown dates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$22,000 from the New York State STOP-DWI Foundation, 399 Broadway, Ford Edward, New York 12828 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$22,000, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Date 11/22, 2021

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Exhibit A

Broome County STOP-DWI Program
STOP-DWI Foundation Crackdown Grant
Budget Year: 10/1/2021 – 9/30/2022
Index Code: 24000003
Project Code: 2410021

Proposed
10/1/2021 – 9/30/2022
Budget

Contractual Expenses

6004146 Subcontracted Program Expenses: \$15,000
6004610 Personal Service Chargebacks: \$ 7,000

Total Appropriations: \$22,000

Revenue

5000946 Other Federal Aid: \$22,000

Total Revenue: \$22,000

Intro No. 48
Date 11/18/2021
Reviewed by [Signature]
Co. Attorney
Date 10-29-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-463
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional services for the Department of Aviation at a cost not to exceed \$15,000 for the period January 31, 2022 through January 31, 2024, and

WHEREAS, said agreement is necessary for Passenger Facility Charge Program administration services, including the completion of a new PFC Application and Amendment Documentation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson Inc., P.O. Box 1980, Binghamton, New York 13902 for professional engineering services, as described on Task Order Authorization No. 14, attached as Exhibit "A" for the Department of Aviation for the period January 31, 2022 through January 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "B" total amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2010 (Contracted Services), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Date 11/22, 2021

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**TASK ORDER
AUTHORIZATION
NO. 14**

* CA # _____
Resolution # _____
Approval Date _____
BCA Approval Date _____
MJ Project No. 18241.14

PROJECT: Passenger Facility Charge (PFC) Administration Services (2022-2023)

DATE OF ISSUANCE: October 5, 2021

PROJECT DESCRIPTION: The items of work to be accomplished under this Task Order include the following and are further described on the attached Exhibit A, Scope of Services:

Administration of the PFC Program at Greater Binghamton Airport (BGM) from February 1, 2022 until January 31, 2024. Tasks will include the completion of a new PFC Application and Amendment Documentation.

METHOD OF COMPENSATION: Lump Sum, as detailed in attached Exhibit B

THIS TASK ORDER AMOUNT NO. 14

DAYS OR DATES TO COMPLETE THIS TASK ORDER

\$15,000

February 1, 2022 – January 31, 2024

The Agreement for Professional Engineering Services between the County of Broome and McFarland-Johnson, Inc., for Professional Services at Greater Binghamton Airport, for a five-year period, dated January 26, 2017, shall govern all TASK ORDERS executed under this Assignment, unless modified in Writing and agreed to by CONSULTANT and SPONSOR.

ACCEPTED:

APPROVED:

by **James Festa**
James M. Festa, P.E.
Chief Executive Officer

Digitally signed by James Festa
Date: 2021.10.06 08:40:19 -04'00'

by _____
Michael A. Ponticello
Deputy County Executive

EXHIBIT "A"
TASK ORDER NO. 14
GREATER BINGHAMTON AIRPORT
BROOME COUNTY, NY

PASSENGER FACILITY CHARGE PROGRAM ADMINISTRATION (2022-2023)

The project involves the administration of the Passenger Facility Charge (PFC) program at the Greater Binghamton Airport (BGM) through January 31, 2024.

The existing PFC program allows BGM to impose and use funds as permitted by Title 14 of the Code of Federal Regulations, Part 158, *Passenger Facility Charges*. The goals of this project are to assist the County of Broome (SPONSOR) with management of the PFC Program which provides funds for the local share of approved Airport Improvement Program (AIP) capital improvement projects as well as additional projects deemed eligible by the Federal Aviation Administration (FAA). It is understood that the SPONSOR will resume management of the PFC Program upon completion of this assignment, including the reporting of collections, physical project completion and financial completion to the FAA until all projects are physically completed, all related bonds have been retired, and all funds approved have been collected. Professional services to be provided by McFarland Johnson (CONSULTANT) shall include the following:

A. ADMINISTRATION/PROJECT MANAGEMENT:

The focus of this task is to maintain effective communication with Airport Management and the SPONSOR, manage the project budget, and coordinate the timing of all tasks within the project to ensure completion within the project schedule. Specific subtasks will include:

- a. Preparation of a project plan and overall project schedule
- b. Internal coordination meetings
- c. Up to one (1) meeting between CONSULTANT and SPONSOR will be conducted at BGM
- d. Up to one (1) teleconference will occur between CONSULTANT, SPONSOR, and FAA
- e. Drafting of miscellaneous agency correspondence

B. SELECTION OF FUTURE PFC PROJECTS & MAINTENANCE OF CASHFLOW PROJECTIONS:

This task includes assisting the SPONSOR in identifying projects for inclusion in the PFC program and maintenance of cash flow projections for PFC collections at BGM. Specific subtasks will include:

-
- a. Review of the SPONSORS goals and Airport Capital Improvement Plan (ACIP) as well as examine projects that have been completed in previous years, as applicable.
 - b. Provide the SPONSOR with an opinion of PFC eligibility for projects considered for inclusion in the PFC Program.
 - c. Assist the SPONSOR in selecting a final list of projects for the PFC Program for all Notice of Intent submittals and determining the funding method for each project (i.e., pay-as-you-go or bonding).
 - d. Update cashflow projections for each year of the PFC Program based on previously approved PFC projects and those selected for a future Notice of Intents submittal. Annual and quarterly enplanements forecasts will be utilized to identify anticipated PFC collections at BGM.

