

Intro No. 60  
Date 11/18/2021  
Reviewed by CD5  
Co. Attorney  
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  
Effective Date 12/20/21

**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 AND FAIR HOUSING 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, and

WHEREAS, as a condition of receiving Community Development Block Grant funds for housing projects, the County is required to designate a Fair Housing Officer, 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 Director of Planning and Economic Development is hereby appointed as Broome County Fair Housing Officer, and be it

Intro No. 60  
Date 11/18/2021  
Reviewed by  
Co. Attorney COS  
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  
Effective Date 12/20/21

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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive December 17, 2021.

Approved [Signature]  
County Executive

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

Date 12/20, 2021

Intro No. 19  
Date 12/16/2021  
Reviewed by Co. Attorney [Signature]  
Date 11/24/24

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

Permanent No. 2021-478  
Date Adopted 12/16/2021  
Effective Date 12/20/21

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH FORWARD BUSINESS SOLUTIONS OF BINGHAMTON, LLC FOR ON-SITE DESKTOP SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2022-2024**

WHEREAS, RFP 2021-087 On-Site Desktop Support Services was issued, and

WHEREAS, the Chief Information Officer requests authorization for an agreement with Forward Business Solutions of Binghamton, LLC for on-site desk top support services for the Department of Information Technology at the rate of \$28 per hour for up to 40 hours per week and \$42 per hour for all hours above 40 hours per week, total cost not to exceed \$145,600 per year, for the period January 1, 2022 through December 31, 2024, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide onsite support of various pieces of hardware and software used by County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Forward Business Solutions of Binghamton, LLC, PO Box 227 Johnson City, New York 13790 for on-site desktop support services for the Department of Information Technology for the period January 1, 2022 through December 31, 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 rate of \$28 per hour for up to 40 hours per week and \$42 per hour for all hours above 40 hours per week total amount not to exceed \$145,600 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004573 (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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021  
Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 12/20, 2021

Intro No. 2  
Date 12/16/21  
Reviewed by  
Co. Attorney WAS  
Date 11/24/21

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

Permanent No. 2021-479  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** County Administration and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES,  
INCORPORATED FOR PEOPLESOFT GENERAL CONSULTING SERVICES FOR THE  
DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2024**

WHEREAS, Request for Proposal 2021-088 for PeopleSoft General Consulting services was advertised, and

WHEREAS, the Chief Information Officer requests authorization for an agreement with Technology Resources, Incorporated for PeopleSoft Consulting services at a cost not to exceed \$225,000 per year, for the period January 1, 2022 through December 31, 2024, with the option for two one-year renewals under the same terms and conditions, and

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

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$675,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004573.5202 (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 )  
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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 12/20, 2021

Intro No. 3  
Date 12/16/2021  
Reviewed by  
Co. Attorney [Signature]  
Date 11-29-2021

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

Permanent No. 2021-480  
Date Adopted 12/16/2021  
Effective Date 12/20/21

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2022**

WHEREAS, this County Legislature, by Resolution 471 of 2020, authorized and approved renewal of the Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$84,150 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant will provide funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,150 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 \$84,150 from the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Disability Resource Coordinator Program 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 \$84,150, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

Caral Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 12/20, 2021

**OFFICE OF EMPLOYMENT & TRAINING  
Disability Resource Coordinator Grant 2022**

**Exhibit "A"**

**1/1/22-12/31/22**

**3310242**

<b>APPROPRIATIONS</b>	<b>Budget</b>
6001000 Full time Salaries	52,691.77
6004160 Mileage -Local	900.00
6008001 State Retirement	10,608.04
6008002 Social Security	4,160.97
6008004 Worker's Compensation	-
6008006 Life Insurance	13.75
6008007 Health Insurance	15,775.47
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>84,150.00</b>
<b>5000808 State Revenue</b>	<b>\$ 84,150.00</b>

EXHIBIT A:  
OFFICE OF EMPLOYMENT & TRAINING  
GRANT PERIOD 1/1/22-12/31/22

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Actual 2021	Requested 2022
Full-Time Associate Employment & Training Coordinator	18 BAPA	1	1
<b>TOTAL POSITIONS</b>		<b>1</b>	<b>1</b>

Intro No. 4  
Date 12/16/21  
Reviewed by AG  
Co. Attorney  
Date 11/24/21

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

Permanent No. 2021-481  
Date Adopted 12/16/2021  
Effective Date 12/20/21

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Scott D. Baker

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**

WHEREAS, Jason T Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Alan Wilmarth 429 Main Street Hallstead, PA 18822	12/31/2024 New Appointment
Emily Burns Department of Social Services 36-42 Main Street Binghamton, NY 13905	12/31/2024 New Appointment
Nicki French 612 Valleyview Drive Endwell, NY 13860	12/31/2024 New Appointment
April Ramsay 183 Bevier Street Binghamton, NY 13904	12/31/2024 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, and

WHEREAS, Section 17-3 of the Broome County Charter & Code mandates that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of Alan Wilmarth who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Alan Wilmarth now, therefore, be it



Intro No. 4  
Date 12/18/21  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2021-481  
Date Adopted 12/16/2021  
Effective Date 12/20/21

RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive and be it

FURTHER RESOLVED, that this County Legislature grants a waiver for the residency requirement for Alan Wilmarth.

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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive December 17, 2021.

Approved [Signature]  
County Executive

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

Date 12/20, 2021

Intro No. 5  
Date 12/16/21  
Reviewed by USA  
Co. Attorney  
Date 11/24/21

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

Permanent No. 2021-482  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Health & Human Services Committee

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individuals to membership on the Broome County Family Violence Prevention Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kristin L. Galusha 1984 Montrose Avenue Binghamton, NY 13903	12/31/2023 New Appointment Broome County Health Department
Jo-Ann Sexton 85 Kattelville Road Binghamton, NY 13901	12/31/2023 New Appointment Whitney Point Central School District
Dr. Elisa Brow 904 Leigh Avenue Vestal, NY 13850	12/31/2023 New Appointment Binghamton University
Kurt Zumbach 2 Chadwick Road Binghamton, NY 13903	12/31/2023 New Appointment Replacing Terry Carey
Christine Battisti 55 Krager Road Binghamton, NY 13904	12/31/2023 New Appointment Replacing Raini Baudendistel
Megan McClure 21 Juliand Street Greene, NY 13778	12/31/2023 New Appointment Replacing Kim Brady
Melissa Woodruff 1118 Frost Road Endicott, NY 13760	12/31/2023 New Appointment
Rev. Dr. Joseph Sellepack 60 Chestnut Avenue Binghamton, NY 13905	12/31/2023 Reappointment Replacing James Mullins
Cheryl Sullivan 1933 Cole Place Vestal, NY 13850	12/31/2023 Reappointment

Intro No. 5  
Date 12/18/21  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2021-482  
Date Adopted 12/16/2021  
Effective Date 12/20/21

Nancy Williams  
3104 Cornell Avenue  
Vestal, NY 13850

12/31/2023  
Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, and

WHEREAS, Section 17-3 of the Broome County Charter & Code mandates that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of Megan McClure who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Megan McClure now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive and be it

FURTHER RESOLVED, that this County Legislature grants a waiver for the residency requirement for Megan McClure.

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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive December 17, 2021.

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 12/18, 2021

Intro No. 6  
Date 12/16/2021  
Reviewed by CD5  
Co. Attorney  
Date 11/29/2021

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

Permanent No. 2021-483

Date Adopted 12/16/2021

Effective Date 12/20/21

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2022**

WHEREAS, this County Legislature, by Resolution 467 of 2020, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts not to exceed \$3,906,538, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said services are necessary for various services related to the Department of Social Services' Purchase of Service Programs, 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, at the amounts listed on Exhibit "A", total amount not to exceed \$3,884,668 for all agencies, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services 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 the amount listed on Exhibit "A", total amount not to exceed \$3,884,668 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004315 (Foster Care NS DET (Haskins)), 35070006.6004300 (Purchase of Services), 3507006.6004326 (EAF/POS), 35070006.6004573 (Other Fees for Services), 35050006.4004400 (Medical & Physical Exams), and 3502006.6004573 (Other Fees for Services), and be it

Intro No. 6  
Date 12/16/2021  
Reviewed by  
Co. Attorney CDS  
Date 11/29/2021

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

Permanent No. 2021-483  
Date Adopted 12/16/2021  
Effective Date 12/20/21

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, and

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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive December 17, 2021.

Approved [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 12/20, 2021

EXHIBIT A

Broome County DSS  
2022 POS Programs

<u>Vendor</u>	<u>Program</u>	<u>2021 Budget</u>
Catholic Charities	Functional Family Therapy	\$324,346
Catholic Charities	SHINE	\$156,919
Catholic Charities	Non-Protective Financial Management Services	\$97,810
Catholic Charities	Protective Services for Adults Undercare & Rep Payee	\$569,885
The Children's Home of Wyoming Conference	Children's Home Preventive Services Program	\$554,174
The Children's Home of Wyoming Conference	Therapeutic After School Program	\$624,523
The Children's Home of Wyoming Conference	Non-Secure Detention	\$474,500
The Children's Home of Wyoming Conference	QI Assessments	\$18,000
RISE	Non-residential Domestic Violence Svcs	\$86,739
Crime Victims Assistance Center	Child Advocacy Center	\$15,679
Lourdes Hospital	Lourdes ImPACT	\$186,534
Berkshire Farm Center & Services for Youth	QI Assessments	\$113,980
Family & Children's Society	Journey Project (previously known as Sexual Abuse Project)	\$378,000
The Addiction Center of Broome County	Drug testing services	\$35,000
YWCA	The Bridge	\$131,579
Northern Rivers (Unlimited Possibilities)	QI Assessments	\$22,000
Mothers & Babies	Safe Sleep	\$5,000
Mothers & Babies	Permanency Support Services	\$60,000
Coordinated Care Services, Inc.	Monitors the Performance of Various POS Programs	<u>\$30,000</u>
	TOTAL	\$3,884,668

Intro No. 7  
Date 12/16/2021  
Reviewed by CDS  
Co. Attorney  
Date 11/29/2021

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

Permanent No. 2021-484

Date Adopted 12/16/2021

Effective Date 12/20/21

By Health & Human Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2022**

WHEREAS, this County Legislature, by Resolution 86 of 2021, authorized and approved renewal of the Safe Harbour Program Grant for the Department of Social Services, adopted a program budget in the amount of \$33,000 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, and

WHEREAS, it is desired to renew said grant program in the amount of \$43,350, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program 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 \$43,350 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbour 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 \$43,350, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant for the period 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 \$43,350 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510430 (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. 7  
Date 12/16/2021  
Reviewed by  
Co. Attorney CDS  
Date 11/29/2021

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

Permanent No. 2021-484  
Date Adopted 12/16/2021  
Effective Date 12/20/21

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

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

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

I, the undersigned, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive December 17, 2021.

