

Intro No. 37 A
Date 8/18/2022
Reviewed by CO 5
Co. Attorney
Date 10/14/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-374
Date Adopted 10/20/2022
Effective Date 10/27/2022

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING AN AGREEMENT WITH RELYUS HEALTH PROS LLC TO PROVIDE TEMPORARY HEALTHCARE STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2022-2023

WHEREAS, a State of Emergency Declaration was declared for the Willow Point Rehabilitation and Nursing Center due to operational challenges and staffing shortages exacerbated by the COVID-19 pandemic, and

WHEREAS, in accordance with the State of Emergency declaration, the requirements of section A1202 of the Broome County Charter and Code are waived to permit Willow Point Nursing Home to enter into contracts with temporary employment services for Registered Nurses, Licensed Practical Nurses, and Certified Nurse Assistants, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with, Relyus Health Pros LLC to provide temporary healthcare staffing services at a cost not to exceed \$500,000, for the period October 20, 2022 through October 19, 2023, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with, Relyus Health Pros LLC, 90 State Street, Suite 700, Office 40, Albany, NY 12207 to provide temporary healthcare staffing services for the Willow Point Rehabilitation and Nursing Center, at the rates attached on Exhibit "A" for the period October 20, 2022 through October 19, 2023, with the option for two 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 Contractors an aggregate amount not to exceed \$500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing 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)
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 20th day of October, 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/24, 2022

Intro No. 1
Date 10/20/2022
Reviewed by ph
Co. Attorney
Date 9/30/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-375
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 485 of 2021, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,061,039 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides a variety of services, including transportation, information and referral, mandated legal assistance, the Senior News monthly newsletter, shopping services, caregiver services and case management, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$57,588 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect a decrease of \$57,588 for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,003,451, and be it

FURTHER RESOLVED, that Resolution 485 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME)
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 20th day of October, 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

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

Date 10/21, 2022

BROOME COUNTY OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 INDEX CODE: 34010006
 PROJECT CODE: 3410750
 REVISION FY 2022 10/2022 LEG. SESSION

EXHIBIT A

	CURRENT BUDGET 2022	NET CHANGES +/-	PROPOSED BUDGET 2022
APPROPRIATIONS			
PERSONAL SERVICES			
6001000 SALARIES FULL-TIME	\$458,230	(\$57,639)	\$400,591
6001001 SALARIES PART-TIME	\$26,825	(\$3,248)	\$23,577
6001002 SALARIES TEMPORARY	\$97,141	\$26,712	\$123,853
TOTAL PERSONNEL	\$582,196	(\$34,175)	\$548,021
CONTRACTUAL			
6004010 BOOKS & SUBSCRIPTIONS	\$100	\$0	\$100
6004012 OFFICE SUPPLIES	\$1,800	\$0	\$1,800
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$300	\$0	\$300
6004056 COMPUTER HARDWARE	\$500	\$0	\$500
6004105 DUES & MEMBERSHIPS	\$700	\$0	\$700
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$500	\$0	\$500
6004138 OTHER OPERATIONAL EXPENSE	\$24,400	\$4,600	\$29,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$60,625	\$0	\$60,625
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$84,234	\$2,563	\$86,797
6004160 MILEAGE & PARKING - LOCAL	\$800	\$0	\$800
6004161 TRAVEL HOTEL MEALS	\$200	(\$200)	\$0
6004162 EDUCATION & TRAINING	\$200	(\$200)	\$0
6004164 NON-EMPLOYEE TRAVEL	\$800	\$0	\$800
6004165 ADVISORY BOARD/TRUSTEES	\$100	\$0	\$100
6004504 OTHER FINANCIAL SERVICES	\$1,400	\$0	\$1,400
TOTAL CONTRACTUAL	\$176,659	\$6,763	\$183,422
CHARGEBACKS			
6004606 TELEPHONE BILLING ACCOUNT	\$1,000	(\$250)	\$750
6004610 PERSONAL SERVICES CHARGEBACKS	\$60,539 (1)	(\$25,294)	\$35,245 (1)
6004614 GRAPHICS CHARGEBACKS	\$200	\$0	\$200
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$0	\$1,200
6004618 POSTAGE CHARGEBACKS	\$17,000	\$0	\$17,000
TOTAL CHARGEBACKS	\$79,939	(\$25,544)	\$54,395
FRINGE BENEFITS			
6008001 STATE RETIREMENT	\$81,712	\$0	\$81,712
6008002 SOCIAL SECURITY	\$42,944	(\$3,198)	\$39,746
6008004 WORKERS COMPENSATION	\$8,308	\$1,016	\$9,324
6008006 LIFE INSURANCE	\$175	(\$113)	\$62
6008007 HEALTH INSURANCE	\$88,354	(\$2,067)	\$86,287
6008010 DISABILITY INSURANCE	\$752	(\$270)	\$482
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0	\$0
TOTAL FRINGE BENEFITS	\$222,245	(\$4,632)	\$217,613
TOTAL GRANT PROGRAM APPROPRIATIONS	\$1,061,039	(\$57,588)	\$1,003,451
REVENUE			
5000161 OTHER FEES III-B	\$12,000	\$0	\$12,000
5000164 TRANSPORTATION CONTRIBUTIONS	\$24,000	\$0	\$24,000
5000183 MISCELLANEOUS CONTRIBUTIONS	\$16,000	\$0	\$16,000
5000324 OFA SALARY/FRINGE CHARGEBACKS	\$675,767	(\$52,842)	\$622,925
5000562 TRANSFER FROM GENERAL FUND	\$94,005	\$0	\$94,005
5000932 TITLE III-B FEDERAL AID	\$239,267 (2)	(\$4,746)	\$234,521 (2)
TOTAL REVENUES	\$1,061,039	(\$57,588)	\$1,003,451

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2022 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES TENTATIVE ALLOCATION OF \$ 204,443 AND ACTUAL CARRYOVER FROM 2021 OF \$ 30,078.

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 REVISION FY 2022

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2021</u>	<u>Currently Authorized 2022</u>	<u>Requested 2022</u>	<u>Recommended 2022</u>
Aging Services Program Coordinator III	23 BAPA	1	1	1	1
Aging Services Program Coordinator II - 1 unfunded	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Caseworker Trainee	14 CSEA	2	2	2	2
Caseworker	16 CSEA	2	2	2	2
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		11	11	11	11

Part-Time Positions

Account Clerk (unfunded)	7 CSEA	1	1	1	1
Caseworker	16 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	1	1	1	1
Total Part-Time Positions		3	3	3	3
TOTAL POSITIONS		14	14	14	14

Intro No. 2
Date 10/20/2022
Reviewed by [Signature]
Co. Attorney
Date 9/30/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-376
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 486 of 2021, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,020,801 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides support for congregate meals, senior center operations, health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$112,304 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect a decrease of \$112,304 for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$908,497, and be it

FURTHER RESOLVED, that Resolution 486 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/24, 2022

Exhibit A

BROOME COUNTY OFFICE FOR AGING
III-C-1 Congregate Meals Program
Jan. 1, 2022 to Dec. 31, 2022
Dept ID - Project Code 34010006 - 3410751
REVISION FY 2022 10/2022 Leg. Session

