

Intro No.

37

Date

8/18/22

Reviewed by
Co. Attorney

CDS

Date

8/1/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

A

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

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

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Relyus Staffing Professionals, LLC, to provide temporary healthcare staffing services at a cost not to exceed \$500,000, for the period June 14, 2022 through June 13, 2023, with the option for two one-year renewals, 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 Staffing Professionals, LLC, attached as Exhibit "A" to provide temporary healthcare staffing services for the Willow Point Rehabilitation and Nursing Center for the period June 14, 2022 through June 13, 2023, 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.



RELYUS
STAFFING PROFESSIONALS LLC

90 State Street
Suite 700, Office 40
Albany, NY 12207
P. (888) 709-2962
Info@relyushealthcarepros.com

Exhibit A

Part 1 (Absorbed employee payrate x 2080 hours)	Sum of part 1 x 20%
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Direct Hire Rate: 20% of absorbed employee salary.

Agency – Representative Relyus Staffing Professionals, LLC	Client – Administrator/Director. Willow Point Nursing Home
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Intro No. 1
Date 10/20/2022
Reviewed by gh
Co. Attorney
Date 9/30/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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.

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</u> <u>2021</u>	<u>Currently</u> <u>Authorized</u> <u>2022</u>	<u>Requested</u> <u>2022</u>	<u>Recommended</u> <u>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

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

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.

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 Authorized <u>2022</u>	<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

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

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.

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

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

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.

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
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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
Co. Attorney

[Signature]

Date

10-3-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

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

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

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

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

EXHIBIT A

Broome County 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 RLA
Co. Attorney
Date 10/3/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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.

EXHIBIT A

Broome County Willow Point Rehabilitation & Nursing Center

GRANT NAME:	Healthcare Worker Bonus Program	Fund Code:	2050
GRANT TERM:	October 1, 2021-March 31, 2024	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	650.00

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
Co. Attorney

[Signature]

Date

10-3-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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.

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

Total Personal Services

15,000.00

Fringe Benefits

6008002 SOCIAL SECURITY

1,148.00

Total Fringe Benefits

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 10/30/2022
Reviewed by AW
Co. Attorney
Date 10/13/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development & Planning and Finance Committees

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.

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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.

Intro No. 10
Date 10/20/2022
Reviewed by (162)
Co. Attorney
Date 9/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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.


Intro No.

11

Date

10/20/2022

Reviewed by
Co. Attorney



Date

10-3-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

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.

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation Committee

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.

Intro No. 13
Date 10/20/2022
Reviewed by RGD
Co. Attorney
Date 10/4/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

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.



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: 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

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

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.

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>PERSONAL SERVICES</u>	2022-2023 Proposed Budget	2021-22 Budget
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

Note:	2022-23	2021-22
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
Co. Attorney

ALS

Date

10/13/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

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.

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

Intro No.

16

Date

10/20/2022

Reviewed by
Co. Attorney

RBS

Date

10/6/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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.

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

Intro No. 17
Date 10/20/2022
Reviewed by CAS
Co. Attorney
Date 9/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DOMESTIC TERRORISM PREVENTION PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2024

WHEREAS, the Director of Emergency Services requests authorization to accept a Domestic Terrorism Prevention Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$172,413 for the period September 1, 2022 through August 31, 2024, and,

WHEREAS, said program grant provides a capability to prevent targeted violence and domestic terrorism through the utilization of Threat Assessment and Management (TAM) teams and the development of comprehensive Domestic Terrorism Plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$172,413 from Homeland Security, 1220 Washington Avenue, Building 7A, 7th Floor, Albany, New York 12226, for the Office of Emergency Services Domestic Terrorism Prevention Grant for the period September 1, 2022 through August 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 \$172,413, and be it

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

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

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

EXHIBIT A

FY2022 Domestic Terrorism Prevention Grant Program: Project Budget Requests Allocation Amount: \$172,413

Instructions: Please provide a high-level description of your overall project in the space below. For each budget line, select a Project Title (e.g. "Planning") from the dropdown menu provided and provide a brief description of the project. Finally, please select the appropriate allowable spending category (NYS Budget Category columns) that best defines the project. **Important Note:** Total Budget Amounts should not exceed **\$172,413** unless submitting the application as a Region. Please keep in mind the **2 year** period of performance.

