

Intro No. _____
Date 11/17/22
Reviewed by 10/31/2022
Co. Attorney _____
Date JLK

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-472
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2023

WHEREAS, this County Legislature, by Resolution 412 of 2021, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$91,158 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$95,716, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility 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 \$95,716 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious Expense), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved JLK
County Executive

Date 1/3, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No.

Date
Reviewed by
Co. Attorney

Date

16
11/17/22
RW
10/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-473

Date Adopted 12/28/2022

Effective Date 1/3/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION MAINTAINING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2023

WHEREAS, in accordance with Social Services Law § 141 Broome County's Department of Social Services is responsible to provide for the care, removal and burial of the bodies of indigent persons who die within Broome County, and

WHEREAS, this County Legislature, by Resolution 572 of 2006, established procedures and rates for indigent burials by the Department of Social Services, and

WHEREAS, this County Legislature, by Resolution 163 of 2011, transferred the administration of General Municipal Law § 148 Veterans' Burials to the Department of Social Services, and

WHEREAS, it is appropriate and necessary at this time to revise said rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following rates and procedures, with an effective date of January 1, 2023 through December 31, 2025 at the following rates and conditions:

- 1. Allowances for burial of an indigent stillborn, or child up to one year for calendar year 2023 shall be as follows (with a 2% increase in calendar year 2024 and 2025 with an option for renewal at the end of each year):

	<u>2023</u>	<u>2024</u>	<u>2025</u>
Full service burial/			
Full service cremation:	N/A	N/A	N/A
Immediate burial/			
Immediate cremation:	\$426	\$435	\$444

- 2. Allowances for burial of all other indigent individuals for calendar year 2023 shall be as follows (with a 2% increase in calendar year 2024 and 2025 with an option for renewal at the end of each year):

<u>Veteran/Veteran's Spouse</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Full service burial/			
Full service cremation:	\$2,312	\$2,358	\$2,405
Immediate burial/			
Immediate cremation:	\$1,179	\$1,203	\$1,227

Intro No.

16
11/17/22

Date
Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-473

Date Adopted 12/28/2022

Effective Date 1/3/2023

<u>Non-Veteran</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>
Full service burial/ Full service cremation:	N/A	N/A	N/A
Immediate burial/ Immediate cremation:	\$1,179	\$1,203	\$1,227

3. The allowances in #1 will also apply for body donations of indigent individuals. This allowance will be paid to the funeral directors for their services involving arrangements for the body with transportation costs to the medical facility paid separately. Pre-registration with the donation facility is required.
4. In addition to the above allowances, an extra allowance up to \$300 will be allowed to cover expenses of an out of county funeral director who assists the local funeral home with a burial or cremation.
5. Full service burials and cremations will only be allowed for veterans who were honorably discharged from service and their spouses. A Defense Department Form 214 (DD214) is required to identify the veteran's condition of discharge.
6. All full service burials and cremations are to include the following: transfer of the remains within Broome County to the funeral home, embalming (as required), cosmetology, dressing and casketing, hairdressing, arrangements and supervision, minimum of one hour calling or visitation at the funeral home, funeral ceremony, livery (hearse or alternative funeral coach), acknowledgment cards and register book. Funeral services may be held at an appropriate venue other than the funeral home as determined by the deceased's family, with prior approval from Social Services.
7. In addition to the above allowances, out of County transportation costs shall be paid at \$3.00 per loaded mile. The maximum number of reimbursable miles shall be 100, unless the Department of Social Services determines that it would be more economical to reimburse for greater distance.
8. In addition to the above allowances, there shall be an allowance for the actual cost of a minimum cost casket, not to exceed \$600. If necessary and pre-approved by Social Services, an additional allowance shall be allowed for the actual cost of a minimum cost oversized casket.
9. In addition to the above allowances, \$50 to pay for additional help transferring remains, not to exceed \$200, will be allowed if pre-approved by Social Services and an oversized casket is necessary.
10. In addition to the above allowances, there shall be an allowance for all actual minimal cemetery and cremation costs and equipment for burials and cremations (when necessary) within Broome County, including, but not limited to the following: grave liner (when mandated by the cemetery), grave opening and closing, casket lowering, tent, cremation, allowance for a minimum cost grave plot available at the approved cemetery at which the burial takes place, plus winter storage if needed. DSS will not purchase grave plots or urns for cremains unless the Resource Consultant deems necessary or client funds are available. Burial Plot deeds or a statement from the cemetery indicating plot section and number are to be sent to the DSS Resource Consultant upon DSS payment.

