

Intro No.

1

Date

12/17/20

Reviewed by
Co. Attorney

JL

Date

11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

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

WHEREAS, this County Legislature by Resolution 596 of 2019, as amended by Resolution 348 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 \$962,521, for the period January 1, 2020 through December 31, 2020, 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 \$923,393 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$225,547 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, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$923,393, 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, 2021 through December 31, 2021 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.

BROOME COUNTY OFFICE FOR AGING
III-B SUPPORTIVE SERVICES
INDEX CODE: 34010006
PROJECT CODE: 3410713
RENEWAL FY 2021 12/2020 LEG. SESSION

EXHIBIT A

	CURRENT BUDGET 2020	PROPOSED BUDGET 2021
APPROPRIATIONS		
PERSONAL SERVICES		
6001000 SALARIES FULL-TIME	\$371,098	\$424,807
6001001 SALARIES PART-TIME	\$28,321	\$26,378
6001002 SALARIES TEMPORARY	\$102,941	\$37,503
TOTAL PERSONNEL	\$502,360	\$488,688
CONTRACTUAL		
6004010 BOOKS & SUBSCRIPTIONS	\$100	\$100
6004012 OFFICE SUPPLIES	\$1,500	\$1,800
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$300	\$300
6004056 COMPUTER HARDWARE	\$500	\$500
6004105 DUES & MEMBERSHIPS	\$700	\$700
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$250	\$500
6004138 OTHER OPERATIONAL EXPENSE	\$24,000	\$24,400
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$57,970	\$59,125
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$99,653	\$97,767
6004160 MILEAGE & PARKING - LOCAL	\$400	\$500
6004161 TRAVEL HOTEL MEALS	\$0	\$200
6004162 EDUCATION & TRAINING	\$0	\$200
6004164 NON-EMPLOYEE TRAVEL	\$0	\$0
6004165 ADVISORY BOARD/TRUSTEES	\$100	\$100
6004504 OTHER FINANCIAL SERVICES	\$1,400	\$1,400
TOTAL CONTRACTUAL	\$186,873	\$187,592
CHARGEBACKS		
6004606 TELEPHONE BILLING ACCOUNT	\$1,000	\$1,200
6004610 PERSONAL SERVICES CHARGEBACKS	\$92,766 (1)	\$56,007 (1)
6004614 GRAPHICS CHARGEBACKS	\$200	\$200
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,000	\$1,200
6004618 POSTAGE CHARGEBACKS	\$16,000	\$16,000
TOTAL CHARGEBACKS	\$110,966	\$74,607
FRINGE BENEFITS		
6008001 STATE RETIREMENT	\$56,993	\$65,680
6008002 SOCIAL SECURITY	\$36,337	\$36,058
6008004 WORKERS COMPENSATION	\$8,068	\$7,783
6008006 LIFE INSURANCE	\$82	\$150
6008007 HEALTH INSURANCE	\$60,261	\$62,219
6008010 DISABILITY INSURANCE	\$581	\$616
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0
TOTAL FRINGE BENEFITS	\$162,322	\$172,506
TOTAL GRANT PROGRAM APPROPRIATIONS	\$962,521	\$923,393
REVENUE		
5000161 OTHER FEES III-B	\$17,000	\$17,000
5000164 TRANSPORTATION CONTRIBUTIONS	\$10,000	\$25,000
5000183 MISCELLANEOUS CONTRIBUTIONS	\$13,000	\$13,500
5000324 OFA SALARY/FRINGE CHARGEBACKS	\$542,551	\$548,341
5000562 TRANSFER FROM GENERAL FUND	\$96,080	\$94,005
5000932 TITLE III-B FEDERAL AID	\$283,890 (2)	\$225,547 (2)
TOTAL REVENUES	\$962,521	\$923,393

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

(2) FEDERAL AID INCLUDES FINAL ALLOCATION OF \$ 195,547 AND CARRYOVER FROM 2020 OF \$ 30,000.

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

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 RENEWAL FY 2021

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2019	Currently <u>Authorized</u> 2020	<u>Requested</u> 2021	<u>Recommended</u> 2021
Aging Services Program Coordinator II	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Caseworker Trainee	14 CSEA	2	0	0	0
Caseworker	16 CSEA	2	4	4	4
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		10	10	10	10

Part-Time Positions

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

Intro No. 2
Date 12/17/20
Reviewed by
Co. Attorney [Signature]
Date 11/20/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

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

WHEREAS, this County Legislature by Resolution 597 of 2019, as amended by Resolution 349 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 \$951,164 for the period January 1, 2020 through December 31, 2020 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 \$1,057,072 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$337,685 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, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,057,072 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, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Exhibit A

BROOME COUNTY OFFICE FOR AGING
III-C-1 Congregate Meals Program
Jan. 1, 2021 to Dec. 31, 2021
Dept ID - Project Code 34010006 - 3410714
RENEWAL FY 2021 12/2020 Leg. Session

**Modified
Budget
2020**

**Proposed
Budget
2021**

APPROPRIATIONS

Personal Services

6001000	Salaries, Full Time	\$218,248	\$227,658
6001001	Salaries, Part Time	\$169,790	\$202,412
6001002	Salaries, Temporary	\$30,000	\$49,208
	Total Personal Services	\$418,038	\$479,278

Equipment

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

Contractual Expenses

6004010	Books & Subscriptions	\$75	\$75
6004012	Office Supplies	\$1,200	\$2,667
6004021	Building & Maintenance Supplies	\$250	\$250
6004023	Building & Grounds Supplies	\$900	\$1,000
6004030	Food and Beverages	\$1,400	\$4,000
6004031	Kitchen & Dining Room Supplies	\$1,200	\$2,000
6004041	Photographic Supplies	\$0	\$0
6004045	Training & Educational Supplies	\$150	\$400
6004048	Misc. Operational Supplies	\$450	\$900
6004053	Recreation & Activity Supplies	\$0	\$1,000
6004056	Computer Hardware	\$0	\$0
6004100	Postage and Freight	\$175	\$300
6004101	Telephone	\$3,400	\$3,125
6004105	Dues and Memberships	\$40	\$30
6004106	General Office Expense	\$89	\$100
6004111	Building and Land Rental	\$3,444	\$3,444
6004114	Heating & Air Conditioning Expense	\$3,033	\$3,033
6004117	Building & Grounds Expense	\$3,500	\$2,000
6004120	Kitchen & Dining Room Expense	\$1,250	\$650
6004126	Recreation & Activity Expense	\$0	\$6,700
6004131	Photographic expenses	\$0	\$25
6004137	Advertising & Promotion	\$150	\$500
6004138	Other Operational Expenses	\$0	\$500
6004146	Subcontracted Program Expense	\$31,827	\$31,827
6004147	Other Program Exp. - TRANSPORTATION	\$0	\$180
6004160	Mileage & Parking - Local	\$1,500	\$3,000
6004161	Travel, Hotel, Meals	\$0	\$250
6004162	Education & Training	\$0	\$200
6004164	Non-Employee Travel, Hotel, Meals	\$50	\$750
6004165	Advisory Board/Trustee Expense	\$0	\$0
6004504	Other Financial Services	\$3,000	\$3,300
	Total Contractual Expenses	\$57,083	\$72,206

Exhibit A

BROOME COUNTY OFFICE FOR AGING
III-C-1 Congregate Meals Program
Jan. 1, 2021 to Dec. 31, 2021
Dept ID - Project Code 34010006 - 3410714
RENEWAL FY 2021 12/2020 Leg. Session

	Modified Budget 2020	Proposed Budget 2021
6004606 Telephone Billing Account	\$1,200	\$1,300
6004610 Personal Services Chargebacks	\$66,978 (1)	\$22,872 (1)
6004614 Other Chargeback Expense - Graphics	\$300	\$350
6004617 Duplicating/Printing Chargebacks	\$2,000	\$4,000
6004618 Postage Chargebacks	\$500	\$500
6004625 Food Service Chargeback	\$207,957	\$270,368
Total Chargebacks	\$278,935	\$299,390
Fringe Benefits		
6008001 State Retirement	\$51,040	\$55,744
6008002 Social Security	\$29,875	\$34,460
6008004 Workers Compensation	\$7,383	\$7,210
6008006 Life Insurance	\$89	\$165
6008007 Health Insurance	\$83,855	\$95,827
6008010 Disability Insurance	\$866	\$792
6008011 Unemployment Insurance	\$24,000	\$12,000
Total Fringe Benefits	\$197,108	\$206,198
Total Grant Program Appropriations	\$951,164	\$1,057,072
REVENUES		
5000161 OFA Fees	\$2,500 (8)	\$20,000 (8)
5000162 Congregate Meals Contributions	\$122,683 (3)	\$193,430 (3)
5000183 Miscellaneous Contributions	\$0 (4)	\$0 (4)
5000215 MLTC Fees	\$3,000 (9)	\$4,800 (9)
5000228 Meal Prog Revenue - Metro InterFaith	\$32,000 (6)	\$28,638 (6)
5000319 Salary/Fringe Chargeback Revenue	\$358,501 (2)	\$272,535 (2)
5000328 Charges for Food Service	\$560 (10)	\$1,200 (10)
5000562 Transfer From General Fund	\$259,624	\$178,784
5000937 Federal CDBG Program Revenue	\$0 (7)	\$20,000 (7)
5000939 Federal III-C-1 Congregate Meals	\$152,296 (5)	\$337,685 (5)
5000946 Other Federal Revenue	\$20,000 (7)	\$0 (7)
Total Grant Program Revenues	\$951,164	\$1,057,072

- (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 66,669 meals x \$ 2.90 per meal = \$ 193,340.
- (4) Donated funds for special projects and operational costs.
- (5) Federal Base Allocation of \$ 289,560 and projected carryover from 2020 of \$ 48,125.
- (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 and other misc. reimbursements.
- (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 2021

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2019</u>	<u>Currently Authorized 2020</u>	<u>Requested 2021</u>	<u>Recommended 2021</u>
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Field Supervisor	12 CSEA	1	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
Total Full-Time Positions		7	7	7	7

Part-Time Positions

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

Intro No. 3
Date 12/17/20
Reviewed by [Signature]
Co. Attorney
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

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 2021

WHEREAS, this County Legislature by Resolution 598 of 2019, as amended by Resolution 350 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 \$796,421 for the period January 1, 2020 through December 31, 2020, 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 \$727,970 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$194,629 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, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$727,970 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, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

BROOME COUNTY OFFICE FOR AGING
III-C-2 HOME DELIVERED MEALS
1/01/21 - 12/31/21
DEPT. ID: 34010006 PROJECT CODE: 3410715
RENEWAL FY 2021 12/2020 LEG. SESSION

EXHIBIT A

**Current
Budget
2020**

**Proposed
Budget
2021**

APPROPRIATIONS

Personal Services

6001000	Salaries, Full time	\$79,534	\$84,350
6001001	Salaries, Part time	\$25,880	\$24,819
6001002	Salaries, Temporary	\$27,675	\$37,468
Total Personal Services		\$133,089	\$146,637

Contractual Expenses

6004012	Office Supplies	\$800	\$800
6004030	Food & Beverage	\$0	\$0
6004031	Kitch & Dining Room Supplies	\$1,400	\$2,500
6004048	Misc Operating Supplies	\$1,200	\$1,200
6004056	Computer Hardware	\$0	\$0
6004100	Postage & Freight	\$200	\$200
6004106	General Office Expense	\$89	\$89
6004111	Building & Land Rental	\$9,600	\$9,600
6004120	Kitch & Dining Room Expense	\$520	\$400
6004131	Photographic Expense	\$25	\$0
6004137	Advertising & Promotion	\$0	\$0
6004138	Other Operational Expense	\$0	\$4,500
6004160	Mileage and Parking Local	\$3,600	\$3,500
6004164	Non-Employee Travel	\$33,631	\$33,877
6004606	Telephone Billing Acct.	\$1,750	\$1,675
6004610	Personal Services Chargebacks	\$134,990 (1)	\$92,211 (1)
6004614	Graphics Chargebacks	\$150	\$350
6004617	Duplicating/Printing Chgbks	\$2,500	\$2,500
6004618	Postage Chargebacks	\$4,500	\$4,100
6004625	Food Service Chargeback	\$417,262	\$372,988
Total Contractual Expenses		\$612,217	\$530,490

Fringe Benefits

6008001	State Retirement	\$10,455	\$11,297
6008002	Social Security	\$10,328	\$10,719
6008004	Worker's Compensation	\$2,260	\$2,206
6008006	Life Insurance	\$17	\$30
6008007	Health Insurance	\$20,394	\$21,415
6008010	Disability Insurance	\$161	\$176
6008011	Unemployment Insurance	\$7,500	\$5,000
Total Fringe Benefits		\$51,115	\$50,843

TOTAL GRANT APPROPRIATIONS

\$796,421

\$727,970

REVENUE

5000161	OFA Fees	\$1,300 (2)	\$1,300 (2)
5000163	Home Delivered Meals Contributions	\$130,000 (3)	\$110,835 (3)
5000165	Miscellaneous Contributions	\$0 (3)	\$0
5000183	Miscellaneous Contributions	\$12,485 (6)	\$0 (6)
5000213	MOW Designated Contributions	\$3,150 (6)	\$2,500 (6)
5000215	MLTC (Managed Long Term Care) Fees	\$44,000 (5)	\$28,000 (5)
5000324	OFA Salary/Fringe Chargeback Revenue	\$147,826 (7)	\$153,143 (7)
5000531	Misc. Contributions - County Payroll Deductions	\$2,400 (8)	\$2,500 (8)
5000562	Transfer From General Fund	\$228,636	\$235,063
5000940	III-C-2 Home Del. Meals (Federal)	\$226,624 (4)	\$194,629
TOTAL GRANT PROGRAM REVENUE		\$796,421	\$727,970

(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 - 100,759 meals x \$1.10 per meal = \$ 110,835.