Approved [Signature]  
County Executive

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

Date 12/20, 2021



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**EXHIBIT A**

Broome County Department of Social Services  
Safe Harbour Program  
01/01/22 – 12/31/22  
Department ID 35010006  
Project Number 3510430

APPROPRIATIONS	2021 Current Budget	2022 Proposed Budget
<u>EXPENDITURES</u>		
6004573 Other Fees for Services	\$33,000	\$43,350
TOTAL GRANT APPROPRIATIONS	<u>\$33,000</u>	<u>\$43,350</u>
<u>REVENUES</u>		
5000855 State Revenue	\$33,300	\$43,350
TOTAL GRANT REVENUE	<u>\$33,000</u>	<u>\$43,350</u>

8

Intro No. \_\_\_\_\_  
Date 12/16/2021  
Reviewed by \_\_\_\_\_  
Co. Attorney W  
Date 11/29/2021

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

Permanent No. 2021-485  
Date Adopted 12/16/2021  
Effective Date 12/20/21

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022**

WHEREAS, this County Legislature by Resolution 433 of 2020, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$931,984, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant provides 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 desired to renew said program grant budget in the amount of \$1,061,039 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 \$239,267 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Title III-B Supportive 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 \$1,061,039, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-B Supportive 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 or salary total 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021  
Approved [Signature]  
County Executive

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

Date 12/20, 2021

BROOME COUNTY OFFICE FOR AGING  
 III-B SUPPORTIVE SERVICES  
 INDEX CODE: 34010006  
 PROJECT CODE: 3410750  
 RENEWAL FY 2022 12/2021 LEG. SESSION

**EXHIBIT A**

CURRENT  
 BUDGET  
 2021

PROPOSED  
 BUDGET  
 2022

**APPROPRIATIONS**

**PERSONAL SERVICES**

6001000	SALARIES FULL-TIME	\$388,580	\$458,230
6001001	SALARIES PART-TIME	\$23,453	\$26,825
6001002	SALARIES TEMPORARY	\$80,900	\$97,141
<b>TOTAL PERSONNEL</b>		<b>\$492,933</b>	<b>\$582,196</b>

**CONTRACTUAL**

6004010	BOOKS & SUBSCRIPTIONS	\$100	\$100
6004012	OFFICE SUPPLIES	\$1,800	\$1,800
6004048	MISCELLANEOUS OPERATING SUPPLIES	\$300	\$300
6004056	COMPUTER HARDWARE	\$500	\$500
6004105	DUES & MEMBERSHIPS	\$700	\$700
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$500	\$500
6004138	OTHER OPERATIONAL EXPENSE	\$24,400	\$24,400
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$59,125	\$60,625
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$101,216	\$84,234
6004160	MILEAGE & PARKING - LOCAL	\$500	\$800
6004161	TRAVEL HOTEL MEALS	\$200	\$200
6004162	EDUCATION & TRAINING	\$200	\$200
6004164	NON-EMPLOYEE TRAVEL	\$0	\$800
6004165	ADVISORY BOARD/TRUSTEES	\$100	\$100
6004504	OTHER FINANCIAL SERVICES	\$1,400	\$1,400
<b>TOTAL CONTRACTUAL</b>		<b>\$191,041</b>	<b>\$176,659</b>

**CHARGEBACKS**

6004606	TELEPHONE BILLING ACCOUNT	\$800	\$1,000
6004610	PERSONAL SERVICES CHARGEBACKS	\$45,111 (1)	\$60,539 (1)
6004614	GRAPHICS CHARGEBACKS	\$200	\$200
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$1,200
6004618	POSTAGE CHARGEBACKS	\$16,000	\$17,000
<b>TOTAL CHARGEBACKS</b>		<b>\$63,311</b>	<b>\$79,939</b>

**FRINGE BENEFITS**

6008001	STATE RETIREMENT	\$65,100	\$81,712
6008002	SOCIAL SECURITY	\$35,800	\$42,944
6008004	WORKERS COMPENSATION	\$8,605	\$8,308
6008006	LIFE INSURANCE	\$79	\$175
6008007	HEALTH INSURANCE	\$74,738	\$88,354
6008010	DISABILITY INSURANCE	\$377	\$752
6008011	UNEMPLOYMENT INSURANCE	\$0	\$0
<b>TOTAL FRINGE BENEFITS</b>		<b>\$184,699</b>	<b>\$222,245</b>

**TOTAL GRANT PROGRAM APPROPRIATIONS**

\$931,984 \$1,061,039

**REVENUE**

5000161	OTHER FEES III-B	\$10,500	\$12,000
5000164	TRANSPORTATION CONTRIBUTIONS	\$16,000	\$24,000
5000183	MISCELLANEOUS CONTRIBUTIONS	\$15,000	\$16,000
5000324	OFA SALARY/FRINGE CHARGEBACKS	\$518,663	\$675,767
5000562	TRANSFER FROM GENERAL FUND	\$94,005	\$94,005
5000932	TITLE III-B FEDERAL AID	\$277,816 (2)	\$239,267 (2)
<b>TOTAL REVENUES</b>		<b>\$931,984</b>	<b>\$1,061,039</b>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2022 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES TENTATIVE ALLOCATION OF \$ 204,267 AND ESTIMATED CARRYOVER FROM 2021 OF \$ 35,000.

**OFFICE FOR AGING  
 III-B SUPPORTIVE SERVICES  
 RENEWAL FY 2022**

**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 2022</u>	<u>Recommended 2022</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
<b>Total Full-Time Positions</b>		<b>10</b>	<b>11</b>	<b>11</b>	<b>11</b>

**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
<b>Total Part-Time Positions</b>		<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>
<b>TOTAL POSITIONS</b>		<b>13</b>	<b>14</b>	<b>14</b>	<b>14</b>

Intro No. 9  
Date 12/16/2021  
Reviewed by  
Co. Attorney [Signature]  
Date 11/25/2021

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

Permanent No. 2021-486  
Date Adopted 12/16/2021  
Effective Date 12/20/21

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022**

WHEREAS, this County Legislature by Resolution 434 of 2020, 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 \$1,057,072 for the period January 1, 2021 through December 31, 2021 and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,020,801 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 \$327,603 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-1 Congregate Meals 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 \$1,020,801 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging 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 (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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

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

Date 12/20, 2021

Exhibit A

**BROOME COUNTY OFFICE FOR AGING**  
**III-C-1 Congregate Meals Program**  
**Jan. 1, 2022 to Dec. 31, 2022**  
**Dept ID - Project Code 34010006 - 3410751**  
**RENEWAL FY 2022 12/2021 Leg. Session**

**Modified  
 Budget  
 2021**

**Proposed  
 Budget  
 2022**

**APPROPRIATIONS**

**Personal Services**

6001000	Salaries, Full Time	\$212,735	\$271,879
6001001	Salaries, Part Time	\$144,711	\$148,853
6001002	Salaries, Temporary	\$57,969	\$47,635
<b>Total Personal Services</b>		<b>\$415,415</b>	<b>\$468,367</b>

**Equipment**

6002602	Heating & Air Conditioning Equipment	\$0	\$0
<b>Total Personal Services</b>		<b>\$0</b>	<b>\$0</b>

**Contractual Expenses**

6004010	Books & Subscriptions	\$75	\$75
6004012	Office Supplies	\$3,400	\$3,200
6004021	Building & Maintenance Supplies	\$450	\$450
6004023	Building & Grounds Supplies	\$1,000	\$800
6004030	Food and Beverages	\$1,500	\$3,200
6004031	Kitchen & Dining Room Supplies	\$2,000	\$1,500
6004041	Photographic Supplies	\$0	\$0
6004045	Training & Educational Supplies	\$400	\$250
6004048	Misc. Operational Supplies	\$900	\$900
6004053	Recreation & Activity Supplies	\$150	\$2,000
6004056	Computer Hardware	\$831	\$500
6004100	Postage and Freight	\$300	\$300
6004101	Telephone	\$3,400	\$3,400
6004105	Dues and Memberships	\$168	\$168
6004106	General Office Expense	\$100	\$100
6004111	Building and Land Rental	\$3,444	\$3,444
6004114	Heating & Air Conditioning Expense	\$3,033	\$3,033
6004117	Building & Grounds Expense	\$2,000	\$2,000
6004120	Kitchen & Dining Room Expense	\$850	\$750
6004126	Recreation & Activity Expense	\$0	\$6,000
6004131	Photographic expenses	\$25	\$25
6004137	Advertising & Promotion	\$200	\$150
6004138	Other Operational Expenses	\$500	\$500
6004146	Subcontracted Program Expense	\$31,827	\$33,418
6004147	Other Program Exp. - TRANSPORTATION	\$0	\$180
6004160	Mileage & Parking - Local	\$3,000	\$3,000
6004161	Travel, Hotel, Meals	\$150	\$150
6004162	Education & Training	\$200	\$200
6004164	Non-Employee Travel, Hotel, Meals	\$200	\$250
6004165	Advisory Board/Trustee Expense	\$0	\$0
6004504	Other Financial Services	\$3,300	\$3,300
<b>Total Contractual Expenses</b>		<b>\$63,403</b>	<b>\$73,243</b>