Project Description (High-Level):

County Agency	Project Type	Project Description and Justification	Budget Amount	NYS Budget Category
	Planning Activities	Hiring a consultant, Tetra Tech, to identify potential vulnerabilities and develop risk mitigation plans.	\$72,000	Consultants
	Organizational Activities	N/A		
	Training Activities	Support training initiatives of staff; costs associated with delivery of awareness training.	\$20,413	Travel
	Exercise Activities	Costs associated with the design, development, conducting, and evaluating exercises.	\$80,000	Consultants
Grand Total			\$172,413	
Planning Activities Total			\$72,000	
Organizational Activities Total			\$0	
Training Activities Total			\$20,413	
Exercise Activities Total			\$80,000	

Intro No.

Date

Reviewed by
Co. Attorney

Date

18
 10/20/2022
 CAS
 9/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

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

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 WVS, 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.

Intro No. 19
Date 10/20/2023
Reviewed by PGV
Co. Attorney
Date 9/15/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Health & Human Services Committees

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

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

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

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	0.00	

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.

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

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.

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration, Personnel and Finance Committees

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.

Intro No. 23
Date 10/30/2022
Reviewed by [Signature]
Co. Attorney
Date 10-3-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE AND FEDERAL AVIATION ADMINISTRATION 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 and Federal Aviation Administration Upstate Airport Revitalization Competition Program funding at an amount up to \$37,000,000 for the Department of Aviation's Terminal Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of up to \$37,000,000 from New York State and the Federal Aviation Administration 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 the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Intro No. 24
Date 10/20/2022
Reviewed by MS
Co. Attorney
Date 10/3/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, the Commissioner of Public Works, Parks, Recreation and Youth Services has proposed in the 2023 Budget changes to Parks and Recreation fees, and

WHEREAS, the Commissioner of Aviation has proposed in the 2023 Budget changes to Airport fees, and

WHEREAS, the Director of Solid Waste Management has proposed in the 2023 Budget to add a new fee of \$20 for uncovered loads, now, therefore, be it

RESOLVED, that Local Law Intro. No. 4 of 2022, entitled: "A Local Law Amending Chapter 257-40 of the Broome County Charter and Code", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 4 of 2022

"A Local Law Amending Chapter 257-40 of the Broome County Charter and Code"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1 Chapter 257-40 Airport is amended as follows:

Airport

Landing Fees

Commercial aviation:

Aircraft, 7,000 or less pounds gross landing weight	\$10
Over 7,000 pounds	\$1.50/1,000 pounds

General/corporate aviation:

Single-engine piston aircraft	\$0
Twin-engine piston aircraft	\$15
Single-engine turbine	\$18
Twin-engine turbine	\$25
Jet, less than 15,500 pounds' gross landing weight	\$40
Jet, 15,501 pounds or more but less than 25,000 pounds	\$40
Jet, over 25,000 pounds	\$1.90/1,000 pounds

Terminal gate fee:

Per 24-hour period or portion thereof over 1 hour	\$1.50/1,000 pounds
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Ramp storage/tie-down fees (based on aircraft gross landing weight in pounds)

Less than 12,500 pounds	\$8 per day; \$50 per month
12,500 or more pounds	\$1/1,000 pounds, per day; \$15/1,000 pounds, per month

T-hangar storage \$240 per month; \$75 per week; \$30 per day

Fuel storage fee

Self-service AvGas	[\$0.10] \$0.12 per gallon
Full-service AvGas	[\$0.25] \$0.25-1.00 per gallon
	\$0.50-1.50 per gallon

Customs Fees

Single-engine piston aircraft and helicopter	\$65
Twin-engine piston aircraft	\$125
Single-engine turbo aircraft and turbine helicopters	\$175
Twin-engine turbo prop aircraft and turbine helicopters	\$225
Jets having a weight up to and including 18,000 pounds	\$415
Jets having a weight between 18,001 pounds and 32,000 pounds	\$520
Jets having a weight over 32,000 pounds	\$725
<u>Overtime hourly rate</u>	<u>\$142</u>
<u>Regulated garbage per use</u>	<u>\$1,600</u>

NOTE: An administrative processing fee of 15% may be charged for customs entries and activities outside of normal hours and areas.

