

Intro No. 1
Date 9/22/2022
Reviewed by JK
Co. Attorney
Date 8/23/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-337
Date Adopted 9/22/2022
Effective Date 9/23/2022

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

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 298 of 2021, authorized and approved the Home Energy Assistance Program (HEAP) for the Office for Aging and adopted a program budget in the amount of \$115,000 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,383 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,383 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program (HEAP) for the period October 1, 2022 through September 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 \$125,383, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022
Approved JK
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

EXHIBIT A

**BROOME COUNTY OFFICE AGING
HOME ENERGY ASSISTANCE PROGRAM (HEAP)
10/01/22 TO 9/30/23
DEPT. ID/PROJECT: 34010006 - 3410775
RENEWAL 9/22/2022**

<u>APPROPRIATIONS</u>	CURRENT BUDGET 2021-22	PROPOSED BUDGET 2022-23
<u>CONTRACTUAL EXPENSES</u>		
6004012 OFFICE SUPPLIES	\$600	\$800
6004056 COMPUTER HARDWARE	\$500	\$0
6004106 GENERAL OFFICE EXPENSE	\$450	\$360
6004137 ADVERTISING & PROMOTION	\$8,000	\$5,000
6004138 OTHER OPERATIONAL EXP	\$0	\$0
6004160 MILEAGE & PARKING	\$0	\$0
6004161 TRAVEL, HOTEL & MEALS	\$200	\$200
6004162 EDUCATION & TRAINING	\$0	\$0
6004164 NON EMPLOYEE TRAVEL	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$2,100	\$2,100
6004609 DATA PROCESSING CHARGEBACKS	\$0	\$5,000
6004610 PERSONAL SERV. CHGBK.	\$100,300 (1)	\$109,123 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$0	\$0
6004617 DUP/PRINTING CHARGEBACKS	\$650	\$600
6004618 OFFICE SUPPLY CHARGEBACK	\$2,200	\$2,200
TOTAL CONTRACTUAL EXPENSE	<u>\$115,000</u>	<u>\$125,383</u>
TOTAL GRANT APPROPRIATIONS	\$115,000	\$125,383
<u>REVENUES</u>		
5000333 OTHER DEPARTMENTAL INCOME	\$115,000 (2)	\$125,383 (2)
TOTAL GRANT REVENUES	\$115,000	\$125,383

(1) LINE 6004610 INCLUDES SALARY & FRINGE BENEFITS AS A CHARGEBACK FROM OTHER GRANT BUDGETS AND THE OPERATING BUDGET FOR EMPLOYEES WORKING IN THE HEAP PROGRAM.

(2) REVENUE FROM BROOME COUNTY DSS, WHICH SERVES AS THE PASS THROUGH AGENCY FOR OVER AGE 60 HEAP APPLICANTS, WHO ARE PROCESSED BY OFFICE FOR AGING.

Intro No. 2
Date 9/22/2022
Reviewed by Jm
Co. Attorney
Date 8/25/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-338
Date Adopted 9/22/2022
Effective Date 9/23/2022

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

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 297 of 2021, authorized and approved the Nutrition Services Incentive Program (NSIP) for the Office for Aging and adopted a program budget in the amount of \$174,000 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$181,300 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$181,300 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging's Nutrition Services Incentive Program (NSIP) for the period October 1, 2022 through September 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 \$181,300, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved Jason E. Shaw
County Executive

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
Nutrition Services Incentive Program (NSIP)
OCT. 1, 2022 to SEPT. 30, 2023
Dept. ID # - 34010006
Project Code: 3410774
RENEWAL 9/2022 Legislative session

	Current Budget 2021-22		Proposed Budget 2022-23
<u>APPROPRIATIONS</u>			
Contractual Expenses			
6004625 Food Service Chargeback	\$174,000		\$181,300
Total Grant Program Appropriations	\$174,000		\$181,300
<u>REVENUE</u>			
5000936 Nutrition Agriculture Subsidy USDA	\$174,000	(1)	\$181,300
Total Grant Program Revenues	\$174,000		\$181,300

Grant is 100% Federal Funds

(1) Up to 245,000 eligible meals to be served @ \$.74 per meal.

Vouchers are submitted based upon eligible meals served.
Reimbursement from the NYS Office for Aging is received 30 days from the date vouchers are submitted.

Intro No. 3
Date 9/22/2022
Reviewed by th
Co. Attorney
Date 8/23/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-339
Date Adopted 9/22/2022
Effective Date 9/23/2022

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

RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 299 of 2021, authorized and approved the Veterans Administration Program for the Office for Aging and adopted a program budget in the amount of \$80,000 for the period October 1, 2021 through September 30, 2022, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$80,000 and adopt a program budget for the period October 1, 2022 through September 30, 2023 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210, for the Office for Aging's Veterans Administration Program Grant for the period October 1, 2022 through September 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 \$80,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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, 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 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Veteran's Administration
10/01/22 TO 9/30/23
INDEX/PROJECT: 34010006 - 3410776
RENEWAL FY 2022-23 9/2022 LEGISLATIVE SESSION

	CURRENT 2021-22 BUDGET	PROPOSED 2022-23 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACTED PROG EXPENSE	\$73,000	\$73,000
6004610 PERSONAL SERVICES CHGBKS.	\$7,000	\$7,000 (1)
TOTAL CONTRACTUAL EXPENSES	<u>\$80,000</u>	<u>\$80,000</u>
TOTAL GRANT PROGRAM EXPENSE	\$80,000	\$80,000
<u>REVENUES</u>		
5000946 OTHER FEDERAL AID	\$80,000	\$80,000
	\$80,000	\$80,000

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

Intro No. 4
Date 9/22/2022
Reviewed by [Signature]
Co. Attorney
Date 8-29-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-340
Date Adopted 9/22/2022
Effective Date 9/23/2022

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A TOWN OF UNION COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, the Director of the Office for Aging requests authorization to accept a Town of Union Community Development Block Program Grant and adopt a program budget in the amount of \$20,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said program grant provides funding to support the operations of the Broome West Senior Center in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,000 from the Town of Union Planning Department, 3111 East main Street, Endwell, New York 13760 for the Office for Aging's Community Development Block Program Grant for the period October 1, 2022 through September 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 \$20,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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, 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 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

Date 9/23, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
CDBG Town of Union
10/01/22 TO 9/30/23
INDEX/PROJECT: 34010006 - 3410777
RENEWAL FY 2022-23 9/2022 LEGISLATIVE SESSION

	CURRENT 2021-22 BUDGET	PROPOSED 2022-23 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004610 PERSONAL SERVICES CHGBKS.	\$0	\$9,632
6004625 FOOD SERVICES CHGBKS.	\$0	\$10,368 (1)
TOTAL CONTRACTUAL EXPENSES	<u>\$0</u>	<u>\$20,000</u>
TOTAL GRANT PROGRAM EXPENSE	\$0	\$20,000
<u>REVENUES</u>		
5000937 FEDERAL AID	\$0	\$20,000
	\$0	\$20,000

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

Intro No. 5
Date 9/22/2022
Reviewed by [Signature]
Co. Attorney
Date 8-29-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-341
Date Adopted 9/22/2022
Effective Date 9/23/2022

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

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 340 of 2021, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$10,300 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to low-income/eligible Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$15,824 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,824 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Child Passenger Safety Program for the period October 1, 2022 through September 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 \$15,824, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

Date 9/23, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**Broome County Health Department Child Passenger Safety Program
County Budget - AWARD**

