

Intro No. _____

Date _____

Reviewed by
Co. Attorney _____

Date _____

1
11/21/19
WLB
10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-494

Date Adopted 11/21/2019

Effective Date 11/26/19

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER FOR A SERVICE LEVEL AGREEMENT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Mental Health Association of the Southern Tier for a Service Level Agreement Memorandum of Understanding for the Division of Information Technology for the period September 20, 2019 through December 31, 2021, with the option for renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for Mental Health Association employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier for a Service Level Agreement Memorandum of Understanding for the Division of Information Technology for the period September 20, 2019 through December 31, 2021, with the option for renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the 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.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved _____
County Executive

Date 11/26, 2019

Carmel Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 2
Date 11/21/19
Reviewed by KB
Co. Attorney
Date 11/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-495
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: County Administration and Finance Committees
Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE POLICE FOR A SERVICE LEVEL AGREEMENT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with the New York State Police for a Service Level Agreement Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2021, with the option for renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for Mobile – MDT in vehicles only, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Police, for a Service Level Agreement Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2021, with the option for renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 3
Date 11/21/19
Reviewed by HLS
Co. Attorney
Date 10/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-496
Date Adopted 11/21/2019
Effective Date 11/26/19

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 381 of 2018, as amended by Resolution 47 of 2019, authorized renewal of an agreement with PointClickCare for professional services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$94,566 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said services are necessary to provide a complete Electronic Medical Record System (EMS) for the skilled nursing facility, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$181,608 for the period January 1, 2020 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with PointClickCare Technologies, Inc., 5570 Explorer Drive, Mississauga, Ontario, Canada L4W 0C4 for professional services for the Willow Point Nursing Home for the period January 1, 2020 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 \$181,608 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019
Approved [Signature]
County Executive
Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 4
Date 11/21/19
Reviewed by JLS
Co. Attorney
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-497
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH CHIANIS & ANDERSON ARCHITECTS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Chianis & Anderson Architects for professional engineering services at a cost not to exceed \$600,000, for the period January 1, 2020 through December 31, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Chianis & Anderson Architects, 84 Court Street, 7th Floor, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2020 through December 31, 2022, 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 \$600,000 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

2020 - 2022 Rate Schedule

The following rate schedule contains labor rates applicable for a typical project at the position indicated.

Position	2020 Hourly Rate	2021 Hourly Rate	2022 Hourly Rate
Partner	\$195.00	\$200.00	\$205.00
Architect	\$140.00	\$145.00	\$150.00
Project Manager	\$130.00	\$135.00	\$140.00
Designer I	\$90.00	\$95.00	\$100.00
Designer II	\$85.00	\$90.00	\$95.00
Designer III	\$72.00	\$77.00	\$82.00
Interior Designer	\$115.00	\$120.00	\$125.00
Administrative	\$50.00	\$55.00	\$60.00
Office Manager	\$45.00	\$50.00	\$55.00

2020 - 2022 Reimbursable Expense Schedule

The reimbursable expense schedule represents the costs normally reimbursed to the Architect for the proposed form of agreement. These costs shall be the responsibility of the Owner and will be included with the monthly billing for the project at the charge indicated below:

	Item	Reimbursement
In-House	Printing (30" x 42")	\$0.53/sf
	Printing (15" x 21")	\$0.53/sf
	Printing (Specifications 8.5" x 11" Black & White)	\$0.13/impression
	Printing (8.5" x 11" Color)	\$0.25/impression
	Printing (11" x 17" Black & White)	\$0.26/impression
	Printing (11" x 17" Color)	\$0.50/impression
Outsourced	Printing (30" x 42")	Our Cost Plus 15%
	Printing (15" x 21")	Our Cost Plus 15%
	Printing (Specifications 8.5" x 11")	Our Cost Plus 15%
Other Project Costs	Project Related Local and Long Distance Telephone Calls	No Charge
	Mileage Costs Associated with the Project	Standard IRS Business Rate
	Project Required Out of Town Travel (Rental Car, Airfare, Lodging, Food, etc.)	Our Cost Plus 15%
	Regular Postage Expenses	No Charge
	Express Mail Service	Our Cost Plus 15%
	Surveys and Testing Services	Our Cost Plus 15%
	Electronic Drawing File Transfer	\$115.00/sheet
	Internet Conferencing	No Charge
Engineering Services	Our Cost Plus 15%	



McFarland Johnson

BROOME COUNTY FACILITY ENGINEERING TERM AGREEMENT 2020-2022 RATE SCHEDULE

TITLE	2020 Hourly Billing Rate	2021 Hourly Billing Rate	2022 Hourly Billing Rate
Regional/Division Director (P08)	\$211.00	\$217.00	\$223.00
Sr. Project Manager (P07)	\$197.00	\$202.00	\$208.00
Sr. Project Engineer (P06)	\$169.00	\$174.00	\$179.00
Project Engineer (P05)	\$154.00	\$158.00	\$162.00
Senior Engineer/Planner (P04)	\$128.00	\$131.00	\$134.00
Assistant Engineer (P03)	\$113.00	\$116.00	\$119.00
Junior Engineer (P02, P01)	\$103.00	\$106.00	\$109.00
Technician Supervisor (T05)	\$133.00	\$136.00	\$140.00
Senior Technician (T04)	\$103.00	\$106.00	\$109.00
Technician (T03)	\$90.00	\$92.00	\$94.00
Assistant Technician (T02, T01)	\$85.00	\$87.00	\$89.00
Resident Inspector (I04)	\$144.00	\$148.00	\$152.00
Senior Inspector (I03) - Regular Time	\$126.00	\$129.00	\$132.00
Senior Inspector (I03) - Overtime	\$147.00	\$151.00	\$155.00
Inspector (I01, I02) - Regular Time	\$95.00	\$97.00	\$99.00
Inspector (I01, I02) - Overtime	\$111.00	\$114.00	\$117.00
Support Staff	\$77.00	\$79.00	\$81.00

REIMBURSABLE EXPENSES	
Item	Billing Rate
Mileage	at IRS Rate
Meals/Lodging	at Cost
Prints(Any Size)	\$.35/sq. ft.
Photocopies (outside services)	at Cost
Overnight Shipping	at Cost
Subcontract Services	Cost plus 10%
Consumable Inspection Supplies	at Cost

Intro No. 5
Date 11/21/19
Reviewed by JLS
Co. Attorney
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-498
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying for professional engineering services at a cost not to exceed \$300,000, for the period January 1, 2020 through December 31, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, 143 Court Street, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2020 through December 31, 2022, 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 \$300,000 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019
Approved [Signature]
County Executive
Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 6
Date 11/21/19
Reviewed by JLS
Co. Attorney
Date 11/5/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-499
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT SUPPLEMENT AGREEMENT NO. 1 FOR PROJECT D035882 AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the rehabilitation of BIN 3349620 on Old Route 17 (CR 28) over Oquaga Creek in the Town of Sanford, County of Broome, P.I.N. 9754.03 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

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

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

FURTHER RESOLVED, that the sum of \$1,800,000 is hereby appropriated pursuant to the 2020 Capital Improvement Program and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019
Approved [Signature]
County Executive
Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

JOB TITLE	ASCE (A)		2020		2021		2022	
	OR		BILLING	OVERTIME	BILLING	OVERTIME	BILLING	OVERTIME
	NICET (N)		RATES	RATES	RATES	RATES	RATES	RATES
	GRADE							
Land Surveyor III	VIII	(A)	\$ 215.00	\$ -	\$ 221.50	\$ -	\$ 228.50	\$ -
Land Surveyor II	V	(A)	\$ 146.00	\$ -	\$ 150.50	\$ -	\$ 155.00	\$ -
Land Surveyor I	V	(A)	\$ 113.50	\$ -	\$ 117.00	\$ -	\$ 120.50	\$ -
Technician III	III	(N)	\$ 87.00	\$ 103.50	\$ 89.50	\$ 106.50	\$ 92.50	\$ 110.00
Technician II	II	(N)	\$ 74.00	\$ 88.00	\$ 76.00	\$ 90.50	\$ 78.50	\$ 93.00
Technician	I	(N)	\$ 65.50	\$ 78.00	\$ 67.50	\$ 80.00	\$ 69.50	\$ 82.50
Party Chief	III	(N)	\$ 101.00	\$ 120.00	\$ 104.00	\$ 123.50	\$ 107.00	\$ 127.00
Instrument Person	II	(N)	\$ 73.00	\$ 86.50	\$ 75.00	\$ 89.00	\$ 77.50	\$ 92.00
Rod Person	I	(N)	\$ 68.00	\$ 81.00	\$ 70.00	\$ 83.00	\$ 72.00	\$ 85.50

NOTES:

*Prevailing Wage Rate Differential for the County is included as a Direct Non-Salary Cost

Direct Non-Salary Costs

Type	Unit	Rate
1. Mileage	per mile	IRS rate - 1/1/2019 \$0.58
2. Mailings		Cost
3. Special Insurance		Cost
4. Subcontractors		Cost plus 10%
5. Miscellaneous		Cost
6. Miscellaneous		Cost plus 10%
7. Reproduction - External		Cost
8. Reproduction - Internal	8 1/2" x 11"	\$ 0.10 /sheet
	11 x 17	\$ 0.20 /sheet
	oversized	\$ 0.50 /sq.ft.
	bond	\$ 0.60 /sq.ft.
	Mylar	\$ 2.50 /sq.ft.
10.*Prevailing Wages Rates and Supplemental Benefits		Per NYS Department of Labor

Subconsultant Costs
CONGDON & COMPANY, INC.

	2020		2021		2022	
	Bill Rate	OT Rate	Bill Rate	OT Rate	Bill Rate	OT Rate
Chief ROW Agent	\$ 190.00	\$ 226.50	\$ 213.00	\$ 239.00	\$ 239.00	\$ 268.00
Project Manager	\$ 150.00	\$ 178.50	\$ 168.00	\$ 188.50	\$ 188.50	\$ 211.50
Assistant Manager/Agent	\$ 150.00	\$ 178.50	\$ 168.00	\$ 188.50	\$ 188.50	\$ 211.50
Clerical/Computer Support	\$ 120.00	\$ 143.00	\$ 134.50	\$ 151.00	\$ 151.00	\$ 169.50

Direct Non-Salary Costs - Congdon & Company, Inc.