(4) Federal Base Projected Allocation of \$ 146,850 and projected carryover of \$ 48,544.

(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 2021

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2019</u>	<u>Currently Authorized 2020</u>	<u>Requested 2021</u>	<u>Recommended 2021</u>
Asst. Nutrition Services Coordinator (unfunded)	15 CSEA	1	1	1	1
Coordinator of Health & Wellness Services	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Full-Time Positions		3	3	3	3

Part-Time Positions

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

Intro No. 4
Date 12/17/20
Reviewed by
Co. Attorney [Signature]
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature by Resolution 599 of 2019, 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 \$47,140 for the period January 1, 2020 through December 31, 2020, 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 \$50,140 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,240 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, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,140 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, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
TITLE III-D HEALTH PROMOTION
1/01/21 TO 12/31/21
DEPT. ID/PROJECT: 34010006 - 3410716
RENEWAL FY 2021 12/2020 LEGISLATIVE SESSION

	CURRENT 2020 BUDGET	PROPOSED 2021 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004048 MISC OPERATING SUPPLIES	\$600	\$600
6004053 RECREATION & ACTIVITY SUPPLIES	\$5,000	\$3,000
6004126 RECREATION & ACTIVITY EXPENSE	\$4,600	\$2,600
6004138 OTHER OPERATIONAL EXPENSE	\$6,795	\$4,795
6004160 MILEAGE & PARKING - LOCAL	\$600	\$600
6004606 TELEPHONE BILLING ACCOUNT	\$300	\$300
6004610 PERSONAL SERVICES CHGBKS.	\$27,470 (1)	\$36,470 (1)
6004614 GRAPHICS CHARGEBACKS	\$175	\$175
6004617 DUP/PRINTING CHARGEBACKS	\$750	\$750
6004618 POSTAGE CHARGEBACKS	\$850	\$850
TOTAL CONTRACTUAL EXPENSES	<u>\$47,140</u>	<u>\$50,140</u>
TOTAL GRANT PROGRAM EXPENSE	\$47,140	\$50,140
<u>REVENUES</u>		
5000161 OFA FEES	\$30,000 (2)	\$22,000 (2)
5000562 TRANSFER FROM GENERAL FUND	\$1,900	\$2,900
5000944 FEDERAL TITLE III-D REVENUE	\$0	\$25,240 (3)
5000946 OTHER FEDERAL AID	\$15,240	\$0 (3)
TOTAL GRANT PROGRAM REVENUE	\$47,140	\$50,140

(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 \$ 15,240 and projected carryover of \$ 10,000 for a total of \$ 25,240.

Intro No. 5
Date 12/17/20
Reviewed by [Signature]
Co. Attorney
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

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

WHEREAS, this County Legislature, by Resolution 600 of 2019, 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 \$162,489 for the period January 1, 2020 through December 31, 2020, 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 \$170,089 for the period January 1, 2021 through December 31, 2021 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$131,989 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, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$170,089 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, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Title III-E Family Caregiver
INDEX CODE: 34010006
PROJECT CODE: 3410717
RENEWAL FY 2021 12/2020 LEG. SESSION

**CURRENT
BUDGET
2020**

**PROPOSED
BUDGET
2021**

APPROPRIATIONS

CONTRACTUAL

6004012	OFFICE SUPPLIES	\$800	\$900
6004048	MISC OPERATING SUPPLIES	\$50	\$100
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$29,048	\$40,100
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$7,500	\$5,000
6004160	MILEAGE & PARKING - LOCAL	\$600	\$600
6004161	TRAVEL HOTEL MEALS	\$300	\$300
6004162	EDUCATION & TRAINING	\$300	\$300
6004166	NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0
TOTAL CONTRACTUAL		<u>\$38,598</u>	<u>\$47,300</u>

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$350	\$350
6004610	PERSONAL SERVICES CHARGEBACKS	\$118,091 (1)	\$117,139 (1)
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$2,150	\$2,000
6004618	POSTAGE CHARGEBACKS	\$3,300	\$3,300
TOTAL CHARGEBACKS		<u>\$123,891</u>	<u>\$122,789</u>

TOTAL GRANT PROGRAM APPROPRIATIONS

\$162,489

\$170,089

REVENUE

5000183	MISCELLANEOUS CONTRIBUTIONS (RESPITE)	\$0	\$100
5000562	TRANSFER FROM GENERAL FUND	\$31,500	\$38,000
5000931	TITLE III FEDERAL REVENUE	\$0 (2)	\$131,989
5000946	OTHER FEDERAL REVENUE (TITLE III-E)	\$130,989 (2)	\$0 (2)
TOTAL REVENUES		<u>\$162,489</u>	<u>\$170,089</u>

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

(2) FEDERAL AID FOR III-E INCLUDES BASE ALLOCATION OF \$ 119,989 AND PROJECTED CARRYOVER OF \$ 12,000.

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

Intro No. 6
Date 12/17/20
Reviewed by Jhu
Co. Attorney
Date 11/2/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 603 of 2019, 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 \$161,142 for the period January 1, 2020 through December 31, 2020, 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 \$160,259 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$112,624 from Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$160,259, 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, 2021 through December 31, 2021, 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.

EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING
ELDER ABUSE OUTREACH PROGRAM
01/01/21 TO 12/31/21
DEPT ID #: 34010006
PROJECT CODE: 3410718
RENEWAL FY 2021 12/2020 LEG. SESSION**

	CURRENT 2020 BUDGET	PROPOSED 2021 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004137 ADVERTISING & PROMOTION	\$0	\$4,000
6004160 MILEAGE & PARKING - LOCAL	\$1,000	\$1,000
6004606 TELEPHONE CHARGEBACKS	\$0	\$250
6004610 PERSONAL SERVICES CHGBKS.	\$160,142 (1)	\$155,009 (1)
TOTAL CONTRACTUAL EXPENSES	<u>\$161,142</u>	<u>\$160,259</u>
TOTAL GRANT PROGRAM EXPENSE	\$161,142	\$160,259
<u>REVENUES</u>		
5000562 TRANSFER FR. GENERAL FUND	\$48,518	\$47,635
5000333 OTHER DEPARTMENTAL REVENUE	\$112,624 (2)	\$112,624 (2)
TOTAL GRANT PROGRAM REVENUE	\$161,142	\$160,259

(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. 7
Date 12/17/20
Reviewed by Jm
Co. Attorney
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 516 of 2019 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 \$30,000, for the period January 1, 2020 through December 31, 2020, 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 \$10,000, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,000 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, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,000, 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, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY
01/01/21 TO 12/31/21
INDEX NUMBER: 34010006
PROJECT NUMBER: 3410719
RENEWAL FY 2021 12/2020 LEGISLATIVE SESSION

	CURRENT 2020 BUDGET	PROPOSED 2021 BUDGET
CONTRACTUALS		
6004610 PERSONAL SERVICES CHGBKS	\$30,000	\$10,000
TOTAL PERSONAL SERVICES	<u>\$30,000</u>	<u>\$10,000</u>
TOTAL GRANT PROGRAM EXPENSE	\$30,000	\$10,000
<u>REVENUES</u>		
5000161 OFA FEES	\$10,000	\$2,000
5000215 MLTC FEES	\$10,000	\$2,000
5000808 OTHER STATE AID	\$10,000 (1)	\$6,000
TOTAL GRANT PROGRAM REVENUE	\$30,000	\$10,000

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

Intro No. 8
Date 12/17/20
Reviewed by [Signature]
Co. Attorney
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 601 of 2019, 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 \$43,340 for the period January 1, 2020 through December 31, 2020 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 \$45,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 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, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,000, 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, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Alzheimer's Association
Caregiver Support Initiative
INDEX CODE: 34010006
PROJECT CODE: 3410720
GRANT PERIOD: 1/01/21 - 12/31/21
RENEWAL FY 2021 12/2020 LEG. SESSION

	CURRENT BUDGET 2020	PROPOSED BUDGET 2021
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL</u>		
6004138 OTHER OPERATIONAL EXPENSE	\$3,000	\$3,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$39,020	\$40,500
TOTAL CONTRACTUAL	<u>\$42,020</u>	<u>\$43,500</u>
<u>CHARGEBACKS</u>		
6004610 PERSONAL SERVICES CHARGEBACKS	\$1,320 (1)	\$1,500 (1)
TOTAL CHARGEBACKS	<u>\$1,320</u>	<u>\$1,500</u>
TOTAL GRANT PROGRAM APPROPRIATIONS	\$43,340	\$45,000
<u>REVENUE</u>		
5000183 OTHER CONTRIBUTION REVENUE	\$43,340 (2)	\$45,000 (2)
TOTAL REVENUES	<u>\$43,340</u>	<u>\$45,000</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2021 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 \$ 45,000 WITH NO LOCAL MATCH REQUIRED.

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

Intro No. 9
Date 12/17/20
Reviewed by
Co. Attorney jm
Date 11/24/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 434 of 2019, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of \$20,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center in Endwell, and

WHEREAS, said agreement expired by its terms on September 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000, for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office for Aging for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000937.3410714 (Federal CDBG Program 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.

Intro No. 10
Date 12/17/20
Reviewed by AK
Co. Attorney
Date 11/23/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

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 2021

WHEREAS, this County Legislature, by Resolution 520 of 2019, 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, 2020 through December 31, 2020 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, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$31,827, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for congregate nutrition services for the Office for Aging for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$31,827 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410714.1011 (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.

Intro No. _____
Date 12/17/20
Reviewed by _____
Co. Attorney JK
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2021

WHEREAS, this County Legislature, by Resolution 521 of 2019, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$70 per hour, total amount not to exceed \$32,970 for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, said agreement expires by its terms on December 31, 2020 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$75 per hour, total amount not to exceed \$34,125, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 120 Bleeker Street, Utica, New York 13501 for legal services to elderly County residents for the Office for Aging for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$75 per hour, total amount not to exceed \$34,125 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410713.1011 (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.

Intro No. 12
Date 12/17/20
Reviewed by
Co. Attorney [Signature]
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

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 2021

WHEREAS, this County Legislature, by Resolution 522 of 2019, 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, 2020 through December 31, 2020, 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, 2020, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2021, 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, 2021 through December 31, 2021, 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.

EXHIBIT A

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Village of Deposit 146 Front Street Deposit, NY 13754	Deposit Senior Center	\$287 month NTE \$3,444	34010006.6004111.3410714	292-26	0000001911

EXHIBIT B

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
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	34010006.6004111.3410715	292-296	0000001157

EXHIBIT C

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Town of Vestal 605 Vestal Parkway West Vestal, NY 13850	Vestal Senior Center	No cost for space	34010006.6004111.3410714	292-145	N/A

EXHIBIT D

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Town of Conklin P. O. Box 182 Conklin, NY 13748	Meals on Wheels of Conklin/Kirkwood	No cost for space.	34010006.6004111.3410715	292-423	N/A

EXHIBIT E

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Salvation Temple Church 85 Walnut Street	Binghamton Meals on Wheels	\$750 month NTE \$9,000	34010006.6004111.3410715	292-459	0000031707

EXHIBIT F

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Binghamton Housing Authority 35 Exchange Street Binghamton, NY 13901	Isbell Street Adult Day Care	\$833.33 month NTE \$10,000	3401006.6004111.3410692	292-485	0000001762

EXHIBIT G

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
City of Binghamton Parks & Rec. 38 Hawley Street Binghamton, NY 13901	First Ward Senior Center	No cost for space.	34010006.6004111.3410714	292-501	N/A

EXHIBIT H

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Binghamton Housing Authority 35 Exchange Street Binghamton, NY 13901	North Shore Towers Senior Center	No cost for space	34010006.6004111.3410714	292-485-1	N/A

Intro No. 13
Date 12/17/20
Reviewed by Ph
Co. Attorney
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

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 2021

WHEREAS, this County Legislature, by Resolution 519 of 2019, 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 \$3.85 per meal, total amount estimated at but not limited to \$34,000, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregational 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, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue 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, 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, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.95 per meal, total amount estimated at \$34,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410714.1011 (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.