10/1/22-9/30/23

Index Code: 25010004

Project Code: 2510684

	Current 10/1/21- 9/30/22	Proposed 10/1/22- 9/30/23
Contractual Expenditures	<u>Budget</u>	<u>Budget</u>
6004010 Books & Subscriptions	0	270
6004012 Office Supplies	230	100
6004030 Food & Beverage	100	200
6004045 Training and Education Supplies	0	366
6004048 Misc Operational Supplies	9,500	10,138
6004160 Local Mileage	0	100
6004161 Travel, Hotel & Meals	0	315
6004162 Education & Training	0	310
6004166 Non-Employee Ed & Training	170	3,750
6004573 Other Fees for Services	<u>0</u>	<u>25</u>
Total Contractual Expenditures	10,000	15,574
Chargeback Expenditures		
6004614 Other Chargeback Expenses	200	50
6004617 Duplicating and Printing	<u>100</u>	<u>200</u>
Total Chargeback Expenditures	300	250
Total Expenditures	10,300	15,824
Revenue		
5000912 Health Department - Federal	10,300	15,824
Total Revenue	10,300	15,824

Intro No. 6c
Date 9/22/2022
Reviewed by
Co. Attorney [Signature]
Date 8-29-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-342
Date Adopted 9/22/2022
Effective Date 9/23/2022

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 341 of 2021 authorized renewal of an agreement with the Chemung County Health Department for professional services related to the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$20,000 for the period October 1, 2021 through September 30, 2022 and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, and

WHEREAS, said agreement expires by its terms on September 30, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000, for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services related to the Department of Health's Cancer Services Program of the Southern Tier for the period October 1, 2022 through September 30, 2023, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.25106 ⁹¹ (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, 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 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

Date 9/23, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 7
Date 9/22/2022
Reviewed by AB
Co. Attorney
Date 8/23/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-343
Date Adopted 9/22/2022
Effective Date 9/23/2022

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

RESOLUTION AUTHORIZING UPGRADES TO CERTAIN POSITIONS AT THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the Director of Personnel requests authorization to upgrade certain positions at the Department of Social Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes upgrades to certain positions at the Department of Social Services, as indicated on "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, 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 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022
Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

EXHIBIT A

<u>Title</u>	<u>Current Grade/Salary</u>	<u>Proposed Grade/Salary</u>
Child Support Specialist	CSEA 9/9S - \$28,136	CSEA 11/11S - \$31,053
Support Investigator	CSEA 11/11S - \$31,053	CSEA 13/13S - \$34,310
Family Court Liaison	CSEA 12/12S - \$32,637	CSEA 14/14S - \$36,075
Social Services Examiner	CSEA 11/11S - \$31,053	CSEA 13/13S - \$34,310
(1 position in the Security budget)		
Senior Social Services Examiner	CSEA 13/13S - \$34,310	CSEA 15/15S - \$37,929
(1 position in the Security budget)		
Substance Use Disorder Counselor	CSEA 14/14S - \$36,075	CSEA 16/16S - \$39,874
Resource Consultant	CSEA 14/14S - \$36,075	CSEA 16/16S - \$39,874

Intro No. 8
Date 9/23/2022
Reviewed by lh
Co. Attorney
Date 8/23/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-344
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: County Administration, Public Works & Transportation and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TRAPEZE SOFTWARE GROUP, INC. FOR SOFTWARE AND MAINTENANCE SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2022-2023

WHEREAS, the Board of Acquisition and Contract, by CA #14-521 authorized and approved an agreement with Trapeze Software Group, Inc. for software and maintenance services for the Department of Public Transportation at an amount not to exceed \$36,945 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said agreement is necessary for the Sole Source TripSpark suite of products currently implemented at Broome County Transit used for scheduling and dispatch services of County and Lift vehicles and drivers, and

WHEREAS, said agreement expires by its terms on September 30, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$38,790, for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Trapeze Software Group, Inc., 5265 Rockwell Drive NE, Cedar Rapids, IA 52402 for software and maintenance services for the Department of Public Transportation for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,790 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

Intro No. 9
Date 9/29/2022
Reviewed by JL
Co. Attorney
Date 8/23/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-345
Date Adopted 9/22/2022
Effective Date 9/23/2022

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

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR AN ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 143 of 2022, authorized an agreement with PointClickCare Technologies, Inc. for an Electronic Medical Records System for Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$108,483.84 for the period April 1, 2022 through March 31, 2023, with the option for five one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for a cloud based Electronic Medical Records system for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$435.96 per month for a snapshot/historical data base of the electronic medical record system at the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PointClickCare Technologies, Inc., P.O. Box 674802, Detroit, Michigan 48267 to increase the not to exceed amount by \$435.96 per month for a snapshot/historical data base of the electronic medical record system at the Willow Point Rehabilitation and Nursing Center for the period 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 \$111,971.52, for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 143 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

Date 9/23, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 10
Date 9/22/2022
Reviewed by lls
Co. Attorney
Date 8/23/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-346
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Finance Committee
Seconded by: Hon. Jason E. Shaw

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

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

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 22 Griswold Street in the City of Binghamton has requested to have said property sold back to him, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2022 City, County and School taxes plus interest, penalties and fees in the amount of \$16,577.78 for 22 Griswold Street, Tax Map #144.84.3-31, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2022 City, County and School taxes plus interest, penalties and fees in the amount of \$16,577.78 for 22 Griswold Street, Tax Map #144.84.3-31, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 22 Griswold Street in the City of Binghamton, Tax Map #144.84-3-31 to the former owner Matthew Colavito for the delinquent taxes owed plus interest, penalties and fees in the amount of \$16,577.78, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

Date 9/23, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. _____
Date 9/22/2022
Reviewed by AGS
Co. Attorney _____
Date 9/23/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-347
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Finance Committee
Seconded by: Hon. Jason E. Shaw

**RESOLUTION AUTHORIZING CANCELLATION/CORRECTION OF REAL PROPERTY TAXES
ON PARCELS IN THE TOWNS OF UNION AND SANFORD**

WHEREAS, it is necessary to clear and correct the tax records of parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes will be cancelled or corrected on parcels of real property as follows:

Parcel ID: 143.72-3-22
Parcel Address: 254 Grand Ave
Town/Village: Union
Owner: Lans/VanValkenburgh
Correct Amount: \$3,482.33 plus penalties and interest
Reason: Auction Property. Should not have had the Village Re-levy and Property Maintenance Re-levy

Parcel ID: 186.03-1-12
Parcel Address: 164 NYS Route 41
Town/Village: Sanford
Owner: NYS DEC
2021 Amount to be Cancelled: \$190.17 plus penalties and interest
Reason: Wholly Exempt

Parcel ID: 186.03-1-12
Parcel Address: 164 NYS Route 41
Town/Village: Sanford
Owner: NYS DEC
2022 Amount to be Cancelled: \$59.20 plus penalties and interest
Reason: Wholly Exempt

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved Jason E. Shaw
County Executive

Date 9/23, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 103
 Date 9/23/2022
 Reviewed by NDA
 Co. Attorney
 Date 8/26/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2022-348
 Date Adopted 9/22/2022
 Effective Date 9/23/2022

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

RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2920115	Highway Reconstruction /Rehabilitation	\$4,415,530	\$0	\$1,915,530	\$2,500,000

<u>Year Start</u>	<u>Local Finance Law Section XX</u>		<u>How Financed:</u>	
	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2022	15	20(c)	\$4,415,530	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
2920115	Highway Reconstruction /Rehabilitation	\$4,415,530	\$0	\$1,341,205	\$3,074,325

<u>Year Start</u>	<u>Local Finance Law Section XX</u>		<u>How Financed:</u>	
	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2022	15	20(c)	\$4,415,530	\$0

and be it

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
 County Executive

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

Date 9/23, 2022

Intro No. 13 C
Date 9/22/2022
Reviewed by MS
Co. Attorney
Date 8/23/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-349
Date Adopted 9/22/2022
Effective Date 9/23/2022

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

RESOLUTION AMENDING THE 2022 HIGHWAY CONTINUING BUDGET

RESOLVED, that the 2022 Highway Continuing Budget is hereby amended as follows to include 2021 Extreme Winter Recovery (EWR) rollover apportionment from New York State Department of Transportation:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
31 20.29010205.5000856	Extreme Winter Recovery Aid	\$280,579

