

Intro No. 38  
Date 3/17/2022  
Reviewed by AG  
Co. Attorney  
Date 2/28/22

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

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

**Seconded by:** Hon. Robert Weslar

**RESOLUTION AUTHORIZING A PERMANENT MERIT PAY STIPEND PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY**

WHEREAS, the District Attorney requests authorization to establish a Permanent Merit Pay Stipend Program for the Office of the District Attorney, and

WHEREAS, the District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT5 based on supervisory positions, volume of work, caseload, types of cases being handled, number of trials being handled and taking on added responsibilities due to vacant positions, and

WHEREAS, the allocation of said merit pay shall be made as a lump sum in the first payroll of December, subject to budgeted appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Permanent Merit Pay Stipend Program for the Office of the District Attorney, and be it

FURTHER RESOLVED, that the District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT5 based on supervisory positions, volume of work, caseload, types of cases being handled, number of trials being handled and taking on added responsibilities due to vacant positions, and be it

FURTHER RESOLVED, that the allocation of said merit pay shall be made as a lump sum in the first payroll of December, subject to budgeted appropriations, from funds transferred from the Traffic Diversion Program to budget line 0600001.6001000.1010 (Salaries Full-time), and be it

FURTHER RESOLVED, that the stipends shall not be added as part of the base salary for the position, and be it

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

Intro No.

Date

Reviewed by  
Co. Attorney

Date

1  
 5/19/2022  
 [Signature]  
 4/27/2022

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

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

**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.

Intro No.

2

Date

5/19/2022

Reviewed by  
Co. Attorney

JLC

Date

4/26/2022

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

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

**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.

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

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

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

**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.

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

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

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

**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**

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.

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

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

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

**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.

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

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

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

**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, 8<sup>th</sup> 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.



Intro No.

7

Date

5/19/2022

Reviewed by  
Co. Attorney

Jh

Date

4/27/2022

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

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

**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. 85<sup>th</sup> 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.

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

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

**Sponsored by:** Finance Committee

**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

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

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

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

**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

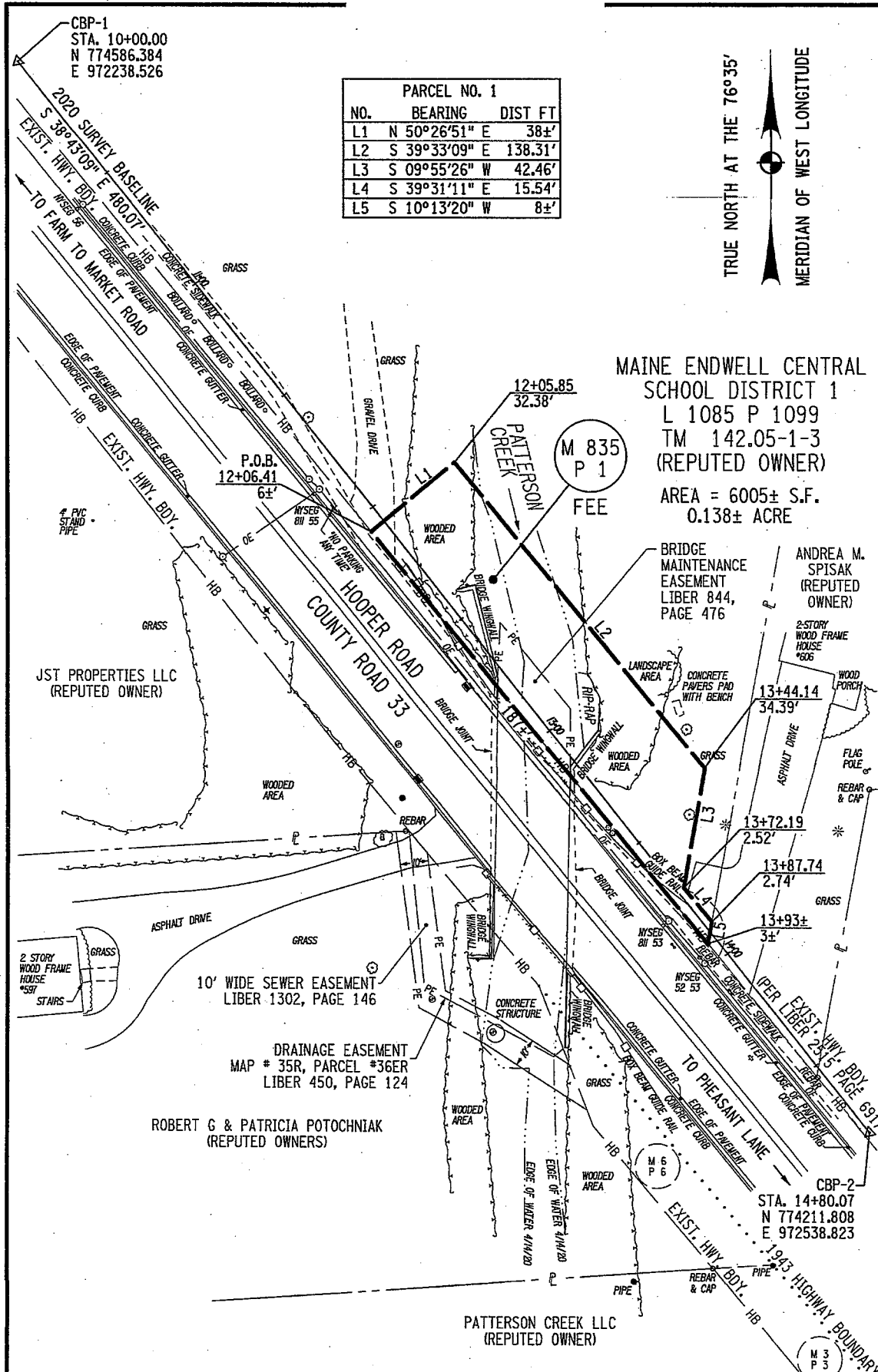
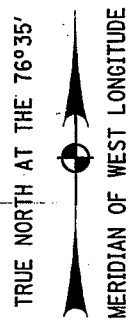
FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15030001.6002102.5202.1520085 (Original Acquisition), and be it