Parking

Short Term Parking Rates

<u>First fifteen minutes</u>	<u>Free</u>
<u>16-60 minutes</u>	<u>\$1</u>
<u>Second – fifth hour per hour</u>	<u>\$2.25</u>
<u>Maximum daily</u>	<u>\$11</u>
<u>Maximum weekly</u>	<u>\$77</u>

Long Term Rates

<u>First and second hour per hour</u>	<u>\$1</u>
<u>After three hours per hour</u>	<u>\$2</u>
<u>Maximum daily</u>	<u>\$8</u>
<u>Maximum weekly</u>	<u>\$56</u>

Section 2 Chapter 257-40 Parks and Recreation Areas is amended as follows:

Camping, Greenwood	
[Nonelectric site]	[\$18 per night]
Electric site	[\$22] \$28
Reservation fee	\$5 per site/ per stay
Season (Memorial Day Weekend to Labor Day) rate (limit five sites/season)	\$1,800/ season per site
Shelter house rental reservation:	
Per weekday	[\$25] \$30
Per day (Saturday, Sunday and holidays):	[\$80] \$100
Reservation fee	\$5 per shelter

Boat Rental

For purposes of marketing the boating concession and increasing boating awareness, one dollar numbered boating coupons for rowboat and canoe rentals may be given away to park patrons. These will not exceed twenty five per day per park.

Rowboats (Monday through Friday, excluding holidays)	\$5 hour/\$20 day/ [\$10] \$20 deposit
Senior Citizens/ <u>Veterans</u>	\$3 hour/ \$10 day/ \$5 deposit
Canoes	\$5 hour/\$20 day [\$10] \$20 deposit
Paddleboats/ <u>Kayaks</u> [aqua bikes and other watercraft]	[\$7] \$8 hour/ [\$10] \$20 deposit
Sailboats	\$8 hour/\$30 day [\$25] \$20 deposit

Cross-country skiing

Ski/snowshoe rentals (skis, boots, poles and bindings)	[\$5] \$10 per hour
Trail Fee (nonrenters of skis and snowshoes)	[\$5] \$10 per day
Season pass per person (trail only)	[\$35] \$40

A charge of \$2 will be applied for each fifteen-minute period that equipment is returned late at the end of each day. A ten-minute grace period will be allowed.

A maximum of twenty-five individual season passes may be given away each season.

[Finch Hollow Nature Center]

[Summer Day Camp]	
[Half-day program]	[\$35]
[Full-day program]	[\$70]
[Program Fees]	
[All general public programs per person, age three and up]	[\$1]
[All group programs (except school) per person, age three and up]	[\$1]

[Sailing, per lesson, plus Red Cross certification fee and textbook] **[\$50]**

Returned-check fee	\$20
Balloon launch permit, per year	\$25
Daily food truck permit fee, per day	\$25

Ground Rentals

Softball, Baseball, Soccer, Volleyball **\$15 daily**

Otsiningo Stage Rental **\$100 daily**

Food Vendor Permit **\$25 daily**

Broome County Softball Complex

School Districts (March – June) **\$2,500 season**

Rentals **\$75 per hour**

Full-day, single field rental **\$750 daily**

Entire Facility Rental **\$2,500 daily**

Section 3 Chapter 257-40 Landfill is amended to add

Uncovered Load Charge

\$20

Section 4 This Local Law shall take effect January 1, 2023 and upon filing with the Secretary of State.

Bold underlined added

[Bold brackets] deleted

Intro No. 25
Date 10/20/2022
Reviewed by NGD
Co. Attorney
Date 9/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Personnel Committees

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2023

RESOLVED, all non-union Administrative I personnel will receive a two percent (2.0%) COLA and a five percent (5.0%) salary adjustment, effective January 1, 2023 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a two percent (2.0%) COLA and a five percent (5.0%) salary adjustment, provided however, the five percent (5.0%) salary adjustment shall not be applied to the current Deputy Commissioner of Public Works, Parks, Recreation and Youth Services-Highway and the current Nursing Home Administrator, effective January 1, 2023, and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a two percent (2.0%) COLA and all grade minimums will be increased by \$8,000, effective January 1, 2023, and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that other Broome County appointed, elected and miscellaneous official's salaries are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Admin I		
2023 Minimum		
Grade	37.5 hours	40 hours
7	27,568	29,405
8	28,773	30,690
9	30,161	32,171
10	31,620	33,580
11	33,160	35,371
12	34,440	37,107
13	36,505	38,940
14	38,317	40,746
15	40,225	42,907
16	42,235	45,051
17	44,365	47,321
18	46,606	49,716
19	48,969	52,234
20	51,468	54,826
21	54,099	57,642
22	57,471	60,616
23	59,850	63,756
24	62,903	67,053
25	66,162	70,576
26	69,613	74,253
27	73,237	78,121
28	77,066	82,202
29	81,108	86,514