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
31 20.2901205.6004000	Material & Supplies – Surface Treat	\$250,579
31 20.2901205.6004004	Material & Supplies – Other	\$ 30,000

and be it

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

Date 9/23, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 14
Date 9/22/2022
Reviewed by AGS
Co. Attorney
Date 8/24/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-350
Date Adopted 9/22/2022
Effective Date 9/23/2022

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

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

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

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 22 1/2 Floral Avenue in the City of Binghamton has requested to have said property sold back to him, and the Finance Committee recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2022 City, County and School taxes plus interest, penalties and fees in the amount of \$16,672.68 for 22 1/2 Floral Avenue, Tax Map #143.75-3-11, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2022 City, County and School taxes plus interest, penalties and fees in the amount of \$16,672.68 for 22 1/2 Floral Avenue, Tax Map #143.75-3-11, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 22 1/2 Floral Avenue in the City of Binghamton, Tax Map #143.75-3-11 to GDA Broome Properties LLC, 1169 East 178th Street, Bronx NY for the delinquent taxes owed plus interest, penalties and fees in the amount of \$16,672.68, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

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

Date 9/23, 2022

Intro No. 15
Date 9/22/2022
Reviewed by JLC
Co. Attorney
Date 8/23/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-351
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING IMPLEMENTATION AND FUNDING OF THE COSTS OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS, a project for the rehabilitation and joint elimination of BIN 3349360; County Route 20 over Main Street, P.I.N. 97755.13 (the Project) is eligible for funding under Title 23 U.S. code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds, and

WHEREAS, the county of Broome will design, let and construct the Project, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof, now, therefore be it

RESOLVED, that the Broome County Legislature duly convened does hereby approve the above-subject Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay 100% of the cost of Preliminary Engineering/Design work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and be it

FURTHER RESOLVED, that the sum of \$205,000 is hereby appropriated pursuant to the 2022 CIP and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that the Broome County Legislature agrees that the County of Broome shall be responsible for all costs of the Project which exceed the amount of federal-aid, state-aid, or NY Bridge funding awarded to the County of Broome, and be it

FURTHER RESOLVED, that in the event the Project costs not covered by federal-aid, state-aid, or NY Bridge funding exceed the amount appropriated above, the County of Broome shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation (NYSDOT) thereof, and be it

FURTHER RESOLVE, that the County of Broome hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months, and be it

Intro No. 15
Date 9/22/2022
Reviewed by JLC
Co. Attorney
Date 8/23/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-351
Date Adopted 9/22/2022
Effective Date 9/23/2022

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive September 23rd, 2022.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

Intro No. 16
 Date 9/22/2022
 Reviewed by AW
 Co. Attorney
 Date 8/23/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2022-352
 Date Adopted 9/22/2022
 Effective Date 9/23/2022

Sponsored by: Finance Committee
Seconded by: Hon. Jason E. Shaw

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2023

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2023 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2023, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the Towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

Municipalities	2023 Total Premium
Broome County	\$3,000,350
Barker	\$29,616
Binghamton (T)	\$62,494
Chenango	\$141,437
Colesville	\$62,786
Conklin	\$52,294
Lisle (T)	\$64,583
Lisle (V)	\$7,110
Maine	\$67,214
Nanticoke	\$8,446
Port Dickinson	\$14,511
Sanford	\$100,835
Triangle	\$12,690
Whitney Point	\$5,975
Windsor (T)	\$87,323
Total	\$3,717,664

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved Jason E. Shaw
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 9/23, 2022

Intro No. 17
Date 9/22/2022
Reviewed by [Signature]
Co. Attorney
Date 8-29-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-353
Date Adopted 9/22/2022
Effective Date 9/23/2022

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

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 347 of 2021, authorized and approved the Community Cancer Prevention in Action Program Grant for the Department of Health and adopted a program budget in the amount of \$225,000 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant aims to implement sustainable policy, system and environmental changes to reduce the risk of skin cancer, increase cancer screening rates, and expand educational opportunities for the HPV vaccination, and

WHEREAS, it is desired to renew said program grant in the amount of \$356,250 for the period October 1, 2022 through April 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$356,250 from the New York State Department of Health Bureau of Cancer Prevention and Control, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2022 through April 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$356,250, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Community Cancer Prevention in Action Program funds, for the period October 1, 2022 through April 30, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

GRANT NAME: 22/24 CPIA
 GRANT TERM: 10/01/22-4/30/24
 Department ID: 25010004
 Fund Code: 1011
 Project Code: 2510690

EXHIBIT A

	21/22 Current Budget	22/24 Proposed Budget
Appropriations		
Personal Services		
6001000 SALARIES-FULL-TIME	24,605.00	72,046.00
6001001 SALARIES- PART TIME	17,995.00	29,384.00
6001002 SALARIES-TEMPORARY	24,071.00	-
6001003 SALARIES-OVERTIME	6,191.00	11,605.00
Total Personal Services	<u>72,862.00</u>	<u>113,035.00</u>
Contractual Expenditures		
6004012 OFFICE SUPPLIES	2,250.00	3,000.00
6004045 TRAINING AND EDUCATIONAL SUPPLIES	8,256.00	9,000.00
6004137 ADVERTISING AND PROMOTION EXPENSES	26,600.00	40,672.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	32,000.00	39,008.00
6004105 DUES AND MEMBERSHIPS	1,400.00	2,000.00
6004162 EDUCATION AND TRAINING	5,142.00	5,000.00
6004056 COMPUTER EQUIPMENT NON-CAPITAL	2,103.00	-
6004161 TRAVEL HOTEL AND MEALS	-	2,000.00
Total Contractual Expenditures	77,751.00	100,680.00
Chargeback Expenditures		
6004610 PERSONAL SERVICES CHARGEBACKS	42,803.00	76,218.00
6004615 GASOLINE CHARGEBACK	300.00	850.00
6004617 DUPLICATING/PRINTING CHARGEBACK	769.00	798.00
6004618 OFFICE SUPPLIES CHARGEBACK	50.00	50.00
6004616 FLEET SERVICE CHARGEBACK	200.00	450.00
6004609 DATA PROCESSING CHARGEBACK	3,318.00	4,977.00
Total Chargeback Expenditures	<u>47,440.00</u>	<u>83,343.00</u>
Fringe Benefits		
6008001 STATE RETIREMENT	9,031.00	15,551.00
6008002 SOCIAL SECURITY	5,463.00	8,647.00
6008004 WORKERS COMPENSATION	844.00	1,413.00
6008006 LIFE INSURANCE	22.00	37.00
6008007 HEALTH INSURANCE	11,472.00	33,336.00
6008010 DISABILITY INSURANCE	115.00	208.00
Total Fringe Benefits	<u>26,947.00</u>	<u>59,192.00</u>
Total Expenditures	225,000.00	356,250.00
Revenue		
5000840 STATE AID - HEALTH	225,000.00	356,250.00
Total Revenue	<u>225,000.00</u>	<u>356,250.00</u>

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Community Cancer Prevention Grant

Grant Term: 10/01/22 – 04/30/24

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2021-2022	Currently Authorized 2021-2022	Requested 2022-2024	Recommended 2022-2024
Public Health Educator	18/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2021-2022	Currently Authorized 2021-2022	Requested 2022-2024	Recommended 2022-2024
Public Health Representative	14/CSEA	1	1	1	1
Total Part- Time Positions		1	1	1	1

K:\HD Forms\Position Summary

Intro No. 18
Date 9/22/2022
Reviewed by lws
Co. Attorney
Date 8/23/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-354
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Finance Committee
Seconded by: Hon. Jason E. Shaw

RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO FIRST WARD ACTION COUNCIL, INC

WHEREAS, the County of Broome now owns a certain parcel of real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the organization listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), 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 new owners, 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, 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 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved Jason E. Shaw
County Executive

Date 9/23, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Index	Tax Map	Town	Location	Purchaser	Total Lien	Price
EFCA2020000773	490	160.31-1-43	10 Mather St	1st Ward Action Council, Inc.	\$ 14,560.92	\$ 1,500.00
					Total:	\$ 1,500.00

Intro No. 19C
Date 9/22/2022
Reviewed by AGS
Co. Attorney
Date 8/24/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-355
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Health & Human Services Committee
Seconded by: Hon. Jason E. Shaw

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Jason T Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Community Services Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Renee Gotthardt 27 Bigelow Street Binghamton, NY 13904	12/31/2025 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the term indicated, in accordance with her appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

Intro No. 200
Date 9/22/2022
Reviewed by NWS
Co. Attorney
Date 9/23/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-356
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Finance Committee
Seconded by: Hon. Jason E. Shaw

RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO SOUTHERN DOOR COMMUNITY LAND TRUST, INC.

