

Intro No. 16
Date 6/16/2022
Reviewed by
Co. Attorney CDS
Date 5/25/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-221
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Economic Development, Education & Culture Committee
Seconded by: Hon. Cindy L. O'Brien

RESOLUTION ISSUING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE PROPOSED ABOVEGRID BINGHAMTON SOLAR PROJECT AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, Broome County, by Resolution 156 of 2022, declared Lead Agency status in the Environmental Review with respect to the proposed Abovegrid Binghamton Solar Project at the Greater Binghamton Airport, and

WHEREAS, this is a Type 1 Action pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, Broome County notified all involved agencies to begin the coordinated review process and sent a copy of Part 1 of the FEA, and

WHEREAS, Parts 2 and 3 of FEA were completed by Broome County to determine the environmental impacts, and

WHEREAS, a Full Environmental Assessment, attached as Exhibit "A", has been conducted and it has been determined that there will be no significant adverse impact on the environment resulting from the proposed project, now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the proposed Abovegrid Binghamton Solar Project at the Greater Binghamton Airport will not result in any significant adverse environmental impacts and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

Date 7/25/2022, 2022

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

**Full Environmental Assessment Form
Part 1 - Project and Setting**

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the applicant or project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Applicant/Sponsor Information.

Name of Action or Project: Above Grid Binghamton Solar		
Project Location (describe, and attach a general location map): 231 Commercial Drive, Binghamton, NY 13905 (ID # 075.02-1-31.1)		
Brief Description of Proposed Action (include purpose or need): The applicant is proposing a 5 mW AC solar system. The proposed solar array is a ground mount single-axis tracker 55-degree tilt system and 45 acres are being leased from Broome County. The proposed construction will also include the construction of a new gravel access road within the proposed solar array area, post-driven racking, inverter/transformer equipment pads, new below ground and overhead utility lines, and perimeter fencing. No significant grade changes are proposed. Post-construction vegetation management within the solar array footprint would be accomplished by mowing 2-3 times per year. At the end of its performance life cycle, the solar array system will be decommissioned and the site is to be restored to current field conditions.		
Name of Applicant/Sponsor: Above Grid, LLC	Telephone: 585-330-1919	E-Mail: jtassone@abovegridsolar.com
Address: 516 Rt 33 West, Building 2, Suite 101		
City/PO: Millstone Twp	State: NJ	Zip Code: 08535
Project Contact (if not same as sponsor; give name and title/role): Nick Schupp	Telephone: 845-616-5657	E-Mail: nick@renuaenergy.com
Address: 16 Hudson Avenue		
City/PO: Glens Falls PO Box 2713	State: NY	Zip Code: 12801
Property Owner (if not same as sponsor): Broome County, Department of Aviation	Telephone: 607-763-4452	E-Mail: mark.heefner@broomecounty.us
Address: 2534 Airport Rd		
City/PO: Johnson City	State: NY	Zip Code: 13790

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)		
Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No or Village Board of Trustees	Maine Town Board	
b. City, Town or Village <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Planning Board or Commission	Town of Maine Planning Board	
c. City, Town or <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Village Zoning Board of Appeals	Town of Maine Zoning Board	
d. Other local agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Highway Department, Police Department, Fire Department	
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Broome County	
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYSDEC, NYSERDA, NYSOPRHP, NYNHP	
h. Federal agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Army Corps of Engineers, FEMA, USFWS	
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<ul style="list-style-type: none"> • If Yes, complete sections C, F and G. • If No, proceed to question C.2 and complete all remaining sections and questions in Part 1 	
C.2. Adopted land use plans.	
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway; Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, identify the plan(s):	
NYS Major Basin: Upper Susquehanna. Susquehanna Heritage Area	

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
If Yes, identify the plan(s):	
Broome County Agricultural Economic Development Plan	

C.3. Zoning	
a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. If Yes, what is the zoning classification(s) including any applicable overlay district? Industrial District (ID) from the Town of Maine's Zoning Map adopted June 2020	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
b. Is the use permitted or allowed by a special or conditional use permit?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
c. Is a zoning change requested as part of the proposed action? If Yes, i. What is the proposed new zoning for the site?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
C.4. Existing community services.	
a. In what school district is the project site located? Maine-Endwell Central School District	
b. What police or other public protection forces serve the project site? Broome County Sheriff	
c. Which fire protection and emergency medical services serve the project site? Maine Volunteer Fire Department, East Maine Fire Company, Broome County Office of Emergency Services	
d. What parks serve the project site? Town of Maine Town Park	

D. Project Details

D.1. Proposed and Potential Development	
a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Public Utility/Community Solar	
b. a. Total acreage of the site of the proposed action? 892.5 acres b. Total acreage to be physically disturbed? 33 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 892.5 acres	
c. Is the proposed action an expansion of an existing project or use? i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
d. Is the proposed action a subdivision, or does it include a subdivision? If Yes, i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) ii. Is a cluster/conservation layout proposed? iii. Number of lots proposed? iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
e. Will the proposed action be constructed in multiple phases? i. If No, anticipated period of construction: 4-6 months ii. If Yes: • Total number of phases anticipated _____ • Anticipated commencement date of phase 1 (including demolition) _____ month _____ year • Anticipated completion date of final phase _____ month _____ year • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

f. Does the project include new residential uses? Yes No
 If Yes, show numbers of units proposed.

	<u>One Family</u>	<u>Two Family</u>	<u>Three Family</u>	<u>Multiple Family (four or more)</u>
Initial Phase	_____	_____	_____	_____
At completion	_____	_____	_____	_____
of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? Yes No
 If Yes,

i. Total number of structures 422 Frames

ii. Dimensions (in feet) of largest proposed structure: 12 height; 4 width; and 100 length

iii. Approximate extent of building space to be heated or cooled: _____ square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? Yes No
 If Yes,

i. Purpose of the impoundment: _____

ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: _____

iii. If other than water, identify the type of impounded/contained liquids and their source. _____

iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres

v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length

vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? Yes No
 (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite)
 If Yes:

i. What is the purpose of the excavation or dredging? _____

ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?

- Volume (specify tons or cubic yards): _____
- Over what duration of time? _____

iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____

iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. _____

v. What is the total area to be dredged or excavated? _____ acres

vi. What is the maximum area to be worked at any one time? _____ acres

vii. What would be the maximum depth of excavation or dredging? _____ feet

viii. Will the excavation require blasting? Yes No

ix. Summarize site reclamation goals and plan: _____

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:

i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): At this time, we are waiting on an updated survey and wetland delineation to determine if we will be impacting any USACE wetlands. Currently we are working off an old delineation report and survey and once updated information is received, we will be able to make the determination if any part of the site layout shall encroach into USACE wetlands.

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will the proposed action cause or result in disturbance to bottom sediments? Yes No
 If Yes, describe: _____

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation? Yes No
 If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? Yes No
 If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? Yes No
 If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No
- Do existing lines serve the project site? Yes No

iii. Will line extension within an existing district be necessary to supply the project? Yes No
 If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? Yes No
 If, Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? Yes No
 If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No
 If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No

<ul style="list-style-type: none"> • Do existing sewer lines serve the project site? <input type="checkbox"/> Yes <input type="checkbox"/> No • Will a line extension within an existing district be necessary to serve the project? <input type="checkbox"/> Yes <input type="checkbox"/> No <p>If Yes:</p> <ul style="list-style-type: none"> • Describe extensions or capacity expansions proposed to serve this project: _____ 	
<p>iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes:</p> <ul style="list-style-type: none"> • Applicant/sponsor for new district: _____ • Date application submitted or anticipated: _____ • What is the receiving water for the wastewater discharge? _____ 	
<p>v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge or describe subsurface disposal plans):</p> <p>_____</p> <p>_____</p>	
<p>vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____</p> <p>_____</p> <p>_____</p>	
<p>e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes:</p> <p>i. How much impervious surface will the project create in relation to total size of project parcel?</p> <p style="padding-left: 20px;">1,720 Square feet or 0.04 acres (impervious surface)</p> <p style="padding-left: 20px;">_____ Square feet or 892.5 acres (parcel size)</p> <p>ii. Describe types of new point sources. Inverter Pads</p> <p>_____</p> <p>iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?</p> <p>On-site wetlands and watercourses as designated by the current wetlands delineation study.</p> <p>_____</p> <ul style="list-style-type: none"> • If to surface waters, identify receiving water bodies or wetlands: _____ <li style="padding-left: 40px;">Federal Wetlands onsite (as currently designated). Existing runoff is ultimately conveyed to Little Choconut Creek. • Will stormwater runoff flow to adjacent properties? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 	
<p>iv. Does the proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p>	
<p>f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes, identify:</p> <p>i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)</p> <p>Heavy equipment during construction operations.</p> <p>ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)</p> <p>_____</p> <p>iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)</p> <p>_____</p>	
<p>g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>ii. In addition to emissions as calculated in the application, the project will generate:</p> <ul style="list-style-type: none"> • _____ Tons/year (short tons) of Carbon Dioxide (CO₂) • _____ Tons/year (short tons) of Nitrous Oxide (N₂O) • _____ Tons/year (short tons) of Perfluorocarbons (PFCs) • _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆) • _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs) • _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs) 	

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Yes No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? Yes No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? Yes No

If Yes:

i. When is the peak traffic expected (Check all that apply): Morning Evening Weekend
 Randomly between hours of _____ to _____.

ii. For commercial activities only, projected number of truck trips/day and type (e.g., semi trailers and dump trucks): _____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? Yes No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within ½ mile of the proposed site? Yes No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? Yes No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? Yes No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? Yes No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____

iii. Will the proposed action require a new, or an upgrade, to an existing substation? Yes No

l. Hours of operation. Answer all items which apply.