	Modified Budget 2022	Net Changes +/-	Proposed Budget 2022
APPROPRIATIONS			
Personal Services			
6001000 Salaries, Full Time	\$271,879	(\$39,741)	\$232,138
6001001 Salaries, Part Time	\$148,853	\$13,781	\$162,634
6001003 Salaries, Overtime	\$0	\$100	\$100
6001002 Salaries, Temporary	\$47,635	\$4,955	\$52,590
Total Personal Services	\$468,367	(\$20,905)	\$447,462
Equipment			
6002602 Heating & Air Conditioning Equipment	\$0	\$0	\$0
Total Personal Services	\$0	\$0	\$0
Contractual Expenses			
6004010 Books & Subscriptions	\$75	\$0	\$75
6004012 Office Supplies	\$3,950	(\$1,950)	\$2,000
6004021 Building & Maintenance Supplies	\$450	(\$450)	\$0
6004023 Building & Grounds Supplies	\$800	\$0	\$800
6004030 Food and Beverages	\$4,900	\$0	\$4,900
6004031 Kitchen & Dining Room Supplies	\$5,500	\$1,150	\$6,650
6004041 Photographic Supplies	\$0	\$0	\$0
6004045 Training & Educational Supplies	\$250	(\$250)	\$0
6004048 Misc. Operational Supplies	\$900	\$0	\$900
6004053 Recreation & Activity Supplies	\$2,000	(\$1,500)	\$500
6004056 Computer Hardware	\$500	(\$500)	\$0
6004100 Postage and Freight	\$300	\$0	\$300
6004101 Telephone	\$3,400	\$300	\$3,700
6004105 Dues and Memberships	\$168	\$0	\$168
6004106 General Office Expense	\$100	(\$100)	\$0
6004111 Building and Land Rental	\$3,444	\$0	\$3,444
6004114 Heating & Air Conditioning Expense	\$5,033	\$0	\$5,033
6004117 Building & Grounds Expense	\$2,000	\$0	\$2,000
6004120 Kitchen & Dining Room Expense	\$750	\$1,250	\$2,000
6004126 Recreation & Activity Expense	\$6,000	(\$6,000)	\$0
6004131 Photographic expenses	\$25	(\$25)	\$0
6004137 Advertising & Promotion	\$150	(\$75)	\$75
6004138 Other Operational Expenses	\$500	\$0	\$500
6004146 Subcontracted Program Expense	\$33,418	\$0	\$33,418
6004147 Other Program Exp. - TRANSPORTATION	\$180	(\$180)	\$0
6004160 Mileage & Parking - Local	\$3,000	\$0	\$3,000
6004161 Travel, Hotel, Meals	\$150	(\$150)	\$0
6004162 Education & Training	\$200	(\$200)	\$0
6004164 Non-Employee Travel, Hotel, Meals	\$1,000	(\$600)	\$400
6004165 Advisory Board/Trustee Expense	\$0	\$0	\$0
6004504 Other Financial Services	\$3,300	(\$1,165)	\$2,135
Total Contractual Expenses	\$82,443	(\$10,445)	\$71,998

Exhibit A

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1, 2022 to Dec. 31, 2022

Dept ID - Project Code 34010006 - 3410751

REVISION FY 2022 10/2022 Leg. Session

	Modified Budget 2022	Net Changes +/-	Proposed Budget 2022
6004606 Telephone Billing Account	\$1,300	(\$300)	\$1,000
6004610 Personal Services Chargebacks	\$0 (1)	\$2,890	\$2,890 (1)
6004614 Other Chargeback Expense - Graphics	\$350	\$0	\$350
6004617 Duplicating/Printing Chargebacks	\$2,500	\$0	\$2,500
6004618 Postage Chargebacks	\$750	\$0	\$750
6004625 Food Service Chargeback	\$262,848	(\$55,284)	\$207,564
Total Chargebacks	\$267,748	(\$52,694)	\$215,054
Fringe Benefits			
6008001 State Retirement	\$65,098	(\$2,780)	\$62,318
6008002 Social Security	\$33,432	(\$1,052)	\$32,380
6008004 Workers Compensation	\$6,836	\$1,038	\$7,874
6008006 Life Insurance	\$180	(\$115)	\$65
6008007 Health Insurance	\$95,729	(\$26,718)	\$69,011
6008010 Disability Insurance	\$968	(\$128)	\$840
6008011 Unemployment Insurance	\$0	\$1,495	\$1,495
Total Fringe Benefits	\$202,243	(\$28,260)	\$173,983
Total Grant Program Appropriations	<u>\$1,020,801</u>	<u>(\$112,304)</u>	<u>\$908,497</u>

REVENUES

5000161 OFA Fees	\$20,000 (8)	(\$17,000)	\$3,000 (8)
5000162 Congregate Meals Contributions	\$168,000 (3)	(\$16,000)	\$152,000 (3)
5000183 Miscellaneous Contributions	\$1,500 (4)	(\$1,250)	\$250 (4)
5000215 MLTC Fees	\$1,500 (9)	(\$1,250)	\$250 (9)
5000228 Meal Prog Revenue - Metro InterFaith	\$21,135 (6)	(\$4,135)	\$17,000 (6)
5000319 Salary/Fringe Chargeback Revenue	\$304,279 (2)	(\$69,969)	\$234,310 (2)
5000328 Charges for Food Service	\$2,000 (10)	(\$1,000)	\$1,000 (10)
5000562 Transfer From General Fund	\$154,784	\$0	\$154,784
5000937 Federal CDBG Program Revenue	\$20,000 (7)	(\$5,000)	\$15,000 (7)
5000939 Federal III-C-1 Congregate Meals	\$327,603 (5)	\$3,300	\$330,903 (5)
Total Grant Program Revenues	<u>\$1,020,801</u>	<u>(\$112,304)</u>	<u>\$908,497</u>

(1) Includes salary & fringe from County Operating budget for personnel performing nutrition services functions.

(2) Revenue from salary and fringe from nutrition staff supporting other OFA Nutrition/Health & Wellness programs.

(3) Congregate Meals Contributions 53,710 meals x \$ 2.83 per meal = \$ 152,000.

(4) Donated funds for special projects and operational costs.

(5) Federal Base Allocation of \$ 297,644 and estimated carryover from 2021 of \$ 33,259.

(6) Revenue from meal program at Metro Interfaith Housing at 110 Chenango and Lincoln Court senior housing centers.

(7) CDBG funding from Town of Union for support of the Broome West Senior Center (January - September)

(8) Reimbursement for one-half cost of trash pick-up at JC Senior Center and office space rent at N. Broome to RHN-NORC.

(9) MLTC Fees for meals served at senior centers and adult day care.

(10) Revenue for meals served to Foster Grandparent volunteers at bi-monthly in-service trainings & Senior Picnic.

OFFICE FOR AGING
 III-C-1 CONGREGATE MEALS
 REVISION FY 2022

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2021	Currently <u>Authorized</u> 2022	<u>Requested</u> 2022	<u>Recommended</u> 2022
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	2	2	2	2
Field Supervisor	12 CSEA	1	1	1	1
Leisure Time Activities Leader	7 CSEA	0	0	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
Total Full-Time Positions		8	8	9	9

Part-Time Positions

Senior Citizen Site Supervisor	10 CSEA	7	7	7	7
Custodial Worker	7 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	1	1
Total Part-Time Positions		14	14	13	13

TOTAL POSITIONS		22	22	22	22
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Intro No. 3
Date 10/20/2022
Reviewed by [Signature]
Co. Attorney
Date 9/30/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-377
Date Adopted 10/20/2022
Effective Date _____

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 487 of 2021, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$795,372 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$28,053 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect a decrease of \$28,053 for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$767,319, and be it

FURTHER RESOLVED, that Resolution 487 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2022

BROOME COUNTY OFFICE FOR AGING
III-C-2 HOME DELIVERED MEALS
1/01/22 - 12/31/22
DEPT. ID: 34010006 PROJECT CODE: 3410752
REVISION FY 2022 10/2022 LEG. SESSION