WHEREAS, the County of Broome now owns a certain parcel of real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the organization listed on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED that the payments hereinabove referenced shall be credited to budget line 17000001.5000517. ~~1010~~ Sale of Real Property), 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 new owners, 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, 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 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved Jason E. Shaw
County Executive

Date 9/23, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Index	Serial #	Tax Map	Town	Location	Purchaser	Total Lien	Price
EFCA2020000773	424	160.21-3-19	CITY OF BINGHAMT	6 Florence St	Southern Door Community Land Trust Inc.	16015.72	\$ 1.00
						Total:	\$ 1.00

Intro No. 21
Date 9/22/2022
Reviewed by MS
Co. Attorney
Date 8/24/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-357
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 272 of 2021, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$107,037 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$118,759 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 \$90,495 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Gun Involved Violence Elimination (GIVE) 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 \$118,759, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2022 through June 20, 2023 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

Date 9/23, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Project Budget-0610076
Gun Involved Violence Elimination (GIVE) Grant-District Attorney
7/1/22-6/30/23

	2021-2022 Current Budget <u>7/1/21-6/30/22</u>	2022-2023 Proposed Budget <u>7/1/22-6/30/23</u>
Personnel Services		
6001000 Salaries, Full time	85,185	92,541
Total Personnel Services	85,185	92,541
Fringe Benefits		
6008001 State Retirement	9,387	12,743
6008002 Social Security	6,517	7,079
6008006 Life Insurance	15	15
6008007 Health Insurance	5,933	6,381
Total Fringe Benefits	21,852	26,218
Total Grant Appropriations	107,037	118,759
REVENUE		
5000562 Transfer from General Fund	23,156	28,264
5000808 Other State Aid	83,881	90,495
Total Grant Revenue	107,037	118,759

Summary of Personal Service Positions-0610076
Gun Involved Violence Elimination (GIVE) Grant-District Attorney
7/1/22-6/30/23

Full Time Position

Anthony Frank

<u>Title of Position</u>		<u>Grade/Unit</u>	Currently Authorized <u>7/1/21-6/30/22</u>	Requested <u>7/1/22-6/30/23</u>
Sr. Assistant District Attorney	37.5 hours	AT3	1	1
Total Full Time Positions			1	1

Intro No. 22
Date 9/22/2022
Reviewed by CDS
Co. Attorney
Date 8/24/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-358
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Economic Development, Education & Culture Committee
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING REVISION OF A COMMUNITY BLOCK GRANT FOR THE DEPARTMENT OF PLANNING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 382 of 2021, authorized the continued participation in the Community Block Grant by the Department of Planning, adopted a program budget in connection therewith in the total amount of \$1,000,000 and authorized an agreement with the Broome County Industrial Development Agency to administer said program for the period September 1, 2021 through December 31, 2022, and

WHEREAS, said grant program grant supports the deployment of assistance for customer and staff safety and improves business resiliency related to the COVID-19 pandemic and future occurrences, and

WHEREAS, it is necessary at this time to extend the agreement with the Broome County Industrial Development Agency through April 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the agreement with the Broome County Industrial Development Agency to extend the period through April 30, 2023, and be it

FURTHER RESOLVED, that Resolution 382 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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, 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 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 20 22

Intro No. 23A
Date 9/22/2022
Reviewed by [Signature]
Co. Attorney
Date 9-16-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-359
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION (GA) AND FIXED BASE OPERATOR (FBO) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024

WHEREAS, RFP 2022-039 General Aviation (GA) and Fixed Base Operator (FBO) Consultant Services for the Greater Binghamton Airport was advertised, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with R.A. Wiedemann & Associates, Inc., for General Aviation (GA) and Fixed Base Operator (FBO) Consultant Services for the Greater Binghamton Airport at a cost not to exceed \$50,022.61, for the period September 22, 2022 through September 21, 2024, and

WHEREAS, said services are necessary to study the BGM FBO, fuel and operations, and business plan for Self-serve AvGas and FBO operations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with R.A. Wiedemann & Associates, Inc., PO Box 621, Georgetown, Kentucky 40324 for General Aviation (GA) and Fixed Base Operator (FBO) Consultant Services for the Department of Aviation for the period September 22, 2022 through September 21, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,022.61 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2011.2810007 (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, 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 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

Intro No. 24
Date 9/22/2022
Reviewed by JLC
Co. Attorney
Date 8/24/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-360
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Jason E. Shaw

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

WHEREAS, a project for the rehabilitation of BIN 3358690, Colesville Road Extension (CR 177) over the Susquehanna River, P.I.N. 9754.91 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome authorizes Supplemental Agreement No. 1 of the Master Agreement of the above-subject Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering Design Phase of said Project, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves Supplemental Agreement No. 1 of the Master Agreement of the above-subject Project, and be it

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

FURTHER RESOLVED, that the total sum of \$285,000 is hereby appropriated pursuant to the Capital Improvement Program 2920118 and made available to cover the cost of participation in the above phase(s) of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

I, the undersigned, 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 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

Intro No. 25 A
Date 9/22/2022
Reviewed by RLS
Co. Attorney
Date 8/26/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-361
Date Adopted 9/22/2022
Effective Date 9/23/2022

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION, THE VILLAGE OF JOHNSON CITY, THE CRIME VICTIMS ASSISTANCE CENTER, INC., THE ENDWELL UNITED METHODIST CHURCH THE KOPERNIK SOCIETY OF BROOME COUNTY AND THE CITY OF BINGHAMTON FOR AMERICAN RESCUE PLAN ACT FUNDING 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, and

WHEREAS, the County desires to enter into agreements with the Broome County Local Development Corporation, the Village of Johnson City, Crime Victims Assistance Center, Inc. the Endwell United Methodist Church the Kopernik Society of Broome County and the City of Binghamton for American Rescue Plan Act Funding for economic development and community projects in Broome County, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Local Development Corporation, c/o The Agency, 5 South College Drive, Suite 201, Binghamton, New York 13905 for funding in the amount of \$2,800,000 from the American Rescue Plan Act for the Paulus Development 19 Avenue B Housing Project and assistance with the disposal of debris associated with demolition projects at the Phoenix/Huron Campus in Endicott, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Johnson City, 31 Avenue C, 2nd Floor, Johnson City, New York 13790 for funding in the amount of \$175,000 from the American Rescue Plan Act for the Oakdale Commons Stormwater Infrastructure Project, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Crime Victims Assistance Center, Inc., 377 Robinson Street, Binghamton, NY 13904 for funding in the amount of \$60,000 from the American Rescue Plan Act for building renovations for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Endwell United Methodist Church, 3301 Watson Boulevard, Endwell, NY 13760 for funding in the amount of \$16,000 from the American Rescue Plan Act for an emergency generator for the period September 1, 2022 through August 31, 2023, and be it

Intro No. 25 C
Date _____
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-361
Date Adopted 9/22/2022
Effective Date 9/23/2022