Intro No. 14
Date 12/17/20
Reviewed by [Signature]
Co. Attorney
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

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

WHEREAS, this County Legislature, by Resolution 36 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 \$17,000 for the period December 1, 2019 through December 31, 2020, 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 December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,500, for the period January 1, 2021 through December 31, 2021 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Indiana Printing & Publishing Company, Inc., 899 Water Street, P.O. Box 10, Indiana, Pennsylvania 15701 for printing services for the Office for Aging for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004138.3410713 (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.

Intro No. 15
Date 12/17/20
Reviewed by
Co. Attorney [Signature]
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

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 2021

WHEREAS, this County Legislature, by Resolution 518 of 2019, as amended by Resolution 196 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 \$47,000 for the period January 1, 2020 through December 31, 2020, 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, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$37,000 for the period January 1, 2021 through December 31, 2021, 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 Otsenigo Street, Binghamton, New York 13903 for shopper services for the Office for Aging for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410713 (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.

Intro No. _____
Date 12/17/20
Reviewed by Ph
Co. Attorney _____
Date 11/24/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM, UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM AND VETERANS ADMINISTRATION PROGRAM GRANTS FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 33 of 2020, authorized an agreement with the Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program, Unmet Need Program, Title III-E Family Caregiver Program, and Veterans Administration Program Grants at the current Medicaid rate of \$17.69 per hour which will be replaced by the new Medicaid rate when approved, retroactive to April 1, 2020, for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said agreement is necessary to operate a consumer Directed Personal Assistance Program that allows eligible consumers to hire, train, supervise and dismiss if necessary, their own Personal Assistants, and

WHEREAS, it is necessary to authorize the amendment of said agreement to authorize separate rates for the Veterans Administration Program, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Southern Tier Independence Center, 135 East Fredrick Street, Binghamton, New York 13904 to authorize separate rates for fiscal intermediary for consumer directed services for the Office for Aging's Veterans Administration Program, attached as Exhibit "A" for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that Resolution 33 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.

EXHIBIT A

SOUTHERN TIER INDEPENDENCE CENTER - 2020-21 RATES

**FOR EISEP, UNMET NEED AND TITLE III-E PROGRAMS
STANDARD RATE OF \$17.69 PER HOUR**

**FOR THE VETERAN'S ADMINISTRATION PROGRAM, VARIABLE
RATES ARE AS FOLLOWS:**

THESE RATES ARE IN FORCE OCTOBER 1, 2020 FORWARD

No experience - \$12.50/hour

Up to 2 years experience - \$13.50/hour

2+ years of experience - \$14.50/hour

BENEFITS TO BE ADDED TO BILLING FOR TAXES

Fica - 6.20%

Medicare - 1.45%

SUTA - 2.1% of first \$11,400 of wages

Disability - 4.5% of wages

OTHER EXPENSES ADDED TO BILLING

Worker's Compensation - 6.73% of wages

\$250.00 administrative fee per client
per month

Intro No. 17
Date 12/17/20
Reviewed by nm
Co. Attorney
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ICIRCLE CARE FOR HOME DELIVERED MEALS AND CONGREGATE MEALS, ADULT DAY SERVICES AND TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 322 of 2020, authorized an agreement with iCircle Care for home delivered and congregate meals, adult day services and transportation services provided by the Office for Aging for the period January 1, 2020 through December 31, 2022, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to provide Adult Day Care Telehealth services to iCircle Care managed care program clients at the per diem rate of \$25, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with iCircle Care, 6323 7th Avenue, Brooklyn, New York 11220 to provide Adult Day Care Telehealth services to iCircle Care managed care program clients at the per diem rate of \$25, for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that Resolution 322 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.

Intro No. _____
Date 12/17/20
Reviewed by 2m
Co. Attorney _____
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC., D/B/A FIDELIS CARE NEW YORK FOR HOME DELIVERED AND CONGREGATE MEALS, ADULT DAY SERVICES AND TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 60 of 2019, authorized an agreement with New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York for home delivered meals and congregate meals, adult day services and transportation services provided by the Office for Aging with revenue to Broome County for the period January 1, 2019 through December 31, 2021, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to provide Adult Day Care Telehealth services to Fidelis Care New York managed care program clients at the per diem rate of \$45, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York Campuswood Drive, East Syracuse, New York 13057 to provide Adult Day Care Telehealth services to Fidelis Care New York managed care program clients at the per diem rate of \$45 for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that Resolution 60 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.

Intro No. 19
Date 12/17/20
Reviewed by [Signature]
Co. Attorney
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

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 FOR 2021

WHEREAS, this County Legislature, by Resolution 517 of 2019, authorized agreements with various respite service providers for services related to the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, said agreements expire by their terms on December 31, 2020, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2021, 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, 2021 through December 31, 2021, 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 34010006.6004146.3410717.1011 (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.

EXHIBIT A

RESPITE RATES FOR 2021

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**

RESPITE RATES FOR 2021

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**

RESPITE RATES FOR 2021

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**

RESPITE RATES FOR 2021

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**

RESPITE RATES FOR 2021

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**

RESPIRE RATES FOR 2021

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**

RESPITE RATES FOR 2021

Institutional Respite Services

Ideal Senior Living Center
508 High Street
Endicott, New York 13760
Rate: **Current Medicaid Rate**
Vendor ID # 0000003868
CA #: **292-359**

Intro No. 20
Date 12/17/20
Reviewed by
Co. Attorney JLL
Date 11/24/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2021

WHEREAS, this County Legislature, by Resolution 504 of 2019, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$88,050 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, according to the Affidavit of Single Source, the Broome County Council of Churches has provided chaplaincy/counseling services to Broome County jail inmates since 1999 and is the only local entity capable of providing these services to inmates of all faiths, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$89,811, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otseningo Street, Binghamton, New York 13903, for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$89,811 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious 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.

Intro No. 21
Date 12/17/20
Reviewed by
Co. Attorney AGA
Date 11/23/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING REVISION OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 277 of 2020, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$92,713 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,185 in grant appropriations, to support the grant position upgrade of an Assistant District Attorney from an AT2 to an AT3, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Gun Involved Violence Elimination (GIVE) Program Grant to reflect an increase of \$5,185 for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$97,898, and be it

FURTHER RESOLVED, that Resolution 277 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

EXHIBIT A

Project Budget-0610069
Gun Involved Violence Elimination (GIVE) Grant-District Attorney
7/1/20-6/30/21

	2020-2021 Current Budget <u>7/1/20-6/30/21</u>	2020-2021 Proposed Budget <u>7/1/20-6/30/21</u>
Personnel Services		
6001000 Salaries, Full time	73,237	77,606
Total Personnel Services	73,237	77,606
Contractual Expenses		
6004161 Travel, Hotel, Meals	0	0
Total Travel, Hotel, Meals	0	0
Fringe Benefits		
6008001 State Retirement	8,071	8,552
6008002 Social Security	5,603	5,937
6008006 Life Insurance	15	15
6008007 Health Insurance	5,788	5,788
Total Fringe Benefits	19,477	20,292
Total Grant Appropriations	92,714	97,898
REVENUE		
5000562 Transfer from General Fund	8,832	14,017
5000808 Other State Aid	83,881	83,881
Total Grant Revenue	92,713	97,898

Summary of Personal Service Positions-0610069
 Gun Involved Violence Elimination (GIVE) Grant-District Attorney
 7/1/20-6/30/21

Full Time Position

Anthony Frank

<u>Title of Position</u>		<u>Grade/Unit</u>	<u>Currently Authorized</u> <u>7/1/20-6/30/21</u>	<u>Requested</u> <u>7/1/20-6/30/21</u>
Assistant District Attorney	37.5 hours	AT2	1	0
Assistant District Attorney	37.5 hours	AT3	0	1
Total Full Time Positions			1	1

Intro No. 22
Date 12/17/20
Reviewed by
Co. Attorney JLC
Date 11/24/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

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 2021

WHEREAS, this County Legislature, by Resolution 550 of 2019, 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 \$60,742 for the period January 1, 2020 through December 31, 2020, 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, 2020, 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, 2021 through December 31, 2021, 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, 2021 through December 31, 2021, 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.

Intro No. 23
Date 12/17/20
Reviewed by
Co. Attorney JLC
Date 1/24/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects & Land Surveyors for professional engineering services at a cost not to exceed \$500,000, for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to provide environmental testing engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for professional engineering services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$500,000 for the term of the agreement, and be it

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

**Broome County Department of Public Works
Environmental Testing Services Term Contract 2021 - 2023
Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
Proposed Contract Labor Rate Schedule**

Labor/Discipline	Proposed Rate	Comments
Environmental Group		
NYS DOL / EPA Certified Project Monitor/Air Sampling Tech. - Standard Rate	\$50	Rate applicable to any "regular" weekday site time up to 8 hours, all weekday travel time and Report Generation
NYS DOL / EPA Certified Project Monitor/Air Sampling Tech. - Overtime Rate	\$60	OT Rate applicable to ALL Weekend/Holiday Time and regular Weekday site time in excess of 8 hours
NYS DOL / EPA Certified Asbestos Inspector	\$55	Rate Applicable to Site time, travel time and Report Generation
NYS DOL-Certified Asbestos Project Designer	\$95	
EPA/NYS-Certified Lead Paint Inspector, Utilizing XRF	\$65	Rate Applicable to Site time, travel time, Report Generation and includes use of XRF Lead Paint Analyzer (i.e. no separate/additional equipment or per sample charge for XRF)
EPA/NYS-Certified Lead Risk Assessor	\$95	Rate Applicable to Site time, travel time and Report Generation
NYS Certified Mold Assessor	\$65	Rate Applicable to Site time, travel time and Report Generation
Industrial Hygienist (Discipline for IAQ, Microbiological and Industrial Hygiene Investigations/Sampling/Reports)	\$65	Rate Applicable to Site time, travel time and Report Generation
Senior Industrial Hygienist	\$95	
Project Manager	\$140	
Facilities Group		
Principal	\$190	
Senior Project Manager	\$175	
Professional Land Surveyor	\$140	
Senior Project Engineer/Architect	\$125	
Project Engineer/Architect	\$115	

EXHIBIT A

**Broome County Department of Public Works
 Environmental Testing Services Term Contract 2021 - 2023
 Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
 Proposed Contract Labor Rate Schedule**

Labor Discipline	Proposed Rate	Comments
Senior Engineer/Architect	\$100	
Interior Designer	\$100	
Engineer/Architect	\$90	
Assistant Engineer/Architect	\$85	
Senior Technician	\$80	
Technician	\$60	
Assistant Technician	\$45	
Administrative Assistant	\$60	
2 Person Survey Field Crew (Conventional)	\$150	
Party Chief	\$95	
Survey Manager	\$110	
Survey Technician	\$70	
Construction Supervisor	\$125	
Level IV Inspector (or equiv.)	\$115	
Level III Inspector (or equiv.)	\$100	

**Broome County Department of Public Works
Environmental Testing Services Term Contract 2021 - 2023
Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
Proposed Contract Rate Schedule - Analytical's, Reimbursables and Expenses**

Analytical / Reimbursable / Direct Expense Item	Proposed Unit Price	Comments
PCM Air Sample Analysis - NIOSH 7400		
Immediate Turnaround (TA), Lab scheduled to be on stand-by	\$18	Turnaround based on time sample is received at Lab
12-hour TA	\$12	
24-hour TA	\$10	
> 24-hour TA	\$9	
TEM Air Sample Analysis - AHERA Methodology		
6-hour TA	\$85	Turnaround based on time sample is received at Lab
12-hour TA	\$75	
24-hour TA	\$65	
> 24-hour TA	\$60	
TEM Air Sample Analysis - NIOSH 7402 Methodology		
12-hour TA	\$190	Turnaround based on time sample is received at Lab
24-hour TA	\$165	
> 24-hour TA	\$145	
PLM Friable Bulk Samples (EPA 600/NY 198.1)		
6-hour TA	\$18	Turnaround based on time sample is received at Lab
12-hour TA	\$15	
24-hour TA	\$12	
> 24-hour TA	\$10	

**Broome County Department of Public Works
Environmental Testing Services Term Contract 2021 - 2023
Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
Proposed Contract Rate Schedule - Analytical's, Reimbursables and Expenses**

