Intro No. 27

Date 5/19/2022

Reviewed by Co. Attorney 4/2/0/22

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK Permanent No. $\underline{2022-197}$ Date Adopted $\underline{6/16/2022}$ Effective Date $\underline{6/21/2022}$

Sponsored by:

Finance, Economic Development, Education & Culture and Public Works &

Seconded by:

Transportation Committees Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

Estimated Construction Cost:

<u>Code</u> 3920026

Project Name
Arena Improvements

<u>Total</u> \$150,000 State \$0

Other \$0

County \$150,000

Local Finance Law Section 11

How Financed:

Year Start 2022 <u>YPU</u>

<u>LFL</u> <u>Bond</u> 35 \$150,000

Current Revenue \$0

TO:

Estimated Construction Cost:

<u>Code</u> <u>Project Name</u> 3920026 Arena Improvements <u>Total</u> \$350,000 State \$0 Other* \$0 County \$350,000

Local Finance Law Section 11

Year Start 2022 YPU 5 <u>LFL</u> 35

Bond \$350,000 Current Revenue \$0

How Financed:

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

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

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

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

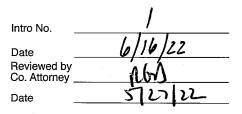
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive

__, 20<u>-</u>__/



RESOLUTION **BROOME COUNTY LEGISLATURE**

BINGHAMTON, NEW YORK

Permanent No. 2022-206 Date Adopted 6/16/2022 Effective Date 6/21/2022

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

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL **DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2022-2023**

WHEREAS, this County Legislature, by Resolution 205 of 2021, as amended by 353 of 2021 authorized and approved renewal of the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the amount of \$492,000 and authorized the District Attorney to contract with school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers to promote safety and provide law enforcement services, for the period July 1, 2021 through June 30, 2022, and

WHEREAS, it is desired to renew said grant program in the amount of \$630,269, adopt a program budget and authorize agreements with various school districts to participate in said program for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the District Attorney School Resource Officers Program Grant for the Office of the District Attorney 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 \$630,269, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various school districts, annexed hereto as Exhibit "B" to participate in the District Attorney School Resource Officers Program Grant for a District Attorney Investigator to work within the school as a School Resource Officer for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the school districts shall pay the County at the approved hourly rates, total amount not to exceed \$630,269 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 06000001.5000189.0610072 (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, 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

Intro No.	1
Date	6/16/22
Reviewed by Co. Attorney	

Date

RESOLUTION **BROOME COUNTY LEGISLATURE**

BINGHAMTON, NEW YORK

Permanent No. 2022-206 Date Adopted 6/16/2022 Effective Date 6/21/2022

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

COUNTY OF BROOME STATE OF NEW YORK)

Approved

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive June 17, 2022.

County Executive

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EXHIBIT A

Project Budget-0610074 SCHOOL RESOURCE OFFICER 7/1/22-6/30/23

	2021 Current Budget	2022 Proposed Budget		
Demonstration in the second	7/1/21-6/30/22	7/1/22-6/30/23		
Personnel Services				
6001001 Salaries, Part Time	457,036	585,480		
Total Personnel Services	457,036	585,480		
Fringe Benefits				
6008002 Social Security	34,964	44,789		
Total Fringe Benefits	34,964	44,789		
Total Grant Appropriations	492,000	630,269		
REVENUE				
5000189 Other Local Governments	492,000	630,269		
Total Grant Revenue	492,000	630,269		

Summary of Personal Service Positions-0610074 SCHOOL RESOURCE OFFICER 7/1/22-6/30/23

<u>Title of Position</u>	Grade/Unit	Currently Authorized 7/1/21-6/30/22	Requested 7/1/22-6/30/23
Investigator-District Attorney	22 Admin I	12	14
Total Positions			14

Exhibit B

Schools Participating-0610074 SCHOOL RESOURCE OFFICER 7/1/22-6/30/23

Windsor Central School District
Broome-Tioga BOCES
Susquehanna Valley Central School District
Chenango Valley Central School District
Harpursville Central School District
Catholic Schools of Broome County
Whitney Point Central School District

Intro No. Date Reviewed by Co. Attorney Date Sizilizia

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-207

Date Adopted 6/16/2022

Effective Date 6/21/2022

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

Seconded by: Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 204 of 2021, authorized and approved the renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$245,774 for the period April 1, 2021 through March 31, 2022, and

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

WHEREAS, it is desired to renew said program in the amount of \$266,673 for the period April 1, 2022 through March 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,020 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution Grant for the period April 1, 2022 through March 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 \$266,673 and be it

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

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

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

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive

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EXHIBIT A

Project Budget-0610075 Aid to Prosecution 4/1/22-3/31/23

		2021-2022	2022-2023
		Current	Proposed
		Budget	Budget
		4/1/21-3/31/22	4/1/22-3/31/23
Personne	Services		
6001000	Salaries, Full time	185,067	185,844
	Total Personnel Services	185,067	185,844
Fringe Be	nefits		
6008001	State Retirement	27,463	30,166
6008002	Social Security	14,158	14,217
6008004	Workers Compensation	0	0
6008006	Life Insurance	30	30
6008007	Health Insurance	19,056	36,416
	Total Fringe Benefits	60,707	80,829
	Total Grant Appropriations	245,774	266,673
REVENU	E		
5000562	Transfer from General Fund	134,754	155,653
5000803	Property Tax Administration	0	0
5000808	Other State Aid	111,020	111,020
	Total Grant Revenue	245,774	266,673

Summary of Personal Service Positions-0610075 Aid to Prosecution-District Attorney 4/1/22-3/31/23

Full Time Positions

<u>Title of Position</u>		Grade/Unit	Current Authorized 4/1/21-3/31/22	Requested 4/1/22-3/31/23
Sr. District Attorney	37.5 hours	АТ3	<u>2</u>	<u>2</u>
Total Full Time Positions			2	2

Intro No.	3
Date	6/16/22
Reviewed by Co. Attorney	CEN
Date	5/21/2

RESOLUTION BROOME COUNTY LEGISLATURE

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-208

Date Adopted 6/16/2022

Effective Date 6/11/2022

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND THE BROOME COUNTY DISTRICT ATTORNEY'S OFFICE

WHEREAS, the District Attorney requests authorization for a Memorandum of Understanding by and Between the Federal Bureau of Investigation (FBI) and the Broome County District Attorney's Office for overtime funding for an Investigator as a participant in the Mid-State Child Exploitation & Human Trafficking Task Force, subject to funding availability and legislative authorization, and

WHEREAS, said Memorandum of Understanding is necessary to delineate the responsibilities of the Mid-State Child Exploitation and Human Trafficking Task Force personnel; formalize relationships between participating agencies for policy guidance, planning training and public and media relations; and maximize inter-agency cooperation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understating by and between the Federal Bureau of Investigation and the Broome County District Attorney's Office for overtime funding for an Investigator as a participant in the Mid-State Child Exploitation & Human Trafficking Task Force, subject to funding availability and legislative authorization, and be it

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

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

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive

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Intro No. Date Reviewed by Co. Attorney Date Signature Signat

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2022-210}$ Date Adopted $\underline{6/16/2022}$ Effective Date $\underline{6/21/2022}$

Sponsored by:

County Administration Committee

Seconded by:

Hon. Mark R. Whalen

RESOLUTION OF CONDOLENCE ON THE DEATH OF PATRICK F. O'DAY

WHEREAS, former Broome County Legislator Patrick F. O'Day passed away on April 1, 2022 after a brief illness, and

WHEREAS, Patrick F. O'Day is survived by his wife Patricia of 41 years; his daughter and son-in-law Jessica O'Day and Benjamin Wolf; his brother and sister-in-law Michael and Debora O'Day; his sister Ann Conlon; his sister and brother-in-law Maura O'Day and Bob Deyo; his mother-in-law Helen Kaschack; his sister-in-law Sharon Janos; his sister-in-law and brother in-law, Helen and Sandy Burnaby and several nieces and nephews, and

WHEREAS, Patrick F. O'Day served the citizens of Broome County as a member of the Broome County Legislature representing former District 5 from 1995 through 2002, and as Commissioner of the Civil Service Commission for the City of Binghamton, and

WHEREAS, during his time on the Legislature, Patrick F. O'Day served as a committee member on Community & Social Services, Finance, Health Services and Transportation, and was Chairman of County Administration, Economic Development & Planning and Education, Culture & Recreation, and

WHEREAS, Patrick F. O'Day was a Sergeant in the U.S. Army and served during the Vietnam War, he was in car sales and management with Scoville Ford and Botnick Chevrolet, owned and operated Finley's Bar in Kirkwood for many years and most recently held a managerial position with LAZ Parking, and

WHEREAS, Patrick F. O'Day will long be remembered as a dedicated public servant to the residents of the City of Binghamton and all of Broome County, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Patrick F. O'Day and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on June 16, 2022 and to forward a certified copy of this Resolution to the family of the late Patrick F. O'Day.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Intro No. Date Reviewed by Co. Attorney

RESOLUTION **BROOME COUNTY LEGISLATURE**

BINGHAMTON, NEW YORK

Permanent No. <u>2022-211</u> Date Adopted 6/16/2022 Effective Date 6/21/2022

Sponsored by:

County Administration Committee

Seconded by:

Hon. Jason E. Shaw

RESOLUTION OF CONDOLENCE ON THE DEATH OF JOHN A. BLACK

WHEREAS, former Broome County Legislator John A. Black passed away on April 6, 2022 at the age of 78, and

WHEREAS, John A. Black is survived by his wife Judy of 53 years; son Douglas Black, daughter in law Amanda McClean, grandchildren Fiona and Garrett Black, sister Nancy Black, brother Lyman Black, brothers-in-law James Frazier (Brian McCarthy), Joel Frazier (Richard McCorkel) and Jon Frazier (Julie Frazier), as well as numerous nieces, nephews, grand-nieces and grand-nephews, and

WHEREAS, John A. Black served the citizens of Broome County as a member of the Broome County Legislature representing former District 16 from 2007 through 2008, and again from 2011 through 2012, and

WHEREAS, while serving on the Legislature, John A. Black was a member of the County Administration Committee, the Health & Human Services Committee, the Education, Culture & Recreation Committee and was Chair of the Economic & Rural Development and Planning Committee, and

WHEREAS, John A. Black also served his community as an attorney, a Rotarian, an Elder of Northminster Presbyterian Church, a Town of Union Justice, a Board member of the Union Volunteer Emergency Squad, the Broome County Library System, the Four County Library System and held volunteer positions with the Cub Scouts and Boy Scouts, and

WHEREAS, John A. Black will long be remembered as a dedicated public servant to the residents of the Town of Union and all of Broome County, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of John A. Black and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on June 16, 2022 and to forward a certified copy of this Resolution to the family of the late John A. Black.

COUNTY OF BROOME STATE OF NEW YORK)

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive

Deputy Clerk, County Legislature County of Broome

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Intro No.	7
Date	6/16/22
Reviewed by Co. Attorney	160
Date	5/27/22

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. <u>2022-212</u>

Date Adopted <u>6/16/2022</u>

Effective Date <u>6/21/2022</u>

Sponsored by: Finance Committee **Seconded by:** Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO THE FORMER OWNER

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

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owners of 4 Janette Avenue and 64 Mygatt Street in the City of Binghamton have requested to have said properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of such cases as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2022 taxes for 4 Janette Avenue and 64 Mygatt Street in the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2022 taxes on 4 Janette Avenue, Tax Map #143.76.2-48 and 64 Mygatt Street, Tax Map #144.71-2-1 in the City of Binghamton, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 4 Janette Avenue Tax Map #143.76.2-48 and 64 Mygatt Street, Tax Map #144.71-2-1 in the City of Binghamton to the former owners, as described on Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

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

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

2004

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive

Deputy Clerk, County Legislature

County of Broome

Amended Schedule A

										_	Taxes/Interest
		-									/
											Penalties/Ad
											min &
											Recording
Index	Serial	Тах Мар	Town	Location	Former Owner L	Former Owner Fi	Street #	Street Name	City	Total Base Tax	Fees
EFCA2020000773	45	143.76-2-48	City of Binghamton	4 Janette Ave	Toure	Mamadou	4	Janette Ave	Binghamton	\$15,803.83	16,993.85
EFCA2020000773	182	144.71-2-1	City of Binghamton	64 Mygatt St	Bolebruch	Thomas F	64	Mygatt St	Binghamton	\$21,258.98	\$20,993.39

Resolution was put through to correct taxes to Zero as they were wholly exempt. This resolution is requesting that they taxes be reinstated.

Intro No. Reviewed by Co. Attornev

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-213 Date Adopted 6/16/2022 Effective Date 6/21/2022

Sponsored by:

Personnel, Public Works & Transportation and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT **UNION FOR 2022-2025**

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Amalgamated Transit Union Local 1145 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 360 of 2019, authorized a written agreement with the Amalgamated Transit Union Local 1145 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2018 through December 31, 2021, and

WHEREAS, a tentative agreement has been reached with the Amalgamated Transit Union for the period January 1, 2022 through December 31, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Amalgamated Transit Union Local 1145, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2022 through December 31, 2025, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2018-2021 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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

COUNTY OF BROOME) STATE OF NEW YORK)

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive

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Deputy Clerk, County Legislature

County of Broome

ATU Local 1145 & Broome County Tentative Agreement

April 25, 2022

Attached is a summary of proposals made by both the Broome County and ATU negotiating teams that have been tentatively agreed too.

If agreed upon by a majority vote of the ATU members, a tentative agreement would be signed by both parties and then a final agreement will be presented to the legislature for final approval.

Agreement: (UP #1) - Change date to January 2022

Article 6.02 (BC #7 re-written)

Original Language:

The decision as to whether the employee is capable of performing such work shall be sorely with the County.

New Language:

The decision as to whether the employee is capable of performing such work shall be **solely** with the County.

Article 8 Section 8.02 (UP #6A)

Old Language:

An employee who has completed one year of continuous full-time service shall be entitled each year to a carry-over of ten (10) days only of accrued vacation.

New Language:

An employee who has completed one year of continuous full-time service shall be entitled each year to a carry-over of *twelve* (12) days only of accrued vacation. If an employee wants to carry over additional days up to fifteen (15), they must make a request to management by December 1st and management will notify the employee if their request is approved within five (5) days of when the request was made.

Article 9 Section 9.07 (UP # 8B)

Old Language: (1st paragraph)

All employees are to receive seven (7) paid floating holidays annually, to wit: Martin Luther King, Jr.'s Birthday
Lincoln's Birthday
Washington's Birthday
Columbus Day
Election Day
Veteran's Day
Day after Thanksgiving

New Language: (1st paragraph only change)

Effective 2025 all employees are to receive eight (8) paid floating holidays annually, to wit:

Martin Luther King, Jr.'s Birthday
Lincoln's Birthday
Washington's Birthday

Juneteenth * Effective 2025
Columbus Day
Election Day
Veteran's Day
Day after Thanksgiving

Article 12 Section 12.01(c) (UP # 9A)

Old Language:

c) - If unresolved at the first step, the grievance shall be submitted to the Commissioner within ten (10) days of the appropriate Director's response. A meeting shall be held at this step between the Commissioner or his/her designee and the Business Agent/President or designee. The Union shall be allowed one participant for each management representative. However, the grievant (if there is one) shall be allowed to attend the meeting. When the grievant attends an equal number of Union and Management participants shall attend the meeting.