EXHIBIT A

	Current Budget 2022	Net Changes +/-	Proposed Budget 2022
APPROPRIATIONS			
Personal Services			
6001000 Salaries, Full time	\$80,033	\$382	\$80,415
6001001 Salaries, Part time	\$37,096	(\$4,266)	\$32,830
6001002 Salaries, Temporary	\$16,747	(\$1,447)	\$15,300
Total Personal Services	\$133,876	(\$5,331)	\$128,545
Contractual Expenses			
6004012 Office Supplies	\$1,000	(\$400)	\$600
6004030 Food & Beverage	\$0	\$200	\$200
6004031 Kitch & Dining Room Supplies	\$2,000	\$0	\$2,000
6004048 Misc Operating Supplies	\$1,200	(\$600)	\$600
6004056 Computer Hardware	\$500	(\$500)	\$0
6004100 Postage & Freight	\$200	\$300	\$500
6004106 General Office Expense	\$89	(\$89)	\$0
6004111 Building & Land Rental	\$9,600	\$0	\$9,600
6004120 Kitch & Dining Room Expense	\$400	\$800	\$1,200
6004131 Photographic Expense	\$0	\$0	\$0
6004137 Advertising & Promotion	\$0	\$0	\$0
6004138 Other Operational Expense	\$4,500	\$3,000	\$7,500
6004160 Mileage and Parking Local	\$3,000	(\$500)	\$2,500
6004164 Non-Employee Travel	\$48,000	(\$1,500)	\$46,500
6004504 Other Financial Services	\$0	\$100	\$100
6004606 Telephone Billing Acct.	\$1,900	\$0	\$1,900
6004610 Personal Services Chargebacks	\$76,748	(1) (\$13,153)	\$63,595 (1)
6004614 Graphics Chargebacks	\$600	\$0	\$600
6004617 Duplicating/Printing Chgbks	\$2,500	\$300	\$2,800
6004618 Postage Chargebacks	\$4,700	\$0	\$4,700
6004625 Food Service Chargeback	\$458,699	(\$6,279)	\$452,420
Total Contractual Expenses	\$615,636	(\$18,321)	\$597,315
Fringe Benefits			
6008001 State Retirement	\$11,953	\$1,350	\$13,303
6008002 Social Security	\$9,718	(\$281)	\$9,437
6008004 Worker's Compensation	\$1,911	\$285	\$2,196
6008006 Life Insurance	\$30	(\$19)	\$11
6008007 Health Insurance	\$22,105	(\$5,705)	\$16,400
6008010 Disability Insurance	\$143	(\$31)	\$112
6008011 Unemployment Insurance	\$0	\$0	\$0
Total Fringe Benefits	\$45,860	(\$4,401)	\$41,459
TOTAL GRANT APPROPRIATIONS	\$795,372	(\$28,053)	\$767,319
REVENUE			
5000161 OFA Fees	\$1,300 (2)	(\$1,050)	\$250 (2)
5000163 Home Delivered Meals Contributions	\$147,200 (3)	(\$9,689)	\$137,511 (3)
5000165 Miscellaneous Contributions	\$0	\$0	\$0
5000183 Miscellaneous Contributions	\$3,000 (6)	(\$1,000)	\$2,000 (6)
5000213 MOW Designated Contributions	\$6,500 (6)	(\$6,500)	\$0 (6)
5000215 MLTC (Managed Long Term Care) Fees	\$61,000 (5)	(\$2,502)	\$58,498 (5)
5000324 OFA Salary/Fringe Chargeback Revenue	\$129,780 (7)	\$0	\$129,780 (7)
5000531 Misc. Contributions - County Payroll Deductions	\$1,900 (8)	(\$795)	\$1,105 (8)
5000562 Transfer From General Fund	\$257,063	\$0	\$257,063
5000940 III-C-2 Home Del. Meals (Federal)	\$187,629	(\$6,517)	\$181,112
TOTAL GRANT PROGRAM REVENUE	\$795,372	(\$28,053)	\$767,319

- (1) Includes salary & fringe from other budgets for personnel performing home delivered meals activities.
(2) Fee for clients under age 60 at various rates paid by Managed Long-Term Care companies (MLTCs)
(3) Client Meal Contributions - 115,000 meals x \$1.20 per meal = \$ 137,511.
(4) Federal Base Projected Allocation of \$ 157,662 and estimated carryover of \$ 23,450.
(5) Fees for Managed Long Term Care (MLTC) at various rates.
(6) Meals on Wheels designated donations from other outside sources.
(7) Staff that are homelined in this grant that are performing similar activities chargeable to other funding sources.
(8) Broome County employee payroll deductions for MOW program

OFFICE FOR AGING
 III-C-2 HOME DELIVERED MEALS PROGRAM
 REVISION FY 2022

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2021	<u>Currently</u> <u>Authorized</u> 2022	<u>Requested</u> 2022	<u>Recommended</u> 2022
Asst. Nutrition Services Coordinator (unfunded)	15 CSEA	1	1	1	1
Coordinator of Health & Wellness Services	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Full-Time Positions		3	3	3	3

Part-Time Positions

Senior Clerk	8 CSEA	4	4	4	4
Senior Citizen Site Supervisor (Unfunded)	10 CSEA	1	1	1	1
Total Part-Time Positions		5	5	5	5
TOTAL POSITIONS		8	8	8	8

Intro No. 4
Date 10/20/2022
Reviewed by nl
Co. Attorney
Date 9/30/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-378
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022

WHEREAS, this County Legislature, by Resolution 489 of 2021, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$165,331 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistance and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$10,837 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Program Grant to reflect an increase of \$10,837 for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$176,168, and be it

FURTHER RESOLVED, that Resolution 489 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

Date 10/21, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING

Title III-E Family Caregiver

INDEX CODE: 34010006

PROJECT CODE: 3410754

REVISION FY 2022 10/2022 LEG. SESSION

CURRENT BUDGET 2022	NET CHANGES +/(-)	PROPOSED BUDGET 2022
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APPROPRIATIONS

CONTRACTUAL

6004012 OFFICE SUPPLIES	\$800	\$0	\$800
6004048 MISC OPERATING SUPPLIES	\$0	\$0	\$0
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$40,512	\$16,572	\$57,084
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$5,000	\$1,000	\$6,000
6004160 MILEAGE & PARKING - LOCAL	\$600	\$100	\$700
6004161 TRAVEL HOTEL MEALS	\$200	(\$200)	\$0
6004162 EDUCATION & TRAINING	\$200	(\$200)	\$0
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0	\$0
TOTAL CONTRACTUAL	\$47,312	\$17,272	\$64,584

CHARGEBACKS

6004606 TELEPHONE BILLING ACCOUNT	\$350	\$0	\$350
6004610 PERSONAL SERVICES CHARGEBACKS	\$112,619 (1)	(\$7,385)	\$105,234 (1)
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,950	\$950	\$2,900
6004618 POSTAGE CHARGEBACKS	\$3,100	\$0	\$3,100
TOTAL CHARGEBACKS	\$118,019	(\$6,435)	\$111,584
TOTAL GRANT PROGRAM APPROPRIATIONS	\$165,331	\$10,837	\$176,168

REVENUE

5000183 MISCELLANEOUS CONTRIBUTIONS (RESPITE)	\$100	\$0	\$100
5000562 TRANSFER FROM GENERAL FUND	\$36,000	\$0	\$36,000
5000931 TITLE III FEDERAL REVENUE	\$129,231 (2)	\$10,837	\$140,068
TOTAL REVENUES	\$165,331	\$10,837	\$176,168

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2022 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID FOR III-E INCLUDES BASE ALLOCATION OF \$ 123,312 AND ESTIMATED CARRYOVER OF \$ 16,756.

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

Intro No. 5
Date 10/20/2022
Reviewed by [Signature]
Co. Attorney
Date 10-3-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-379
Date Adopted 10/20/2022
Effective Date 10/27/22

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 451 of 2021, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$75,368 and authorized an agreement with the Community Options of New York, Inc. to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said program provides Ongoing Integrated Supported Employment Services used to provide ongoing job maintenance services including job coaching, employer consultation, and other relevant supports needed to assist an individual with a mental health diagnosis in maintaining their job placement, and

WHEREAS it is desired to renew said grant programs in the amount of \$79,583, adopt a program budget and renew the agreement with Community Options of New York, Inc. to continue to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that is County Legislature hereby authorizes and approves acceptance of \$79,583 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Community Options Program Grant for the period of January 1, 2023 through December 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 \$79,583 and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with Community Options of New York, Inc, 16 Farber Road, Princeton, New Jersey 08540, to continue to administer said program for the Department of Mental Health for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$79,583 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610532 (Contracted Services-Community Options), and be it

Intro No. 5
Date 10/20/2022
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-379
Date Adopted 10/20/2022
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 20th day of October, 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 21st day of October, 2022.