C. PREPARATION OF NOTICE OF INTENT DOCUMENTATION:

This task includes the preparation of documents required for up to one (1) PFC Notice of Intent submittal to the FAA, as well as the required review of draft and final documents by the SPONSOR, FAA, and other stakeholders. The PFC Notice of Intent will be completed in accordance with 14 CFR 158.30, *PFC Authorization at Non-Hub Airports*. Per these requirements, the following subtasks will be completed:

1. **Airline Coordination:** This subtask involves attendance at the consultation meeting held with the airlines maintaining or planned for a significant business interest at BGM, regarding projects proposed for submittal as part of a PFC Notice of Intent. The SPONSOR will be required to develop all documentation required for the meeting, including notices to the air carriers and presentation materials based on application documentation provided by the CONSULTANT in advance. CONSULTANT will attend one (1) airline coordination meeting to assist the SPONSOR with answering any questions that may arise during the meeting.
2. **Compilation of Draft PFC Notice of Intent Documents:** Using documentation compiled through the previous tasks and subtasks, this subtask will result in the preparation of the new PFC Notice of Intent request. As noted, the PFC Notice of Intent will be completed in accordance with 14 CFR 159.30. The following items will be included in the submittal:
 - a. A completed FAA Form 5500-1, PFC Application (latest edition) without attachments except as required below.
 - b. Project information (in the form and manner prescribed by the FAA) including project title, PFC funds sought, PFC level sought, project description and, if an existing Airport Improvement Program (AIP) grant already covers a project, the grant agreement number.

- c. If the proposed projects are not covered by an existing AIP grant, a description of how this project meets the adequate justification of 14 CFR 158.17.
- d. A copy of all documents provided from and received by the SPONSOR during the air carrier consultation and public comment processes (as defined by 14 CFR 158.23 and .24) and the SPONSOR'S response to any disagreements.
- e. A signed statement by the SPONSOR certifying that the agency will comply with the assurances set forth in the FAA Form 5500-1.

This subtask will also include the compilation of documentation regarding the status of the Airport Layout Plan, environmental and airspace findings for each project. If these findings have not been made yet, it will be noted accordingly. This subtask does not include the completion of documentation for environmental reviews, the completion of airspace analysis, or pen & ink changes to the approved Airport Layout Plan.

D. PREPARATION OF PFC AMENDMENT DOCUMENTATION:

This task includes the preparation of documents required for up to one (1) submittal of amendments to the FAA for projects previously approved to impose and use PFCs at BGM. This task will also include the required review of draft and final documents by the SPONSOR, FAA, and other stakeholders (as applicable). The amendment documentation will be completed in accordance with 14 CFR 158.37; *Amendment of Approved PFC*. Per these requirements, the following subtasks will be completed:

1. **Update Project Costs for Amendments:** Under this subtask, projects completed utilizing funds approved for collection and use in previous PFC Applications will be analyzed to determine shortfalls or balances in project funding and to determine if projects remain applicable. These costs will be updated in the PFC account cash flow documents. As stated in 14 CFR 158.37, airline consultation and public coordination will only be required for an amendment where there is a change in scope or where the total PFC portion of a project cost is greater than \$1,000,000 and the proposed increase in the PFC portion of project costs is greater than 25%. Should airline consultation and public coordination be required for an amendment to a project, the completion of the amendment and the required coordination will occur concurrently with coordination for a new PFC Notice of Intent as identified in Task C.
2. **Prepare Amendment Request Form Report:** This subtask will include preparation of an Amendment Request Form Report for all previous PFC Applications and Notices of Intent where projects will be amended. This task will include the completion and submittal of a report for all projects identified in the previous subtask, as well as the

preparation of an FAA Form 5500-1 to accompany each Amendment Request Form Report.

E. MAINTAIN PFC RECORDS IN AEP

This task will include the input and monitoring of PFC revenue collections, interest earnings, and disbursement information using the FAA's Airports External Portal (AEP) website through January 31, 2024. Based upon the application, schedule and specific impose and use requests prepared under the above tasks, recommendations for disbursements from the PFC account will be made by the SPONSOR and recorded in AEP by the CONSULTANT after notification. It is understood that the SPONSOR will continue reporting of physical completion and financial completion until projects are physically completed and all related bonds have been retired.

SCHEDULE

The proposed schedule will include administration of the Greater Binghamton Airport's Passenger Facility Charge Program through January 31, 2023. During this time, up to one (1) PFC Notice of Intent application is anticipated for submission to the FAA. The schedule for the submission of documents will be coordinated with the Airport and will be based on funding priorities at the time. It is anticipated that a complete PFC Notice of Intent, from start to acknowledgement by the FAA, will take up to eight (8) months.