Time spent by Union participants at this meeting shall be paid by the County.

Time spent by Union participants at this meeting shall be paid by the County. Commissioner shall respond to such grievances, in writing, within ten (10) days, if practicable, but, in any event no longer than fifteen (15) days.

New Language:

c) - If unresolved at the first step, the grievance shall be submitted to the Commissioner within ten (10) days of the appropriate Director's response for a second step meeting. The meeting for second step grievance must be held within twenty (20) working days from the response of the appropriate Director's response. This meeting shall be held at this step between the Commissioner or his/her designee and the Business Agent/President or designee. The Union shall be allowed one participant for each management representative. However, the grievant (if there is one) shall be allowed to attend the meeting. When the grievant attends an equal number of Union and Management participants shall attend the meeting.

Time spent by Union participants at this meeting shall be paid by the County. Commissioner shall respond to such grievances, in writing, within fifteen (15) working days of said meeting.

Article 13 Section 13.02 & 13.03 (CP # 10)

Old Language:

Article 13.02

Any employees who are not members of the Union, as a condition of employment and while they remain non-members of the Union, shall pay a service charge as a contribution toward the cost of the Union's administration of the Agreement and the representation of such employee. The amount of such service charge shall be equivalent to the amount of the Union's regular and usual membership dues exclusive of any initiation fees. ATU will reimburse all money paid pursuant to this Article to any employee who does not successfully complete their probationary period.

Article 13.03

The ATU affirms it has adopted and will adhere to a procedure for annually refunding to any non-member employee who may request such, the pro-rata amount of said service charge which is expended for political or other purposes or causes which are either not related or only incidentally related to collective bargaining or administration of this agreement. This provision for Agency Shop Fee deduction shall continue in effect only so long as ATU maintains such procedure as provided by law

Remove the above section from Article 13 as it contradicts the Janus Agreement

Article 23 19th paragraph (UP # 17)

Old Language:

Benefits:

Employees will continue to receive benefits while receiving extended sick pay as follows:

Sick time accumulate at ½ the rate Vacation time accumulate at ½ the rate Health Ins. responsible for ½ the premium Life Ins. no change Holidays receive pay for ½ the day

New Language:

Benefits:

Employees will continue to receive benefits while receiving extended sick pay as follows:

Sick time accumulate at ½ the rate
Vacation time accumulate at ½ the rate
Health Ins. *no change*Life Ins. no change
Holidays receive pay for ½ the day

Article 25 Section 25.01

The following wage rates shall be effective January 1, 2022:

	Starting Rate	Part-time Job Rate	Full-time Job Rate
Coach Operator	\$18.54	\$26.52	\$27.13
Senior Transit Mechanic	<i>\$20.87</i>		<i>\$28.16</i>
Stores Clerk	\$18.81		\$25.89
Transit Mechanic	\$20.37		<i>\$27.55</i>
Transit Mechanics Helper	\$18.40		\$25.43
BC COUNTRY			
Passenger Van Operator	-		\$16.96
Passenger Van Operator (Hired pro	e 1/1/99)		\$18.63

When a Mechanic is assigned the duties of training other Mechanics, the instructor will receive an additional 20¢ an hour.

If promoted the employee shall stay within his/her current wage column but will receive credit for the time in the old classification.

Wages:

January 1, 2022, GWI 2.75%

January 1, 2023, GWI 3%

January 1, 2024, GWI 3%

January 1, 2025, GWI 3%

Article 25 Section 25.01 (CP #14)

Remove current wage progression schedule structure and replace with the following updated progression schedule:

Coach Operator:

0-12 Months: **\$18.54** per hour 12-24 Months: **\$19.66** per hour 24-36 Months: **\$20.78** per hour 36-48 Months: **\$22.46** per hour

48+ Months: TOP RATE

Senior Transit Mechanic: 0-12 Months: **\$20.87** per hour 12-24 Months: **\$23.87** per hour

24+ Months: TOP RATE

Transit Mechanic:

0-12 Months: **\$20.37** per hour 12-24 Months: **\$23.30** per hour

24+ Months: TOP RATE

Transit Mechanic Helper: 0-12 Months: \$18.40 per hour 12-24 Months: \$21.34 per hour 24+ Months: TOP RATE

**These are 2022 rates **

Article 25 Section 25.02 (UP #21A)

Old Language:

A night shift differential of 50 cents per hour shall be paid all maintenance department employees reporting for work on or after 12:00 o'clock noon. A night shift differential of 50 cents per hour shall be paid to all operators, full or part-time, including open pieces of work that start on or after 1:45pm. Effective January 1, 2020, the shift differential shall be 55 cents. Effective January 1, 2021, the shift differential shall be 60 cents.

New Language: ** Effective January 1, 2023. **

A night shift differential of 70 cents per hour shall be paid to all employees whose shift / run ends on or after 7pm, Monday through Friday.

All employees who work Saturday and / or Sunday shall be paid a shift differential of 80 cents per hour.

Article 25 Section 25.07 1st paragraph (CP #4 & UP #60)

Old Language:

<u>OPERATORS</u>: Time and one-half shall be paid after eight and one-half (8-1/2) hours in any day and for any work beyond their regular run. There shall be one rotating overtime list for Monday through Sunday, starting with the senior operator at the beginning of each bid.

New Language:

<u>OPERATORS</u>: Time and one-half shall be paid after eight and one-half (8-1/2) hours in any day and for any work beyond their regular run. *All overtime list(s) will reset to the senior Full Time Coach Operator on the 1st day of each new bid as outlined in Article 27.01. Under no other circumstances shall the list(s) reset.*

Overtime will be offered in order of descending seniority.

The Overtime List will end with the last Full Time Coach Operator or Part Time Coach Operator performing a hold down as outlined in Article 42.09, that selected a piece of Overtime work. The Overtime list will be dated and will indicate who took the last piece of Overtime work. This list will be posted for all employees to review.

The Overtime List will start with the next Full Time Coach Operator or Part Time Coach Operator performing a hold down as outlined in Article 42.09, in order of seniority from where the previous overtime list has ended.

Pieces of Overtime work can only be broken up, after they have made a complete rotation of the Overtime list. A piece of work cannot be broken up in the middle of a rotation of the Overtime list.

Management will make every reasonable effort to give Overtime to Full Time Coach Operator or Part Time Coach Operator performing a hold down as outlined in Article 42.09, before offering work to the Part Time Coach Operators for Overtime.

Any additional overtime work assignments that become available after the markup period(s), will follow the same procedure.

If the Supervisors are unable to assign all pieces of work (overtime). Then the Supervisors will break up any of the pieces of work (runs) and offer overtime to Full Time Coach Operators as follow:

• Any piece of work (run) that is 3 hour 15 minutes or less, the Supervisor will offer the entire piece of overtime to all available Full Time Coach Operators.

Article 25 Section 25.07 1st paragraph (new language continued)

- Any pieces of work (run) that is more than 3 hours 15 minutes, the Supervisor will break up the work (run) and offer A-B and C piece to all available Full Time Coach Operators as overtime.
- If any of the pieces of work (run) described above is still not filled, then the Supervisor may offer any remaining open work (run) that has not been filled voluntarily to a Part Time Coach Operator with the lowest available hours first and then would allow the said Part Time Coach Operator to work over the maximum of forty (40) hours as out lined in Article 42 Section 42.02 to cover the said piece of work (run).

Article 26 Section 26.06 (CP #11 re-written)

Original Language:

All Coach Operators and Van Operators will be required to conform to NYS DOT regulations. The County shall not change or alter any run to accommodate the NYS DOT regulation law 211.

New Language:

All Coach Operators and Van Operators will be required to conform to NYS DOT regulations. The County shall not change or alter assigned runs to accommodate the NYS DOT regulations.

<u>Article 29</u> (UP # 32A)

Original Language:

Any employee involved in an accident while on duty shall file, by the close of business on the employee's next scheduled workday, an accident report with the Director of Operations or his/her designee. Coach Operators shall be paid twenty (20) minutes at the current rate for each such accident report properly filed. This twenty (20) minute period will not count in the guarantee. Maintenance personnel must file while on scheduled work time.

New Language:

Any employee involved in an accident while on duty shall file, by the close of business on the employee's next scheduled workday, an accident report with the Director of Operations or his/her designee. Coach Operators shall be paid twenty (20) minutes at the current rate for each such accident report properly filed. This twenty (20) minute period will not count in the guarantee. Maintenance personnel must file while on scheduled work time. *Employees will receive a copy of the accident or incident report that was filed.*

Article 31 1st paragraph (UP # 33A)

Original Language:

Coach Operators and Passenger Van Operators shall wear a uniform prescribed and furnished by the employer. Said uniform shall be kept neat and clean during all working hours. The employer shall furnish as needed, the following articles to each operator: (They come in male and female sizes.)

Five each of long - and short - sleeve shirts

Four pairs of pants

One tie

One cap

One belt

One jacket

One sweater

One light jacket

New Language:

Coach Operators and Passenger Van Operators shall wear a uniform prescribed and furnished by the employer. Said uniform shall be kept neat and clean during all working hours. The employer shall furnish as needed, the following articles to each operator: (They come in male and female sizes.)

Six each of long - and short - sleeve shirts

Six pairs of pants

One tie

One cap

One belt

One jacket

One sweater

Article 34 Section 34.04 (UP # 36)

Original Language:

Shop and Garage employees will be offered overtime on a voluntary rotating basis by order of seniority. In the event that the number of volunteers is insufficient, mandatory overtime shall be assigned starting with the least senior qualified employee of each maintenance group. The forced overtime list will rotate after the employee has been forced to work the overtime two times. The forced overtime list will reset after each bid.

Article 34 Section 34.04 (UP # 36) continued

New Language:

Maintenance employees will be offered overtime by order of seniority. In the event that the number of volunteers is insufficient, mandatory overtime shall be assigned starting with the least senior qualified employee of each maintenance group listed in Article 17.06. There will be a forced overtime list and the list will rotate after an employee has been forced to work the overtime two (2) times. The forced overtime list will be posted and reset after each bid.

Article 34 Section 34.10 (UP # 39)

Remove below Article 34.10 and renumber the following sections in Article 34 accordingly

Original Language:

Overtime possibilities which arise on the night shift shall be posted for volunteers. The most senior qualified employee shall be assigned the work. In the event of no volunteers, the night sub-shift employee shall work.

If a shift substitute gets less than 1 day notice the following shall apply: The employee shall work his/her own shift and the substitutes shift. If this results in the employee working more than 40 hours in a work week, he/she shall be paid overtime. With more than one day notice time worked is at management option.

Article 38 (UP # 42)

Original Language:

This Agreement shall take effect as of January 1, 2018 and shall remain in full force and effect to and including December 31, 2021 and from year to year thereafter, except that on or before April 15 of any year that the term of the contract or any renewal thereof expires, any party may give notice of intention to terminate the Agreement or to negotiate changes in its terms. Such notice shall be in writing and shall be served upon the other party. If such notice is given by a party, it shall contain an offer to meet and confer with the other party for the purpose of negotiating a new contract, and such negotiation shall begin not later than June 1. If no Agreement shall have been reached by the parties within thirty (30) days after such notice, either party may invoke the arbitration procedures contained in the "Agreement pursuant to Section 13 (c) of Mass Transportation Act of 1964, as amended," paragraph (5) thereof, dated March 1, 1968, which is incorporated herein by reference, the same as if specifically set out, without prejudice to the right of the parties hereto to continue such negotiations while arbitration procedures are pending or continuing.

Article 38 (UP # 42) continued

New Language:

This Agreement shall take effect as of *January 1, 2022*, and shall remain in full force and effect to and including *December 31, 2025* and from year to year thereafter, except that on or before April 15 of any year that the term of the contract or any renewal thereof expires, any party may give notice of intention to terminate the Agreement or to negotiate changes in its terms. Such notice shall be in writing and shall be served upon the other party. If such notice is given by a party, it shall contain an offer to meet and confer with the other party for the purpose of negotiating a new contract, and such negotiation shall begin not later than June 1. If no Agreement shall have been reached by the parties within thirty (30) days after such notice, either party may invoke the arbitration procedures contained in the "Agreement pursuant to Section 13 (c) of Mass Transportation Act of 1964, as amended," paragraph (5) thereof, dated March 1,,1968, which is incorporated herein by reference, the same as if specifically set out, without prejudice to the right of the parties hereto to continue such negotiations while arbitration procedures are pending or continuing.

Article 40 (CP # 10)

Original Language:

<u>Section 40.01</u> - Should any Article, Section, or portion thereof, of this Agreement be held unlawful and unenforceable by any court of competent jurisdiction, such decision of the court shall apply only to the specific Article, Section or portion thereof, directly specified in that judicial decision. Upon the issuance of such a decision the parties agree immediately to negotiate a substitute for the invalid Article, Section, or portion thereof, insofar as the same is legally permissible.

<u>Section 40.02</u> - In the event that any provision of this Agreement is or shall at any time be contrary to law, all other provisions of this Agreement shall continue in effect.

New Language:

<u>Section 40.01</u> - Should any Article, Section, or portion thereof, of this Agreement be held unlawful and unenforceable by any court of competent jurisdiction, such decision of the court shall apply only to the specific Article, Section or portion thereof, directly specified in that judicial decision. Upon the issuance of such a decision the parties agree immediately to negotiate a substitute for the invalid Article, Section, or portion thereof, insofar as the same is legally permissible.

<u>Section 40.02</u> - In the event that any provision of this Agreement is or shall at any time be contrary to law, all other provisions of this Agreement shall continue in effect.

<u>Section 40.03</u> - ATU Local 1145 and Broome County will abide by all applicable Federal and New York State laws and regulations.

Article 41 Section 41.02 (CP # 43)

Original Language:

The County agrees to make incentive award payments to eligible full-time employees in accordance with the following provisions:

- (a) Each calendar year shall be divided into four (4) quarters: January 1 through March 31, April 1 through June 30, July 1 through September 30, and October 1 through December 31.
- (b). An employee who works all scheduled work days during any quarter, exclusive of paid holidays, vacation days, bereavement leave days, jury duty days, and compensation days, shall be entitled to receive for that quarter a bonus award for exemplary attendance equal to eight (8) hours' pay, provided, however, that an employee may use compensation days to qualify as having worked all scheduled work days in a quarter only once in any calendar year. Sick absences of less than one (1) full day shall be counted as (1) absence. Any employee absent from work due to seeing an attending physician or a hearing for a work related injury shall not be disqualified from the attendance incentive program for the quarter. Misses shall count as an absence regardless of the number of eligible days in a quarter, and jumped employees who fail to work shall have an absence counted. Employees who have personal need to schedule a doctor's appointment, and due so with forty-eight hours notice, shall not have a 1/2 day absence counted. This shall only be allowed once per quarter.
- (c.) Incentive award payments by the County to the employee for each quarter shall be made in the pay period following each quarter by separate check.
- (d.) Any Coach Operator with a perfect attendance record no jumps, no misses and no passes on required work in a calendar year, shall be entitled in the immediately following calendar year to utilize one week (5 days) of vacation time in single day portions, in accordance with such policies as may be established by the Commissioner of Public Transportation. Perfect shall be defined to mean no absences, sick or as otherwise described above.