<p>i. During Construction:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ 7am-5pm • Saturday: _____ 7am-5pm • Sunday: _____ 7am-5pm • Holidays: _____ None 	<p>ii. During Operations:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ Continuous Power Generation • Saturday: _____ Continuous Power Generation • Sunday: _____ Continuous Power Generation • Holidays: _____ Continuous Power Generation
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m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No

If yes:

i. Provide details including sources, time of day and duration:
 Heavy equipment during construction of the project mostly from excavators, dump trucks, and ATV post installation machine. Noise shall be limited to hours of construction only, as listed on page 7 during the 6 month construction period.

ii. Will the proposed action remove existing natural barriers that could act as a noise barrier or screen? Yes No
 Describe: Some tree clearing is proposed to install the racking system and access road. Approximately 22 acres is proposed to be cleared.

n. Will the proposed action have outdoor lighting? Yes No

If yes:

i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Yes No
 Describe: _____

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No
 If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No

If Yes:

i. Product(s) to be stored _____

ii. Volume(s) _____ per unit time _____ (e.g., month, year)

iii. Generally, describe the proposed storage facilities: _____

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? Yes No

If Yes:

i. Describe proposed treatment(s):

ii. Will the proposed action use Integrated Pest Management Practices? Yes No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No

If Yes:

i. Describe any solid waste(s) to be generated during construction or operation of the facility:

- Construction: _____ .25 tons per _____ 4-6 months (unit of time)
- Operation : _____ tons per _____ (unit of time)

ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:

- Construction: Very minimal trash as equipment is generally assembled prior to delivering on-site. Recycling all material allowed at recycling facility.
- Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:

- Construction: Recycling. Disposing off-site at a municipal waste center and/or recycling center.
- Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? Yes No
 If Yes:
 i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____
 ii. Anticipated rate of disposal/processing:
 • _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
 • _____ Tons/hour, if combustion or thermal treatment
 iii. If landfill, anticipated site life: _____ years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? Yes No
 If Yes:
 i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

 ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

 iii. Specify amount to be handled or generated _____ tons/month
 iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

 v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? Yes No
 If Yes: provide name and location of facility: _____

 If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility:

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.
 i. Check all uses that occur on, adjoining and near the project site.
 Urban Industrial Commercial Residential (suburban) Rural (non-farm)
 Forest Agriculture Aquatic Other (specify): _____
 ii. If mix of uses, generally describe:

b. Land uses and covertypes on the project site.

Land use or Covertypes	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	175.5	175.54	+0.04
• Forested	445.5	423.46	-22.04
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	267.0	289.0	+22.0
• Agricultural (includes active orchards, field, greenhouse etc.)			
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)	4.5	4.5	0
• Non-vegetated (bare rock, earth or fill)			
• Other Describe: _____			

c. Is the project site presently used by members of the community for public recreation? Yes No
 i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? Yes No
 If Yes,
 i. Identify Facilities: _____

e. Does the project site contain an existing dam? Yes No
 If Yes:
 i. Dimensions of the dam and impoundment:
 • Dam height: _____ feet
 • Dam length: _____ feet
 • Surface area: _____ acres
 • Volume impounded: _____ gallons OR acre-feet
 ii. Dam's existing hazard classification: _____
 iii. Provide date and summarize results of last inspection: _____

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? Yes No
 If Yes:
 i. Has the facility been formally closed? Yes No
 • If yes, cite sources/documentation: _____
 ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: _____
 iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? Yes No
 If Yes:
 i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: _____

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No
 If Yes:
 i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No
 Yes – Spills Incidents database Provide DEC ID number(s): 9207646,9401774,9406542,9712474,
 Yes – Environmental Site Remediation database Provide DEC ID number(s): con from above 9965103,0265058,0302174
 Neither database
 ii. If site has been subject of RCRA corrective activities, describe control measures: _____
 iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
 If yes, provide DEC ID number(s): _____
 iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____
 Spills have been officially closed. _____

v. Is the project site subject to an institutional control limiting property uses? Yes No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? Yes No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ >6 feet

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site:

Cut and Fill Lands, Class A	23 %
Silt Loam, Class C	15 %
Silt Loam, Class D	62 %

d. What is the average depth to the water table on the project site? Average: _____ 2.5 feet

e. Drainage status of project site soils: Well Drained: _____ 39 % of site
 Moderately Well Drained: _____ 3 % of site
 Poorly Drained _____ 58 % of site

f. Approximate proportion of proposed action site with slopes: 0-10%: _____ 92 % of site
 10-15%: _____ % of site
 15% or greater: _____ 8 % of site

g. Are there any unique geologic features on the project site? Yes No
 If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? Yes No

ii. Do any wetlands or other waterbodies adjoin the project site? Yes No
 If Yes to either *i* or *ii*, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? Yes No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name 931-125, 931-141, 931-136 Classification _____
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name Federal Waters Approximate Size 4.5 acres (total)
- Wetland No. (if regulated by DEC) _____

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? Yes No
 If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? Yes No

j. Is the project site in the 100-year Floodplain? Yes No

k. Is the project site in the 500-year Floodplain? Yes No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No
 If Yes:

i. Name of aquifer: Sole Source Aquifer. Names: Clinton Street Ballpark SSA

<p>m. Identify the predominant wildlife species that occupy or use the project site: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Squirrels _____ Migratory Birds _____ Monarch Butterfly _____</p> <p>Rodents _____ _____ _____</p>		
<p>n. Does the project site contain a designated significant natural community? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Describe the habitat/community (composition, function, and basis for designation): _____</p> <p>ii. Source(s) of description or evaluation: _____</p> <p>iii. Extent of community/habitat:</p> <ul style="list-style-type: none"> • Currently: _____ acres • Following completion of project as proposed: _____ acres • Gain or loss (indicate + or -): _____ acres 		
<p>o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as 'endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Species and listing (endangered or threatened): _____</p> <p>Monarch Butterfly _____</p>		
<p>p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Species and listing: _____</p>		
<p>q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If yes, give a brief description of how the proposed action may affect that use: _____</p>		
<p>E.3. Designated Public Resources On or Near Project Site</p>		
<p>a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes, provide county plus district name/number: _____</p>		
<p>b. Are agricultural lands consisting of highly productive soils present? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>i. If Yes: acreage(s) on project site? +/-580 _____</p> <p>ii. Source(s) of soil rating(s): NRCS/USDA _____</p>		
<p>c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Nature of the natural landmark: <input type="checkbox"/> Biological Community <input type="checkbox"/> Geological Feature</p> <p>ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____</p>		
<p>d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. CEA name: _____</p> <p>ii. Basis for designation: _____</p> <p>iii. Designating agency and date: _____</p>		

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Nature of historic/archaeological resource: <input type="checkbox"/> Archaeological Site <input type="checkbox"/> Historic Building or District	
ii. Name: _____	
iii. Brief description of attributes on which listing is based: _____	
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
g. Have additional archaeological or historic site(s) or resources been identified on the project site?	
If Yes:	
i. Describe possible resource(s): _____	
ii. Basis for identification: _____	
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Identify resource: _____	
ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____	
iii. Distance between project and resource: _____ miles.	
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes:	
i. Identify the name of the river and its designation: _____	
ii. Is the activity consistent with development restrictions contained in 6 NYCRR Part 666?	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

F. Additional Information


Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Joe Tassone Date 4/21/22

Signature  Title President

Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

Agency Use Only [If applicable]
 Project: ABOVE GRID BINGHAMTON SOLAR
 Date: MAY 9, 2022

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency **and** the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "Yes" to a numbered question, please complete all the questions that follow in that section.
- If you answer "No" to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

1. Impact on Land Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1) <i>If "Yes", answer questions a - j. If "No", move on to Section 2.</i>				<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
h. Other impacts: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>		

2. Impact on Geological Features

The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g)

NO

YES

If "Yes", answer questions a - c. If "No", move on to Section 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____	E2g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

3. Impacts on Surface Water

The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h)

NO

YES

If "Yes", answer questions a - l. If "No", move on to Section 4.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>

1. Other impacts: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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4. Impact on groundwater
 The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. NO YES
 (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t)
If "Yes", answer questions a - h. If "No", move on to Section 5.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

5. Impact on Flooding
 The proposed action may result in development on lands subject to flooding. NO YES
 (See Part 1. E.2)
If "Yes", answer questions a - g. If "No", move on to Section 6.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in development within a 100 year floodplain.	E2j	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in development within a 500 year floodplain.	E2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	<input checked="" type="checkbox"/>	<input type="checkbox"/>

g. Other impacts: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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6. Impacts on Air The proposed action may include a state regulated air emission source. <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES (See Part 1. D.2.f., D.2.h, D.2.g) If "Yes", answer questions a - f. If "No", move on to Section 7.			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels: i. More than 1000 tons/year of carbon dioxide (CO ₂) ii. More than 3.5 tons/year of nitrous oxide (N ₂ O) iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs) iv. More than .045 tons/year of sulfur hexafluoride (SF ₆) v. More than 1000 tons/year of carbon dioxide equivalent of hydrochloroflourocarbons (HFCs) emissions vi. 43 tons/year or more of methane	D2g D2g D2g D2g D2g D2h	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

7. Impact on Plants and Animals The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.) <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES If "Yes", answer questions a - j. If "No", move on to Section 8.			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	<input checked="" type="checkbox"/>	<input type="checkbox"/>

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: <u>NYSDEC Environmental Resource Mapper</u>	E2n	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____ Preliminary Site Plan estimates 22.0 acres of trees will be cleared	E1b	<input type="checkbox"/>	<input checked="" type="checkbox"/>
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	<input checked="" type="checkbox"/>	<input type="checkbox"/>
j. Other impacts: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

8. Impact on Agricultural Resources			
The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.)		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
<i>If "Yes", answer questions a - h. If "No", move on to Section 9.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

9. Impact on Aesthetic Resources The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.) <i>If "Yes", answer questions a - g. If "No", go to Section 10.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/2 -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

10. Impact on Historic and Archeological Resources The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f. and g.) <i>If "Yes", answer questions a - e. If "No", go to Section 11.</i>			
		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on the National or State Register of Historical Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places.	E3e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: <u>Phase 1A Cultural Resources Assessment (April 2022)</u>	E3g	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. Other impacts: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	<input type="checkbox"/>	<input type="checkbox"/>
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>

11. Impact on Open Space and Recreation			
The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. (See Part 1. C.2.c, E.1.c., E.2.q.) <i>If "Yes", answer questions a - e. If "No", go to Section 12.</i>		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b, E2h, E2m, E2o, E2n, E2p	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c, E1c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	<input type="checkbox"/>	<input type="checkbox"/>
e. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

12. Impact on Critical Environmental Areas			
The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d) <i>If "Yes", answer questions a - c. If "No", go to Section 13.</i>		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

13. Impact on Transportation
 The proposed action may result in a change to existing transportation systems. NO YES
 (See Part 1. D.2.j)
 If "Yes", answer questions a - f. If "No", go to Section 14.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action will degrade existing transit access.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

14. Impact on Energy
 The proposed action may cause an increase in the use of any form of energy. NO YES
 (See Part 1. D.2.k)
 If "Yes", answer questions a - e. If "No", go to Section 15.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	<input type="checkbox"/>	<input type="checkbox"/>
e. Other Impacts: _____			

15. Impact on Noise, Odor, and Light
 The proposed action may result in an increase in noise, odors, or outdoor lighting. NO YES
 (See Part 1. D.2.m., n., and o.)
 If "Yes", answer questions a - f. If "No", go to Section 16.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in routine odors for more than one hour per day.	D2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. The proposed action may result in light shining onto adjoining properties.	D2n	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

16. Impact on Human Health

The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.) NO YES

If "Yes", answer questions a - m. If "No", go to Section 17.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	<input checked="" type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	<input checked="" type="checkbox"/>	<input type="checkbox"/>
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	<input checked="" type="checkbox"/>	<input type="checkbox"/>
m. Other impacts: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

17. Consistency with Community Plans

The proposed action is not consistent with adopted land use plans.
(See Part 1. C.1, C.2. and C.3.)
If "Yes", answer questions a - h. If "No", go to Section 18.

NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

18. Consistency with Community Character

The proposed project is inconsistent with the existing community character.
(See Part 1. C.2, C.3, D.2, E.3)
If "Yes", answer questions a - g. If "No", proceed to Part 3.

NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

PRINT FULL FORM

Agency Use Only [IfApplicable]

Project : ABOVE GRID BINGHAMTON SOLAR

Date : MAY 9, 2022

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

During the Lead Agency's assessment the following potential impacts were identified and explored:

- Action may involve construction on, or physical alteration of the land surface of the proposed site - Erosion impacts due to physical disturbance or vegetation removal during construction or increase in impervious ground cover (total 0.40 acres impervious surfaces). A Stormwater Pollution Prevention Plan (SWPPP) will be developed and a permit will be issued by the NYSDEC prior to construction.

- Action may affect one or more wetlands or other surface water bodies - Review of the National Wetlands Inventory showed two potential wetland areas including the Little Choconut Creek tributary. The applicant is waiting for an updated wetlands delineation report to determine what, if any, impacts to wetlands will occur. The applicant will consult with the US Army Corps of Engineers and obtain any required approvals/permits prior to construction.

- The proposed action may result in the loss of flora or fauna

– The Monarch Butterfly was identified as a candidate species within the area by the US Fish and Wildlife Service. As a candidate species, there are no legal regulations for the monarch butterfly under the Endangered Species Act.

– The action requires conversion of more than 10 acres of forest (22.04 total acres as indicated on Part 1 of the EAF). The project site is adjacent to the airport development and there are other areas with similar conditions located on the project parcel. The project site is zoned industrial which is consistent with this use. Therefore, impacts to local species due to habitat fragmentation are not expected.

- The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory.- The applicant completed a Phase 1A Cultural Resources Assessment which determined the entire project site has high archaeological sensitivity and a Phase 1B assessment was recommended. The applicant will complete the assessment prior to construction in accordance with the standards of the New York Archaeological Council, adopted by the NYS SHPO and any cultural resources uncovered will be managed in a manner that meets NYAC standards.

Considering this assessment we have determined that there will be no significant adverse impacts on the environment resulting from the proposed project.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: Type 1 Unlisted

Identify portions of EAF completed for this Project: Part 1 Part 2 Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information
 BC GIS Parcel Details, Preliminary Site Plan, Site Layout, NCRS Water Table Info, Phase 1A Assessment, SHPO recommendation for Phase 1B

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the
 BROOME COUNTY LEGISLATURE _____ as lead agency that:

A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.7(d)).

C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: ABOVE GRID BINGHAMTON SOLAR

Name of Lead Agency: BROOME COUNTY

Name of Responsible Officer in Lead Agency: DANIEL J. REYNOLDS

Title of Responsible Officer: CHAIR OF THE BROOME COUNTY LEGISLATURE

Signature of Responsible Officer in Lead Agency: _____ Date: _____

Signature of Preparer (if different from Responsible Officer) _____ Date: _____

For Further Information:
 Contact Person: STEPHANIE BREWER, SENIOR PLANNER
 Address: 60 HAWLEY STREET PO BOX 1766 BINGHAMTON, NEW YORK 13902
 Telephone Number: 607-778-2390
 E-mail: Stephanie.Brewer@BroomeCounty.US

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:
 Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)
 Other involved agencies (if any)
 Applicant (if any)
 Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

Intro No. 42
 Date 6/16/2022
 Reviewed by Bob
 Co. Attorney
 Date 6/22/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2022-247-1
 Date Adopted 7/21/2022
 Effective Date 7/25/22

Sponsored by: Finance, Economic Development, Education & Culture and Public Works & Transportation Committees
Seconded by: Hon. Bob Weslar

RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

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

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Fed/Other *</u>	<u>State</u>	<u>County</u>
4320062	Grippen Park Renovation	\$3,350,000	\$1,365,000	\$500,000	\$1,485,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2022	15	12a2	\$3,350,000	0.00

Description: Improvements/renovations at Grippen Park.

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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
 County Executive

[Signature]
 Second Deputy Clerk, County Legislature
 County of Broome

Date 7/25/2022, 20__

Intro No. 2
Date 7/21/2022
Reviewed by
Co. Attorney JLC
Date 6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-256
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH CHIANIS & ANDERSON ARCHITECTS, PLLC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Chianis & Anderson Architects, PLLC for professional engineering services at a cost not to exceed \$600,000, for the period January 1, 2023 through December 31, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Chianis & Anderson Architects, PLLC, 31 Front Street, Binghamton, New York 13905 for professional engineering services for the Department of Public Works for the period January 1, 2023 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

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

I, the undersigned, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25/2022, 2022

EXHIBIT A



2023 - 2025 Rate Schedule

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

Position	2023 Hourly Rate	2024 Hourly Rate	2025 Hourly Rate
Partner	\$210.00	\$215.00	\$220.00
Architect	\$155.00	\$160.00	\$165.00
Project Manager	\$145.00	\$150.00	\$155.00
Designer I	\$105.00	\$110.00	\$115.00
Designer II	\$100.00	\$105.00	\$110.00
Designer III	\$87.00	\$92.00	\$97.00
Interior Designer	\$130.00	\$135.00	\$140.00
Administrative	\$65.00	\$70.00	\$75.00
Office Manager	\$60.00	\$65.00	\$70.00



2023 - 2025 Reimbursable Expense Schedule

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

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



McFarland Johnson

BROOME COUNTY FACILITY ENGINEERING TERM AGREEMENT 2023-2025 RATE SCHEDULE

TITLE	2023 Hourly Billing Rate	2024 Hourly Billing Rate	2025 Hourly Billing Rate
Regional/Division Director (P08)	\$231.00	\$237.00	\$244.00
Sr. Project Manager (P07)	\$221.00	\$227.00	\$233.00
Sr. Project Engineer (P06)	\$190.00	\$195.00	\$200.00
Project Engineer (P05)	\$169.00	\$174.00	\$179.00
Senior Engineer/Planner (P04)	\$144.00	\$148.00	\$152.00
Assistant Engineer (P03)	\$123.00	\$126.00	\$129.00
Junior Engineer (P02)	\$113.00	\$116.00	\$119.00
Junior Engineer (P01)	\$103.00	\$106.00	\$109.00
Technician Supervisor (T05)	\$144.00	\$148.00	\$152.00
Senior Technician (T04)	\$113.00	\$116.00	\$119.00
Technician (T03)	\$103.00	\$106.00	\$109.00
Assistant Technician (T02, T01)	\$92.00	\$94.00	\$96.00
Resident Inspector (I04)	\$154.00	\$158.00	\$162.00
Senior Inspector (I03)	\$133.00	\$136.00	\$140.00
Inspector (I01, I02)	\$103.00	\$106.00	\$109.00
Support Staff	\$92.00	\$94.00	\$96.00

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

Intro No. 4
Date 7/21/2022
Reviewed by JLC
Co. Attorney
Date 6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-258
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying, D.P.C. for professional engineering services at a cost not to exceed \$300,000, for the period January 1, 2023 through December 31, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, D.P.C., 143 Court Street, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2023 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$300,000 for the term of the agreement, and be it

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

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

I, the undersigned, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

Date 7/25/2022, 2022

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

SHUMAKER CONSULTING ENGINEERING AND LAND SURVEYING, D.P.C.
 Broome County Term Agreement for Survey Services
 County of Broome

JOB TITLE	ASCE (A) OR NICET (N) GRADE	OVERTIME CATEGORY	2023 BILLING RATES	2023 OVERTIME RATES	2024 BILLING RATES	2024 OVERTIME RATES	2025 BILLING RATES	2025 OVERTIME RATES
Principal	IX (A)	A	\$282.50	\$0.00	\$294.00	\$0.00	\$306.00	\$0.00
Land Surveyor III	VIII (A)	A	\$240.50	\$0.00	\$250.50	\$0.00	\$261.00	\$0.00
Land Surveyor II	V (A)	A	\$162.50	\$0.00	\$169.00	\$0.00	\$176.00	\$0.00
Land Surveyor I	V (A)	A	\$118.00	\$0.00	\$123.00	\$0.00	\$128.00	\$0.00
Sr. Engineering Technician IV	IV (N)	C	\$113.00	\$134.00	\$118.00	\$139.00	\$123.00	\$144.00
Sr. Engineering Technician III	III (N)	C	\$88.00	\$104.00	\$92.00	\$108.00	\$96.00	\$112.00
Engineering Technician	II (N)	C	\$72.50	\$86.00	\$75.50	\$89.00	\$79.00	\$93.00
Technician	I (N)	C	\$63.00	\$75.00	\$66.00	\$78.00	\$69.00	\$81.00
Party Chief*	III (N)	C	\$82.50	\$101.00	\$86.00	\$104.00	\$89.50	\$108.00
Instrument Person*	II (N)	C	\$57.00	\$70.00	\$59.50	\$72.00	\$62.00	\$75.00
Rod Person*	I (N)	C	\$50.50	\$62.00	\$53.00	\$64.00	\$55.50	\$67.00

NOTES:

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

Type	Unit	Rate
1. Mileage	per mile	IRS rate - 1/1/2022 \$0.585
2. Lodging and Perdiem		Per GSA rates
3. Subconsultants		Cost
4. Miscellaneous		Cost
5.*Prevailing Wages Rates and Supplemental Benefits		Per NYS Department of Labor