ASSUMPTIONS

- PFC Notice of Intent will be prepared in accordance with 14 CFR 158.30. The submission of a complete PFC Application (outside of a PFC Notice of Intent) will be considered out of scope work and will be subject to a separate or supplemental agreement.
- The completion of any required airline consultation and public coordination efforts for projects to be amended will be completed by the SPONSOR concurrently with similar airline consultation and public coordination efforts for the PFC Notice of Intent application.
- Any projects that will be considered "Impose Only" will require the submission of "Use Only" documentation within three years of the start of PFC collections. The submission of "Use Only" documentation will be considered out of scope work if completed after the submission of the PFC Notice of Intent and will be subject to a separate or supplemental agreement.
- All airline meetings will be conducted at BGM.
- The SPONSOR will be responsible for the development and distribution of all public notice documents as required under 14 CFR 158. Public advertisements will be the responsibility of the SPONSOR.
- No meetings will be included other than those specifically identified in this Scope of Services.

Exhibit B



McFarland Johnson

**EXHIBIT B
PFC Administration (2022-2023)**

Broome County

**Proposal
October 5, 2021**

FEE SUMMARY

	DESIGN / PLANNING SERVICES
1. DIRECT TECHNICAL LABOR	\$4,712.00
2. ESTIMATED OVERHEAD EXPENSES AND PAYROLL BURDEN Based on Percentage of Direct Salary Cost (exclusive of Premium Pay) with the estimated Percentage being 175.00 %	\$8,246.00
3. SUBTOTAL OF ITEMS 1 & 2	\$12,958.00
4. FIXED FEE / PROFIT	\$1,943.70
5. DIRECT EXPENSES	\$98.00
6. SUBCONSULTANT COSTS	
7. SUBCONTRACT COSTS - (ESTIMATE)	
8. OVERTIME PREMIUM	
9. TOTAL FEE ESTIMATE	\$14,999.70
10. TOTAL FEE FOR ALL SERVICES	

\$15,000

NOTE: Authorized hours worked in excess of forty per week are subject to a premium time charge



PFC Administration (2022-2023)

Broome County

**Proposal
October 5, 2021**

McFARLAND-JOHNSON LABOR RATES

DIRECT TECHNICAL LABOR

<u>CLASSIFICATION</u>	<u>CURRENT AVG. RATE</u>	<u>PROJECT AVG. RATE</u>	<u>2021 MAX. RATE</u>
Vice President (VP)	\$87.08	\$92.39	\$87.08
Division Director/Reg.Div.Director (DD)	\$78.80	\$83.61	\$93.00
Senior Project Manager (SPM)	\$74.28	\$78.81	\$80.60
Sr. Project Environment Analyst/Planner (SPE/P)	\$58.30	\$61.86	\$65.00
Project Environment Analyst/Planner (PE/P)	\$51.31	\$54.44	\$58.78
Senior Environment Analyst/Planner (SE/P)	\$43.57	\$46.23	\$49.30
Assistant Engineer (AE)	\$36.27	\$38.48	\$40.22
Junior Engineer/Planner/Envrmtlst (JEP1)	\$29.03	\$30.80	\$32.20
Junior Engineer/Planner/Envrmtlst (JEP2)	\$30.60	\$32.47	\$33.32
Technician Supervisor (TS)	\$46.13	\$48.94	\$47.50
Senior Technician (ST)	\$35.33	\$37.49	\$38.50
Assistant Technician (AT)	\$23.69	\$25.14	\$24.84
Junior Technician (JT)	\$18.50	\$19.63	\$18.50

Assume Notice to Proceed: 2/1/2022
 Design Project Duration (months): 24
 Assume Salary Escalation: 4.0%

Year	Compounded Escalation Factor	% Work in year	Effective %
2021	1.000		
2022	1.040	50.0%	52.0%
2023	1.082	50.0%	54.1%
		<u>100.0%</u>	<u>106.1%</u>



McFarland Johnson

PFC Administration (2022-2023)

Broome County

**Proposal
October 5, 2021**

DIRECT COSTS

	DESIGN / PLANNING SERVICES
Travel Related Costs:	
Vehicle Cost Plus Fuel	
Lodging and Meals	
Per Diem	
Reproduction	
CADD Plots	
Prints	
Photocopies	
Photo Costs	
Telephone/Fax:	
Postage/Delivery	\$80
Miscellaneous	\$18

\$98

\$98

Intro No. 49
Date 11/18/2021
Reviewed by JLC
Co. Attorney
Date 10/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-464
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE LEASE AGREEMENT WITH THE TOWN OF UNION FOR THE PATTERSON WATERSHED FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2031

WHEREAS, this County Legislature, by Resolution 11 of 2012 authorized renewal of the lease agreement with the Town of Union for the Patterson Watershed for the Department of Parks & Recreation for the period January 1, 2012 through December 31, 2021, and

WHEREAS, said agreement allows the Town of Union to use the Patterson Watershed for a park and sports facility known as the Struble Sports Facility, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on similar terms and conditions, for the period January 1, 2022 through December 31, 2031, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the lease agreement with the Town of Union, 3111 East Maine Road, Endicott, New York 13760 for the Patterson Watershed located at Strubel and Farm-to-Market Roads in the Town of Union, at no cost to the County for the period January 1, 2022 through December 31, 2031, and, be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