Type	Unit	Rate
1.Mileage	per mile	IRS rate - 1/1/2019 \$0.58
2.Subcontractors - Legal/Appraisers, etc.		Cost
3.Routine Appraisal Reports		Per Job Based on Scope of Work
4.Miscellaneous		Cost
5.Reproduction - External		Cost

Intro No. 7
Date 11/21/19
Reviewed by JLS
Co. Attorney
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-500
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

WHEREAS, this County Legislature, by Resolution 70 of 2009, last amended by Resolution 497 of 2018, authorized an agreement with ARCADIS of New York, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$1,394,030, for the period March 1, 2009 through December 31, 2019, and

WHEREAS, said agreement is necessary for the continued implementation, operation and maintenance of the groundwater cleanup and water quality monitoring, including improvements/testing as required by the United States Environmental Protection Agency, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$47,600 for work related to the decommissioning of the remediation system and extend the period through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ARCADIS of New York, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 to increase the not to exceed amount by \$47,600 for additional data review and management services, report preparation, regulatory support and management meetings and extend the period through December 31, 2020, for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,441,630, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 38010007.6004572.3820059 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 70 of 2009, 92 of 2010, 84 of 2011, 53 & 522 of 2012, 66 of 2013, 22 & 549 of 2014, 26 & 540 of 2016, 254 & 491 of 2017 and 497 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved JLS
County Executive

Date 11/26, 2019

Carol Hill
Deputy Clerk, County Legislature
County of Broome

Intro No. 8
Date 11/21/19
Reviewed by [Signature]
Co. Attorney
Date 10-30-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-501
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S GEOTHERMAL ENERGY IMPROVEMENT PROJECT FOR 2013-2018

WHEREAS, this County Legislature, by Resolution 370 of 2013, as amended by Resolution 431 of 2014, 512 of 2015 and 59 of 2017, authorized an agreement with McFarland-Johnson, Inc., for professional services for the Department of Aviation's Geothermal Energy Improvement Project at a cost not to exceed \$102,961 for the period September 20, 2013 through March 31, 2018, and

WHEREAS, said agreement is necessary for engineering design and construction administration services for the Geothermal Terminal Upgrades projects at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through June 20, 2019 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland-Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902-9421, to extend the term of the agreement through June 20, 2019, at no additional cost to the County, for professional services for the Department of Aviation's Geothermal Energy Improvement Project, and be it

FURTHER RESOLVED, that Resolutions 370 of 2013, 431 of 2014, 512 of 2015 and 59 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 9
Date 11/21/19
Reviewed by lbs
Co. Attorney
Date 11/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-502
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH RISE-NY FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with Rise-NY to provide funding from the Office of the District Attorney's Traffic Diversion Program in the amount not to exceed \$25,000, for the period November 22, 2019 through November 21, 2020, and

WHEREAS, said funding will be used to assist with non-residential Domestic Violence Victim Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rise-NY, P.O. Box 393, Endicott, New York 13760 for funding from the Office of the District Attorney's Traffic Diversion Program for the period November 22, 2019 through November 21, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 10
Date 11/21/19
Reviewed by AGS
Co. Attorney
Date 11/21/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-503
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Crime Victims Assistance Center to provide funding from the Office of the District Attorney's Traffic Diversion Program in the amount not to exceed \$18,000, for the period November 22, 2019 through November 21, 2020, and

WHEREAS, said funding will be used to purchase two EVA Sane Systems to be used for sexual assault examinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 for funding from the Office of the District Attorney's Traffic Diversion Program for the period November 22, 2019 through November 21, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 11
Date 11/21/19
Reviewed by JLS
Co. Attorney
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-504
Date Adopted 11/21/2019
Effective Date 11/26/19

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2020

WHEREAS, this County Legislature, by Resolution 378 of 2018, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$85,485 for the period January 1, 2019 through December 31, 2019, 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, 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, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$88,050, for the period January 1, 2020 through December 31, 2020, 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 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$88,050 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.
Approved J. A. [Signature]
County Executive
Date 11/26, 2019

Carol Hall
Deputy
Clerk, County Legislature
County of Broome

Intro No. 13
Date 11/21/19
Reviewed by AGS
Co. Attorney
Date 11/21/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-505
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, the STOP-DWI Coordinator requests authorization to accept a New York State STOP-DWI Foundation Crackdown Program Grant and adopt a program budget in the amount of \$25,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols, and DRE call out during New York Crackdown dates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the New York State STOP-DWI Foundation, 414 Fairview Avenue, Hornell, New York 14843 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$25,000, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019
Approved [Signature]
County Executive
Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

Broome County STOP-DWI Program
STOP-DWI Foundation Crackdown Grant
Budget Year: 10/1/2019 – 9/30/2020
Index Code: 24000003
Project Code: 2410019

Proposed
10/1/2019 – 9/30/2020
Budget

Contractual Expenses

6004146 Subcontracted Program Expenses:	\$22,000
6004610 Personal Service Chargebacks:	\$ 3,000

Total Appropriations:	\$25,000
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Revenue

5000946 Other Federal Aid:	\$25,000
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Total Revenue:	\$25,000
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Intro No. 13
Date 11/21/19
Reviewed by JDS
Co. Attorney
Date 11/5/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-506
Date Adopted 11/21/2019
Effective Date 11/26/19

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BC SENATORS, INC., FOR LEASE OF THE VETERANS' MEMORIAL ARENA

WHEREAS, this County Legislature, by Resolution 245 of 2012, as amended by Resolution 544 of 2015 and 499 of 2016, authorized an agreement with BC Senators, Inc., for the lease of Broome County Veterans' Memorial Arena for the period July 1, 2012 through the conclusion of the 2021-2022 playoff games, and

WHEREAS, it is necessary to authorize the amendment of said agreement to change the name BC Senators to B.C. Hockey, Inc., and add that B.C. Hockey, Inc., is responsible for all fees associated with Ticketmaster Archtics software and hardware as defined in the agreement attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with B.C. Senators, Inc., 1 Stuart Street, Binghamton, New York 13901 to change the name to B.C. Hockey, Inc. and add that B.C. Hockey, Inc., is responsible for all fees associated with Ticketmaster Archtics software and hardware as defined in the agreement attached as Exhibit "A", and be it

FURTHER RESOLVED, that Resolutions 245 of 2012, 544 of 2015 and 499 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved J. D. Baker
County Executive

Date 11/26, 2019.

Caral Hall
Deputy Clerk, County Legislature
County of Broome

AMENDMENT TO LICENSED USER AGREEMENT

THIS AMENDMENT TO LICENSED USER AGREEMENT ("Amendment") is entered into as of September __, 2019 and is effective as of December 1, 2019 (the "Effective Date"), by and between Ticketmaster L.L.C., a Virginia limited liability company ("Ticketmaster"), and Broome County New York, a municipality ("Principal"), with reference to the following facts:

A. Ticketmaster and Principal entered into that certain Licensed User Agreement dated as of December 1, 2018 (the "Licensed User Agreement").

B. Ticketmaster and Principal hereby desire to amend the Licensed User Agreement in certain respects as set forth herein.

NOW, THEREFORE, in consideration of the mutual promises and covenants set forth herein, the parties hereby agree, effective as of the Effective Date set forth above, as follows:

1. **Defined Term(s)**. All capitalized terms used and not otherwise defined herein shall have the meanings ascribed to them in the Licensed User Agreement. The following new definitions are hereby added to Section 16 of the Licensed User Agreement:

AccountManager: The Ticketmaster Software and hosting services that allow Subscribers to manage their accounts.

Archtics: The Ticketmaster Software that delivers extensive season, miniplan and single ticket functionality in connection with the Ticketmaster host system and distribution channels for inventory control by Ticketmaster and Principal.

Hosted Platform: The equipment, operating system, hardware and software specifications, and networking environment on and with which the Archtics Software is hosted by Ticketmaster, and additions or replacements to the foregoing which may be implemented by Ticketmaster in accordance with the terms of the Licensed User Agreement.

Interface Page: A co-branded web page interface for use with Products transactions, designed, created and maintained by Ticketmaster to have, in general, the look and feel of Principal's Website and hosted on Ticketmaster's web servers.

Subscriber: Any person who holds an account on Principal's AccountManager.

2. **License and Use of Archtics; Hosted Platform.**

(a) **Principal's Website/Interface Page**. Subject to the completion of the installation of Archtics, Ticketmaster will develop the Interface Page that will enable Principal's Subscribers to access their account information and conduct "real-time" transactions by linking to the Interface Page from the Principal's Website. The Interface Page may contain a short, related textual description of AccountManager features and shall contain Ticketmaster's designated wording and graphic depiction thereof, currently "by Ticketmaster."

(b) **Archtics Support**. Ticketmaster shall provide maintenance and support for the Archtics Software in accordance with the terms set forth in Section 7 of the Licensed User Agreement. Ticketmaster will not be obligated to continue to provide maintenance with respect to any version of any particular Archtics Software product hosted by Principal for more than one year after a release by Ticketmaster of an upgraded version of the same Software.

(c) **Customization Services Provided at No Additional Cost.** With respect to initial implementation of the Ticketmaster Archtics Software, Ticketmaster shall also provide, at no additional cost to Principal, (i) on-site support from Ticketmaster's national or regional personnel, (ii) unique Ticketmaster Archtics customization (e.g., diagrams, invoices, other executables, etc.), (iii) custom reporting, and (iv) customized on-line assistance. (Services described in (ii) through (iv) are referred to herein as "Customization Services".) Generally two hours of Customization Services each week are included in the annual maintenance fees of Archtics. Customization Services that far exceed this level of support will be billed to Principal.

(d) **Hosted Platform.** Ticketmaster shall host the Archtics Software and provide and maintain the Hosted Platform on which the Archtics Software will be installed and run, including provision of the physical environment including physical security, HVAC and power for the required server hardware for the Hosted Platform and the Archtics Software. Ticketmaster will also provide access via certain Internet connectivity, by being responsible for network operation and availability from the public Internet up to the termination cables at the network interface card on the server hardware for the Hosted Platform. Ticketmaster will not be responsible for power at the Facility or Principal's connectivity to the Internet. Ticketmaster shall maintain an archive of Principal's Archtics database for up to two (2) years in the format of Principal's then current Archtics version. Ticketmaster shall retain archives of Principal's Archtics database in excess of two (2) prior years in an offline form to be stored at Ticketmaster's data center, which prior archives shall not be updated to Principal's then current Archtics version; provided, that Ticketmaster shall extract data from such prior archives at Principal's request and deliver such data extracts to Principal.

3. **Archtics Fees.**

(a) **License and Maintenance Fees:**

<u>Software</u>	<u>License Fees</u>	<u>Maintenance Fees</u>
Archtics – Hosted Platform	\$7,000 for Contract Year beginning December 1, 2019; \$15,000 annual fee for each Contract Year thereafter, if applicable	N/A
Archtics – Installation and Training	\$1,000 (one-time fee)	
Archtics – Sybase Adaptive Server Anywhere	A \$1,200 per user license per Contract Year fee shall be charged for each user license requested by Principal.	N/A
AccountManager	Waived	N/A

(b) **Archtics Transaction Fees:**

<u>Type of Transaction Fee</u>	<u>Amount of Transaction Fee</u>
AccountManager Transactions	
New Season/Contract Ticket sales	\$3.00 per seat
MiniPlan Ticket sales	\$3.00 per seat
Per invoice processing	\$1.00 per payment processed

<u>Type of Transaction Fee</u>	<u>Amount of Transaction Fee</u>
Ticket Forwarding Fee	\$0.00
Single Ticket sales to Subscribers	\$3.00 per Ticket
Single Ticket sales to non-Subscribers	The Customer Convenience Charge for such Tickets set forth in Exhibit A, Section 1(a) of the Licensed User Agreement, net of any Royalties due Principal set forth in Exhibit A, Section 3(a)
Online upgrades	\$2.00 per Ticket
Online exchanges	\$2.00 per Ticket
Group Sales	\$1.50 per Ticket

In the event Principal elects to charge Subscribers for the Software transactions in addition to and above the applicable Archtics transaction fees charged by Ticketmaster as set forth above, such additional amount charged by Principal up to an amount equal to the Archtics transaction fee may be retained by Principal and any excess amount charged by Principal shall be divided equally between Principal and Ticketmaster.