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.

**EXHIBIT A**

958-N

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±'



MAINE ENDWELL CENTRAL  
SCHOOL DISTRICT 1  
L 1085 P 1099  
TM 142.05-1-3  
(REPUTED OWNER)  
AREA = 6005± S.F.  
0.138± ACRE

ANDREA M. SPISAK  
(REPUTED OWNER)  
2-STORY WOOD FRAME HOUSE #606

JST PROPERTIES LLC  
(REPUTED OWNER)

2 STORY WOOD FRAME HOUSE #597  
STAIRS

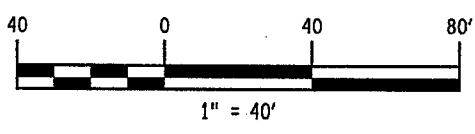
10' WIDE SEWER EASEMENT  
LIBER 1302, PAGE 146

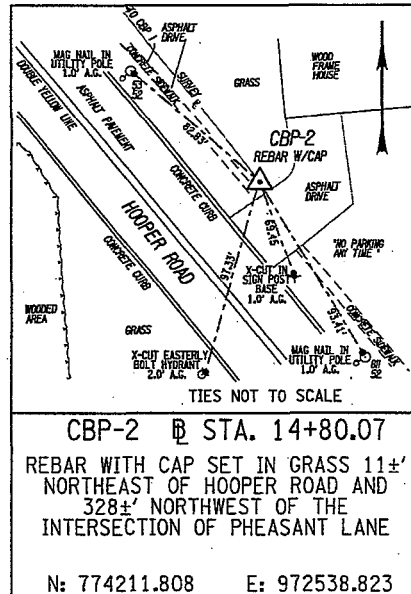
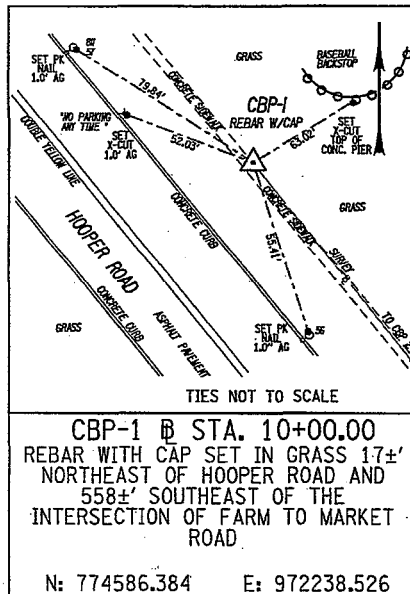
DRAINAGE EASEMENT  
MAP # 35R, PARCEL #36R  
LIBER 450, PAGE 124