New Language:

The County agrees to make incentive award payments to eligible full-time Operators, part-time Operators, Passenger Van Operators, and Maintenance employees in accordance with the following provisions:

(a). Each calendar year shall be divided into four (4) quarters: January 1 through March 31, April 1 through June 30, July 1 through September 30, and October 1 through December 31.

Article 41 Section 41.02 (CP # 43) continued

New Language:

- (b). An employee who works all scheduled work days during any quarter, exclusive of paid holidays, vacation days, bereavement leave days, jury duty days, and compensation days, shall be entitled to receive for that quarter a bonus award for exemplary attendance equal to eight (8) hours' pay, provided, however, that an employee may use compensation days to qualify as having worked all scheduled work days in a quarter only once in any calendar year. Sick absences of less than one (1) full day shall be counted as (1) absence. Any employee absent from work due to seeing an attending physician or a hearing for a work related injury shall not be disqualified from the attendance incentive program for the quarter. Misses shall count as an absence regardless of the number of eligible days in a quarter, and jumped employees who fail to work shall have an absence counted. Employees who have personal need to schedule a doctor's appointment, and due so with forty-eight hours notice, shall not have a 1/2 day absence counted. This shall only be allowed once per quarter.
- (c.) Incentive award payments by the County to the employee for each quarter shall be made in the pay period following each quarter by separate check.
- (d.) Any Coach Operator with a perfect attendance record no jumps, no misses and no passes on required work in a calendar year, shall be entitled in the immediately following calendar year to utilize one week (5 days) of vacation time in single day portions, in accordance with such policies as may be established by the Commissioner of Public Transportation. Perfect shall be defined to mean no absences, sick or as otherwise described above.

Article 42 Section 42.03 (UP # 48)

Original Language:

Part-time Coach Operators shall comply with Article 13 of this contract and shall be entitled to the following benefits: life insurance, retirement and worker's compensation and health benefits as set forth in Article 22. Part-time Coach Operators shall be eligible for vacation in the amount of one half that provided to full-time Coach Operators (See Article 8). Additionally, part-time Coach Operators shall be eligible for sick time and floating holidays as provided in Article 23 and Article 9, respectively. Part-time Coach Operators will also be eligible for bereavement leave pursuant to Article 21. To be eligible for these benefits Part-time Coach Operators must be available to work a minimum of 320 hours per quarter.

Article 42 Section 42.03 (UP # 48) continued

New Language:

Part-time Coach Operators shall comply with Article 13 of this contract and shall be entitled to the following benefits: life insurance, retirement and worker's compensation and health benefits as set forth in Article 22. Part-time Coach Operators shall be eligible for vacation in the amount of one half that provided to full-time Coach Operators (See Article 8). Additionally, part-time Coach Operators shall be eligible for sick time and floating holidays as provided in Article 23 and Article 9, and Attendance Incentive Program as provided in Article 41 respectively. Part-time Coach Operators will also be eligible for bereavement leave pursuant to Article 21. To be eligible for these benefits Part-time Coach Operators must be available to work a minimum of 320 hours per quarter.

Article 46 (UP # 61)

Original Language:

Contract negotiations shall, as much as possible, be held during working hours, 8:00AM- 5:00PM, Monday- Friday, with all executive board members being paid their run times.

New Language:

Contract negotiations shall, as much as possible, be held during working hours, 8:00AM- 5:00PM, Monday- Friday, with all executive board members being paid their run times.

Once the new agreement is finalized and signed, Broome County will provide an electronic form and printed copies of the new CBA to the Union within ninety (90) calendar days of signature.

Article 47 (UP # 53A)

Original Language:

The County will not subcontract any or part of Fix Route Service to Uber, Lyft, share ride service, or a private transportation company for the duration of the CBA, which will expire on December 31, 2021.

New Language:

The County will not subcontract any or part of Fix Route Service to Uber, Lyft, share ride service, or a private transportation company for the duration of the CBA, which will expire on the last day of the agreement between the parties.

Cover Page (UP # 56)

Original Language:

Employment Agreement
Between
County of Broome
And
Amalgamated Transit Union Local # 1145
2018-2021

New Language:

Employment Agreement
Between
County of Broome
And
Amalgamated Transit Union Local # 1145
2022 -2025

The below signed parties agree to the negotiated tentative agreement:

Broome County: Mechael Britisher Date: 5/6/22

Michael A. Ponticiello Deputy County Executive for Physical Services

ATU Local 1145:

ATU Local 1145:

Peter H. Schiraldi

Date: 5/6/22

President / BA - ATU Local 1145

ntro No.	9
Date	6/16/2022
Reviewed by Co. Attorney	2h
Date	6/17/2022

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2022-214}$ Date Adopted $\underline{6/16/2022}$ Effective Date $\underline{6/21/202}$ 2

Sponsored by:

Health & Human Services and Finance Committees

Seconded by:

Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SODEXO OPERATIONS, LLC FOR FOOD SERVICES FOR THE OFFICE FOR AGING AND WILLOW POINT REHABILITATION & NURSING CENTER FOR 2022

WHEREAS, this County Legislature, by Resolution 252 of 2018, authorized an agreement with Sodexo Operations, LLC, for the Office for Aging for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals, at the meal price rate of \$4.29 for 2019, \$4.39 for 2020, \$4.50 for 2021, \$4.62 for 2022 and \$4.73 for 2023, and

WHEREAS, this County Legislature, by Resolution 252 of 2018 further authorized an agreement with Sodexo Operations, LLC for the Willow Point Rehabilitation & Nursing Center for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals, at the meal price rate of \$9.09 for 2019, \$9.33 for 2020, \$9.59 for 2021, \$9.85 for 2022 and \$10.12 for 2023, and

WHEREAS, said agreement is necessary to allow the county to appropriately meet Central Food operation requirements on a daily basis, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the meal rate for the Office for Aging to \$4.73 and the meal rate for the Willow Point Rehabilitation & Nursing Center to \$10.05 for the period July 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Sodexo Operations, LLC, 9801 Washington Boulevard, Gaithersburg, Maryland 20878 to increase the meal rate to \$4.73 for the period July 1, 2022 through December 31, 2022 for food services for the Office for Aging, and increase the meal rate to \$10.05 for the period July 1, 2022 through December 31, 2022 for food services for the Willow Point Rehabilitation & Nursing Center, and be it

FURTHER RESOLVED, that Resolution 252 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Approved _______County Executive

Date _______, 20**

Intro No. Date Reviewed by Co. Attorney Date 5~26~263

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK Permanent No. <u>2022-215</u>

Date Adopted <u>6/16/2022</u>

Effective Date <u>6/21/202</u>2

Sponsored by:

Health & Human Services, Personnel and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 236 of 2021, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 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 \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control 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 \$325,000, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022			<u>′, 2022</u>	An al al al
Approved	, i	1- 1-		_ Cural Hall
·· –		County E	xecutive	Deputy Clerk, County Legislature
Date	(0	171	504-J	County of Broome

Tobacco Control Program 7/1/22-6/30/23

7/1/22-0/30/23	V*	
Project Code: 2510681	Current	Proposed
DEDCOMMEN	7/1/21-6/30/22	7/1/22-6/30/23
PERSONNEL COMMON	Budget	<u>Budget</u>
6001000 Salaries Full Time	93,775	102,562
6001001 Salaries Part Time	35,219	36,155
6001002 Salaries Temporary	0	
6001003 Salaries Over Time	<u>9,607</u>	<u>11,904</u>
Total Personnel Services	138,601	150,621
OTPS		
6004010 Books & Subscriptions	0	36
6004012 Office Supplies	1,000	1,200
6004030 Food & Beverage	3,000	3,000
6004045 Training/Education Supplies	7,000	6,000
6004056 Computer Equipment (NON CAPITAL)	3,000	0
6004048 Misc Operational Supplies	3,000	6,500
6004100 Postage and Freight	500	1,000
6004106 General Office Expenses	1,207	1,267
6004137 Advertising & Promotion	66,252	65,240
6004146 Subcontractor Expense	17,500	0
6004147 Other Program Expense	2,000	6,500
6004160 Mileage/Parking Local	500	500
6004161 Travel/Hotel/Meals	5,500	5,000
6004162 Education & Training	1,500	1,500
6004164 Non Employee Travel	1,500	1,500
6004165 Advisory Board	100	100
6004166 Non Employee Ed&Training	0	0
6004169 Day Trip Meal Reimbursement	0	<u>. 0</u>
Total Contractual Expenses	113,559	99,34 3
CHARGEBACKS		33,343
6004606 Telephone Chargeback	600	1,200
6004609 Data Processing Chargeback	7,897	12,525
6004614 Other Expense Chargeback	0	100
6004615 Gasoline Chargeback	750	800
6004616 Fleet Service Chargeback	750 750	800
6004617 Duplicating & Printing Chargeback	500	500
6004618 Office Supply Chargeback	<u>1,500</u>	<u>1,000</u>
Total Contractual Expenses	11,997	16,925
FRINGE	11,557	10,323
6008001 State Retirement	21,841	24,188
6008002 Social Security	10,603	24,188 11,522
6008004 Workers' Compensation	1,732	
6008006 Life Insurance	•	1,883
6008007 Health Insurance	39	41
	26,426	20,265
6008010 Disability Insurance	<u>202</u>	<u>212</u>
Total Fringe Benefits	60,843	58,111
Total Appropriations	325,000	325,000
5000840 State Aid-Health	325,000	325,000
TOTAL REVENUES	325,000	325,000
		323,000

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Tobacco Control Program: Advancing Tobacco-Free Communities July 1, 2022- June 30, 2023

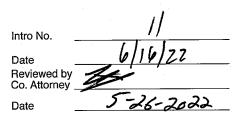
SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 7/20/21- 6/2022	Currently Authorized 7/2021-6/2022	Requested 7/2022-6/2023	Recommended 7/2022-6/2023
Public Health Educator	18/CSEA	2	2	2	2
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 7/20/21- 6/2022	Currently Authorized 7/2021-6/2022	Requested 7/2022-6/2023	Recommended 7/2022-6/2023
Supervising Public Health Educator	21/BAPA	1	1	1	1
Senior Account Clerk	9/CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2



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

Permanent No. 2022-216 Date Adopted 6/16/2022 Effective Date 6/21/2022

Health & Human Services and Finance Committees Sponsored by:

Hon. Cindy L. O'Brien Seconded by:

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME **COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2022-2025**

WHEREAS, the Director of Public Health requests authorization for an agreement with the State of New York Department of Health for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program with revenue in the amount of \$62,016 for the period April 1, 2022 through March 31, 2025, and

WHEREAS, said agreement will pay for actual costs associated with human post exposure treatment, pet vaccination clinics, specimen submittal and rabies education and prevention expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the State of New York Department of Health, Bureau of Communicable Disease Control, Empire State Plaza, Corning Tower Room 651, Albany, New York 12237 for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program for the period April 1, 2022 through March 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall be reimbursed an amount not to exceed \$62,016 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25050004.5000824 (Rabies), and be it

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

COUNTY OF BROOME) STATE OF NEW YORK)

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

2021

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive

Intro No. Date Reviewed by Co. Attorney Date 5-26-2022

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. <u>2022-217</u>

Date Adopted <u>6/16/2022</u>

Effective Date <u>6/21/2022</u>

Sponsored by:

Health & Human Services and Finance Committees

Seconded by:

Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 233 of 2020, authorized the renewal of agreements with various vendors for professional services for the Department of Health's Preschool Education Program at rates set by the New York State Department of Education and the Broome County Department of Health, for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said agreements are necessary to provide various services including evaluations, services, and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, said agreements expire by their terms on June 30, 2022, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates set by the New York State Education Department and the Broome County Department of Health, for the period July 1, 2022 through June 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as shown on Exhibit "A" and Exhibit "B" for various services for the Department of Health's Preschool Education Program for the period July 1, 2022 through June 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "A" at the rates set by the Broome County Health Department shown on Exhibit "C" for the term of the agreements, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "B" at the rates set by the NYS Education Department, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004 various.HPSEDP, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent t	o County E	xecutiv	e: June 17, 2022	
Approved	S.	u	7	
	* *	1	County Executive	
Date	d	12	<u> </u>	

Broome County Health Department Children with Special Needs Programs

PRESCHOOL SPECIAL EDUCATION PROGRAM (3-5) CONTRACTORS —Related Service Providers—

EXHIBIT A

Afton Central Schools

Tracy Caezza 29 Academy Street P.O. Box 5

Afton, NY 13730 Phone: (607)639-8252 tcaezza@aftoncsd.org

Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 31948 CA # 10-10-223(b) Account Code: 6004405

Association for Vision Rehabilitation & Employment, Inc.

Ken Fernald 174 Court Street Binghamton, NY 13901-3514

Phone: (607)724-2428 kfernald@avreus.org

Specialty of Service: Functional Vision Assessment/Vision Services

Vendor # 14598 CA # 10-10-171(b) Account Code: 6004405

Binghamton City School District

Special Services Department

Michele Transue

98 Oak Street, Binghamton, NY 13905

Phone: (607)762-8136 x210 transuem@binghamtonschools.org

Specialty of Service: Physical Therapy, Occupational Therapy,

Speech Therapy, Related Services Aide

Vendor # 04778 CA # 10-10-81(b) Account Code: 6004405

Building Blocks Learning Center, LLC

Michelle O'Brien 19 Robinson Road Clinton, NY 13323

Phone: (315)853-6090 x102 mobrien@buildingblockscny.com
Specialty of Service: Speech Therapy

Vendor # 33673 CA # 10-10-219(b) Account Code: 6004405

Buttercup Speech Therapy

Kristin Tomaka 122 Myrtle Avenue Johnson City, NY 13790 Phone: (607)245-6816 ktomakaslp@yahoo.com

Specialty of Service: Speech Therapy

Vendor # 19833 CA # 10-10-183(b) Account Code: 6004405

Broome County Health Department Children with Special Needs Programs

PRESCHOOL SPECIAL EDUCATION PROGRAM (3-5) CONTRACTORS

--Evaluators / Tuition-Based / and SEIT Providers-

EXHIBIT B

Afton Central Schools

Tracy Caezza 29 Academy Street P.O. Box 5 Afton, NY 13730

Phone: (607)639-8252 tcaezza@aftoncsd.org

Specialty od Service: Preschool Evaluations

Vendor # 31948 CA # 10-10-223(c) Account Code: 6004413

Binghamton City School District

Special Services Department Michele Transue

98 Oak Street, Binghamton, NY 13905

Phone: (607)762-8136 x210 transuem@binghamtonschools.org

Specialty of Service: Preschool Evaluations

Vendor # 04778 CA # 10-10-81(c) Account Code: 6004413

Building Blocks Learning Center, LLC

Michelle O'Brien 19 Robinson Road Clinton, NY 13323 Phone: (315)853-6090 x102

mobreien@buildingblockscny.com Specialty of Service: SEIT/TSSHD

Vendor # 33673 CA # 10-10-219(c) Account Code: 6004571

Chenango Forks Central School

Trish Kuhl

1 Gordon Drive, Binghamton, NY 13901

Phone: (607)648-7589 kuhlp@cforks.org

Specialty of Service: Preschool Evaluations, SEIT

Vendor # 01755 CA # 10-10-9(c)