Intro No. 5
Date 7/21/2022
Reviewed by JLC
Co. Attorney
Date 6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-259
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING, DPC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2023-2025

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering & Land Surveying for professional engineering services at a cost not to exceed \$300,000, for the period January 1, 2023 through December 31, 2025, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering & Land Surveying, DPC, 53 Chenango Street, 8th Floor, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2023 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$300,000 for the term of the agreement, and be it

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

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

I, the undersigned, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

Date 7/25/2022, 20__

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

EXHIBIT A



**Broome County Public Works
Survey Services Term Contract
Rate Schedule 1/2023 - 12/2025**

Title	Rates/hour	Rates/hour	Rates/hour	Rates/hour
	2022	2023	2024	2025
PERSONNEL TIME				
Sr. Land Surveyor	107.00	107.00	109.00	111.00
GIS Specialist	83.00	83.00	84.50	86.00
Land Surveyor	88.00	88.00	90.00	92.00
GIS Technician	72.00	72.00	73.50	75.00
Senior Technician	64.50	65.00	66.50	68.00
Technician	59.00	59.50	60.50	61.50
1-Man Crew	64.50	65.00	66.50	68.00
1-Man Crew w/ Robotic	89.50	90.00	92.00	94.00
2-Man Crew	124.00	124.00	126.50	129.00
2-Man Hazardous Waste Crew	146.50	148.00	151.00	154.00
2-Man Public Works Crew	214.00	214.00	218.50	223.00
Party Chief Public Works	116.50	116.50	119.00	121.50
Rodman Public Works	97.50	97.50	99.50	101.50
Instrument Person Public Works	97.50	97.50	99.50	101.50
PERSONNEL INVESTIGATIONS				
Research with Deed copies	96.00	100.00	100.00	100.00
Abstract of Title (each)	298.50	325.00	325.00	325.00
Closing Costs	416.50	450.00	450.00	450.00
PROPERTY APPRAISAL PREPARATION				
Single Family Residential (SFR Form 1004)	192.50	240.60	240.60	240.60
Single Family Residential (SFR Form 1004)	192.50	240.60	240.60	240.60
Property Appraisal Review	192.50	240.60	240.60	240.60
Participate in Public Hearings	213.00	266.25	266.25	266.25
Property Acquisition Negotiations	213.00	266.25	266.25	266.25
ROW CLEARANCE CERTIFICATE PREPARATION				
Administration	64.50	80.63	80.63	80.63
Prepare Reports	88.00	110.00	110.00	110.00
Attend Meetings	184.00	230.00	230.00	230.00
Attend and Respond to FHWA / NYSDOT audits	184.00	230.00	230.00	230.00
REIMBURSABLES				
Automobile Mileage	IRS allowable	IRS allowable	IRS allowable	IRS allowable
Survey Van	.80/mile	.80/mile	.80/mile	.80/mile
Color Copies 8 1/2" x 11"	2.50 / copy	2.50 / copy	2.50 / copy	2.50 / copy
Color Copies 11" x 17"	2.50 / copy	2.50 / copy	2.50 / copy	2.50 / copy
Black & White 22" x 34"	2.00 / copy	2.00 / copy	2.00 / copy	2.00 / copy
Black & White 34" x 44"	2.00 / copy	2.00 / copy	2.00 / copy	2.00 / copy
Black & White Mylar	5.00 / copy	5.00 / copy	5.00 / copy	5.00 / copy
Direct Reimbursable Costs	Cost plus 15%	Cost plus 15%	Cost plus 15%	Cost plus 15%
SUBCONSULTANTS				
	Direct Cost plus 15%	Direct Cost plus 15%	Direct Cost plus 15%	Direct Cost plus 15%

Intro No. 6
Date 7/21/2022
Reviewed by [Signature]
Co. Attorney
Date 6/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-260
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2021-180 "RESOLUTION AUTHORIZING TEMPORARY EASEMENTS AND FEE TAKINGS FOR THE DEPARTMENT OF PUBLIC WORKS' CHENANGO STREET PEDESTRIAN IMPROVEMENTS PROJECT"

WHEREAS, this County Legislature, by Resolution 180 of 2021, is advancing the Chenango Street Pedestrian Improvements Project in the Town of Fenton, and

WHEREAS, it is necessary to obtain temporary easements and fee takings on 16 parcels for the construction and maintenance of the sidewalk project, and

WHEREAS, it is necessary to authorize the amendment of the exhibit of said resolution to reflect a change in ownership for tax map #112.17-2-20 to new owners Kyle S. Christofferson and Caitlin M. Christofferson, and

RESOLVED, that this County Legislature hereby authorizes an amendment of the exhibit of said resolution to reflect a change in ownership for tax map #112.17-2-20 to new owners Kyle S. Christofferson and Caitlin M. Christofferson, and

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

FURTHER RESOLVED, that Resolution 180 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25/2022, 2022

Intro No. 7
Date 7/21/2022
Reviewed by [Signature]
Co. Attorney
Date 6-28-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-261
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S AIRPORT LIGHTING VAULT AND WIND CONE CONSTRUCTION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$1,804,921 and New York State Department of Transportation funding up to an amount not to exceed \$100,273 for the Department of Aviation's Airport Lighting Vault and Wind Cone Construction Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$1,804,921 and New York State Department of Transportation funding up to an amount not to exceed \$100,273 for the Department of Aviation's Airport Lighting Vault and Wind Cone Construction Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851.2820075 and 28010005.5000920.2820078, 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 8
Date 7/21/2022
Reviewed by
Co. Attorney [Signature]
Date 6-28-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-262
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY ALPHA REHABILITATION DESIGN PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$422,100 and New York State Department of Transportation funding up to an amount not to exceed \$23,450 for the Department of Aviation's Taxiway Alpha Rehabilitation Design Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration Airport Improvement Program funding up to an amount not to exceed \$422,100 and New York State Department of Transportation funding up to an amount not to exceed \$23,450 for the Department of Aviation's Taxiway Alpha Rehabilitation Design Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2820079, 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

Date 7/25, 2022

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Intro No. 10
Date 7/21/2022
Reviewed by
Co. Attorney PLW
Date 6/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-264
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Public Safety & Emergency Services Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF A PORTION OF THE HILLCREST DEPOT

WHEREAS, Resolution 313 of 2020 authorized an agreement by and between the County of Broome and the Chenango Valley Central School District for use of a portion of the Hillcrest Depot Building No. 14, for the period June 1, 2019 through August 31, 2022, and

WHEREAS, said agreement is necessary for Chenango Valley Central School District to store classroom furniture in available space at the Depot, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Chenango Valley Central School District, 221 Chenango Bridge Road, Binghamton, New York 13902 to extend the period through August 31, 2024 for use of a portion of the Hillcrest Depot Building No. 14, and be it

FURTHER RESOLVED, that Resolution 313 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)

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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 11
Date 7/21/2022
Reviewed by CDS
Co. Attorney
Date 6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-265
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Economic Development, Education & Culture Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2023

WHEREAS, the Director of Planning requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary for tourism and convention promotion in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County for January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) is hereby authorized to make applications for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 12
Date 7/21/2022
Reviewed by
Co. Attorney [Signature]
Date 6-27-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-266
Date Adopted 7/21/2022
Effective Date 7/27/22

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH VARIOUS BINGHAMTON CITY SCHOOLS FOR PROFESSIONAL SERVICES PROVIDED BY LOURDES CENTER FOR ORAL HEALTH FOR THE DEPARTMENT OF HEALTH

WHEREAS, the Director of Public Health requests authorization for Memorandums of Understanding with various Binghamton City Schools for professional services provided by Lourdes Center for Oral Health for the Department of Health, and

WHEREAS, said services are necessary to provide preventive dental services, sealants, and dental education to second and third grade students in Binghamton City School District elementary schools, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Memorandums of Understanding with various Binghamton City Schools, attached as Exhibit "A" for professional services provided by Lourdes Center for Oral Health for the Department of Health, 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Dental Sealant MOU Sites

School District	Superintendent	School	Address	Principal
Binghamton City School District	Tonia Thompson	Calvin Coolidge Elementary	261 Robinson St, Binghamton, NY 13904	Dario Vazquez
Binghamton City School District	Tonia Thompson	Ben Franklin Elementary	262 Conklin Ave, Binghamton, NY 13903	Kyle Skinner
Binghamton City School District	Tonia Thompson	Thomas Jefferson Elementary	151 Helen St, Binghamton, NY 13905	Richelle Acquisto
Binghamton City School District	Tonia Thompson	MacArthur Elementary	1123 Vestal Ave, Binghamton, NY 13903	Lori Asquith
Binghamton City School District	Tonia Thompson	Horace Mann Elementary	30 College St, Binghamton, NY 13905	Peter Stewart
Binghamton City School District	Tonia Thompson	Theodore Roosevelt Elementary	9 Ogden St, Binghamton, NY 13901	David Chilson
Binghamton City School District	Tonia Thompson	Woodrow Wilson Elementary	287 Prospect St, Binghamton, NY 13905	Daniel Miller

EXHIBIT A

Intro No. 13
Date 7/21/2022
Reviewed by [Signature]
Co. Attorney
Date 6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-267
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: County Administration, Public Safety & Emergency Services and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR ENTERPRISE PUBLIC SAFETY SOFTWARE 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 Enterprise Public Safety software services for the Division of Information Technology at a cost not to exceed \$25,600, for the period August 1, 2022 through July 30, 2023, and

WHEREAS, as indicated on the Affidavit of Sole Source, Tyler Technologies, Inc., is the sole source product of New World Safety software which is necessary for Enterprise Public Safety Custom CAD to CAD Interface with Cortland County, 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 Enterprise Public Safety software services for the Division of Information Technology for the period August 1, 2022 through July 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,600 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 14
Date 7/21/2022
Reviewed by JLC
Co. Attorney
Date 6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-268
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Public Safety & Emergency Services, County Administration and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 276 of 2021, authorized renewal of an agreement with Watch Systems, LLC for a Central Sex Offender Registry for the Office of the Sheriff at an amount not to exceed \$25,976.84 for the period September 1, 2021 through August 31, 2022, and