ATTORNEY		
2023		
Grade	Minimum	Maximum
AT1	65,169	75,549
AT2	78,935	91,508
AT3	94,230	109,238
AT4	109,521	-
AT5	117,169	-
AT6	132,464	-

Admin II	
2023 Minimum	
Grade	
A	67,533
B	71,100
C	74,670
D	78,238
E	81,808
F	85,377
G	88,945
H	95,370
I	98,962
J	109,648
K	113,216
L	119,642
M	126,065
N	132,491
O	138,914

Elected and Miscellaneous Officials 2023

Chair, Legislature	7,500	Resolution 68-388
Comm. Elections	20,000	Resolution 99-513
Coroner	40,000	Resolution 14-392
Deputy Coroner	34,000	Resolution 14-392
County Clerk	94,397	Resolution 98-518, 04-571
County Executive	92,083	Res. 98-518, 04-571
District Attorney	200,400	NYS Law Sec 700B, Reso 2019-253
Legislator	12,500	Resolution 98-520
Sheriff	105,456	Resolution 98-518, 04-571
Staff Psychiatrist	141,450	Resolution 07-776
Director of Golf	78,590	Resolution 14-392
Superintendent of Golf	67,640	Resolution 14-392
Asst Superintendant of Golf	36,960	Resolution 2016-127
Golf Course Mechanic	33,960	Resolution 2018-5
County Historian	8,180	
Deputy County Historian	5,685	

Intro No. 26
Date 10/20/2022
Reviewed by AGS
Co. Attorney
Date 9/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel and Finance Committees

RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 399 of 2021, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2023, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2023 as shown on Exhibit "A".

EXHIBIT A

Hourly Rate Schedule Non-Union, Temporary, Seasonal

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. Unless otherwise indicated the effective date is January 1 of the year identified.

<u>Department</u>	<u>Union Code</u>	<u>2022 Hourly Rate</u>	<u>2023 Hourly Rate</u>
<u>All Departments:</u>			
Laborer	52	13.20	14.20
Student Assistant	52	13.20	14.20
Intern (High School)	52	13.20	14.20
Intern (College)	52	14.00	15.00
Intern (Legal)	52	14.25	15.25
Engineering Aide	52	14.00	15.00
Legal Associate	52	20.75	20.75
Clerk	52	13.20	14.20
<u>Aviation and Security</u>			
Parking Attendant*	52		
Entry		13.20	14.20
After 6 months		13.45	14.45
After 12 months		13.65	14.65
After 24 months		14.05	15.05
Airport Maintenance	52	13.20	14.20
<p>*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.</p> <p>\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.</p> <p>\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket spitters and sick time in the absence or unavailability of the parking manager.</p>			
<u>Elections</u>			
Voting Machine Technician	52	25.00	25.00
Alternate Voting Machine Technician	52	25.00	25.00
Election Inspection Coordinator	52	16.00	18.00
Election Party Representative	52	\$350 per day	\$350 per day
Election Support Staff	52	15.00	16.00
Inspector	52	13.20	14.20
Inspector Chair	52	14.20	15.20

<u>Department</u>	<u>Union Code</u>	<u>2022 Hourly Rate</u>	<u>2023 Hourly Rate</u>
<u>Emergency Services</u>			
Senior Fire Investigator	52	17.39	19.39
Fire Investigator	52	15.29	17.29
Fire Code Inspector	52	15.29	17.29
Deputy Fire Coordinator	52	15.29	17.29
Deputy Emergency Medical Services Coordinator	52	15.29	17.29
Emergency Mgmt Assistant Intern	52	-	14.50
EOC Specialist	52	-	14.50
<u>Health</u>			
TB Med Observer/Interpreter	52	13.20	14.20
Peer Counselor	52	13.20	14.20
<u>Parks, Arena, Golf Course</u>			
Receptionist Typist	52	13.70	14.20
Waterfront Director	52	15.25	18.25
Assistant Waterfront Director	52	14.75	17.50
Lifeguard	52	14.00	16.50
Recreation Specialist	52	13.20	15.00
Attendant	52	13.20	14.20
Senior Attendant	52	13.70	14.70
Boat Tender	52	13.20	14.20
Head Usher	52	14.70	16.70
Usher	52	13.20	14.20
Golf Course Supervisor	52	16.70	16.70
Golf Course Technician	52	13.20	15.00