Exhibit A

**BROOME COUNTY OFFICE FOR AGING**

**III-C-1 Congregate Meals Program**

Jan. 1, 2022 to Dec. 31, 2022

Dept ID - Project Code 34010006 - 3410751

RENEWAL FY 2022 12/2021 Leg. Session

**Modified  
Budget  
2021**

**Proposed  
Budget  
2022**

6004606 Telephone Billing Account	\$1,000	\$1,300
6004610 Personal Services Chargebacks	\$1,500 (1)	\$0 (1)
6004614 Other Chargeback Expense - Graphics	\$350	\$350
6004617 Duplicating/Printing Chargebacks	\$2,500	\$2,500
6004618 Postage Chargebacks	\$500	\$750
6004625 Food Service Chargeback	\$289,283	\$272,048
<b>Total Chargebacks</b>	<b>\$295,133</b>	<b>\$276,948</b>

**Fringe Benefits**

6008001 State Retirement	\$53,566	\$65,098
6008002 Social Security	\$28,235	\$33,432
6008004 Workers Compensation	\$7,210	\$6,836
6008006 Life Insurance	\$87	\$180
6008007 Health Insurance	\$73,313	\$95,729
6008010 Disability Insurance	\$670	\$968
6008011 Unemployment Insurance	\$0	\$0
<b>Total Fringe Benefits</b>	<b>\$163,081</b>	<b>\$202,243</b>

**Total Grant Program Appropriations**

**\$937,032**

**\$1,020,801**

**REVENUES**

5000161 OFA Fees	\$2,500 (8)	\$20,000 (8)
5000162 Congregate Meals Contributions	\$139,000 (3)	\$168,000 (3)
5000183 Miscellaneous Contributions	\$1,170 (4)	\$1,500 (4)
5000215 MLTC Fees	\$500 (9)	\$1,500 (9)
5000228 Meal Prog Revenue - Metro InterFaith	\$21,135 (6)	\$21,135 (6)
5000319 Salary/Fringe Chargeback Revenue	\$227,800 (2)	\$304,279 (2)
5000328 Charges for Food Service	\$250 (10)	\$2,000 (10)
5000562 Transfer From General Fund	\$178,784	\$154,784
5000937 Federal CDBG Program Revenue	\$20,000 (7)	\$20,000 (7)
5000939 Federal III-C-1 Congregate Meals	\$345,893 (5)	\$327,603 (5)

**Total Grant Program Revenues**

**\$937,032**

**\$1,020,801**

(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 60,000 meals x \$ 2.80 per meal = \$ 168,000.

(4) Donated funds for special projects and operational costs.

(5) Federal Base Allocation of \$ 297,603 and estimated carryover from 2021 of \$ 30,000.

(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 2020 or 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  
 RENEWAL FY 2022

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 2022</u>	<u>Recommended 2022</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
Leisure Time Activities Leader	7 CSEA	0	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>7</b>	<b>9</b>	<b>9</b>	<b>9</b>

**Part-Time Positions**

Senior Citizen Site Supervisor	10 CSEA	8	7	7	7
Custodial Worker	7 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	1	1	1
<b>Total Part-Time Positions</b>		<b>15</b>	<b>13</b>	<b>13</b>	<b>13</b>

<b>TOTAL POSITIONS</b>		<b>22</b>	<b>22</b>	<b>22</b>	<b>22</b>
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Intro No. 10  
Date 12/16/2021  
Reviewed by  
Co. Attorney JK  
Date 11/25/2021

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

Permanent No. 2021-487  
Date Adopted 12/16/2021  
Effective Date 12/20/21

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022**

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 \$825,090 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant 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 desired to renew said program grant budget in the amount of \$795,372 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 \$187,629 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-2 Home Delivered Meals 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 \$795,372 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals 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 (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

I, the undersigned, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 12/20, 2021

**BROOME COUNTY OFFICE FOR AGING**  
**III-C-2 HOME DELIVERED MEALS**  
**1/01/22 - 12/31/22**  
**DEPT. ID: 34010006 PROJECT CODE: 3410752**  
**RENEWAL FY 2022 12/2021 LEG. SESSION**

**EXHIBIT A**

	<b>Current Budget 2021</b>	<b>Proposed Budget 2022</b>
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**APPROPRIATIONS**

**Personal Services**

6001000 Salaries, Full time	\$83,480	\$80,033
6001001 Salaries, Part time	\$31,450	\$37,096
6001002 Salaries, Temporary	\$14,235	\$16,747
<b>Total Personal Services</b>	<b>\$129,165</b>	<b>\$133,876</b>

**Contractual Expenses**

6004012 Office Supplies	\$1,000	\$1,000
6004030 Food & Beverage	\$0	\$0
6004031 Kitch & Dining Room Supplies	\$2,500	\$2,000
6004048 Misc Operating Supplies	\$1,200	\$1,200
6004056 Computer Hardware	\$0	\$500
6004100 Postage & Freight	\$200	\$200
6004106 General Office Expense	\$89	\$89
6004111 Building & Land Rental	\$9,600	\$9,600
6004120 Kitch & Dining Room Expense	\$400	\$400
6004131 Photographic Expense	\$0	\$0
6004137 Advertising & Promotion	\$0	\$0
6004138 Other Operational Expense	\$4,500	\$4,500
6004160 Mileage and Parking Local	\$2,500	\$3,000
6004164 Non-Employee Travel	\$48,000	\$48,000
6004606 Telephone Billing Acct.	\$1,900	\$1,900
6004610 Personal Services Chargebacks	\$92,211 (1)	\$76,748 (1)
6004614 Graphics Chargebacks	\$600	\$600
6004617 Duplicating/Printing Chgbks	\$2,500	\$2,500
6004618 Postage Chargebacks	\$4,700	\$4,700
6004625 Food Service Chargeback	\$479,297	\$458,699
<b>Total Contractual Expenses</b>	<b>\$651,197</b>	<b>\$615,636</b>

**Fringe Benefits**

6008001 State Retirement	\$12,591	\$11,953
6008002 Social Security	\$9,330	\$9,718
6008004 Worker's Compensation	\$2,306	\$1,911
6008006 Life Insurance	\$15	\$30
6008007 Health Insurance	\$20,336	\$22,105
6008010 Disability Insurance	\$150	\$143
6008011 Unemployment Insurance	\$0	\$0
<b>Total Fringe Benefits</b>	<b>\$44,728</b>	<b>\$45,860</b>

**TOTAL GRANT APPROPRIATIONS**

**\$825,090**

**\$795,372**

**REVENUE**

5000161 OFA Fees	\$800 (2)	\$1,300 (2)
5000163 Home Delivered Meals Contributions	\$148,917 (3)	\$147,200 (3)
5000165 Miscellaneous Contributions	\$0 (3)	\$0
5000183 Miscellaneous Contributions	\$0 (6)	\$3,000 (6)
5000213 MOW Designated Contributions	\$15,000 (6)	\$6,500 (6)
5000215 MLTC (Managed Long Term Care) Fees	\$64,500 (5)	\$61,000 (5)
5000324 OFA Salary/Fringe Chargeback Revenue	\$138,209 (7)	\$129,780 (7)
5000531 Misc. Contributions - County Payroll Deductions	\$1,800 (8)	\$1,900 (8)
5000562 Transfer From General Fund	\$235,063	\$257,063
5000940 III-C-2 Home Del. Meals (Federal)	\$220,801 (4)	\$187,629
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$825,090</b>	<b>\$795,372</b>

(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 - 115,000 meals x \$1.28 per meal = \$ 147,200.

(4) Federal Base Projected Allocation of \$ 157,629 and estimated carryover of \$ 30,000.

(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  
 RENEWAL FY 2022

SUMMARY OF PERSONAL SERVICE POSITIONS

**Full-Time Positions**

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2020	<u>Currently</u> <u>Authorized</u> 2021	<u>Requested</u> 2022	<u>Recommended</u> 2022
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
<b>Total Full-Time Positions</b>		<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>

**Part-Time Positions**

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

Intro No. 11  
Date 12/16/2021  
Reviewed by RL  
Co. Attorney  
Date 11/26/2021

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

Permanent No. 2021-488  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by** Health & Human Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022**

WHEREAS, this County Legislature by Resolution 436 of 2020, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$50,140 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$25,463 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 \$23,063 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-D Health Promotion 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 \$25,463 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion 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 (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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

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

Date 12/17, 2021

## EXHIBIT A

BROOME COUNTY OFFICE FOR AGING  
TITLE III-D HEALTH PROMOTION  
1/01/22 TO 12/31/22  
DEPT. ID/PROJECT: 34010006 - 3410753  
RENEWAL FY 2022 12/2021 LEGISLATIVE SESSION

	CURRENT 2021 BUDGET	PROPOSED 2022 BUDGET
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004048 MISC OPERATING SUPPLIES	\$600	\$750
6004053 RECREATION & ACTIVITY SUPPLIES	\$3,000	\$0
6004126 RECREATION & ACTIVITY EXPENSE	\$2,600	\$750
6004138 OTHER OPERATIONAL EXPENSE	\$4,795	\$0
6004160 MILEAGE & PARKING - LOCAL	\$600	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$300	\$350
6004610 PERSONAL SERVICES CHGBKS.	\$36,470 (1)	\$23,613 (1)
6004614 GRAPHICS CHARGEBACKS	\$175	\$0
6004617 DUP/PRINTING CHARGEBACKS	\$750	\$0
6004618 POSTAGE CHARGEBACKS	\$850	\$0
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$50,140</u></b>	<b><u>\$25,463</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$50,140</b>	<b>\$25,463</b>
<b><u>REVENUES</u></b>		
5000161 OFA FEES	\$22,000 (2)	\$0 (2)
5000562 TRANSFER FROM GENERAL FUND	\$2,900	\$2,400
5000944 FEDERAL TITLE III-D REVENUE	\$25,240	\$23,063 (3)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$50,140</b>	<b>\$25,463</b>

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

(2) Revenue from Broome County Senior Games fees/sponsors to match expenses for that program.

(3) Federal base allocation of \$ 15,063 and projected carryover of \$ 8,000 for a total of \$ 23,063 .