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

Date 11/22, 2021

Permanent No. 2021-465

Date Adopted 11/18/2021

Effective Date 1/22/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 50
Date 11/18/2021
Reviewed by Co. Attorney JLC
Date 10/26/2021

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Keystone Associates Engineers and Land Surveyors, LLC for professional services for the Department of Public Works at a cost not to exceed \$150,000, for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said agreement is necessary for professional geotechnical engineering services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Associates Engineers and Land Surveyors, LLC, 58 Exchange Street, Binghamton, New York 13901 for professional services for the Department of Public Works for the period January 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A",

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

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

Date 11/22, 2021



County of Broome
Geotechnical Engineering Services: 2022-2024

EXHIBIT A

2022-2024 FEE SCHEDULE

HOURLY RATES			
Managing Member / Member	\$150.00/Hour	Certified Code Official	\$ 80.00/Hour
Sr. Architect / Sr. Engineer / Sr. Surveyor	\$130.00/Hour	Sustainability Manager	\$ 80.00/Hour
Architect / Engineer / Surveyor	\$110.00/Hour	Environmental Scientist	\$ 75.00/Hour
Landscape Architect	\$110.00/Hour	Sr. Technician	\$ 75.00/Hour
Sr. Environmental Scientist	\$110.00/Hour	Survey Technician	\$ 75.00/Hour
Sr. Construction Manager	\$100.00/Hour	Technician	\$ 65.00/Hour
Sr. Designer	\$110.00/Hour	Construction Administrator	\$ 65.00/Hour
Designer	\$ 80.00/Hour	Administration	\$ 50.00/Hour

ADDITIONAL RATES	
One (1) Man Crew w/GPS or Robotic	\$100.00/Hour
Two (2) Man Survey Field Crew	\$150.00/Hour
Expert Testimony & Related Investigations	\$150.00/Hour
NYS Prevailing Wage Rates	
One (1) Man Crew	\$180.00/Hour
Two (2) Man Crew	\$350.00/Hour
Three (3) Man Crew	\$515.00/Hour
(All counties except as follows: Delaware, Orange, Rockland, Sullivan, Ulster Counties)	
NYS Prevailing Wage Rates for Delaware, Orange, Rockland, Sullivan, Ulster Counties	
One (1) Man Crew	\$255.00/Hour
Two (2) Man Crew	\$425.00/Hour
Three (3) Man Crew	\$625.00/Hour

The above hourly rates include compensation for professional, technical and non-technical personnel time, equipment, materials, and overhead, which ordinarily would be incurred during the performance of our work. Services are normally billed monthly. A finance charge of 1.5% per month will be billed on all accounts not paid within 30 days of the invoice date. Member designates ownership percentage of firm.

The following reimbursable expenses are also included for your information:

REIMBURSABLE EXPENSES			
Reproduction/Prints		Postage/Courier	
In-House Prints 24x36	\$2.50/Each	Bulk Postage, Express Mail, UPS, FedEx, DHL, etc.	Cost + 10%
In-House Prints 30x42	\$3.00/Each	Miscellaneous	
In-House Mylars 24x36	\$10.00/Each	Consumable Supplies (Project Related)	Cost + 10%
In-House Mylars 30x42	\$15.00/Each	Outside Services	Cost + 10%
Photocopies		Geotechnical Drilling Services	Cost + 15%
In-House Service 8-1/2x11	\$0.15/Each	Travel	
In-House Service 8-1/2x14	\$0.20/Each	Mileage	\$0.60/Mile
In-House Service 11x17	\$0.30/Each	Meals/Lodging	Cost + 10%
Outside Services	Cost + 10%	Vehicle Rental/Fuel	Cost + 10%

Intro No. 51
Date 11/18/2021
Reviewed by [Signature]
Co. Attorney
Date 10-29-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-466
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH AMERICAN GRILL FOR LEASE OF SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2026

WHEREAS, RFB 2021-075 Operation Of Food Concession At The Greater Binghamton Transportation Center (GBTC) was issued, and

WHEREAS, the Director of Public Transportation requests authorization for an agreement with American Grill, 1701 Hall Place, Bronx, New York 10459 for lease of space at the Greater Binghamton Transportation Center for the Department of Public Transportation with revenue to the County in the amount of \$1,150 per month for the period December 1, 2021 through November 30, 2023; \$1,200 per month for the period December 1, 2023 through November 30, 2025; and \$1,250 per month for the period December 1, 2025 through November 30, 2026, and

WHEREAS, said agreement is necessary for the operation of food concession at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with American Grill, for lease of space at the Greater Binghamton Transportation Center for the Department of Public Transportation for the period December 1, 2021 through November 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County \$1,150 per month for the period December 1, 2021 through November 30, 2023; \$1,200 per month for the period December 1, 2023 through November 30, 2025; and \$1,250 per month for the period December 1, 2025 through November 30, 2026, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to 31010305.5000137 (Space Rental-Other), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