All titles except waterfront staff will receive \$.20/hour for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

A \$100 allowance for certification of new Lifeguards and \$50 for re-certification to Lifeguards, Waterfront Directors and Assistant Waterfront Directors. Must complete a minimum of eight weeks of employment with a final evaluation that recommends rehire. Payment in the final paycheck.

<u>Department</u>	<u>Union Code</u>	<u>2022 Hourly Rate</u>	<u>2023 Hourly Rate</u>
<u>Personnel</u>			
Test Administrator	52	16.00	16.00
<u>Planning/BMTS</u>			
Traffic Counter	52	13.50	14.50
<u>Public Works</u>			
Security Officer	52	14.00	15.00
Security Officer- with NYS Peace Officer Certification and/or EMT Certification	52	16.00	16.50
<u>Sheriff</u>			
Chaplain	52	13.70	14.70
<u>Willow Point Nursing Home</u>			
Unit Aide	52	13.50	14.50

\$.10/hour increase for each year of service, re-starting after each minimum wage increase.

Intro No. 27
 Date 10/20/2022
 Reviewed by RA
 Co. Attorney
 Date 9/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2023

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2023 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2023 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$ 72,970	37000007	6005017
BCC Foundation	\$ 15,000	40000008	6004147

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2023 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

Intro No. 27
Date 10/20/2022
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Intro No. 28
 Date 10/20/2022
 Reviewed by AKA
 Co. Attorney
 Date 9/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2023

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2023 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis, and

WHEREAS, \$38,749 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by New York State Zoos Botanical Gardens and Aquariums (ZBGA) Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2023 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$ 103,794	90000099	6005000
Broome County Historical Society	14,008	90000099	6005015
Broome County Convention Bureau	303,148	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	259,000	90000099	6005025
GiGi's Playhouse	10,000	90000099	6005044
Discovery Center	5,000	35020006	6005003
Broome County Cooperative Extension Association	446,342	35020006	6005016
Total	\$1,151,292		

and be it

Intro No. 28
Date 10/20/2022
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2023 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2023

WHEREAS, this County Legislature, by an accompanying Resolution xxx of 2022, has adopted a budget for fiscal year 2023, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2023 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2023, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Intro No. 30
Date 10/30/2022
Reviewed by flw
Co. Attorney
Date 9/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2023

RESOLVED, that the tentative budget of the County of Broome, including the County's 2023 Capital Budget, as corrected and amended to \$ _____ be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2023 and ending December 31, 2023, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Intro No. 31
Date 10/20/2022
Reviewed by AWA
Co. Attorney
Date 9/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION APPROVING THE 2023-2028 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2023 Capital Budget and the 2023-2028 Capital Improvement Program as accompanying the tentative budget for 2023, and as corrected and amended, is hereby approved and adopted as the 2023 Capital Budget and the 2023-2028 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature.

Intro No.