Intro No. 12  
Date 12/16/2021  
Reviewed by  
Co. Attorney [Signature]  
Date 11/29/2021

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

Permanent No. 2021-489  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Health & Humans Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022**

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 \$183,724 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant 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 desired to renew said program grant budget in the amount of \$165,331 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 \$129,231 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-E Family Caregiver 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 \$165,331 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver 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 (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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 12/17/21, 2021

## EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING**  
**Title III-E Family Caregiver**  
**INDEX CODE: 34010006**  
**PROJECT CODE: 3410754**  
**RENEWAL FY 2022 12/2021 LEG. SESSION**

**CURRENT  
BUDGET  
2021**

**PROPOSED  
BUDGET  
2022**

**APPROPRIATIONS**

**CONTRACTUAL**

6004012	OFFICE SUPPLIES	\$900	\$800
6004048	MISC OPERATING SUPPLIES	\$100	\$0
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$67,618	\$40,512
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$5,000	\$5,000
6004160	MILEAGE & PARKING - LOCAL	\$600	\$600
6004161	TRAVEL HOTEL MEALS	\$300	\$200
6004162	EDUCATION & TRAINING	\$300	\$200
6004166	NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0
<b>TOTAL CONTRACTUAL</b>		<b><u>\$74,818</u></b>	<b><u>\$47,312</u></b>

**CHARGEBACKS**

6004606	TELEPHONE BILLING ACCOUNT	\$350	\$350
6004610	PERSONAL SERVICES CHARGEBACKS	\$103,256 (1)	\$112,619 (1)
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$2,000	\$1,950
6004618	POSTAGE CHARGEBACKS	\$3,300	\$3,100
<b>TOTAL CHARGEBACKS</b>		<b><u>\$108,906</u></b>	<b><u>\$118,019</u></b>

**TOTAL GRANT PROGRAM APPROPRIATIONS**

**\$183,724**

**\$165,331**

**REVENUE**

5000183	MISCELLANEOUS CONTRIBUTIONS (RESPITE)	\$100	\$100
5000562	TRANSFER FROM GENERAL FUND	\$38,000	\$36,000
5000931	TITLE III FEDERAL REVENUE	\$145,624 (2)	\$129,231
<b>TOTAL REVENUES</b>		<b><u>\$183,724</u></b>	<b><u>\$165,331</u></b>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2022 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 ESTIMATED CARRYOVER OF \$ 6,000.

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

Intro No. 13  
Date 12/16/2021  
Reviewed by Co. Attorney [Signature]  
Date 11/29/2021

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

Permanent No. 2021-490  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by** Health & Human Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022**

WHEREAS, this County Legislature, by Resolution 440 of 2020, authorized and approved renewal of the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$45,000 for the period January 1, 2021 through December 31, 2021 and

WHEREAS, said program provides reimbursement for in-home respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$25,000 for the period January 1, 2022 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204 for the Office for Aging's Caregiver Support Initiative Program Grant for the period January 1, 2022 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 \$25,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period January 1, 2022 through June 30, 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 (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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 12/16, 2021



## EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING**  
**Alzheimer's Association**  
**Caregiver Support Initiative**  
**INDEX CODE: 34010006**  
**PROJECT CODE: 3410757**  
**GRANT PERIOD: 1/01/22 - 6/30/22**  
**RENEWAL FY 2022 12/2021 LEG. SESSION**

	CURRENT BUDGET 2021	PROPOSED BUDGET 2022
<b><u>APPROPRIATIONS</u></b>		
<b><u>CONTRACTUAL</u></b>		
6004138 OTHER OPERATIONAL EXPENSE	\$3,000	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$40,500	\$22,500
<b>TOTAL CONTRACTUAL</b>	<b><u>\$43,500</u></b>	<b><u>\$22,500</u></b>
<b><u>CHARGEBACKS</u></b>		
6004610 PERSONAL SERVICES CHARGEBACKS	\$1,500 (1)	\$2,500 (1)
<b>TOTAL CHARGEBACKS</b>	<b><u>\$1,500</u></b>	<b><u>\$2,500</u></b>
<b>TOTAL GRANT PROGRAM APPROPRIATIONS</b>	<b>\$45,000</b>	<b>\$25,000</b>
<b><u>REVENUE</u></b>		
5000183 OTHER CONTRIBUTION REVENUE	\$45,000 (2)	\$25,000 (2)
<b>TOTAL REVENUES</b>	<b><u>\$45,000</u></b>	<b><u>\$25,000</u></b>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2022 ADMINISTRATIVE BUDGETS AND OTHER GRANT BUDGETS WHO ARE ELIGIBLE TO BE CHARGED TO THIS GRANT.

(2) AID FROM ALZHEIMER'S ASSOCIATION WITH AN ALLOCATION OF \$ 25,000 WITH NO LOCAL MATCH REQUIRED.

REIMBURSEMENT FROM THE ALZHEIMER'S ASSOCIATION IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 14  
Date 12/16/2021  
Reviewed by  
Co. Attorney [Signature]  
Date 11/29/2021

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

Permanent No. 2021-491  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022**

WHEREAS, this County Legislature, by Resolution 438 of 2020, authorized and approved renewal of the Elder Abuse Prevention Program Grant for the Office for Aging and adopted a program budget in the amount of \$160,259 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program identifies and provides services to the elderly with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$157,668 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 \$112,624 from Broome County Department of Social Services, 38 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach 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 \$157,668, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Elder Abuse Outreach 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 increased, and be it

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

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

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

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

I, the undersigned, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

Date 12/18, 2021

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

## EXHIBIT A

BROOME COUNTY OFFICE FOR AGING  
ELDER ABUSE OUTREACH PROGRAM  
01/01/22 TO 12/31/22  
DEPT ID #: 34010006  
PROJECT CODE: 3410755  
RENEWAL FY 2022 12/2021 LEG. SESSION

	CURRENT 2021 BUDGET	PROPOSED 2022 BUDGET
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004137 ADVERTISING & PROMOTION	\$4,000	\$0
6004160 MILEAGE & PARKING - LOCAL	\$1,000	\$1,000
6004606 TELEPHONE CHARGEBACKS	\$250	\$300
6004610 PERSONAL SERVICES CHGBKS.	\$155,009 (1)	\$156,368 (1)
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$160,259</u></b>	<b><u>\$157,668</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$160,259</b>	<b>\$157,668</b>
<b><u>REVENUES</u></b>		
5000562 TRANSFER FR. GENERAL FUND	\$47,635	\$45,044
5000333 OTHER DEPARTMENTAL REVENUE	\$112,624 (2)	\$112,624 (2)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$160,259</b>	<b>\$157,668</b>

(1) Salary & fringe chargebacks for personnel from other grants performing Elder Abuse Outreach Program activities.

(2) Federal Aid passed through Broome County Department of Social Services

Intro No. 15  
Date 12/16/2021  
Reviewed by  
Co. Attorney JL  
Date 11/24/2021

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

Permanent No. 2021-492  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022**

WHEREAS, this County Legislature, by Resolution 439 of 2020 authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$10,000, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program grant provides funding to integrate developmentally disabled older adults into Office for Aging's Social Adult Day Care program, and

WHEREAS, it is desired to renew said program grant in the amount of \$11,000, 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 \$7,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office for Aging's Integrated Social Day Care 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 \$11,000, and be it

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

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

I, the undersigned, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved J. T. [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 12/20, 2021

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## EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING  
INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY  
01/01/22 TO 12/31/22  
INDEX NUMBER: 34010006  
PROJECT NUMBER: 3410756  
RENEWAL FY 2022 12/2021 LEGISLATIVE SESSION

	CURRENT 2021 BUDGET	PROPOSED 2022 BUDGET
<b>CONTRACTUALS</b>		
6004610 PERSONAL SERVICES CHGBKS	\$10,000	\$11,000
<b>TOTAL PERSONAL SERVICES</b>	<u>\$10,000</u>	<u>\$11,000</u>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$10,000</b>	<b>\$11,000</b>
<b><u>REVENUES</u></b>		
5000161 OFA FEES	\$2,000	\$2,000
5000215 MLTC FEES	\$2,000	\$2,000
5000808 OTHER STATE AID	\$6,000 (1)	\$7,000
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$10,000</b>	<b>\$11,000</b>

\*(1) 100% FUNDS FROM NEW YORK STATE OFFICE FOR PEOPLE  
WITH DEVELOPMENTAL DISABILITIES (OPWDD)

Intro No. 16  
Date 12/16/2021  
Reviewed by  
Co. Attorney NA  
Date 11/24/2021

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

Permanent No. 2021-493  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2022**

WHEREAS, this County Legislature, by Resolution 442 of 2020, authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$31,827, for the period January 1, 2021 through December 31, 2021 and

WHEREAS, said agreement is necessary to provide staff to manage the Senior Citizen Nutrition Program at the Johnson City Senior 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 \$33,418, 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 Johnson City Senior Citizens Center, Inc., 30 Brocton Street, Johnson City, New York 13790, for congregate nutrition services 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 an amount not to exceed \$33,418 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410751.1011 (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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

Date 12/30, 2021

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 17  
Date 12/16/2021  
Reviewed by  
Co. Attorney PL  
Date 11/29/2021

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

Permanent No. 2021-494  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2022**

WHEREAS, this County Legislature, by Resolution 445 of 2020, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.95 per meal, total amount estimated at, but not limited to, \$34,000, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, 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, with revenue in the amount of \$4.05 per meal, total amount estimated at, but not limited to, \$27,000 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 Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$4.05 per meal, total amount estimated at \$27,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410751.1011 (Contracted Meals Revenue), 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved J. [Signature]  
County Executive

Date 12/20, 2021

Caral Hall  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 18  
Date 12/16/2021  
Reviewed by  
Co. Attorney [Signature]  
Date 11/22/2021

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

Permanent No. 2021-495  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 446 of 2020, authorized an agreement with Indiana Printing and Publishing Company, Inc., for printing services for the Office for Aging at a cost not to exceed \$17,500 for the period January 1, 2021 through January 1, 2022, with the option for four one-year renewals, under the same terms and conditions, and