Account Code: 6004413 / 6004571

Children's Therapy Network

Eric Schwartz 4104 Vestal Road, Suite 101 Vestal, NY 13850

Phone: (607)235-3980 erick@ctnemail.com

Specialty of Service: Preschool Evaluations, SEIT, TVI

Vendor # 31511 CA # 10-10-216(c)

Account Code: 6004413 / 6004571

Deposit Central School District

Lauriel Thomas-McCoy
171 Second Street
Deposit, NY 13754

Phone: (607)467-1002 lmccov@deposit.stier.org

Specialty of Service: Preschool Evaluations

Family Enrichment Network (The Child Development Council)

Darryl Newvine, Executive Director 24 Cherry Street P.O. Box 997 Johnson City, NY 13790 Phone: (607)723-8313

dnewvine@familyenrichment.org

Specialty of Service: Preschool Evaluations, Integrated Classroom (Therapies/Aides), SEIT

Handicapped Children's Association

Lisa Kost, Executive Director
18 Broad Street
Johnson City, NY 13790
Phone: (607)798-7117
Lkrey@hcaserves.com

Specialty of Service: Preschool Evaluations, Integrated Classroom (Therapies/Aides), SEIT

Harpursville Central School District

Joshua Quick 54 Main Street P.O. Box 147 Harpursville, NY 13787 Phone: (607)693-1804 iquick@hcs.stier.org

Specialty of Service: Preschool Evaluations

Institute for Child Development

(Children's Unit of SUNY Binghamton) Rachel Cavalari

P.O. Box 6000

Binghamton, NY 13902-6000

Phone: (607)777-2829 icdfscl@binghamton.edu

Specialty of Service: Preschool Evaluations, Special Education Classroom (Therapies) Vendor # 01862 CA # 10-10-213(c) Account Code: 6004413

Vendor # 23826 CA # 10-10-172(c)

Account Code: 6004413 / 6004571

Vendor # 00067 CA # 10-10-11(c)

Account Code: 6004413 / 6004571

Vendor # 01892 CA # 10-10-218(c) Account Code: 6004413

Vendor # 02039 CA # 10-10-10-(c)

Account Code: 6004413 / 6004571

Johnson City Central School District

Elisa Eaton 666 Reynolds Road Johnson City, NY 13790 Phone: (607)930-1006

<u>eeaton@jcschools.stier.org</u> Specialty of Service: Preschool Evaluations Vendor# TBD CA# TBD (c) Account Code: 6004413

Susquehanna Valley Central Schools

Vanessa Moschak 1040 Conklin Road PO Box 200 Conklin, NY 13748 Phone: (607)775-9111

vmoschak@svsabers.org

Specialty of Service: Preschool Evaluations

Vendor# 01852 CA# 10-10-222(c) Account Code: 6004413

Union Endicott School District

Danielle Fenner 1100 East Main Street Endicott, NY 13760 Phone: (607)757-2117 <u>DFenner@uek12.org</u>

Specialty of Service: Preschool Evaluations

Vendor # 02463 CA # 10-10-224(c) Account Code: 6004413

Vestal Central Schools

Rosalie Sullivan/ Amber Dennis 201 Main Street Vestal, NY 13850 Phone: (607)757-2211

rsullivan@vestal.k12.ny.us/adennis@vestal.k12.ny.us

Specialty of Service: Preschool Evaluations

Vendor # 02258 CA # 10-10-210(c) Account Code: 6004413

Whitney Point Central School District

Aaron Kaminsky 2887 NY Route 11, P.O. Box 249 Whitney Point, NY 13

Phone: (607) 692-8242 akaminsky@wpcsd.org

Specialty of Service: Preschool Evaluations: SEIT

Vendor# 02418 CA # 10-10-225(c) Account Code: 6004413

Windsor School District

Jason Hans 215 Main Street Windsor, NY 13865 Phone: (607)655-8220 jhans@windsor-csd.org

Specialty of Service: Preschool Evaluations

Vendor # 01881 CA # 10-10-198(c) Account Code: 6004413 Leona Chaluisant

12 Dickinson Avenue Binghamton, NY 13901 Phone: (607)765-5442 lchaluis@deposit.stier.org

Specialty of Service: Speech Therapy

Vendor # 13936 CA # 10-10-176(b) Account Code: 6004405

Carrie Ann Charpinsky

19 Lakeview Terrace Binghamton, NY 13904 Phone: (607)724-5491 cacharpinsky@hotmail.com

Specialty of Service: Speech Therapy

Vendor # 20341 CA # 10-10-186(b) Account Code: 6004405

Chenango Forks Central School

Trish Kuhl 1 Gordon Drive Binghamton, NY 13901 Phone: (607)648-7589 kuhlp@cforks.org

Specialty of Service: Physical Therapy, Occupational Therapy,

Speech Therapy

Vendor # 01755 CA # 10-10-9(b) Account Code: 6004405

Chenango Valley Central School District

Tara Whittaker
221 Chenango Bridge Road
Binghamton, NY 13901
Phone: (607)762-6830
twhittaker@cvcsd.stier.org

Specialty of Service: Related Services Aide for own UPK

Vendor # 01853 CA# 10-10-217(b) Account Code: 6004405

Chenango Valley Nursery School

Peggy Wheeler 379 River Road PO Box 740 Chenango Bridge, NY 13745 Phone: (607) 648-8577 adreg.cvns@gmail.com

Specialty of Service: Related Services Aide for Preschool

Vendor # 33378 CA # 10-10-217(b) Account Code: 6004405

Children's Therapy Network

Erick Schwartz 4104Vestal Road Suite 101 Vestal, NY 13850 Phone: (607)235-3980

erick@ctnemail.com

Specialty of Service: Physical Therapy, Occupational Therapy,

Speech Therapy

Vendor # 31511 CA # 10-10-216(b) Account Code: 6004405 Child's Play Occupational Therapy, PLLC

Meghan McNally 1695 Allen Glen Road Owego, NY 13827 Phone: (607)687-4249

childsplayOT@gmail.com

Specialty of Service: Occupational Therapy

Vendor # 14542 CA # 10-10-160(b) Account Code: 6004405

Kristin Cioci

54 English Road Endicott, NY 13760 Phone: (607)658-9297 kristin@stny.rr.com

Specialty of Service: Speech Therapy

Vendor # 08528 CA # 10-10-139(b) Account Code: 6004405

Deposit Central School District

Lauriel Thomas-McCoy 171 Second Street Deposit, NY 13754 Phone: (607)467-1002

lmccoy@deposit.stier.org

Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 01862 CA # 10-10-213(b) Account Code: 6004405

Endicott First Presbyterian Preschool

Derek Waddell 29 Grant Avenue Endicott, NY 13760 Phone: (607)748-1744

businessdirector@endicottpreschool.org

Specialty of Service: Related Services Aide for Preschool

Vendor # 04842 CA # 10-10-621(b) Account Code: 6004405

Family Enrichment Network (The Child Development Council)

Darryl Newvine 24 Cherry Street, P.O. Box 997 Johnson City, NY 13790 Phone: (607)723-8313

dnewvine@familyenrichment.org

Specialty of Service: Therapies; Related Service Aides

Vendor # 13826 CA # 10-10-172(b) Account Code: 6004405

First Steps Physical Therapy

Colleen Williams 3636 Sally Piper Road Endwell, NY 13760 Phone: (607)785-2632 cbwill08@gmail.com

Specialty of Service: Physical Therapy

Vendor # 14543 CA # 10-10-125(b) Account Code: 6004405 **G & E Therapies**

Elizabeth Finch / Gerilyn Gault 236 Burts Road, Kirkwood, NY 13795

Phone: (877)426-3307

efinch@gandetherapies.com / ggault@gandetherapies.com Specialty of Service: Physical Therapy, Occupational Therapy,

Speech Therapy

Gorge Falls Therapy SLP, OT, PLLC

Deana Silvernail 225 South Fulton Street, Suite D

Ithaca, NY 14850 Phone: (607)437-0141

Gorgefallstherapy@gmail.com
Specialty of Service: Speech Therapy

Account Code: 6004405

Vendor # 09375

CA # 10-10-140(b)

Vendor # 38192 CA # 10-10-229(b) Account Code: 6004405

Handicapped Children's Association

Lisa Kost, Executive Director

18 Broad Street

Johnson City, NY 13790 Phone: (607)798-7117 Lkrey@heaserves.com

Specialty of Service Therapies; Related Service Aides

Vendor # 00067 CA # 10-10-11(b) Account Code: 6004405

Harpursville Central School District

Joshua Quick 54 Main Street P.O. Box 147

Harpursville, NY 13787 Phone: (607)693-1804 jquick@hes.stier.org

Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 01892 CA # 10-10-218(b) Account Code: 6004405

Institute for Child Development

(Children's Unit of SUNY Binghamton)

Rachel Cavalari P.O. Box 6000

Binghamton, NY 13902-6000

Phone: (607)777-2829 icdfscl@binghamton.edu

Specialty of Service: Physical Therapy, Occupational Therapy,

Speech Therapy

Vendor # 02039 CA # 10-10-10(b) Account Code: 6004405

Johnson City Central School District

Elisa Eaton

666 Reynolds Road
Johnson City, NY 13790

Phone: (607)930-1006 eeaton@jeschools.stier.org

Specialty of Service: Related Service Aides for own UPK

Vendor# TBD CA# TBD (c)

Account Code: 6004405

Jump Start Physical Therapy, PLLC

Jessica Reinartz 23 W. Glann Road Apalachin, NY 13732 Phone: (607)725-0889 pediatricdpt@gmail.com

Specialty of Service: Physical Therapy

Account Code: 6004405

Vendor # 29470

CA #10-10-212(b)

Kristin Kinney 260 Barton Road Apalachin, NY 13732 Phone: (607)239-8048

tiggerslp9@aol.com

Specialty of Service: Speech Therapy

Vendor # 24095 CA # 10-10-192(b) Account Code: 6004405

Deborah Elliot (formerly Kollar)

502 Verna Drive Endwell, NY 13760 Phone: (607)754-5068 debelliott829@gmail.com

Specialty of Service: Occupational Therapy

Vendor # 11494 CA # 10-10-163(b) Account Code: 6004405

Maine-Endwell Schools

Vanessa DuBrava
712 Farm to Market Road
Endwell, NY 13760

Phone: (607)754-1400 x 2325 ydubrava@me.stier.org

Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 04848 CA # 10-10-220(b) Account Code: 6004405

Greater Opportunities for Broome & Chenango, Inc.

Maureen Giblin/Amy Gagan 5 West State Street Binghamton, NY 13901 Phone: (607)723-6493 x27

mgiblin@greaterops.org / agagan@greaterops.org

Specialty of Service: Related Services Aide for Head Start Program

Vendor # 01680 CA # 10-10-602(b) Account Code: 6004405

Pediatric Physical Therapy Services

Mary Louise Scheffield 17 Edgebrook Road Binghamton, NY 13903 Phone: (607)723-9779 mlsppts@hotmail.com

Specialty of Service: Physical Therapy

Vendor # 03832 CA # 10-10-43(b) Account Code: 6004405

Sue Quinto

11 Sunset Court Apalachin, NY 13732 Phone: (607)725-7093

kjemma@stny.rr.com Specialty of Service: Speech Therapy Vendor # 05627 CA # 10-10-111(b) Account Code: 6004405 Maria Romanosky

3719 Maplehurst Drive Endicott, NY 13760 Phone: (607)239-5578 mromanosky@stny.rr.com

Specialty of Service: Speech Therapy

Vendor # 09840 CA # 10-10-145(b) Account Code: 6004405

Barbara Slocum

1254 NY Route 369 Chenango Forks, NY 13746 Phone: (607)648-5644 bslocum@stny.rr.com

Specialty of Service: Speech Therapy

Vendor # 27325 CA # 10-10-202(b) Account Code: 6004405

Tessa Smith

518 Hooper Road #220 Endwell, NY 13760 Phone: (607) 237-6300 tessasmith@prekot.com

Specialty of Service: Occupational Therapy

Vendor # 37415 CA # 10-10-226(b) Account Code: 6004405

Southern Tier Independence Center

Paula Bartlow 135 E. Frederick Street Binghamton, NY 13904 Phone: (607)724-2111 paulab@stic-cil.org

Specialty of Service: Social Work/Counseling

Vendor # 12217 CA # 10-10-19(b) Account Code: 6004405

Susquehanna Valley Central Schools

Vanessa Moschak 1040 Conklin Road PO Box 200 Conklin, NY 13748 Phone: (607)775-9111

Phone: (607)775-9111 vmoschak@sysabers.org

Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 01852 CA# 10-10-222(b) Account Code: 6004405

Natalie Anne Tomcho

3208 Woodberry Drive Vestal, NY 13850 Phone: (607)760-9947 ntomcho@gmail.com

Specialty of Service: Speech Therapy

Vendor # 13176 CA # 10-10-168(b) Account Code: 6004405

UHS-Department of Physical Therapy and Rehabilitation

Catherine Haas / Casper Magacs 10-42 Mitchell Avenue

Binghamton, NY 13903 Phone: (607)762-2100 option 3

Phone: (607)/62-2100 option 3

Catherine.Haas@nyuhs.org / Casper.Magacs@nyuhs.org

Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 00056 CA # 10-10-21(b) Account Code: 6004405

Union Endicott School District

Danielle Fenner 1100 East Main Street Endicott, NY 13760 Phone: (607)757-2117 DFenner@uek12.org

Specialty of Service: Therapies; Related Services Aide for own UPK

Vestal Central Schools

Rosalie Sullivan/Amber Dennis 201 Main Street Vestal, NY 13850 Phone: (607)757-2211

rsullivan@vestal.k12.nv.us / adennis@vestal.k12.nv.us

Specialty of Service: Therapies; Related Services Aide for own UPK

Vendor # 02258 CA # 10-10-210(b) Account Code: 6004405

Vendor # 02463

CA # 10-10-224(b)

Account Code: 6004405

Whitney Point Central School District

Aaron Kaminsky 2887 NY Route 11, P.O. Box 249 Whitney Point, NY 13

Phone: (607) 692-8242 akaminsky@wpcsd.org

Specialty of Service: Therapies, Related Services Aides for own UPK

Vendor# 02418 CA# 10-10-225(b) Account Code: 6004405

Maria Wilson

3239 Maxian Road Binghamton, NY 13903 Phone: (607)624-3655 chieftx@aol.com

Specialty of Service: Speech Therapy

Vendor # 11211 CA # 10-10-159(b) Account Code: 6004405

Windsor School District

Jason Hans 215 Main Street Windsor, NY 13865 Phone: (607)655-8220 jhans@windsor-esd.org

Specialty of Service: Occupational Therapy, Speech Therapy,

Related Services Aide for own UPK

Vendor # 01881 CA # 10-10-198(b) Account Code: 6004405

Exhibit C



Board of Regents | University of the State of New York

NEW YORK STATE EDUCATION DEPARTMENT

Rate Setting Unit

NYSED / Rate Setting Unit / Rates and Methodology / Non RSU Rates / County Related Services 2021-22