Analytical/ Reimbursable/ Direct Expense Item	Proposed Unit Price	Comments
NOB Bulk Sample Preparation (for NY 198.6/198.4)		Turnaround based on time sample is received at Lab. NOB Bulk Sample Prep Charge will be applied to each Bulk NOB Sample submitted to the Lab whether it is analyzed or not, as all samples are prepped but certain samples may not be analyzed based on "stop after 1st positive" protocol
< / = 12 hour TA	\$10	
> / = 24-hour TA	\$8	
PLM NOB Bulk Sample Analysis (NY 198.6)		Turnaround based on time sample is received at Lab
6-hour TA	\$18	
12-hour TA	\$15	
24-hour TA	\$12	
> 24-hour TA	\$10	
TEM NOB Bulk Sample Analysis (NY 198.4)		Turnaround based on time sample is received at Lab
6-hour TA	\$52	
12-hour TA	\$45	
24-hour TA	\$40	
> 24-hour TA	\$35	
SOF-V Bulk Samples (NY 198.8)		Turnaround based on time sample is received at Lab
3 Day TA	\$550	
1 Week TA	\$300	
Lead Paint: Chip/Air/Wipe/Soil		Turnaround based on time sample is received at Lab
12-hour TA	\$25	
24-hour TA	\$20	
> 24-hour TA	\$15	

**Broome County Department of Public Works
Environmental Testing Services Term Contract 2021 - 2023
Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
Proposed Contract Rate Schedule - Analytical's, Reimbursables and Expenses**

Analytical//Reimbursable//Direct Expense Item	Proposed Unit Price	Comments
Stormwater Outfall Sample Analysis (SPDES Permit or Other Wastewater Test Location)		
Chemical Oxygen Demand (COD)	\$27.50	2X Per Month Permit Required Sampling
Glycols (ethylene and propylene)	\$100.00	2X Per Month Permit Required Sampling
BTEX (Benzene, Toluene, Ethylbenzene, & Xylene)	\$105.00	1X Per Month Permit Required Sampling
Field pH	\$6.50	2X Per Month Permit Required Sampling
Oil & Grease (n-Hexane Extractable Materials (HEM))	\$44.00	1X Per Month Permit Required Sampling
Field Flow Rate	\$6.00	2X Per Month Permit Required Sampling
Individual Metal Testing by ICP/EPA 200.7	\$27.50	Permit Required Sampling, price for one metal constituent only
Group Metals Testing by ICP/EPA 200.7 [includes T-Ag, Cd, Cr, Cu, Fe, Ni, Zn]	\$15.00	Permit Required Sampling, price per metal in group
Group Metals Testing by ICP/EPA 200.8 [includes T-As, Mo, Pb]	\$24.00	Permit Required Sampling, price per metal in group
Total Cyanide	\$53.75	Permit Required Sampling
Mercury, 10 day TAT [EPA 245.1]	\$37.00	Permit Required Sampling
Non-Airport SPDES/Other Water Sample Analysis (SPDES Permit or Other Wastewater Test Location) 10-day TAT*		
Biochemical Oxygen Demand, 10 day TAT [SM5210B]	\$40.25	As Permit Required/Reference Sampling
Fecal Coliforms, 10 day TAT [Quanti-tray]	\$38.50	As Permit Required/Reference Sampling
Field Dissolved Oxygen	\$6.00	As Permit Required/Reference Sampling
Ammonia Nitrogen, 10 TAT	\$33.50	As Permit Required/Reference Sampling
Settable Solids, 10 day TAT [SM2540 F-1997]	\$26.50	As Permit Required/Reference Sampling
Total Suspended Solids (TSS), 10 day TAT [SM2540 D]	\$18.00	As Permit Required/Reference Sampling
Quarterly Total Kjeldahl Nitrogen, TKN 10 days TAT [EPA 451.2]	\$55.00	1X per 3 Months Permit Required Sampling

**Broome County Department of Public Works
Environmental Testing Services Term Contract 2021 - 2023
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Proposed Contract Rate Schedule - Analytical's, Reimbursables and Expenses**

Analytical/ Reimbursable/ Direct Expense Item	Proposed Unit Price	Comments
Field TRC	\$6.00	As Permit Required/Reference Sampling
Total Phosphorus, 10 day TAT [EPA 365]	\$38.00	As Permit Required/Reference Sampling
Ortho Phosphorus, 10 day TAT [EPA 365.3]	\$49.50	As Permit Required/Reference Sampling
Nitrate, 10 day TAT [EPA 9056a]	\$25.00	As Permit Required/Reference Sampling
Nitrite, 10 day TAT [EPA 353.2]	\$25.00	As Permit Required/Reference Sampling
Total Toxic Organics (TTO) - Semi-Volatiles, 10 day TAT [EPA 625]	\$300.00	As Permit Required/Reference Sampling
Total Toxic Organics (TTO) - Volatiles, 10 day TAT [EPA 624/603]	\$275.00	As Permit Required/Reference Sampling
Pesticides and PCBs, 10 day TAT [EPA 608, Method 1]	\$275.00	As Permit Required/Reference Sampling
Laboratory Sampling Fee Per Outfall/Location	\$52.50	Lab Sampling Fees for each Outfall or other wastewater discharge collection location (per day of testing)
Composite Sampler Rental	\$50.00	Per Location, Per Round of Testing (Annual/Semi-Annual / Elevated Parameter)
* All SPDES PERMIT/NON-SPDES WATER SAMPLING TURN-AROUND TIMES PRICED AT 10-DAYS; EXPEDITED TAT'S WILL INCUR SURCHARGES AS FOLLOWS: 1 BUSINESS DAY (+100%), 2 BUSINESS DAYS (+75%); 3 BUSINESS DAYS (+50%); 4-5 BUSINESS DAYS (+10%)		
Microbiological (Mold)		Turnaround based on time sample is received at Lab
Non-Viable Mold "Spore Trap" Air Samples, 24 hr TA	\$45	
Viable Mold Air samples, 5-10 day TAT	\$50	
Non-Viable Mold Bulk/Tape samples, 24 hr TAT	\$35	
Viable Mold Bulk Culture samples, 5-10 day TAT	\$55	

**Broome County Department of Public Works
Environmental Testing Services Term Contract 2021 - 2023
Delta Engineers, Architects, Land Surveyors, & Landscape Architects, D.P.C.
Proposed Contract Rate Schedule - Analytical's, Reimbursables and Expenses**

Analytical/Reimbursable / Direct Expense Item	Proposed Unit Price	Comments
PCB Sample Analysis		
Standard 5-7 Business Day TA	\$75	Turnaround based on time sample is received at Lab
48-hour TA	\$115	
TCEP-Lead Only		
Standard 5-7 Business Day TA	\$60	Turnaround based on time sample is received at Lab
48-hour TA	\$80	
24-hour TA	\$105	
Mercury Sampling		
Vapor/Air Real-Time Monitoring - Hg Vapor Analyzer	\$550	Daily Rate for Lumex 915 Mercury "Real Time" Analyzer
Surface Wipe Sampling, 48-hour TA	\$50	Turnaround based on time sample is received at Lab
Direct Expenses		
Mileage	current IRS Rate	Mileage rate applied to round-trip from Delta Endwell Office to project location
Variance Petition Fee	\$350	NYS DOL Engineering Services Fee for Variance Petition. Does not include Labor required to prepare Variance Petition
PRINTS (ANY SIZE)	\$ 0.25/SF	
VELLUM	\$ 0.50/SF	
MYLAR	\$ 0.75/SF	
PHOTOCOPIES	\$ 0.10/SHEET	
OVERNIGHT SHIPPING (UPS, FEDERAL EXPRESS, ETC.)	AT COST	
FILM AND PHOTO DEVELOPING	AT COST	

**Broome County Department of Public Works
 Environmental Testing Services Term Contract 2021 - 2023
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Analytical/ Reimbursable/ Direct Expense Item	Proposed Unit Price	Comments
SUBCONTRACT SERVICES	COST + 10%	
HIGH DEFINITION LASER SCANNER	\$500 DAY	\$250 Rate for 1/2 Day
CONSUMABLE INSPECTION SUPPLIES	AT COST	

Proposed Laboratories for Analytical Services:

PCM Air Sample Analysis: United Ideas, Inc., HSE Consulting, Inc., and AmeriSci New York Corp.

TEM Air Sample Analysis and ALL Asbestos Bulk Sample Analysis: AmeriSci New York Corp.

Lead Air/Wipe/Soil/Chip Confirmation, PCB, TCLP and Hg Sample Analysis; PCB: York Analytical Laboratories, Inc., Schneider Laboratories

Microbiological Air/Bulk Sample Analysis: Hayes Microbial Consulting

NYSDEC SPDES Permit Outfall Water Discharge Sampling and Analysis -Microbac Laboratories and Affiliates; Cortland, NY

Permit/Non-Permit Wastewater Discharge Sampling and Analysis - Microbac Laboratories and Affiliates; Cortland, NY

Intro No. 24
Date 12/19/20
Reviewed by JLC
Co. Attorney
Date 11/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Keystone Environmental Services for environmental testing services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$500,000 for period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to provide environmental testing services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Environmental Services, 58 Exchange Street, Binghamton, New York 13901 for environmental testing services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$500,000 for the term of the agreement, and be it

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

**Broome County Department of Public Works
2021-2023 Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Term Contract Rate Schedule – Labor Discipline**

Labor Discipline	Proposed Unit Price	Comments
Managing Member / Member	\$150.00/hour	
Member / Director	\$120.00/hour	
Sr. Architect / Sr. Engineer / Sr. Surveyor	\$130.00/hour	
NYS Licensed Professional Engineer	\$120.00/hour	
Architect / Engineer / Surveyor	\$110.00/hour	
Landscape Architect	\$110.00/hour	
Project Manager	\$90.00/hour	
Sr. Environmental Scientist/Industrial Hygienist	\$85.00/hour	
Certified Code Official	\$80.00/hour	
Environmental Scientist/Industrial Hygienist	\$75.00/hour	
Environmental Field Technician	\$70.00/hour	
Survey Technician	\$75.00/hour	
Two (2) Man Survey Field Crew	\$150.00/hour	
US EPA/NYS Certified Lead Risk Assessor	\$85.00/hour	
US EPA/NYS Certified Lead Inspector	\$75.00/hour	
US EPA/NYS Certified Lead Inspector with XRF	\$125.00/hour \$950.00/per day & \$475.00/per half day	
NYS DOL Certified Asbestos Building Inspector	\$55.00/hour	
NYS DOL Certified Asbestos Project Designer	\$85.00/hour	
NYS DOL Certified Asbestos Project Monitor /	\$55.00/hour	
NYS DOL / EPA Certified Asbestos Project Administrator / Management Planner	\$65.00/hour	
NYS DOL Certified Mold Assessor	\$65.00/hour	
Certified Thermal Imaging Level I Technician with Thermal Camera	\$110.00/hour	
NEHA Certified Radon Measurement Technician	\$85.00/hour	
NEHA Certified Healthy Home Inspector	\$65.00/hour	
Healthy Home Project Manager	\$90.00/hour	
Healthy Home Repair Foreman	\$75.00/hour	
Healthy Home Repair Laborer	\$65.00/hour	
NYS DOS Certified Home Inspector	\$85.00/hour	
NYS DEC Certified Pest Inspector	\$85.00/hour	
NYS DEC Certified Erosion and Sediment Control Professional	\$85.00/hour	
NEHA Certified Radon Soil Vapor Remediation Installer	\$75.00/hour	
NEHA Certified Radon Soil Vapor Remediation Laborer	\$65.00/hour	
CADD Technician	\$55.00/hour	
Administration	\$45.00/hour	
Reinforcing Steel Technician/Inspector	\$70.00/hour	
Structural Steel Technician/Inspector	\$150.00/hour	
USDOT Nuclear Density Gauge Certified Soil Technician	\$50.00/hour, \$360.00/per day & \$180.00/per half day	Does not include gauge rental.
USDOT Nuclear Density Gauge Certified Asphalt Technician	\$50.00/hour, \$360.00/per day & \$180.00/per half day	Does not include gauge rental.
ACI Concrete Technician	\$50.00/hour, \$360.00/per day & \$180.00/per half day	
Masonry Technician	\$50.00/hour, \$360.00/per day & \$180.00/per half day	

Additional Labor Cost Data:

(1) Full Day Rates – Apply for 4-8 Hours, Portal to Portal

(2) Half Day Rates – Apply for up to 3.75 Hours, Portal to Portal

(3) Hourly Rates – Apply for Portal to Portal

(4) Overtime Rates (1.5 Multiplier) Apply After 8 Hours, Portal to Portal

**Broome County Department of Public Works
2021-2023 Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Term Contract Rate Schedule – Analytical, Reimbursable and Expenses**

	Analytical Item	Proposed Unit Price	Comments
ASBESTOS (I)	PCM Air Sample Analysis – NIOSH 7400		Turnaround based on time sample is received at Lab.
	Immediate Turnaround (TA), Lab scheduled to be on stand-by	\$18.00	
	12-hour TA	\$12.00	
	24-hour TA	\$11.00	
	>24-hour TA	\$10.00	
	TEM Air Sample Analysis – AHERA Methodology		Turnaround based on time sample is received at Lab.
	6-hour TA	\$90.00	
	12-hour TA	\$78.00	
	24-hour TA	\$65.00	
	>24-hour TA	\$60.00	
	TEM Air Sample Analysis – NIOSH 7402 Methodology		Turnaround based on time sample is received at Lab. Analysis cost does not include labor/fees to resubmit failing PCM sample for TEM Analysis (if needed).
	6-hour TA	\$190.00	
	12-hour TA	\$150.00	
	24-hour TA	\$100.00	
	>24-hour TA	\$80.00	
	PLM Friable Bulk Samples (EPA 600/NY 198.1)		Turnaround based on time sample is received at Lab.
	6-hour TA	\$18.00	
	12-hour TA	\$15.00	
	24-hour TA	\$12.00	
	>24-hour TA	\$10.00	
	NOB Bulk Sample Preparation (for NY 198.6/198.4)		Turnaround based on time sample is received at Lab. NOB Bulk Sample Prep Charge will be applied to each Bulk NOB Sample submitted whether it is analyzed or not, as all samples are prepped but certain samples may not be analyzed base on "stop after first positive" protocol.
	Immediate Turnaround (TA), Lab scheduled to be on stand-by	\$15.00	
	12-hour TA	\$13.00	
	24-hour TA	\$12.00	
	>24-hour TA	\$8.00	
	PLM NOB Bulk Sample Analysis (NY 198.6)		Turnaround based on time sample is received at Lab.
	6-hour TA	\$20.00	
	12-hour TA	\$18.00	
24-hour TA	\$15.00		
>24-hour TA	\$12.00		
TEM NOB Bulk Sample Analysis (NY 198.4)		Turnaround based on time sample is received at Lab.	
6-hour TA	\$50.00		
12-hour TA	\$45.00		
24-hour TA	\$40.00		
>24-hour TA	\$35.00		
Sprayed on Fireproofing Vermiculite (S0F-V) ELAP Method 198.8		Turnaround based on time sample is received at Lab.	
2 Day TA	\$775.00		
3 Day TA	\$561.00		
4 Day TA	\$496.00		
1 Week TA	\$310.00		
2 Week TA	\$275.00		

Additional Information:

(I) Analysis fee's only does not include labor for sampling.