WHEREAS, said services are necessary to print the Office for Aging's monthly newsletter "Senior News", and

WHEREAS, said agreement expires by its terms on January 1, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$18,000, for the period December 31, 2021 through December 31, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Indiana Printing & Publishing Company, Inc., 775 Indian Springs Road, Indiana, Pennsylvania 15701 for printing services for the Office for Aging for the period December 31, 2021 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 \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004138.3410750 (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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021  
Approved [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 12/16, 2021



Intro No. 19  
Date 12/16/2021  
Reviewed by  
Co. Attorney [Signature]  
Date 11/25/2021

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

Permanent No. 2021-496  
Date Adopted 12/16/2021  
Effective Date 12/20/21

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2022**

WHEREAS, this County Legislature, by Resolution 451 of 2020 and 478 of 2020, authorized agreements with various respite service providers for services related to the Office for Aging's Title III-E Caregiver Program and the Caregiver Support Initiative at various rates of reimbursement for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

WHEREAS, the 2021 Medicaid rates have not been issued by the NYS Department of Health and when they are, the attached rates will be adjusted by the Office for Aging to reflect these changes, 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, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services 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 Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410754.1011 (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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 12/16/2021, 2021

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**EXHIBIT A**

**RESPITE RATES FOR 2022**

**In-Home Respite Services**

**Stafkings Healthcare Systems**

P.O. Box 1015

Binghamton, New York 13902-1015

Respite Rate: **\$ 27.55** per hour

Nurse Supervision Rate: **\$ 138.52**

Vendor ID # 0000002669

CA #: **292-353**

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## **RESPITE RATES FOR 2022**

### **In-Home Respite Services**

#### **Interim Healthcare Systems**

38 Front Street, Suite D

Binghamton, New York 13905

Respite Rate: **\$ 25.56** per hour

Nurse Supervision Rate: **\$ 78.98**

Vendor ID # 0000002048

CA #: **292-353-1**

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## **RESPITE RATES FOR 2022**

### **In-Home Respite Services**

#### **Homemakers of Broome County d/b/a Caregivers**

189 Riverside Drive

Johnson City, New York 13790

Respite Rate: **\$ 24.07** per hour

Nurse Supervision Rate: **\$ 86.56**

Vendor ID # 0000001742

CA #: **292-353-3**

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## **RESPITE RATES FOR 2022**

### **In-Home Respite Services**

#### **Susquehanna Home Health Care Agency**

282 Riverside Drive

Johnson City, NY 13790

Respite Rate: **\$ 22.45**

Nurse Supervision Rate: **\$ 79.80**

Vendor ID # 0000004181

CA #: **292-353-4**

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## **RESPITE RATES FOR 2022**

### **In-Home Respite Services**

**United Methodist Homes\Hilltop Manor West**

10 Acre Place

Binghamton, New York 13904

Respite Rate: **\$ 30.44 per hour**

Nurse Supervision Rate: **\$ 77.82**

Vendor ID # 0000009565

CA #: **292-353-5**

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## **RESPITE RATES FOR 2022**

### **In-Home Respite Services**

#### **Home Instead Senior Care**

53 Chenango Street, Suite 401

Binghamton, NY 13901

Respite Rate: **\$ 27.50 per hour**

Nurse Supervision Rate: \$

Vendor ID # 0000035459

CA #: **292-482**

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## **RESPITE RATES FOR 2022**

### **Institutional Respite Services**

**Willow Point Nursing Home**  
3700 Old Vestal Road  
Vestal, New York 13850  
Rate: **Current Medicaid Rate**  
Vendor ID # 0000010768  
CA #: **292-356**



Intro No. 20  
Date 12/16/2021  
Reviewed by Th  
Co. Attorney  
Date 11/30/2021

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

Permanent No. 2021-497  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2022**

WHEREAS, this County Legislature, by Resolution 444 of 2020, authorized renewal of the agreements with various vendors for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2021 through December 31, 2021, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, 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, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "H" for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites 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 the amounts listed in Exhibits "A" through "H", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "H", 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 12/20, 2021

**EXHIBIT A**

<b>LESSOR</b>	<b>PURPOSE</b>	<b>COST</b>	<b>BUDGET LINE</b>	<b>CA #</b>	<b>VENDOR ID #</b>
Village of Deposit 146 Front Street Deposit, NY 13754	Deposit Senior Center	\$287 month NTE \$3,444	34010006.6004111.3410751	292-26	0000001911

**EXHIBIT B**

<b>LESSOR</b>	<b>PURPOSE</b>	<b>COST</b>	<b>BUDGET LINE</b>	<b>CA #</b>	<b>VENDOR ID #</b>
Chenango Bridge First United Methodist Church P.O. Box 501, 740 River Road Chenango Bridge, NY 13745	Meals on Wheels of Chenango Bridge	\$50 month NTE \$600	34010006.6004111.3410752	292-296	0000001157

**EXHIBIT C**

<b>LESSOR</b>	<b>PURPOSE</b>	<b>COST</b>	<b>BUDGET LINE</b>	<b>CA #</b>	<b>VENDOR ID #</b>
Town of Vestal 605 Vestal Parkway West Vestal, NY 13850	Vestal Senior Center	No cost for space	34010006.6004111.3410751	292-145	N/A

**EXHIBIT D**

<b>LESSOR</b>	<b>PURPOSE</b>	<b>COST</b>	<b>BUDGET LINE</b>	<b>CA #</b>	<b>VENDOR ID #</b>
Town of Conklin P. O. Box 182 Conklin, NY 13748	Meals on Wheels of Conklin/Kirkwood	No cost for space.	34010006.6004111.3410752	292-423	N/A

**EXHIBIT E**

<b>LESSOR</b>	<b>PURPOSE</b>	<b>COST</b>	<b>BUDGET LINE</b>	<b>CA #</b>	<b>VENDOR ID #</b>
Salvation Temple Church 85 Walnut Street	Binghamton Meals on Wheels	<b>\$750 month</b> <b>NTE \$9,000</b>	34010006.6004111.3410752	292-459	0000031707

**EXHIBIT F**

<b>LESSOR</b>	<b>PURPOSE</b>	<b>COST</b>	<b>BUDGET LINE</b>	<b>CA #</b>	<b>VENDOR ID #</b>
Binghamton Housing Authority 35 Exchange Street Binghamton, NY 13901	Isbell Street Adult Day Care	<b>\$833.33 month</b> <b>NTE \$10,000</b>	3401006.6004111.3410724	292-485	0000001762

**EXHIBIT G**

<b>LESSOR</b>	<b>PURPOSE</b>	<b>COST</b>	<b>BUDGET LINE</b>	<b>CA #</b>	<b>VENDOR ID #</b>
City of Binghamton Parks & Rec. 38 Hawley Street Binghamton, NY 13901	First Ward Senior Center	No cost for space.	34010006.6004111.3410751	292-501	N/A



**EXHIBIT H**

<b>LESSOR</b>	<b>PURPOSE</b>	<b>COST</b>	<b>BUDGET LINE</b>	<b>CA #</b>	<b>VENDOR ID #</b>
Binghamton Housing Authority 35 Exchange Street Binghamton, NY 13901	North Shore Towers Senior Center	No cost for space	34010006.6004111.3410751	292-485-1	N/A

Intro No. 21  
Date 12/16/2021  
Reviewed by  
Co. Attorney 26  
Date 11/29/2021

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

Permanent No. 2021-498  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 77 of 2021, authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$16,674 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2020 through August 31, 2021, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$23,509, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 1, 2021 through August 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$23,509 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADRC Program for the period September 1, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$23,509, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program for the Office for Aging for the period September 1, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,509 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410721 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 1, 2021 through August 31, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

Intro No. 21  
Date 12/16/2021  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2021-498  
Date Adopted 12/16/2021  
Effective Date 12/20/21

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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive December 17, 2021.

Approved J. T. [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 12/20, 2021

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**EXHIBIT "A"**

**BROOME COUNTY OFFICE FOR AGING  
MIPPA-SHIP & AAA ADRC  
9/01/21 - 8/31/22  
DEPT ID/PROJECT: 34010006 - 3410758  
RENEWAL 12/2021 LEG. SESSION**

	<b>CURRENT 2020-21 BUDGET</b>	<b>PROPOSED 2021-22 BUDGET</b>
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$16,674	\$23,509
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$16,674</u></b>	<b><u>\$23,509</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$16,674</b>	<b>\$23,509</b>
<b><u>REVENUES</u></b>		
5000946 OTHER FEDERAL REVENUE	\$16,674 (1)	\$23,509 (1)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$16,674</b>	<b>\$23,509</b>

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

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

Intro No. 22  
Date 12/16/2021  
Reviewed by  
Co. Attorney [Signature]  
Date 11/25/2021

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

Permanent No. 2021-499  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2022**

WHEREAS, this County Legislature, by Resolution 447 of 2020, authorized the renewal of an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$37,000 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, 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 \$25,000 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 Broome County Council of Churches – Faith in Action, 3 Otseningo Street, Binghamton, New York 13903 for shopper services 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 an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410750 (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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

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

Date 12/20, 2021

Intro No. 23  
Date 12/16/21  
Reviewed by CDS  
Co. Attorney  
Date 11/29/21

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

Permanent No. 2021-500  
Date Adopted 12/16/2021  
Effective Date 12/30/21

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 139 OF 2021 AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2021**

WHEREAS, this County Legislature, by Resolution 139 of 2021, authorized agreements with various vendors for temporary staffing services for Willow Point Rehabilitation & Nursing Center at a cost not to exceed \$1,300,000 for all vendors, for the period April 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include Nursefinders, LLC for temporary staffing services for Willow Point Rehabilitation & Nursing Center, and

WHEREAS, the Administrator of Willow Point Rehabilitation & Nursing Center has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Nursefinders, LLC, PO Box 910738, Dallas, Texas 75391-0738, to include Nursefinders, LLC, for temporary staffing services for Willow Point Rehabilitation & Nursing Center for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing Services), and be it

FURTHER RESOLVED, that Resolution 139 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

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

Date 12/16/21, 2021

Intro No. 24  
Date 12/16/2021  
Reviewed by COS  
Co. Attorney  
Date 11/29/2021