Intro No.

Date

Reviewed by
Co. Attorney

Date

16
11/17/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-473

Date Adopted 12/28/2022

Effective Date 1/3/2023

11. In the case where no next of kin can be located, it will be the obligation of the funeral director to ensure that a free death notice for all indigent burials or cremations is published in the newspaper. The notice is to include the deceased individual's name, age, place of residence, day of death, and name of funeral home.
12. Before any allowance authorized herein is paid by the Department of Social Services, there shall be credited to the burial, cremation or other related expenses, all assets of the indigent deceased individual, including but not limited to, benefits offered by Social Security, Veteran's Administration and any life insurance, up to the allowance authorized herein.
13. All burials/cremations and service herein to be paid for by the Department of Social Services shall be approved by the Department prior to the funeral arrangements. Documents requested by the Department to determine eligibility, including but not limited to the application, bank statements, and DD214, shall be submitted by the funeral home on behalf of the arranging party. If approval is needed on a weekend, approval can be obtained on the Monday after the actual weekend that approval should have been obtained, provided costs are kept within allowable limits. DSS will not pay overtime or weekend charges for burial services.
14. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director making claims for such funds shall submit the "Itemization of Funeral Services and Merchandise Selected Form" and supporting documentation for all actual costs (casket invoice, vault invoice, cremation or cemetery receipts and any other expenses incurred) with 90 days from the Department's approval. A copy of the death certificate, at no additional cost, must accompany all billings. In addition, the provided Attestation of Burial Expenses must be completed and submitted to the department prior to any allowances paid. Said invoices to be in such a form as may be prescribed by the Broome County Comptroller and the NYS Department of Health.
15. The Funeral directors providing services paid by the Department of Social Services shall maintain accurate and detailed records of the services performed by it and/or its employees pursuant to this Resolution, reflecting the nature of the work performed, and to have such records available for six years after this Resolution's term for inspection and audit by appropriate representatives of Broome County, Broome County Department of Social Services (BCDSS) and/or the Broome County Comptroller, upon reasonable notice of said Departments. All services, billings and burial details are subject to audit by Broome County DSS. In addition, the funeral director shall perform the services authorized under this Resolution in a spirit of cooperation with BCDSS, and shall be available to entertain reasonable requests for information from appropriate BCDSS personnel, as well as other County Departments as may be designated by BCDSS.
16. When there is no next of kin, the Department of Social Services will provide certain identifying information, including but not limited to social security number and date of birth of the deceased, to the funeral home. This information is to be used solely for providing indigent burial services and the funeral home shall not re-disclose any of this confidential information.
17. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director who is making a claim for such funds shall report any

Intro No. 16
Date 11/17/22
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-473
Date Adopted 12/28/2022
Effective Date 1/3/2023

monies paid or to be paid from friends or relatives of said deceased indigent individual or from any other source whatsoever to the Department of Social Services, in order that such funds be applied toward any allowance granted herein. Any funds received by the funeral director, subsequent to the funeral, shall be reported and forwarded to BCDSS.

- 18. As per New York State regulations, if relatives or friends can pay more than the amount allowed as an indigent burial, it is not an indigent burial and Temporary Assistance funds must not be used.