WHEREAS, as indicted in the Affidavit of Sole Source, said agreement will provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, said agreement expires by its terms on August 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$26,475.68 for the period September 1, 2022 through August 31, 2023 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, LLC, 54 Sanctuary Boulevard, Mandeville, LA 70471, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,475.68 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 15
Date 7/21/2022
Reviewed by AGD
Co. Attorney
Date 6/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-269
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Health & Human Services Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individuals to membership on the Broome County Family Violence Prevention Council, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mykayla Zeigler 376 Nanticoke Road Maine, NY 13802	12/31/2024 New Appointment
Amanda Chafee 531 Clubhouse Road Vestal, NY 13850	12/31/2024 New Appointment
Erica Robinson 604 Cafferty Hill Road Endicott, NY 13760	12/31/2024 New Appointment
Jack Collins 44 Haley Street 1 st Floor Binghamton, NY 13901	12/31/2024 Reappointment

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

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

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

WHEREAS, upon review of the County Executive's request, it is the desire of this Legislature to grant an exemption of the residency requirement for Erica Robinson, now, therefore, be it

RESOLVED, that this County Legislature grants an exemption for Erica Robinson and pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, hereby confirms the appointment of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME
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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved Justin G.
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 16
Date 7/21/2022
Reviewed by AW
Co. Attorney
Date 7/10/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-270
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Public Safety & Emergency Services Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals, all of which are Broome County residents, to membership on the Broome County Traffic Safety Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION/TERM EXPIRING</u>
Tanya Husick 4400 Vestal Parkway East Vestal, NY 13850	Binghamton University 7/1/2025 Reappointment
Dave Ligeikis P.O. Box 1017 Binghamton, NY 13902	SUNY Broome 7/1/2025 Reappointment
Nicholas Jones 823 State Route 7 Sidney, NY 13838	NYS Police 9/30/2023 New Appointment (replacing Tim Conklin)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals, all of which are Broome County residents, to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

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

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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 17
Date 7/21/2022
Reviewed by [Signature]
Co. Attorney
Date 6-27-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-271
Date Adopted 7/21/2022
Effective Date 7/25/22

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 235 of 2021, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$1,117,093 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,116,822 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 \$1,116,822 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness 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 \$1,116,822, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness 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 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

Date 7/25, 2022

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

GRANT NAME: PHEP - Public Health Emergency Preparedness
 GRANT TERM: 7/1/22-6/30/23

Department ID 25010004
 Fund Code 1011
 Project Code 2510683

		Current 21/22 Budget	Proposed 22/23 Budget
Appropriations			
Personal Services			
6001001	SALARIES-PART-TIME	65,677.00	52,303.00
Total Personal Services		<u>65,677.00</u>	<u>52,303.00</u>
Contractual Expenditures			
6004012	OFFICE SUPPLIES	25.00	25.00
6004048	MISC OPERATIONAL SUPPLIES	25.00	5,093.00
6004100	POSTAGE AND FREIGHT	13.00	50.00
6004106	GENERAL OFFICE EXPENSES	1,020.00	
6004147	OTHER PROGRAM EXPENSE		2,500.00
6004148	RESERVE FOR PROGRAMS	1,000,000.00	1,000,000.00
6004161	TRAVEL HOTEL AND MEALS	15.00	
6004162	EDUCATION AND TRAINING	25.00	100.00
6004169	DAY TRIP MEAL REIMBURSEMENT	10.00	100.00
6004195	HARDWARE RENTAL	2,294.00	4,359.00
6004505	CONTRACTED DATA PROCESSING SERV	740.00	740.00
Total Contractual Expenditures		<u>1,004,167.00</u>	<u>1,012,967.00</u>
Chargeback Expenditures			
6004606	TELEPHONE BILLING ACCOUNT	3,685.00	7,200.00
6004609	DATA PROCESSING CHARGEBACKS	1,078.00	10,200.00
6004610	PERSONAL SERVICES CHARGEBACKS	5,193.00	3,126.00
6004615	GASOLINE CHARGEBACK	25.00	50.00
6004616	FLEET SERVICE CHARGEBACK	25.00	50.00
6004617	DUPLICATING/PRINTING CHARGEBACK	200.00	100.00
6004618	OFFICE SUPPLIES CHARGEBACK	12.00	50.00
Total Chargeback Expenditures		<u>10,218.00</u>	<u>20,776.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	12,321.00	10,729.00
6008002	SOCIAL SECURITY	5,024.00	4,001.00
6008004	WORKERS COMPENSATION	821.00	654.00
6008006	LIFE INSURANCE	15.00	11.00
6008007	HEALTH INSURANCE	18,850.00	15,381.00
Total Fringe Benefits		<u>37,031.00</u>	<u>30,776.00</u>
Total Expenditures		<u>1,117,093.00</u>	<u>1,116,822.00</u>
Revenue			
5000912	HEALTH DEPT - FEDERAL	1,117,093.00	1,116,822.00
Total Revenue		<u>1,117,093.00</u>	<u>1,116,822.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Public Health Emergency Preparedness

7/1/22 - 6/30/23

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 7/1/21-6/30/22	Currently Authorized 7/1/21-6/30/22	Requested 7/1/22-6/30/23	Recommended 7/1/22-6/30/23
Public Health Program Coordinator	1	20/BAPA	1	1	0	0
<u>Total Full-Time Positions:</u>			1	1	0	0

Part-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 7/1/21-6/30/22	Currently Authorized 7/1/21-6/30/22	Requested 7/1/22-6/30/23	Recommended 7/1/22-6/30/23
Public Health Program Coordinator	0.75	20/BAPA	0	0	1	1
<u>Total Part-Time Positions:</u>			0	0	1	1

Intro No. 18
Date 7/21/2022
Reviewed by CDS
Co. Attorney
Date 6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-272
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 228 of 2021, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$30,000 for the period August 1, 2021 through July 31, 2022 and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000 for the period August 1, 2022 through July 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BU Credit and Non-Credit Training Program for the period August 1, 2022 through July 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 \$30,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$75,500 and be it

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

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

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

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

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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

EXHIBIT A
Broome County Department of Social Services
DSS/BU Credit and Non-Credit Training Program
August 1, 2022 – July 31, 2023

Department ID: 35010006
PROJECT NUMBER: 3510436

Appropriations

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573 Other Fees for Services	\$30,000	\$30,000
Total Contractual Expenses	\$30,000	\$30,000
Total Grant Program Appropriations	\$30,000	\$30,000

Revenue

5000855	Social Services Admin. (S)	\$8,910	\$8,910
5000925	Social Services Admin. (F)	\$18,090	\$18,090
5000333	Other Departmental Chargebacks	\$3,000	\$3,000
Total Grant Program Revenue		\$30,000	\$30,000

Intro No. 19
Date 7/21/2022
Reviewed by CAS
Co. Attorney
Date 6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-273
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 227 of 2021, authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$45,500 for the period August 1, 2021 through July 31, 2022, and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department, and

WHEREAS, it is desired to renew said program grant in the amount of \$45,500 for the period August 1, 2022 through July 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,500 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BCC Credit and Non-Credit Training Program for the period August 1, 2022 through July 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 \$45,500 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$75,500 and be it

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

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

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

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

I, the undersigned, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

EXHIBIT A

Broome County Department of Social Services
DSS/BCC Credit and Non-Credit Training Program
August 1, 2022 – July 31, 2023

Department ID: 35010006
PROJECT NUMBER: 3510437

Appropriations

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573- Other Fees for Services	\$45,500	\$45,500
Total Contractual Expenses	\$45,500	\$45,500
Total Grant Program Appropriations	\$45,500	\$45,500

Revenue

5000855- Social Services Admin. (S)	\$15,015	\$15,015
5000925- Social Services Admin. (F)	\$30,485	\$30,485
Total Grant Program Revenue	\$45,500	\$45,500

Intro No.

20

Date

7/21/2022

Reviewed by
Co. Attorney

CDS

Date

6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-274

Date Adopted 7/21/2022

Effective Date 7/25/22

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 226 of 2021, as amended by Resolution 351 of 2021, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$603,164, and authorized an agreement with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2021 through December 31, 2021, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$492,699, adopt a program budget and authorize the agreements with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2022 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$492,699 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2022 through September 30, 2022 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$492,699, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2022 through September 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, VINES-Volunteers Improving Neighborhood Environments, P.O. Box 3104, Binghamton, New York 13902 and Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer a portion of said program for the period May 1, 2022 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$375,810, VINES - Volunteers Improving Neighborhood Environments an amount not to exceed \$65,500 and Family Enrichment Network an amount not to exceed \$43,633, for the term of the agreements, and be it

Intro No. 20
Date 7/21/2022
Reviewed by CDS
Co. Attorney
Date 6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-274

Date Adopted 7/21/2022

Effective Date 7/25/22

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510435 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive July 22nd, 2022.

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

EXHIBIT A

Broome County Department of Social Services
Summer Youth Employment Program (SYEP)
May 1, 2022, through September 30, 2022

Department ID#: 35010006
Project # 3510435

APPROPRIATIONS

<u>Contractual Expenses</u>	<u>Previous</u>	<u>Proposed</u>
6004573 Other Fees for Service	\$ 480,446	\$ 484,943
6004614 Other Chargeback Expenses	\$ 5,100	\$ 5,100
6004617 Duplicating and Printing Chargeback	\$ 723	\$ 1,130
6004618 Office Supplies Chargeback	\$ 1,402	\$ 1,526
Total Contractual Expenditures	\$487,671	\$492,699
Total Grant Program Appropriations	\$487,671	\$492,699

REVENUES

5000924 Federal Funds	\$487,671	\$492,699
Total Grant Program Revenues	\$487,671	\$492,699

Intro No.

Date

Reviewed by
Co. Attorney

Date

21
7/21/2022
CD5
6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-275

Date Adopted 7/21/2022

Effective Date 7/25/22

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 262 of 2021 authorized and approved renewal of the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$542,140 and authorized an agreement with the Binghamton City School District, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2021 through August 31, 2022, and

WHEREAS, said program grant will station caseworkers in the Binghamton City School District to perform intake and case management for preventive/protective cases, and

WHEREAS, it is desired to renew said grant program in the amount of \$584,541, adopt a program budget and renew the agreement with the Binghamton City School, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2022 through August 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$187,053 from the Binghamton City School District for the Department of Social Services School District Outstationed Caseworker Program Grant for the period September 1, 2022 through August 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 \$584,541, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District for the Department of Social Services to provide on-site case management services for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Outstationed Caseworker Program funds, for the period September 1, 2022 through August 31, 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 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. 21
Date 7/21/2022
Reviewed by CDS
Co. Attorney
Date 6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-275
Date Adopted 7/21/2022
Effective Date 7/25/22

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive July 22nd, 2022.