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Kopernik Society of Broome County, 698 Underwood Road, Vestal, NY 13850 for funding in the amount of \$240,000 from the American Rescue Plan Act for HVAC replacement and parking lot improvements for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for funding in the amount of \$30,000 from the American Rescue Plan Act for Ely Park Golf Course improvements for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 45010001.6004255.1011.4510001(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, 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 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive September 23rd, 2022.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

Intro No. 27
Date 9/22/2022
Reviewed by MS
Co. Attorney
Date 8/23/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-363
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Finance Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIMIR, LLC FOR THE SALE OF LAND IN THE TOWN OF BINGHAMTON

WHEREAS, this County Legislature, by Resolution 193 of 2021, authorized an agreement with PRIMIR, LLC for the sale of approximately eighty acres of land at 3115 Webb Road in the Town of Binghamton at an amount not to exceed \$750,000, and

WHEREAS, it is necessary to authorize the amendment of said agreement to revise the amount not to exceed to \$300,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with PRIMIR, LLC with offices at 21 Timber Bluff Court, Binghamton, NY 13903 to revise the not to exceed amount to \$300,000 for the sale of approximately eighty acres of land at 3115 Webb Road in the Town of Binghamton, and be it

FURTHER RESOLVED, that Resolution 193 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

Date 9/23, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 28 A
Date 9/22/2022
Reviewed by CS
Co. Attorney
Date 9/16/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-364
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST & BALLOON RALLY EXPO, INC., AND BC WINTERWORKS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING FOR 2022-2023

WHEREAS, the Director of Planning requests authorization for agreement Spiedie Fest & Balloon Rally Expo, Inc. for funding in the amount of \$75,000 to support the 2022 Festival of Lights at Otsiningo Park, and BC Winterworks for funding in the amount of \$20,000 to support the Binghamton Pond Festival, for the period September 1, 2022 through August 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest & Balloon Rally Expo, Inc., PO Box 275, Westview Station, Binghamton, New York 13905, for funding in the amount of \$75,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BC Winterworks, 145 Wilson Hill Road, Binghamton, New York 13905 for funding in the amount of \$20,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the period September 1, 2022 through August 31, 2023, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

Intro No. 29
Date 9/23/2022
Reviewed by [Signature]
Co. Attorney
Date 8-29-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-365
Date Adopted 9/22/2022
Effective Date 9/23/2022

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

RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 343 of 2021, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,216,752, for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,241,087 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,241,087 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2022 through September 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 \$1,241,7087, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2022 through September 30, 2023 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

Broome County Health Department

EXHIBIT A

22/23WIC
 October 1, 2022-September 30, 2023
 Dept ID: 25010004
 Fund: 1011
 Project: 2510692

		Current 21/22 Budget	Proposed 22/23 Budget
Appropriations			
Personal Services			
6001000	SALARIES-FULL-TIME	521,690.00	491,602.00
6001001	SALARIES-PART-TIME	16,787.00	30,813.00
6001002	SALARIES TEMPORARY	49,131.00	35,363.00
6001003	SALARIES OVERTIME	8,705.00	9,003.00
	Total Personal Services	<u>596,313.00</u>	<u>566,781.00</u>
Contractual Expenditures			
6004010	BOOKS AND SUBSCRIPTIONS	100.00	100.00
6004012	OFFICE SUPPLIES	7,320.00	13,615.00
6004022	FUEL AND HEATING SUPPLIES	2,022.00	2,022.00
6004023	BLDG AND GROUNDS SUPPLIES	506.00	506.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	6,285.00	9,500.00
6004046	GAS OIL GREASE AND DIESEL FUEL	-	-
6004048	MISC OPERATIONAL SUPPLIES	8,872.00	8,872.00
6004056	COMPUTER EQUIPMENT(NON CAPITAL)	900.00	1,900.00
6004062	MEDICAL LAB & CLINIC SUPPLIES	4,464.00	9,201.00
6004105	DUES AND MEMBERSHIPS	450.00	2,100.00
6004106	GENERAL OFFICE EXPENSES	2,000.00	2,000.00
6004111	BUILDING AND LAND RENTAL	58,886.00	58,872.00
6004113	WATER AND SEWAGE CHARGES	429.00	429.00
6004115	ELECTRIC CURRENT	5,261.00	5,261.00
6004117	BUILDING AND GROUNDS EXPENSES	1,416.00	1,416.00
6004137	ADVERTISING AND PROMOTION EXPENSES	-	-
6004146	SUBCONTRACTED PROGRAM EXPENSE	14,940.00	31,335.00
6004148	RESERVE FOR PROGRAMS	48,423.00	48,423.00
6004160	MILEAGE AND PARKING-LOCAL	10.00	10.00
6004161	TRAVEL HOTEL AND MEALS	-	-
6004162	EDUCATION AND TRAINING	900.00	-
6004169	DAY TRIP MEAL REIMBURSEMENT	247.00	517.00
	Total Contractual Expenditures	<u>163,431.00</u>	<u>196,079.00</u>
Chargeback Expenditures			
6004604	DPW SECURITY CHARGEBACKS	88.00	88.00
6004606	TELEPHONE BILLING ACCOUNT	6,360.00	7,800.00
6004609	DATA PROCESSING CHARGEBACKS	54,119.00	30,240.00
6004614	OTHER CHARGEBACK EXPENSES	428.00	428.00
6004615	GASOLINE CHARGEBACK	1,000.00	1,000.00
6004616	FLEET SERVICE CHARGEBACK	2,500.00	2,490.00
6004617	DUPLICATING/PRINTING CHARGEBACK	5,912.00	12,250.00
6004618	OFFICE SUPPLIES CHARGEBACK	7,000.00	13,742.00
6004619	BUILDING SERVICE CHARGEBACK	100.00	100.00
	Total Chargeback Expenditures	<u>77,507.00</u>	<u>68,138.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	92,856.00	100,547.00
6008002	SOCIAL SECURITY	45,648.00	43,359.00
6008004	WORKERS COMPENSATION	7,459.00	7,085.00
6008006	LIFE INSURANCE	188.00	180.00
6008007	HEALTH INSURANCE	141,909.00	144,063.00
6008009	RETIREE HEALTH INSURANCE	90,429.00	113,888.00
6008010	DISABILITY INSURANCE	1,012.00	967.00
6008011	UNEMPLOYMENT INSURANCE	-	-
6008013	HEALTH INS - RETIRE INCENTIVE	-	-
	Total Fringe Benefits	<u>379,501.00</u>	<u>410,089.00</u>
	Total Expenditures	<u>1,216,752.00</u>	<u>1,241,087.00</u>
Revenue			
5000331	CHARGEBACK TO GRANTS	TBD	TBD
5000912	HEALTH DEPT - FEDERAL	1,216,752.00	1,241,087.00
	Total Revenue	<u>1,216,752.00</u>	<u>1,241,087.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: WIC 10/1/2022- 9/30/2023

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 10/21-9/22	Currently Authorized 10/21-9/22	Requested 10/22-9/23	Recommended 10/22-9/23
WIC Nutrition Services Director (40)	21/BAPA	1	1	1	1
Senior Clerk	8/CSEA	2	3	2	2
CPA 3	17/CSEA	1	1	1	1
CPA 2	15/CSEA	5	5	5	5
CPA 1	13/CSEA	1	1	1	1
Health Program Specialist	8/CSEA	0	1	1	1

Total Full-Time Positions:

10	12	11	1
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Part-Time Positions

Title of Position	Grade/Unit	Actual 10/21-9/22	Currently Authorized 10/21-9/22	Requested 10/22-9/23	Recommended 10/22-9/3
Custodial Worker	6/CSEA	1	1	1	1
Senior Clerk	8/CSEA	0	0	1	1

Total Part-Time Positions:

1	1	2	2
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Intro No. 30
Date 9/22/2022
Reviewed by [Signature]
Co. Attorney
Date 8-29-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-366
Date Adopted 9/22/2022
Effective Date 9/23/2022