Date

Reviewed by
Co. Attorney

Date

32

10/20/2022

RGA

9/29/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

BOND RESOLUTION DATED
RESOLUTION AUTHORIZING THE ISSUANCE OF \$56,499,000 BONDS OF THE COUNTY OF
BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU / LFL Sect 11</u>	<u>Estimated Maximum Cost</u>
Reconstruct Runway Safety Area-Runway 34 EMAS	30/15	\$7,425,000
Rehabilitate Taxiway, Airfield Lighting-Construct	30/15	5,550,000
Core Building Rehabilitation	15/12(a)(2)	1,300,000
Music Practice Area-Renovation Phase II	5/35	200,000
Nursing Program Expansion Furniture and Equipment	5/32	1,000,000
Roofing Projects	15/12(a)(2)	300,000
Digitizing of County Land Records	5/72	220,000
Digitize Permanent County Records	5/72	150,000
County Regulatory/Environmental/Compliance Maint.	10/35	175,000
Watershed Site 9C Compliance Upgrade Construction	30/3	1,100,000
County Buildings-HVAC Upgrades	10/13	900,000
County Buildings Renovation and Maintenance	5/35	100,000
Court Complex Renovations and Maintenance	5/35	250,000
DPW Equipment Replacement	15/28	250,000
Public Safety Renovations and Maintenance	5/35	200,000
Roof Repairs at County Facilities	15/12(a)(2)	250,000
Fleet Replacement	3/77	300,000
County Pavement Maintenance (Facilities/Parks)	10/20 (f)	500,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
County Bridge and Culvert Repairs	20/10	500,000
CR 20 BIN 3349250 & 3349370 Maintenance Design	5/62(a)	400,000
Hooper Road Bridge Rehab (BIN3349750) Const	20/10	1,600,000
Highway Equipment Replacement	15/28	950,000
OES Small Response Vehicle Replacement	3/77	100,000
OES Warehouse Building and Security Enhancements	5/35	99,000
Computer Equipment Replacement/Update Technology	5/32	1,100,000
Arena Improvements	5/35	200,000
Forum Improvements	5/35	200,000
Purchase Five Lifts	5/32	225,000
Purchase Generator for Full Facility/Bus Charging	5/32	350,000

Intro No. 32
 Date 10/20/2022
 Reviewed by _____
 Co. Attorney _____
 Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Purchase Replacement Service Truck	3/77	130,000
Purchase Six Cutaway Buses	12/29a	600,000
Upgrade Transit Front Landscaping	5/89	150,000
Body Cameras Replacement	10/25	90,000
In Car Camera Replacement	10/25	85,000
Lektriever Filing System	5/32	150,000
Vehicle Replacement	3/77	250,000
Construction of Section IV Cell V	25/6	11,000,000
Evaluate & Design Landfill Entrance	5/62a	200,000
Landfill Equipment	10/6	525,000
Reclamation Phase I Fill Area Closure Design	5/62a	200,000
Sect V-Cell I Reclaimed Area Liner Construct Oversight	25/6	750,000
Section V Cell I Reclaimed Area Liner Construction	25/6	13,000,000
Section V Cell Liner Design	5/62a	125,000
Door Replacement	5/32	50,000
West Wing & Admin Building Roofing Project Const	15/12(a)(2)	800,000
		<u>\$56,499,000</u>

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$56,499,000 and the plan for the financing thereof is by the issuance of \$56,499,000 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$14,509,000 from the Federal government in the following monies and allocated in their entirety to the following projects \$6,750,000 for the Reconstruct Runway Safety Area-Runway 34 EMAS project, \$4,995,000 for the Rehabilitate Taxiway, Airfield Lighting-Construct project, \$320,000 for the CR 20 BIN 3349250 & 3349370 Maintenance Design project, and \$1,280,000 for the Hooper Rd Bridge Rehab (BIN 3349750)-Constr project, \$180,000 for the Purchase Five Lifts project, \$280,000 for the Purchase Generator For Full Facility/Bus Charging project, \$104,000 for the Purchase Replacement Service Truck project, \$480,000 for the Purchase Six Cutaway Buses project, \$120,000 for the Upgrade Transit Front Landscaping project, there being anticipated \$2,790,000 received from State government in the following amounts and allocated entirely to the following projects: \$337,000 for the Reconstruct Runway Safety Area-Runway 34 EMAS project, \$277,000 for the Rehabilitate Taxiway, Airfield Lighting-Construct project, \$650,000 for the Core Building Rehabilitation project, \$100,000 for the Music Practice Area-Renovation Phase II project, \$1,000,000 for the Nursing Program Expansion Furniture and Equipment project, \$150,000 for the Roofing Projects project, \$45,000 for the Purchase Five Lifts project, \$70,000 for the Purchase Generator For Full Facility/Bus Charging project, \$26,000 for the Purchase Replacement Service Truck project, \$120,000 for the Purchase Six Cutaway Buses project and \$15,000 for the Upgrade Transit Front Landscaping project, however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Intro No.

32

Date

10/20/2022

Reviewed by
Co. Attorney

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Date

~~Section 4.~~ Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committees

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

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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.

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

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.

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

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

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

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

EXHIBIT A

Broome County 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
	0	0	0
Total Positions	1	2	2

Intro No.

37

Date

10/30/2022

Reviewed by
Co. Attorney

RLS

Date

10/13/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

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.