2021-22 County List of Approved Rates for Related Services

County	Service	Maximum Individual Related Service Half-Hour Rate	Maximum Group Related Service Half-Hour Rate
BROOME	Aide - 1:1 Related Services	\$7.00	\$0.00
BROOME	Coordination	\$40.00	\$0.00
BROOME	Counseling Services	\$40.00	\$20.00
BROOME	Interpreter	\$28.50	\$0.00
BROOME	Orientation and Mobility	\$40.00	\$40.00
BROOME	Occupational Therapy	\$40.00	\$40.00
BROOME	Occupational Therapy Assistant	\$40.00	\$40.00
BROOME	Other	\$100.00	\$100.00
BROOME	Parent Counseling and Training	\$40.00	\$40.00
BROOME	Physical Therapy	\$40.00	\$40.00
BROOME	Physical Therapy Assistant	\$40.00	\$40.00
BROOME	Speech Therapy	\$40.00	\$40.00
BROOME	Teacher of the Hearing Impaired	\$40.00	\$40.00
BROOME	Teacher of the Visually Impaired	\$40.00	\$40.00

Intro No. Date Reviewed by Co. Attorney Date 5-26-2023

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK Permanent No. 2022-218

Date Adopted 6/16/2022

Effective Date 6/21/2029

Sponsored by:

Health & Humans Services, Personnel and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 232 of 2021, authorized and approved the Healthy Families Broome Program grant for the Department of Health and adopted a program budget in the amount of \$855,622 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$855,622 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 \$855,622 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, Rensselaer, New York 12144-2796 for the Department of Heaths Healthy Families Broome 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 \$855,622, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome Program funds, for the period July 1, 2022 through June 30, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive

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EXHIBIT A

Broome County Health Department		
Healthy Families Broome	Dept Code: 25010004	
07/01/22-06/30/23	Project: 2510677	
	07/01/21-06/30/22	07/01/22-06/30/23
	Current	Proposed
	Budget	Budget
<u>Appropriations</u>		
Personal Services		
6001000 SALARIES FULL_TIME	\$ 20,438.00	-
6001001 SALARIES PART-TIME	67,407.00	67,141.00
Total Personal Services	87,845.00	67,141.00
Contractual Expenditures		-
6004010 BOOKS & SUBSCRIPTIONS	200.00	-
6004012 OFFICE SUPPLIES	550.00	300.00
6004045 TRAINING AND EDUCATION	3,550.00	1,000.00
6004056 COMPUTER HARDWARE EXPENSES	200.00	90.00
6004100 POSTAGE AND FREIGHT	525.00	1,300.00
6004105 DUES AND MEMBERSHIP	1.00	5,000.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	686,421.00	714,460.00
6004160 MILEAGE AND PARKING	1,000.00	1,000.00
6004161 TRAVEL HOTEL & MEALS	300.00	500.00
6004162 EDUCATION AND TRAINING	526.00	300.00
Total Contractual Expenditures	693,273.00	723,950.00
Chargeback Expenditures		
6004573 OTHER FEES FOR SERVICE	20.00	20.00
6004606 TELEPHONE BILLING ACCOUNT	90.00	180.00
6004609 DATA PROCESSING CHARGEBACKS	200.00	300.00
6004610 PERSONAL SERVICES CHARGEBACK	28,406.00	23,486.00
6004614 OTHER CHARGEBACK EXPENSES	150.00	100.00
6004615 GASOLINE CHARGEBACK	100.00	200.00
6004616 FLEET SERVICES CHAREGEBACK	200.00	300.00
6004617 DUPLICATING/PRINTING CHARGEBACK	3,050.00	2,400.00
6004618 OFFICE SUPPLIES CHARGEBACK	300.00	200.00
Total Chargeback Expenditures	32,516.00	27,186.00
Fringe Benefits	440000	40.040.00
6008001 STATE RETIREMENT	14,955.00	13,348.00
6008002 SOCIAL SECURITY	6,452.00	5,136.00
6008004 WORKERS COMPENSATION	938.00	839.00
6008006 LIFE INSURANCE	14.00	14.00
6008007 HEALTH INSURANCE	19,597.00	18,008.00
6008010 DISABILITY INSURANCE	32.00	
Total Fringe Benefits	41,988.00	37,345.00
Total Expenditures	855,622.00	855,622.00
Revenue	855,622.00	855,622.00
FOODS (O OTATE ALD, LIE (LEVEL)		055.000
5000840 STATE AID- HEALTH (OCFS)	855,622.00	855,622.00
Total Revenue	855,622.00	855,622.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Healthy Families NY: Healthy Families Broome

07/01/22 - 06/30/23

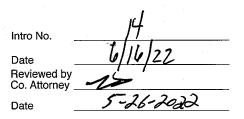
SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2021/2022	Currently Authorized 2021/2022	Requested 2022/2023	Recommended 2022/2023
Public Health Educator	18S/CSEA	A 1	. 1	0	0
Total Full-Time Positions		1	1	0	0

Part-Time Positions

Title of Position	Grade/Unit	Actual 2021/2022	Currently Authorized 2021/2022	Requested 2022/2023	Recommended 2022/2023
Keyboard Specialist (.50 FTE)	8/CSEA	1	1	0	. 0
Keyboard Specialist (.40 FTE)	8/ CSEA	0	0	1	. 1
Supervising Public Health Nurse (.95 FTE)	20/BAPA	1	1	0	0
Supervising Public Health Nurse (.90 FTE)	20/ BAPA	0	0	1	1
Total Part-Time Positions		2	2	2	2



RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-219

Date Adopted 6/16/2022

Effective Date 6/21/2020

Sponsored by:

Health & Human Services and Finance Committees

Seconded by:

Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 288 of 2021, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 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 \$19,500 from the Southern Tier AIDS Program Inc. 22 Riverside Drive, Binghamton, New York 13905, for the Department of Health's STAP Anonymous HIV Testing Program for the period July 1, 2022 through June 30, 2023, and be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STAP Anonymous HIV Testing Program funds, for the period July 1, 2022 through June 30, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

Date sent to County Executive: June 17, 2022

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Approved _	Ja	~	· .
	1	County Executive	
Date	6 4	1	2011

BUDGET EXHIBIT C-1: POLICY & PROCEDURE-GRANT BUDGETS

Broome County Health Department

	Disconic Souncy ricatar t	Jepai unent	
GRANT NAME: GRANT TERM:	STAP Anonymous Testing 7/1/2022-6/30/2023	Dept ID: Fund Code: Project Code:	25010004 1011 2510682
			22.23 Proposed Budget
Appropriations			
Personal Serv	rices		
6001002	SALARIES TEMPORARY		8,975.00
	Total Personal Servi	ices	8,975.00
Contractual E	xpenditures		
6004062	LABORATORY SUPPLIES		2,148.00
6004160	MILEAGE AND PARKING-LOCAL		300.00
6004137	ADVERTISING AND PROMOTION EXPE	ENSES	5,000.00
	Total Contractual Expenditu	ures	7,448.00
Fringe Benefit	is		
6008001	STATE RETIREMENT		1,072.00
6008002	SOCIAL SECURITY		687.00
6008004	WORKERS COMPENSATION		112.00
6008006	LIFE INSURANCE		3.00
6008007	HEALTH INSURANCE		1,185.00
6008010	DISABILITY INSURANCE		18.00
8 0 2 5	Total Fringe Bene		3,077.00
	Total Expenditu	ires Carring Carrier	19,500.00
Revenue			
5000912	HEALTH DEPT - FEDERAL	A. A. S.	19,500.00
	Total Reve	nue	19,500.00

Intro No.	15.
Date	0/16/22
Reviewed by Co. Attorney	*
Date 5-26-6	2022

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-220 Date Adopted 6/16/2022 Effective Date <u>6/21/202</u>2

Sponsored by:

Health & Human Services and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 233 of 2021, as amended by Resolution 145 of 2022, authorized an agreement with Our Lady of Lourdes Memorial Hospital Inc., for services related to the Department of Health's Healthy Families Broome Program Grant at an amount not to exceed \$686,421 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said agreement is necessary to conduct supervision and intensive home visiting services, 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 \$714,460, for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13905 for services related to the Department of Health's Healthy Families Broome Program for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$714,460 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510677 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) STATE OF NEW YORK)

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said $\bar{\text{Legislature}}$.

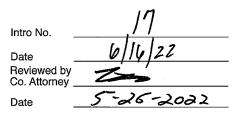
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

, 2019

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive



RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-222 Date Adopted 6/16/2022 Effective Date 6/21/2020

Sponsored by:

Economic Development, Education & Culture and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT **AND TRAINING FOR 2022-2024**

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$192,223 for the period July 1, 2022 through June 30, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$192,223 from the New York State Department of Labor, State Office Campus, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2022 through June 30, 2024, 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 \$192,223, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2022 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) STATE OF NEW YORK)

Approved

Date

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022 4

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County Executive 20 3/

OFFICE OF EMPLOYMENT & TRAINING WORKFORCE INNOVATION AND OPPORTUNITY ACT Administration

EXHIBIT A

7/1/22 to 6/30/24

PROJECT 3310244			
APPROPRIATIONS	PY 2022 Budget	PY 2021 Budget	
6004012 Office Supplies	985	1,011	
6004105 Dues and Memberships	1,880	1,880	
6004111 Building and Land	33,150	32,162	
6004117 Building and Ground Exp	1,407	1,444	
6004160 Mileage -Local	293	288	
6004161 Travel, Hotel, Meals	500	500	
6004162 Education and Training	500	500	
6004165 Advisory Board/Trustees		966	
6004195 Hardware Rental	141	578	
6004196 Copy machine rentals	54	57	
6004252 Tioga County	31,419	30,565	
6004602 Insurance Premium Chargeback	8	9	
6004604 DPW Security	6,202	5,305	
6004606 Telephone Chargeback	1,407	1,877	
6004610 Personnel Chargeback	107,148	89,233	
6004618 Office Supplies Chargeback	29	29	
6004619 B&G Chargeback	3,100	2,970	
6004627 Single Audit Chargeback	4,000	4,000	
TOTAL GRANT APPROPRIATIONS	\$192,223	\$173,374	
5000905 Federal Aid - Workforce Investment Act	\$192,223	\$173,374	

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. <u>2022-223</u>

Date Adopted <u>6/16/2022</u>

Effective Date <u>6/21/202</u>2

Sponsored by:

Economic Development, Education & Culture and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$564,654 for the period July 1, 2022 through June 30, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$564,654 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2022 through June 30, 2024, 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 \$564,654, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2022 through June 30, 2024 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

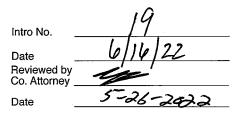
Date sent to	County Executi	ve: <u>June 17, 2022</u>	
Approved	Ja	<i></i>	
	1	County Executive	,
Date	6/21		, 20 <u>~</u> ,\

OFFICE OF EMPLOYMENT & TRAINING WORKFORCE INNOVATION AND OPPORTUNITY ACT

EXHIBIT A

ADULT Employment, Education and Training Services 7/1/22 to 6/30/24

PROJECT 3310245			
		PY 2022	PY 2021
	APPROPRIATIONS	Budget	Budget
6004012	Office Supplies	2,419	2,401
6004105	Dues and Memberships	48	48
6004111	Building and Land	81,434	76,385
6004117	Building and Ground Exp	3,456	3,430
6004137	Advertising	4,021	2,485
6004160	Mileage -Local	585	560
6004161	Travel, Hotel, Meals	600	500
6004162	Education and Training	1,206	1,203
6004165	Advisory Board/Trustees	2,011	2,004
6004195	Hardware Rental	346	1,372
6004196	Copy machine rentals	1,737	1,482
6004250	Classroom Training (ITA)	4,000	60,000
6004252	Tioga County	88,238	87,315
6004254	Contracted Training	19,497	13,425
6004257	Service to Participants	1,412	1,285
6004602	Insurance Premium Chargeback	21	21
6004604	DPW Security	15,235	12,600
6004606	Telephone Chargeback	3,456	4,458
6004610	Personnel Chargeback	324,833	234,745
6004617	Duplicating/Printing Charges	2,413	1,203
6004618	Office Supplies Chargeback	69	69
6004619	B&G Chargeback	7,617	7,055
	TOTAL GRANT APPROPRIATIONS	\$564,654	\$514,046
5000905	Federal Aid - Workforce Investment Ac	\$564,654	\$514,046



RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK Permanent No. <u>2022-224</u>

Date Adopted <u>6/16/2022</u>

Effective Date <u>6/21/2022</u>

Sponsored by:

Economic Development, Education & Culture and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$520,380 for the period July 1, 2022 through June 30, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$520,380 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2022 through June 30, 2024, 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 \$520,380, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2022 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Approved

County Executive: June 17, 2022

Approved

County Executive

Date

, 20 3 3

OFFICE OF EMPLOYMENT & TRAINING WORKFORCE INNOVATION AND OPPORTUNITY ACT

EXHIBIT A

Dislocated Workers Employment, Education and Training Services 7/1/22 to 6/30/24 PROJECT 3310246

	APPROPRIATIONS	PY 2022 Budget	PY 2021 Budget
6004012	Office Supplies	1,584	1,668
6004105	Dues and Memberships	32	33
6004111	Building and Land	53,328	53,067
6004117	Building and Ground Exp	2,263	2,383
6004137	Advertising	2,633	1,727
6004160	Mileage -Local	585	560
6004161	Travel, Hotel, Meals	300	300
6004162	Education and Training	790	835
6004165	Advisory Board/Trustees	1,317	1,392
6004195	Hardware Rental	226	953
6004196	Copy machine rentals	1,083	973
6004250	Classroom Training (ITA)	10,000	20,657
6004252	Tioga County	98,580	93,052
6004254	Contracted Training	121,835	113,723
6004257	Service to Participants	1,301	1,157
6004602	Insurance Premium Chargeback	14	14
6004604	DPW Security	9,977	8,754
6004606	Telephone Chargeback	2,263	3,097
6004610	Personnel Chargeback	205,654	152,779
6004617	Duplicating/Printing Charges	1,580	835
6004618	Office Supplies Chargeback	44	48
6004619	B&G Chargeback	4,991	4,904
	TOTAL GRANT APPROPRIATIONS	\$520,380	\$462,911
	Federal Aid - Workforce Investment		
5000905	Act	\$520,380	\$462 , 911

Intro No. Date Reviewed by Co. Attorney Date 5 - 26 - 292

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK Permanent No. <u>2022-225</u>

Date Adopted <u>6/16/2022</u>

Effective Date <u>6/21/2022</u>

Sponsored by:

Economic Development, Education & Culture and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$644,967 for the period July 1, 2022 through June 30, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$644,967 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2022 through June 30, 2024, 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 \$644,967, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2022 through June 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent	to County E	xecutive	e: June 17, 2022	
Approved	$\overline{3}$	n }	<u> </u>	
••.		ſ	County Executive	
Date	6	121		2011

OFFICE OF EMPLOYMENT & TRAINING WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH Employment, Education and Training Services 7/1/22 to 6/30/24

