

Intro No. 1
Date 5/19/2022
Reviewed by [Signature]
Co. Attorney
Date 4/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-171
Date Adopted 5/19/2022
Effective Date 5/24/2022

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH AFFINITY REHABILITATION, LLP FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023

WHEREAS, the Division of Information Technology requests authorization for an agreement with Affinity Rehabilitation, LLP for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period April 1, 2022 through March 31, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Affinity Rehabilitation, LLP, 307 International Circle, Hunt Valley, MD 21030, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period April 1, 2022 through March 31, 2023, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/27, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 2
Date 5/19/2022
Reviewed by JLC
Co. Attorney
Date 4/26/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-172
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2022-2027

WHEREAS, this County Legislature, by Resolution 147 of 2021, authorized renewal of an agreement with the Chemung County Sheriff's Office for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period May 2, 2021 through May 1, 2022, and

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

WHEREAS, said agreement expires by its terms on May 1, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period May 2, 2022 through May 1, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Sheriff's Office, 203 William Street, Elmira, New York 14902 for housing of Broome County inmates for the Office of the Sheriff for the period May 2, 2022 through May 1, 2027, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated amount not to exceed \$40,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/22, 2022

Intro No. 3
5/19/2022
Date
Reviewed by JLC
Co. Attorney
Date 4/26/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-173
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2022-2027

WHEREAS, this County Legislature, by Resolution 148 of 2021, authorized renewal of an agreement with the Chenango County Correctional Facility for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period April 23, 2021 through April 22, 2022, and

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

WHEREAS, said agreement expires by its terms on April 22, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period April 23, 2022 through April 22, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango County Sheriff's Office, 279 County Road 46, Norwich, New York 13815 for housing of Broome County inmates for the Office of the Sheriff for the period April 23, 2022 through April 22, 2027, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated amount not to exceed \$40,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022
Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 5/24, 2022

Intro No. 4
Date 5/19/2022
Reviewed by COS
Co. Attorney
Date 4/28/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-174

Date Adopted 5/20/2022

Effective Date 5/24/2022

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE BROOME COUNTY PARKS DEPARTMENT, THE CITY OF BINGHAMTON, THE VILLAGE OF ENDICOTT, THE TOWN OF VESTAL AND THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR A COST SHARE PROPOSAL FOR AUTOMATIC DATA TRANSFER AND MAINTENANCE OF ECOCOUNTER BIKE/PED TRAIL COUNTERS 2022-2023

WHEREAS, the Director of the Binghamton Transportation Study requests authorization for an intermunicipal agreement with the Broome County Parks Department, the City of Binghamton, the Village of Endicott and the Town of Vestal for a cost share proposal for automatic data transfer and maintenance of EcoCounter Bike/Ped Trail Counters for the period July 1, 2022 through June 20, 2023, and

WHEREAS, said agreement is necessary for auto data transmission of bike/pedestrian counts and maintenance of EcoCounter bike/pedestrian counters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with Broome County Parks Department, PO Box 1766, Binghamton, NY 13902 for a cost share proposal for automatic data transfer and maintenance of two EcoCounter Bike/Ped Trail Counters located on trails within Otsiningo Park for the Binghamton Metropolitan Transportation Study for the period July 1, 2022 through June 20, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, Broome County Parks Department shall pay the Binghamton Metropolitan Transportation Study an amount not to exceed \$712 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the City of Binghamton, 38 Hawley Street, Binghamton, NY 13902 for a cost share proposal for automatic data transfer and maintenance of five EcoCounter Bike/Ped Trail Counters located on trails at Noyes Island, Martin Luther King Promenade, Riverwalk at Court Street, Confluence Tunnel and South Washington Street Bridge, and

FURTHER RESOLVED, that in consideration of said services, the City of Binghamton shall pay the Binghamton Metropolitan Transportation Study an amount not to exceed \$1,780 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Endicott, 1009 East Main Street, Endicott, NY 13760 for a cost share proposal for automatic data transfer and maintenance of one EcoCounter Bike/Ped Trail Counters located on the Endicott-Chugnut West trail, and

Intro No. 4
Date 5/19/2022
Reviewed by
Co. Attorney _____
Date 4/28/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-174
Date Adopted 5/19/2022
Effective Date 5/24/2022

FURTHER RESOLVED, that in consideration of said services, the Village of Endicott shall pay the Binghamton Metropolitan Transportation Study an amount not to exceed \$356 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Town of Vestal, 133 Front Street, Vestal, NY 13850 for a cost share proposal for automatic data transmission and maintenance of three EcoCounter Bike/Ped Trail Counters located on the Vestal Rail Trail East-Shoppes, Vestal Rail Trail -West Extension and the Vestal Rail Trail West-Coal House, and

FURTHER RESOLVED, that in consideration of said services, the Town of Vestal shall pay the Binghamton Metropolitan Transportation Study an amount not to exceed \$1,068 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 37000007.5000189, (Other Local Governments), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive May 20, 2022.

Approved [Signature]
County Executive

Date 5/24, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 5
Date 5/19/2022
Reviewed by JL
Co. Attorney
Date 4/26/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-175
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JUSTICE BENEFITS, INC. FOR THE RECOVERY OF STATE AND FEDERAL FUNDS FOR THE OFFICE OF THE SHERIFF FOR 2022-2026

WHEREAS, this County Legislature, by Resolution 168 of 2018, authorized renewal of the agreement with Justice Benefits, Inc. for the recovery of State and Federal funds for the Office of the Sheriff at a cost not to exceed 22% of actual monies received by Broome County that are obtained through the services of Justice Benefits, Inc. for the period July 1, 2018 through June 30, 2022, and

WHEREAS, said agreement is necessary to maximize the potential for receiving Federal and State funds in connection with the operation of the Broome County Correctional Facility and the work of the Broome County Sheriff, and

WHEREAS, said agreement expires by its terms on June 30, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed 22% of revenue received by Broome County for the period July 1, 2022 through June 30, 2026 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Justice Benefits, Inc., 1711 E. Beltline Road, Coppell, Texas, 75019, for the recovery of State and Federal funds for the Office of the Broome County Sheriff for the period July 1, 2022 through June 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed 22% of revenue received by Broome County, 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, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved JL
County Executive

Date 5/24, 2022

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 6
Date 5/19/2022
Reviewed by JLC
Co. Attorney
Date 4/26/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-176
Date Adopted 5/19/2022
Effective Date 5/24/2022

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) AGREEMENT BETWEEN HOMELAND SECURITY INVESTIGATIONS AND THE OFFICE OF THE BROOME COUNTY SHERIFF FOR REIMBURSEMENT OF JOINT OPERATIONS EXPENSES FROM THE TREASURY FORFEITURE FUND

WHEREAS, the Sheriff requests authorization for a Memorandum of Understanding agreement between Homeland Security Investigations and the Office of the Broome County Sheriff for reimbursement of joint operations expenses from the treasury forfeiture fund at an amount not to exceed \$15,000 per officer assigned to the operations for the period March 1, 2022 through February 28, 2023, and

WHEREAS, said MOU agreement is necessary for overtime reimbursement for Detectives participating in HSI Investigations for the Federal Customs and Border Protection Agency, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding (MOU) agreement between Homeland Security Investigations, 250 Delaware Avenue, 8th Floor, Buffalo, New York 14202 and the Office of the Broome County Sheriff for overtime reimbursement for Detectives participating in HSI Investigations for the Federal Customs and Border Protection Agency, for the period March 1, 2022 through February 28, 2023, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County an amount not to exceed \$15,000 per officer assigned to the operations for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 23020403.5000907.23020403 (Public Safety Grants), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved J. D.
County Executive

Date 5/22, 20 22

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 7
Date 5/19/2022
Reviewed by Jh
Co. Attorney
Date 4/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-177
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC., FOR PROFESSIONAL SERVICES AND EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2027

WHEREAS, the Division of Information Technology submitted an Affidavit of Sole Source for Axon body cameras, accessories, and evidence.com storage for the Office of the District Attorney, and

WHEREAS, the Assistant Director of Information Technology requests authorization for an agreement with Axon Enterprise, Inc., for Axon body cameras, accessories and evidence.com storage for the Office of the District Attorney at a cost not to exceed \$138,499.24, for the period July 15, 2022 through July 14, 2027, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Axon Enterprise, Inc., 1788 N. 85th Street, Scottsdale, Arizona 85255, for Axon body cameras accessories and evidence.com storage for the Office of the District Attorney for the period July 15, 2022 through July 14, 2027, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$27,699.84 for the period July 15, 2022 through July 14, 2023, and an amount not to exceed \$27,699.85 for the periods July 15, 2023 through July 14, 2024, July 15, 2024 through July 15, 2025, July 15, 2025 through July 14, 2026 and July 15, 2026 through July 14, 2027, total amount not to exceed \$138,499.24 for the term of the agreement, and be it