Broome County Department of Public Works
2021-2023 Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Term Contract Rate Schedule – Analytical, Reimbursable and Expenses

Analytical Item		Proposed Unit Price	Comments	
INDOOR AIR QUALITY (I)	Non-Viable Mold "Spore Trap" Air Samples (24hr TA)	\$40.00		
	Viable Mold Air Samples (5-10 Day TA)	\$52.00		
	Non-Viable Mold Bulk/Tape Samples (24hr TA)	\$40.00		
	Viable Mold Bulk Culture Samples (5-10 Day TA)	\$72.00		
	Total Count & ID of Bacteria from Wipe Samples (5-7 day TA)	\$72.00		
	Legionella Pneumophila Detection with N:6 Air Sampler	\$124.00		
	Total or Respirable Crystalline Silica, Alpha Quartz, Crystobalite and Tridymite, NIOSH 7500 MOD (7-10 Day TA)	\$138.00		
	Sewage Screen Wipe Sample (5-7 Day TA)	\$124.00		
	Formaldehyde	\$37.00		Detector Tubes
	Carbon Monoxide	\$35.00		Detector Tubes
	Carbon Dioxide	\$35.00		Detector Tubes
	Radon	\$35.00		Passive Screen
	EPA T0-15 VOC's with TIC's (5-7 Day TA)	\$425.00		Turnaround based on time sample is received at Lab.
	Methamphetamine – Wipe Analysis by ESI-LL/MS Using Modified NIOSH 9111. (7-10 Day TA)	\$125.00		
PCB (I)	PCB Bulk Sample Analysis – EPA 8082 (Caulks)			
	Bulk Standard (5-7 Business Day TA)	\$124.00		
	Bulk (48-hour TA)	\$175.00		
	PCB Wipe Per EPA 8082 (5 Day TA)	\$98.00		
	PCB Air Per NIOSH 5503 (5 Day TA)	\$95.00		
LEAD (I)	Lead Paint: Chip/Air/Wipe/Soil			
	12-hour TA	\$20.00		
	24-hour TA	\$17.00		
	>24-hour TA	\$ 13.00		
	TCLP-Lead Only			
	Standard 5-7 Business Day TA	\$75.00		
	48-hour TA	\$110.00		
	24-hour TA	\$160.00		
	Lead in Water			
Drinking Water (5-7 Day TA)	\$26.00			
MERCURY (I)	Vapor/Air Real – Time Monitoring- Hg Vapor Analyzer	\$550.00/ Daily Rate	Does Not Include Labor For Sampling	
	Surface Wipe Sampling (48-hour TA)	\$59.00	Turnaround based on time sample is received at Lab.	
SARS COV-2 (I)	Surface Wipe Samples	\$160.00		
	Air Samples	\$250.00		
	Wastewater Samples	\$400.00		Does Not Include Labor For Sampling

Additional Information:

(I) Analysis fee's only does not include labor for sampling.

**Broome County Department of Public Works
2021-2023 Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Term Contract Rate Schedule – Analytical, Reimbursable and Expenses**

	Analytical Item	Proposed Unit Price	Comments
WATER	Total ICP per metal EPA 200.7	\$16.00	Analysis Fee Only - Does Not Include Labor for Sampling Standard Turnaround Time Between 5-10 Days.
	Total ICP per metal EPA 200.8 low level	\$20.00	
	Total Mercury EPA 245.1	\$33.00	
	Chromium, Hexavalent (Cr+6)	\$33.00	
	Calculated Hardness by EPA 200.7	\$32.00	
	EPA 6010 ICP per metal	\$16.00	
	Total Mercury EPA 7041	\$16.00	
	Target Analyte List Metals	\$182.00	
	Metals Digestion (Only for Single Metal)	\$13.00	
	Priority Pollutant Metals	\$146.00	
	Total RCRA Metals	\$130.00	
	EPA 624	\$130.00	
	EPA 624/603 TTO VOC	\$189.00	
	EPA 608 PCB's	\$111.00	
	EPA 8260 STARS List	\$150.00	
	EPA 8270 B/N STARS List	\$215.00	
	EPA 8260 TCL	\$150.00	
	EPA 8270 TCL	\$295.00	
	EPA 8015 Glycols	\$150.00	
	EPA 8082 PCB's	\$111.00	
	EPA 8082 PCB's	\$98.00	
	EPA 8082 PCB/Pesticides	\$241.00	
	EPA 8270 SIM (1,4 Dioxane)	\$228.00	
	EPA 537 Modified (PFOA/PFOS) Subcontracted	\$425.00	
	EPA 524.2 VOC NY	\$111.00	
	EPA 525 SVOC (Synthetic Organic Chemicals)	\$295.00	
	EPA 531.1 Carbamate Pesticides	\$295.00	
	EPA 547 Glyphosate	\$195.00	
	EPA 524.2 VOC NY	\$111.00	
	EPA 525 SVOC (Synthetic Organic Chemicals)	\$295.00	
	EPA 531.1 Carbamate Pesticides	\$295.00	
	EPA 547 Glyphosate	\$195.00	
	EPA 548 Endothall	\$260.00	
EPA 549 Diquat	\$270.00		
EPA 504	\$125.00		
EPA 515	\$210.00		
EPA 505 Pesticides/PCB's	\$195.00		
EPA 522 1,4 Dioxide	\$275.00		
EPA 537 PFOS	\$350.00		
Alkalinity	\$26.00		
Ammonia	\$26.00		
BOD5	\$44.00		
Bromide	\$26.00		
CBOD5	\$42.00		

**Broome County Department of Public Works
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 Term Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
WATER	Chloride	\$24.00	Analysis Fee Only - Does Not Include Labor for Sampling Standard Turnaround Time Between 5-10 Days.
	COD	\$39.00	
	Cyanide, Total	\$52.00	
	Nitrate	\$26.00	
	Nitrite	\$26.00	
	Oil and Grease	\$52.00	
	pH (Lab)	\$ 5.00	
	Phenols, Total	\$46.00	
	Phosphorus, Total	\$24.00	
	Sulfate	\$26.00	
	TDS	\$24.00	
	TKN	\$33.00	
	Total Organic Carbon	\$52.00	
	TSS	\$24.00	
	TVSS	\$26.00	
	Total Coliform (Drinking Water)	\$25.00	
	Fecal Coliform (Wastewater)	\$33.00	
	HPC (Drinking Water)	\$26.00	
Benzene, Toluene, Ethylbenzene and Xylene (BTEX)	\$117.00		

**Broome County Department of Public Works
 2021-2023 Environmental Testing Services Term Contract
 Keystone Environmental Services (Division of Keystone Material Testing, LLC)
 Term Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
SOILS	Total RCRA Metals	\$130.00	Analysis Fee Only - Does Not Include Labor for Sampling Standard Turnaround Time Between 5-10 Days.
	Target Analyte List Metals	\$182.00	
	Total Mercury EPA 7041	\$ 33.00	
	EPA 8260 STARS List	\$130.00	
	EPA 8270 B/N STARS List	\$195.00	
	EPA 8260 TCC	\$130.00	
	EPA 8270 TCC	\$293.00	
	EPA 8082 PCB/PESTICIDES	\$111.00	
	EPA 8270 SIM (1,4 Dioxane)	\$228.00	
	TCLP Metals	\$130.00	
	TCLP VOC	\$130.00	
	TCLP SVOC	\$260.00	
	TCLP Pesticides	\$150.00	
	TCLP Herbicides	\$189.00	
	TCLP ZHE Extraction	\$105.00	
	TCLP Extraction 1311	\$ 65.00	
	Full TCLP with Extractions	\$105.00	
	Ignitability EPA 1010	\$ 52.00	
	PH	\$ 13.00	
	Reactivity to Sulfide & Cyanide	\$117.00	
Benzene, Toluene, Ethylbenzene and Xylene (BTEX)	\$117.00		
Hexavalent Chromium	\$ 82.00		

**Broome County Department of Public Works
2021-2023 Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Proposed Contract Rate Schedule – Analytical, Reimbursable and Expenses**

	Analytical Item	Proposed Unit Price	Comments
BROOME COUNTY REGIONAL AIRPORT SANTIARY/OUTFALL SAMPLE ANALYSIS	Biological Oxygen Demand 5 Day (BOD5)	\$29.00	1x Per Month Permit Required Sampling
	Oil and Grease	\$45.00	1x Per Month Permit Required Sampling
	Field Dissolved Oxygen	\$ 7.00	1x Per Month Permit Required Sampling
	Total Suspended Solids (TSS)	\$22.00	1x Per Month Permit Required Sampling
	Settable Solids	\$20.00	1x Per Month Permit Required Sampling
	Field Total Residual Chlorine	\$ 5.00	1x Per Month Permit Required Sampling
	Fecal Coliform	\$32.00	1x Per Month Permit Required Sampling
	Ammonia Nitrogen	\$25.00	1x Per Month Permit Required Sampling
	Total Phosphorus	\$18.00	1x Per Month Permit Required Sampling
	Laboratory Sampling Fee (1,3)	\$65.00	Lab Sampling Fee for Sanitary Outfall Collection
BROOME COUNTY REGIONAL AIRPORT STORMWATER OUTFALL SAMPLE ANALYSIS	Chemical Oxygen Demand (COD)	\$29.00	2x Per Month Permit Required Sampling
	Glycols (Ethylene and Propylene)	\$85.00	2x Per Month Permit Required Sampling
	BTEX (Benzene, Toluene, Ethylbenzene and Xylene)	\$90.00	1x Per Month Permit Required Sampling
	Field Temperature	No Charge	2x Per Month Permit Required Sampling
	Biological Oxygen Demand 5 Day (BOD5)	\$29.00	2x Per Month Permit Required Sampling
	Oil and Grease	\$45.00	2x Per Month Permit Required Sampling
	Total Suspended Solids (TSS)	\$22.00	2x Per Month Permit Required Sampling
	MBAS/Surfactants	\$30.00	2x Per Month Permit Required Sampling
	Total Lead	\$15.00	2x Per Month Permit Required Sampling
	Total Zinc	\$15.00	2x Per Month Permit Required Sampling
	Total Phosphorus	\$18.00	2x Per Month Permit Required Sampling
	Laboratory Sampling Fee (1,3)	\$65.00	Lab Sampling Fee for Storm Water Outfall Collection

Additional Information:

- (1) \$65.00/Sampling Fee per Sampling Location, Plus Quoted Labor Rates
- (2) Storm Water Analysis/Outfall Sample Analysis
 - Four (4) Locations Sampled
 - During winter months Glycols and COD are added to each sample location. This is done two (2) times per month.
- (3) Additional Sampling Labor Rates May Apply based on on-site conditions.