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

EXHIBIT A

BROOME COUNTY SOCIAL SERVICES
22/23 School District Outstation Caseworker
9/1/22-8/31/23
Department ID: 35010006
Project: 3510438

<u>Appropriations</u>	<u>21/22 Current Budget</u>	<u>22/23 Proposed Budget</u>
<u>Personal Services</u>		
6001000 Salaries(full time)	\$379,899	\$398,025
Total Personal Services	<u>\$379,899</u>	<u>\$398,025</u>
<u>Contractual Expenses</u>		
6004012 Office Supplies	\$100	\$100
6004056 Computer Software/Hardware	\$0	\$0
6004147 Other Program Expenses	\$500	\$500
6004160 Mileage and Parking	\$2,000	\$2,000
6004606 Telephone Billing Account	\$4,896	\$2,400
Total Contractual Expenses	<u>\$7,496</u>	<u>\$5,000</u>
<u>Fringe Benefits</u>		
6008001 State Retirement	\$51,063	\$63,425
6008002 Social Security	\$29,062	\$30,449
6008004 Workers Compensation	\$7,598	\$7,961
6008006 Life Insurance	\$120	\$120
6008007 Health Insurance	\$66,198	\$78,857
6008010 Disability	\$704	\$704
Total Fringe Benefits	<u>\$154,745</u>	<u>\$181,516</u>
Total Grant Appropriations	\$542,140	\$584,541
Revenue	\$542,140	\$584,541
5000183 Miscellaneous Contributions	\$173,485	\$187,053
5000333 Other Departmental Chargebacks	\$368,655	\$397,488
Total Grant Revenue	\$542,140	\$584,541

Broome County Dept. of Social Services
 School District Outstation Caseworker
 Personnel Summary
 Project Code: 3510438
 9/1/2022-8/31/2023

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Current Authorized</u>	<u>Requested 9/1/22. 8/31/23</u>	<u>Recommended 9/1/22-8/31/23</u>
<u>Full-Time Positions</u>				
Caseworker/Trainee - DSS	18/16 CSEA	6	6	6
Senior Caseworker - DSS	20 CSEA	1	1	1
Case Supervisor Grade B	22 CSEA	1	1	1
	TOTAL	8	8	8

Intro No. 22
Date 7/21/2022
Reviewed by CDS
Co. Attorney
Date 6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-276
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 263 of 2021, authorized renewal of an agreement with the Whitney Point Central School District for outstationed Caseworker services with revenue to the County in the amount of \$19,655, for the period September 1, 2021 through August 31, 2022, and

WHEREAS, said agreement is necessary for DSS Caseworkers to perform intake and case management for preventive/protective cases in the Whitney Point Central School District, and

WHEREAS, said agreement expires by its terms on August 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$23,773, for the period September 1, 2022 through August 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Whitney Point Central School District, 10 Keibel Road, Whitney Point, New York 13862 for Department of Social Services outstationed Caseworker services for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Whitney Point Central School District shall pay the County \$23,773 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35020006.5000183, 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

Date 7/25, 2022

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Intro No. 23
Date 7/21/2022
Reviewed by 12
Co. Attorney
Date 6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-277
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT THE DISTRIBUTION OF FUNDS FROM THE ESTATE OF JOHN T. GASPAROVIC FOR THE BROOME WEST SENIOR CENTER

WHEREAS, the Broome County Office for Aging's Broome West Senior Center has been named as a beneficiary in the will of the late John T. Gasparovic, and

WHEREAS, the Office for Aging has been notified that its Broome West Senior Center will receive a bequest of three percent (3%) of the residuary of the Estate of John T. Gasparovic, including an initial distribution of \$10,625.72, and

WHEREAS, the Director of the Office for Aging requests authorization to accept the initial distribution from JoAnn Quattro, executrix of the Last Will and Testament of the Estate of John T. Gasparovic, deceased, and any future distributions including the final distribution of the bequest for the Office for Aging's Broome West Senior Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance of an initial distribution of \$10,625.72 from JoAnn Quattro, executrix of the Last Will and Testament of the Estate of John T. Gasparovic, as a partial distribution of the bequest to the Office for Aging's Broome West Senior Center, and be it

FURTHER RESOLVED, that this County Legislature authorizes the acceptance of additional distribution(s) (including the final distribution) from the Estate of John T. Gasparovic to the Office for Aging's Broome West Senior Center, and be it

FURTHER RESOLVED, that the initial distribution and subsequent distribution (including the final distribution) of the bequest from the Estate of John T. Gasparovic hereinabove authorized shall be deposited in the Office for Aging's Subsidiary Trust Account 525525009.996025/603000, 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 24
Date 7/21/2022
Reviewed by [Signature]
Co. Attorney
Date 6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-278
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT A DONATION OF EQUIPMENT FROM BINGHAMTON UNIVERSITY

WHEREAS, the Director of the Office for Aging requests authorization to accept a donation of equipment from Binghamton University, and

WHEREAS, said donation consists of 15 iPads, 15 Apple Pencils and 15 Smart Keyboards that will be used by rural Office for Aging clients to lessen social isolation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office for Aging to accept a donation of equipment from Binghamton University, 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 25
Date 7/21/2022
Reviewed by [Signature]
Co. Attorney
Date 6/27/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-279
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Health & Human Service and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH HOMEMAKERS OF BROOME FOR HOME HEALTH CARE AIDE SERVICES FOR THE OFFICE FOR AGING FOR 2022-2023

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Homemakers of Broome for home health care aide services for the Office for Aging at a cost not to exceed \$40,000, for the period August 1, 2022 through March 31, 2023, and

WHEREAS, said services are necessary to provide a dedicated home health care aide to Office for Aging clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Homemakers of Broome, 260 Harry L. Drive, Johnson City, New York 13790 for home health care aide services for the Office for Aging for the period August 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410766 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 36
Date 7/21/2022
Reviewed by JLC
Co. Attorney
Date 6/28/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-280
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2022 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2022 Spiedie Fest & Balloon Rally, for the period July 28, 2022 through August 10, 2022, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275, Westview Station, Binghamton, New York 13905, for the use of Otsiningo Park for the Spiedie Fest during the period July 28, 2022 through August 10, 2022, and be it

FURTHER RESOLVED, that in-kind services will be provided by the Department of Parks, Recreation & Youth Services in the amount of \$32,500, the Office of Emergency Services in the amount of \$8,000, the Division of Security in the amount of \$25,000, the Department of Public Works Buildings and Grounds in the amount of \$15,000 and the Office of the Sheriff in the amount of \$10,000, total amount not to exceed \$90,500, and should the value of services provided by the County exceed \$90,500, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), and be it

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

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

I, the undersigned, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 27
Date 7/21/2022
Reviewed by Co. Attorney CDS
Date 6/28/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-281
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH ARTIST IAN MULDOON D/B/A OSRS, LLC TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 398 of 2019, authorized acceptance of the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and adopted a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, the Director of Planning requests authorization for an agreement with artist Ian Muldoon, d/b/a OSRS, LLC to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with artist Ian Muldoon, d/b/a OSRS, LLC to display public art at 35-41 Washington Avenue, through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, for the period June 1, 2022 through May 31, 2024 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710101.1011 (Contracted Services), and be it

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

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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 28
Date 7/21/2022
Reviewed by NBS
Co. Attorney
Date 6/27/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-282
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Personnel, County Administration and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DIVISION OF INFORMATION TECHNOLOGY

RESOLVED, that in accordance with a request contained in PCR# 2638 from the Division of Information Technology, this County Legislature hereby changes the position of Systems Programmer II, Grade 26s, Union Code 07 BAPA, Fulltime, minimum yearly salary \$74,639, 40 hours weekly, budget line 10020001.6001000.1010 to Systems Analyst, Grade 26s, Union Code 07 BAPA, Full Time, minimum yearly salary \$74,639, 40 hours weekly, budget line 10020001.6001000.1010, effective July 21,2022.

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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 29
Date 7/21/2022
Reviewed by AGW
Co. Attorney
Date 6/27/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-283
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Personnel Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AMENDING THE PERSONNEL RULES FOR ADMINISTRATIVE PERSONNEL OF BROOME COUNTY

WHEREAS, this County Legislature, by Resolution 220 of 1977, as amended, adopted Personnel Rules for Administrative Personnel of Broome County, and

WHEREAS, it is necessary at this time to amend Article 9 to add Juneteenth as a holiday, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes amending Article 9- Holidays of the Personnel Rules for Administrative Personnel of Broome County to add Juneteenth, 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 30
Date 7/21/2022
Reviewed by MS
Co. Attorney
Date 6/27/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-284
Date Adopted 7/21/2022
Effective Date 7/25/22

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 2636 from Department of Social Services, this County Legislature hereby changes the position of Human Services Coordinator II, Grade 20, Union Code 04 CSEA, Fulltime, minimum hourly rate \$25.0528, 37.5 hours weekly, budget line 35030006.6001000.1010 to Substance Use Disorder Counselor, Grade 14, Union Code 04 CSEA, Full Time, minimum hourly rate \$18.4998, 37.5 hours weekly, budget line 35030006.6001000.1010, effective August 1,2022, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 2752 from the Department of Social Services, this County Legislature hereby changes the position of Drug Abuse Counselor, Grade 14, Union Code 04 CSEA, Fulltime, minimum hourly rate \$18.4998, 37.5 hours weekly, budget line 35030006.6001000.1010 to Substance Use Disorder Counselor, Grade 14, Union Code 04 CSEA, Full Time, minimum hourly rate \$18.4998, 37.5 hours weekly, budget line 35030006.6001000.1010, effective August 1,2022.