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE PARTNERING FOR VACCINE EQUITY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, the Director of Public Health requests authorization to accept a Partnering for Vaccine Equity Program Grant for the Department of Health and adopt a program budget in the amount of \$75,000 for the period August 1, 2022 through July 31, 2023, and

WHEREAS, said program provides flu and COVID-19 education and outreach to underserved populations in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from National Association of County and City Health Officials. 1201 Eye Street NW, Fourth Floor, Washington, DC 20005 for the Department of Health's Partnering for Vaccine Equity Program Grant 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 \$75,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Partnering for Vaccine Equity Program Grant funds, for the period August 1, 2022 through July 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 duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

EXHIBIT A**Broome County Health Department**

GRANT NAME: Partnering for Vaccine Equity
GRANT TERM: August 1, 2022 - July 31, 2023

Dept ID: 25010004
Fund Code: 1011
Project Code: 2510693

22/23
Proposed
Budget

Appropriations**Personal Services**

6001002	SALARIES TEMPORARY		13,555.00
Total Personal Services			13,555.00

Contractual Expenditures

6004012	OFFICE SUPPLIES		852.00
6004056	COMPUTER EQUIPMENT(NON CAPITAL)		1,802.00
6004146	SUBCONTRACTED PROGRAM EXPENSE		40,000.00
6004160	MILEAGE AND PARKING-LOCAL		625.00
Total Contractual Expenditures			43,279.00

Chargeback Expenditures

6004617	DUPLICATING/PRINTING CHARGEBACK		12,612.00
Total Chargeback Expenditures			12,612.00

Fringe Benefits

6008001	STATE RETIREMENT		2,809.00
6008002	SOCIAL SECURITY		1,037.00
6008004	WORKERS COMPENSATION		169.00
6008006	LIFE INSURANCE		4.00
6008007	HEALTH INSURANCE		1,535.00
Total Fringe Benefits			5,554.00

Total Expenditures 75,000.00

Revenue

5000912	HEALTH DEPT - FEDERAL		75,000.00
Total Revenue			75,000.00

Intro No. 31
Date 9/22/2022
Reviewed by JWS
Co. Attorney
Date 8/25/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-367
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Public Works & Transportation Committee
Seconded by: Hon. Jason E. Shaw

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) WITH RESPECT TO THE BROOME COUNTY LANDFILL SECTION V PROJECT

WHEREAS, the County desires to advance the Broome County Landfill Section V Project, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency designation with respect to the supplemental environmental review of the proposed Broome County Landfill Section V Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby directs the Division of Solid Waste Management take all steps necessary to initiate a coordinated review of this project.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved Jason E. Shaw
County Executive

Date 9/23, 2022

Coral Hall
Deputy Clerk, County Legislature
County of Broome

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

EXHIBIT A

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: Broome County Landfill Expansion, Section V		
Project Location (describe, and attach a general location map): 286 Knapp Road, Binghamton, NY 13905 – Towns of Nanticoke and Barker		
Brief Description of Proposed Action (include purpose or need): At the existing operating Broome County Landfill, Broome County proposes the development of proposed Section V landfill expansion over the reclaimed footprint of the Old Landfill. Section V landfill expansion will be a modern, double-composite lined landfill cell, fully compliant with the current regulations including 6 NYCRR Part 360 and 363. The Section V expansion affords an estimated airspace gained of 8,000,000 cubic yards, and about 30 years of waste disposal aligning to the Broome County Local Solid Waste Management Plan and continued service to the community. As a result of the Project, the County will be able to consolidate their operations south of Dunham Hill Road and delay expansion of the operating Section IV landfill into areas of undisturbed land. *PLEASE see attached PROJECT OVERVIEW for additional information.*		
Name of Applicant/Sponsor: Debra Smith, Director of Solid Waste Management, Broome County	Telephone: 607-778-2397	E-Mail: debra.smith@broomecounty.us
Address: PO Box 1766, 60 Hawley Street, 5th Floor		
City/PO: Binghamton	State: NY	Zip Code: 13902
Project Contact (if not same as sponsor; give name and title/role): Emily Giordano	Telephone: 607-778-2932	E-Mail: emily.giordano@broomecounty.us
Address: PO Box 1766, 60 Hawley Street, 5th Floor		
City/PO: Binghamton	State: NY	Zip Code: 13902
Property Owner (if not same as sponsor):	Telephone:	E-Mail:
Address:		
City/PO:	State:	Zip Code:

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	Towns of Barker, Nanticoke, and Maine are Interested Parties, not involved for approval	
b. City, Town or Village <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Planning Board or Commission		
c. City, Town or <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Village Zoning Board of Appeals		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Broome County Legislature, Lead Agency, Funding, Broome County DPW and Planning Dept	Projected: September 2022 and new building permit application January 2023
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 Division of Materials Management, and Division of Air, 6NYCRR Part 360 permitting	Projected: September 2022
h. Federal agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	EPA Region 2 Air Compliance, Title V Air permitting	Projected: September 2022
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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located?	<input 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	

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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If Yes, identify the plan(s):	

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?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

b. Is the use permitted or allowed by a special or conditional use permit?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
c. Is a zoning change requested as part of the proposed action? If Yes,	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
i. What is the proposed new zoning for the site? _____	
C.4. Existing community services.	
a. In what school district is the project site located? <u>Whitney Point</u>	
b. What police or other public protection forces serve the project site? <u>Broome County Security, Broome County Sheriff, NYSDEC</u>	
c. Which fire protection and emergency medical services serve the project site? <u>Glen Aubrey Fire Department, Broome 911 Dispatch</u>	
d. What parks serve the project site? <u>N/A</u>	

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)? Development of proposed Section V landfill (municipally owned/operated) in the area of the historical old landfill resulting in airspace creation in brownfield instead of expansion of the operating Section IV landfill over greenfield.	
b. a. Total acreage of the site of the proposed action?	_____ 141 acres
b. Total acreage to be physically disturbed?	_____ 80 acres See attached supporting information.
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	_____ 1200 acres
c. Is the proposed action an expansion of an existing project or use? See attached supporting information.	<input type="checkbox"/> Yes <input type="checkbox"/> No
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: _____ 20 acres	
d. Is the proposed action a subdivision, or does it include a subdivision? If Yes,	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____	
ii. Is a cluster/conservation layout proposed? _____ <input type="checkbox"/> Yes <input type="checkbox"/> No	
iii. Number of lots proposed? _____	
iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____	
e. Will the proposed action be constructed in multiple phases?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
i. If No, anticipated period of construction: _____ months	
ii. If Yes:	
• Total number of phases anticipated	_____ 3 See attached supporting information.
• Anticipated commencement date of phase 1 (including demolition)	_____ Mar. month _____ 2023 year
• Anticipated completion date of final phase	_____ Dec. month _____ 2052 year
• Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____ _____ _____	

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 5
 ii. Dimensions (in feet) of largest proposed structure: 30 height; 112 dia. width; and _____ length
 iii. Approximate extent of building space to be heated or cooled: 2,000 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: leachate storage tanks; stormwater best management practices (e.g., sediment ponds, stormwater ponds, etc.)
 ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: Separate storage: 1. Leachate resulting from landfill operations 2. Stormwater resulting from precipitation / runoff
 iii. If other than water, identify the type of impounded/contained liquids and their source.
Landfill leachate to be temporarily stored within above grade storage tank
 iv. Approximate size of the proposed impoundment. Volume: <5 million gallons; surface area: <5 acres
 v. Dimensions of the proposed dam or impounding structure: 30 height; 112' dia. length
 vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete):
Estimated potential need for qty 2, 2.2M gal, pre-fab leachate storage tanks within secondary containment earthen berm, lined impoundment

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) Bedrock removal is related to the development of new landfill cells and managed on-site.
 If Yes:
 i. What is the purpose of the excavation or dredging? Excavating to designed landfill subgrade
 ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?
 • Volume (specify tons or cubic yards): 360,000 cy bedrock
 • Over what duration of time? Three stages of bedrock removal, estimated 1 year per each stage.
 iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them.
Bedrock will be removed and placed in spoils piles on the landfill property south and west of the project site.

iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. Limited construction dewatering as dictated by field conditions for installation of new structures (manholes, catch basins, etc.).
Uncontaminated stormwater from dewatering to be directed to onsite stormwater structures.