Date sent to County Executive October 21st, 2022
Approved J. R.
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 10/21, 2022

EXHIBIT A

Broome County Mental Health Department

Grant Name: Community Options
Grant Term: 01/01/23 - 12/31/23
Department: 26000004
Project Code: 2610532
CA Number: 7-271

Account	Account Description	Approved Budget 01/01/22-12/31/22	Proposed Budget 01/01/23-12/31/23
Appropriations			
Contractual Expenses			
6005031	Contracted Services - Community Options	\$ 75,368	\$ 79,583
Total Contractual Expenses		\$ 75,368	\$ 79,583
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000844	State Aid - Community Options	75,368	79,583
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
Total Grant Revenue		\$ 75,368	\$ 79,583
Net		\$ -	\$ -

Intro No. 6
Date 10/20/2022
Reviewed by lls
Co. Attorney
Date 10/3/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-380
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHCARE WORKER BONUS PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization to accept a Healthcare Worker Bonus Program Grant for the Willow Point Rehabilitation and Nursing Center and adopt a program budget in the amount of \$192,156 for the period October 1, 2021 through March 31, 2024, and

WHEREAS, located within NYS Part ZZ of Chapter 56 of the Laws of 2022, this program allows for the payment of bonuses to "recruit, retain, and reward healthcare and mental hygiene workers" meeting specified eligibility requirements, and

WHEREAS, bonus amounts will be commensurate with the number of hours worked by eligible workers covered by the HWB Program during designated vesting periods for up to a total of \$3,000 per covered worker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$192,156 from New York State for the Willow Point Rehabilitation and Nursing Center's Healthcare Worker Bonus Program Grant for the period October 1, 2021 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$192,156, and be it

FURTHER RESOLVED, the Willow Point Rehabilitation and Nursing Center is authorized to accept and allocate additional Healthcare Worker Bonus Program funds, for the period October 1, 2021 through March 31, 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)
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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 10/22, 2022

EXHIBIT A

Broome County Willow Point Rehabilitation & Nursing Center

GRANT NAME: Healthcare Worker Bonus Program
GRANT TERM: October 1, 2021-March 31, 2024

Fund Code: 2050
Project Code: 2710007

Appropriations

Personal Services

Department

27010104	6001000	SALARIES-FULL TIME	\$ 4,000.00
27010304	6001000	SALARIES-FULL TIME	4,500.00
27010504	6001000	SALARIES-FULL TIME	7,500.00
27030204	6001000	SALARIES-FULL TIME	19,500.00
27030304	6001000	SALARIES-FULL TIME	4,500.00
27030404	6001000	SALARIES-FULL TIME	9,000.00
27050104	6001000	SALARIES-FULL TIME	1,500.00
27060204	6001000	SALARIES-FULL TIME	14,500.00
27060304	6001000	SALARIES-FULL TIME	105,000.00
27070104	6001000	SALARIES-FULL TIME	<u>8,500.00</u>

Total Personal Services **\$ 178,500.00**

Fringe Benefits

Department

27010104	6008002	SOCIAL SECURITY	\$ 306.00
27010304	6008002	SOCIAL SECURITY	344.00
27010504	6008002	SOCIAL SECURITY	574.00
27030204	6008002	SOCIAL SECURITY	1,492.00
27030304	6008002	SOCIAL SECURITY	344.00
27030404	6008002	SOCIAL SECURITY	689.00
27050104	6008002	SOCIAL SECURITY	115.00
27060204	6008002	SOCIAL SECURITY	1,109.00
27060304	6008002	SOCIAL SECURITY	8,033.00
27070104	6008002	SOCIAL SECURITY	<u>650.00</u>

Total Fringe Benefits **\$ 13,656.00**

Total Expenditures **\$ 192,156.00**

Revenue

27060204	5000808	STATE AID - OTHER STATE AID	<u>\$ 192,156.00</u>
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Total Revenue **\$ 192,156.00**

Intro No. 7
Date 10/20/2022
Reviewed by [Signature]
Co. Attorney
Date 10-3-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-381
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHCARE WORKER BONUS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director of Public Health requests authorization to accept a Healthcare Worker Bonus Program Grant for the Department of Health and adopt a program budget in the amount of \$16,148 for the period October 1, 2021 through March 31, 2024, and

WHEREAS, located within NYS Part ZZ of Chapter 56 of the Laws of 2022, this program allows for the payment of bonuses to "recruit, retain, and reward healthcare and mental hygiene workers" meeting specified eligibility requirements, and

WHEREAS, bonus amounts will be commensurate with the number of hours worked by eligible workers covered by the HWB Program during designated vesting periods for up to a total of \$3,000 per covered worker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,148 from New York State for the Department of Health's Healthcare Worker Bonus Program Grant for the period October 1, 2021 through March 31, 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 \$16,148, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthcare Worker Bonus Program funds, for the period October 1, 2021 through March 31, 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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2022

EXHIBIT A

Broome County Health Department

GRANT NAME: Healthcare Worker Bonus Program
GRANT TERM: October 1, 2021-March 31, 2024

Dept ID: 25010004
Fund Code: 1011
Project Code: 2510694

2021-2024
Proposed
Budget

Appropriations

Personal Services

6001000 SALARIES-FULL-TIME

15,000.00

Fringe Benefits

6008002 SOCIAL SECURITY

Total Personal Services

15,000.00

Total Fringe Benefits

1,148.00
1,148.00

Total Expenditures

16,148.00

Revenue

5000840 STATE AID - HEALTH

16,148.00

Total Revenue

16,148.00

Intro No. 8
Date 10/20/2022
Reviewed by AW
Co. Attorney
Date 10/13/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-382
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Economic Development & Planning and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020-2024

WHEREAS, RFP 2019-117, Broome County Local Waterfront Revitalization Program and River Trails Plan was advertised, and

WHEREAS, this County Legislature, by Resolution 92 of 2020, authorized an agreement with Bergmann Associates for Professional Engineering Services for the Department of Planning's Local Waterfront Revitalization Program and River Trails Plan at a cost not to exceed \$159,830 for the period March 2, 2020 through April 30, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to update the scope of services to complete additional work necessary to satisfy requirements of the Local Waterfront Revitalization Program and increase the not to exceed amount by \$31,350, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Bergmann Associates, 280 W. Broad Street, Suite 200, Rochester, New York 14604 to update the scope of services to complete additional work necessary to satisfy requirements of the Local Waterfront Revitalization Program and increase the not to exceed amount by \$31,350 for the period March 2, 2020 through April 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$191,180, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized in the amount of \$181,180 shall be made from budget line 37000007.6004255.1011.3710099 (Contracted Services and \$10,000 shall be made from the Marketing and Economic Development Allocation of the Occupancy Tax budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that Resolution 92 of 2020 to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

Date 10/24, 2022

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 9
Date 10/20/2022
Reviewed by CAS
Co. Attorney
Date 9/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-383
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ECC TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022

WHEREAS, this County Legislature, by Resolution 65 of 2022, authorized an agreement with ECC Technologies, Inc., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$80,000, for the period February 1, 2022 through October 3, 2022, and

WHEREAS, said agreement is necessary to develop the Broome County Innovation Districts Fiber Enhancement and Smart Cities Plan, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the contract to April 3, 2023, and

WHEREAS, the Director of Planning and Economic Development has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ECC Technologies, Inc., 2136 Five Mile Line Road, Penfield, New York 14526, to extend the contract to April 3, 2023, for professional services for the Department of Planning and Economic Development for the period February 1, 2022 through April 3, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$80,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710111 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 65 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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/21, 2022

Intro No. 10
Date 10/20/2022
Reviewed by (initials)
Co. Attorney
Date 9/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-384
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Personnel, Health & Human Services and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION CONFIRMING THE APPOINTMENT OF NANCY J. WILLIAMS AS BROOME COUNTY COMMISSIONER OF SOCIAL SERVICES AND COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article III, Section A309 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Nancy J. Williams, as Commissioner of Social Services and Commissioner of Community Mental Health Services, at the salary of \$121,107, for a five-year term effective October 16, 2022, and