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

Permanent No. 2021-501  
Date Adopted 12/16/2021  
Effective Date 12/30/21

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AFFINITY REHABILITATION, LLP FOR REHABILITATION THERAPY SERVICES FOR THE WILLOW POINT REHABILITATION & NURSING CENTER FOR 2021**

WHEREAS, this County Legislature, by Resolution 465 of 2019, authorized an agreement with Affinity Rehabilitation, LLP for rehabilitation therapy services for Willow Point Rehabilitation & Nursing Center at a cost not to exceed \$90,687, for the period January 4, 2019 through December 31, 2021, and

WHEREAS, said agreement provides rehabilitation therapy services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide a three month extension to allow time for an RFP to be completed, and

WHEREAS, the Administrator of Willow Point Rehabilitation & Nursing Center has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Affinity Rehabilitation, LLP, PO Box 69268, Baltimore, Maryland 21264-9268, to provide a three month extension, for rehabilitation therapy services for Willow Point Rehabilitation & Nursing Center for the period January 1, 2022 through March 31, 2022, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020504.6004405 (Rehab and Therapy Services), and be it

FURTHER RESOLVED, that Resolution 465 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

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

Date 12/16, 2021

Intro No. 26  
Date 12/16/21  
Reviewed by  
Co. Attorney [Signature]  
Date 11/24/21

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

Permanent No. 2021-503  
Date Adopted 12/16/2021  
Effective Date 12/20/21

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that in accordance with a request contained in PCR# 1934 from the Department of Social Services, this County Legislature hereby changes the position of Family Violence Prevention Coordinator, Grade 22, Union Code 04 CSEA, Fulltime, minimum hourly rate \$27.0785, 37.5 hours weekly, budget line 35020006.6001000.1010 to Family Violence Prevention Coordinator, Grade 22, Union Code 04 CSEA, Full Time, minimum hourly rate \$27.0785, 40 hours weekly, budget line 35050006.6001000.1010, effective January 1, 2022.

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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

Date 12/16/21, 2021

[Signature]  
Deputy Clerk, County Legislature  
County of Broome



Intro No. 27  
Date 12/16/2021  
Reviewed by Co. Attorney CDS  
Date 11/29/2021

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

Permanent No. 2021-504  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) FOR THE DEPARTMENT OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2023**

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Statewide Interoperable Communications Grant (SICG) for the Department of Emergency Services and adopting a program budget in the amount of \$710,422 for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said program grant provides focus on further minimizing gaps in interoperable communications by aligning technology acquisitions with operational use by first responders, which provides the foundation necessary to accomplish a high level of interoperability, concentrates on improving interoperability and operability of communications systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$710,422 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242, for the Department of Emergency Services Statewide Interoperable Communications Grant (SICG) for the period January 1, 2021 through December 31, 2023, 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 \$710,422, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021  
Approved [Signature]  
County Executive

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

Date 12/17, 2021

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**EXHIBIT A**

**EMERGENCY SERVICES**

**HOMELAND SECURITY PROGRAM GRANT**

**FY20 SICG**

**1/1/21-12/31/23**

**PROJECT NUMBER 2010073**

**PROJECT CODE 1011**

**\$710,422.00 ORIGINAL**

**BUDGETED**                      **S/O**

**BUDGET LINE**

**APPROPRIATIONS**

6004138                      OTHER OPERATIONAL EXPENSES                      710,422

**TOTAL GRANT PROGRAM APPROPRIATIONS                      710,422**

**REVENUE**

**REVENUE**

5000908                      HOMELAND SECURITY                      710,422

**TOTAL GRANT PROGRAM REVENUE                      710,422**

Intro No. 28  
Date 12/16/2021  
Reviewed by Co. Attorney CD S  
Date 11/29/2021

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

Permanent No. 2021-505  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Public Safety & Emergency Services, Personnel and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2023**

WHEREAS, the Director of Emergency Services requests authorization to accept an Emergency Management Performance Grant (EMPG) for the Office of Emergency Services and adopt a program budget in the amount of \$78,233 for the period October 1, 2020 through September 30, 2023, and

WHEREAS, said program grant provides funding for state and local governments to enhance and sustain all-hazards emergency preparedness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,233 from Homeland Security, 1220 Washington Avenue, Building 7A, Albany, New York 12242, for the Office of Emergency Services Emergency Management Performance Grant for the period October 1, 2020 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,233, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

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

Date 12/16/2021, 2021

**EXHIBIT A**

**EMERGENCY SERVICES**

**HOMELAND SECURITY PROGRAM GRANT**

**FY<sup>21</sup>~~20~~ Emergency Management Performance Grant**

**10/1/20-9/30/23**

**PROJECT NUMBER 201007<sup>2</sup>**

**PROJECT CODE 1011**

**\$78,233.00 ORIGINAL**

<b>BUDGETED</b>	<b>S/O</b>	<b>BUDGET LINE</b>	
		<b>APPROPRIATIONS</b>	
	6001000	SALARY	44,775
	6008001	STATE RETIREMENT	11,778
	6008002	SOCIAL SECURITY	5,175
	6008006	LIFE INSURANCE	13
	6008007	HEALTH INSURANCE	17,087
		<b>TOTAL GRANT PROGRAM APPROPRIATIONS</b>	<b>78,233</b>
		<b>REVENUE</b>	
<b>REVENUE</b>			
	5000908	HOMELAND SECURITY	78,233
		<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>78,233</b>

Emergency Services 20010003  
Grant 20010073

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2021 Actuals</u>	<u>As of 11/15/2021 Current Authorized</u>	<u>2022 Requested</u>	<u>2022 Recommended</u>	<u>2022 Adopted</u>
<u>Full-Time Positions</u>						
Deputy Director	<u>C Admin</u>	1	0	0	0	0
Deputy Director	<u>E Admin</u>	0	1	1	1	1

(Grade change made in August 2021)

Intro No. 29  
Date 12/16/21  
Reviewed by Co. Attorney CDS  
Date 11/29/21

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

Permanent No. 2021-506  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

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

WHEREAS, this County Legislature, by Resolution 176 of 2021, authorized an agreement with Onondaga County for Master Site Server Radio network services for the Office of Emergency Services at a cost not to exceed \$46,673.17 per year for the period June 1, 2021 through December 31, 2024, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to include that the agreement may be automatically renewed without further action by either party for three additional five-year terms and that either party may terminate the agreement by providing written notice at least sixty (60) days prior to the end of any term, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Onondaga County, 421 Montgomery Street, Syracuse, New York 13202 to include that the agreement may be automatically renewed without further action by either party for three additional five-year terms and that either party may terminate the agreement by providing written notice at least sixty (60) days prior to the end of any term, for Master Site Server Radio network services for the Office of Emergency Services, and be it

FURTHER RESOLVED, that Resolution 176 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

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

Date 12/16, 2021

Intro No. 30  
Date 12/16/21  
Reviewed by  
Co. Attorney RGA  
Date 11/24/21

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

Permanent No. 2021-507  
Date Adopted 12/16/2021  
Effective Date 12/20/21

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2021-2023**

WHEREAS, the Public Defender requests authorization to accept the Indigent Legal Services Program Grant and adopt a program budget in the amount of \$1,305,531 for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said program grant provides funding for personnel, staff development and training, miscellaneous expenses associated with indigent defense provided under article 18-A and 18-B of the County Charter, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,305,531 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 11<sup>th</sup> Floor, 80 Swan Street, Albany, New York 12210 for the Public Defender's Indigent Legal Services Program Grant for the period January 1, 2021 through December 31, 2023, 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 \$1,305,531, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a stipend in the amount of \$10,000 per year for the Public Defender, for the period January 1, 2021 through December 31, 2023, pending receipt of funds from the New York State Office of Indigent Legal 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 ) 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

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

Date 12/20, 2021

**EXHIBIT A****Broome County Public Defender's Office**

Distribution 11

C110003

January 1, 2021 - December 31, 2023

PROJECT 1410017

	Current Budget
Expenditures	
Personal Services	
6001000 Salaries Full Time	\$ 349,704.00
6001002 Salaries Temporary	\$30,000
6001008 Stand-by Pay	<u>\$ 120,000.00</u>
Subtotal	<b>\$ 499,704.00</b>
Contractual Expenses	
6004010 Books & Subscriptions	\$ 55,400.00
6004012 Office Supplies	\$ 16,124.00
6004055 Computer Software & Supplies	\$ 14,500.00
6004105 Dues & Memberships	\$ 7,299.00
6004162 Education & Training	\$ 9,000.00
6004540 Court Assigned Attorney	\$ 480,000.00
6004160 Mileage	\$ 20,500.00
6004161 Travel/Hotel/Meals	\$ 9,000.00
6004536 Witness Expenses	\$ 28,500.00
6004541 Stenographic Services	\$ 7,250.00
6004538 Legal Charges & Fees	<u>\$ 7,603.00</u>
Subtotal	<b>\$ 655,176.00</b>
Employee Benefits	
6008001 State Retirement	\$ 41,756.00
6008002 Social Security	\$ 26,753.00
6008006 Life Insurance	\$ 96.00
6008007 Health Insurance	\$ 81,782.00
6008010 Disability Insurance	<u>\$ 264.00</u>
Subtotal	<b>\$ 150,651.00</b>
Total	<b><u>\$ 1,305,531.00</u></b>
5000810 Revenue	1,305,531.00



DISTRIBUTION 11

PUBLIC DEFENDER

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actuals</u> <u>2021</u>	<u>Current</u> <u>As of</u> <u>11/1/2021</u> <u>Authorized</u> <u>2021</u>	<u>Requested</u> <u>2021-2023</u>	<u>Recommended</u> <u>2021-2023</u>
<b>FULL TIME</b>					

Assistant Public Defender II	29-Attorney AT-2	1	1	1	1
Keyboard Specialist	04-CSEA - 8	1	1	1	1
<b>Total Full-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

<b>TOTAL POSITIONS</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>
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Public Defender Stipend		1	1	1	1
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Intro No. 31  
Date 12/16/2021  
Reviewed by [Signature]  
Co. Attorney  
Date 11/24/21