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): Existing man-made / constructed Storm Pond southwest of existing Section II/III being evaluated as option for stormwater management from the new cap/cover system of Section V proposed.

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:
Existing Storm Pond was constructed by the County previously. As a significantly large area, the incremental change in surface water elevations resulting from the contribution of runoff of Section V will be evaluated relative to its potential use for management stormwater runoff resulting from the cap/cover system of proposed Section V.

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: Washrooms and Kitchen for New Scale House off of Knapp Road, demand is consistent with existing.

i. Total anticipated water usage/demand per day: _____ <100 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: Town of Nanticoke
- 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: Estimated for Section V, and to be further modeled during permitting.

i. Total anticipated liquid waste generation per day: _____ <30,000 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): _____
 Small amount of sanitary wastewater; landfill leachate generation is less during initial operation and increases as waste area is added, then decreases after the landfill is closed.

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

- Name of wastewater treatment plant to be used: On-Site Leachate Pre-Treatment Facility; Endicott Wastewater Treatment Plant
- Name of district: Endicott
- 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

Ithaca POTW is also currently utilized, and the County is evaluating other leachate disposal options.

Yes No
 Yes No

• Do existing sewer lines serve the project site? For leachate FM, sanitary drainage to on-site storage that is hauled.

• Will a line extension within an existing district be necessary to serve the project?

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No

If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- What is the receiving water for the wastewater discharge? _____

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):

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

Leachate resulting from the operation of Section V landfill is managed in accordance with 6NYCRR Part 360 requirements. There is an existing on-site leachate pre-treatment facility that will remain in operation.

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? Yes No

If Yes:

i. How much impervious surface will the project create in relation to total size of project parcel?

_____ Square feet or 3 acres (impervious surface) (Attributed to the impervious areas for the new scale house)

_____ Square feet or 80.86 acres (parcel size)

ii. Describe types of new point sources. Impervious surfaces include new scalehouse and driveway; and leachate tank secondary containment impoundments. During landfill operations varying amounts of intermediate landfill cover will shed water.

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)?

On-site stormwater/surface water sediment ponds; roadway swales

- If to surface waters, identify receiving water bodies or wetlands: _____
- Receiving water body is existing Brooks Creek (on-site)

- Will stormwater runoff flow to adjacent properties? Yes No

iv. Does the proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? Yes No

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? Yes No

If Yes, identify:

i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

Heavy equipment, no more so than current operations.

ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)

Process emissions (landfill gas) from the landfill

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? Yes No

If Yes:

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) Yes No

ii. In addition to emissions as calculated in the application, the project will generate:

<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) 	<p>The project has the potential to emit CO₂ and HAPs from landfill gas fugitive and combustion emissions. Stationary source emissions are calculated and included in the Title V Air Permit Modification Application as required. There will also be lesser amounts of CO₂ emissions from onsite mobile sources.</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Methane emissions are calculated and included in the Title V Air Permit Modification Application as required. Yes No
 If Yes:
 i. Estimate methane generation in tons/year (metric): methane potential generation is variable
 ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): methane will be captured by landfill gas collection system and controlled by either flaring or combustion to generate electricity

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):
Landfill gas resulting from fugitive emissions. However, landfill gas collection and control system to be designed to meet relevant rules and standards.

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
 No increase anticipated, although traffic redirected to new scale house.
 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:
Access to new commercial scale area will be off Knapp Road to a new scalehouse located by the existing residential scalehouse
 vi. Are public/private transportation service(s) or facilities available within 1/2 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.
 i. During Construction:
 • Monday - Friday: 6:00 AM - 6:00 PM
 • Saturday: 6:00 AM - 6:00 PM
 • Sunday: _____
 • Holidays: _____
 ii. During Operations:
 • Monday - Friday: 7:00AM - 3:00PM
 • Saturday: 7:00AM - 12:00 PM
 • Sunday: _____
 • Holidays: _____

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:
Proposed landfill noise levels are not anticipated to exceed existing operational noise levels, and will be similar to previous construction at the site. A benefit of utilizing the area of the Old Landfill for new Section V is that the noise impacts would be similar as historic landfill operations in that area.

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

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:
New scalehouse outdoor lighting will not impact any neighbors

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:
Typical landfill odors, generally controlled by daily cover and gas collection systems; closest residence is approximately 1500 feet away.

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: Current disposal forecast is

- Construction: <1,000 tons per _____ year (unit of time) 350,000 tpy, with 400,000 tpy
- Operation : <400,000 tons per _____ year (unit of time) predicted for 2054 operations

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

- Construction: Construction involves new landfill liner in expansion areas. Typically, landfill construction projects result in minimal waste generated. Reclamation activities are under Order on Consent, and therefore, not subject to this FEAF.
- Operation: Refer to the Broome County Local Solid Waste Management Plan for description.

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

- Construction: Solid waste generated on-site to be managed according to the operational Facility Manual, including recycling and disposal infrastructure aligned to the approved Local Solid Waste Management Plan.
- Operation: Solid waste generated on-site to be managed according to the operational Facility Manual, including recycling and disposal infrastructure aligned to the approved Local Solid Waste Management Plan.

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): Landfill
 ii. Anticipated rate of disposal/processing:
 • <38,000 Tons/month, if transfer or other non-combustion/thermal treatment, or
 • _____ Tons/hour, if combustion or thermal treatment
 iii. If landfill, anticipated site life: 30 years 30 years based on ave. estimated disposal rate.

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:
 Hazardous wastes are not disposed at the Broome County Landfill. If encountered, they are managed to an off-site approved/permitted facility. Broome County manages an on-site Household Hazardous Waste Drop Off Area that will remain unchanged by the Proposed Project.

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): Landfill (municipal)
 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	12	15	+3
• Forested	9	6	-3
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	12	11	-1
• Agricultural (includes active orchards, field, greenhouse etc.)	0	0	n/a
• Surface water features (lakes, ponds, streams, rivers, etc.)	12	13	+1
• Wetlands (freshwater or tidal)	1	1	0
• Non-vegetated (bare rock, earth or fill)	4	4	0
• Other Describe: <u>Landfill area of Old Landfill is comparable to proposed Section V landfill expansion area.</u>	90	90	0

Section V landfill expansion is within the same footprint as the existing unlined Old Landfill.

<p>c. Is the project site presently used by members of the community for public recreation? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No i. If Yes: explain: _____</p>
<p>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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, i. Identify Facilities: _____</p>
<p>e. Does the project site contain an existing dam? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: i. Dimensions of the dam and impoundment: <ul style="list-style-type: none"> • 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: _____</p>
<p>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? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes: i. Has the facility been formally closed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <ul style="list-style-type: none"> • If yes, cite sources/documentation: <u>Section I closed, Section II/III closed (Closure Reports submitted to NYSDEC)</u> ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: See supporting information, attached. _____ iii. Describe any development constraints due to the prior solid waste activities: _____ <u>Section V limits are within the limits of the Old Landfill, Valley Fill and Section I, waste placement area bounded by the existing perimeter access road.</u></p>
<p>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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: _____</p>
<p>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? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes – Spills Incidents database Provide DEC ID number(s): _____ <input type="checkbox"/> Yes – Environmental Site Remediation database Provide DEC ID number(s): _____ <input type="checkbox"/> 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? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, provide DEC ID number(s): _____ iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____</p>

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? _____ >30 feet

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ 10 %

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

clay	_____	60 %
sand	_____	20 %
shale	_____	20 %

d. What is the average depth to the water table on the project site? Average: _____ 20-30 feet

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

f. Approximate proportion of proposed action site with slopes: 0-10%: _____ 10 % of site
 10-15%: _____ 20 % of site
 15% or greater: _____ 70 % of site
 Soils are glacial tills / poorly drained.