WHEREAS, Nancy J. Williams is fully qualified to fill the positions of Commissioner of Social Services and Commissioner of Community Mental Health Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section A309 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of the Nancy J. Williams, 3104 Cornell Avenue, Vestal, New York 13850, as Commissioner of Social Services and Commissioner of Community Mental Health Services at the salary of \$121,107, for a five-year term effective October 16, 2022, 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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved (Signature)
County Executive

Date 10/24, 2022

(Signature)
Deputy Clerk, County Legislature
County of Broome

Intro No. 11
Date 10/20/2022
Reviewed by [Signature]
Co. Attorney
Date 10-3-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-385
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING THE DEPARTMENT OF AVIATION TO SELL 100 LL AVGAS TO THE GENERAL AVIATION FLYING PUBLIC

WHEREAS, this County Legislature approved the Greater Binghamton Airport's Aviation Fuel Farm Project, and

WHEREAS, said project includes the installation of a self-serve 100 LL AvGas fuel island to allow for General Aviation planes to self-fuel at their convenience, and

WHEREAS, the Commissioner of Aviation requests authorization to sell 100 LL AvGas to the General Aviation flying public with a markup between \$0.25 and \$1.00 per gallon, dependent on market prices and surrounding airports, to be set at the discretion of the Commissioner of Aviation of his designee, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Aviation to sell 100 LL AvGas to the General Aviation flying public with a markup between \$0.25 and \$1.00 per gallon, dependent on market prices and surrounding airports, to be set at the discretion of the Commissioner of Aviation or his designee, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28070005.5000142.2010, 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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/24, 2022

Intro No. 12
Date 10/20/2022
Reviewed by [Signature]
Co. Attorney
Date 10-3-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-386
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Public Works & Transportation Committee
Seconded by: Hon. Karen M. Beebe

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE ENVIRONMENTAL REVIEW FOR DEVELOPMENT AND REHABILITATION OF THE GREATER BINGHAMTON AIRPORT AND TERMINAL BUILDING

WHEREAS, 6 NYCRR Part 617 of the State Environmental Quality Review Act requires that a lead agency be established for conducting environmental review of projects in accordance with local and state environmental requirements, and

WHEREAS, State Law specifies that for actions governed by local environmental review, the lead agency shall be that local agency which has primary responsibility for approving and funding or carrying out the action, and

WHEREAS, Broome County is desiring to develop and rehabilitate the Airport Terminal and surrounding grounds, and

WHEREAS, this is an Unlisted Action pursuant to the New York State Environmental Quality Review Act, (SEQRA) which requires review, now, therefore, be it

RESOLVED: that Broome County Legislature is, by way of this resolution, declaring its intent to act as Lead Agency in Environmental Review for Development and Rehabilitation of the Greater Binghamton Airport and Terminal Building.

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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 10/21, 2022

Intro No. 13
Date 10/20/2022
Reviewed by RGD
Co. Attorney
Date 10/14/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-387
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING A LEASE OF SPACE AND AIR SERVICE AGREEMENT WITH AVELO AIRLINES FOR AIR SERVICE AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization for a Lease of Space and Air Service agreement with Avelo Airlines for air service and associated services for the Department of Aviation, per the terms attached in Exhibit "A" for the period November 16, 2022 through November 15, 2024, and

WHEREAS, said services are necessary for round trip air services from the Greater Binghamton Airport (BGM) to Florida destinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Lease of Space and Air Service agreement with Avelo Airlines, 12 Greenway Plaza, Suite 400, Houston, Texas 77046 for air service and associated services for the Department of Aviation, per the terms attached in Exhibit "A", for the period November 16, 2022 through November 15, 2024, and be it

FURTHER RESOLVED, that amounts required to be paid from the Air Service Development Fund shall be contingent on approval of funding in the 2023 budget, 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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved JST
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 10/24, 2022



State of New York
County of Broome Government Offices

EXHIBIT A

Broome County Department of Aviation
Jason T. Garnar, County Executive · Mark Heefner, Commissioner of Aviation

Greater Binghamton Airport offer for Avelo service at BGM

Outline

Service type: Less than daily / leisure destination
Destination: Florida airports
Frequency: Up to 4x Round Trip flights– Weekly
Aircraft type: Jet service with minimum of 145 seats

BGM incentives offered for first 0-24 months:

Landing Fee: Waived
Associated fees: Waived (ramp, gate, equipment, etc.)
Space Rental Fee: Waived up to 19,000SF total of Exclusive, Preferential, and Common use spaces
Fuel Flowage Fee: Waived
Direct Marketing: \$200,000
Min Revenue Guarantee: \$1,000,000
Ground Handling: \$360/ Turn
Fuel Uplift fee: \$90/ Turn

Intro No. 14
Date 10/20/2022
Reviewed by JLC
Co. Attorney
Date 9/30/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-388
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by: Hon. Karen M. Beebe

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

WHEREAS, this County Legislature, by Resolution 275 of 2021, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopted a program budget in the amount of \$117,523 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said program grant provides funding to support coordinated reduction/prevention activities with the goal of reducing violent firearm-related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,157 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 \$77,218 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff'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 \$125,157, and be it

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of October, 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

Date 10/24, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: GIVE Initiative 22/23
 DEPARTMENT: Sheriff's Office
 TERM: 07/01/2022-6/30/2023
 DEPT. ID: 23020403
 PROJECT CODE: 2310181

	<u>2022-2023</u>		<u>2021-22</u>
<u>PERSONAL SERVICES</u>	<u>Proposed Budget</u>		<u>Budget</u>
6001000 Salaries - F/T	73,831	\$	72,179
6001012 Holiday Pay	3,949	\$	3,805
Total Personal Services	77,780	\$	75,984
<u>FRINGE BENEFITS</u>			
6008001 State Retirement	19,425	\$	15,683
6008002 Social Security	5,950	\$	5,813
6008006 Life Insurance	15	\$	15
6008007 Health Insurance	20,782	\$	18,850
6008010 Disability	205	\$	178
Total Fringe Benefits	46,377	\$	40,539
Sub-total Personnel Cost	124,157	\$	116,523
<u>TRAVEL/TRAINING</u>			
6004161 Travel, Hotel, and Meals	1,000	\$	1,000
TOTAL EXPENSE BUDGET	125,157	\$	117,523
<u>REVENUE (See note below)</u>			
5000808 Other State Aid	77,218	\$	76,077
5000562 Transfer from General Fund	47,939	\$	41,446
TOTAL REVENUE	125,157	\$	117,523

	<u>2022-23</u>		<u>2021-22</u>
Note:			
Grant award funds the following expenses:			
Salaries	\$ 76,218	\$	75,077
Fringe Benefits	\$ -	\$	-
Travel	\$ 1,000	\$	1,000
Total Grant Award	\$ 77,218	\$	76,077

Funding shortfall to be offset by savings within the Corrections cost center in the General Operating Fund due to Corrections Officer position vacancies.