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved J. H.
County Executive

Date 5/27, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 8
 Date 5/19/2022
 Reviewed by AWB
 Co. Attorney
 Date 4/26/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2022-178
 Date Adopted 5/19/2022
 Effective Date 5/24/2022

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 October 2021 through March 2022 pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

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

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
 October 2021 through March 2022

Dickinson	Village of Port Dickinson	\$5,331.29
	Outside	\$32,660.44
Lisle	Village of Lisle	\$565.82
	Outside	\$12,560.50
Sanford	Village of Deposit	\$1,388.47
	Outside	\$21,430.81
Triangle	Village of Whitney Point	\$3,858.14
	Outside	\$21,560.86
Union	Village of Johnson City	\$66,128.30
	Village of Endicott	\$47,019.65
	Outside	\$408,860.85
Windsor	Village of Windsor	\$2,196.31
	Outside	\$48,162.45
Barker		\$18,761.21
Binghamton (Town)		\$65,913.31
Chenango		\$96,598.22
Colesville		\$24,861.43
Conklin		\$30,928.39
Fenton		\$39,048.52
Kirkwood		\$127,594.25
Maine		\$41,260.39
Nanticoke		\$13,142.30
Vestal		\$255,859.44
City of Binghamton		\$487,984.16
Total		\$1,873,675.51

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved J. J.
 County Executive

Date 5/27, 2022

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Intro No. 9
Date 5/19/2022
Reviewed by JLC
Co. Attorney
Date 4/26/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-179
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' HOOPER ROAD OVER PATTERSON CREEK BRIDGE PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW

WHEREAS, the County is advancing the Hooper Road over Patterson Creek Bridge Rehabilitation Project in the Town of Union, and

WHEREAS, it is necessary to authorize the acquisition of real property by purchase and/or condemnation for the Department of Public Works' Hooper Road over Patterson Creek Bridge Project and declare said project to be exempt from the public hearing requirement of the eminent domain law, and

WHEREAS, a fee acquisition at an amount not to exceed \$4,600 is necessary in order to encompass existing wingwalls and designed guiderail ends which currently fall outside the highway boundary and provide access to associated current and future stream work now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acquisition of real property by purchase and/or condemnation for the Department of Public Works' Hooper Road over Patterson Creek Bridge Project and declaring said project to be exempt from the public hearing requirement of the eminent domain law, and be it

FURTHER RESOLVED, that this County Legislature authorizes the fee taking, on the parcel described in Exhibit "A", at an amount not to exceed \$4,600 for the Department of Public Works' Hooper Road over Patterson Creek Bridge Rehabilitation Project, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15030001.6002102.5202.1520085 (Original Acquisition), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved J. J. Baker
County Executive

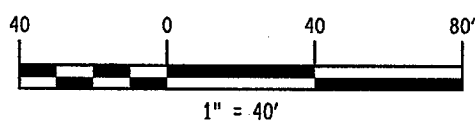
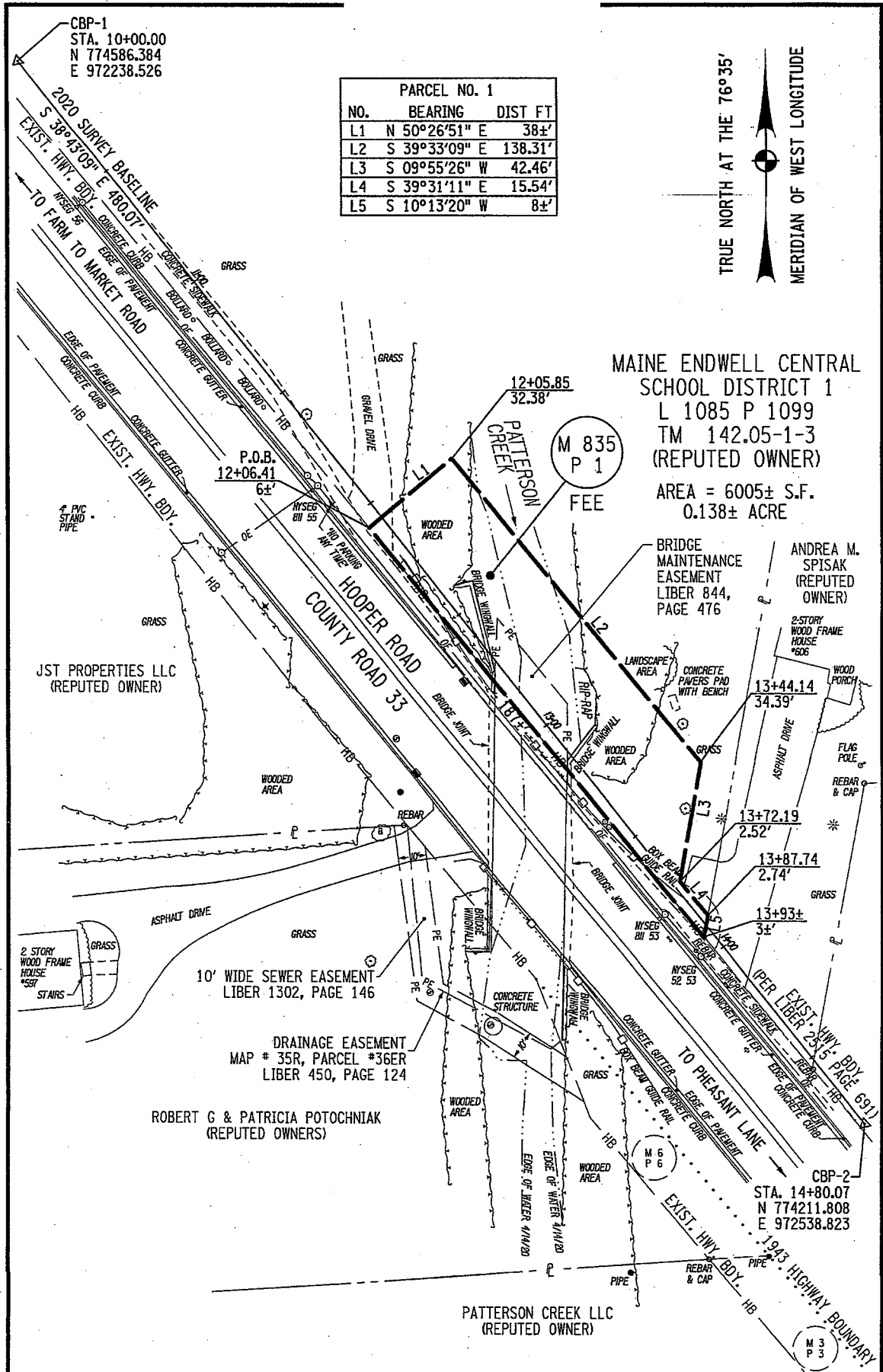
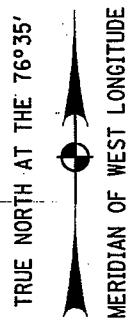
Date 5/22, 2022

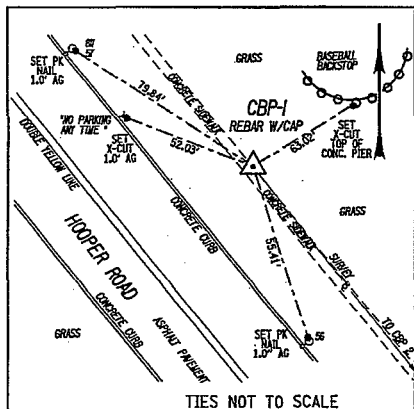
Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

U-835

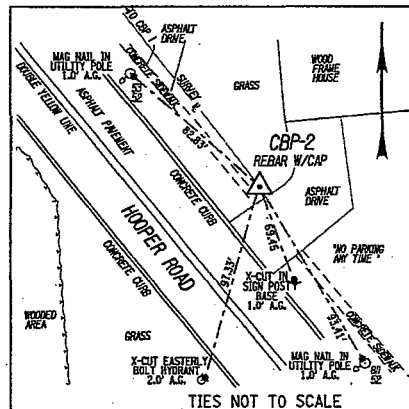
PARCEL NO. 1		
NO.	BEARING	DIST FT
L1	N 50°26'51" E	38±'
L2	S 39°33'09" E	138.31'
L3	S 09°55'26" W	42.46'
L4	S 39°31'11" E	15.54'
L5	S 10°13'20" W	8±'





CBP-1 @ STA. 10+00.00
 REBAR WITH CAP SET IN GRASS 17±'
 NORTHEAST OF HOOPER ROAD AND
 558±' SOUTHEAST OF THE
 INTERSECTION OF FARM TO MARKET
 ROAD.