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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 31
Date 7/21/2022
Reviewed by NWA
Co. Attorney
Date 7/6/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-285
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF TABLING FEES AND HONORARIUM FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2022-2025

WHEREAS, the Director of Employment and Training requests authorization to accept tabling fees for job fairs and honorarium received by personnel in recognition of work done for Workforce conferences and seminars in an amount of \$25.00 per vendor per event, and adopt a project budget in the amount not to exceed \$50,000 for the period July 1, 2022 through June 30, 2025, and

WHEREAS, said program will receive revenue in exchange for tabling opportunities for employers and job fairs and honorarium in exchange for Workforce personnel providing services in conferences and seminars, and

WHEREAS, these revenue streams will be utilized to provide advertising support and supportive services to customers seeking jobs at the Broome Career Center for any expenses that are not claimable from current grants in operation at Workforce, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Office of Employment and Training to accept and allocate tabling fees and honorarium funds, in an amount of \$25.00 per vendor per event, for the period July 1, 2022 through June 30, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the project budget annexed hereto as Exhibit "A" in the total 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 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 project provided there is no change in the project budget or extend the terms of the project agreement for the purpose of expending any unexpended project 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 project 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

**OFFICE OF EMPLOYMENT & TRAINING
Tabling Fees and Honorariums**

EXHIBIT A

7/1/22 to 6/30/25

PROJECT 3310249

APPROPRIATIONS		Budget
6004137	Advertising and Promotion	25,000
6004257	Service to Participants	25,000
TOTAL GRANT APPROPRIATIONS		\$50,000
<hr/>		
5000426	MISCELLANEOUS	\$50,000

Intro No. 32
Date 7/21/2022
Reviewed by MB
Co. Attorney
Date 6/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-286
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Personnel and County Administration Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION CONFIRMING APPOINTMENT OF FAISAL SHAH AS CHIEF INFORMATION OFFICER AND AUTHORIZING PAYMENT OF RELOCATION EXPENSES

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Faisal Shah as Chief Information Officer at the annual base salary of \$117,707, effective July 25, 2022, filling the unexpired term of Douglas Camin expiring December 31, 2026, and

WHEREAS, the County Executive certifies that Mr. Shah is fully qualified to fill the position of Chief Information Officer, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311, of the Broome County Charter and Administrative Code to confirm said appointment, and

WHEREAS, this County Legislature, by Resolution 25 of 1992, adopted Local law No. 3 of 1992, entitled "A Local Law Authorizing the Payment of Moving Expenses for New County Employees", and

WHEREAS, said Local Law authorized the County Legislature to authorize payment of reimbursement of necessary and actual relocation expenses of new employees upon the submission of appropriate documentation, and

WHEREAS, the County Executive requests this County Legislature authorize the payment of relocation expenses not to exceed \$5,000 for Faisal Shah, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Faisal Shah, 89 Todd Road, Valley Stream, New York 11580 as Chief Information Officer, at the annual base salary of \$117,707, effective July 25, 2022, filling the unexpired term of Douglas Camin expiring December 31, 2026, in accordance with his appointment by the County Executive, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the reimbursement of necessary and actual relocation expenses of Faisal Shah for an amount not to exceed \$5,000 upon submission of the appropriate documentation as required in the aforementioned Local Law, 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 33c
Date 7/21/2022
Reviewed by AG
Co. Attorney
Date 6/27/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-287
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Personnel, Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PLANNING

RESOLVED, that in accordance with a request contained in PCR# 2652 from the Department of Planning, this County Legislature hereby changes the position of Program Coordinator (Planning), Grade 18s, Union Code 04 CSEA, Fulltime, minimum yearly salary \$47,091, 40 hours weekly, budget line 37000007.6001000.1010 to Planner, Grade 18s, Union Code 04 CSEA, Full Time, minimum yearly salary \$44,149, 37.5 hours weekly, budget line 37000007.6001000.1010, effective August 1, 2022.

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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

Date 7/25, 2022

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Intro No. 34
Date 7/21/2022
Reviewed by CD5
Co. Attorney
Date 7/6/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-288
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

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 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 American Rescue Plan Act budget line 45010001.6004255.4510001 (Contracted Services) 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

Date 7/25, 2022

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Exhibit A
2022 Economic Development and Marketing Awardees

Organization	Address	Amount	Term	Project Description
Broome County Arts Council	PO Box 5562 Endicott, NY 13760	\$ 10,000.00	7/1/2022 - 6/30/2023	Broome Arts Trail
LUMA Arts Initiative Inc.	217 Washington St. Binghamton, NY 13901	\$ 45,000.00	7/1/2022 - 6/30/2023	LUMA Festival 2022
Rod Serling Memorial	Box 2101 Binghamton, NY 13902	\$ 4,500.00	7/1/2022 - 6/30/2023	SerlingFest
TOTAL		\$ 59,500.00		

Exhibit B
2022 Small Community Fund Awardees - ARPA

Organization	Address	Amount	Term	Project Name
Broome County Arts Council	PO Box 5562 Endicott, NY 13760	\$ 12,000.00	7/1/2022 - 6/30/2023	First Friday LED Map and Markers
Bulldogs Sports Complex	1025 Robinson Hill Rd, Johnson City, NY 13790	\$ 30,450.00	7/1/2022 - 6/30/2023	BSC Parking Lot Lighting
Five Mile Point Fire Company	16 Crescent Dr., Kirkwood, NY 13795	\$ 10,977.00	7/1/2022 - 6/30/2023	Generator
Goodwill Theatre, Inc	67 Broad Street, Suite 210, Johnson City NY 13790	\$ 25,000.00	7/1/2022 - 6/30/2023	Firehouse Project Beacon
Village of Whitney Point	2612 Liberty St, Whitney Point, NY 13862	\$ 64,000.00	7/1/2022 - 6/30/2023	Excavator
TOTAL		\$142,427.00		

Intro No. 36
Date 7/21/2022
Reviewed by RGA
Co. Attorney
Date 6/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-290
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Personnel, Health & Human Services and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING UPGRADES TO WILLOW POINT NURSING TITLES

WHEREAS, the Personnel Officer requests authorization to upgrade Willow Point Rehabilitation & Nursing Center nursing titles, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes upgrades to the Willow Point Rehabilitation & Nursing Center nursing titles, attached as "Exhibit A," 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

Date 7/25, 2022

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Title:	Current Grade:	Proposed Grade:
Certified Nursing Assistant	CSEA 11/11S	CSEA 12/12S
Annual Salary	\$33,123	\$34,813
Licensed Practical Nurse	CSEA 15/15S	CSEA 16/16S
Annual Salary	\$40,458	\$42,533
Sr Licensed Practical Nurse	CSEA 16/16S	CSEA 17/17S
Annual Salary	\$42,533	\$44,752
Registered Professional Nurse-Nursing Home	CSEA 21/21S	CSEA 22/22S
Annual Salary	\$54,836	\$57,731
Charge Nurse	CSEA 22/22S	CSEA 23/23S
Annual Salary	\$57,731	\$60,747
Supervising Nurse I	BAPA 21/21S	BAPA 22/22S
Annual Salary	\$58,237	\$61,155
Supervising Nurse II	BAPA 22/22S	BAPA 23/23S
Annual Salary	\$61,155	\$64,230
Clinical Care Coordinator II	BAPA 23/23S	BAPA 24/24S
Annual Salary	\$64,230	\$67,463

Intro No. 37
Date 7/21/2022
Reviewed by RGD
Co. Attorney
Date 6/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-291
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Finance Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT FOR THE ACQUISITION OF LAND IN THE CITY OF BINGHAMTON AND AUTHORIZING A BUDGET TRANSFER

WHEREAS, the County has identified a site at 530 State Street in the City of Binghamton, and

WHEREAS, Salvation Army a New York Corporation is willing to sell the site to the County for \$180,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Salvation Army a New York Corporation, for the acquisition of land at 530 State Street in the City of Binghamton and authorizes a budget transfer as described in attached Exhibit "A", and be it

FURTHER RESOLVED, that in consideration of said agreement the County shall pay the contractor an amount not to exceed \$180,000, and be it

FURTHER RESOLVED, that the payments herein above authorized shall be made from budget line 3600006.6002001.1010, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any agreements, documents or papers, approved as to form by the 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

Date 7/25, 2022

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Request authorization for Broome County to purchase 530 State St. Binghamton, Tax Map #144.75-1-1 from Salvation Army a New York Corporation for \$180,000.00 and to authorize the Broome County Director of Office Management and Budget to amend the 2022 budget as follows:

Transfer from Reserve 3600006.5000561.1010 (increase) \$180,000.00

Land Acquisition 3600006.6002001.1010 (increase) \$180,000.00

Intro No. 38
Date 7/21/2022
Reviewed by AGS
Co. Attorney
Date 7/6/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-292
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Economic Development, Education & Culture Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

WHEREAS, this County Legislature, by Resolution 463 of 2010 authorized the formation of the Broome County Local Development Corporation (LDC), pursuant to the Not-For-Profit Corporation Law of the State of New York, to promote and conduct economic development activities in the County, and

WHEREAS, according to the Certificate of Incorporation and the By-laws, the Legislature is authorized to nominate the members of the LDC's Board of Directors to serve with terms indicated below or until their successor is elected and has been qualified, and

WHEREAS, this County Legislature, by Resolution 497 of 2020 adopted amended By-laws, and

WHEREAS, this County Legislature desires to nominate and elect the members of the Local Development Corporation Board of Directors as follows:

<u>NAMES</u>	<u>TERM EXPIRING</u>
Cheryl Sacco 813 Overbrook Drive Vestal, NY 13850	December 31, 2024 Reappointment
Joseph Mirabito 57 Timber Bluff Court Binghamton, NY 13903	December 31, 2024 Reappointment
Peter Newman 928 Park Manor Blvd Endwell, NY 13760	December 31, 2024 New Appointment (Replacing Brian Rose)

and

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

RESOLVED, that the above-named individuals are duly nominated and elected as member of the LDC's Board of Directors, with terms as indicated or to serve until their successor is elected by the Broome County Legislature and has been qualified.