EXHIBIT A

PROJECT 3310247 PY 2022 PY 2021				
PPROPRIATIONS	Budget	Budget		
ffice Supplies	2,012	1,921		
ues and Memberships	40	38		
uilding and Land	67,741	61,108		
uilding and Ground Exp	2,875	2,744		
dvertising	3,345	1,988		
1ileage -Local	1,463	1,400		
ravel, Hotel, Meals	1,000	600		
ducation and Training	1,004	962		
dvisory Board/Trustees	1,673	1,603		
ther personnel costs	5,000	10,000		
ardware Rental	287	1,097		
opy machine rentals	1,445	1,185		
lassroom Training (ITA)	0	5,000		
ioga County	58,754	57,374		
ontracted Training	250,000	235,396		
nsurance Premium Chargeback	17	16		
PW Security	12,674	10,080		
elephone Chargeback	2,875	3,567		
uplicating/Printing Charges	2,007	962		
ersonnel Chargeback	224,362	180,665		
office Supplies Chargeback	55	55		
&G Chargeback	6,338	5,646		
OTAL GRANT APPROPRIATIONS	\$644,967	\$583,407		
ederal Aid - Workforce Investment		·		
	\$644,967	\$583,407		
	ffice Supplies ues and Memberships uilding and Land uilding and Ground Exp dvertising fileage -Local ravel, Hotel, Meals ducation and Training dvisory Board/Trustees other personnel costs ardware Rental opy machine rentals lassroom Training (ITA) ioga County ontracted Training nsurance Premium Chargeback opy W Security elephone Chargeback opplicating/Printing Charges ersonnel Chargeback office Supplies Chargeback	ues and Memberships ues and Memberships uilding and Land of7,741 uilding and Ground Exp dvertising Alleage -Local ravel, Hotel, Meals ducation and Training dvisory Board/Trustees Alther personnel costs ardware Rental opy machine rentals lassroom Training (ITA) olioga County ontracted Training nsurance Premium Chargeback PW Security elephone Chargeback pupilicating/Printing Charges ersonnel Chargeback office Supplies Chargeback AG Chargeback OTAL GRANT APPROPRIATIONS redeeral Aid - Workforce Investment		

Intro No. Date Reviewed by Co. Attorney Date S-26-2 & 2

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. <u>2022-226</u>

Date Adopted <u>6/16/2022</u>

Effective Date <u>6/21/2022</u>

Sponsored by:

Economic Development, Education & Culture, Personnel and Finance

Seconded by:

Committees Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$912,000 for the period July 1, 2022 through June 30, 2024, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$912,000 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2022 through June 30, 2024, 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 \$912,000, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2022 through June 30, 2024, provided there is no increase in employee head count and that the County's 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 the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

Date County Executive , 202.1

OFFICE OF EMPLOYMENT & TRAINING WORKFORCE INNOVATION AND OPPORTUNITY ACT

EXHIBIT A

PY22 WIOA Cost Pool 7/1/22 to 6/30/24

PROJECT 3310248

	APPROPRIATIONS	PY 2022 Budget	PY 2021 Budget
6001000	Full time Salaries	545,404	465,756
6001001	Part Time Salaries	22,910	22,448
6001002	Temporary help	0	27,728
6008001	State Retirement	102,347	75 <i>,</i> 575
6008002	Social Security	50,498	39,469
6008004	Worker's Compensation	2,973	2,866
6008006	Life Insurance	245	208
6008007	Health Insurance	186,575	133,932
6008010	Disability Insurance	1,048	915
	TOTAL GRANT APPROPRIATIONS	\$912,000	\$768,897
5000331	Chargeback Revenue	\$912,000	\$768,897

EXHIBIT A

EXHIBIT A: **PY22 WIOA Cost Pool**OFFICE OF EMPLOYMENT & TRAINING GRANT PERIOD 7/1/22 - 6/30/24

SUMMARY OF PERSONNEL SERVICES POSITIONS

		Requested	Actual	2021-
Title of Position:	Grade	2022-23	22	
Full-Time 2				
Employment & Training Director	F Admin II		1	1
Associate Employment & Training Coordinator	18 BAPA		1	1
Contracts Specialist	18 BAPA		1	1
Employment & Training Coordinator	14 CSEA		1	1
Employment & Training Counselor	14 CSEA		4	3
Sr. Employment & Training Assistant	11 CSEA		1	1
Employment & Training Assistant	9S CSEA		2	2
Keyboard specialist	8S CSEA		1	1
Principal Account Clerk	13S CSEA 40 hrs		1	1
E & T Grant Administrator	20S BAPA		1	0
Part-Time	A CONTRACTOR OF THE CONTRACTOR			
Employment & Training Counselor	14 CSEA		1	1
Temporary PT				
Employment & Training Counselor	14 CSEA		0	1
TOTAL POSITIONS			15	14

Intro No. Date Reviewed by Co. Attorney Date 5-26-2-3-3-1

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK Permanent No. 2022-227

Date Adopted 6/16/2022

Effective Date 6/2/2020

Sponsored by:

Economic Development, Education & Culture and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2022-2023

WHEREAS, RFP 2022-018 Youth Services Program - Tioga County was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$120,000 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Tioga County, 343 Cass Hill Road, Candor, New York 13743, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310247 (Contracted Training), and be it

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

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

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive

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Intro No. Date Reviewed by Co. Attorney Date 5-26-2022

RESOLUTION BROOME COUNTY LEGISLATUR

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-228

Date Adopted 6/16/2022

Effective Date 6/21/2023

Sponsored by:

Economic Development, Education & Culture and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2022-2023

WHEREAS, RFP 2022-027 Youth Services Program was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$150,000 for the period July 1, 2022 through June 30, 2023, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to job seekers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2022 through June 30, 2023, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310247 (Contracted Training), and be it

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

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

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive

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Intro No. Date Reviewed by Co. Attorney Date 1-26-2022

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-229

Date Adopted 6/16/2022

Effective Date 6/1/2023

Sponsored by:

Economic Development, Education & Culture, Personnel and Finance

Seconded by:

Committees Hon, Cindy L. O'Brien

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 212 of 2021, authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$160,151 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$160,151 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 \$160,151 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Social Security Administration Ticket to Work Program 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 \$160,151, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period July 1, 2022 through June 30, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022			
Approved	Ja T Fin		
	County Executive	*	
Date	6/11	, 202.2	

OFFICE OF EMPLOYMENT & TRAINING Ticket to Work Program

PROJECT 3310177				
	APPROPRIATIONS Budget		Budget	
÷		7/1/22-6/30/23	7/1/21-6/30/22	
6001000	Full time Salaries	87,315	87,315	
6004012	Office Supplies	250	250	
6004105	Seminars/Conference Materials	3,000	3,000	
6004111	Building and Land	1,576	1,576	
6004160	Mileage -Local	1,000	1,000	
6004161	Travel, Hotel, Meals	1,000	1,000	
6004250	Tuition, Books	5,000	5,000	
6004254	Contracted Training	20,000	20,000	
6004257	Service to Participants	2,267	2,267	
6004606	Telephone Chargeback	450	450	
6004610	Personnel chargeback	971	971	
6008001	State Retirement	12,731	12,731	
6008002	Social Security	6,490	6,490	
6008004	Worker's Compensation	755	755	
6008006	Life Insurance	30	30	
6008007	Health Insurance	17,316	17,316	
	TOTAL GRANT APPROPRIATIONS	160,151	160,151	
5000905	Revenue	\$ 160,151	\$ 160,151	

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 7/1/22-6/30/23

SUMMARY OF PERSONNEL SERVICES POSITIONS

		Requested	Actual 2021-
Title of Position:	Grade	2022-2023	2022
Full-Time	(1) (1) (1) (1)		
Deputy Director of Employment and Training	Admin	1	. 1
Keyboard Specialist	8S	1	1
TOTAL POSITIONS			

Intro No. Date Reviewed by Co. Attorney Date 5-27-2022

RESOLUTION BROOME COUNTY LEGISLATURI

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-230

Date Adopted 6/16/2022

Effective Date 6/21/2022

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

Seconded by: Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2023

WHEREAS, this County Legislature, by Resolution 219 of 2020, as revised by Resolution 211 of 2021, authorized and approved the Trade Adjustment Assistance Program Grant (FY 18, FY 19 & FY 20) for the Office of Employment and Training and adopted a program budget in the amount of \$453,201.72 for the period October 1, 2017 through September 30, 2022, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced due to foreign competition, and

WHEREAS, it is necessary at this time to revise said program to decrease and close FY 19 funding at \$66,362.72 and accept FY 21 funding at \$150,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Grant to decrease and close FY 19 funding at \$66,362.72 and accept FY 21 funding in the amount of \$150,000 for the period October 1, 2020 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed here to as Exhibit "A" for the respective financial years as indicated, and be it

FURTHER RESOLVED, that Resolution 219 of 2020 and 211 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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

Date sent to County Executive: June 17, 2022

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Approved	-	55	$\overline{\mathcal{U}}$		
		1	County	Executive	
Date	صا	121			20 + 1

Trade Adjustment Act

EXHIBIT "A"

	APPROPRIATIONS	Budget		Revision	New Budget
	FFY 18: 331014 10/1/17-9/30/20	46			
6004250	Client Tuition	\$ 153,201.7	2 \$	-	\$ 153,201.72
	FFY 19: 33101/ 10/1/18-9/30/21	46			
6004250	Client Tuition	\$ 150,000.0	0 \$	(83,637.28)	\$ 66,362.72
FFY 20: 3310146 10/1/19-9/30/22					
6004250	Client Tuition	\$ 150,000.0	0 \$	-	\$ 150,000.00
FFY 21: 3310146 10/1/20-9/30/23					
6004250	Client Tuition	\$ -	\$	150,000.00	\$ 150,000.00
	TOTAL APPROPRIATIONS	\$ 453,201.7	2 \$	66,362.72	\$ 519,564.44
	REVENUE				
5000905	Federal Aid - Trade Adjustment Assistance	\$ 453,201.7	2 \$	66,362.72	\$ 519,564.44
	TOTAL REVENUE	\$ 453,201.7	2 \$	66,362.72	\$ 519,564.44

Intro No. Date Reviewed by Co. Attorney Date 5-26-2-2-2-2

RESOLUTION BROOME COUNTY LEGISLATUR

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-231

Date Adopted 6/16/2022

Effective Date 6/21/2022

Sponsored by:

Economic Development, Education & Culture and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 210 of 2021, authorized an agreement with Datrose for professional services for the Office of Employment and Training at an amount not to exceed \$240,000 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said services are necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, 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 \$240,000 for the period July 1, 2022 through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period July 1, 2022 through June 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$240,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 33020006.6004254.3131.3310247 and 33020006.6004168.3131.3310247 and be it

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

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

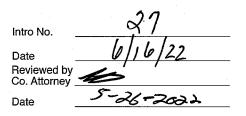
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: <u>June 17, 2022</u>

County Executive

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RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-232

Date Adopted 6/16/2022

Effective Date 6/2/2022

Sponsored by:

Economic Development, Education & Culture and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2024

WHEREAS, the Director of Employment and Training requests authorization for agreements with various employers and educational providers for training services for qualified persons for the Office of Employment and Training for the period July 1, 2022 through June 30, 2024, and

WHEREAS, said employment and educational providers are organizations approved by the Broome Tioga Workforce Development Board, who provide job training services or hire qualified persons and are reimbursed partial salary costs by Workforce Innovation and Opportunity Act (WIOA) grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various employers and educational providers as listed on Exhibit "A", for training services for qualified persons for the period July 1, 2022 through June 30, 2024, and be it

FURTHER RESOLVED, that the Office of Employment and Training is hereby directed to file an updated list each month new providers are added with the Clerk of the Legislature, County Comptroller and Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that in consideration of services delivered, the County shall compensate the training and educational providers at the stated training rate as identified within the training and educational providers' catalogs for the provision of services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following programs: WIOA Administration, Adult, Dislocated Worker, Youth and Trade Act Assistance from the following budget lines: 6004252 (Tioga County), 6004250 (Client Tuition, Books, Fees) and 6004254 (Contracted Training), and be it

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

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

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive

2022-2024 BROOME TIOGA WORKFORCE NY EMPLOYERS - EXHIBIT A

3i Graphics Achieve

Albrite Electric

Amphenol (contract was voided)

Amrex Chemical Co.
APEX Pinnacle
Arctic Bear
Ardagh

Bates Troy

Belden Manufacturing

Binghamton Health Campaign Binghamton Truck and Tire Blue Storm Technologies Broome County Arts Council

Broome County Council of Churches

Buckingham Manufacturing Cardio-Metabolic Medicine

CH Thompson Charbels

Chenango Supply

Computer Emergency Room

Corporate Care CPSI BioTech

Crowley Fabrication

Culligan CVS

Danel Bridal
Datum Alloys
Devonian Stone

Dimmock Hill Golf Course

Duffy's Equipment EcoPro Powerwashing Emils Jewelry Design Empire Plastics

Engineering Manufacturing Technologies

Evolution Consulting ETM Solarworks

Express Employment Solutions

Fairview Recovery (contract was voided)

Family & Children's Society

Fancher Appliance

Foam It Freshy Sites Gagne John Piccirilli Plumbing
Key Branding Labs

Keystone Material Testing

Knead Relief Kolcun Insurance Komanage

Kristy McWherter Agency

Larry Bleir

Law Office of Theresa Levine

LCP Group Lechners

Marchuska Brothers Marchuska Glass MediaBrush Marketing

Midway Lanes Miller Financial Mirabito Holdings

Mothers & Babies Perinatal Network North American Business Solutions

Owego Chiropractics Petcosky & Sons Petrick & Kapur

Professional Home Inspection Services

Pure Functional Foods R & M Small Engine

Riley Maintenance Systems

Robbins Signs Roberson Roberts Eye Care Rogers Service Group

Samscreen

Sclerderma Foundation Slavik and Company Southern Tier Podiatry Southern Tier Technologies S T Zoological Society

STCR

Stillwater RTF
Sure Temp
Synergy Athletics

TCMF Team Rein

The Computer Man
The Computer Shop

2022-2024 BROOME TIOGA WORKFORCE NY EMPLOYERS - EXHIBIT A

Gates Door Company George Industries

GHS Federal Credit Union Hannon's Refrigeration

Hargo Appliance Harris Assembly

Heat Tek Holiday Inn Idea Kraft Insulation Man

Integrated Computer Solutions

i3 IM3NY Imperium

John Paulin/State Farm Insurance

Tioga Opportunities
TJ Powder Coaters
Tomkins Law Office
Traditions at the Glen
Tri Bros Transportation

Trux Outfitter Vasco Brands Vestal Asphalt Vestal Dental

VINES

Wayne's Welding Weitsman Recycling

West Code

William Kucko DDS Willow Run Foods Yel-Help Locksmiths Yorktowne Property Intro No.