N: 774586.384 E: 972238.526



CBP-2 @ STA. 14+80.07
 REBAR WITH CAP SET IN GRASS 11±'
 NORTHEAST OF HOOPER ROAD AND
 328±' NORTHWEST OF THE
 INTERSECTION OF PHEASANT LANE

N: 774211.808 E: 972538.823

BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

PIN 9754.15

MAP NO. 835
 PARCEL NO. 1 FEE
 SHEET 1 OF 1 SHEETS

AREA = 6005± S.F. OR 0.138± ACRE

HOOPER ROAD
 (COUNTY ROAD 33)
 OVER PATTERSON CREEK

MAP REFERENCE INFORMATION:

Parcel Locator Point:

N: 774421.703
 E: 972363.121

Town of Union
 County of Broome
 State of New York

MAINE ENDWELL CENTRAL SCHOOL DISTRICT 1
 (REPUTED OWNER)

All that piece or parcel of property hereinafter designated as Parcel No. 1 situate in the Town of Union, County of Broome, State of New York, as shown on the accompanying map and described as follows:

PARCEL NO. 1

Beginning at a point on the northeasterly highway boundary of Hooper Road, said point being 6± feet distant southwesterly measured at right angles from Station 12+06.41 of the herein described survey baseline for the Hooper Road over Patterson Creek (BIN 3349750) Bridge Rehabilitation project; thence through the lands of Maine Endwell Central School District 1 (reputed owner) the following five courses and distances: (1) North 50° 26' 51" East a distance of 38± feet to a point being 32.38 feet distant northeasterly measured at right angles from Station 12+05.85 of said survey baseline; (2) South 39° 33' 09" East a distance of 138.31 feet to a point being 34.39 feet northeasterly measured at right angles from Station 13+44.14 of said baseline; (3) South 09° 55' 26" West a distance of 42.46 feet to a point being 2.52 feet northeasterly measured at right angles from Station 13+72.19 of said baseline; (4) South 39° 31' 11" East a distance of 15.54 feet to a point being 2.74 feet northeasterly measured at right angles from Station 13+87.74 of said baseline, and (5) South 10° 13' 20" West a distance of 8± feet to a point on the said northeasterly highway boundary of Hooper Road, said point being 3± feet southwesterly measured at right angles from Station 13+93± of said survey baseline; thence northwesterly along the said northeasterly highway boundary of Hooper Road a distance of 187 ± feet to the point of beginning, being 6005 square feet more or less.

The above-mentioned survey baseline is a portion of the 2020 survey baseline for the Hooper Road over Paterson Creek (BIN 3349750) Bridge Rehabilitation project as shown on a map and plan on file with the County Broome and described as follows:

Beginning at Station 10+00.00; thence South 38° 43' 09" East to Station 14+80.07.

All bearing referenced to True North at the 76° 35' Meridian of West Longitude.

Intro No. 10
Date 5/19/2022
Reviewed by JLC
Co. Attorney
Date 5/2/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-180
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH LIAM CONNECT, LLC FOR A PHOTO KIOSK AT THE BROOME COUNTY CORRECTIONAL FACILITY FOR THE OFFICE OF THE SHERIFF

WHEREAS, the Sheriff requests authorization for an agreement with Liam Connect, LLC for a photo kiosk at the Broome County Correctional Facility with 40% of net sales revenue to the County, for a one year period from the date of the end of a 180-day test period, and shall continue in full force and effect for succeeding similar periods unless notice of cancellation in writing is delivered at least 30 days prior to the termination date of any then current period, and

WHEREAS, said agreement is necessary for a photo printer and letter printer with software interface for jail inmates to receive and print photos and letters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Liam Connect LLC, 1700 Arctic Avenue, Suite 2, Bohemia, New York 11716 for a photo kiosk at the Broome County Correctional Facility, for a one year period from the date of the end of a 180-day test period, and shall continue in full force and effect for succeeding similar periods, unless notice of cancellation in writing is delivered at least 30 days prior to the termination date of any then current period, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County 40% of net sales revenue for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to trust account budget line 94000099.4660034, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/27, 2022

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

Intro No. 11
Date 5/19/2022
Reviewed by gfm
Co. Attorney gfm
Date 4/16/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-181
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 165 of 2021 authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$301,052 for the period July 1, 2021, through June 30, 2022, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with school age children with special needs to share their experiences of life and offer support to them in a school or daycare setting, and

WHEREAS, it is desired to renew said program grant in the amount of \$300,534 for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$280,332 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106, for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$300,534 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2022 through June 30, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved J. J.
County Executive

Date 5/27, 2022

Caral Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

**FOSTER GRANDPARENTS PROGRAM-
CORPORATION FOR NATIONAL SERVICE
7/01/22 to 6/30/23
DEPT. ID #/PROJECT # 34010006 - 3410771
RENEWAL FY 2022-23 5/2022 LEG SESSION**

**CURRENT
BUDGET
2021-22**

**PROPOSED
BUDGET
2022-23**

APPROPRIATIONS

Personnel

6001000	Salaries - Full time	\$52,647	\$49,985
6001001	Salaries - Part time	\$17,691	\$18,134
Total Personnel		\$70,338	\$68,119

Contractual Expenses

6004012	Office Supplies	\$550	\$550
6004048	Misc.Operational Supplies	\$7,590	\$5,300
6004137	Advertising & Promotion	\$10,000	\$10,000
6004138	Other Operational Expenses	\$8,400	\$6,000
6004160	Mileage & Parking - Local	\$1,000	\$800
6004161	Travel, Hotel & Meals	\$1,000	\$800
6004162	Education & Training	\$0	\$0
6004164	Non-Employee Travel, Hotel, & Meals	\$11,149	\$18,462
6004167	FGP/SCS Stipends	\$150,336	\$150,336
6004201	Insurance Premiums	\$500	\$700
6004606	Telephone Chargebacks	\$700	\$550
6004610	Personal Services Chargebacks	\$15,936	\$13,645
6004617	Printing/Duplicating Chargebacks	\$1,800	\$800
6004618	Postage Chargebacks	\$1,050	\$900
6004625	Nutrition Services Chargebacks	\$2,200	\$2,000
6004400	Medical & Physical Exams	\$700	\$700
Total Contractual Expenses		\$212,911	\$211,543

Fringe Benefits

6008001	State Retirement	\$7,751	\$8,066
6008002	Social Security	\$5,315	\$5,147
6008004	Worker's Compensation	\$1,045	\$960
6008006	Life Insurance	\$30	\$31
6008007	Health Insurance	\$3,618	\$6,580
6008010	Disability Insurance	\$44	\$88
Total Fringe Benefits		\$17,803	\$20,872

Total Grant Program Appropriations **\$301,052** **\$300,534**

REVENUE

5000161	OFA Fees	\$1,000	\$500
5000562	Transfer from General Fund	\$18,620	\$18,620
5000324	OFA Chargeback Revenue	\$1,100	\$1,082
5000935	FGP Program Federal Aid	\$280,332	\$280,332
Total Grant Program Revenue		\$301,052	\$300,534

OFFICE FOR AGING
 Foster Grandparents Program 34010006
 RENEWAL FY 2022-23

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2020-21</u>	<u>Currently Authorized 2021-22</u>	<u>Requested 2022-23</u>	<u>Recommended 2022-23</u>
Aging Services program Coordinator I	17 BAPA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Account Clerk (Not funded)	7 CSEA	1	1	1	1
Field Supervisor	12 CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		3	3	3	3

Intro No. 12
Date 5/19/2022
Reviewed by gl
Co. Attorney
Date 4/26/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-182
Date Adopted 5/19/2022
Effective Date 5/24/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 166 of 2021, authorized and approved renewal of the Foster Grandparents State Office for Aging (SOFA) Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,337 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program grant provides supplemental funding for intergenerational programs that match low-income older adults with school-age children with special needs to share life experiences and offer support in local schools and day care settings, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents State Office for Aging (SOFA) Program Grant for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period July 1, 2022 through June 30, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/24, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**BROOME COUNTY OFFICE AGING
FOSTER GRANDPARENTS - SOFA
7/01/22 TO 6/30/23
DEPT. ID/PROJECT CODE 34010006 - 3410772
RENEWAL 5/2022 LEG. SESSION**

	CURRENT BUDGET 2021-22	PROPOSED BUDGET 2022-23
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL EXPENSES</u>		
6004048 MISC OPERATING SUPPLIES	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$0	\$0
6004160 MILEAGE & PARKING	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL	\$6,237	\$6,135
6004167 FGP STIPENDS	\$0	\$0
6004201 INSURANCE PREMIUMS	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$0 (1)	\$0
6004610 PERSONAL SVC.CHGBKS.	\$1,100 (1)	\$1,082 (1)
6004618 POSTAGE CHARGEBACKS	\$0	\$0
6004625 FOOD SERVICE CHARGEBACKS	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$7,337	\$7,217
TOTAL GRANT APPROPRIATIONS	\$7,337	\$7,217
<u>REVENUES</u>		
5000868 FGP - STATE AID	\$7,337 (2)	\$7,217 (2)
TOTAL GRANT PROGRAM REVENUES	\$7,337	\$7,217

(1) LINE INCLUDES SALARY & FRINGE BENEFITS AS A CHARGEBACK FROM FGP-CNCS.
BUDGET FOR PERSONNEL PERFORMING FUNCTIONS IN THE FOSTER
GRANDPARENT-SOFA PROGRAM.