(c) **Credit Card Charges for Archtics Transactions:** With respect to Archtics transactions processed by Ticketmaster, Ticketmaster agrees to absorb the credit card company charge with respect to the portion of the transaction fees payable to Ticketmaster, and Principal agrees to absorb the credit card company charge with respect to all other proceeds from Archtics transactions in an amount equal to 2.6% of such proceeds, which percentage rate may be deducted from amounts owed to Principal pursuant to this Agreement or invoiced by Ticketmaster as a transaction fee. Such percentage rate is subject to automatic increase due to increase to the interbank rates imposed on Ticketmaster.

4. **Conflicting Terms.** In the event a conflict arises between this Amendment and the terms and conditions of the Licensed User Agreement the terms and conditions of this Amendment shall control. Except as specifically set forth herein to the contrary, all of the terms and conditions of the Licensed User Agreement are in full force and effect, shall continue in full force and effect throughout the term and are hereby ratified and confirmed by the parties.

IN WITNESS WHEREOF, the parties have executed this Amendment as of the date set forth below.

TICKETMASTER L.L.C.,
a Virginia limited liability company

BROOME COUNTY NEW YORK,
a municipality

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Intro No. 14
Date 11/21/19
Reviewed by CDS
Co. Attorney
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-507
Date Adopted 11/21/2019
Effective Date 11/26/19

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Union for funding in the amount not to exceed \$50,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used to assist with expenses associated with the Fairmont park water system improvement project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, 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 90000099.6005026 (Marketing & Economic Development), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/26, 2019.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 15
Date 11/21/19
Reviewed by JLS
Co. Attorney
Date 10/31/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-508
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE SBROOME COUNTY VETERANS SERVICE FACILITY PROJECT

WHEREAS, 6 NYCRR Part 617 of the State Environmental Quality Review Act requires that a lead agency be established for conducting environmental review of projects in accordance with local and state environmental requirements, and

WHEREAS, State Law specifies that for actions governed by local environmental review, the lead agency shall be that local agency which has primary responsibility for approving and funding or carrying out the action, and

WHEREAS, the County desires to advance the Broome County Veterans Service Facility Project in the Town of Binghamton, New York, and

WHEREAS, this Project is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQRA), which requires review, now, therefore, be it

RESOLVED, that the Broome County Legislature is, by way of this Resolution, declaring its intent to act as Lead Agency in Environmental Review for the implementation of the Broome County Veterans Facility Project.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved J. D.
County Executive

Date 11/26, 2019

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 16
Date 11/21/19
Reviewed by [Signature]
Co. Attorney
Date 11-18-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-509
Date Adopted 11/21/2019
Effective Date 11/26/19

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 475 of 2018, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$54,053 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program provides STD screenings, treatment and education to inmates at the Broome County Correctional Facility, as well as HIV counseling, testing services and seasonal flu immunizations, and

WHEREAS, it is desired to renew said program grant in the amount of \$54,053 for the period of January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,053 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$54,053, 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) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Broome County Health Department

**2020 Inmate STD Testing Program/Jail Grant
01/01/20 - 12/31/20**

**PS Dept ID 25010004
PS Project 2510618**

	<u>01/01/19 - 12/31/19</u> Proposed Budget	<u>01/01/20 - 12/31/20</u> Proposed Budget
<u>Appropriations</u>		
Personal Services		
6001001 SALARIES PART-TIME	7,115.00	6,328.00
Total Personal Services	<u>7,115.00</u>	<u>6,328.00</u>
Contractual Expenditures		
6004062 MEDICAL LABORATORY AND CLINIC SUPPLIES	6,765.00	6,700.00
6004063 DRUGS	1,000.00	522.00
6004402 LAB SERVICES	1,885.00	2,500.00
6004413 OTHER HEALTH & MEDICAL SERVICES	500.00	500.00
Total Contractual Expenditures	<u>10,150.00</u>	<u>10,222.00</u>
Chargeback Expenditures		
6004610 PERSONAL SERVICES CHARGEBACK	34,899.00	36,262.00
Total Chargeback Expenditures	<u>34,899.00</u>	<u>36,262.00</u>
Fringe Benefits		
6008001 STATE RETIREMENT	1,257.00	678.00
6008002 SOCIAL SECURITY	544.00	484.00
6008004 WORKERS COMPENSATION	88.00	79.00
6008011 UNEMPLOYMENT INSURANCE	-	-
Total Fringe Benefits	<u>1,889.00</u>	<u>1,241.00</u>
Total Expenditures	<u>54,053.00</u>	<u>54,053.00</u>
<u>Revenue</u>		
5000333 OTHER DEPARTMENTAL CHARGEBACK	54,053.00	54,053.00
Total Revenue	<u>54,053.00</u>	<u>54,053.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: 2020 Inmate STD Testing/Jail Grant 01/01/2020 – 12/31/2020

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

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

Part-Time Positions

Title of Position	Grade/Unit	Actual 2019	Currently Authorized 2019	Requested 2020	Recommended 2020
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Clinical Laboratory Technologist (.11 FTE)	24	1	1	1	1
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Total Part-Time Positions		1	1	1	1
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Intro No. 17
Date 11/21/19
Reviewed by JK
Co. Attorney
Date 11/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-510
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 165 of 1973 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Office for Aging Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM</u>
Salley Hoffman 71 Ketchum Hill Road Port Crane, NY 13833	1/1/2020 - 12/31/23 New Appointment Replacing Shirley Cosgriff
Jerome Miklouchich, DO 1381 Holmes Road Apalachin, NY 13732	1/1/2020 - 12/31/23 New Appointment Replacing Holly Welfel
Mark Odell 127 Riley Road Windsor, NY 13865	1/1/2020 - 12/31/23 New Appointment Replacing Bill Knecht
Suzanne Sullivan 62 Rush Avenue Binghamton, NY 13903	1/1/2020 - 12/31/23 New Appointment
JoAnn Freer 3709 Highview Drive Endwell, NY 13760	1/1/2020 - 12/31/23 Reappointment
Dr. John Kang 503 Meeker Road Vestal, NY 13850	1/1/2020 - 12/31/23 Reappointment
Dr. Youjung Lee 420 Denal Way Vestal NY, 13850	1/1/2020 - 12/31/23 Reappointment

and

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

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

Intro No. 17
Date 11/21/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-510
Date Adopted 11/21/2019
Effective Date _____

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

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 165 of 1973 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Office for Aging Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019

Approved J. O.
County Executive

Clerk Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/26, 2019

Intro No. 18
Date 4/21/19
Reviewed by
Co. Attorney [Signature]
Date 11/21/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-511
Date Adopted 11/21/2019
Effective Date 11/26/19

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 469 of 2018, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$836,641 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides for a variety of services, including transportation, information and assistance, mandated legal assistance, the "Senior News", shopping services and access to benefits in accordance with the standard established by the Older Americans Act and the New York State Office for the Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$29,591 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect an increase of \$29,591 for the period January 1, 2019 through December 31, 2019, 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 \$866,232, and be it

FURTHER RESOLVED, that Resolution 469 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING

EXHIBIT A

III-B SUPPORTIVE SERVICES

INDEX CODE: 34010006

PROJECT CODE: 3410652

REVISION FY 2019 11/2019 LEG. SESSION

	CURRENT BUDGET 2019	NET CHANGES + / (-)	PROPOSED BUDGET 2019
APPROPRIATIONS			
PERSONAL SERVICES			
6001000 SALARIES FULL-TIME	\$371,199	\$2,141	\$373,340
6001001 SALARIES PART-TIME	\$0	\$9,668	\$9,668
6001002 SALARIES TEMPORARY	\$41,954	\$28,548	\$70,502
TOTAL PERSONNEL	\$413,153	\$40,357	\$453,510
CONTRACTUAL			
6004010 BOOKS & SUBSCRIPTIONS	\$100	\$0	\$100
6004012 OFFICE SUPPLIES	\$2,000	\$0	\$2,000
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$300	\$0	\$300
6004056 COMPUTER HARDWARE	\$500	\$0	\$500
6004105 DUES & MEMBERSHIPS	\$700	\$0	\$700
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$500	\$0	\$500
6004138 OTHER OPERATIONAL EXPENSE	\$19,945	\$1,800	\$21,745
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$57,970	\$0	\$57,970
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$104,000	(\$7,439)	\$96,561
6004160 MILEAGE & PARKING - LOCAL	\$2,500	(\$1,500)	\$1,000
6004161 TRAVEL HOTEL MEALS	\$400	\$0	\$400
6004162 EDUCATION & TRAINING	\$350	\$0	\$350
6004164 NON-EMPLOYEE TRAVEL	\$100	\$0	\$100
6004165 ADVISORY BOARD/TRUSTEES	\$150	\$0	\$150
6004504 OTHER FINANCIAL SERVICES	\$1,400	\$3,000	\$4,400
TOTAL CONTRACTUAL	\$190,915	(\$4,139)	\$186,776
CHARGEBACKS			
6004606 TELEPHONE BILLING ACCOUNT	\$1,200	\$0	\$1,200
6004610 PERSONAL SERVICES CHARGEBACKS	\$63,646 (1)	(\$9,569)	\$54,077 (1)
6004614 GRAPHICS CHARGEBACKS	\$200	\$0	\$200
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$0	\$1,200
6004618 POSTAGE CHARGEBACKS	\$16,000	\$500	\$16,500
TOTAL CHARGEBACKS	\$82,246	(\$9,069)	\$73,177
FRINGE BENEFITS			
6008001 STATE RETIREMENT	\$56,995	\$5,124	\$62,119
6008002 SOCIAL SECURITY	\$30,201	\$2,874	\$33,075
6008004 WORKERS COMPENSATION	\$6,196	\$178	\$6,374
6008006 LIFE INSURANCE	\$117	(\$8)	\$109
6008007 HEALTH INSURANCE	\$56,378	(\$5,666)	\$50,712
6008010 DISABILITY INSURANCE	\$440	(\$60)	\$380
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0	\$0
TOTAL FRINGE BENEFITS	\$150,327	\$2,442	\$152,769
TOTAL GRANT PROGRAM APPROPRIATIONS	\$836,641	\$29,591	\$866,232
REVENUE			
5000161 OTHER FEES III-B	\$12,000	\$7,000	\$19,000
5000164 TRANSPORTATION CONTRIBUTIONS	\$31,000	\$2,000	\$33,000
5000183 MISCELLANEOUS CONTRIBUTIONS	\$12,000	\$0	\$12,000
5000324 OFA SALARY/FRINGE CHARGEBACKS	\$471,896	\$22,684	\$494,580
5000562 TRANSFER FROM GENERAL FUND	\$83,564	\$0	\$83,564
5000932 TITLE III-B FEDERAL AID	\$226,181 (2)	(\$2,093)	\$224,088 (2)
TOTAL REVENUES	\$836,641	\$29,591	\$866,232

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2019 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES TENTATIVE ALLOCATION OF \$ 204,961 AND CARRYOVER FROM 2018 OF \$ 19,127.29.