Intro No.
Date
Reviewed by
Co. Attorney
Date

52
11/18/2021
CD5
10/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-467
Date Adopted 11/18/2021
Effective Date 1/22/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE METROPOLITAN PLANNING ORGANIZATION (MPO) HOST AGENCY FEDERAL AID PROJECT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR HOUSING THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) CENTRAL STAFF FOR 2022-2032

WHEREAS, this County Legislature, by Resolution 18 of 2012, authorized a host agency agreement with the NYSDOT for housing the BMTS Central Staff, at no cost to the County, for the period April 1, 2012 through March 31, 2022, and

WHEREAS, said agreement expires by its terms on March 31, 2022 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period April 1, 2022 through March 31, 2032, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a MPO Host Agency Federal Aid Project Agreement with the NYSDOT, 50 Wolf Road, Albany, New York 12232, for housing the BMTS Central Staff at no cost to the County, for the period April 1, 2022 through March 31, 2032, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Date 11/22, 2021

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 53 C
Date 11/18/2021
Reviewed by SDM
Co. Attorney
Date 10-26-21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-468
Date Adopted 11/18/2021
Effective Date 1/22/22

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING A LEASE AND MAINTENANCE AGREEMENT WITH PITNEY BOWES FOR MAIL PROCESSING EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2026

WHEREAS, the Director of Information Technology requests authorization for an agreement with Pitney Bowes for a lease and maintenance agreement for mail processing equipment for the Division of Information Technology at a cost not to exceed \$41,388.60, for the period January 1, 2022 through December 31, 2026 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease and maintenance agreement with Pitney Bowes, Inc., PO Box 856390, Louisville, Kentucky 40285-6390 for mail processing equipment for the Division of Information Technology for the period January 1, 2022 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor twenty quarterly payments of \$2,069.43 total amount not to exceed \$41,388.60 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004195 (Hardware Rental), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

Intro No. 56 A
Date 11/18/2021
Reviewed by WOB
Co. Attorney
Date 11/22/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-471
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION CONFIRMING THE APPOINTMENT OF CHRISTINE SEGRUE AS PERSONNEL OFFICER

WHEREAS, the County Executive, pursuant to the authority vested in him by Article XVI, Section 1602 of the Broome County Charter and Administrative Code, pending confirmation by this Legislature, has duly designated and appointed Christine Segrue as Personnel Officer, at the annual base salary of \$76,129 effective November 1, 2021, filling the unexpired term of Thomas H. Behan, and

WHEREAS, Christine Segrue is fully qualified to fill the position of Personnel Officer, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XVI, Section 1602 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm the appointment of Christine Segrue, 11 S. Sunset Drive, Kirkwood, New York 13795 as Personnel Officer, at the annual base salary of \$76,129 effective November 1, 2021, filling the unexpired term ending December 31, 2024 for Thomas H. Behan, and in accordance with her appointment by the County Executive.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Date 11/22, 2021

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

Intro No. 57
Date 11/18/2021
Reviewed by llh
Co. Attorney
Date 10/28/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-472
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Finance Committee
Seconded by: Hon. Greg W. Baldwin

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

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

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

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

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

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

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

I, the undersigned, 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 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