**Broome County Department of Public Works
2021-2023 Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Proposed Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
BROOME COMMUNITY COLLEGE SANITARY OUTFALL SAMPLE ANALYSIS	Composite Auto Sampler Rental (2)	\$65.00	Per Location, Per Round of Testing (Annual/Semi-Annual/Elevated Parameter)
	Field Temperature	No Charge	Semi-Annual
	pH Field Test	\$7.00	Per Location, Per Round of Testing (Annual/Semi-Annual/Elevated Parameter)
	Biologic Oxygen Demand 5 Day (BOD5)	\$29.00	Semi-Annual
	Total Suspended Solids (TSS)	\$22.00	Semi-Annual
	Oil and Grease	\$45.00	Semi-Annual
	Total Cadmium	\$15.00	Annual
	Total Nickel	\$15.00	Annual
	Total Zinc	\$15.00	Annual
	Total Toxic Organics (TTO) – Semi-Volatiles	\$260.00	Annual
	Total Toxic Organics (TTO) – Volatiles	\$165.00	Annual
	Total Iron	\$15.00	Semi-Annual
	Total Lead	\$15.00	Semi-Annual
	Total Mercury	\$33.00	Semi-Annual
	Total Copper	\$15.00	Semi-Annual
	Total Chromium	\$15.00	Semi-Annual
	Laboratory Sampling Fee (1,3)	\$65.00	Lab Sampling Fees for Wastewater Discharge Collection; Per Day Testing

Additional Information:

- (1) \$65.00/Sampling Fee per Sampling Location, Plus Quoted Labor Rates.
- (2) 3-4 Locations Sampled (Depending on Flow). Samples are collected for four (4) consecutive days (12 to 16 Samples) two (2) times per year.
- (3) Additional Sampling Labor Rates May Apply based on on-site conditions.

**Broome County Department of Public Works
2021-2023 Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Term Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Analytical Item		Proposed Unit Price	Comments
IN-HOUSE LAB MATERIAL TESTING	ASTM C39: Compressive Strength Test/Hold Cylinders Fabricated by KMT	\$15.00/Cylinder	
	Cylinders Fabricated by Others	\$18.00/Cylinder	
	ASTM C109: Mortar Cubes	\$ 40.00/Set of 3	
	ASTM C1019: Grout and Observation	\$ 55.00/Set of 4	
	ASTM C117: Material Finer than 75 µm (No. 200 Sieve) in Mineral Aggregates by Washing	\$40.00/Each	
	ASTM C136: Sieve Analysis of Fine and Coarse Aggregates	\$65.00/Each	
	ASTM D4318: Atterberg Limits	\$95.00/Each	
	ASTM D422: Particle Size Analysis with Hydrometer	\$125.00/Each	
	ASTM D698: Standard Proctor Test	\$140.00/Each	
	ASTM D1557: Modified Proctor Test	\$160.00/Each	
	Slab Moisture Vapor Testing (Per Test Location)	\$ 25.00	Does Not Include Labor to Install
	Rapid Rh Slab Moisture Vapor Testing (Per Sensor Site)	\$100.00	Does Not Include Labor to Install
	Bid Document – Outside Printing	Cost +15%	

**Broome County Department of Public Works
2021-2023 Environmental Testing Services Term Contract
Keystone Environmental Services (Division of Keystone Material Testing, LLC)
Term Contract Rate Schedule – Analytical, Reimbursable and Expenses**

Reimbursable Expenses		Proposed Unit Price	Comments
REIMBURSABLE EXPENSES	Soil Vapor Construction Vehicle	\$195.00/day	Soil Vapor Sampling and Remediation Activities
	Environmental Sampling Equipment Rental	Per Quote (Cost + 15%)	
	Nuclear Density Gauge	\$60.00/half day \$120.00/full day	Soil/Asphalt Compaction Testing Does Not Include Technician Time
	Gas Generator	\$15.00/day	
	Mileage	Current IRS Rate	Mileage Rate to be Applied to Round-Trips from Keystone Environmental Services office to Project Location – Based on Current IRS Rate.
	Asbestos Petition Fee	At Cost (\$350.00)	NYS DOL Engineering Fee for Variance Petition. Does Not Include Labor Required to Prepare Variance Petition.
	Environmental Data Record Search (EDR)	\$250.00/per site	Search Fees Only
	Meals/Lodging	Cost + 15%	
	Prints 24x36 (30x42)	\$ 2.50/each (\$3.00/each)	
	Vellum 24x36 (30x42)	\$10.00/each (\$15.00/each)	
	Mylar 24x36 (30x42)	\$10.00/each (\$15.00/each)	
	Photocopies 8 1/2 x 11 (11x17)	\$ 0.20/each (\$0.30/each)	
	Overnight Shipping (UPS, FEDEX, etc.)	At Cost	
	Subcontracted Services	Per Quote (Cost + 15%)	
	Consumable Project Supplies	Cost + 15%	
	Project Construction Materials	Cost + 15%	
Healthy Home Repair Items/Materials	Cost + 15%		

Note: KES project costs prices are subject to change

Intro No. 25
Date 12/19/20
Reviewed by JLC
Co. Attorney
Date 11/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 80 of 2018, as amended by Resolution 99 of 2020, authorized an agreement with Barton & Loguidice D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$281,000 for the period April 1, 2018 through December 31, 2020, and

WHEREAS, said services are necessary for design work associated with the 2018 CIP Colesville Road Bridge over Duell Creek Bridge Replacement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2021 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Barton & Loguidice D.P.C., 59 Court Street, Suite 712, Binghamton, New York 13901 to extend the period through March 31, 2021, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 80 of 2018 and 99 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.

Intro No. 26
Date 12/17/20
Reviewed by JLC
Co. Attorney
Date 1/24/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2021

WHEREAS, the Commissioner of Public Works requests authorization for agreements with the Towns of Triangle and Vestal for snow and ice control on certain county roads and highways at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Triangle, P.O. Box 289, 2612 Liberty Street, Whitney Point, New York 13862 and 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 period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for both agreements 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 Towns may purchase their allotment of sand/salt equal to 160 US Ton per centerline mile at the cost of \$17.71 per US ton picked up by the town or \$22.33 per US ton delivered to the Town at the convenience of the Broome County Highway Division, 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.

Intro No. 27
Date 12/19/20
Reviewed by JLC
Co. Attorney
Date 11/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

**RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH
TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY
FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 438 of 2018, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste and electronics and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said agreement generates revenue to the Broome County Solid Waste Management Fund to offset a portion of the operating expenses at the Hazardous Waste Facility and, by providing this collection service to Tioga County, will enhance the regional economy and benefit the region's environment, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2021 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed access to the Broome County Hazardous Waste Facility during scheduled collection days during the months of April through November for the disposal of hazardous waste, following the facility's guidelines, and be it

FURTHER RESOLVED, the following charges will apply to Tioga County, its residents and businesses:

- Tioga County will pay an annual fee of \$3,200 plus a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics brought to the facility by Tioga County residents
- Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of \$80 per business/generator and a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics

and be it

Intro No. 27
Date 12/19/20
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 38050007.5000198 (Other Local Government) and 38050007.5000481 (Hazardous Waste Facility Permits), 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.

Intro No. 28
Date 12/17/20
Reviewed by KLB
Co. Attorney
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2021

WHEREAS, the County Clerk desires to continue serving our rural communities with Satellite DMV offices, and

WHEREAS, Broome County receives 12.7% of DMV revenue only if residents visit their local DMV to complete registrations, renew licenses or purchase license plates, and

WHEREAS, the County Clerk desires to maximize the retention of the local share of DMV revenue by encouraging all residents to use local DMV services, and

WHEREAS, the County Clerk requests authorization to renew agreements with the Towns of Conklin, Triangle and Windsor for the Office of the County Clerk to operate a Satellite DMV office at these town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period of January 1, 2021 through December 31, 2021, now therefore be it;

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748; the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862; and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York, 13865 for the Office of the County Clerk to operate Satellite DMV offices at these town facilities, for the period of January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County may pay towards telephone, computer and cable services, and equipment, during the term of the agreement and when the satellite DMV offices are open and operational, 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.

Intro No. 29
Date 12/17/20
Reviewed by
Co. Attorney AGS
Date 11/23/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school taxes plus accrued interest and penalties on County owned parcels as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school taxes plus accrued interest and penalties on County owned parcels as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Owner	School	Tax Map #	Address	Assessed	Tax Year	Taxes Owed
County of Broome	JC	143.66-2-25	42 Endicott Ave	\$2,450.00	2021	\$1,564.72
County of Broome	JC	143.72-3-14	204 Hudson St	\$2,200.00	2021	\$1,405.05
County of Broome	JC	159.24-3-50	28 Ackley Ave-Rear	\$100.00	2021	\$63.87
County of Broome	WP	018.01-1-11	10125 NYS Rte 79	\$35,300.00	2021	\$721.67
						\$3,755.31

Intro No. 30
Date 12/17/20
Reviewed by KLB
Co. Attorney
Date 11/24/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2021

WHEREAS, this County Legislature, by Resolution 10 of 2020, authorized renewal of the agreement with Allen Tunnell Corporation d/b/a ATC Taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$28,980 for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$28,980, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ATC Taxes, 161 Rosedale Drive, Binghamton, New York 13905, for software maintenance and support for the Office of Real Property Tax Service for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,980 for the term of the agreement, and be it

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

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

Intro No. 31
Date 12/19/20
Reviewed by KLB
Co. Attorney
Date 11/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 58 of 2020, authorized an agreement with the Town of Chenango for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support email, web hosting, and website upgrade for the Town of Chenango, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Chenango, 1529 Route 12, Binghamton, New York 13901, for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2023, and be it

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

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, and be it

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

EXHIBIT A

Addendum A:

- Email: \$22/per unit; \$1.68/per GB invoiced annually

Intro No. 32
Date 12/19/20
Reviewed by KLB
Co. Attorney
Date 11/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE TOWN OF VESTAL FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 361 of 2018, as amended by Resolution 45 of 2019 authorized an agreement with the Town of Vestal for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Town of Vestal, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2023, and be it

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

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, and be it

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

EXHIBIT A

Addendum A:

- Email: \$22/per unit; \$1.68/per GB invoiced annually

Intro No. 33
Date 12/19/20
Reviewed by KLB
Co. Attorney
Date 11/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AN AGREEMENT WITH SUSQUEHANNA REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL, INC., FOR A COMPUTER AND TELEPHONE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 499 of 2018, authorized an agreement with Susquehanna Regional Emergency Medical Services Council, Inc., for a Computer and Telephone Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance, support and access to the County's VoIP Services, VoIP Conference, Network and Zoom systems, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Susquehanna Regional Emergency Medical Services Council, Inc., 62 Lusk Street, Johnson City, New York 13790, for a Computer and Telephone Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2023, and be it

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

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, and be it

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

Broome County Division of Information Technology Service Agreement

EXHIBIT A

Addendum A

- These services will be invoiced annually

Description	Units	Cost/Unit	Term	Total Cost/Year
VoIP Services	3	\$227.76	Year	\$683.28
VoIP Conference	1	\$227.76	Year	\$227.76
Network	1	\$1,677.00	Year	\$1,677.00
Zoom	1	\$159.92	Year	\$159.92

Intro No. 34
Date 12/17/20
Reviewed by AGS
Co. Attorney
Date 11/28/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2020

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

WHEREAS, a tentative agreement has been reached with CSEA Library Unit 6150-01, Local 804 for the period January 1, 2020 through December 31, 2020, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with CSEA Library Unit 6150-01, Local 804, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2020, and be it

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

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

EXHIBIT A



**State of New York
County of Broome Government Offices**

Broome County Department of Personnel
Jason T. Garnar, County Executive • Thomas H. Behan, Personnel Officer

Tentative Agreement

**BROOME COUNTY
AND
BROOME COUNTY PUBLIC LIBRARY UNIT CSEA UNIT 6150-01, LOCAL 804
EFFECTIVE 1/1/2020**

WAGES: effective 1/1/2020- 2.25% Across the Board Increase

**Civil Service Employees Association, Inc.
6150-1, Local 804**

Chithan Puhde 7/1/20
Name- Signed Date

Name- Print Date

**Broome County
Library Board**

[Signature] 11/11/2020
Name- Signed Date

PETER DeKluis PRESIDENT
Name-Print Date

Broome County

Thomas H Behan 11-13-2020
Name- Signed Date

Name- Print Date

Broome County Office Building • 60 Hawley Street • P.O. Box 1766 • Binghamton, New York 13902
Phone: (607) 778-2263 • Fax (607)778-6117 • www.gobroomecounty.com

Intro No. 35
Date 12/17/20
Reviewed by CDS
Co. Attorney
Date 11/24/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2021

WHEREAS, this County Legislature, by Resolution 591 of 2019, 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 \$3,959,938, for the period January 1, 2020 through December 31, 2020, 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, 2020, 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 \$3,906,538 for all agencies, for the period January 1, 2021 through December 31, 2021, 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, 2021 through December 31, 2021, 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 \$3,906,538 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004314 (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. 35
Date 12/17/20
Reviewed by CAS
Co. Attorney
Date 11/24/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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.