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
 REVISION FY 2019

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2018</u>	<u>Currently Authorized 2019</u>	<u>Requested 2019</u>	<u>Recommended 2019</u>
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	1	1	1
Caseworker	16 CSEA	2	3	3	3
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
Aging Services Program Coordinator II (unfunded)	20 BAPA	1	1	1	1
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		12	12	12	12

Intro No. 19
Date 11/21/19
Reviewed by
Co. Attorney [Signature]
Date 11/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-512
Date Adopted 11/21/2019
Effective Date 11/26/19

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 470 of 2019, 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 \$994,966 for the period January 1, 2019 through December 31, 2019, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$40,591 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 congregated Meals Program Grant to reflect a decrease of \$40,591 for the period January 1, 2019 through December 31, 2019, 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 \$954,375, and be it

FURTHER RESOLVED, that Resolution 470 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1, 2019 to Dec. 31, 2019

Dept ID - Project Code 34010006 - 3410653

REVISION FY 2019 11/2019 Leg. Session

	Modified Budget 2019	Net Changes +/-	Proposed Budget 2019
APPROPRIATIONS			
Personal Services			
6001000 Salaries, Full Time	\$199,890	(\$8,056)	\$191,834
6001001 Salaries, Part Time	\$187,227	\$0	\$187,227
6001002 Salaries, Temporary	\$57,593	(\$20,047)	\$37,546
Total Personal Services	\$444,710	(\$28,103)	\$416,607
Equipment			
6002602 Heating & Air Conditioning Equipment	\$11,130	\$0	\$11,130
Total Personal Services	\$11,130	\$0	\$11,130
Contractual Expenses			
6004010 Books & Subscriptions	\$75	\$0	\$75
6004012 Office Supplies	\$2,700	\$0	\$2,700
6004021 Building & Maintenance Supplies	\$300	\$0	\$300
6004023 Building & Grounds Supplies	\$1,500	\$0	\$1,500
6004030 Food and Beverages	\$3,000	\$1,000	\$4,000
6004031 Kitchen & Dining Room Supplies	\$900	\$2,100	\$3,000
6004041 Photographic Supplies	\$50	\$0	\$50
6004045 Training & Educational Supplies	\$650	\$0	\$650
6004048 Misc. Operational Supplies	\$900	\$400	\$1,300
6004053 Recreation & Activity Supplies	\$900	\$250	\$1,150
6004056 Computer Hardware	\$0	\$0	\$0
6004100 Postage and Freight	\$300	\$0	\$300
6004101 Telephone	\$3,000	\$400	\$3,400
6004105 Dues and Memberships	\$40	\$0	\$40
6004106 General Office Expense	\$275	(\$186)	\$89
6004111 Building and Land Rental	\$3,444	\$0	\$3,444
6004114 Heating & Air Conditioning Expense	\$5,170	\$0	\$5,170
6004117 Building & Grounds Expense	\$3,000	\$3,000	\$6,000
6004120 Kitchen & Dining Room Expense	\$300	\$0	\$300
6004126 Recreation & Activity Expense	\$5,300	\$1,456	\$6,756
6004131 Photographic expenses	\$25	\$0	\$25
6004137 Advertising & Promotion	\$250	\$400	\$650
6004138 Other Operational Expenses	\$2,500	\$1,100	\$3,600
6004146 Subcontracted Program Expense	\$30,900	\$0	\$30,900
6004147 Other Program Exp. - TRANSPORTATION	\$180	(\$22)	\$158
6004160 Mileage & Parking - Local	\$4,200	\$0	\$4,200
6004161 Travel, Hotel, Meals	\$350	\$0	\$350
6004162 Education & Training	\$250	\$0	\$250
6004164 Non-Employee Travel, Hotel, Meals	\$750	\$350	\$1,100
6004165 Advisory Board/Trustee Expense	\$50	\$0	\$50
6004504 Other Financial Services	\$3,100	\$0	\$3,100
Total Contractual Expenses	\$74,359	\$10,248	\$84,607

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1, 2019 to Dec. 31, 2019

Dept ID - Project Code 34010006 - 3410653

REVISION FY 2019 11/2019 Leg. Session

	Modified Budget 2019	Net Changes +/-	Proposed Budget 2019
6004606 Telephone Billing Account	\$1,800	(\$400)	\$1,400
6004610 Personal Services Chargebacks	\$23,956 (1)	(\$3,572)	\$20,384 (1)
6004614 Other Chargeback Expense - Graphics	\$300	\$0	\$300
6004617 Duplicating/Printing Chargebacks	\$3,000	\$2,500	\$5,500
6004618 Postage Chargebacks	\$800	\$0	\$800
6004625 Food Service Chargeback	\$264,901	(\$15,135)	\$249,766
Total Chargebacks	\$294,757	(\$16,607)	\$278,150
Fringe Benefits			
6008001 State Retirement	\$54,419	(\$1,123)	\$53,296
6008002 Social Security	\$32,891	(\$3,127)	\$29,764
6008004 Workers Compensation	\$6,670	\$0	\$6,670
6008006 Life Insurance	\$130	(\$12)	\$118
6008007 Health Insurance	\$75,128	(\$1,802)	\$73,326
6008010 Disability Insurance	\$772	(\$65)	\$707
Total Fringe Benefits	\$170,010	(\$6,129)	\$163,881
Total Grant Program Appropriations	\$994,966	(\$40,591)	\$954,375
REVENUES			
5000161 OFA Fees	\$20,000 (8)	\$1,500	\$21,500 (8)
5000162 Congregate Meals Contributions	\$196,950 (3)	\$0	\$196,950 (3)
5000183 Miscellaneous Contributions	\$7,500 (4)	(\$6,500)	\$1,000 (4)
5000215 MLTC Fees	\$4,200 (9)	\$3,800	\$8,000 (9)
5000228 Meal Prog Revenue - Metro InterFaith	\$33,000 (6)	(\$1,500)	\$31,500 (6)
5000319 Salary/Fringe Chargeback Revenue	\$243,935 (2)	(\$45,788)	\$198,147 (2)
5000328 Charges for Food Service	\$1,800 (10)	\$400	\$2,200 (10)
5000562 Transfer From General Fund	\$177,969	\$0	\$177,969
5000939 Federal III-C-1 Congregate Meals	\$289,612 (5)	\$7,497	\$297,109 (5)
5000946 Other Federal Revenue	\$20,000 (7)	\$0	\$20,000 (7)
Total Grant Program Revenues	\$994,966	(\$40,591)	\$954,375

(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 66,763 meals x \$ 2.95 per meal = \$ 196,950.

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

(5) Federal Base Final Allocation of \$ 286,560 and carryover from 2018 of \$ 10,548.79.

(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
 REVISION FY 2019

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2018</u>	<u>Currently Authorized 2019</u>	<u>Requested 2019</u>	<u>Recommended 2019</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. 20
Date 11/21/19
Reviewed by JL
Co. Attorney
Date 11/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-513
Date Adopted 11/21/2019
Effective Date 11/26/19

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 471 of 2018, 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 \$755,593 for the period January 1, 2019 through December 31, 2019, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$67,704 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect a decrease of \$67,704 for the period January 1, 2019 through December 31, 2019, 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 \$687,889, and be it

FURTHER RESOLVED, that Resolution 471 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019
Approved JL
County Executive
Date 11/26, 2019

Carol Hall
Deputy
Clerk, County Legislature
County of Broome

III-C-2 HOME DELIVERED MEALS

1/01/19 - 12/31/19

DEPT. ID: 34010006 PROJECT CODE: 3410654

REVISION FY 2019 11/2019 LEG. SESSION

	Current Budget 2019	Net Changes +/-	Proposed Budget 2019
APPROPRIATIONS			
Personal Services			
6001000 Salaries, Full time	\$75,081	\$1,729	\$76,810
6001001 Salaries, Part time	\$46,638	(\$1,601)	\$45,037
6001002 Salaries, Temporary	\$13,820	\$0	\$13,820
Total Personal Services	\$135,539	\$128	\$135,667
Contractual Expenses			
6004012 Office Supplies	\$800	\$200	\$1,000
6004030 Food & Beverage	\$25	\$0	\$25
6004031 Kitch & Dining Room Supplies	\$1,400	\$0	\$1,400
6004048 Misc Operating Supplies	\$800	\$400	\$1,200
6004056 Computer Hardware	\$450	\$36	\$486
6004100 Postage & Freight	\$250	\$0	\$250
6004106 General Office Expense	\$0	\$89	\$89
6004111 Building & Land Rental	\$9,000	\$600	\$9,600
6004120 Kitch & Dining Room Expense	\$520	\$0	\$520
6004131 Photographic Expense	\$25	\$0	\$25
6004137 Advertising & Promotion	\$0	\$0	\$0
6004138 Other Operational Expense	\$4,500	\$300	\$4,800
6004160 Mileage and Parking Local	\$3,200	\$0	\$3,200
6004164 Non-Employee Travel	\$32,000	(\$993)	\$31,007
6004606 Telephone Billing Acct.	\$1,550	\$250	\$1,800
6004610 Personal Services Chargebacks	\$74,421 (1)	(\$5,308)	\$69,113 (1)
6004614 Graphics Chargebacks	\$150	\$525	\$675
6004617 Duplicating/Printing Chgbks	\$1,763	\$837	\$2,600
6004618 Postage Chargebacks	\$3,000	\$900	\$3,900
6004625 Food Service Chargeback	\$444,859	(\$65,491)	\$379,368
Total Contractual Expenses	\$578,713	(\$67,655)	\$511,058
Fringe Benefits			
6008001 State Retirement	\$9,700	\$1,055	\$10,755
6008002 Social Security	\$10,023	(\$848)	\$9,175
6008004 Worker's Compensation	\$2,033	\$0	\$2,033
6008006 Life Insurance	\$30	(\$6)	\$24
6008007 Health Insurance	\$19,423	(\$404)	\$19,019
6008010 Disability Insurance	\$132	\$26	\$158
Total Fringe Benefits	\$41,341	(\$177)	\$41,164
TOTAL GRANT APPROPRIATIONS	\$755,593	(\$67,704)	\$687,889
REVENUE			
5000161 OFA Fees	\$1,500 (2)	\$0	\$1,500 (2)
5000163 Home Delivered Meals Contributions	\$148,260 (3)	(\$26,692)	\$121,568 (3)
5000165 Miscellaneous Contributions	\$0 (3)	\$1,000	\$1,000
5000183 Miscellaneous Contributions	\$5,000 (6)	(\$4,750)	\$250 (6)
5000213 MOW Designated Contributions	\$3,150 (6)	\$650	\$3,800 (6)
5000215 MLTC (Managed Long Term Care) Fees	\$87,190 (5)	(\$34,409)	\$52,781 (5)
5000324 OFA Salary/Fringe Chargeback Revenue	\$110,199 (8)	(\$13,492)	\$96,707 (8)
5000531 Misc. Contributions - County Payroll Deductions	\$0	\$2,800	\$2,800 (9)
5000562 Transfer From General Fund	\$257,398	\$0	\$257,398
5000940 III-C-2 Home Del. Meals (Federal)	\$142,896 (4)	\$189	\$143,085
5000946 Other Federal Rev. - City of Binghamton CDBG	\$0 (7)	\$7,000	\$7,000 (7)
TOTAL GRANT PROGRAM REVENUE	\$755,593	(\$67,704)	\$687,889

(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 MLTCs

(3) Client Meal Contributions - 85,611 meals x \$1.42 per meal = \$ 121,568.