Bidder Last Name(s)	Bidder First Name(s)	or PO Box	Name/PO Box #	Bidder City	Bidder State	Bidder Zip	Tax Map	Town	Location	Bid Amount
T J Import & Export, Inc.		3	Clarissa Dr.	Hicksville	NY	11801	143.68-3-6	City of Binghamton	10 Baxter St	\$25,000.00
Nguyen	Thuan	PO Box	200	Binghamton	NY	13905	143.68-4-2	City of Binghamton	271 Prospect St	\$23,500.00
CSBW Realty		20	Robert Pitt Dr.	Monsey	NY	10952	160.30-3-27	City of Binghamton	98 Main St	\$200,000.00
Mia	Dudu	923	US Rte 11, A-11C	Kirkwood	NY	13795	160.59-2-38	City of Binghamton	190 Conklin Ave	\$31,500.00
MB American, Inc.		112-16	101st Ave.	S. Richmond Hill	NY	11419	160.60-1-15	City of Binghamton	218 Conklin Ave	\$5,250.00
Vardanian	Sylvie	7	Spring Forest Ave.	Binghamton	NY	13905	160.80-2-12	City of Binghamton	57 Rush Ave	\$41,000.00
Boljevic	Nicholas R.	5	Gregory Ave.	Binghamton	NY	13901	176.25-3-13	City of Binghamton	135 Mary St	\$59,500.00
Lichtman	Yehoshia	228	Dorman Rd.	Binghamton	NY	13901	176.33-2-30	City of Binghamton	20 Pratt Ave	
Lichtman	Yehoshia	228	Dorman Rd.	Binghamton	NY	13901	176.33-2-31	City of Binghamton	22 Pratt Ave	\$1,700.00
S&M1984 Corp.		960	E. 179th St., Fl 2	Bronx	NY	10460	176.40-2-30	City of Binghamton	25 Brook Ave	\$25,500.00
Doolittle	Kenneth J.	14	Emerson Rd.	Castle Creek	NY	13744	047.00-1-16	Barker	822 Hyde St	\$3,500.00
JSK 1 Trading, Inc.		13545	125th St.	S. Ozon Park	NY	11420	057.17-1-6	Barker	2645 NYS Rte 12	\$8,500.00
Platt	Marjorie	19	Midison Ave.	Endicott	NY	13760	161.13-1-3	Binghamton	50 Pierce St	\$31,000.00
Lans & Van Valkenburgh	Dorian N. & Nicholas	19	Seminary Ave.	Binghamton	NY	13905	161.11-1-47	Binghamton	4224 Cheryl Dr	\$3,000.00
Bennett	Joshua C.	1965	Franklin St.	Binghamton	NY	13903	161.13-1-17	Binghamton	104 Burr Ave	\$34,500.00
Smith	Ibrahim	2732	Roods Creek Rd., B6	Hancock	NY	13783	176.19-1-8	Binghamton	330 Park Ave	\$18,500.00
Laman	Shirley F. & Lindsay J.	410	Stevens Rd.	Binghamton	NY	13903	177.14-1-11	Binghamton	1980 Pierce Creek Rd	\$16,000.00
Brewer	Micahel S.	319	East Hill Rd.	Binghamton	NY	13901	111.12-5-4	Chenango	5 Fuller Rd	\$29,500.00
Lichtman	Yehoshia	228	Dorman Rd.	Binghamton	NY	13901	066.10-1-38	Chenango	334 East Hill Rd	\$43,500.00
Lichtman	Yehoshia	228	Dorman Rd.	Binghamton	NY	13901	067.02-1-9	Chenango	909 Oak Hill Rd	\$14,500.00
Ray	William J.	1912	NYS Rte 206	Greenr	NY	13778	095.14-2-2	Chenango	4 Hill St	\$8,000.00
JSK 1 Trading, Inc.		13545	125th St.	S. Ozon Park	NY	11420	128.08-2-23	Chenango	20 Prescott Rd	
JSK 1 Trading, Inc.		13545	125th St.	S. Ozon Park	NY	11420	128.08-2-24	Chenango	18 Prescott Rd	\$27,000.00
Roberto	Larry	2905	Hall St.	Endwell	NY	13760	084.19-1-12	Colesville	3032 NYS Rte 7	\$6,000.00
Taran	Mark	2755	W. 5th St.	Brooklyn	NY	11224	097.00-1-19	Colesville	714 Pleasant Hill Rd	\$17,000.00
Petkash	Lucas L.	76	Tobey Rd.	Harpursville	NY	13787	099.01-1-15	Colesville	58 Sova Rd	\$70,000.00
JSK 1 Trading, Inc.		13545	125th St.	S. Ozon Park	NY	11420	114.16-1-7	Colesville	6 Peck Rd	\$1,000.00
Mertz	Ellie Theresa	1957	Colesville Rd.	Harpursville	NY	13787	116.00-2-23.2	Colesville	1959 Colesville Rd	\$1,000.00
Lichtman	Yehoshia	228	Dorman Rd.	Binghamton	NY	13901	143.51-1-34	Dickinson	12 Longview Ave	\$33,000.00
Rue	John L.	7	Fuller Rd.	Binghamton	NY	13901	079.02-2-19	Fenton	36 Ganoungtown Rd	\$9,000.00
Reynolds	Kevin C.	10	Macon St.	Binghamton	NY	13903	163.01-1-12	Kirkwood	133 Foley Rd	\$5,500.00
KAP Properties		301	Bean Hill Rd.	Endicott	NY	13760	178.02-1-8	Kirkwood	1140 NYS Rte 11	\$59,000.00
Smith Hill Properties, LLC		1403	Milburn Rd.	Conklin	NY	13748	195.01-1-16	Kirkwood	1451 NYS Rte 11	\$16,000.00
Smith Hill Properties, LLC		1403	Milburn Rd.	Conklin	NY	13748	195.01-1-17	Kirkwood	1455 NYS Rte 11	\$19,500.00
Klossner	Dwayne K. & Bonne J.	61	Squedunk Rd.	Lisle	NY	13797	025.00-1-18	Lisle	5 Reed Rd	\$117,500.00
Williams	Martin C.	3782	US Hwy 11	Marathon	NY	13803	006.13-2-28	Lisle	4067 US Rte 11	\$29,500.00
Smith	Ibrahim	2732	Roods Creek Rd., B6	Hancock	NY	13783	120.00-1-11.2	Sanford	445 Hawkins Rd	\$31,500.00
Bespoke Rentals LLC		7	High Point Circle	Rye Brook	NY	10573	009.01-1-22	Triangle	58 Penelope Rd	\$37,000.00
Bespoke Rentals LLC		7	High Point Circle	Rye Brook	NY	10573	009.03-1-4	Triangle	50 Penelope Rd	\$175,000.00
Murphy	Stephen	PO Box	44	Lisle	NY	13797	028.17-1-31	Triangle	11 Monroe St	\$9,000.00
Pond	Rick D.	2551	West Main St.	Whitney Point	NY	13862	035.05-1-20	Triangle	25 Park St	
Pond	Rick D.	2551	West Main St.	Whitney Point	NY	13862	035.06-1-15	Triangle	23 Park St	\$36,000.00
Ismail	Waleed M.	55	Pleasant Ave., Apt. 2	Johnson City	NY	13790	127.13-1-8	Union	721 Oakdale Rd	\$19,000.00
Stebner	Kathy & Andrew	605	Valley View Dr.	Endwell	NY	13760	141.19-6-18	Union	1705 Watson Blvd	\$36,000.00
Davis	Lisa A.	7	Merrill St.	Binghamton	NY	13905	157.07-4-33	Union	106 Arthur Ave	\$28,500.00
Alzitoon	Mean	253	Owego St.	Candor	NY	13743	125.14-1-65	Union	1710 Nanticoke Dr	\$26,500.00
Hernandez	Victorai C. Cano	602	Marsella St.	Endicott	NY	13760	140.20-6-47	Union	909 Oxford St	\$2,700.00
Estime & Duvivier	Kessenva & Melinda	1198	Ocean Ave. 32	Brooklyn	NY	11230	141.14-7-2	Union	335 Squires Ave	\$68,000.00
Lin	Yili	400	Elm Haven Dr.	Vestal	NY	13850	141.16-1-42	Union	2821 Yale St	\$98,000.00
Standish-Warpus	Austin A.	781	Tunnell Rd.	Port Crane	NY	13833	141.16-6-68	Union	228 Hastings Ave	\$46,000.00
Moughal	Mukhtars	1	Taylor Pl.	Binghamton	NY	13905	141.17-1-51	Union	306 Cyprus Ln	\$6,500.00
Thelusmond	Malina	935	N. Rogers Ave.	Endicott	NY	13760	141.18-5-37	Union	212 Squires Ave	\$53,500.00
FTM Home, Inc.		250	Spur Drive South	Bayshore	NY	11706	141.18-8-4	Union	704 Watson Blvd	\$48,000.00
Numa	Rock Corneille	35	Felters Rd. Apt 7-1	Binghamton	NY	13903	141.57-2-20	Union	2003 Pine St	\$35,000.00