Broome County Sheriff's Office

GIVE Initiative 2022-23

7/1/2022-6/30/2023

Project

Position Title	Grade/Unit	Previous Year (7/1/21-6/30/21)	Current Year (7/1/22-6/30/23)
Corrections Officer	Senior/2012 AFSCME	1.0	1.0
Total Full Time Positions		1.0	1.0

Intro No. 15
Date 10/20/2022
Reviewed by AKS
Co. Attorney
Date 10/13/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-389
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING ACCEPTANCE OF A PUBLIC SAFETY ANSWERING POINTS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, the Director of Emergency Services requests authorization to accept a Public Safety Answering Points Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$228,633 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant supports costs associated with public safety call-taking and dispatching expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$228,633 from the New York State Division of Homeland Security, 1220 Washington Avenue, State Office Campus-Building 7A, Albany, New York 12242 for the Office of Emergency Services' Public Safety Answering Points Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$228,633, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional Public Safety Answering Points Program Grant funds for the period January 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/24, 2022

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY21-22 PSAP
1/1/2022-12/31/2022
PROJECT NUMBER 2010074
PROJECT CODE 1011**

\$228,633 ORIGINAL

BUDGETED	S/O	BUDGET LINE	
		APPROPRIATIONS	
SALARY	6001000	SALARY	71,250
FRINGE	6008001	STATE RETIREMENT	13,306
	6008002	SOCIAL SECURITY	5,610
	6008006	LIFE INSURANCE	15
	6008007	HEALTH INSURANCE	18,452
	6004138	OTHER OPERATIONAL EXPENSES	120,000
		TOTAL GRANT PROGRAM APPROPRIATIONS	228,633
		REVENUE	
REVENUE			
	5000908	HOMELAND SECURITY	228,633
		TOTAL GRANT PROGRAM REVENUE	228,633

#15

EXHIBIT A

Emergency Services 20010003
Grant

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2021 Actuals</u>	<u>As of 8/19/2022 Current Authorized</u>	<u>2023 Requested</u>	<u>2023 Recommended</u>
<u>Full-Time Positions</u>					
Senior Emergency Services Dispatcher	22 BAPA	0	1	1	1
Senior Emergency Services Dispatcher	18 BAPA	1	0	0	0

Intro No. 16
Date 10/20/2022
Reviewed by 1675
Co. Attorney
Date 10/6/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-390
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2025

WHEREAS, the Director of Emergency Services requests authorization to accept a State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopt a program budget in the amount of \$311,551 for the period September 1, 2022 through August 31, 2025, and

WHEREAS, said program grant assists in law enforcement terrorism prevention activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$311,551 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A Suite 710, Albany New York, 12242, for the Office of Emergency Services State Homeland Security Program (SHSP) Grant for the period September 1, 2022 through August 31, 2025, 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 \$311,551, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional State Homeland Security Program funds for the period September 1, 2022 through August 31, 2025, 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 20th day of October, 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/22, 2022

EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY22 SHSP Grant
9/1/2022-8/31/2025
Project Number 2010075
Project Code 1011

ORIGINAL \$311,551

		BUDGET LINE APPROPRIATIONS	CURRENT	NET CHANGE	PROPOSED
Salaries	6001000	SALARY			\$40,500.00
Fringe	6008001	STATE RETIREMENT			\$8,385.00
	6008002	SOCIAL SECURITY			\$1,700.00
	6008006	LIFE INSURANCE			\$30.00
	6008007	HEALTH INSURANCE			\$6,685.00
	6004610	PERSONAL SERVICES CHARGEBACK			\$0.00
	6004165	ADVISORY			\$25,000.00
	6004138	OTHER OPERATIONAL EXP			\$63,000.00
Equipment	6002709	OTHER OPERATION EQUIPMENT			\$166,251.00
			\$0.00	\$0.00	\$311,551.00
Total Grant Program Appropriations			Original: \$311551		
Revenue	5000908	REVENUE			
		HOMELAND SECURITY	\$311,551.00	\$0.00	\$311,551.00
Total Grant Program Revenue			\$311,551.00	\$0.00	\$311,551.00

#16

EXHIBIT A

Emergency Services 20010003
Grant

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2021 Actuals</u>	<u>As of 8/19/2022 Current Authorized</u>	<u>2023 Requested</u>	<u>2023 Recommended</u>
<u>Full-Time Positions</u>					
Deputy Director	E Admin	0	1	1	1
Emergency Management Associate	15 CSEA	1	2	2	2

Intro No. 18
Date 10/20/2022
Reviewed by OS
Co. Attorney
Date 9/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-392
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE FESTIVAL OF LIGHTS FOR 2022-2023

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for use of Otsiningo Park for the Festival of Lights for the period October 24, 2022 through January 31, 2023, and

WHEREAS, said agreement is necessary for the Spiedie Fest and Balloon Rally to operate the Broome County Festival of Lights display in Otsiningo Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 WWS, Binghamton, New York 13905 for use of Otsiningo Park for the Festival of Lights for the period October 24, 2022 through January 31, 2023, and be it

FURTHER RESOLVED, that the County will provide in-kind services from DPW/Parks in the amount of \$22,000 for plowing, electric, set-up of electric and teardown, and Security in the amount of \$5,000 for security services, total amount not to exceed \$27,000, and be it

FURTHER RESOLVED, that should the value of services provided by the County exceed \$27,000, Spiedie Fest and Balloon Rally Expo, Inc., will provide up to \$10,000 in aggregate reimbursement for such additional 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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/24, 2022

Intro No. 19
 Date 10/20/2022
 Reviewed by PG
 Co. Attorney
 Date 9/25/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2022-393
 Date Adopted 10/20/2022
 Effective Date 10/24/22

Sponsored by: Finance and Health & Human Services Committees
Seconded by: Hon. Karen M. Beebe

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR WILLOW POINT
 REHABILITATION AND NURSING CENTER**

RESOLVED, that in accordance with a request from the Administrator of Willow Point Rehabilitation and Nursing Center, in order to provide sufficient appropriations for payment of temporary nursing services, his County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

	<u>Department</u>	<u>Account</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	27060304	6001000	2710000	Salaries Full-Time	\$1,000,000
	27060304	6001001	2710000	Salaries Part-time	\$ 700,000
TO:	27060304	6004410	2710000	Nursing Services	\$1,700,000

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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 10/24, 2022

Intro No. 20
 Date 10/20/2022
 Reviewed by [Signature]
 Co. Attorney
 Date 9/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2022-394
 Date Adopted 10/20/2022
 Effective Date 10/24/22

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

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT

RESOLVED, that the 2017 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>Fees/Other</u>
			<u>Federal</u>	<u>State</u>		
3820058	Section V Plan & Permit Modification	\$300,000	\$0	\$0		\$300,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2017	5	62a	\$300,000	\$0	

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>Fees/Other</u>
			<u>Federal</u>	<u>State</u>		
3820058	Section V Plan & Permit Modification	\$1,200,000	\$0	\$0		\$1,200,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2017	5	62a	\$1,200,000	\$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)
 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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 10/24, 2022

Intro No. 21
Date 10/20/2022
Reviewed by JLC
Co. Attorney
Date 9/30/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-395
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: County Administration and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING AN AGREEMENT WITH JPMORGAN CHASE BANK, N.A. FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2022-2027

WHEREAS, the Director of Purchasing requests authorization to enter into an agreement with JPMorgan Chase Bank, N.A. for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period October 20, 2022 through April 20, 2027, and

WHEREAS, said agreement allows all Broome County Departments to utilize a procurement and travel card according to New York State Contract Group Number 79008, Award Number 23217 and Broome County's Procurement Card Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with JPMorgan Chase, N.A., 12 Corporate Woods Boulevard, Albany, New York 12211 for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period October 20, 2022 through April 20, 2027, 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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

Date 10/21, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 22
Date 10/20/2022
Reviewed by AKS
Co. Attorney
Date 9/30/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-396
Date Adopted 10/20/2022
Effective Date 10/29/22

Sponsored by: County Administration, Personnel and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING A RETENTION BONUS TO ALL ELIGIBLE BROOME COUNTY EMPLOYEES

WHEREAS, the County Executive desires to pay a retention bonus to all eligible Broome County employees in the amount of \$1,000 for each full time employee and \$500 for each part time employee, excluding elected officials, and

WHEREAS, to be eligible for said retention bonus, employees must be employed by Broome County on the effective date of the Resolution, and

WHEREAS, if the standard work week hours are 37.5, any employee whose regularly scheduled hours are less than 37.5 hours a week will be considered part time. If the standard work week hours are 40, any employee whose regularly scheduled hours are less than 40 hours a week will be considered part time, and

WHEREAS, said retention bonus shall be paid out prior to the end of the fiscal year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a retention bonus to be paid to all eligible Broome County employees in the amount of \$1,000 for each full time employee and \$500 for each part time employee, excluding elected officials, and be it

FURTHER RESOLVED, to be eligible for said retention bonus, employees must be employed by Broome County on the effective date of the Resolution, and be it

FURTHER RESOLVED, if the standard work week hours are 37.5, any employee whose regularly scheduled hours are less than 37.5 hours a week will be considered part time. If the standard work week hours are 40, any employee whose regularly scheduled hours are less than 40 hours a week will be considered part time, and be it