(4) Federal Base Projected Allocation of \$ 142,896 and carryover of \$188.68.

(5) Fees for Managed Long Term Care (MLTC) at various rates.

(6) Meals on Wheels designated donations from Trust Account and other sources.

(7) Revenue from the City of Binghamton CDBG Services Program

(8) Staff that are homelined in this grant that are performing similar activities chargeable to other grants.

(9) County employee payroll deductions for MOW program

OFFICE FOR AGING
 III-C-2 HOME DELIVERED MEALS PROGRAM
 REVISION FY 2019

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2018</u>	<u>Currently Authorized 2019</u>	<u>Requested 2019</u>	<u>Recommended 2019</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	10 CSEA	1	1	1	1
Total Part-Time Positions		5	5	5	5
TOTAL POSITIONS		8	8	8	8

Intro No. 21
Date 11/21/19
Reviewed by Jh
Co. Attorney
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-514
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 473 of 2018, 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 \$158,973 for the period January 1, 2019 through December 31, 2019, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$12,375 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Program Grant to reflect an increase of \$12,375 for the period January 1, 2019 through December 31, 2019, 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 \$171,348, and be it

FURTHER RESOLVED, that Resolution 473 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019
Approved Jc
County Executive
Date 11/26, 2019

Caral Hall
Deputy
Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Title III-E Family Caregiver
INDEX CODE: 34010006
PROJECT CODE: 3410656
REVISION FY 2019 11/2019 LEG. SESSION

CURRENT BUDGET 2019	NET CHANGES +/(-)	PROPOSED BUDGET 2019
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APPROPRIATIONS

CONTRACTUAL

6004012 OFFICE SUPPLIES	\$350	\$250	\$600
6004048 MISC OPERATING SUPPLIES	\$50	(\$50)	\$0
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$28,000	\$4,988	\$32,988
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$10,456	\$700	\$11,156
6004160 MILEAGE & PARKING - LOCAL	\$600	\$150	\$750
6004161 TRAVEL HOTEL MEALS	\$300	\$1,057	\$1,357
6004162 EDUCATION & TRAINING	\$300	\$880	\$1,180
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0	\$0
TOTAL CONTRACTUAL	<u>\$40,056</u>	<u>\$7,975</u>	<u>\$48,031</u>

CHARGEBACKS

6004606 TELEPHONE BILLING ACCOUNT	\$350	(\$50)	\$300
6004610 PERSONAL SERVICES CHARGEBACKS	\$117,767 (1)	\$0	\$117,767 (1)
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$300	\$1,650	\$1,950
6004618 POSTAGE CHARGEBACKS	\$500	\$2,800	\$3,300
TOTAL CHARGEBACKS	<u>\$118,917</u>	<u>\$4,400</u>	<u>\$123,317</u>
TOTAL GRANT PROGRAM APPROPRIATIONS	<u>\$158,973</u>	<u>\$12,375</u>	<u>\$171,348</u>

REVENUE

5000183 MISCELLANEOUS CONTRIBUTIONS (RESPITE)	\$100	\$2,375	\$2,475
5000562 TRANSFER FROM GENERAL FUND	\$31,800	\$0	\$31,800
5000946 OTHER FEDERAL REVENUE (TITLE III-E)	\$127,073 (2)	\$10,000	\$137,073 (2)
TOTAL REVENUES	<u>\$158,973</u>	<u>\$12,375</u>	<u>\$171,348</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2019 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID FOR III-E INCLUDES BASE ALLOCATION & REALLOCATION OF \$ 120,521 AND PROJECTED CARRYOVER OF \$ 16,552.

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

Intro No. 22
Date 11/21/19
Reviewed by gh
Co. Attorney
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-515
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Scott D. Baker

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

WHEREAS, this County Legislature, by Resolution 484 of 2018, authorized and approved the Veterans Administration Program Grant for the Office for Aging and adopted a program budget in the amount of \$70,000 for the period January 1, 2019 through December 31, 2019, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$70,000 and adopt a program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging's Veterans Administration Program Grant for the period January 1, 2020 through December 31, 2020, and be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Veteran's Administration Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019
Approved [Signature]
County Executive
Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Veteran's Administration
1/01/20 TO 12/31/20
INDEX/PROJECT: 34010006 - 3410685
RENEWAL FY 2020 11/2019 LEGISLATIVE SESSION

	CURRENT 2019 BUDGET	PROPOSED 2020 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACTED PROG EXPENSE	\$50,000	\$55,000
6004610 PERSONAL SERVICES CHGBKS.	\$20,000	\$15,000 (1)
TOTAL CONTRACTUAL EXPENSES	<u>\$70,000</u>	<u>\$70,000</u>
TOTAL GRANT PROGRAM EXPENSE	\$70,000	\$70,000
<u>REVENUES</u>		
5000946 OTHER FEDERAL AID	\$70,000	\$70,000
	\$70,000	\$70,000

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

Intro No. 23
Date 11/21/19
Reviewed by Co. Attorney [Signature]
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-516
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 418 of 2018 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 \$26,000, for the period January 1, 2019 through December 31, 2019, 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 \$30,000, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 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, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/26, 2019

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY
01/01/20 TO 12/31/20
INDEX NUMBER: 34010006
PROJECT NUMBER: 3410686
RENEWAL FY 2020 11/19 LEGISLATIVE SESSION**

	CURRENT 2019 BUDGET	PROPOSED 2020 BUDGET
CONTRACTUALS		
6004610 PERSONAL SERVICES CHGBKS	\$26,000	\$30,000
TOTAL PERSONAL SERVICES	\$26,000	\$30,000
TOTAL GRANT PROGRAM EXPENSE	\$26,000	\$30,000
REVENUES		
5000161 OFA FEES	\$6,000	\$10,000
5000181 ADC CONTRIBUTIONS	\$4,000	\$0
5000215 MLTC FEES	\$6,000	\$10,000
5000808 OTHER STATE AID	\$10,000 (1)	\$10,000
TOTAL GRANT PROGRAM REVENUE	\$26,000	\$30,000

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

Intro No. 24
Date 11/21/19
Reviewed by gm
Co. Attorney
Date 11/21/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-517
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 421 of 2018, 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, 2019 through December 31, 2019, 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, 2019, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2020 through December 31, 2020, 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, 2020 through December 31, 2020, 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 34010006.6004146.3410683.1011 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved J. D.
County Executive

Date 11/26, 2019

Carol Hall
Deputy Clerk, County Legislature
County of Broome

RESPITE RATES FOR 2020

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: \$ 141.42

Vendor ID # 0000002669

CA #: 292-353

RESPITE RATES FOR 2020

In-Home Respite Services

Interim Healthcare Systems

38 Front Street, Suite D

Binghamton, New York 13905

Respite Rate: \$ 24.58 per hour

Nurse Supervision Rate: \$ 78.87

Vendor ID # 0000002048

CA #: 292-353-1

RESPIRE RATES FOR 2020

In-Home Respite Services

Homemakers of Broome County d/b/a Caregivers

189 Riverside Drive

Johnson City, New York 13790

Respite Rate: \$ 22.65 per hour

Nurse Supervision Rate: \$ 84.17

Vendor ID # 0000001742

CA #: 292-353-3

RESPITE RATES FOR 2020

In-Home Respite Services

Susquehanna Home Health Care Agency

282 Riverside Drive

Johnson City, NY 13790

Respite Rate: \$ 22.45

Nurse Supervision Rate: \$ 77.81

Vendor ID # 0000004181

CA #: 292-353-4

RESPITE RATES FOR 2020

In-Home Respite Services

United Methodist Homes\Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

Respite Rate: \$ 26.39 per hour

Nurse Supervision Rate: \$ 109.35

Vendor ID # 0000009565

CA #: 292-353-5

RESPIRE RATES FOR 2020

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 2020

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. 25
Date 11/21/19
Reviewed by gk
Co. Attorney
Date 11/21/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-518
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2020

WHEREAS, this County Legislature, by Resolution 465 of 2018, authorized 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 \$25,000 for the period January 1, 2019 through December 31, 2019, 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, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches – Faith in Action, 3 Otseningo Street, Binghamton, New York 13903 for shopper services for the Office for Aging for the period January 1, 2020 through December 31, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410679 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved Jan D
County Executive

Date 11/26, 2019

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 27
Date 11/21/19
Reviewed by ph
Co. Attorney
Date 11/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-519
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 467 of 2018, 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 \$3.75 per meal, total amount estimated at but not limited to \$34,000, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue 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, 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, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.85 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 34010006.5000228.3410680.1011 (Contracted Meals Revenue), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 28
Date 11/21/19
Reviewed by
Co. Attorney JL
Date 11/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-520
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2020

WHEREAS, this County Legislature, by Resolution 466 of 2018, 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 \$30,900, for the period January 1, 2019 through December 31, 2019, 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, 2019, 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, 2020 through December 31, 2020, 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, 2020 through December 31, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410680.1011 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive November 22, 2019.