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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 39
Date 7/21/2022
Reviewed by JLC
Co. Attorney
Date 6/29/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-293
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FROM THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FOR 2022

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$12,848 for the Department of Parks and Recreation's Youth Services Programs and authorize an agreement with various vendors for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$12,848 in State Aid from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Parks and Recreation's Youth Services Programs for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Johnson City Youth and Baseball & Softball, P.O. Box 883, Johnson City, New York 13790 for funding in the amount of \$7,848 for Virginia Avenue Park/JC Youth Softball Facilities Updates/Renovations for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 for funding in the amount of \$5,000 for the STCC Youth Membership Program for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 40
Date 7/21/2022
Reviewed by ALB
Co. Attorney
Date 6/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-294
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Health & Human Services Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

WHEREAS, Jason T Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIV of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Nursing Home Advisory Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jim Jordan 1161 Ford Road Vestal, NY 13850	6/30/2025 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 Article XIV of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the Broome County Nursing Home 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved J. T. Garnar
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 41
Date 7/21/22
Reviewed by AGA
Co. Attorney
Date 6/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-295
Date Adopted 7/21/2022
Effective Date 7/25/22

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET, AMENDING THE AGREEMENTS WITH HARPURSVILLE CENTRAL SCHOOL DISTRICT, SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT AND THE CATHOLIC SCHOOLS OF BROOME COUNTY AND AUTHORIZING AN AGREEMENT WITH THE UNION ENDICOTT CENTRAL SCHOOL DISTRICT FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 206 of 2022, authorized the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the total amount of \$630,269 and authorized an agreement with various 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, 2022 through June 30, 2023, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$315,135 in grant appropriations, amend the agreements with Harpursville Central School District, Susquehanna Valley Central School District and the Catholic Schools of Broome County and authorize an agreement with Union Endicott Central School District for the District Attorney's Office to provide Investigator/s to work as a School Resource Officers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the District Attorney School Resource Officers Program Grant to reflect an increase of \$315,135 for the period July 1, 2022 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 \$945,406, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the amendment to the agreement with Harpursville Central School District to add an additional 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 agreement, the Harpursville Central School District shall pay the County at the approved hourly rates for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the amendment to the agreement with Susquehanna Valley Central School District to add an additional Investigator to work within the school as a School Resource Officer for the period July 1, 2022 through June 30, 2023, and be it

Intro No. 41
Date 7/21/22
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-295
Date Adopted 7/21/2022
Effective Date _____

FURTHER RESOLVED, that in consideration of said agreement, the Susquehanna Valley Central School District shall pay the County at the approve hourly rates for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the amendment to the agreement with the Catholic Schools of Broome County to add an additional 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 agreement, the Catholic Schools of Broome County shall pay the County at the approved hourly rates for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Union Endicott Central School District for four Investigators to work within the school as School Resource Officers for the period July 1, 2022 through June 30, 2023

FURTHER RESOLVED, that in consideration of said agreement, the Union Endicott Central School District shall pay the County at the approved hourly rates for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 206 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive July 22nd, 2022.

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

EXHIBIT A

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

	2022 Current Budget <u>7/1/22-6/30/23</u>	Net Change (+/-)	2022 Proposed Budget <u>7/1/22-6/30/23</u>
Personnel Services			
6001001 Salaries, Part Time	585,480	292,740	878,220
Total Personnel Services	585,480	292,740	878,220
Fringe Benefits			
6008002 Social Security	44,790	22,395	67,186
Total Fringe Benefits	44,790	22,395	67,186
Total Grant Appropriations	630,270	315,135	945,406
REVENUE			
5000189 Other Local Governments	630,270	315,135	945,406
Total Grant Revenue	630,270	315,135	945,406

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

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

Intro No. 42
Date 7/21/2022
Reviewed by ABM
Co. Attorney
Date 6/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-296
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING THE ACQUISITION OF REAL PROPERTY FROM THE BROOME COUNTY LAND BANK

WHEREAS, the County has identified a site at 179 Main Street in the Town of Kirkwood to purchase, and

WHEREAS, the Broome County Land Bank previously demolished a vacant and blighted structure on this property, and

WHEREAS, Land Bank is willing to sell the site to the County for \$1, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, for the acquisition of real property at 179 Main Street in the Town of Kirkwood, Tax Map #211.09-1-7, and be it

FURTHER RESOLVED, that in consideration of said agreement the County shall pay the Broome County Land Bank an amount not to exceed \$1, and be it

FURTHER RESOLVED, that the payments herein above authorized shall be made from budget line 3600006.6002001.1010, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any agreements, documents or papers, approved as to form by the 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, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved JTG
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 43
Date 7/21/2022
Reviewed by JLC
Co. Attorney
Date 7/6/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-297
Date Adopted 7/21/2022
Effective Date 7/25/22

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

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2022-2025

WHEREAS, this County Legislature, by Resolution by Resolution 155 of 2011, as amended by Resolutions 406 of 2012, 521 of 2015 and 544 of 2016, authorized the renewal of a lease agreement with Broome County Community Charities for lease of the En-Joie Golf Course in connection with the Dick's Sporting Goods Open at the En-Joie Golf Course for the period January 1, 2017 through December 31, 2021, and

WHEREAS, said agreement is necessary for lease of the En-Joie Golf Course for the purpose of hosting the Dick's Sporting Goods Open, and

WHEREAS, said agreement expired by its terms on December 31, 2021, and it is desired at this time to renew said agreement commencing January 1, 2022, Broome County Community Charities lease period shall be increased by one day to 15 ½ days and the lessee shall pay \$50,000 for the first year, plus an additional \$25,000 per year for the term of this agreement, and the lessee agrees to provide two Sunday event tickets to each En-Joie season member, and

WHEREAS, Broome County Community Charities shall pay the lease payments for mowing equipment leased through Grassland Equipment and Irrigation Corp. which equipment shall be for use at En-Joie and the County shall have the first right to purchase the equipment at the end of the lease, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a renewal to the agreement with Broome County Community Charities, Inc., P.O. Box 5571, Endicott, New York 13760 for the Department of Parks and Recreation to extend the period through December 31, 2025, and be it

FURTHER RESOLVED, that commencing January 1, 2022, Broome County Community Charities lease period shall be increased by one day to 15 ½ days and the lessee shall pay \$50,000 for 2022, \$75,000 for 2023, \$100,000 for 2024, and \$125,000 for 2025 for the term of this agreement, the lessee agrees to provide two Sunday event tickets to each En-Joie season member, and be it

FURTHER RESOLVED, that Broome County Community Charities shall pay the lease payments for mowing equipment leased through Grassland Equipment and Irrigation Corp. which equipment shall be for use at En-Joie and the County shall have the first right to purchase the equipment at the end of the lease, and be it

FURTHER RESOLVED, that Resolutions 155 of 2011, 406 of 2012, 521 of 2015 and 544 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

Intro No. 43
Date 7/21/2022
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-297
Date Adopted 7/21/2022
Effective Date 7/25/22

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

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

I, the undersigned, 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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive July 22nd, 2022.

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Intro No. 44
Date 7/21/2022
Reviewed by MS
Co. Attorney
Date 7/16/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-298
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Economic Development, Education & Culture Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated:

<u>Names</u>	<u>Term Expires</u>
Joseph Mirabito 57 Timber Bluff Court Binghamton, NY 13903	December 31, 2024 Reappointment
Peter Newman 928 Park Manor Blvd Endwell, NY 13760	December 31, 2024 New Appointment (Replacing Brian Rose)

and

WHEREAS, it is desired at this time to confirm said appointments, and

WHEREAS, these appointments, upon an affirmative vote by the full Legislature, shall become effective July 21, 2022 and continue through the terms indicated or until such time as the person is replaced, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointments of the above-named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chairman.

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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

Date 7/25, 2022

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Intro No. 45
Date 7/21/22
Reviewed by AGS
Co. Attorney
Date 7/18/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-299
Date Adopted 7/21/2022
Effective Date 7/25/22

Sponsored by: Finance Committee
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2022 BROOME COUNTY AND CITY TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties 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 a county and city tax sale auction for 2022 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2022 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2022 Binghamton City tax sale auction as indicated on the attached Exhibit "B", 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 successful bidders 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)

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 21st day of July, 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 22nd day of July, 2022.

Date sent to County Executive: July 22, 2022

Approved [Signature]
County Executive

[Signature]
Second Deputy Clerk, County Legislature
County of Broome

Date 7/25, 2022

Tax Map	Town	Location	Bidder Last Name(s)	Bidder First Name(s)	Bidder Street # or PO Box #	Bidder S	Bidder City	Bidder	Bidder Zip	Total Lien	Bid Amount
049.03-2-2.1	Barker	52 Alexander Rd	Voorhis	Robert	38 Alexander Rd		Chenango Forks	NY	13746	\$12,844.89	\$ 13,500.00
162.03-2-14	Conklin	348 Woodside Ave	Mower	Steven	PO Box 32		Conklin	NY	13748	\$15,141.36	\$ 27,000.00
161.11-1-47	Binghamton	4224 Cheryl Dr	Balla Development Corporation	11-21	590 E. 166th St. #5F		Bronx	NY	10456	\$3,396.67	\$5,250.00
084.19-1-12	Colesville	3032 NYS Rte 7	Judeh	Omar	9310 Rollingwood Dr		Pomfret	MD	20675	\$5,766.75	\$ 16,500.00
029.02-1-23	Triangle	10 Old Catskill Trpk	KAP Properties LLC		301 Bean Hill		Endicott	NY	13760	\$5,667.00	\$ 12,500.00
029.02-1-24	Triangle	20 Old Catskill Trpk	KAP Properties LLC		301 Bean Hill		Endicott	NY	13760	\$22,223.99	\$ 60,000.00
141.14-9-11	Union	315 Oak Hill Ave	Queens Grayons LLC		17561 Hillside Ave		Jamaica	NY	11432	\$29,896.72	\$ 64,000.00
175.07-4-40	Vestal	905 Case Dr	Doski	Pyawer	PO Box 1772		Binghamton	NY	13902	\$18,114.00	\$ 85,000.00
206.01-1-18	Vestal	15 Rock Rd	Shaikh	Zamir	2117 45th Ave	Apt 8	Long Island City	NY	11101	\$5,730.15	\$ 31,000.00
183.00-1-6	Windsor	61 Ostrander Rd	Hammer Back LLC		531 E 770 N		Orem	UT	84097	\$1,390.35	\$ 8,000.00

\$ 322,750.00

EXHIBIT A

Bidder Last Name(s)	Bidder First Name(s)	Bidder Street # or PO Box #	Bidder Street Name/PO Box	Bidder City	Bidder State	Bidder Zip	Tax Map	Location	Bid Amount	Maintenance
Forson	Philip J.	7	Tremont Ave.	Binghamton	NY	13903	176.25-3-13	135 Mary St	\$65,000.00	\$4,000.00
Berdugo	Pedro A Arce	54-20	63 St.	Woodside	NY	11377	144.79-4-20	197 Murray St	\$20,500.00	\$500.00
Singh	Balwinder	22713	113th Dr.	Queens Villa	NY	11429	145.71-2-25	10 Bradley St	\$61,000.00	\$4,500.00
Walley	James	525	E Main St.	Owego	NY	13827	176.41-1-7	202 S Washington St	\$38,000.00	\$3,900.00
									\$184,500.00	\$12,900.00

Exhibit B