(2) REVENUE FOR PROGRAM IS 100% STATE FUNDS

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

Intro No. 13
Date 5/19/2022
Reviewed by gh
Co. Attorney
Date 4/26/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-183
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 490 of 2021, authorized and approved renewal of the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$25,000 for the period January 1, 2022 through June 30, 2022 and

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

WHEREAS, it is desired to renew said program grant in the amount of \$45,000 for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204, for the Office for Aging's Caregiver Support Initiative Program Grant for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period July 1, 2022 through June 30, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/20/22, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Alzheimer's Association
Caregiver Support Initiative
INDEX CODE: 34010006
PROJECT CODE: 3410773
GRANT PERIOD: 7/01/22 - 6/30/23
RENEWAL FY 2022-23 5/2022 LEG. SESSION

	CURRENT BUDGET 2022	PROPOSED BUDGET
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL</u>		
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$22,500	\$40,500
TOTAL CONTRACTUAL	<u>\$22,500</u>	<u>\$40,500</u>
<u>CHARGEBACKS</u>		
6004610 PERSONAL SERVICES CHARGEBACKS	\$2,500 (1)	\$4,500 (1)
TOTAL CHARGEBACKS	<u>\$2,500</u>	<u>\$4,500</u>
TOTAL GRANT PROGRAM APPROPRIATIONS	\$25,000	\$45,000
<u>REVENUE</u>		
5000183 OTHER CONTRIBUTION REVENUE	\$25,000 (2)	\$45,000 (2)
TOTAL REVENUES	<u>\$25,000</u>	<u>\$45,000</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2022 & 2023 ADMINISTRATIVE BUDGETS AND OTHER GRANT BUDGETS WHO ARE ELIGIBLE TO BE CHARGED TO THIS GRANT.

(2) AID FROM ALZHEIMER'S ASSOCIATION WITH AN ALLOCATION OF \$ 45,000 WITH NO LOCAL MATCH REQUIRED.

REIMBURSEMENT FROM THE ALZHEIMER'S ASSOCIATION IS RECEIVED IN APPROXIMATELY 60 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 14
Date 5/19/2022
Reviewed by COS
Co. Attorney
Date 4/26/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-184
Date Adopted 5/19/2022
Effective Date 5/24/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FOOD BANK OF THE SOUTHERN TIER FOR FOOD DISTRIBUTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with the Food Bank of the Southern Tier for food distribution services for the Department of Social Services at a cost not to exceed \$35,000, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary to provide emergency programs to impoverished and vulnerable Broome County residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Food Bank of the Southern Tier, 388 Upper Oakwood Avenue, Elmira, New York 14903-1129 for food distribution services for the Department of Social Services for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35020006.6004573 (Other Fees for Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/24, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 15
Date 5/19/2022
Reviewed by [Signature]
Co. Attorney
Date 4-26-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-185
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2022

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

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

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

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/24, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 16
Date 5/19/2022
Reviewed by [Signature]
Co. Attorney
Date 5-26-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-186
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

RESOLUTION AUTHORIZING AN AMENDMENT TO THE DEPARTMENT OF HEALTH'S ADMINISTRATION OF A PORTION OF THE HUD LEAD HAZARD REDUCTION PROGRAM FOR 2019-2022

WHEREAS, Resolution 250 of 2019, authorized the Department of Public Health to administer the housing rehabilitation/remediation portion of the Lead Hazard Reduction Grant Program at a cost not to exceed \$2,154,000 for the period May 20, 2019 through September 30, 2022, and

WHEREAS, it is necessary at this time to extend the period through September 30, 2023 and increase the amount not to exceed to \$20,000 for a single-family dwelling and \$15,000 for any multi-family rental unit, and

WHEREAS, that in rare circumstances in the Health Department's sole discretion to cover unexpected changes after the contract is executed, the not to exceed amount may be increased by \$1,000 for a total not to exceed amount of \$21,000 for a single-family dwelling and \$16,000 for a multi-family rental unit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Broome County Health Department to administer the rehabilitation/remediation work of the HUD Lead Hazard Reduction Grant Program for the period of May 20, 2019 through September 30, 2023, and be it

FURTHER RESOLVED, that for each individual project, the Health Department will pay an amount not to exceed either \$20,000 for single-family dwellings, or \$15,000 for any multi-family rental unit, and be it

FURTHER RESOLVED, that in rare circumstances in the Health Department's sole discretion to cover unexpected changes after the contract is executed, the not to exceed amounts of \$20,000 for single-family dwellings and \$15,000 for multi-family rental units may be increased by an amount not to exceed \$1,000 for a total not to exceed amount of \$21,000 for single-family dwellings and \$16,000 for multi-family rental units, and be it

FURTHER RESOLVED, that Resolution 250 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Law Department, as may be necessary to implement the intent and purpose of this Resolution.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/27, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 17
Date 5/19/2022
Reviewed by [Signature]
Co. Attorney
Date 4-26-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-187
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by 265 of 2021, authorized and approved the Creating Healthy Schools and Communities Program Grant and adopted a program budget in the amount of \$305,000 for the period June 1, 2021 through May 31, 2022, and

WHEREAS, said program aims to implement sustainable policy, systems, and environmental changes in Broome and Tioga Counties to increase opportunities for physical activities and nutrition for individuals of all ages and abilities, and

WHEREAS, it is desired to renew said program grant in the amount of \$305,000 for the period June 1, 2022 through May 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$305,000 from the New York State Department of Health, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Creating Healthy Schools and Communities Program Grant for the period June 1, 2022 through May 3, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$305,000, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/24, 2022

EXHIBIT A

Broome County Health Department

GRANT NAME: Creating Healthy Schools and Communities

GRANT TERM: 06/01/22-05/31/23

DEPT ID: 25010004

PROJECT ID: 2510680

		2021-2022	2022-2023
		Current	Proposed
Appropriations			
Personal Services			
6001000	SALARIES - FULL-TIME	47,344.00	51,747.00
6001001	SALARIES-PART-TIME	14,421.00	18,294.00
6001002	SALARIES - TEMPORARY	9,876.00	-
6001003	SALARIES OVERTIME	2,502.00	3,410.00
Total Personal Services		74,143.00	73,451.00
Contractual Expenditures			
6002503	COMPUTER EQUIPMENT	2,400.00	-
6004012	OFFICE SUPPLIES	5,000.00	283.00
6004137	ADVERTISING AND PROMOTION EXPENSES	1,500.00	4,327.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	167,770.00	135,000.00
6004100	POSTAGE	25.00	25.00
6004161	TRAVEL HOTEL AND MEALS	138.00	1,924.00
Total Contractual Expenditures		176,833.00	141,559.00
Chargeback Expenditures			
6004606	TELEPHONE BILLING ACCOUNT	240.00	240.00
6004610	PERSONAL SERVICES CHARGEBACKS	21,385.00	51,433.00
6004617	DUPLICATING/PRINTING CHARGEBACK	100.00	100.00
Total Chargeback Expenditures		21,725.00	51,773.00
Fringe Benefits			
6008001	STATE RETIREMENT	9,010.00	8,769.00
6008002	SOCIAL SECURITY	5,450.00	5,619.00
6008004	WORKERS COMPENSATION	767.00	919.00
6008006	LIFE INSURANCE	16.00	23.00
6008007	HEALTH INSURANCE	16,935.00	22,755.00
6008010	DISABILITY INSURANCE	121.00	132.00
Total Fringe Benefits		32,299.00	38,217.00
Total Expenditures		305,000.00	305,000.00
Revenue			
5000840	STATE AID - HEALTH	305,000.00	305,000.00
Total Revenue		305,000.00	305,000.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Creating Healthy Schools and Communities