ROBERT G & PATRICIA POTOCHNIK  
(REPUTED OWNERS)

PATTERSON CREEK LLC  
(REPUTED OWNER)

CBP-2  
STA. 14+80.07  
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 5/12/2022

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

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

**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.

Intro No. 11  
Date 5/19/2022  
Reviewed by [Signature]  
Co. Attorney  
Date 4/16/2022

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

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

**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 or 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.

## 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
<b>Total Personnel</b>	<b>\$70,338</b>	<b>\$68,119</b>

#### 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
<b>Total Contractual Expenses</b>	<b>\$212,911</b>	<b>\$211,543</b>

#### 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
<b>Total Fringe Benefits</b>	<b>\$17,803</b>	<b>\$20,872</b>

<b>Total Grant Program Appropriations</b>	<b>\$301,052</b>	<b>\$300,534</b>
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#### 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
<b>Total Grant Program Revenue</b>	<b>\$301,052</b>	<b>\$300,534</b>



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</u> 2020-21	<u>Currently</u> <u>Authorized</u> 2021-22	<u>Requested</u> 2022-23	<u>Recommended</u> 2022-23
Aging Services program Coordinator I	17 BAPA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

**Part-Time Positions**

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

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

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

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

**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.

**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**

	<b>CURRENT BUDGET 2021-22</b>	<b>PROPOSED BUDGET 2022-23</b>
<b><u>APPROPRIATIONS</u></b>		
<b><u>CONTRACTUAL EXPENSES</u></b>		
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
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>\$7,337</b>	<b>\$7,217</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$7,337</b>	<b>\$7,217</b>
<b><u>REVENUES</u></b>		
5000868 FGP - STATE AID	\$7,337 (2)	\$7,217 (2)
<b>TOTAL GRANT PROGRAM REVENUES</b>	<b>\$7,337</b>	<b>\$7,217</b>

(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 Jm  
Co. Attorney  
Date 4/26/2022

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

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

**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.

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

(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

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

**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.

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

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

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

**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.

Intro No. 16  
Date 5/19/2022  
Reviewed by  
Co. Attorney [Signature]  
Date 4-26-2022

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

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

**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.



Intro No.

17

Date

5/19/2022

Reviewed by  
Co. Attorney

[Signature]

Date

4-26-2022

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

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

**RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OD 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.

## 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
<b>Appropriations</b>			
<b>Personal Services</b>			
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
	<b>Total Personal Services</b>	<b>74,143.00</b>	<b>73,451.00</b>
<b>Contractual Expenditures</b>			
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
	<b>Total Contractual Expenditures</b>	<b>176,833.00</b>	<b>141,559.00</b>
<b>Chargeback Expenditures</b>			
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
	<b>Total Chargeback Expenditures</b>	<b>21,725.00</b>	<b>51,773.00</b>
<b>Fringe Benefits</b>			
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
	<b>Total Fringe Benefits</b>	<b>32,299.00</b>	<b>38,217.00</b>
	<b>Total Expenditures</b>	<b>305,000.00</b>	<b>305,000.00</b>
<b>Revenue</b>			
5000840	STATE AID - HEALTH	305,000.00	305,000.00
	<b>Total Revenue</b>	<b>305,000.00</b>	<b>305,000.00</b>

**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**

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

**Part-Time Positions**

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

Intro No. 18  
Date 5/19/2022  
Reviewed by [Signature]  
Co. Attorney  
Date 4/26/2022

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

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

**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.

Intro No.