FURTHER RESOLVED, that said retention bonus shall be paid out to each eligible employee prior to the end of the fiscal year, 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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

Date 10/21, 2022

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 23
Date 10/20/22
Reviewed by [Signature]
Co. Attorney
Date 10-11-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-397
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE UPSTATE AIRPORT REVITALIZATION COMPETITION PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION'S TERMINAL REHABILITATION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State Upstate Airport Revitalization Competition Program funding at an amount up to \$32,000,000 for the Department of Aviation's Terminal Rehabilitation Project, and

WHEREAS the County of Broome desires to advance the Project by committing anticipated funds for the local match, the anticipated funding shares being: State: \$32,000,000, Federal: \$3,750,000, Local: \$4,080,000 for a Project total of \$39,830,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of up to \$32,000,000 from New York State for the Department of Aviation's Terminal Rehabilitation Project, 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 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 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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/24, 2022

Intro No. 33
Date 10/20/2022
Reviewed by MS
Co. Attorney
Date 9/30/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-407
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FOR THE DEPARTMENT OF CORONERS AND FLEET MANAGEMENT

RESOLVED, that in accordance with a request from the Department of Coroners in order to provide sufficient funds for Coroner transportation and medical and hospital services, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

From:	23010003.6001000.1010	Sheriff Correction Salaries	\$285,000
To:	03000001.6004143.1010	Coroner Transportation Services	\$ 95,000
	03000001.6004406.1010	Coroner Medical and Hospital Services	\$190,000

and be it

FURTHER RESOLVED, that in accordance with a request from Fleet Management in order to provide sufficient funds for fleet, gas, oil, grease and diesel fuel, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

From:	23010003.6001000.1010	Sheriff Correction Salaries	\$150,000
	92000099.6009007.1010	Interfund Transfers-Gen Fund	\$150,000
To:	09000001.5000562.2070	Transfer from General Fund	\$150,000
	09000001.6004046.2070	Fleet Gas Oil Grease and Diesel Fuel	\$150,000

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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

Date 10/20/22, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 34
Date 10/20/2022
Reviewed by JLC
Co. Attorney
Date 9/29/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-408
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JJ'S RESTAURANT & CATERING FOR OPERATION OF EN-JOIE GOLF COURSE RESTAURANT, CATERING SERVICE AND CONCESSIONS FOR 2020-2022

WHEREAS, RFP 2019-122 Operation of En-Joie Golf Course Restaurant, Catering Service and Concessions was advertised, and

WHEREAS, this County Legislature, by Resolution 62 of 2020, authorized an agreement with JJ's Restaurant & Catering for operation of En-Joie Golf Course Restaurant, Catering Service and Concessions for the period February 15, 2020 through December 31, 2022, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include two additional 3-year renewals as specified in the RFP, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with JJ's Restaurant & Catering, 814 N. Rogers Avenue, Endicott, New York 13790 to include two additional 3-year renewals as specified in the RFP, and be it

FURTHER RESOLVED, that Resolution 62 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME)
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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

Date 10/20, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 35
Date 10/20/2022
Reviewed by JDM
Co. Attorney
Date 10/03/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-409
Date Adopted 10/20/2022
Effective Date 10/24/23

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CREIGHTON MANNING ENGINEERING LLP FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 102 of 2021, authorized an agreement with Creighton Manning Engineering LLP for professional services for the Department of Public Transportation at a cost not to exceed \$23,700 for the period March 1, 2021 through February 28, 2023, and

WHEREAS, said services are necessary to oversee the RFP, vendor selection and project implementation for the Bus Stop Sign Replacement project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$28,875 and extend the period through August 31, 2024 for project management support and technical services for the Bus Stop Sign Implementation project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Creighton Manning Engineering LLP, 2 Winners Circle, Albany, New York 12205 to increase the not to exceed amount by \$28,875 and extend the period through August 31, 2024 for project management support and technical services for the Bus Stop Sign Implementation project for the Department of Public Transportation, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$52,575, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6002709.2042.3120039 (Other Operational Equipment), and be it

FURTHER RESOLVED, that Resolution 102 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)
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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

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

Date 10/24, 2022

Intro No. 36
Date 10/20/2022
Reviewed by ALB
Co. Attorney
Date 10/14/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-410
Date Adopted 10/20/2022
Effective Date 10/24/22

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

Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 541 of 2021, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$97,017 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director and Assistant Director of the Broome County Land Bank, and

WHEREAS, it is desired to renew said grant program in the amount of \$198,951, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2023 through December 31, 2023, and

WHEREAS, the Land Bank shall reimburse the County for the salary and associated benefits for the Assistant Director in an amount not to exceed \$94,657 for the term of the agreement, now therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$198,951, and be it

FURTHER RESOLVED, that is County Legislature hereby authorizes and approves acceptance of \$94,657 from the Broome County Land Bank, PO Box 1766, Binghamton, NY 13902, for the Department of Planning and Economic Development's Land Bank Program Grant for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$104,254 for the term of the agreement, and be it

FURTHER RESOLVED, that the Land Bank shall reimburse the County for the salary and associated benefits for the Assistant Director in an amount not to exceed \$94,657 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to transfer \$104,294 from the Reserve Fund, and be it

Intro No. 36
Date 10/20/2022
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-410
Date Adopted 10/20/2022
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 20th day of October, 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 21st day of October, 2022.

Date sent to County Executive October 21st, 2022.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/21, 2022

EXHIBIT A

Broome County Landbank
January 1,2023-December 31,2023
Project Number 3710114

Department	Account	Account Title	
Appropriations			
	37000007 6001000	Salaries	141,994
	37000007 6004012	Office Supplies	1,500
	37000007 6008001	State Retirement	19,554
	37000007 6008002	Social Security	10,864
	37000007 6008006	Life Insurance	30
	37000007 6008007	Health Insurance	25,009
Total Appropriations			<u>198,951</u>
Estimated Revenues			
	37000007 5000561	Transfer from Reserve	104,294
	37000007 5000808	Other State Aid	94,657
Total Estimated Revenues			<u>198,951</u>

Personnel Summary

Title of Position	January 1,2022 to December 31,2022 Current	January 1,2023 to December 31,2023 Requested	January 1,2023 to December 31,2023 Adopted
<u>Full-Time Positions</u>			
Executive Director-Broome County Land Bank Admin II Grade D	1	1	1
Assistant Director-Broome County Landbank Admin 1 Grade 23	0	1	1
Total Full-Time Positions	1	2	2
<u>Part-Time Positions</u>			
Total Part-Time Positions	0	0	0
Total Positions	1	2	2

Intro No. 37
Date 10/20/2022
Reviewed by PLS
Co. Attorney
Date 10/13/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-411
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Public Safety & Emergency Services and Finance Committees
Seconded by: Karen M. Beebe

RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS INC., FOR MAINTENANCE SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2023-2028

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Motorola Solutions Inc., for maintenance services for the Office of Emergency Services at a cost not to exceed \$2,731,115 for the period October 1, 2023 through September 30, 2028, and

WHEREAS, said services are necessary to provide 24/7/365 service and maintenance at all tower sites and dispatch locations for the new Broome County P25 Public Safety Radio System, including alarms and system monitoring, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Motorola System Inc., 13108 Collections Center Drive, Chicago, Illinois 60693, for maintenance services, for the Office of Emergency Services for the period October 1, 2023 through September 30, 2028, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,731,115 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made pending receipt of grant and subsequent approval, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of October, 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 21st day of October, 2022.

Date sent to County Executive October 21st, 2022.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/24, 2022

Intro No. 38
Date 10/20/2022
Reviewed by PLS
Co. Attorney
Date 10/4/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-412
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022

WHEREAS, the Commissioner of Public Works requests authorization for an easement agreement with New York State Electric and Gas at 201 Ardmore Street in the Town of Union, for the Department of Public Works, at no cost to the County, and

WHEREAS, said agreement is necessary to extend from an existing pole on County property, a down guy anchor, which would fall outside the existing NYSEG right of way, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with New York State Electric and Gas, 18 Link Drive, Binghamton, New York 13904, for an easement at 201 Ardmore Street in the Town of Union, attached as Exhibit "A", for the Department of Public Works, at no cost to the County, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of October 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 21st day of October, 2022.