Grant Term: 06/01/22 – 05/31/23

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2021-2022	Currently Authorized 2021-2021	Requested 2022-2023	Recommended 2022-2023
Public Health Educator	18/CSEA	1	1	1	1
Total Full-Time Positions	1	1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2021-2022	Currently Authorized 2021-2022	Requested 2022-2023	Recommended 2022-2023
Public Health Representative	14S/CSEA	1	1	1	1
Total Part-Time Positions	1	1	1	1	1

Intro No. 18
Date 5/19/2022
Reviewed by [Signature]
Co. Attorney
Date 4/20/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-188
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH S.E.P.P. MANAGEMENT COMPANY, INC., FOR OFA MINI-BUS TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2022

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with S.E.P.P. Management Company, Inc., for OFA Mini-Bus transportation services for the Office for Aging with revenue to the County estimated at \$1,500 for the period June 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to provide transportation to S.E.P.P. Senior Housing tenants with a valid OFA ID Card, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with S.E.P.P., 53 Front Street, Binghamton, New York 13905, for OFA Mini-bus transportation services for the Office for Aging for the period June 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$7.50 per client/per one-way trip from Windsor and Whitney Point Senior Housing to urban core locations in Broome County; \$7.50 per client/per one-way ride for trips from urban senior housing locations to rural locations in Broome County, and \$5.50 per client/per one-way ride for trips from urban senior housing to urban locations in Broome County, total amount estimated at \$1,500, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000161 (OFA Fees), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/24, 2022

Intro No. 19
Date 5/19/2022
Reviewed by [Signature]
Co. Attorney
Date 4-29-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-189
Date Adopted 5/19/2022
Effective Date 5/24/2022

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional services for the Department of Aviation at a cost not to exceed \$99,224, for the period June 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for Construction Administration and Inspection services for the Airfield Electrical Vault Construction Project, now, therefore, be it

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$99,224 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204 (Other Improvements), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/24, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 20
Date 5/19/2022
Reviewed by AGS
Co. Attorney
Date 4/26/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-190
Date Adopted 5/19/2022
Effective Date 5/24/2022

Sponsored by: Public Safety & Emergency Services Committee
Seconded by: Hon. Scott D. Baker

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX, has duly designated and appointed the following named individual to membership on the Broome County Fire Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Russell Carey 4 Jackson Heights Whitney Point, NY 13862	12/31/2022 Replacing Jason Delanoy

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

RESOLVED, that this County Legislature, pursuant to the provisions by Article XIX confirms the appointment of the above-named individual to membership on the Broome County Fire Advisory Board for the term indicated, in accordance with their appointment by the County Executive.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/24, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 21
Date 5/19/2022
Reviewed by CDS
Co. Attorney
Date 4/26/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-191
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ADULT PROTECTIVE SERVICES ARPA PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, the Commissioner of Social Services requests authorization to accept an Adult Protective Services ARPA Program Grant and adopt a program budget in the amount of \$39,342 for the period June 1, 2022 through May 31, 2023, and

WHEREAS, said program grant provides enhancements, improvements and expands the ability of adult protective services to investigate allegations of abuse, neglect, and exploitation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,342 from the Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Adult Protective Services ARPA Program Grant for the period June 1, 2022 through May 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$39,342, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved J. [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 5/27, 2022

BROOME COUNTY SOCIAL SERVICES
Adult Protective Services ARPA
6/1/22 - 5/31/23
Project Code 3510433

EXHIBIT A

APPROPRIATIONS	2022-23 Proposed Budget
CONTRACTUAL EXPENSES	
6004012 Office Supplies	\$11,892.00
6004055 Computer Software	\$2,450.00
6004056 Computer Equipment	\$10,000.00
6004147 Other Program Expenses	\$15,000.00
Total Contractual Expenses	\$39,342.00
TOTAL GRANT APPROPRIATIONS	\$39,342.00
<u>Revenues</u>	
5000925 Social Services Administration (F)	\$39,342.00
TOTAL GRANT REVENUE	\$39,342.00
GRANT: APS ARPA	
Period: 6/1/22-5/31/23	

Intro No. 22
Date 5/19/2022
Reviewed by Co. Attorney CDS
Date 4/26/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-192
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 169 of 2021, authorized an agreement with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$16,389,095 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, and

WHEREAS, said agreement expires by its terms on June 30, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$16,458,166, for the period July 1, 2022 through June 30, 2023 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2022 through June 30, 2023, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,458,166 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/24, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY DSS CHILD CARING INSTITUTIONS – 2022/23

Berkshire Farm Center and Services for Youth CA 13-88

13640 State Route 22
Canaan, New York 12029-3500
Phone: (518) 781-4567

Current Rates (Per Day)

Group Home: \$303.81
Regular FBH: \$48.37
Therapeutic FBH: \$94.60

Cayuga Centers (Cayuga Home for Children) CA 13-150

101 Hamilton Avenue, P.O. Box 865
Auburn, New York 13021
Phone: (315) 253-5383 Fax: (315) 253-7278

Current Rates (Per Day)

Therapeutic FBH: \$121.86

The Children's Home of Wyoming Conference CA 13-99, CA 13-279

1182 Chenango Street
Binghamton, New York 13901-1696
Phone: (607) 772-6904

Current Rates (Per Day)

Regular FBH: \$42.43
Therapeutic FBH: \$85.79
Institution HTP: \$539.37
Group Home: \$293.57- \$344.57

Community Maternity Services CA 13-121-1

27 N. Main Avenue
Albany, New York 12203
Anne Marie Couser, Executive Director
Phone: (518) 482-8836 Fax: (518) 482-5805

Current Rates (Per Day)

Mother/Child Group Residence: \$447.81

Elmcrest Children's Center, Inc. CA 13-87

960 Salt Springs Road
Syracuse, New York 13224
Phone: (315) 446-6250 Fax: (315) 445-2667

Current Rates (Per Day)

Institution HTP: \$573.64

The William George Agency for Children's Services, Inc. CA 13-96-5

380 Freeville Road
Freeville, New York 13068
Phone: (607) 844-6460 Fax: (607) 844-3764

Current Rates (Per Day)

Institution HTP : \$504.77
Institution HTP girls: \$644.54
Institution Sex Offender: \$624.78
Institution MR/ED: \$626.91
Institution Dual Diagnosis: \$608.29

Glove House, Inc. CA 13-464

220 Franklin Street
Elmira, New York 14904-1706
Phone: (607) 734-5238 Fax: (607) 734-2666

Current Rates (Per Day)

Group Home: \$326.68
Regular FBH: \$36.67
Therapeutic FBH: \$77.13

Graham-Windham CA – 13-770

One Pierrepont Plaza, Suite 901
Brooklyn, New York 11201
Phone: (212) 529-6445 Fax: (212) 614-9811

Current Rates (Per Day)

Regular FBH: \$50.34
Therapeutic FBH: \$99.02

Hillside Children's Center CA 13-88-2

1183 Monroe Avenue
Rochester, New York 14620-1699
Phone: (585) 256-7500 Fax: (585) 256-7510

Current Rates (Per Day)

Institution HTP: \$441.65
Institution (Snell Farm): \$358.23
Institution Cross Systems: \$729.63
Institution Grow Program: \$595.58

The House of the Good Shepherd CA 13-102

100 Lomond Court
Utica, New York 13502-5949
Phone: (315) 235-7999 Fax: (315) 235-7789

Current Rates (Per Day)

Institution HTP: \$516.01

Lincoln Hall CA 13-773

Boy's Haven
P.O. Box 600, Route 202
Lincolndale, New York 10540
Phone (914) 248-7474 Fax: (914) 248-8391

Current Rates (Per Day)

Institution: \$473.19

New Directions Youth and Family Services, Inc. CA 13-514

356 East Main Street E.R.
Randolph, New York 14772
Phone: (716) 358-3636 Fax: (716) 358-3092

Current Rates (Per Day)

Mother/Child Group Residence: \$386.00

Northeast Parent & Child Society CA 13-221

60 Academy Road
Albany, New York 12208
Phone: (518) 426-2600

Current Rates (Per Day)

Institution: \$433.60
Institution HTP: \$490.01
Group Home: \$361.32
Therapeutic FBH: \$64.68

Parsons Child & Family (Northern Rivers) CA 13-151

60 Academy Road
Albany, New York 12208
Phone: (518) 426-2600

Current Rates (Per Day)