Approved JL
County Executive

Date 11/26, 2019

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 29
Date 11/21/19
Reviewed by
Co. Attorney [Signature]
Date 11/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-521
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2020

WHEREAS, this County Legislature, by Resolution 465 of 2018, 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, 2019 through December 31, 2019, 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, 2019 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$70 per hour, total amount not to exceed \$32,970, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 268 Genesee Street, 2nd Floor, Utica, New York 13502 for legal services to elderly County residents for the Office for Aging for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$70 per hour, total amount not to exceed \$32,970 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410679.1011 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019
Approved [Signature]
County Executive
Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 30
Date 11/21/19
Reviewed by Jh
Co. Attorney
Date 11/19/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-522
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2020

WHEREAS, this County Legislature, by Resolution 468 of 2018, 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, 2019 through December 31, 2019, 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, 2019, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2020 through December 31, 2020, 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, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed in Exhibits "A" through "H", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "H", and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/22, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

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	34010006.6004111.3410680	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	34010006.6004111.3410681	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	34010006.6004111.3410680	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.	34010006.6004111.3410681	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	34010006.6004111.3410681	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	3401006.6004111.3410664	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.	34010006.6004111.3410680	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	34010006.6004111.3410680	292-485-1	N/A

Intro No. 31
Date 11/21/19
Reviewed by CDS
Co. Attorney
Date 11/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-523
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND RENEWING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND AUTHORIZE AN AGREEMENT WITH A-1 COURTESY CAB TO ADMINISTER SAID PROGRAM FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 163 of 2019, authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$97,945, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA and the Southern Tier Homeless Coalition to administer said program for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said grant program is necessary to take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, and

WHEREAS, it is desired to renew said grant program in the amount of \$125,341 adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, and the YWCA and authorize and agreement with A-1 Courtesy Cab to administer said program for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,341 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$125,341, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 and A-1 Courtesy Cab, 210 Court Street, Binghamton, New York 13901 to administer said program for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$125,341 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35010006.6001008.35100397 (Stand-By Pay), 35010006.6004147.3510397 (Other Program Expenses), and 35010006.6004573.3510397 (Other Fees for Services), and be it

Intro No. 31
Date 11/21/19
Reviewed by CDS
Co. Attorney
Date 11/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-523
Date Adopted 11/21/2019
Effective Date 11/26/19

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2019 through September 30, 2020 without further Legislative approval, 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Department of Social Services
2020 Homeless Code Blue Grant
10/01/19 – 9/30/20
Department ID 35010006
Project Number 3510397

APPROPRIATIONS	2019 Budget	2020 Proposed Budget
<u>EXPENDITURES</u>		
6001003 Salaries Overtime	\$ 0	\$ 2,000
6001008 Stand-By-Pay	\$ 4,500	\$ 2,820
6004147 Other Program Exp	\$ 34,100	\$ 65,065
6004573 Other Fees for Services	\$ 59,345	\$ 54,276
6008001 State Retirement	\$ 0	\$ 627
6008002 Social Security	\$ 0	\$ 369
6008006 Life Insurance	\$ 0	\$ 1
6008007 Health Insurance	\$ 0	\$ 180
6008010 Disability Insurance	\$ 0	\$ 3
TOTAL GRANT APPROPRIATIONS	<u>\$ 97,945</u>	<u>\$ 125,341</u>
<u>REVENUES</u>		
5000855 State Revenue	<u>\$ 97,945</u>	<u>\$ 125,341</u>
TOTAL GRANT REVENUE	<u>\$ 97,945</u>	<u>\$ 125,341</u>

Intro No. 32
Date 11/21/19
Reviewed by CDS
Co. Attorney
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-524
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2020

WHEREAS, this County Legislature, by Resolution 155 of 2018, authorized renewal of the agreement with the Family & Children's Society of Broome County, Inc. for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2018 through December 31, 2019, and

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

WHEREAS, said agreement expired by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Society of Broome County, Inc., 355 Riverside Drive, Binghamton, New York 13905 for adult foster family personal care services for the Department of Social Services for the period January 1, 2020 through December 31, 2020, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019
Approved [Signature]
County Executive
Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 33
Date 11/21/19
Reviewed by
Co. Attorney COS
Date 10/31/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-525
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 457 of 2017, authorized renewal of agreements with various personal care services vendors for the Department of Social Services' Medicaid Programs at rates established by New York State for the period January 1, 2018 through December 31, 2019, and

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

WHEREAS, said agreements expire by their terms on December 31, 2019, and it is desired at this time to renew said agreements on substantially similar terms and conditions for the period January 1, 2020 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with various personal care services vendors, at rates established by New York State, attached hereto as Exhibit "A", for the period January 1, 2020 through December 31, 2021, said rates will continue until such time when New York State approves new rates, at which time the new rates will apply without further Legislative approval, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

2020-2021 PERSONAL CARE AIDE RATES

Contract	Name	PCAI	PCAI	Shared Aid Level 1	Shared Aid Level Two	Nursing Supervision	Consumer Directed
CA 13-1271	HOMEMAKERS OF BROOME, INC DBA CAREGIVERS	22.19	23.33	22.41	23.10	86.70	N/A
CA 13-209	INTERIM HEALTHCARE OF BINGHAMTON, INC.	24.54	25.32	24.57	25.43	81.24	N/A
CA 13-505	SOUTHERN TIER INDEPENDENCE CENTER	N/A	N/A	N/A	N/A	N/A	17.19 Enhanced Rate 19.27
CA 13-311	STAFKINGS HEALTHCARE SYSTEMS	27.02	28.38	26.63	29.75	145.66	N/A
CA 13-452	Susquehanna Home Health Care, LLC	23.30	21.29	23.34	24.20	80.14	N/A
CA 13-409	Hilltop Manor West	26.12	27.18	N/A	N/A	112.63	N/A
CA 13-771	Direct Life Improvement	TBD	TBD	TBD	TBD	TBD	TBD
CA 13-769	Glidedowan LLC (All-American Home Care)	NA	N/A	N/A	N/A	N/A	29.79

EXHIBIT A

Intro No. 34
Date 11/21/19
Reviewed by COS
Co. Attorney
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-526
Date Adopted 11/21/2019
Effective Date 11/26/19

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING THE AGREEMENT WITH TIOGA COUNTY FOR SERVICES PROVIDED BY THE BROOME COUNTY COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND RENEWING THE AGREEMENT WITH VEN TEK FOR PROFESSIONAL SERVICES FOR 2019

WHEREAS, this County Legislature, by Resolution 425 of 2018, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$5,294,606 and authorized an agreement with Tioga County for the Broome County Community Alternative Systems Agency to conduct hospital assessments at the rate of \$50 per assessment, for the period January 1, 2019 through December 31, 2019, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$5,833,909, adopt a program budget and renew the agreement with Tioga County for the Broome County Community Alternative Systems Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program at the rate of \$50 per assessment for the period January 1, 2020 through December 31, 2020, and

WHEREAS, this County Legislature by Resolution 338 of 2019, authorized an agreement with Ven Tek for professional services for the Department of Social Services at a cost not to exceed \$46,000 for the period August 1, 2019 through December 31, 2019, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$59,503 for the period January 1, 2020 through December 31, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,833,909 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,833,909, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Tioga County Department of Social Services, P.O. Box 240, Owego, New York 13827 for the Broome County Community Alternative Systems Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program with revenue to the County at the rate of \$50 per assessment for the period January 1, 2020 through December 31, 2020, and be it

Intro No. 34
Date 11/21/19
Reviewed by CDS
Co. Attorney
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-526
Date Adopted 11/21/2019
Effective Date 11/26/19

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$50 per assessment for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35010006.5000215.3510398 (MLTC Fees), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ven Tek, 143 Stratford M., Roslyn Heights, New York 11577 for professional kiosks support, status tracking/appointment check-in, IEDR and service mitigation services for the Department of Social Services for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Ven Tek an amount not to exceed \$59,503 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510398, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/26, 2019

**BROOME COUNTY SOCIAL SERVICES
 MEDICAID TECHNOLOGIES ENHANCEMENT GRANT**

EXHIBIT A

1/1/20-12/31/20

DEPARTMENT ID: 35010006

PROJECT NUMBER: 3510398

APPROPRIATIONS

	2019 Current Budget	2020 Proposed Budget
<u>Personal Services</u>		
6001000 Salary (Full Time)	\$ 2,539,560.00	\$ 2,521,488.00
6001003 Salary - Overtime	\$ 11,500.00	\$ 11,500.00
Total Personal Services	\$ 2,551,060.00	\$ 2,532,988.00
<u>Contractual Budget</u>		
6004010 Books & Subscriptions	\$ 1,200.00	\$ 1,200.00
6004012 Office Supplies	\$ 30,000.00	\$ 30,000.00
6004023 Building & Grounds Supplies-Front St.	\$ 409.00	\$ 697.00
6004048 Special Needs	\$ 6,000.00	\$ 6,000.00
6004055 Computer Software & supplies	\$ 90,000.00	\$ 90,000.00
6004056 Computer Hardware	\$ -	\$ -
6004060 Nursing Supplies	\$ 1,000.00	\$ 1,000.00
6004100 Postage and Freight	\$ 8,600.00	\$ 8,600.00
6004105 Dues and Memberships	\$ 500.00	\$ 500.00
6004106 General Office Expense	\$ 956.00	\$ 956.00
6004111 Building & Land Rental-	\$ 65,342.00	\$ 181,148.00
6004117 Building & Grounds Expense	\$ 23,376.00	\$ 914.00
6004137 Advertising & Promotional Expense	\$ 400.00	\$ 400.00
6004138 Other Operating Expense- Front St	\$ 21.00	\$ 35.00
6004160 Mileage & Parking	\$ 15,000.00	\$ 15,000.00
6004161 Travel, Hotel & Meals	\$ 5,000.00	\$ 5,000.00
6004162 Education & Training	\$ 4,500.00	\$ 4,500.00
6004169 Day Trip Meals	\$ 200.00	\$ 200.00
6004192 Software Maintenance	\$ 2,320.00	\$ 2,320.00
6004196 Copy Machine Rentals	\$ 11,471.00	\$ 10,804.00
6004304 Medical Assistance	\$ 650,000.00	\$ 650,000.00
6004400 Medical & Physical Exams	\$ 139,000.00	\$ 139,000.00
6004413 Other Health & Medical Services	\$ 75,000.00	\$ 75,000.00
6004573 Other fee for service	\$ 45,000.00	\$ 45,000.00
6004602 Insurance Premiums	\$ 367.00	\$ -
6004604 Security Chargeback- Front St.	\$ 18,108.00	\$ 31,934.00
6004605 County Attorney Chargeback	\$ 4,550.00	\$ 4,550.00
6004606 Telephone Chargeback	\$ 13,253.00	\$ 26,621.00
6004609 Data Processing Chargback	\$ 3,337.00	\$ 3,541.00
6004610 Personal Service C/B (CASA & Early Intervention)	\$ 112,872.00	\$ 96,209.00
6004614 Other Chargebacks	\$ 280.00	\$ -
6004617 Printing & Graphics	\$ 16,580.00	\$ 12,795.00
6004618 Postage	\$ 57,103.00	\$ 41,187.00
6004619 Building & Grounds Chargeback	\$ 6,731.00	\$ 11,442.00
6004621 Bldg& Land Rental Chargeback	\$ -	\$ -
6004626 Transportation Svcs Chargeback Early Intervention	\$ 6,966.00	\$ 9,946.00
Total Contractuals	\$ 1,415,442.00	\$ 1,506,499.00

Fringe Benefits

6008001 State Retirement	\$ 382,368.00	\$ 348,578.00
6008002 Social Security	\$ 194,276.00	\$ 192,894.00
6008004 Worker's Compensation	\$ 50,791.00	\$ 50,430.00
6008006 Life Insurance	\$ 915.00	\$ 930.00
6008007 Health Insurance	\$ 548,441.00	\$ 588,628.00
6008009 Retiree Health Insurance	\$ 536,900.00	\$ 607,858.00
6008010 Disability	\$ 4,560.00	\$ 5,104.00
6008011 Unemployment Insurance	\$ -	\$ -
Total Fringe Benefits	\$ 1,718,251.00	\$ 1,794,422.00
TOTAL GRANT APPROPRIATIONS	\$ 5,684,753.00	\$ 5,833,909.00

Revenues

5000215 MLTC Fees	\$ 500.00	\$ 3,000.00
5000151 Repayment of Medical Assistance	\$ 1,719,979.00	\$ 1,780,331.00
5000855 State Aid	\$ 1,982,137.00	\$ 2,025,289.00
5000925 Federal Aid	\$ 1,982,137.00	\$ 2,025,289.00
TOTAL GRANT REVENUE	\$ 5,684,753.00	\$ 5,833,909.00