Date

Reviewed by Co. Attorney

Date

Date

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK Permanent No. 2022-233

Date Adopted 6/16/2022

Effective Date 6/2/12022

Sponsored by:

Economic Development, Education & Culture and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 219 of 2021, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$514,046 for the period July 1, 2021 through June 30, 2023 and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$100,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$100,000 for the period July 1, 2021 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$614,046, and be it

FURTHER RESOLVED, that Resolution 219 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

Approved County Executive

dulity Executive

OFFICE OF EMPLOYMENT & TRAINING WORKFORCE INNOVATION AND OPPORTUNITY ACT

EXHIBIT A

ADULT Employment, Education and Training Services 7/1/21 to 6/30/23

		PY 2021	Increase/	Revised PY
	APPROPRIATIONS	Budget	(Decrease)	2021 budget
6004012	Office Supplies	2,401		2,401
6004021	Bldg Maint Supplies	48		48
6004105	Dues and Memberships	76,385		76,385
6004111	Building and Land	3,430		3,430
6004117	Building and Ground Exp	2,485		2,485
6004137	Advertising	560		560
6004160	Mileage -Local	500		500
6004161	Travel, Hotel, Meals	1,203		1,203
6004162	Education and Training	2,004		2,004
6004195	Hardware Rental	1,372		1,372
6004196	Copy machine rentals	1,482		1,482
6004250	Classroom Training (ITA)	60,000		60,000
6004252	Tioga County	87,315		87,315
6004254	Contracted Training	13,425	100,000	113,425
6004257	Service to Participants	1,285		1,285
6004602	Insurance Premium Chargeback	21		21
6004604	DPW Security	12,600		12,600
6004606	Telephone Chargeback	4,458		4,458
6004610	Personnel Chargeback	234,745		234,745
6004617	Duplicating/Printing Charges	1,203		1,203
6004618	Office Supplies Chargeback	69		69
6004619	B&G Chargeback	7,055		7,055
	TOTAL GRANT APPROPRIATIONS	\$514,046	100,000	\$614,046
	Federal Aid - Workforce Investment			
5000905	Act	\$514,046	100,000	\$614,046

Intro No. Date Reviewed by Co. Attorney Date 5-26-2022

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. $\underline{2022-234}$ Date Adopted $\underline{6/16/2022}$ Effective Date $\underline{6/21/2022}$

Sponsored by:

Economic Development, Education & Culture and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 218 of 2021, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$462,911 for the period July 1, 2021 through June 30, 2023, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$100,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$100,000 for the period July 1, 2021 through June 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$362,911, and be it

FURTHER RESOLVED, that Resolution 218 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

COUNTY OF BROOME)	SS.:
STATE OF NEW YORK	ĺ.	

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent	to County Execut	tive: <u>June</u>	17, 2022
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Approved	- Ja	1	(

County Executive

OFFICE OF EMPLOYMENT & TRAINING WORKFORCE INNOVATION AND OPPORTUNITY ACT

EXHIBIT A

Dislocated Workers Employment, Education and Training Services 7/1/21 to 6/30/23

	PROJECT 331023	PY 2021	Increase/	Revised PY
	APPROPRIATIONS	Budget	(Decrease)	2021 budget
6004012	Office Supplies	1,668		1,668
6004105	Dues and Memberships	33		33
6004111	Building and Land	53,067		53,067
6004117	Building and Ground Exp	2,383		2,383
6004137	Advertising	1,727		1,727
6004160	Mileage -Local	560		560
6004161	Travel, Hotel, Meals	300		300
6004162	Education and Training	835		835
6004165	Advisory Board/Trustees	1,392		1,392
6004195	Hardware Rental	953		953
6004196	Copy machine rentals	973		973
6004250	Classroom Training (ITA)	20,657		20,657
6004252	Tioga County	93,052		93,052
6004254	Contracted Training	113,723	(100,000)	13,723
6004257	Service to Participants	1,157		1,157
6004602	Insurance Premium Chargeback	14		14
6004604	DPW Security	8,754		8,754
6004606	Telephone Chargeback	3,097		3,097
6004610	Personnel Chargeback	152,779		152,779
6004617	Duplicating/Printing Charges	835		835
6004618	Office Supplies Chargeback	48		48
6004619	B&G Chargeback	4,904		4,904
	TOTAL GRANT APPROPRIATIONS	\$462,911	(100,000)	\$362,911
5000905	Federal Aid - Workforce Investment Act	\$462,911	(100,000)	\$362,911

Intro No.

Date

Reviewed by
Co. Attorney

Date

5/25/2012

RESOLUTION BROOME COUNTY LEGISLATUR

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-235

Date Adopted 6/16/2022

Effective Date 6/31/2022

Sponsored by:

Public Works & Transportation and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 17 of 2020, authorized an agreement with Barton & Loguidice, for professional engineering services for the Department of Public Works at a cost not to exceed \$289,000 for the period January 17, 2020 through December 31, 2022, and

WHEREAS, said agreement is necessary for P.E./Design, ROW Incidentals and Acquisition for the Old Route 17 (CR28) Bridge & Chestnut Street Culvert over Hotchkiss Creek Replacement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$179,000 and extend the period through December 31, 2023 for Construction Inspection and Construction Support Services for the Department of Public Works' Old Route 17 (CR28) Bridge & Chestnut Street Culvert over Hotchkiss Creek Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Barton & Loguidice, D.P.C, 59 Court Street, Suite 712, Binghamton, New York 13901 to increase the not to exceed amount by \$179,000 and extend the period through December 31, 2023 for Construction Inspection and Construction Support Services for the Department of Public Works' Old Route 17 (CR28) Bridge & Chestnut Street Culvert over Hotchkiss Creek Replacement Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$468,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 29010105.6002205.2920119, and be it

FURTHER RESOLVED, that Resolution 17 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

Approved County Executive

L. 6.20,

Intro No.

Date

Reviewed by
Co. Attorney

Date

5/25/2022

RESOLUTION BROOME COUNTY LEGISLATUR

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-236

Date Adopted 6/16/2022

Effective Date 6/21/2022

Sponsored by:

Public Works & Transportation and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING SERVICES, INC., FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2023

WHEREAS, this County Legislature, by Resolution 165 of 2012, as amended by Resolutions 324 of 2013, 67 of 2017, 112 of 2018, 190 of 2019, 158 of 2020, 178 of 2021 and 60 of 2022, authorized an agreement with GHD Consulting Services, Inc., for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Public Works-Division of Solid Waste Management at a cost not to exceed \$1,030,100 for the period May 1, 2012 through April 30, 2023, and

WHEREAS, said agreement is necessary for a feasibility study for options related to leachate control and air space redevelopment in the closed portion of the Broome County (Nanticoke) Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$186,000 for additional services of a field representative and extend the period through June 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Services, Inc., 5788 Widewaters Parkway, Syracuse, New York 13214 to increase the not to exceed amount by \$186,000 and extend the period through June 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$1,216,100, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572.3820258 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 165 of 2012, 324 of 2013, 67 of 2017, 112 of 2018, 190 of 2019,158 of 2020,178 of 2021, and 20 of 2022 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Approved County Executive: June 17, 2022

County Executive

Date 2020

Intro No. Date Reviewed by Co. Attorney Date 5-26-2022

RESOLUTION BROOME COUNTY I EGISLATURI

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-237

Date Adopted 6/16/2022

Effective Date 6/21/2022

Sponsored by:

Public Works & Transportation and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAILWAYS OF NEW YORK FOR BUS SLIP RENTAL AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Trailways of New York for bus slip rental at the Greater Binghamton Transportation Center for the Department of Public Transportation with revenue to the County in the amount of \$2,250 per month for the period June 1, 2022 through May 31, 2023, and

WHEREAS, said agreement is necessary for Adirondack Trailways to rent two bus slips at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Trailways of New York, 499 Hurley Avenue, Hurley, New York 12443 for bus slip rental at the Greater Binghamton Transportation Center for the Department of Public Transportation for the period June 1, 2022 through May 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$2,250 per month for term of the agreemen,, and be it

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

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

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

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive

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Intro No.		
Date _	6/16/22	
Reviewed by Co. Attorney _	w	
Date _	5-26-2022	

RESOLUTION BROOME COUNTY LEGISLATUR

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK Permanent No. <u>2022-238</u>

Date Adopted <u>6/16/2022</u>

Effective Date <u>6/21/2022</u>

Sponsored by:

Public Works & Transportation and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING 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 engineering services for the Department of Aviation at a cost not to exceed \$459,876 for the period June 19, 2022 through June 18, 2023, and

WHEREAS, said services are necessary for design work associated with the pavement rehabilitation of the existing parallel Taxiway A and its intercepting taxiway stubs at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services for the Department of Aviation for the period June 19, 2022 through June 18, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$459,876 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2010.2820079 (Other Improvements), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Intro No. Reviewed by Co. Attorney Date

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-239 Date Adopted 6/16/2022 Effective Date 6/2/2002

Sponsored by:

Public Works & Transportation and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING 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 engineering services for the Department of Aviation at a cost not to exceed \$420,322 for the period June 16, 2022 through June 15, 2023, and

WHEREAS, said services are necessary for design and bidding services for the Customs & Border Protection General Aviation Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services for the Department of Aviation for the period June 16, 2022 through June 15, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$420,322 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2820077 (Other Improvements), and be it

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

COUNTY OF BROOME) STATE OF NEW YORK)

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022 Approved County Executive 20 1 1

Intro No.	<i>35</i>
Date	6/16/2022
Reviewed by Co. Attorney	12
Date	5/25/2022

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-240

Date Adopted 6/16/2022

Effective Date 6/21/2023

Sponsored by:

County Administration, Public Safety & Emergency Services and Finance

Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2023

WHEREAS, the Assistant Director of Information Technology requests authorization for an agreement with Tyler Technologies for software maintenance and support services for the Division of Information Technology at a cost not to exceed \$15,729.75, for the period August 8, 2022 through August 7, 2023, and

WHEREAS, said services are necessary for the sole source products CivilServe and CivilMobile for the Office of the Sheriff, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tyler Technologies, Inc., 840 W. Long Lake Road, Troy, MI 48098 for software maintenance and support services for the Division of Information Technology for the period August 8, 2022 through August 7, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,729.75 for the term of the agreement, and be it

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

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

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive

Intro No.

Date

Reviewed by
Co. Attorney

Date

5/25/2022

RESOLUTION BROOME COUNTY LEGISLATUR

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-241

Date Adopted 6/16/2022

Effective Date 6/2 /2022

Sponsored by:

Public Safety & Emergency Services and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP, FOR HARDWARE AND SOFTWARE SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 206 of 2021, authorized an agreement with Black Creek Integrated Systems Corp. for hardware and software services for the Office of the Sheriff at a cost not to exceed \$600,000, for the period June 17, 2021 through May 31, 2022, and

WHEREAS, said services are necessary to upgrade the existing Broome County Jail security system to be compatible with Windows 10 operating environment and develop interface to new closed-circuit TV systems, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through February 28, 2023 due to supply chain issues, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Black Creek Integrated Systems Corp., PO Box 101747, Irondale, AL 35210 to extend the period through February 28, 2023 for hardware and software services for the Office of the Sheriff, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 206 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive

_, 20<u>1</u>.1

Intro No.

Date

Reviewed by
Co. Attorney

Date

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-242

Date Adopted 6/16/2022

Effective Date 6/2/2022

Sponsored by:

Health & Human Services Committee

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individual to membership on the Broome County Youth Bureau Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

Tara Terry 510 Mersereau Avenue Endicott, NY 13760

December 31, 2025 New Appointment

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 163 of 1971 and Resolution 133 of 1976, confirms the appointment of the above-named individual to membership on the Broome County Youth Bureau Advisory Board for the term indicated, in accordance with her appointment by the County Executive.

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

20-1-1

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

Approved County Executive

Intro No.	38		
Date	6/16/22		
Reviewed by Co. Attorney	164		
Date	JUIU		

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-243

Date Adopted 6/16/2022

Effective Date 6/21/202

Sponsored by:

Personnel, Economic Development, Education & Culture and Finance

Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE LIBRARY AND AUTHORIZING THE TRANSFER OF FUNDS

RESOLVED, that in accordance with a request contained in PCR #2560 from the Broome County Public Library, this County Legislature hereby creates the position of Custodial Worker, Grade 06s, Union Code 30 Library, minimum hourly salary of \$14.7708, 18 hours weekly, Part-Time, budget line 6001001.1010.40000008 effective June 23, 2022, and be it

FURTHER RESOLVED, that the Director of Office of Management and Budget is duly authorized to transfer funds as follows:

From: 6004619- Building Service Chargeback \$8,157

To: 6001001- Salaries Part-time \$6,820 6008001- State Retirement \$815 6008002- Social Security \$522

COUNTY OF BROOME)
STATE OF NEW YORK)

Date

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

Approved ______

County Executive

, 20<u>2</u>1

Deputy Clerk, County Legislature

County of Broome

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

ntro No.	,39
Date	6/16/22
Reviewed by Co. Attorney	160
Date	5/27/22

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-244

Date Adopted 6/16/2022

Effective Date 6/21/2020

Sponsored by:

Personnel, Public Works & Transportation and Finance Committee

Seconded by:

Hon. Kim A. Myers

RESOLUTION AUTHORIZING THE ANNUAL SALARY OF CHESTER P. KUPIEC, DEPUTY COMMISSIONER OF PUBLIC WORKS-HIGHWAY TO BE PAID ABOVE THE MINIMUM SALARY

WHEREAS, the Personnel Officer has recommended the starting annual salary of Chester P. Kupiec, Deputy Commissioner of Public Work-Highway at the annual salary of \$89,900, which is above the annual minimum salary of \$79,716, and

WHEREAS, Chester P. Kupiec is qualified for said position, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the starting annual salary of Chester P. Kupiec, Deputy Commissioner of Public Works-Highway at the annual salary of \$89,900 which is above the annual minimum salary of \$79,716, effective July 11, 2022.

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

Date

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this $\underline{17^{th}}$ day of $\underline{June, 2022}$.

Date sent to County Executive: June 17, 2022

County Executive

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

Intro No.

Date

Reviewed by Co. Attorney

Date

Date

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Autore

Date

RESOLUTION BROOME COUNTY LEGISLATUR

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK Permanent No. 2022-245

Date Adopted 6/16/2022

Effective Date 6/21/2020

Sponsored by:

Economic Development, Education & Culture Committee

Seconded by:

Hon. Cindy L. O'Brien

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

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

<u>Name</u>

Term

Matthew J. Hilderbrant

December 31, 2022

7314 Academy Street Whitney Point, NY 13862 (Legislative Representative)

New Appointment

and

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

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

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

Approved County Executive

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Intro No.	46
Date	6/16/22
Reviewed by Co. Attorney	160
Date	727/22

RESOLUTION **BROOME COUNTY LEGISLATURE**

BINGHAMTON, NEW YORK

Permanent No. 2022-246 Date Adopted 6/16/202 Effective Date 6/4

Sponsored by:

Economic Development, Education & Culture and Finance Committees

Seconded by:

Hon. Suzy V. Ryan

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY ARTS COUNCIL FOR FUNDING FROM THE AMERICAN RESCUE PLAN ACT

WHEREAS, Broome County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic, and

WHEREAS, the County desires to enter into an agreement with The Broome County Arts Council for American Rescue Plan Act funding in the amount of \$50,000 which will support building renovations for the Broome County Arts Council, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Broome County Arts Council, 121 State Street, Binghamton, New York 13901 for American Rescue Plan Act funding in the amount of \$50,000, 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

COUNTY OF BROOME) STATE OF NEW YORK)

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive 20_2.1

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. <u>2022-247-2</u>

Date Adopted <u>6/16/2022</u>

Effective Date 7/25/22

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

Transportation Committees

Seconded by:

Hon. Robert Weslar

RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2022 Capital Improvement Program is hereby amended to add the following projects:

			Estimated Constru	iction Cost:	
<u>Project</u> <u>Code</u>	Project Name	<u>Total</u>	Fed/Other *	<u>State</u>	County
4320059	Parks Project Design	\$825,000	\$825,000	\$0	\$0
		Local Finance L	aw Section 11	How Fin	anced:
		Year Start YP	<u>U LFL Bond</u>	<u>Curre</u>	ent Revenue
		2022 5	62-a \$825	,000	\$0
Description: Planning /Design activities to support Parks Department renovations & construction project.					
			Estimated Co	nstruction Cost	• . •
<u>Project</u> <u>Code</u>	Project Name	<u>Total</u>	Fed/Other 3	<u>State</u>	<u>County</u>
4320060	Parks Facility Repairs &	\$849,500	\$185,000	\$0	\$664,500

Local Finance Law Section 11 How Financed:

Year Start YPU LFL Bond Current Revenue

2022 15 19-c \$849,500 \$0

Description: Funds to support facilities repairs & renovations at County Parks.