HTP-Group Residence: \$491.51
Regular Group Home: \$370.96
Special Group Home: \$405.94

St. Anne Institute CA 13-88-3

160 North Main Avenue
Albany, New York 12206
Phone: (518) 437-6500 Fax: (518) 437-6555

Current Rates (Per Day)

Institution HTP: \$360.07

You Gotta Believe

3114 Mermaid Avenue

Brooklyn, New York 11224

Phone: (718) 372-3003 Fax: (718) 372-3033

Paul Snellgrove, Director of Home Finding & Placement Services

psnellgrove@yougottabelieve.org

Current Rates (Per Day)

Regular FBH: \$68.23

Broome County DSS							
Foster Care Facilities							
04/18/22							
	<u>Vendor ID #</u>	<u>2020/21 Budget</u>	<u>Actuals (7/1/20-6/30/21)</u>	<u>2021/22 Budget</u>	<u>Actuals (7/1/21-2/28/22)</u>	<u>Estimate (3/1/22-6/30/22)</u>	<u>2022/23 Budget</u>
Berkshire	PP330000	\$ 2,000,000	1,541,988	\$ 1,600,000	1,187,036	593,518	\$ 1,800,000
Cayuga	PW030000	\$ 125,000	360,430	\$ 300,000	151,120	75,560	\$ 250,000
CHWC	PC140000	\$ 7,800,000	5,883,816	\$ 7,500,000	5,386,458	2,693,229	\$ 8,000,000
Community Maternity	PM280000		92,527	\$ 125,000		-	\$ 100,000
Elmcrest	PC080000	\$ 550,000	183,602	\$ 200,000	194,894	97,447	\$ 300,000
Glove House	PW050000	\$ 1,500,000	1,197,981	\$ 1,300,000	783,021	391,511	\$ 1,200,000
Graham Windham	PP040000	\$ -		\$ 50,000	35,535	17,768	\$ 50,000
Hillside	PW090000	\$ 200,000	498,096	\$ 700,000	91,812	45,906	\$ 200,000
Homespace		\$ -		\$ 50,000		-	\$ -
House of Good Shepherd	PC120000	\$ 50,000	7,483	\$ 50,000	52,673	26,337	\$ 75,000
Lincoln Hall	PN110000	\$ 350,000	212,531	\$ 300,000	31,525	15,762	\$ 50,000
Little Flowers	PB080000	\$ 40,000		\$ 30,000		-	\$ -
New Directions	PT200000	\$ 65,000		\$ 30,000		-	\$ 30,000
Northeast P&C	PM400000	\$ 1,600,000	1,928,988	\$ 2,300,000	1,178,224	589,112	\$ 1,800,000
Parsons	PM040000	\$ 50,000	52,683	\$ 30,000	199,295	99,647	\$ 300,000
Pathways	PW210000	\$ -		\$ -		-	\$ -
St. Anne's	PM200000	\$ 400,000	1,474	\$ 30,000		-	\$ 30,000
Stillwater RTF	PITT0000	\$ -		\$ -		-	\$ -
Toomey	PC060000	\$ -		\$ -		-	\$ -
William George Agency	PW150000	\$ 1,400,000	1,001,298	\$ 800,000	1,185,924	592,962	\$ 1,500,000
You Gotta Believe	PU620000	\$ 50,000	45,807	\$ 50,000	14,672	7,336	\$ 50,000
Raise the Age		\$ 569,621		\$ 617,573			\$ 568,964
Unallocated Balance		\$ 217,881		\$ 326,522			\$ 154,202
Total		\$ 16,967,502	\$ 13,008,705	\$ 16,389,095	\$ 10,492,189	\$ 5,246,095	\$ 16,458,166
Total							\$ 16,458,166
Notes:							
Raise the Age budget to be allocated to facilities as needed							
Cayuga includes Auburn City School District vendor ID 070422, which is tuition only for Cayuga kids							
Elmcrest includes Syracuse City School District vendor ID 039555, which is tuition only for Elmcrest kids							

Intro No. 23
Date 5/19/2022
Reviewed by JLC
Co. Attorney
Date 4/26/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-193
Date Adopted 5/19/2022
Effective Date 5/24/2022

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY TO ACCEPT AND TREAT RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2024

WHEREAS, this County Legislature, by Resolution 370 of 2019, authorized an agreement with Ithaca Area Wastewater Treatment Facility to accept and treat raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management at the rate of \$30 per thousand gallons, plus an administrative fee of \$1, total amount not to exceed \$75,000 per year for the period September 1, 2019 through August 31, 2024, and

WHEREAS, this County Legislature, by Resolution 256 of 2020 authorized an amendment of said agreement to increase the not to exceed amount by \$55,000 for the period September 1, 2019 through August, 31, 2020, and

WHEREAS, this County Legislature, by Resolution 208 of 2021 authorized an amendment of said agreement to increase the not to exceed amount by \$80,000 for the period September 1, 2020 through August 31, 2021, and

WHEREAS, as required by the DEC, it is necessary to have a contingency disposal plan for raw leachate treatment, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$130,000, for the period September 1, 2021 through August 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ithaca Area Wastewater Treatment Facility, 525 Third Street, Ithaca, New York 14850 to increase the not to exceed amount by \$130,000 to accept and treat raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management for the period September 1, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146 (Subcontracted Program Expense), and be it

Intro No. 23
Date 5/19/2022
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-193
Date Adopted 5/19/2022
Effective Date 5/24/2022

FURTHER RESOLVED, that Resolutions 370 of 2019, 256 of 2020 and 208 of 2021 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive May 20, 2022.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/19, 2022

Intro No. 24
Date 5/19/2022
Reviewed by llb
Co. Attorney
Date 4/26/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-194
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request contained in PCR #2447 from the Broome County Health Department, this County Legislature hereby changes the title of Director of Clinical Services, Grade C, Union Code 02, Admin 2, minimum salary of \$69,719, 40 hours weekly, Full-Time, budget line 6001000.1010.25020004 to Director of Community Health, Grade C, Union Code 02, Admin 2, minimum salary of \$69,719, 40 hours weekly, Full-Time, budget line 6001000.1010.25020004 effective February 14, 2022.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/19, 2022

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 25
Date 5/19/2022
Reviewed by [Signature]
Co. Attorney
Date 4-26-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-195
Date Adopted 5/19/2022
Effective Date 5/24/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE MEDICAL RESERVE CORPS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, the Director of Public Health requests authorization to accept a Medical Reserve Corps Program Grant for the Department of Health and adopt a program budget in the amount of \$25,000 for the period May 1, 2022 through December 31, 2022, and,

WHEREAS, said program grant provides volunteer surge medical response capability during emergencies and disasters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the National Association of County and City Health Officials (NACCHO), 1201 Eye Street NW, 4th Floor, Washington, DC 20005, for the Department of Health's Medical Reserve Corps Program Grant for the period May 1, 2022 through December 31, 2022, and be it

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

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/24, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

Grant Name: Medical Reseve Corps NACCHO RISE Awards

Grant Term: 5/1/2022-12/31/2022

Departemt ID: 25010004

Fund Code: 1011

Project Code: 2510679

		<u>Proposed Budget</u>
Appropriations		
Contractual Expenditures		
6004012	OFFICE SUPPLIES	282.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	3,800.00
6004048	MISC OPERATIONAL SUPPLIES	14,555.00
6004137	ADVERTISING AND PROMOTION EXPENSES	6,363.00
Total Contractual Expenditures		<u>25,000.00</u>
Revenue		
5000912	HEALTH DEPT - FEDERAL	25,000.00
Total Revenue		<u>25,000.00</u>

Intro No. 26
Date 5/19/2022
Reviewed by [Signature]
Co. Attorney
Date 4-26-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-196
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH SHORTLINE TERMINAL AGENCY INC., FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2027

WHEREAS, the Commissioner of Public Transportation requests authorization for lease agreement with Shortline Terminal Agency Inc., for space at the Greater Binghamton Transportation Center for the period June 1, 2022 through May 31, 2024, and

WHEREAS, said lease agreement is necessary for bus terminal space at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with Shortline Terminal Agency Inc., 4 Leisure Lane, Mahwah, New Jersey 07430 for space at the Greater Binghamton Transportation Center for the Department of Public Transportation, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County \$4,720.84 per month for the period June 1, 2022 through May 31, 2024, with the amount being the greater of the current amount of the Consumer Price Index (CPI) increase not to exceed 5%, for the remainder of the contract period, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010305.5000137 (Space Rental), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/20, 2022

Intro No. 27
 Date 5/19/2022
 Reviewed by ALM
 Co. Attorney
 Date 4/26/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2022-197
 Date Adopted 5/19/2022
 Effective Date 5/24/2022