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

Permanent No. 2021-508  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 336 of 2020, authorized and approved renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, said agreement expired by its terms on September 30, 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 per day, per prisoner, for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, 280 Phoebe Lane Suite 1, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff 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 \$75 per day, per prisoner, total amount not to exceed \$25,000 for the term of the agreement, and be it

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021  
Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 12/20, 2021

Intro No. 32  
Date 12/16/21  
Reviewed by  
Co. Attorney AGA  
Date 11/24/21

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

Permanent No. 2021-509  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CBH MEDICAL PC FOR MEDICAL AND DENTAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2019-2021**

WHEREAS, this County Legislature, by Resolution 296 of 2018, authorized an agreement with Correctional Medical Care, Inc., CBH Medical PC and SM Dental PC for Medical and Dental Services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2019 through December 31, 2021, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term through January 31, 2022 so responses to RFP 2021-076 can be reviewed and a vendor selected, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with CBH Medical PC, 980 Harvest Drive, Suite 202. Blue Bell, PA 17422 to extend the term through January 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$327,000 per month for the period of the term extension, and be it

FURTHER RESOLVED, that Resolution 296 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

Date 12/20, 2021

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 33  
Date 12/16/2021  
Reviewed by  
Co. Attorney JK  
Date 11/20/2021

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

Permanent No. 2021-510  
Date Adopted 12/16/2021  
Effective Date 12/20/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Scott D. Baker

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

WHEREAS, a project for the Colesville Road Safety Improvements – Signalized Intersection, P.I.N. 9755.03 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 90% Federal funds and 10% non-Federal funds, and

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

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

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

FURTHER RESOLVED, that the additional sum of \$140,000 is hereby appropriated pursuant to the Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

COUNTY OF BROOME )  
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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

Date 12/20, 2021

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 34  
Date 12/16/2021  
Reviewed by Co. Attorney [Signature]  
Date 11/25/2021

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

Permanent No. 2021-511  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022**

WHEREAS, this County Legislature, by Resolution 458 of 2020, authorized an agreement with the Town of Vestal for snow and ice control on county roads and highways for the Department of Public Works at an amount \$14,060, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said services are necessary for snow and ice removal on county roads and highways, 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 a rate of \$3,700 per centerline mile, for a total amount not to exceed \$14,060, 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 Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for the removal of snow and ice on certain county roads and highways for the Department of Public Works 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 for a rate of \$3,700 per centerline mile, for a total amount not to exceed \$14,060 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (Outside Rental Machinery), 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 12/16/21, 2021

Intro No. 35  
Date 12/16/2021  
Reviewed by  
Co. Attorney JL  
Date 11/30/2021

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

Permanent No. 2021-512  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HULBERT ENGINEERING AND LAND SURVEYING, PC**

WHEREAS, this County Legislature, by Resolution 437 of 2018, authorized an agreement with Hulbert Engineering and Land Surveying, PC for code enforcement term contract for the Department of Public Works at a cost not to exceed \$150,000, for the period January 1, 2019 through December 31, 2021, and

WHEREAS, said agreement necessary for building code and review and inspection services on an "as needed" and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide a term extension with no cost to cap increase, to allow engineering division staff to complete the RFP process for a new contract for the Department of Public Works, and

WHEREAS, the Commissioner of Public Works has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Hulbert Engineering and Land Surveying, PC., 53 Chenango Street, 8<sup>th</sup> Floor, Binghamton, New York 13901, to provide a term extension with no cost to cap increase, to allow the engineering division staff to complete the RFP process for a new contract for the Department of Public Works for the period January 1, 2019 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000, for the term of the agreement, and be it

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 Resolution 437 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

Date 12/20, 2021

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

Intro No. 36  
Date 12/16/2021  
Reviewed by [Signature]  
Co. Attorney  
Date 11/29/2021

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

Permanent No. 2021-513  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2022**

WHEREAS, this County Legislature, by Resolution 454 of 2020, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$52,407.69 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, 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 \$52,407.69 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 Cornell Cooperative Extension of Broome County (hereinafter "Contractor"), 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management 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 \$52,407.69 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

Date 12/20, 2021

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

Intro No. 37  
Date 12/18/21  
Reviewed by  
Co. Attorney [Signature]  
Date 11-29-2021

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

Permanent No. 2021-514  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$81,278, for the period December 1, 2021 through July 31, 2022, and

WHEREAS, said services are necessary for Construction Observation Administration and Administration Services for the Fuel Farm Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 for professional engineering services for the Department of Aviation for the period December 1, 2021 through July 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$81,278 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2820070 (Other Improvements), 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021  
Approved [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date \_\_\_\_\_, 20\_\_\_\_.



Intro No. 38  
Date 12/16/2021  
Reviewed by Co. Attorney CDS  
Date 11/29/2021

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

Permanent No. 2021-515  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

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

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

WHEREAS, this County Legislature, by Resolution 64 of 2020, amended said agreement to authorize the lease payment of \$1,404,976.96 per year for ten years, total amount not to exceed \$11,753,355, and

WHEREAS, said agreement is necessary for the emergency communications system upgrade project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$1,210,329 for additional equipment and services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Motorola Solutions, 500 West Monroe Street, 44<sup>th</sup> Floor, Chicago, IL 60661 to increase the not to exceed amount by \$1,210,329 for additional equipment for the Office of Emergency Services for the period July 1, 2018 through July 1, 2024, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002706.5202.2020015 (Communications Equipment), and be it

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

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

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

I, the undersigned, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

Date 12/16, 2021

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

Intro No. 39  
 Date 12/16/2021  
 Reviewed by JWS  
 Co. Attorney  
 Date 11/24/21

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

Permanent No. 2021-516  
 Date Adopted 12/16/2021  
 Effective Date 12/20/21

**Sponsored by:** Finance and Public Works & Transportation Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2018 Capital Improvement Program is hereby amended to as follows:

**FROM:**

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>Other*</u>	
			<u>Federal</u>	<u>State</u>			
3820060	Section V Phase I Material Relocation Construction	\$4,850,000	\$0	\$0		\$4,850,000	
			<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>
			2018	10	6	\$4,850,000	0

**TO:**

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>Other*</u>	
			<u>Federal</u>	<u>State</u>			
3820060	Section V Phase I Material Relocation Construction	\$9,850,000	\$0	\$0		\$9,850,000	
			<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>
			2018	10	6	\$9,850,000	0

\*Other: Funded by tipping fees from Enterprise Fund

Description: The relocation of waste material from the existing unlined landfill footprint to the Valley Fill area which includes excavation, hauling, grading and compacting of waste.

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

Intro No. 39  
Date 12/16/2021  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2021-516  
Date Adopted 12/16/2021  
Effective Date 12/20/21

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 )  
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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive December 17, 2021.

Approved [Signature]  
County Executive

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

Date 12/16, 2021

Intro No. 40  
 Date 12/16/21  
 Reviewed by MWS  
 Co. Attorney  
 Date 11/24/21

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

Permanent No. 2021-517  
 Date Adopted 12/16/2021  
 Effective Date 12/20/21

**Sponsored by:** Finance and Public Works & Transportation Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2021 Capital Improvement Program is hereby amended to create a new project for 2021 as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
3120044	2021 Purchase 6 Electric Buses	\$7,592,495	\$5,640,194	\$1,576,403	\$375,898

  

<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	10	29a	\$7,592,495	\$0

Description: To create a project for the purchase of 6 Electric Buses that were awarded from an FTA competitive grant.

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 )  
 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
 County Executive

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

Date 12/16/21, 2021

Intro No. 41  
Date 12/16/2021  
Reviewed by  
Co. Attorney [Signature]  
Date 11/24/21

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

Permanent No. 2021-518  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE CITY OF BINGHAMTON TO THE FORMER OWNERS**

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

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Services 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 Services advises that the former owners of various parcels listed on Exhibit "A" have requested to have said properties sold back to them, and the Director recommends that said requests be granted based on the unusual circumstances of each case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of various parcels as listed on Exhibit "A" for the amounts listed on 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 former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

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

I, the undersigned, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

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

Date 12/20, 2021

41-6154

Index Year	Serial #	Tax Map	Town/City	Location	Former Owner	Mailing Address	Taxes/Interest/ Penalties/Admin & Recording Fees	Check received	Sub Account #	Sub Funds
EFGA2020000773	17	143.68-1-17	City of Binghamton	13 Miles St	Sana Khurram	13 Miles St, Binghamton, NY 13905	\$ 7,782.38			
EFGA2020000773	73	144.35-1-19	City of Binghamton	23 Roosevelt Ave	Joel E. Christian	23 Roosevelt Ave. Binghamton, NY 13901	\$ 2,764.65			
EFGA2020000773	76	144.35-2-14	City of Binghamton	4 Roosevelt Ave	Michael Evren Evrensel	9 Van Bergen Blvd. Centereach, NY 11720	\$ 15,722.25			
EFGA2020000773	217	144.78-1-18	City of Binghamton	37 Grace St	James & Lori D. Kylor	804 Catalina Blvd. Endwell, NY 13760	\$ 5,788.88			
EFGA2020000773	563	160.41-4-4	City of Binghamton	89 State St	Shea Holdings LLC	1 Fairview Terrace Binghamton, NY 13904	\$ 70,050.25			
EFGA2020000773	600	160.46-2-6	City of Binghamton	65 St John Ave	Michael Drew Yablonsky 401K Trust	88 Sicomac Dr. Haledon, NJ 07508	\$ 14,679.09			
EFGA2020000773	785	161.38-1-15	City of Binghamton	341 Conklin Ave	Westley A. & Carmen M. VanDunk	110 Home Ave. Binghamton, NY 13903	\$ 9,235.89		2050953	\$2,107.30
EFGA2020000773	788	161.38-2-16	City of Binghamton	13 Gates St	Richard Joseph & Angela Marie Kenney	13 Gates St. Binghamton, NY 13903	\$ 9,705.43			
EFGA2020000773	826	161.53-3-4	City of Binghamton	34 Burr Ave	Herbert Joseph & Precile Joseph-Hilaire	34 Burr Ave. Binghamton, NY 13903	\$ 8,272.04			