EXHIBIT A

Intro No. 58
 Date 11/18/2021
 Reviewed by WAD
 Co. Attorney
 Date 10/29/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-473
 Date Adopted 11/18/2021
 Effective Date 11/22/21

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, it is necessary to clear the tax records on Tax Map 143.57-2-44, 28 Avenue B in the Town of Union, now, therefore, be it

RESOLVED, that taxes will be cancelled on Tax Map 143.57-2-44, 28 Avenue B in the Town of Union as follows:

Tax Map 143.57-2-44, 28	
Tax Year	Lien Amount
2014	\$ 1,771.63
2013	\$ 1,936.75
2012	\$ 2,067.62
2011	\$ 1,541.91
1997	\$ 2,666.81
1995	\$ 2,566.64
Reason	County owned property transferred for redevelopment to EJ Victory Building

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
 County Executive

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

Date 11/22, 2021

Permanent No. 2021-474

Date Adopted 11/18/2021

Effective Date 11/22/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 59
Date 11/18/2021
Reviewed by
Co. Attorney AGS
Date 10/28/21

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, the Public Defender requests authorization to accept the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$2,933,549 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under Articles 18-A and 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,933,549 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Statewide Expansion of Hurrell-Harring Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,933,549, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a stipend in the amount of \$7,350 for three Training Directors, and two Local Court Supervisors, 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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

EXHIBIT A

**Broome County Public Defender's Office
Statewide Expansion of Hurrell-Harring Year Two
CSTWIDEHH03**

April 1, 2019 - March 31, 2020 (April 1, 2018-March 31, 2023-5 Year Contract)
PROJECT 1410014

	Current Budget
Expenditures	
Personal Services	
6001000 Salaries Full Time	\$ 1,627,052.00
6001008 Stand-by Pay	<u>\$ 60,600.00</u>
Subtotal	\$ 1,687,652.00
Contractual Expenses	
6004010 Books & Subscriptions	\$ 12,500.00
6004012 Office Supplies	\$ 35,000.00
6004055 Computer Software & Supplies	\$ 60,000.00
6004105 Dues & Memberships	\$ 43,348.00
6004162 Education & Training	\$ 57,320.00
6004255 Contracted Expenses	\$ 100,000.00
6004536 Witness Expense	<u>\$ 71,791.00</u>
Subtotal	\$ 379,959.00
Employee Benefits	
6008001 State Retirement	\$ 103,392.00
6008002 Social Security	\$ 66,244.00
6008006 Life Insurance	\$ 450.00
6008007 Health Insurance	\$ 695,236.00
6008010 Disability Insurance	<u>\$ 616.00</u>
Subtotal	\$ 865,938.00
Total	<u>\$ 2,933,549.00</u>
Revenue	
5000810 Court Assigned Attorneys	<u>\$ 2,933,549.00</u>

Hurrell-Harring Year 2 - 1410014

PUBLIC DEFENDER

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2020 Actuals</u>	<u>As of 1/1/2021 Current Authorized</u>	<u>2020 Requested</u>	<u>2020 Recommended</u>
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FULL TIME