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 Brooks Creek Tributary 931-155 Classification C
- Lakes or Ponds: Name Freshwater Pond (PUBHx) Classification _____
- Wetlands: Name Federal Waters Approximate Size <15 acres
- Wetland No. (if regulated by DEC) n/a

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: Clinton Street Ballpark SSA (located about 4 miles to the south of the project site).

<p>m. Identify the predominant wildlife species that occupy or use the project site: _____</p>		
<p>deer _____</p> <p>blackbirds/starlings _____</p>	<p>geese _____</p>	<p>crows _____</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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>If Yes:</p> <p>i. Species and listing (endangered or threatened): _____</p> <p>_____</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>_____</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>_____</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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>i. If Yes: acreage(s) on project site? _____</p> <p>ii. Source(s) of soil rating(s): _____</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>_____</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? Yes No

If Yes:

i. Nature of historic/archaeological resource: Archaeological Site 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? Yes No

Previously disturbed areas of the landfill complex, and County is completing an additional SHPO determination concurrent w/FEAF.

g. Have additional archaeological or historic site(s) or resources been identified on the project site? Yes No

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? Yes 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? Yes No

If Yes:

i. Identify the name of the river and its designation: _____

ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? Yes 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 Debra Smith Date 2/10/22

Signature Debra Smith Title Director

Intro No. 32
Date 9/22/2022
Reviewed by [Signature]
Co. Attorney
Date 9-6-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-368
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT AND DISPOSAL OF WASTE FLUIDS AND FUEL FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the Village of Endicott for treatment and disposal of waste fluids and fuel for the Department of Aviation at the rate of \$30 per 1,000 gallons, total amount not to exceed \$14,999 per year for the period September 1, 2022 through December 31, 2023, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to treat and dispose of airport deicing/anti-icing fluid (ADF)-contaminated wastewater and water collected in the aviation fuel containment areas at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, P.O. Box 2452, Endicott, New York 13760 for treatment and disposal of waste fluids and fuel for the Department of Aviation for the period September 1, 2022 through December 31, 2023, with the option for three one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$30 per 1,000 gallons, total amount not to exceed \$14,999 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28070005.6004138 (Other Operational Expenses), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

Date 9/23, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 33
Date 9/22/2022
Reviewed by JLC
Co. Attorney
Date 8/29/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-369
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2022

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 118 of 2022, authorized renewal of the agreement with GHD Consulting Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$436,300 for the period September 1, 2010 through September 30, 2022, and

WHEREAS, said agreement is necessary to assist the leachate treatment plant operations staff by including analysis review and report preparation for a leachate treatment pilot study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, PO Box 200272, Pittsburgh, PA 15251-0272, to extend the period through December 31, 2023, and be it

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015, 153 of 2016, 68 of 2017, 125 of 2018, 189 and 549 of 2019, 105 of 2021, and 353 of 2004 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

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

Date 9/23, 2022

Intro No. 34
Date 9/22/2022
Reviewed by
Co. Attorney [Signature]
Date 9-6-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-370
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2022-2023

WHEREAS this County Legislature by Resolution 339 of 2021, authorized and approved renewal of the County Reentry Task Force (CRTF) Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$125,009 and authorized an agreement with Southern Tier AIDS Program, Inc. to administer said program for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program initiative serves individuals released from prison receiving medical, mental health, substance use, and social services including service coordination, behavioral interventions and/or employment programs for the goal of reducing recidivism and increasing public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,009, adopt a program budget, and renew the agreement with Southern Tier AIDS Program, Inc. to continue to administer said program for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,009 from the New York State Division of Criminal Justice Services (DCJS), 80 South Swan Street, Albany, New York 12210 for the Department of Mental Health's County Reentry Task Force Program Grant for the period October 1, 2022 through September 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 \$125,009, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier AIDS Program, Inc., 22 Riverside Drive, Binghamton, New York 13905, for services to individuals after release from prison, for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,009 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 26000004.6005036.2610525 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional County Reentry Task Force (CRTF) Program funds, for the period October 1, 2022 through September 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

Intro No. 34
Date 9/22/2022
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-370
Date Adopted 9/22/2022
Effective Date _____

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive September 23rd, 2022.

Approved Jan T. G...
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

EXHIBIT A

Broome County Mental Health Department

Grant Name: Local Reentry Task Force
Grant Term: 10/01/2022 - 09/30/2023
Department: 26000004
Project Code:
CA Number: 7-317-1

Account	Account Description	Approved Budget 10/01/21-09/30/22	Proposed Budget 10/01/22-09/30/23
Appropriations			
Contractual Expenses			
6005036	So. Tier Aids	\$ 125,009	\$ 125,009
	Total Contractual Expenses	\$ 125,009	\$ 125,009
Revenues			
	OASAS Funding	\$ -	\$ -
	OMH Funding	-	-
	OPWDD Funding	-	-
	DCJS Funding	-	-
5000808	State Aid (Other)	125,009	125,009
	County Funding	-	-
	Total Grant Revenue	\$ 125,009	\$ 125,009
	Net	\$ -	\$ -

Intro No. 35A
Date 9/22/2022
Reviewed by [Signature]
Co. Attorney
Date 9/16/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-371
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: County Administration and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH PJ GRAVES AND DAUGHTER AND GREATAMERICA FINANCIAL SERVICES CORPORATION FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2022-2026

WHEREAS, Request for Bid 2022-042 Lease of a Folding and Inserting Machine was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with PJ Graves and Daughter and GreatAmerica Financial Service Corporation, for the lease of a folding and inserting machine for the Department of Information Technology at a cost not to exceed \$25,440, for the period December 1, 2022 through November 30, 2026, and

WHEREAS, said agreement is necessary for preparation of tax statements for Real Property Tax Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PJ Graves and Daughter, P.O. Box 5097, Syracuse New York 13220 and GreatAmerica Financial Services Corporation, 625 First Street, SE, Cedar Rapids, IA 52401 for the lease of a folding and inserting machine for the Department of Information Technology for the period December 1, 2022 through November 30, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay GreatAmerica Financial Services Corporation \$530 per month, total amount not to exceed \$25,440 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004106 (General Office 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, 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 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

Intro No. 36
Date 9/22/2022
Reviewed by [Signature]
Co. Attorney
Date 9-6-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-372
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 514 of 2021, authorized an agreement with McFarland Johnson, Inc. for professional engineering services for the Department of Aviation at a cost not to exceed \$81,278 for the period December 1, 2021 through July 31, 2022, and

WHEREAS, said services are necessary for Construction Observation Administration and Administration Services for the Fuel Farm Rehabilitation Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2022, at no additional cost to the County, for professional engineering services for the Department of Aviation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901 to extend the period through December 31, 2022, at no additional cost to the County, for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolution 514 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022

Intro No. 37
Date 9/22/22
Reviewed by LCB
Co. Attorney
Date 9/24/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-373
Date Adopted 9/22/2022
Effective Date 9/23/2022

Sponsored by: Public Safety & Emergency Services Committee
Seconded by: Hon. Jason E. Shaw

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>
Scot McDonald 786 Chenango Street Binghamton, NY 13901	Port Dickinson Police Department 9/30/2025 Reappointment
Greg Kilmer 413 Old Mill Road Vestal, NY 13850	Broome County Transit 9/30/2025 Reappointment
Benjamin Harting 155 Lt. VanWinkle Drive Binghamton, NY 13905	Broome County Sheriff's Office 9/30/2025 Reappointment
Daniel Correll 38 Hawley Street Binghamton, NY 13901	Binghamton Police Department 9/30/2025 Reappointment

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) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September 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 23rd day of September, 2022.

Date sent to County Executive: September 23, 2022

Approved Jason E. Shaw
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/23, 2022