EXHIBIT A

Broome County DSS
2021 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 the Wyoming Conference	Children's Home Preventive Services Program	\$497,774
The Children's Home of the Wyoming Conference	Therapeutic After School Program	\$624,523
The Children's Home of Wyoming Conference	Non-Secure Detention	\$711,750
RISE	Non-residential Domestic Violence Svcs	\$86,739
Crime Victims Assistance Center	Child Advocacy Center	\$15,679
Lourdes Hospital	Lourdes ImPACT	\$186,534
Family & Children's Society	Sexual Abuse Project	\$378,000
The Addiction Center of Broome County	Drug testing services	\$30,000
YWCA	The Bridge	\$131,579
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	\$3,906,538

Intro No. 36
Date 12/17/20
Reviewed by PLS
Co. Attorney
Date 11/24/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING THE ANNUAL SALARY OF MARTHA A. LYONS, DSS LEGAL UNIT ASSISTANT COUNTY ATTORNEY TO BE PAID ABOVE THE MINIMUM

WHEREAS, the Deputy County Attorney has recommended starting the salary of Martha A. Lyons, DSS Legal Unit Assistant County Attorney, AT2, at the annual salary of \$76,737, Step 4, which is above the annual minimum salary of \$68,180, and

WHEREAS, Martha A. Lyons is qualified for said position and has 36 years' legal experience, including extensive experience in family court matters and as a Town, Village and City Court Judge, which justifies said salary, and said salary had previously been budgeted for this position, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes the starting salary for Martha A. Lyons, DSS Legal Unit Assistant County Attorney, AT2 at the annual salary of \$76,737 effective November 2, 2020.

Intro No. 37
Date 12/17/20
Reviewed by
Co. Attorney CDS
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO MAKE AN EQUIPMENT DONATION TO THE MAINE EMERGENCY SQUAD, INC., THE TRIANGLE VOLUNTEER FIRE COMPANY, INC., AND THE VILLAGE OF DEPOSIT

WHEREAS, the Director of Emergency Services requests authorization to donate three surplus generators and switches to the Maine Emergency Squad, Inc., the Triangle Volunteer Fire Company, Inc., and the Village of Deposit, and

WHEREAS, it has been determined that said equipment is of nominal value and it is no longer needed by the Office of Emergency Services, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter Code 89-5, the Broome County Legislature may authorize the disposal of property having nominal value to the County and no longer required for public use, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of Emergency Services to donate three surplus generators and switches to the Maine Emergency Squad, Inc., the Triangle Volunteer Fire Company, Inc., and the Village of Deposit, 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.

Intro No. 37
Date 12/17/20
Reviewed by
Co. Attorney CDS
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO MAKE AN EQUIPMENT DONATION TO THE MAINE EMERGENCY SQUAD, INC., THE TRIANGLE VOLUNTEER FIRE COMPANY, INC., AND THE VILLAGE OF DEPOSIT

WHEREAS, the Director of Emergency Services requests authorization to donate three surplus generators and switches to the Maine Emergency Squad, Inc., the Triangle Volunteer Fire Company, Inc., and the Village of Deposit, and

WHEREAS, it has been determined that said equipment is of nominal value and it is no longer needed by the Office of Emergency Services, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter Code 89-5, the Broome County Legislature may authorize the disposal of property having nominal value to the County and no longer required for public use, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of Emergency Services to donate three surplus generators and switches to the Maine Emergency Squad, Inc., the Triangle Volunteer Fire Company, Inc., and the Village of Deposit, 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.

Intro No. 38
Date 12/17/20
Reviewed by
Co. Attorney CD5
Date 11/20/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 379 of 2018, as amended by Resolution 130 of 2019, authorized an agreement with Aviat Networks for Microwave Radio Equipment and Services for the Office of Emergency Services at a cost not to exceed \$552,831 for the period November 1, 2018 through December 31, 2020, and

WHEREAS, said agreement is necessary for microwave radio equipment, engineering and field connection services at three tower sites, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$22,965 and extend the period through December 31, 2021, for additional equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Aviat Networks, Inc., 860 N. McCarthy Boulevard, Milpitas, California, 95035 to increase the not to exceed amount by \$22,965 and extend the period through December 31, 2021, for additional equipment, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$575,796, for the term of the agreement, 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 Resolution 379 of 2018 and Resolution 130 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.

Intro No. 39
Date 12/17/20
Reviewed by
Co. Attorney AGJ
Date 11/24/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 342 OF 2020 WHICH AUTHORIZED RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTED A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 342 of 2020, authorized renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$245,642 for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is necessary to amend said Resolution to authorize a salary increase in the amount of \$3,000 for Senior Assistant District Attorney Kevin Cheung, and

WHEREAS, said salary increase was accounted for and appropriated in the 2020-2021 Aid to Prosecution Grant Budget, and

WHEREAS, the District Attorney has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 342 of 2020 to authorize a salary increase in the amount of \$3,000 for Senior Assistant District Attorney Kevin Cheung, and be it

FURTHER RESOLVED, that Resolution 342 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.

Intro No. 40
Date 12/17/20
Reviewed by
Co. Attorney [Signature]
Date 11-20-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 568 of 2019, 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, 2020 through December 31, 2020, 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, 2021 through December 31, 2021, 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, 2021 through December 31, 2021, and be it

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

**OFFICE OF EMPLOYMENT & TRAINING
Disability Resource Coordinator Grant 2021**

Exhibit "A"

1/1/21-12/31/21

3310232

APPROPRIATIONS		Budget
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
TOTAL GRANT APPROPRIATIONS		84,150.00
5000808	State Revenue	\$ 84,150.00

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 1/1/21-12/31/21

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Actual 2019	Requested 2020
Full-Time			
Associate Employment & Training Coordinator	18 BAPA	1	1
TOTAL POSITIONS		1	1

Intro No. 41
Date 12/17/20
Reviewed by
Co. Attorney [Signature]
Date 11-24-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING REVISION OF THE TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 518 of 2018, as amended by Resolution 127 of 2019, authorized and approved renewal of the Trade and Economic Transition National Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$334,400 for the period October 1, 2018 through September 30, 2020, and

WHEREAS, said program grant provides customers with education, training and employment services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$119,866 in grant appropriations and extend the period through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade and Economic Transition National Dislocated Worker Program Grant to reflect an increase of \$119,866 and extend the period through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$454,266, and be it

FURTHER RESOLVED, that Resolution 518 of 2018 and Resolution 127 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

**OFFICE OF EMPLOYMENT & TRAINING
TET-NDWG Project**

Exhibit "A"

10/1/2018-9/30/2021

PROJECT 3310218

APPROPRIATIONS		Original Budget	Increase	Revised Budget
6004250	Classroom Training (ITA)	64,000.00	60,000	124,000.00
6004254	Contracted Training	150,000.00	59,866	209,866.00
6004257	Service to Participants	30,000.00		30,000.00
6001000	Full time Salaries	72,712.57		72,712.57
6008001	State Retirement	1,097.28		1,097.28
6008002	Social Security	5,562.51		5,562.51
6008004	Worker's Compensation	100.00		100.00
6008006	Life Insurance	30.00		30.00
6008007	Health Insurance	10,832.64		10,832.64
6008010	Disability Insurance	65.00		65.00
TOTAL GRANT APPROPRIATIONS		\$ 334,400.00	\$ 119,866.00	\$ 454,266.00
5000905	State Revenue	\$ 334,400.00	\$ 119,866.00	\$ 454,266.00

Intro No. 42
Date 12/17/20
Reviewed by lbs
Co. Attorney
Date 12/1/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AN AGREEMENT WITH VENESKY AND COMPANY, INC., TO ASSIST IN THE PREPARATION OF COUNTY-WIDE COST ALLOCATION PLANS FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR 2021-2025

WHEREAS, RFP 2020-042 Preparation of Indirect Cost Allocation Plans for Broome County Office of Management and Budget was issued, and

WHEREAS, as a result of said RFP, the Director of the Office of Management and Budget requests authorization for an agreement with Venesky & Company to assist in the preparation of county-wide cost allocation plans using the actual costs for the fiscal years 2020, 2021, 2022, 2023, and 2024 for the Office of Management and Budget at the cost not to exceed \$64,500, for the period January 1, 2021 through December 31, 2025, and

WHEREAS, said services are necessary to maximize federal revenues and to show the County-wide allocation of services, and

WHEREAS, Venesky and Company has previously prepared the Broome County Cost Allocation Plan, and currently prepares plans for thirty-five (35) counties in New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Venesky and Company, Inc., 6114 State Route 31, Cicero, New York 13039, to assist in the preparation of cost allocation plans for the period January 1, 2021 through December 31, 2025 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount to exceed \$12,900 per year, total amount not to exceed \$64,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized, shall be made from account 6004500 Accounting and Cost Allocation Services in various departments, Social Services 35020006, Special Objects of Expenditures 90000099, Health 25010004 and Willow Point Nursing Home 27010104, 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.

Intro No. 43
Date 12/17/20
Reviewed by 161
Co. Attorney
Date 12/1/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING ACCEPTANCE OF 7 EAST MAINE ROAD FROM THE BROOME COUNTY LAND BANK

WHEREAS, this County Legislature, by Resolution 118 of 2020, authorized the transfer of 7 East Maine Road, in the Town of Union, Tax ID #127.12-1-4 to the Broome County Land Bank, and

WHEREAS, the Broome County Land Bank demolished blighted mobile homes that sat vacant on the property for several years, and

WHEREAS, redevelopment of the existing property is unlikely due to the size of the lot and the proximity to a creek, and

WHEREAS, the Executive Director of the Land Bank and the Director of Real Property Tax Services have requested that 7 East Maine Road be transferred back to the County to be sold at the next foreclosure auction, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes acceptance of 7 East Maine Road in the Town of Union, Tax ID #127.12-1-4 from the Broome County Land Bank Corporation, and be it

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

Intro No. 44
Date 12/19/20
Reviewed by CAS
Co. Attorney
Date 11/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021

WHEREAS, this County Legislature, by Resolution 198 of 2020, authorized an agreement with Nursefinders, LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$200,000 for the period May 1, 2020 through December 31, 2020, and

WHEREAS, pursuant to Emergency Declaration 15 of 2020, the Board of Acquisition and Contract, by CA #17-690A, authorized and approved an agreement with Aya Healthcare, Inc., for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$1,300,000 for the period May 20, 2020 through December 31, 2020, and

WHEREAS, pursuant to Emergency Declaration 15 of 2020, the Board of Acquisition and Contract, by CA #17-690D, authorized and approved an agreement with General Healthcare Resources, LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$1,300,000 for the period May 20, 2020 through December 31, 2020, and

WHEREAS, said agreements are necessary to provide appropriate staffing to cover the needs of the residents at the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreements expire by their terms on December 31, 2020, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for an aggregate amount not to exceed \$1,450,000, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Various Vendors, attached as Exhibit "A" for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$1,450,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing 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.

EXHIBIT A

Nursefinders, LLC,
PO Box 910738,
Dallas, Texas 75391-0738

Aya Healthcare, Inc.,
PO Box 910738
Dallas, Texas 75391-0738

General Healthcare Resources, LLC
2250 Hickory Road, Suite 240
Plymouth Meeting, Pennsylvania 19462

Intro No. 45
Date 12/19/20
Reviewed by [Signature]
Co. Attorney
Date 11-30-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING THE RENEWAL OF THE LEASE OF 225 FRONT STREET FOR THE BROOME COUNTY HEALTH DEPARTMENT FOR 2021-2036

WHEREAS, this County Legislature by Resolution 402 of 2014, as amended by Resolution 33 of 2016, authorized the lease of 225 Front Street in the City of Binghamton for the Department of Health at an amount not to exceed \$433,780 per year, for the period January 1, 2015 through December 31, 2020, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,915,415, for the period January 1, 2021 through December 31, 2036, now, therefore, be it

RESOLVED, that this County Legislature authorizes the renewal of the agreement with 225 Front Street, LLC, 201 Robinson Street, Binghamton, New York 13904 for the lease of premises commonly known as 225 Front Street for the period January 1, 2021 through December 31, 2036, and be it

FURTHER RESOLVED, that during the term of this agreement the County shall pay the landlord an amount not to exceed \$7,915,415 as follows:

- Years 1-5 \$466,900 per year
- Years 6-10 \$525,263 per year
- Years 11-15 \$590,920 per year

and be it

FURTHER RESOLVED, that the payments herein above authorized shall be made from budget line 25010004.6004111.1010 (Building and Land Rental), and be it

FURTHER RESOLVED, that Resolution 402 of 2014 and 33 of 2016 to the extent consistent herewith shall remain in full force and effect, and be it

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

Intro No. 46
Date 12/17/20
Reviewed by
Co. Attorney CDS
Date 11/24/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AN AGREEMENT WITH PRONEXUS FOR INTERIM FINANCE AND ACCOUNTING SUPPORT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021

WHEREAS, the Willow Point Rehabilitation and Nursing Center has had a vacant Senior Account position since August and has been unable to recruit and fill said position, and

WHEREAS, the Administrator of the Willow Point Rehabilitation Nursing Center requests authorization for an agreement with ProNexus for interim finance and accounting support services at a cost not to exceed \$50,000, for the period December 15, 2020 through April 30, 2021, and

WHEREAS, said agreement is necessary for an Interim Accountant for end of year and cost report accounting, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ProNexus, 115 Sully's Trail, Suite 11, Pittsford, New York 14534 for interim finance and accounting support services for the Willow Point Rehabilitation and Nursing Center for the period December 15, 2020 through April 30, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004255.2050 (Contracted Services), and be it

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

Intro No. 47
Date 12/17/20
Reviewed by NJD
Co. Attorney
Date 11/24/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 507 of 2015, as amended by Resolutions 211 of 2017 and 187-1 of 2018, authorized renewal of the agreement with Legal Aid Society of Mid New York, Inc., for legal services for the Department of Audit and Control at an amount not to exceed \$3,521,500 for the period January 1, 2016 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide mandated legal defense services in Broome County Family Court for residents of Broome County who are indigent and cannot afford legal counsel, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,500,000 for the period January 1, 2021 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Legal Aid Society of Mid New York, Inc., 120 Bleeker Street, Utica, New York 13501 for legal services for the Department of Audit and Control for the period January 1, 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 \$1,500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 01010001.6004540.1010 (Court Assigned Attorney-Family Court), 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.