Sponsored by: Finance, Economic Development, Education & Culture and Public Works & Transportation Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2022 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other</u>	<u>County</u>
3920026	Arena Improvements	\$100,000	\$0	\$0	\$100,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2022	5	35	\$100,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other*</u>	<u>County</u>
3920026	Arena Improvements	\$300,000	\$0	\$0	\$300,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2022	5	35	\$300,000	\$0

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
 County Executive

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

Date 5/20/22, 20 22

Intro No. 28
 Date 5/19/2022
 Reviewed by ALA
 Co. Attorney
 Date 7/26/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2022-198
 Date Adopted 5/19/2022
 Effective Date 5/24/2022

Sponsored by: Finance and Public Works & Transportation Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2022 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Other</u>		
2920115	Highway Reconstruction/ Rehabilitation	\$2,500,000	\$0	\$0		\$2,500,000
		<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2022	15	20(c)	\$2,500,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Other*</u>		
2920115	Highway Reconstruction/ Rehabilitation	\$4,415,530	\$1,915,530	\$0		\$2,500,000
		<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2022	15	20(c)	\$4,415,530	\$0

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date [Signature], 2022

Intro No. 29
 Date 5/19/2022
 Reviewed by [Signature]
 Co. Attorney
 Date 4/17/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2022-199
 Date Adopted 5/19/2022
 Effective Date 5/24/2022

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

RESOLUTION AMENDING THE 2022 HIGHWAY CONTINUING BUDGET

RESOLVED, that the 2022 Highway Continuing Budget is hereby amended as follows to include 2022 Extreme Winter Recovery (EWR) Apportionment from New York State Department of Transportation:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3120.29010205.5000856	Consolidated Highway Aid	\$342,997

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3120.29010305.6004005	Snow Removal Material & Supplies	\$300,000
3120.29010205.6004004	Material & Supplies Other	\$ 42,997

Increases Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3160.30020105.5000856	Consolidated Highway Aid	\$150,000

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3160.30020105.6004046	Gas, Oil & Diesel Fuel	\$100,000
3160.30020105.6004040	Motor Equipment Supplies	\$ 50,000

and be it

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 5/20/22, 2022

Intro No. 30
Date 5/19/2022
Reviewed by ASD
Co. Attorney
Date 4/27/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-200
Date Adopted 5/19/2022
Effective Date 5/24/2022

Sponsored by: Finance and Economic Development, Education & Culture Committees
Seconded by: Hon. Suzy V. Ryan

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2022-2023

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2022 through August 31, 2023, in the sum of \$51,630,431 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2022 through August 31, 2023, in the sum of \$7,481,459 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustee's for approval.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/20/22, 2022

Intro No. 31
Date 5/19/2022
Reviewed by llw
Co. Attorney
Date 4/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-201
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COUNSEL AT FIRST APPEARANCE PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

WHEREAS, the Public Defender requests authorization to accept the Counsel at First Appearance Program Grant and adopt a program budget in the amount of \$702,347 for the period January 1, 2020 through December 31, 2022, and

WHEREAS, said program grant is designed to make improvements in the delivery of indigent defense services to eligible persons at a defendant's first court appearance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$702,347 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Public Defender's Counsel at First Appearance Program Grant for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$702,347, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/27, 2022

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

EXHIBIT A

Broome County Public Defender's Office
THIRD COUNSEL AT FIRST APPEARANCE
GRANT FOR INDIGENT LEGAL SERVICES
1/1/2020 - 12/31/2022

	CURRENT BUDGET
Expenditures	
Personal Services	
6001000 Salaries Full Time	\$516,747.00
6001002 Salaries Temporary	
Subtotal	\$516,747.00
Employee Benefits	
6008001 State Retirement	\$56,945.00
6008002 Social Security	\$39,532.00
6008006 Life Insurance	\$45.00
6008007 Health Insurance	\$89,078.00
Subtotal	\$185,600.00
Total	\$702,347.00
Revenue	
5000810 Court Assigned Attorneys	
Total	\$702,347.00

14000001 PUBLIC DEFENDER

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2020 Actuals</u>	<u>As of 1/1/2020 Current Authorized</u>	<u>2021 Requested</u>	<u>2022 Recommended</u>	<u>2022 Adopted</u>
<u>FULL TIME</u>						
Senior Assistant Public Defender	AT-3	1	1	1	1	1
Criminal Law Associate	52	0	0	2	2	2
Total Full-Time Positions		1	1	3	3	3
			0	0	0	0
TOTAL POSITIONS		1	1	3	3	3

Intro No. 32
Date 5/19/2022
Reviewed by NLS
Co. Attorney
Date 4/18/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-202
Date Adopted 5/19/2022
Effective Date 5/24/2022

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

WHEREAS, the Public Defender requests authorization to accept the Upstate Quality Improvement and Caseload Reduction Program Grant and adopt a program budget in the amount of \$299,561 for the period January 1, 2020 through December 31, 2022, and

WHEREAS, said program is intended for caseload reduction of violation and misdemeanor cases which will enable increase client contact and provide vigorous representation to those who are accused of crimes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$299,561 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 80 South Swan Street, Albany, New York 12210 for the Public Defender's Upstate Quality Improvement and Caseload Reduction Program Grant for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$299,561, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/24, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Public Defender's Office
UPSTATE QUALITY IMPROVEMENT & CASELOAD
REDUCTION
1/1/2020 - 12/31/2022

CURRENT
BUDGET

Expenditures	
Personal Services	
6001000 Salaries Full Time	\$241,892.00
6001002 Salaries Temporary	
Subtotal	\$241,892.00
Employee Benefits	
6008001 State Retirement	\$20,888.00
6008002 Social Security	\$14,500.00
6008006 Life Insurance	\$15.00
6008007 Health Insurance	\$22,266.00
Subtotal	\$57,669.00
Total	\$299,561.00
Revenue	
5000810 Court Assigned Attorneys	
Total	\$299,561.00

14000001 PUBLIC DEFENDER

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2020 Actuals</u>	<u>As of 1/1/2020 Current Authorized</u>	<u>2021 Requested</u>	<u>2022 Recommended</u>	<u>2022 Adopted</u>
<u>FULL TIME</u>						
Assistant Public Defender	AT-1	1	1	1	1	1
Total Full-Time Positions		1	1	1	1	1
Legal Intern		0	0	4	4	4
TOTAL PART TIME POSITIONS		1	1	4	4	4

Intro No. 33
Date 5/19/2022
Reviewed by CDS
Co. Attorney
Date 4/29/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-203
Date Adopted 5/19/2022
Effective Date 5/24/2022

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING FOR A LEASE AGREEMENT WITH THE BROOME COUNTY PUBLIC LIBRARY FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2027

WHEREAS, the Administrator of the Assigned Counsel Program requests authorization for a Memorandum of Understanding for a lease agreement with the Broome county Public Library at a cost not to exceed \$30,000 per year, for the period June 1, 2022 through April 30, 2027, and

WHEREAS, said agreement is necessary for the Assigned Counsel Program to lease approximately 2,400 sq. ft. of office space located on the second floor of the Broome County Public Library, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding for a lease agreement with the Broome County Public Library, 185 Court Street, Binghamton, New York 13901 for the Assigned Counsel Program for the period June 1, 2022 through April 30, 2027, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 50010001.6004111 (Building Rental), and be it

FURTHER RESOLVED, that Resolution 47 of 2022 is rescinded in its entirety, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/20, 20 22

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

Intro No. 34
Date 5/19/22
Reviewed by KCS
Co. Attorney
Date 5/3/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-204
Date Adopted 5/19/2022
Effective Date 5/24/2022

Sponsored by: Economic Development, Education & Culture Committee
Seconded by: Hon. Scott D. Baker

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERANS MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chairman, pursuant to the authority vested in him by Resolution 78 of 2018, has duly designated and appointed the following named individual to membership on the Broome County Veterans Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael V. Tanzini 419 West Wendell St, 1 st Floor Endicott, NY 13760	12/31/2022 New Appointment (Replacing Matt Wallen)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 78 of 2018, confirms the appointment of the above-named individual to membership on the Broome County Veterans Memorial Arena Board of Directors for the term indicated, in accordance with this appointment by the County Legislature.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 5/24, 2022

Intro No. 35 A
Date 5/19/2022
Reviewed by AG
Co. Attorney
Date 5/4/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-205
Date Adopted 5/19/2022
Effective Date 5/24/2022

Sponsored by: Finance and Health & Human Services Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS FOR 2017-2021

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

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

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

WHEREAS, the Director of the Office of Management and Budget has requested authority to write off the uncollectible accounts in the amount of \$18,149,114 and adjust the allowance for accounts receivable accordingly, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to write off as uncollectible the accounts listed in Exhibit "A" in the amount of \$18,149,114, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of May, 2022, 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 20th day of May, 2022.