EXHIBIT A
Broome County Department of Social Services

Grant Name: Medicaid Technologies Enhancement Grant

Summary of Personnel Service Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Full Time Positions</u>		
		<u>Current Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Director of Medical Services	24/BAPA	1	1	1
Human Services Coordinator II	20/CSEA	2	3	3
Clinical Nurse Supervisor-CASA	22/BAPA	1	1	1
Assist. Clinical Nurse Supervisor -CASA	21/BAPA	1	1	1
Disability Review Coordinator	18/CSEA	1	1	1
Management Associate	18/BAPA	1	1	1
Human Services Coordinator I	17/CSEA	1	1	1
Principal Social Services Examiner	17/CSEA	4	4	4
Public Health Nurse-CASA	20/CSEA	4	4	4
Sr. Caseworker	18/CSEA	1	1	1
Caseworker	16/CSEA	3	3	3
Sr. Registered Prof. Nurse/CASA	19/CSEA	3	3	3
Secretary	13/CSEA	1	1	1
Senior Social Services Examiner	13/CSEA	9	9	9
Social Services Examiner	11/CSEA	17	17	17
Keyboard Specialist	8/CSEA	4	4	4
Senior Clerk	8/CSEA	2	2	2
Clerk	6/CSEA	4	4	4
Community Services Worker	8/CSEA	1	1	1
Total Full Time Positions		61	61	62

Intro No. 35
Date 11/21/19
Reviewed by Co. Attorney CAS
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-527
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF NEW YORK, LLC D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

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

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$45,000 due to the increase in Medicare Part A residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Omnicare of New York, LLC, d/b/a Omnicare of New Hartford, 8411 Seneca Turnpike, Suite 104, New Hartford, New York, 13413 to increase the not to exceed amount by \$45,000 for unit dose medication services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$470,000, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 461 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive
Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 36
Date 11/21/19
Reviewed by (GS)
Co. Attorney
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-528
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Finance Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2020

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$331,739, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said insurance coverage was marketed by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk & Insurance for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$331,739 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 37
Date 11/21/19
Reviewed by RGD
Co. Attorney
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-529
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Finance Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2020

WHEREAS, the Risk Manager requests authorization for an agreement with Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, insurance coverage was marketed by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Guardian Life Insurance Company of New York, P.O. Box 824404, Philadelphia, PA 19182-4404 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2020 through December 31, 2020, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 38
 Date 11/21/19
 Reviewed by AG
 Co. Attorney
 Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-530
 Date Adopted 11/21/2019
 Effective Date 11/26/19

Sponsored by: Finance Committee
Seconded by: Hon. Scott D. Baker

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

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2019 through September 2019, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

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

Dickinson	Village of Port Dickinson	2,594.95
	Outside	15,875.01
Lisle	Village of Lisle	642.87
	Outside	13,349.79
Sanford	Village of Deposit	408.38
	Outside	6,222.58
Triangle	Village of Whitney Point	1,621.18
	Outside	8,855.38
Union	Village of Johnson City	38,732.26
	Village of Endicott	27,724.41
	Outside	238,116.18
Windsor	Village of Windsor	1,093.68
	Outside	24,400.86
Barker		10,759.22
Binghamton (Town)		56,680.88
Chenango		86,758.50
Colesville		23,738.32
Conklin		20,657.82
Fenton		35,053.48
Kirkwood		59,321.54
Maine		27,460.97
Nanticoke		7,844.86
Vestal		194,161.79
City of Binghamton		276,023.65
Total		1,178,098.56

COUNTY OF BROOME) ss:
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved JR
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 11/26, 20 19

Intro No. 39
Date 11/21/19
Reviewed by
Co. Attorney CDS
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-531
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE PC FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020

WHEREAS, RFP 2019-083 Binghamton Regional Adaptive Traffic Control Systems Planning Study was advertised, and

WHEREAS, the Binghamton Metropolitan Transportation Study requests authorization for an agreement with Barton & Loguidice, PC for professional services at a cost not to exceed \$76,100 for the period December 16, 2019 through July 31, 2020, and

WHEREAS, said agreement is necessary to conduct a Regional Adaptive Traffic Control Systems (ATCS) Planning Study and Needs Assessment for the BMTS Planning Area for a potential ATCS roll-out, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, PC., 443 Electronics Parkway, Liverpool, New York 13088-6056 for professional services for the Binghamton Metropolitan Transportation Study for the period December 16, 2019 through July 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,100 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.3710098/3710102 (Other Fees for Services), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 40
Date 11/21/19
Reviewed by JLS
Co. Attorney
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-532
Date Adopted 11/21/2019
Effective Date 11/26/19

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2018 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, the Sheriff requests authorization to accept the FY2018 State Criminal Alien Assistance Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$19,333 for the period January 1, 2020 through September 30, 2020, and

WHEREAS, said program grant provides overtime, training and travel expenses for corrections officers to help manage offender population, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,333 from the United States Bureau of Justice Assistance, 810 7th Street, NW 4th Floor, Washington, DC 20531 for the Office of the Sheriff's FY2018 State Criminal Alien Assistance Grant for the period January 1, 2020 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,333, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/26, 2019.

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: State Criminal Alien Assistance Program (SCAAP)
 DEPARTMENT: Sheriff's Office
 TERM: 1/1/2020-9/30/2020*
 DEPT. ID: 23020403
 PROJECT CODE: 2310160

<u>EXPENSES</u>	<u>DESCRIPTION</u>	FY 2018 PROPOSED BUDGET	FY 2017 APPROVED BUDGET
6001003	Salary - OT	\$ 9,079.74 **	\$ 9,186.76
6004161	Travel, Hotel and Meals Expense	3,000.00	
6004162	Education and Training Expense	3,000.00	2,000.00
6004573	Other Fees for Services	4,253.26	3,155.24
	TOTAL GRANT EXPENSES	\$ 19,333.00	\$ 14,342.00
<u>REVENUE</u>			
5000907	Public Safety Grants-Federal	\$ 19,333.00	\$ 14,342.00
	TOTAL GRANT REVENUE	\$ 19,333.00	\$ 14,342.00

* FY 2018 award based on Corrections Officer salary costs and alien inmates housed for the period 7/1/2016-6/30/2017. Amounts awarded for FY 2018 announced 9/26/2019, term for expenditure of funds received not specified by SCAAP.

** Grant does not reimburse Fringe Benefits. **Estimated** salary-based expenses are:

State Retirement (16.94% of OT paid)	\$ 1,538.11
Social Security (7.65% of OT paid)	1,238.47
Total Estimated Unreimbursed Fringe Benefits	\$ 2,776.57

Intro No. 41
Date 11/21/19
Reviewed by
Co. Attorney COS
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-533
Date Adopted 11/21/2019
Effective Date 11/26/19

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2019 EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2021

WHEREAS, the Office of Emergency Services requests authorization to accept the FY2019 Emergency Management Performance Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$78,252 for the period October 1, 2018 through September 30, 2021, and

WHEREAS, said program grant funding will be used primarily to support salary and benefits for a Deputy Director, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,252 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office for Emergency Services FY2019 Emergency Management Performance Program Grant for the period October 1, 2018 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,252, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/26, 2019

EXHIBIT A

EMERGENCY SERVICES

HOMELAND SECURITY PROGRAM GRANT

FY19 Emergency Management Performance Grant

10/1/18-9/30/21

PROJECT NUMBER 2010062

PROJECT CIDE 1011

\$78,252.00 ORIGINAL

BUDGETED	S/O	BUDGET LINE	
		APPROPRIATIONS	
	6001000	SALARY	44,180
	6008001	STATE RETIREMENT	11,778
	6008002	SOCIAL SECURITY	5,175
	6008006	LIFE INSURANCE	13
	6008007	HEALTH INSURANCE	17,106
		TOTAL GRANT PROGRAM APPROPRIATIONS	78,252
		REVENUE	
REVENUE	5000908	HOMELAND SECURITY	78,252
		TOTAL GRANT PROGRAM REVENUE	78,252

Intro No. 42
 Date 11/21/19
 Reviewed by COS
 Co. Attorney
 Date 10/31/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-534
 Date Adopted 11/21/2019
 Effective Date 11/26/19

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, RFP 2019-087 Temporary Staffing Services for Willow Point Rehabilitation & Nursing Center was issued, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for agreement with Various Vendors, for temporary staffing services at a cost not to exceed \$1,300,000, for the period January 1, 2020 through December 30, 2020, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an 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, 2020 through December 30, 2020, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$1,300,000 for the term of the agreement, and be it

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

WHEREAS, in order to provide sufficient appropriations for temporary nursing services for 2020, the Director of the Office of Management and Budget is hereby authorized, on an as needed bases, to transfer fund amounts as follows:

FROM:

Department	Account	Title	Amount
27060304	6001000	Salaries Full-time	\$390,000
27060304	6008001	State Retirement	\$100,000
27060304	6008002	Social Security	\$100,000
27060304	6008007	Health Insurance	\$510,000

TO:

Department	Account	Title	Amount
27060304	6004410	Nursing Services	\$1,300,000

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

COUNTY OF BROOME) ss:
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 11/22, 2019

Perfect Choice Staffing
Andrea Dean
Recruitment Specialist
225 Crossways Park Drive
Woodbury, NY 11797
Phone: 516/422-7813
Email: adean@pchoicestaffing.com

	Regular Rate	On Call Rate	Charge Rate
RN	\$ 42.00	\$ 45.00	\$48.00
SRN	\$ 45.00	\$ 48.00	\$50.00
LPN	\$ 35.00	\$ 38.00	\$41.00
CNA	\$ 20.00	\$ 23.00	\$26.00

***\$2 increase yearly

Medical Staffing Services Inc.
Shannon Block
Chief Operating Officer
Phone: 646-652-0976
Email: shannon@staffing-the-universe.com

	Regular Rate	On Call Rate	Charge Rate
RN	\$ 51.85	\$56.85	\$57.85
SRN	\$ 57.85	\$62.85	\$63.85
LPN	\$ 40.50	\$45.50	\$46.50
CNA	\$ 24.30	\$29.30	\$30.30

***1.5% yearly increase

All American Healthcare Services
Deepa Dhanpaul
Human Resources / Administration
Manager
Phone: (862) 250-6633
Email: deepa@aaahcs.org

	Regular Rate	
RN	\$	52.00
SRN	\$	55.00
LPN	\$	42.00
CNA	\$	23.00

***\$.50 yearly increase

The Nurse Connection Staffing Inc.
Charles Harkola
Director of Marketing & Sales
1035 7th North Street Suite F
Liverpool, NY 13088
Cell: 315-530-3680
Fax: 315-378-4442
Email:
charkola@nurseconnectionstaffing.com

	Regular Rate	
RN	\$	54.00
SRN	\$	59.00
LPN	\$	43.50
CNA	\$	28.00

***3% yearly increase

Intro No. 43
Date 11/21/19
Reviewed by COS
Co. Attorney
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-535
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FAMILY FIRST TRANSITION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH HILLSIDE CHILDREN'S CENTER AND THOMSON RUETERS CLEAR FOR 2019-2020