Renovations II

			Es	timated Cons	struction Cos	st:
<u>Project</u> <u>Code</u>	Project Name	<u>Total</u>		Fed/Other *	<u>State</u>	<u>Other</u>
4320061	Parks Equipment Replacement II	\$650,000		\$625,000	\$0	\$25,000
		Local Fin	ance La	w Section 11		How Financed:
		Year Start	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	Current Revenue
		2022	5	32	\$650,000	\$0
Description: Funds to repair/replace equipment used at County Parks.						

Intro No.	42
Date	6/16/2022
Reviewed by	

Date

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. <u>2022-247-2</u>

Date Adopted <u>6/16/2022</u>

Effective Date_7/25/22

Estimated Construction Cost:

 Project
 Project Name
 Total
 Fed/Other *
 State
 County

 4320063
 BAGSAI Renovations
 \$3,800,000
 \$3,500,000
 \$0
 \$300,000

Local Finance Law Section 11How Financed:YearYPULFLBondCurrentStartRevenue20221519c\$3,800,00\$0

Description: Improvements/renovations at BAGSAI.

Estimated Construction Cost:

Project Project Name Total Fed/Other * State County
Code

4320064 Winter Sports \$1,000,000 \$1,000,000 \$0 \$0

Construction

Local Finance Law Section 11 How Financed:

Year Start YPU LFL Bond Current Revenue

2022 15 19c \$1,000,000 \$0

Description: Funds to support construction of winter sporting activities at County Parks.

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

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

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

I, the undersigned, Second Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive June 17th, 2022.

Approved County Executive

Date 7 25 20 22 20

Second Deputy Clerk, County Legislature

County of Broome

Reviewed by	43
Date	6/16/22
Reviewed by Co. Attorney	lins
) Date	715/22

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. <u>2022-248</u>

Date Adopted <u>6/16/2022</u>

Effective Date <u>6/21/2022</u>

Sponsored by:

Health & Human Services Committee

Seconded by:

Hon. Cindy L. O'Brien

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

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

NAME
Robert Hoover
74 Park Avenue #1
Binghamton, New York 13903

TERM EXPIRING 12/31/2025 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointment pursuant to the provisions of Resolution 165 of 1973 of the Broome County Charter and Administrative Code, now, therefore, be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: <u>June 17, 2022</u>

Intro No. Reviewed by Co. Attorney Date

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-249 Date Adopted 6/16/2022 Effective Date 6/21/4

Sponsored by: Finance Committee

Seconded by: Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING THE ADJUSTMENT TO A DELINQUENT TAX AMOUNT ON A PARCEL IN THE TOWN OF TRIANGLE

WHEREAS, the Director of Real Property Tax Service requests authorization to adjust a delinquent tax amount on parcel 035.06-1-15, 23 Park Street in the Town of Triangle, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the adjustment of a delinquent tax amount on parcel 035.06-1-15, 23 Park Street in the Town of Triangle due to the parcel being an auction property and the new owner is not responsible for the 2021 Village of Whitney Point re-levy on the 2022 Town and County Tax Bill, and be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) STATE OF NEW YORK)

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

200

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

Approved County Executive

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-250

Date Adopted 6/16/2022

Effective Date 6/21/2022

Sponsored by:

Public Safety & Emergency Services and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMPSON PUBLISHING GROUP, INC. FOR SOFTWARE AND SUBSCRIPTION SERVICES FOR THE ASSIGNED COUNSEL PROGRAM FOR 2022-2025

WHEREAS, the Administrator of the Assigned Counsel Program requests authorization for an agreement with Thompson Publishing Group, Inc. for software and subscription services for the Assigned Counsel Program at a cost not to exceed \$214,483.44, for the period July 1, 2022 through June 30, 2025, and

WHEREAS, said agreement is necessary for the purchase and implementation of HighQ, case management and data storage system and Westlaw licenses for Assigned Counsel Program staff and panel attorneys, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Thompson Publishing Group, Inc., PO Box 26185, Tampa, Florida 33623-6285 for software and subscription services for the Assigned Counsel Program for the period July 1, 2022 through June 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said HighQ services, the County shall pay the Contractor \$2,897.03 per month for year one; \$2,983.94 for year two, \$3,073.46 per month for year three, and a one-time set up cost of \$4,500, and be it

FURTHER RESOLVED, that in consideration of said Westlaw services, the County shall pay the Contractor \$2,793.69 per month for year one, \$2,877,50 per month for year two and \$2,963.82 per month for year three, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 50010001.6004010 (Books & Subscriptions) and 50010001.6004055 (Computer Software and Supplies), and be it

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

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

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

200

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

Approved County Executive

County Executive

Intro No.	.46
Date	6/16/22
Reviewed by Co. Attorney	Nos
Date	5/27/22

RESOLUTION **BROOME COUNTY LEGISLATURE**

BINGHAMTON, NEW YORK

Permanent No. 2022-251 Date Adopted 6/16/2022 Effective Date (4)

Sponsored by:

Economic Development, Education & Culture and Finance Committees

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION LOCAL Development CORPORATION FOR FUNDING FROM THE AMERICAN RESCUE PLAN ACT

WHEREAS, Broome County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic, and

WHEREAS, the County desires to enter into an agreement with the Town of Union Local Development Corporation for American Rescue Plan Act funding in the amount of \$1,000,000 which will support the revitalization of the former K-Mark Plaza in Endicott, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union Local Development Corporation, 3111 East Main Street, Endwell, New York 13760 for American Rescue Plan Act funding in the amount of \$1,000,000, and be it

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

COUNTY OF BROOME) STATE OF NEW YORK)

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

Approved . County Executive

204.4

Intro No.	41
Date	6/16/2022
Reviewed by Co. Attorney	Non
Date	6/1/22

RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. <u>2022-252</u>

Date Adopted <u>6/16/2022</u>

Effective Date <u>6/21/2022</u>

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

Seconded by: Hon. Cindy L. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR FUNDING FROM THE AMERICAN RESCUE PLAN ACT

WHEREAS, Broome County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic, and

WHEREAS, in March, a devastating fire destroyed the Town of Windsor Highway Department Garage resulting in an almost total loss of the building and vehicles within, and

WHEREAS, Broome County and surrounding municipalities have stepped in to assist the Town of Windsor during these difficult times, and

WHEREAS, the County desires to enter into an agreement with the Town of Windsor for American Rescue Plan Act funding in the amount of \$270,000 which will support the purchase of a new dump/plow truck, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Windsor, 124 Main Street, Windsor, New York 13865 for American Rescue Plan Act funding in the amount of \$270,000, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

Approved County Executive

Date County Executive

Intro No.

Date

Reviewed by Co. Attorney

Date

Attorney

Date

RESOLUTION

BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-253

Date Adopted 6/16/2022

Effective Date (4/1/2022)

Sponsored by:

Economic Development, Education and Culture Committee

Seconded by:

Hon. Cindy L. O'Brien

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article XXIII-A of the Broome County Charter and Code has duly designated and appointed the following named individual to membership on the Broome Community College Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

NAME
Jason A. Andrews
1873 State Route 7
Harpursville, New York 13787

TERM EXPIRING 6/18/2029

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 Article XXIII-A of the Broome County Charter and Code, hereby confirms the appointment of the above-named individual to membership on the Broome Community College Board of Trustees for the term indicated, in accordance with his appointment by the County Executive.

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

Approved

Date

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

County Executive

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RESOLUTION BROOME COUNTY LEGISLATURE BINGHAMTON, NEW YORK

Permanent No. 2022-254

Date Adopted 6/16/2022

Effective Date 6/21/2022

Sponsored by:

Economic Development, Education & Culture and Finance Committees

Seconded by:

Hon. Scott D. Baker

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2022

WHEREAS, the County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic and wishes to use a portion of this funding to promote economic development in Broome County, and

WHEREAS, the County budgeted \$545,000 to support Marketing & Economic Development and \$150,000 for the Small Community Grant Program and wishes to use this funding to support various community projects in Broome County, and

WHEREAS, the Director of Planning requests authorization for agreements with Various Vendors for funding to support economic development and community projects in Broome County for 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Various Vendors, attached as Exhibit "A" for funding from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "B" for funding from the Small Community Grant Program budget line 90000099.6005041 (Small Community Grant Program), and the American Rescue Plan Act budget line 45010001.6004255.4510001 (Contracted Services) for various community projects in Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "C" for funding from Veteran Services budget line 36000006.6004146.1010 (Subcontracted Program Expense) for various community projects in Broome County, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of June, 2022.

Date sent to County Executive: June 17, 2022

Approved ______ County Executive

Date 6 4 , 2047

Exhibit A
2022 Economic Development and Marketing Awardees

Organization	Address	Amount	Term	Project Description
		Amount	REAL PROPERTY AND ADDRESS OF THE PROPERTY OF T	
Binghamton	71 State Street, Lower Level,		7/1/2022 -	Walking Distance (Twilight Zone
Philharmonic	Binghamton, New York 13901	\$2,000.00	6/30/2023	performance)
Broome County	P.O. Box 5571 Endicott, NY		7/1/2022 -	
Community	13763	\$60,000.00	6/30/2023	Dick's Sporting Goods Open
First Ward	246 Clinton Street,		7/1/2022 -	
Charities	Binghamton, NY 13905	\$4,000.00	6/30/2023	Harvest Fest at Otsiningo Park
Life is Washable,	37 Kenilworth Road,		7/1/2022 -	Broome Includes Special Hockey
Inc.	Binghamton, NY 13901	\$21,500.00	6/30/2023	Festival
Special Olympics	94 New Karner Rd, Suite 208,		7/1/2022 -	
New York	Albany, NY 12203	\$2,500.00	6/30/2023	State Summer Games
Spiedie Fest	1901 Vestal Parkway East,		7/1/2022 -	
Balloon Rally	Vestal, NY 13850	\$60,000.00	6/30/2023	Spedie Fest Baloon Rally
Visit Binghamton	5 South College Drive, Suite		1/1/2023 -	Visit Binghamton Matching
(Greater	102 Binghamton, NY 13905	\$125,189.00	12/31/2023	Funds Grant
Windsor Youth				
Sports and	PO Box 412, Windsor, NY		7/1/2022-	
Recreation	13865	\$5,000.00	6/30/2023	Windsor Town Fair
TOTAL		\$280,189		

Exhibit B
2022 Small Community Fund Awardees

Organization	Address	Amou	nt	Term	Project Name
Broome County Agricultural	P.O. Box 747, Whitney Point,	\$	20,000.00	7/1/2022 -	Medical/First Aid Building
Society	NY 13862			6/30/2023	·
Chenango Ambulance Services,	83 Chenango Bridge Rd,	\$	37,500.00	7/1/2022 -	Purchase New Ambulance to
Inc.	Binghamton, NY 13901			6/30/2023	Protect Our Community
Deposit Historical Society	145 2nd Street, Deposit, NY	\$	15,000.00	7/1/2022 -	Replacement of Bundy House
	13754			6/30/2023	Roof
Hillcrest Community	PO Box 363 Chenango	\$	25,000.00	7/1/2022 -	Hillcrest Pavilion
Association	Bridge, Binghamton, NY 13745			6/30/2023	
Johnson City Senior Center	30 Brocton Street, Johnson City, NY 13790		\$20,000.00	7/1/2022 - 6/30/2023	Outdoor Projects for Marketing, Beautification and Safety
Maine-Endwell CSD	712 Farm to Market Road,	\$	5,000.00	7/1/2022 -	School Zone Safety Lighting
	Endwell, NY 13760			6/30/2023	
Mary Wilcox Memorial Library	2630 Main Street, PO Box	\$	35,000.00	7/1/2022 -	MWML Meeting Room Addition
	748, Whitney Point, NY 13862			6/30/2023	
Mercy House of the Southern	212 N. McKinley Ave,	\$	50,000.00	7/1/2022 -	Kitchen Expansion
Tier	Endicott, NY			6/30/2023	
Port Dickinson Civic Association				Amend	Upgrade Port Dickinson Park's
(Amend amount and contract	Binghamton, NY, 13901		\$14,000.00	contract end	Basketball Court
term from 2021 SCF Award)		ļ		date to	
ŕ				6/30/2023	
Ridge Riders Snowmobile Club,	P.O. Box 1004, Whitney	\$	35,000.00	7/1/2022 -	Outdoor Education Center
Inc.	Point, NY 13862	·		6/30/2023	
Salvation Temple Church	80 Main Street - 85 Walnut	\$	1,500.00	7/1/2022 -	STC Food Pantry
	Street, Binghamton,NY 13905			6/30/2023	
Samaritan Counseling Center of	3001 East Main Street,	\$	15,420.00	7/1/2022 -	Building Expansion Plan
the Southern Tier, Inc.	Endwell, NY 13760			6/30/2023	
Tabernacle United Methodist	83 Main St., Binghamton, NY,	\$	34,295.76	7/1/2022 -	Westside Community Gym
Church	Tabernacle United Methodist Church			6/30/2023	Revitalization
Town of Chenango	1529 NY Rte 12, Binghamton,	\$	75,000.00	7/1/2022 -	Wolfe Park Creek Crossing
·	NY 13901			6/30/2023	Improvement
Town of Vestal (Amend	605 Vestal PKWY West,			Amend	Barlow Park Renovation & Ethel
amount and contract term	Vestal, NY 13850		\$115,000.00	contract end	Park
from 2021 SCF Award)	1	١.		date to	
				6/30/2023	
Union Endicott Little League	1000 Edgebrook Drive,	\$	25,000.00	7/1/2022 -	NYS Tournament Project
	Endicott, NY 13760			6/30/2023	
UnitedWay of Broome County	101 South Jensen Road,	\$	94,862.00	7/1/2022 -	Generator Purchase & Install
	Vestal, NY 13850		<u> </u>	6/30/2023	
Vestal Volunteer Emergency	324 Myrtle St, Vestal, NY		\$66,000.00	7/1/2022 -	Broome County Radio Project
Squad Inc.	13850	1		6/30/2023	<u> </u>
Whitney Point Youth Club	PO Box 852	\$	49,700.00	7/1/2022 - 6/30/2023	Little League Expansion
Windsor Emergency Services	4 Academy Street, Windsor,	\$	30,000.00	7/1/2022 -	New Ambulance Fund
Inc.	NY 13865	'		6/30/2023	
TOTAL		\$	733,278		Transfer to the second

Exhibit C
2022 Small Community Fund Awardees

Organization	Address	Amount	Term	Project Name
American Legion Post 80	76 Main Street,	\$ 21,000.00	7/1/2022 -	Electronic Sign
(Veterans Fund)	Binghamton, NY 13905		6/30/2023	
Village of Windsor	107 Main Street,	\$ 7,000.00	7/1/2022 -	Village Soldiers
(Veterans Fund)	Windsor, NY13865		6/30/2023	Memorial
TOTAL		\$ 28,000	ero Caron III	