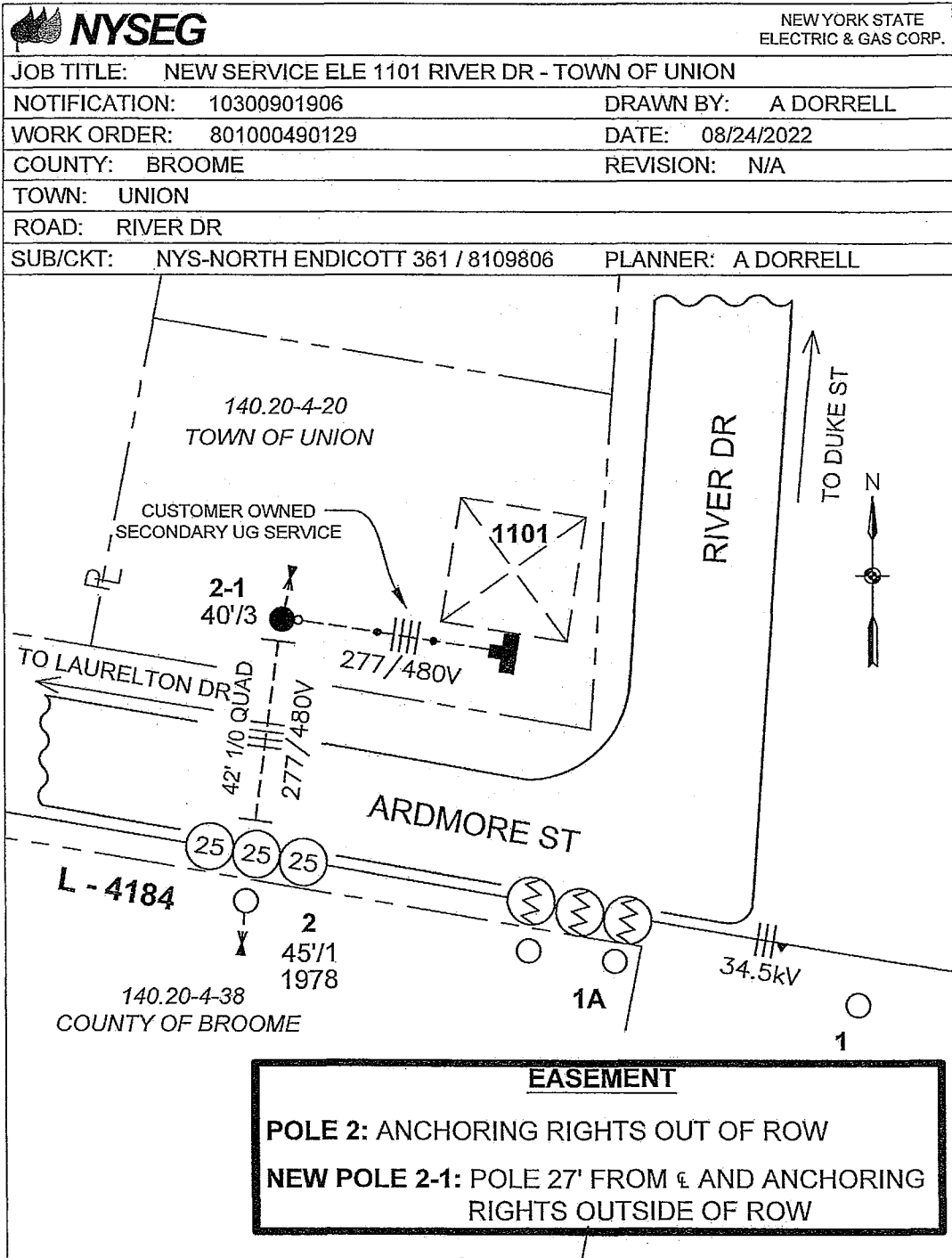
Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

Date 10/21/22, 2022

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

EXHIBIT A



Intro No. 39
Date 10/20/2022
Reviewed by I.D.M.
Co. Attorney
Date 10/05/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-413
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: County Administration and Finance Committees
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ABSENTEE BALLOT PRE-PAID POSTAGE PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2022

WHEREAS, the Commissioners of Elections request authorization to accept an Absentee Ballot Pre-Paid Postage Program Grant for the Board of Elections and adopt a program budget in the amount of \$46,151.84 for the period July 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides funding for pre-paid return envelopes for absentee ballots and applications, as well as other related costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$46,151.84 from the New York State Board of Elections, 40 N. Pearl Street, 5th Floor, Albany, New York 12207-2729 for the Board of Elections Absentee Ballot Pre-Paid Postage Program Grant for the period July 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$46,151.84, and be it

FURTHER RESOLVED, the Board of Elections is authorized to accept and allocate additional Absentee Ballot Pre-Paid Postage Program funds, for the period July 1, 2022 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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 to 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 the 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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

Date 10/27, 2022

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Board of Elections
Absentee Ballot Pre-paid Postage Grant
July 1, 2022 - December 31, 2022

		Current Budget
Expenditures		
Contractual Expenses		
6004100 Postage & Freight		\$ 9,326.00
6004106 General Office Expenses		28,425.84
6004138 Other Operational Expenses		<u>8,400.00</u>
Total		\$ 46,151.84
Revenue		
5000808 Other State Aid		\$ 46,151.84

Intro No. 40 LATE
Date 10/20/2022
Reviewed by AW
Co. Attorney
Date 10/17/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-414
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Finance Committee
Seconded by: Hon. Karen M. Beebe

RESOLUTION AUTHORIZING AN AGREEMENT WITH LINCOLN LIFE & ANNUITY COMPANY OF NY FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2023-2025

WHEREAS, dental insurance coverage was marketed by the County's insurance broker, and

WHEREAS, the Risk Manager requests authorization for an agreement with Lincoln Life & Annuity Company of NY for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2023 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lincoln Life & Annuity Company of NY, 1300 South Clinton Street, Fort Wayne IN 46802 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2023 through December 31, 2025, 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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/21/22, 2022

Intro No. 26
Date 9/29/2022
Reviewed by [Signature]
Co. Attorney
Date 9-6-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-362
Date Adopted 10/20/2022
Effective Date 10/24/22

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING A LEASE AND EASEMENT AGREEMENT WITH ABOVE GRID SOLAR LLC FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization for a lease and easement agreement with Above Grid Solar LLC for the Department of Aviation with a minimum revenue guarantee to the County in the amount of \$30,000 per year, for an initial term commencing on the effective date and expiring on the date that is twenty-five years after the Commercial Operation Date, with the First Due Diligence and Construction period from the Effective Date until the earlier of the Commercial Operation Date or 18 months from the Effective Date, and the Second Due Diligence and Construction Period from the expiration of the first Due Diligence and Construction Period until the earlier of the Commercial Operation Date or 18 months from the expiration of the First Due Diligence and Construction Period, with the option to extend the Initial Term for four additional five year periods, and

WHEREAS, said agreement is necessary for a solar array site on approximately 30 acres of County property, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease and easement agreement with Above Grid Solar LLC, 516 Route 33, Building 2, Suite 101, Millstone, New Jersey 08535 for the Department of Aviation, for an initial term commencing on the effective date and expiring on the date that is twenty-five years after the Commercial Operation Date, with the First Due Diligence and Construction period from the Effective Date until the earlier of the Commercial Operation Date or 18 months from the Effective Date, and the Second Due Diligence and Construction Period from the expiration of the first Due Diligence and Construction Period until the earlier of the Commercial Operation Date or 18 months from the expiration of the First Due Diligence and Construction Period, with the option to extend the Initial Term for four additional five year periods, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County a minimum of \$30,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000460, 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 20th day of October 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 21st day of October, 2022.

Date sent to County Executive: October 21, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/24, 2022