WHEREAS, the Commissioner of Social Services requests authorization to accept the Family First Transition Program Grant, adopt a program budget in the amount of \$49,326 and enter into an agreement with Hillside Children's Center and Thomson Rueters CLEAR for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant assists with the implementation of Family First Federal legislation to increase kinship foster care placements and decrease congregate care, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$49,326 from the New York State Office of Children and Family Services, 40 Pearl Street, Albany, New York 12207 for the Department of Social Services Family First Transition Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$49,326, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York 14620 for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$34,733 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Thomson Rueters CLEAR, 610 Opperman Drive, Eagan MN 55123 for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$2,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510399 (Computer Software/Supplies), and 35010006.6004573.3510399 (Other Fess for Service), and be it

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

Intro No. 43
Date 11/21/19
Reviewed by CAS
Co. Attorney
Date 10/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-535
Date Adopted 11/21/2019
Effective Date 11/26/19

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019

Approved J. R.
County Executive

Date 11/26, 2019

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Department of Social Services
2019-20 Family First Transition Grant
4/1/19 – 3/31/20
Department ID 35010006
Project Number 3510399

APPROPRIATIONS	2019-2020 Proposed Budget
<u>EXPENDITURES</u>	
6004055 Computer Software/Supplies	\$ 2,400
6004056 Computer Hardware	\$12,193
6004573 Other Fees for Service	\$34,733
TOTAL GRANT APPROPRIATIONS	<u>\$49,326</u>
<u>REVENUES</u>	
5000855 State Revenue	<u>\$49,326</u>
TOTAL GRANT REVENUE	<u>\$49,326</u>

Intro No. 44
Date 11/21/19
Reviewed by
Co. Attorney (AG)
Date 11/21/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-536
Date Adopted 11/21/19
Effective Date 11/26/19

Sponsored by: Finance Committee

Seconded by: Hon. Cindy O'Brien

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF
PLANNING AND ECONOMIC DEVELOPMENT**

RESOLVED, that in accordance with a request from the Director of Planning, in order to provide funds for air monitoring for abatement and demolition of 771 Court Street, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

FROM:

<u>Index Code</u>	<u>Subobject</u>	<u>Title</u>	<u>Amount</u>
90000099	5000561	Transfer from Reserve Fund	+\$50,000
90000099	6005035	Brownfield Remediation	+\$50,000

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 45
Date 11/21/19
Reviewed by
Co. Attorney AGS
Date 11/21/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-537
Date Adopted 11/21/2019
Effective Date 11/26/19

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING THE TRANSFER OF 771 COURT STREET, BINGHAMTON TO GORICK CONSTRUCTION CO., INC

WHEREAS, the Director of Real Property requests authorization to transfer 771 Court Street, Binghamton, Tax Map #162.05-2-31 to Gorick Construction Co., Inc., and

WHEREAS, in exchange for the transfer of said property, Gorick Construction Co., Inc., will demolish existing structures and abate asbestos per Delta Engineering pre-demolition asbestos survey. Broome County will accept all demolition and asbestos debris at the Broome County Landfill at no charge to Gorick Construction, hire Delta Engineers to perform air monitoring for abatement and demolition and conduct a Phase I Environmental Assessment. Any and all required additional remediation will be the responsibility of Broome County up to the not to exceed amount of \$122,000 for the total project cost to the County. Demolition will be completed prior to December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of 771 Court Street, Binghamton, Tax Map #162.05-2-31 to Gorick Construction Co., Inc., 27 Track Drive, Binghamton, New York 13904, and be it

FURTHER RESOLVED, that in exchange for the transfer of said property, Gorick Construction Co., Inc., will demolish existing structures and abate asbestos per Delta Engineering pre-demolition asbestos survey. Broome County will accept all demolition and asbestos debris at the Broome County Landfill at no charge to Gorick Construction, hire Delta Engineers to perform air monitoring for abatement and demolition and conduct a Phase I Environmental Assessment. Any and all required additional remediation will be the responsibility of Broome County up to the not to exceed amount of \$122,000 for the total project cost to the County. Demolition will be completed prior to December 31, 2019, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019

Approved J. D.
County Executive

Date 11/26, 2019

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 46
Date 11/21/19
Reviewed by
Co. Attorney MS
Date 11/21/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-538
Date Adopted 11/21/2019
Effective Date 11/26/19

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CONKLIN FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Director of Planning requests authorization for an agreement with Town of Conklin for funding in the amount not to exceed \$300,000 from the Brownfield Remediation allocation of the occupancy tax for the period November 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used for the development of a Wellness Center in the Town of Conklin, which will include the Town's Community Center, a healthcare clinic operated by Lourdes Hospital, and a child care center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Town of Conklin, P.O. Box 182, Conklin, New York 13748, for funding from the Brownfield Remediation allocation of the occupancy tax for the period November 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$300,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.1010.6005035 (Brownfield Remediation), and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Planning, in order to provide funds for the Conklin Wellness Center, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

FROM:

<u>Index Code</u>	<u>Subject</u>	<u>Title</u>	<u>Amount</u>
90000099	5000561	Transfer from Reserve Fund	+\$300,000
90000099	6005035	Brownfield Remediation	+\$300,000

and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019.

Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 49 LATE
Date 11/21/19
Reviewed by AS
Co. Attorney
Date 11/19/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-541
Date Adopted 11/21/19
Effective Date 11/26/19

Sponsored by: County Administration Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY) AND THE COUNTY OF BROOME FOR AN OPTION TO LEASE REAL PROPERTY AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, the County Attorney requests authorization for an agreement with The Agency (Broome County Industrial Development Agency) for an option to lease real property at the Greater Binghamton Airport, in the amount of \$1.00 for a six-month period, and

WHEREAS, said real property lease option includes 74 acres identified as Parcel 1B and 87 acres identified as Parcel 2 on "Exhibit A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Agency (Broome County Industrial Development Agency), 5 South College Drive, Suite 201, Binghamton, NY 13905 for an option to lease real property at the Greater Binghamton Airport, identified as Parcel 1B and Parcel 2 on "Exhibit A", in the amount of \$1.00 for a six month period, 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 intent and purpose of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of November, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2019.

Date sent to County Executive: November 22, 2019

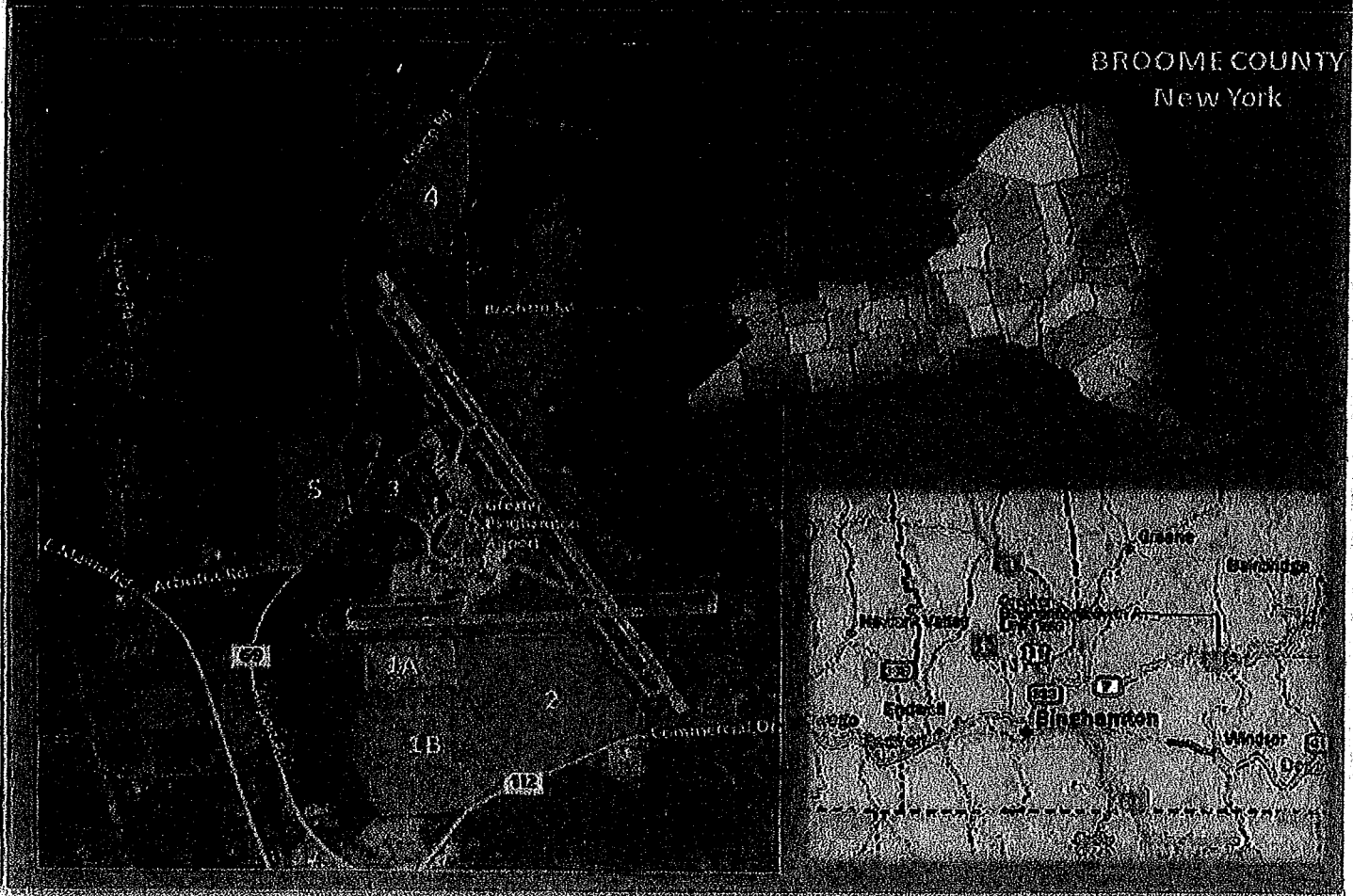
Approved [Signature]
County Executive

Date 11/26, 2019

[Signature]
Deputy
Clerk, County Legislature
County of Broome

GREATER BINGHAMTON AIRPORT DEVELOPMENT SITES
 Binghamton, NY

BROOME COUNTY
 New York



HIGHLIGHTS

- Parcels located 8 miles north of the Greater Binghamton metro area (pop. = 200,000)
- US customs & border protection office located at airport
- Area aviation & technology businesses include:
 - Lockheed Martin
 - BAE Systems
 - L3
- Industrial redevelopment agency incentives available
- BGM is also centrally situated within two natural gas formations namely the Marcellus Shale and the Utica Shale

PARCEL SIZE BREAKDOWN

1A	28 ACRES
1B	74 ACRES
2	87 ACRES
3	13 ACRES
4	42 ACRES
5	42 ACRES
*Hangar 1	28,000SF

For more information, please contact:
Stacey Duncan
 smd@theagency-ny.com
 607.584.9000 x 203
 607.427.6155 mobile

THE AGENCY
 BROOME COUNTY IDA / LDC

FIVE South College Drive, Suite 201
 Binghamton, NY 13905
 607.584.9000
<https://theagency-ny.com>