**EXHIBIT A**

Intro No. 43  
Date 12/16/2021  
Reviewed by  
Co. Attorney AGS  
Date 11/24/21

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

Permanent No. 2021-520  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN VARIOUS TOWNS TO THE FORMER OWNERS**

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

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Services 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 Services advises that the former owners of various parcels listed on Exhibit "A" have requested to have said properties sold back to them, and the Director recommends that said requests be granted based on the unusual circumstances of each case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of various parcels as listed on Exhibit "A" for the amounts listed on 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 former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

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

Date 12/20, 2021

Index Year	Serial #	Tax Map	Town/City	Location	Former Owner	Mailing Address	Taxes/Interest/ Penalties/Admin & Recording Fees
EFCA2019003420	272	118.03-1-26.12	Colesville	30 Still Rd	Thomas W. & Patricia Grant	30 Still Rd., Harpursville, NY 13787	\$ 12,187.31
EFCA2019003420	1356	159.24-3-23	Union	134 Ackley Ave	Samin Jan	1684 W. 10 St., Apt F7, Brooklyn, NY 11223	\$ 13,774.42
EFCA2019003420	1526	164.04-1-6	Windsor	401 Fox Farm Rd	William A. Dalaba	401 Fox Farm Rd., Windsor, NY 13865	\$ 8,387.62
EFCA2019003420	1540	180.01-1-44	Windsor	128 Abbey Rd	Marian I. Colpitts, Mary Jane Wilson, David E. Colpitts, Karen M. Bixby	126 Abbey Rd., Windsor, NY 13865	\$ 2,788.92
EFCA2019003420	1629	233.00-1-19.2	Windsor	673 Atwell Hill Rd	David C. Enyart	673 Atwell Hill Rd., Windsor, NY 13865	\$ 2,394.70

**EXHIBIT A**



Intro No. 44  
Date 12/16/2021  
Reviewed by  
Co. Attorney ABA  
Date 11/24/21

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

Permanent No. 2021-521  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE RISK & INSURANCE FOR 2022**

WHEREAS, the Risk Manager requests authorization for an agreement with HM Life Insurance Company of New York for purchase of stop loss insurance for the Office of Risk & Insurance at a cost not to exceed \$519,776, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary to purchase stop loss insurance for Broome County Health Plan high cost claims, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HM Life Insurance Company of New York, 420 Fifth Avenue, 2<sup>nd</sup> Floor, New York, New York 10018, for purchase of stop loss insurance, for the Office of Risk & Insurance 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 \$519,776 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 12/16/21, 2021

Intro No. 45  
Date 12/16/2021  
Reviewed by  
Co. Attorney UNA  
Date 12/20/21

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

Permanent No. 2021-522  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH THE CITY OF BINGHAMTON AND VARIOUS BROOME COUNTY TOWNS FOR DOG SHELTER SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2022-2027**

WHEREAS, this County Legislature, by Resolution 462 of 2016 authorized renewal of agreements with the City of Binghamton and various Broome County Towns for dog shelter services at the Front Street Dog Shelter for the Department of Public Works Division of Security with revenue from impoundment fees, participating municipalities' Section III rebate of licensing fees, and adoption fees, plus the City of Binghamton and the participating Towns paying an annual fee to the County for the period January 1, 2017 through December 31, 2021, and

WHEREAS, said agreements expire by their terms on December 31, 2021, and it is desired at this time to renew said agreements with the 2022 annual fee and each annual fee adjusted annually thereafter in accordance with the CPI of June the previous year for the period January 1, 2022 through December 31, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the City of Binghamton and various Broome County Towns for dog shelter services for the Department of Public Works Division of Security for the period January 1, 2022 through December 31, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall retain all impoundment fees as set by the Legislature and collected by the Shelter, all adoption fees collected by the Shelter and the City of Binghamton and the Towns of Barker, Chenango, Conklin, Dickinson, Fenton, Kirkwood, Nanticoke, Union and Windsor shall pay the County an annual fee for 2022 as follows:

<u>Municipality</u>	<u>2022</u>
Barker	\$ 3,949.60
Chenango	\$16,454.84
Conklin	\$ 8,534.89
Dickinson	\$ 7,672.00
Fenton	\$ 9,941.71
Kirkwood	\$ 8,125.29
Nanticoke	\$ 2,589.74
Union	\$60,776.39
Windsor	\$ 9,238.30
City of Binghamton	\$63,578.02

and be it

Intro No. 45  
Date 12/16/2021  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2021-522

Date Adopted 12/16/2021

Effective Date 12/30/21

FURTHER RESOLVED, that the fee for 2022-2027 for the City of Binghamton and the Towns of Barker, Chenango, Conklin, Dickinson, Fenton, Kirkwood, Nanticoke, Union, and Windsor shall be adjusted annually thereafter in accordance with the CPI of June of the previous year, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000103.5000187.1010 (Reimbursement Animal Shelter), 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive December 17, 2021.

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 12/20, 2021

Intro No. 46 C  
Date 12/18/21  
Reviewed by [Signature]  
Co. Attorney  
Date 11-29-2021

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

Permanent No. 2021-523  
Date Adopted 12/16/2021  
Effective Date 12/20/21

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF LABOR FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2025**

WHEREAS, the Director of Employment and Training requests authorization for an intermunicipal agreement with the New York State Department of Labor for lease of space from the Office of Employment and Training with revenue to the County in the amount of \$9,680 per month, for the period March 1, 2020 through February 28, 2025, and

WHEREAS, said intermunicipal agreement is necessary to sub-lease 6,400 sq. ft. of space at 501 Reynolds Road to the New York State Department of Labor to assist in unemployment claims and career services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the New York State Department of Labor, Empire State Plaza, 36<sup>th</sup> Floor Corning Tower, Albany, New York 12242, for lease of space from the Office of Employment and Training for the period March 1, 2020 through February 28, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County rent in the amount of \$9,680 per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 33020006.5000460.3310120 (Rental of Real Property), 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 12/20, 2021

Intro No. 47  
Date 12/16/2021  
Reviewed by Co. Attorney CDS  
Date 11/29/2021

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

Permanent No. 2021-524  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** County Administration, Health & Human Services and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR SOFTWARE AND SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 111 of 2021, authorized an agreement with PointClickCare Technologies, Inc., for software and services for Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$193,790.82 for November 1, 2020 through December 31, 2021, and

WHEREAS, said agreement is necessary to add an infection control module to the Electronic Medical Record System at Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the current contract three months to allow time for an RFP to be completed to add an infection control module for Willow Point Rehabilitation and Nursing Center, and

WHEREAS, the Administrator of Willow Point Rehabilitation and Nursing Center has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PointClickCare Technologies, Inc., PO Box 674802, Detroit, Michigan 48267-4802, to extend the current contract three months to allow time for an RFP to be completed, that is needed to add an infection control module to the Electronic Medical Record System for Willow Point Rehabilitation and Nursing Center for the period January 1, 2022 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$26,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192.1010 (Software Maintenance), and be it

FURTHER RESOLVED, that Resolution 111 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021  
Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 12/17/2021, 2021

Intro No. 49  
Date 12/18/21  
Reviewed by MS  
Co. Attorney  
Date 11/24/21

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

Permanent No. 2021-525  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2021 ACCOUNTS**

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2021 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or his designee to transfer funds from available monies to balance the 2021 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 31, 2022, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short-term non-interest bearing inter-fund loans between operating funds to provide cash to make year-end payments.

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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

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

Date 12/10/21, 2021

Intro No. 50  
Date 12/16/2021  
Reviewed by  
Co. Attorney CPS  
Date 11/29/2021

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

Permanent No. 2021-526  
Date Adopted 12/16/2021  
Effective Date 12/20/21

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO MATCH FUNDING FOR AN APPALACHIAN REGIONAL COMMISSION (ARC) POWER GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2021-2022**

WHEREAS, the Director of Planning requests authorization for an agreement with The Agency (Broome County IDA/LDC) for matching funds for an Appalachian Regional Commission (ARC) Power Grant for the Department of Planning and Economic Development in the amount of \$15,000, for the period December 1, 2021 through September 30, 2022, and

WHEREAS, said agreement is necessary to help fund the Broome County Innovation Districts Fiber Expansion and Smart Cities Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency (Broome County IDA/LDC), 5 S. College Drive, Binghamton, New York 13905, for matching funds for an Appalachian Regional Commission (ARC) Power Grant, for the Department of Planning and Economic Development for the period December 31, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, The Agency (Broome County IDA/LDC) shall pay the County an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 37000007.5000189.3710111, 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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

[Signature]  
Deputy Clerk, County Legislature  
County of Broome

Date 12/16/2021, 2021

Intro No. 51  
Date 12/16/21  
Reviewed by lws  
Co. Attorney  
Date 11/29/21

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

Permanent No. 2021-527  
Date Adopted 12/16/2021  
Effective Date 12/20/21

**Sponsored by:** County Administration and Finance Committees

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN INCREASE IN THE PETTY CASH FUND FOR THE  
BROOME COUNTY CLERK**

WHEREAS, this County Legislature authorized a petty cash fund for the Broome County Clerk's Office in the total amount of \$2,225, and

WHEREAS, said petty cash fund was established to provide funds for the cashiering stations at the Broome County Clerk's Office and various DMV offices, and

WHEREAS, the County Clerk requests an additional \$50 in petty cash for two additional cash drawers, now, therefore, be it

RESOLVED, that this County Legislature hereby approves increasing the petty cash fund from \$2,225 to \$2,275 in order to accommodate two new cash drawers, and further authorizes the Director of the Office of Management and Budget to transfer an additional \$50 to increase the petty cash fund and take any and all necessary steps required to effectuate the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the administration of said funds be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times, the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

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 16<sup>th</sup> day of December, 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 17<sup>th</sup> day of December, 2021.

Date sent to County Executive: December 17, 2021

Approved [Signature]  
County Executive

Date 12/16/21, 2021

[Signature]  
Deputy Clerk, County Legislature  
County of Broome