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

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

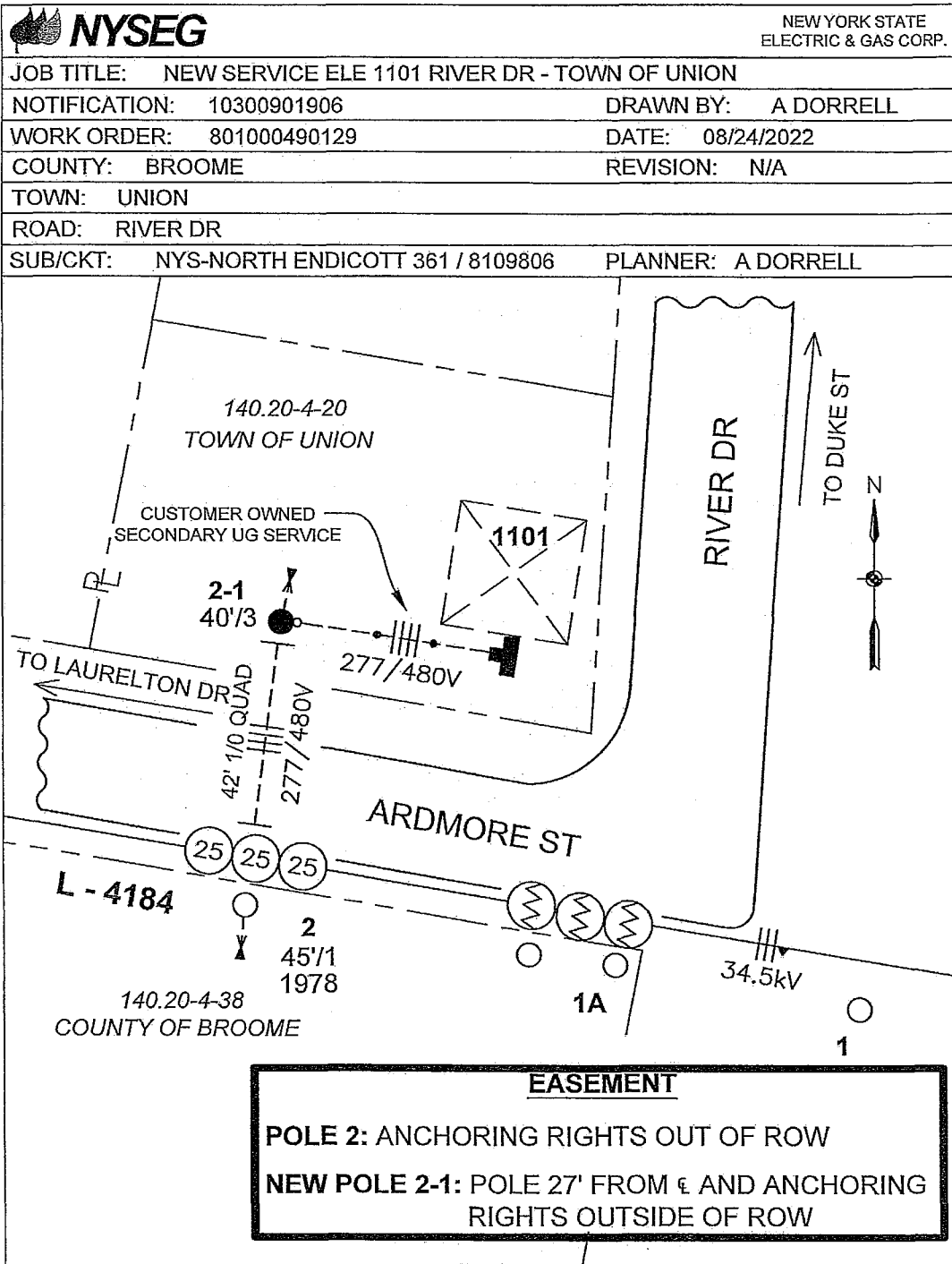
WHEREAS, the Commissioner of Public Works requests authorization for an easement agreement with New York State Electric and Gas at 201 Ardmore Street in the Town of Union, for the Department of Public Works, at no cost to the County, and

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.

EXHIBIT A



Intro No.

39

Date

10/20/2022

Reviewed by
Co. Attorney

I.D.M.

Date

10/05/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

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.

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 10/30/2022
Reviewed by RM
Co. Attorney
Date 10/17/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

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.