Intro No. 48
Date 12/17/20
Reviewed by
Co. Attorney [Signature]
Date 11/24/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING AN AGREEMENT WITH HOME INSTEAD FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT AND THE TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2021

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Home Instead for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant and the Title III-E Family Caregiver Program at rates listed on Exhibit "A" for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreements are necessary to provide in-home respite services for caregivers of OFA managed clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Home Instead, 53 Chenango Street, Binghamton, New York 13901 for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant and the Title III-E Family Caregiver Program for period January 1, 2021 through December 31, 2021, and be it

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

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



Price Sheet

- 1). 2 Week Service Deposit Required. Fully refunded after services are discontinued.
- 2). Weekend Rate hours are between 8:00 am Saturday thru 8:00 am Monday.
- 3). 8 Hour minimum per week with 4 hour minimum per visit.
- 4). Rates are subject to change & may vary by individual situation.
- 5). Holidays are:
New Year's Day, Easter Sunday, Memorial Day, July 4th, Labor Day, Thanksgiving Day and Christmas Day

*Holiday rate starts at 8:00 pm the night before and ends at 8:00 am the day after.

*Other special services may be negotiated on a per care basis.

(Non-Medical/Private Pay)

	Weekday rates	Weekend rates	Holiday Rate
Standard Hourly Rates for Individuals	\$ 27.50	\$29.50	\$ 41.25
Standard Hourly Rates for Couples	\$ 35.50	\$ 37.50	\$ 53.25

In addition to Service Charges a per mile charge for Incidental Transportation will be assessed at the current established IRS limit.

Sleep Over Service <u>Per Night Individuals</u> (10 - 12 hour shift)	Monday-Friday	Saturday-Sunday	Holiday Rate
	\$275.00	\$295.00	\$412.50
Additional Long Night Service Fee *If a client requires assistance 4 or more times throughout the night.	\$ 54.00	\$ 58.00	\$58.00
Sleep Over Service <u>Per Night Couples</u> (10 -12 hour shift)			
	\$355.00	\$375.00	\$532.50
Additional Long Night Service Fee Couples *If a client requires assistance 4 or more times throughout the night.	\$ 71.00	\$75.00	\$75.00
Special Services Hourly Rates: Short Notice, Less than 24 hours Effective: December 26, 2020	\$ 35.50	\$ 37.50	\$53.25

CHMS, Inc. DBA Home Instead Senior Care
Each Home Instead Senior Care office is independently owned and operated.
53 Chenango St. Suite 401 Binghamton, NY 13901
(607)723-3600
Fax: (607)723-3337

Intro No.

49

Date

12/17/20

Reviewed by
Co. Attorney

AGS

Date

12/1/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Public Defender requests authorization to accept a Hurrell-Harring Assigned Counsel Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$322,808.56 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant will fully fund the establishment of an "Assigned Counsel Program" as required under Section 722 of the New York County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$322,808.56 from the New York State Office of Indigent Legal Services A.E. Smith Office Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Hurrell-Harring Assigned Counsel Program for the period April 1, 2018 through March 31, 2019, 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 \$322,808.56, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the establishment of an Assigned Counsel Program to be funded by this grant and said Program shall be managed by an Assigned Counsel Administrator, and be it

FURTHER RESOLVED, that in accordance with a request contained in a PCR for the Office of the Public Defender, this County Legislature authorizes the creation of the position of Administrator Grade AT-4, Union Code 29, Full-time, minimum salary \$97,578, 37.5 hours weekly, Budget line 6001000.1010 and Administrative Assistant, Grade 13, Union Code 04 CSEA, Full-time, minimum salary \$33,731, budget line 601000.1010, effective January 1, 2021, and be it

FURTHER RESOLVED, that the Assigned Counsel Program will work in conjunction with the local judges to establish a list of qualified attorneys for the Assigned Counsel Program and will make assignments off the list, establish lists of qualified investigators and expert witnesses for use by the Assigned Counsel and make assignments off the list, and establish protocols for the review of assigned counsel vouchers for quality review purposes and to ensure that attorney billing is accurate, and be it

FURTHER RESOLVED, that the Assigned Counsel Administrator shall be appointed by the County Executive and shall not require confirmation by the County Legislature, 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.

49

Date

12/17/20

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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.

EXHIBIT A

**Broome County Public Defender's Office
ASSIGNED COUNSEL PROGRAM
Statewide Expansion of Hurrell-Harring
CSTWIDEHH03
April 1, 2018 - March 31, 2019
PROJECT 1410014**

	Current Budget
Expenditures	
Personal Services	
6001000 Salaries Full Time	<u>\$ 112,657.00</u>
Subtotal	\$ 112,657.00
Contractual Expenses	
6004010 Books & Subscriptions	\$ 3,500.00
6004012 Office Supplies	\$ 10,000.00
6004055 Computer Software & Supplies	\$ 15,000.00
6004111 Building Rental	\$ 22,680.00
6004105 Dues & Memberships	\$ 600.00
6004161 Mileage	\$ 1,000.00
6004162 Education & Training	\$ 20,000.00
6004255 Contracted Expenses	\$ 20,000.00
6004536 Witness Expense	\$ 59,593.56
6004538 Legal Fees (Malpractice Ins.)	<u>\$ 2,000.00</u>
Subtotal	\$ 154,373.56
Employee Benefits	
6008001 State Retirement	\$ 13,675.00
6008002 Social Security	\$ 6,000.00
6008006 Life Insurance	\$ 15.00
6008007 Health Insurance	\$ 36,000.00
6008010 Disability Insurance	<u>\$ 88.00</u>
Subtotal	\$ 55,778.00
Total	<u>\$ 322,808.56</u>
Revenue	
5000810 Court Assigned Attorneys	<u>\$ 322,808.56</u>

ASSIGNED COUNSEL PROGRAM

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2020 Actuals</u>	<u>As of 10/7/2020 Current Authorized</u>	<u>2021 Requested</u>	<u>2021 Recommended</u>	<u>2021 Adopted</u>
FULL TIME						
Administrator	AT-4	0	0	1	1	1
Administrative Assistant	CSEA-13	0	0	1	1	1
Total Full-Time Positions		0	0	2	2	2
			0	0	0	0
TOTAL POSITIONS		0	0	2	2	2

Intro No. 50
Date 12/17/20
Reviewed by AWD
Co. Attorney
Date 11/24/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed the following named individuals to membership on the Broome County Soil and Water Conservation District Board of Directors for the terms indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Alex Urda P.O. Box 142 Windsor, New York 13865	December 31, 2023 (At Large Farmer) Reappointment
Michael Donahue 3100 Maxiam Road Binghamton, New York 13903	December 31, 2023 (At Large) Reappointment
Peter Shafer 1543 Union Center Maine Hwy Endicott, New York 13760	December 31, 2023 (At Large) Reappointment

and

WHEREAS, it is desired to confirm said appointments, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Soil and Water Conservation District Board of Directors, for the terms indicated, in accordance with their appointment by the Legislative Chair.

Intro No. 51
Date 12/17/20
Reviewed by (65)
Co. Attorney
Date 11/24/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION APPOINTING MICHAEL V. TANZINI AS LEGISLATIVE ASSISTANT

WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that Michael V. Tanzini will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective December 14, 2020, now, therefore, be it

RESOLVED, that Michael V. Tanzini, 110 Hill Avenue, Endicott, New York 13760, be and he hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective December 14, 2020 to serve at the pleasure of the Chair.

Intro No. 52
Date 12/19/20
Reviewed by AGS
Co. Attorney
Date 11/30/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY BOARD OF ETHICS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 109 of 1971, has duly designated and appointed the following named individuals to membership on the Broome County Board of Ethics, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. Vincent Pasquale 3734 Maplehurst Drive Endwell, NY 13760	December 31, 2022 Re-appointment
Susanne Gorman Messina 121 Horan Road Vestal, NY 13850	December 31, 2022 New Appointment
Thomas Augostini 70 Martin Avenue Johnson City, NY 13790	December 31, 2022 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 109 of 1971, confirms the appointments of the above-named individuals to membership on the Broome County Board of Ethics for the terms indicated, in accordance with their appointment by the County Executive.

Intro No. 53
Date 12/17/20
Reviewed by MS
Co. Attorney
Date 12/1/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Lillian Levy 80 Exchange Street Binghamton, NY 13901	12/31/2023 Reappointment
Cara Tilton 139 Prospect Ave. Binghamton, NY 13901	12/31/2023 Reappointment
Bob Krummenacker 560 Columbia Drive Johnson City, NY 13790	12/31/2023 Reappointment
Donald E. Bergin 601 Stonehedge Drive Vestal, NY 13850	12/31/2023 Reappointment
Joshua B. Ludzki 217 Washington Street Binghamton, NY 13901	12/31/2021 Reappointment
Robert Murphy 97 Riverside Drive Binghamton, NY 13905	12/31/2023 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, in accordance with their appointment by the County Executive.

Intro No. 54
Date 12/19/20
Reviewed by lws
Co. Attorney
Date 11/30/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2020 ACCOUNTS

WHEREAS, The Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2020 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2020, 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 2020 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, 2021, 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.

Intro No. 55 Late
Date 12/17/20
Reviewed by RGD
Co. Attorney
Date 12/7/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: All Members

RESOLUTION AUTHORIZING NAMING THE READING ROOM AT THE JEFFREY P. KRAHAM BROOME COUNTY PUBLIC LIBRARY THE "THE MARGARET M. COFFEY CHILDREN'S ACTIVITY CENTER"

WHEREAS, Margaret M. Coffey served on the Public Library Board of Directors from 2006 through 2020, and

WHEREAS, Mrs. Coffey will retire from the Board after fourteen years of dedicated service, and

WHEREAS, in addition to her service on the Public Library Board of Directors, Mrs. Coffey was Past President of Preservation Association of the Southern Tier (PAST), is a Master Gardner volunteer with Cornell Cooperative Extension, currently serves as a SUNY Broome Trustee and is a retired Binghamton School District educator with thirty years of service, and

WHEREAS, Mrs. Coffey also served on the Broome County Legislature from 1983 through 1998 representing portions of the City of Binghamton and was the first and only Chairwoman of the Legislature in 1990, and

WHEREAS, the County wishes to honor Mrs. Coffey's commitment and leadership at the Library by naming the children's reading room after her, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes naming the reading room at the Jeffrey P. Kraham Broome County Public Library "The Margaret M. Coffey Children's Activity Center", and be it

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

Intro No.

56 - LATE

Date

12/17/20

Reviewed by
Co. Attorney

(GD)

Date

12/9/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored By: All Members

RESOLUTION AUTHORIZING ACCEPTANCE OF AN EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

WHEREAS, the Director of Employment and Training requests authorization to accept an Employment Recovery National Dislocated Worker Program Grant and adopt a program budget in the amount of \$42,805 for the period August 27, 2020 through September 30, 2022, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$42,805 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Employment Recovery National Dislocated Worker Program Grant for the period August 27, 2020 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$42,805, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Employment Recovery National Dislocated Worker Program funds, for the period August 27, 2020 through September 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 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.

EXHIBIT A

**OFFICE OF EMPLOYMENT & TRAINING
ER-NDWG Project**

8/27/2020 - 9/30/2022

PROJECT 3310233

APPROPRIATIONS

Budget

6004250	Classroom Training (ITA)	10,000.00
6004254	Contracted Training	30,000.00
6004257	Service to Participants	2,805.00

TOTAL GRANT APPROPRIATIONS	\$ 42,805.00
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5000905	State Revenue	\$ 42,805.00
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