19

Date

5/19/2022

Reviewed by  
Co. Attorney

[Signature]

Date

4-29-2022

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

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

**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.

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

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

**Sponsored by:** Public Safety & Emergency Services Committee

**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.

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

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

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

**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.

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

**EXHIBIT A**

<b>APPROPRIATIONS</b>	<b>2022-23 Proposed Budget</b>
<b>CONTRACTUAL EXPENSES</b>	
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
<b>Total Contractual Expenses</b>	<b>\$39,342.00</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$39,342.00</b>
<b>Revenues</b>	
5000925 Social Services Administration (F)	\$39,342.00
<b>TOTAL GRANT REVENUE</b>	<b>\$39,342.00</b>

**GRANT: APS ARPA**  
**Period: 6/1/22-5/31/23**



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

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

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

**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.

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**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

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**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

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**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

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**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
<b>Total</b>		<b>\$ 16,967,502</b>	<b>\$ 13,008,705</b>	<b>\$ 16,389,095</b>	<b>\$ 10,492,189</b>	<b>\$ 5,246,095</b>	<b>\$ 16,458,166</b>
Total							\$ 16,458,166
<b>Notes:</b>							
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

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

**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

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.



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

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

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

**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.

Intro No.

25

Date

5/19/2022

Reviewed by  
Co. Attorney



Date

4-26-2022

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

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

**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, 4<sup>th</sup> 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.

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## 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>
<b>Appropriations</b>		
<b>Contractual Expenditures</b>		
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	<u>6,363.00</u>
	<b>Total Contractual Expenditures</b>	<b>25,000.00</b>
 <b>Revenue</b>		
5000912	HEALTH DEPT - FEDERAL	<u>25,000.00</u>
	<b>Total Revenue</b>	<b>25,000.00</b>

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

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

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

**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.

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

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

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

**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.

Intro No. 28  
 Date 5/19/2022  
 Reviewed by ALA  
 Co. Attorney  
 Date 4/16/22

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

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

**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.

Intro No.

29

Date

5/19/2022

Reviewed by  
Co. Attorney

(Signature)

Date

4/17/22

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

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

**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.

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

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

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

**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.



Intro No.

31

Date

5/19/2022

Reviewed by  
Co. Attorney

DCS

Date

4/28/22

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

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

**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, 11<sup>th</sup> 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.

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**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>
<b>FULL TIME</b>						
Senior Assistant Public Defender	AT-3	1	1	1	1	1
Criminal Law Associate	52	0	0	2	2	2
<b>Total Full-Time Positions</b>		<b>1</b>	<b>1</b>	<b>3</b>	<b>3</b>	<b>3</b>
			0	0	0	0
<b>TOTAL POSITIONS</b>		<b>1</b>	<b>1</b>	<b>3</b>	<b>3</b>	<b>3</b>

Intro No. 32  
Date 5/19/2022  
Reviewed by NLS  
Co. Attorney  
Date 4/15/22

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

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

**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.

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**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>
<b>FULL TIME</b>						
Assistant Public Defender	AT-1	1	1	1	1	1
<b>Total Full-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Legal Intern</b>		<b>0</b>	<b>0</b>	<b>4</b>	<b>4</b>	<b>4</b>
<b>TOTAL PART TIME POSITIONS</b>		<b>1</b>	<b>1</b>	<b>4</b>	<b>4</b>	<b>4</b>

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

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

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

**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.

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

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

**Sponsored by:** Economic Development, Education & Culture Committee

**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 <sup>st</sup> 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.



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

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

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

**RESOLUTION AUTHORIZING THE WILLOW POINT REHABILITATION AND NURSING CENTER TO WRITE OFF UNCOLLECTIBLE ACCOUNTS FOR 2017-2020**

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.

Facility #:

Willow Point Nursing Home - SNF

Facility Code:

Date: Jan 7, 2022

A/R Aging Report

User: Ulysses S. Arnold

Time: 11:07:15 ET

December 2021

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	\$559,594.36
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	\$10,163.26	\$15,195.15	\$14,178.15	\$17,187.16	\$6,564.45	\$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	\$514,385.70
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)	\$44,605.39	\$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
<b>Total</b>	<b>\$23,788,807.8</b>	<b>(\$8,790.46)</b>	<b>\$1,477,385.07</b>	<b>\$670,988.56</b>	<b>\$519,198.66</b>	<b>\$431,512.01</b>	<b>\$359,439.66</b>	<b>\$360,138.52</b>	<b>\$368,399.06</b>	<b>\$397,220.90</b>	<b>\$387,329.00</b>	<b>\$392,558.89</b>	<b>\$282,314.15</b>	<b>\$18,149,113.8</b>

6

4

EXHIBIT A