Chief Assistant Public Defender	29-Attorney AT-4	1	1	1	1
Senior Assistant Public Defender	29-Attorney AT-3	2	2	4	4
Assistant Public Defender II	29-Attorney AT-2	2	2	2	2
Investigators	09-Admin I 21	2	2	3	3
Client Based Advocate/Director of Program Services	01-Admin I 27	1	1	1	1
Paralegals	09-Admin I 15	2	2	2	2
Secretaries	04-CSEA 13	2	2	3	3
Data Officer	04-CSEA 13	1	1	1	1
Senior Assistant Public Defender - Forensics	AWAITING PERSONNEL APPROVAL	0	0	1	1
Senior Assistant Public Defender - Appellate Resource		0	0	1	1
Senior Assistant Public Defender - Mental Health/Chemical Addiction		0	0	1	1
Assistant Public Defender	29-Attorney AT-1	0	0	2	2
Clinical Social Workers	AWAITING	0	0	2	2
Discovery Technician	PERSONNEL	0	0	1	1

Total Full-Time Positions		13	13	25	25
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TOTAL POSITIONS		13	13	25	25
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		0	0	0	0
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Intro No. 60
Date 11/18/2021
Reviewed by Co. Attorney CAS
Date 10/28/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-475
Date Adopted 11/18/2021
Effective Date 11/22/21

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION DESIGNATING THE DIRECTOR OF PLANNING AND ECONOMIC DEVELOPMENT AS CERTIFYING OFFICER FOR PROJECTS FUNDED BY COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, the United States Department of Housing and Urban Development and the United States Environmental Protection Agency impose upon the County of Broome an obligation to comply with certain signatory and reporting requirements for environmental reviews associated with projects funded by Community Development Block Grant Funds, and

WHEREAS, in order to fulfill its obligations under 24 CFR Part 58, the County of Broome as a "Responsible Entity" must designate a "Certifying Officer" to certify compliance with the National Environmental Policy Act and other relevant federal laws, and

WHEREAS, in order to administer federal Community Development Block Grant Funds, the County must certify to HUD that the Director of Planning and Economic Development, or his/her designee in his/her official capacity, consents to accept the jurisdiction of the federal courts if an action is brought to enforce responsibilities in relation to environmental reviews, decision making, and action and that these responsibilities have been satisfied, and

WHEREAS, the legal effect of the certification is that upon its approval, the County of Broome may use the Community Development Block Grant funds, and HUD will have satisfied its responsibilities under the National Environmental Policy Act of 1969 and other environmental responsibilities listed in 24 CFR Parts 50 and 58, now, therefore be it

RESOLVED that for any potential CDBG-funded project where the project is: 1) exempt by definition pursuant to 24 CFR § 58.34, 2) categorically excluded and not subject to 24 CFR Part 58, or 3) categorically excluded and subject to review with 24 CFR § 58.5 but no compliance/consultation with regulatory authorities is required, the County designates the Director of Planning and Economic Development as the Certifying Officer. As the Certifying Officer, the Director of Planning and Economic Development may do all acts necessary to approve the submission of the environmental review documents to the federal government and certify compliance in accordance with this resolution; and be it

FURTHER RESOLVED that for any potential CDBG-funded project where either: 1) the project is categorically excluded and subject to review with 24 CFR § 58.5 and compliance/consultation is required or 2) the project requires an environmental assessment and/or environmental impact statement, the County designates the Director of Planning and Economic Development as the Certifying Officer. As the Certifying Officer, the Director of Planning and Economic Development may do all acts necessary to approve the submission of the environmental review documents to the federal government and certify compliance in accordance with this resolution, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021
Approved [Signature]
County Executive

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

Date 11/22, 2021

Permanent No. 2021-476

Date Adopted 11/18/2021

Effective Date 11/22/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 61
Date 11/18/2021
Reviewed by
Co. Attorney [Signature]
Date 10-29-21

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND UNION VOLUNTEER EMERGENCY SQUAD, INC. FOR 2022-2025

WHEREAS, the Director of Information Technology requests authorization for a Memorandum of Understanding between Broome County Information Technology and Union Volunteer Emergency Squad, Inc., for the period January 1, 2022 through December 31, 2025, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access to the County's New World Fire Mobile software, hardware and wireless networks, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between Broome County Information Technology and Union Volunteer Emergency Squad, Inc., 8 S. Avenue B, Endwell, New York 13760 for the period January 1, 2022 through December 31, 2025, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the Memorandum of Understanding may be billed at the rate of \$70 per hour, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/22, 2021

Permanent No. 2021-477

Date Adopted 11/18/2021

Effective Date 11/22/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 62
Date 11/18/2021
Reviewed by
Co. Attorney LOS
Date 10/29/21

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL
IN THE TOWN OF TRIANGLE**

WHEREAS, it is necessary to cancel taxes in the amount of \$468.19, plus interest and penalties, on Tax Map #028.17-2-27.1, 2660 Main Street in the Town of Triangle, now, therefore, be it

RESOLVED, that taxes in the amount of \$468.19, plus interest and penalties, will be cancelled on Tax Map #028.17-2-27.1, 2660 Main Street in the Town of Triangle.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of November, 2021.

Date sent to County Executive: November 19, 2021

Approved [Signature]
County Executive

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

Date 11/22, 2021