Date sent to County Executive: May 20, 2022

Approved [Signature]
County Executive

Date 5/20, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Facility #:
 Date: Jan 7, 2022
 Time: 11:07:15 ET

Willow Point Nursing Home - SNF
 A/R Aging Report
 December 2021

Facility Code:
 User: Ulysses S. Arnold
 Page 178 of 179

Willow Point Nursing Home - SNF

Payer	Total +12/21	Future Cash	Current 12/21	30 11/21	60 10/21	90 09/21	120 08/21	150 07/21	180 06/21	210 05/21	Bucket #9 04/21	Bucket #10 03/21	Bucket #11 02/21	Bucket #12 +01/21
EVERCARE A (EC)	\$234,812.89	-	\$31,392.00	\$15,386.00	-	-	\$1,907.00	-	\$6,030.00	\$18,425.00	\$22,008.00	\$6,160.00	\$827.00	\$132,677.89
EVERCARE B (ECB)	\$563,165.59	-	\$79,410.63	\$58,243.41	\$20,798.36	\$20,705.19	\$15,126.19	\$13,778.23	\$18,460.93	\$25,986.47	\$11,812.97	\$20,765.72	\$26,329.96	\$251,747.53
HOSPICE MEDICAID (HM-NY)	\$40,349.32	-	-	-	-	-	-	-	-	-	-	-	-	\$40,349.32
HOSPICE PRIVATE (HP)	\$5,440.00	-	-	-	-	-	-	-	-	-	-	\$740.00	-	\$4,700.00
INSURANCE (INS)	\$260,956.47	-	-	-	-	-	-	-	-	-	-	-	-	\$260,956.47
INSURANCE CO-INSURANCE A (IXA)	\$730,821.76	-	\$6,678.00	\$10,017.00	\$6,121.50	\$12,614.00	\$15,582.00	\$14,469.00	\$17,808.00	\$10,741.37	\$14,654.50	\$17,066.00	\$11,491.74	\$593,578.65
INSURANCE CO-INSURANCE B (IXB)	\$82,836.02	-	\$2,096.28	\$1,560.22	\$1,040.62	\$3,157.84	\$1,760.24	\$206.05	\$1,991.89	\$387.37	(\$377.61)	\$678.85	\$733.34	\$69,600.93
INSURANCE OUTPATIENT COINS FROM MEDICAID (IOM)	\$151.28	-	-	-	-	-	-	-	-	-	-	-	-	\$151.28
MANAGED CARE COINSURANCE FROM INSURANCE (MCI)	\$225.00	-	-	-	-	-	-	-	-	-	-	-	-	\$225.00
MANAGED CARE COINSURANCE FROM PRIVATE (MCP)	\$502.50	-	-	-	-	-	-	-	-	-	-	-	-	\$502.50
MANAGED CARE PART B (MCT)	\$1,147,918.48	-	\$88,400.00	\$42,250.00	\$57,547.14	\$56,126.84	\$26,173.88	\$23,502.41	\$45,409.15	\$56,729.94	\$40,025.55	\$90,782.69	\$61,376.52	\$659,594.36
MANAGED CARE WITH LEVELS (MCL)	\$895,839.10	-	\$1,240.00	\$10,110.00	\$184.00	\$7,400.50	\$14,668.00	\$4,066.00	\$6,482.00	\$20,492.50	\$11,142.00	\$4,686.50	\$13,480.00	\$801,887.60
MANAGED CARE WITH RUGS (MCR)	\$979,574.48	-	\$461.82	\$23,686.58	\$40,649.50	\$10,183.26	\$15,195.15	\$14,178.15	\$17,187.16	\$6,584.45	\$11,905.55	\$24,552.11	\$14,462.52	\$800,568.23
MANAGED MEDICAID (FIDELIS CUSTODIAL) (MM)	\$1,219,590.50	-	\$33,299.25	\$34,447.50	\$20,731.00	\$15,685.83	\$28,982.35	\$42,915.42	\$14,044.82	\$14,511.80	\$19,008.10	\$22,783.52	\$18,187.05	\$954,993.86
MANAGED MEDICAID (ICIRCLE) (MSK)	\$2,440,844.41	-	-	-	-	\$7,500.00	\$7,750.00	\$7,750.00	\$7,500.00	\$7,750.00	\$5,500.00	\$12,250.00	\$14,000.00	\$2,370,844.41
MANAGED MEDICAID COINSURANCE A (MMA)	\$22,103.50	-	-	-	-	-	-	-	-	-	-	-	-	\$22,103.50
MANAGED MEDICAID COMMERCIAL (BCBS) (COM)	\$335,339.73	-	\$17,329.00	\$16,770.00	\$9,497.16	\$9,537.60	\$8,883.52	\$14,494.52	\$11,157.60	\$3,699.52	\$2,085.60	\$2,403.52	(\$170.24)	\$239,651.93
MEDICAID (MCD-NY)	\$3,988,924.62	-	\$891,447.98	\$139,584.36	\$122,538.31	\$100,512.80	\$13,111.35	\$5,263.52	\$75,466.07	\$79,788.44	\$91,630.67	\$71,325.28	\$14,823.61	\$2,383,432.23
MEDICAID CO-INSURANCE A (MXA)	\$544,897.70	-	-	\$683.50	-	\$1,669.50	\$3,882.00	\$3,524.50	\$3,153.50	\$2,040.50	\$12,796.00	\$1,484.00	\$1,298.50	\$514,365.70
MEDICAID CO-INSURANCE B (MXB)	\$56,959.44	-	\$3,503.62	\$3,501.65	\$2,820.42	\$1,973.75	(\$236.32)	(\$113.18)	(\$538.83)	\$19.27	-	(\$265.03)	-	\$46,294.09
MEDICAID MLTC - (UHC CUSTODIAL) (MMC)	\$571,244.72	-	\$7,119.15	(\$342.90)	(\$354.33)	(\$526.80)	(\$354.33)	(\$354.33)	(\$75.90)	(\$78.43)	\$6,917.95	(\$78.43)	(\$31.36)	\$559,404.43
MEDICAID MLTC SKILLED (MMS)	\$3,111.05	-	-	-	-	-	-	-	-	-	-	-	-	\$3,111.05
MEDICAID PENDING (MP)	\$499,411.50	-	\$82,766.00	\$57,945.60	\$42,487.20	\$51,055.20	\$35,107.20	\$25,499.50	\$11,448.00	\$16,010.70	\$199.80	-	-	\$176,892.30
MEDICARE A (MCA)	\$1,073,465.17	-	\$31,218.12	\$85,794.40	\$7,515.31	\$8,240.05	\$38,151.63	\$47,170.69	\$15,012.02	\$28,582.19	\$21,957.65	\$24,242.56	\$34,691.36	\$730,889.19
MEDICARE B (MCB)	\$460,100.49	-	\$24,878.01	\$24,525.66	\$6,352.86	\$5,055.34	\$6,041.28	\$2,691.38	\$4,684.59	\$4,289.09	\$3,716.03	\$6,218.02	\$3,476.93	\$368,171.30
MEDICARE REPLACEMENT (MR)	\$12,394.25	-	-	-	-	-	-	-	-	-	-	-	-	\$12,394.25
PATIENT LIABILITY-NAMI (PL)	\$1,720,618.62	(\$8,790.46)	\$44,805.39	\$48,924.51	\$73,135.22	\$20,568.21	\$39,490.84	\$48,621.76	\$50,852.56	\$40,788.88	\$46,470.84	\$25,161.68	\$32,436.72	\$1,258,352.47
PRIVATE CO-INSURANCE A (PXA)	\$6,814.50	-	-	-	-	-	-	-	-	-	-	-	-	\$6,814.50
PRIVATE PAY (PP)	\$5,888,394.77	-	\$131,539.82	\$97,901.07	\$108,134.39	\$100,072.90	\$88,217.68	\$92,474.90	\$62,325.50	\$60,491.84	\$65,875.40	\$61,601.90	\$34,900.50	\$4,984,858.87
Total	\$23,786,807.8	(\$8,790.46)	\$1,477,385.07	\$670,988.56	\$519,198.66	\$431,512.01	\$359,439.68	\$360,138.52	\$368,399.06	\$397,220.90	\$387,329.00	\$392,558.89	\$282,314.15	\$18,149,113.8

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EXHIBIT A