The following items are not covered by DSS and are the financial responsibility of the family or arranging party: obituary, flowers, clergy honorarium and prayer cards, and these items will not be counted against the additional supplemental cost allowed. Family or friends may supplement the cost of the immediate burial/cremation up to \$1,000 to be used for items not covered by DSS, including but not limited to: calling hours, graveside service, cremation urns, cremation grave opening, and certified death certificates.

The Attestation of Burial Expenses must be completed and submitted to the department with the indigent burial application. Relatives or friends assume responsibility for the entire cost of burial arrangements should they wish to arrange a more expensive funeral for the deceased than authorized by the Department.

- 19. Headstones are not to be placed on plots purchased by the Broome County Department of Social Services (BCDSS). With prior approval from BCDSS, the family or arranging party will be allowed to place a flush grave marker on the plot, at their expense, provided that the grave marker falls within the following guidelines: granite gray, no larger than 24x12x4, includes deceased's name and dates of birth/death only, and cost not to exceed \$600 (not including installation if required). For approval, the family or arranging party must submit to BCDSS a purchase order indicating size, stone type, lettering, and cost to the arranging party.
- 20. The Resource Consultant may request family monetary offsets to cemetery costs or other expenses as necessary.
- 21. All immediate and full service burials and cremations, as well as any ancillary services provided herein are to be in compliance with all local and state laws governing such practices, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

Intro No.

1
12/15/22
[Signature]
11-22-2022

Date

Reviewed by
Co. Attorney

Date

RESOLUTION

BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-474

Date Adopted 12/28/2022

Effective Date 1/3/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 449 of 2021, authorized and approved renewal of the Mental Health Schools Project Grant for the Department of Mental Health, adopted a program budget in the amount of \$419,956 and authorized an agreement with various vendors to administer said program for the period of January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant supports the contract agency's education, staffing, professional development, and technical assistance of Broome County school district development and implementation of the Community Schools framework/mindset, and

WHEREAS it is desired to renew said grant programs in the amount of \$465,917, adopt a program budget and renew the agreement with Broome Tioga BOCES to administer said program for the period of January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$465,917 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Schools Project 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 \$465,917, and be it

FURTHER RESOLVED that this County Legislature hereby authorized an agreement with Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York, 13905 to administer the Department of Mental Health's Mental Health Schools Project Grant 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 \$465,917 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610538 (Other Fees for Services), and be it

Intro No. 1
Date 12/15/22
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-474
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

EXHIBIT A

Broome County Mental Health Department

Grant Name: Mental Health Schools Project
Grant Term: 01/01/23 - 12/31/23
Department: 26000004
Project Code: 2610538
CA Number: 7-339, 7-340

Account	Account Description	Approved Budget 01/01/22-12/31/22	Proposed Budget 01/01/23-12/31/23
Appropriations			
Contractual Expenses			
6004573	Other Fees for Services	\$ 419,956	\$ 465,917
	Total Contractual Expenses	\$ 419,956	\$ 465,917
Revenues			
OASAS Funding			
		\$ -	\$ -
OMH Funding			
5000808	State Aid (Other)	419,956	465,917
OPWDD Funding			
		-	-
DCJS Funding			
		-	-
County Funding			
		-	-
	Total Grant Revenue	\$ 419,956	\$ 465,917
	Net	\$ -	\$ -

Intro No. 2
Date 12/15/2022
Reviewed by [Signature]
Co. Attorney
Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-475
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 103 of 2022, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,027,794 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and other ancillary services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$21,001 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program (EISEP) Grant to reflect an increase of \$21,001 for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,048,795, and be it

FURTHER RESOLVED, that Resolution 103 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022
Approved [Signature]
County Executive

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

Date 1/3, 2023

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
4/1/22 TO 3/31/23**

DEPT - PROJECT: 34010006 - 3410759

REVISION December 2022 Legislative Session

	CURRENT 2022 - 2023 BUDGET	NET CHANGES + / (-)	PROPOSED 2022 - 2023 BUDGET
APPROPRIATIONS			
PERSONAL SERVICES			
6001000 SALARIES - FULL TIME	\$266,050	\$0	\$266,050
6001001 SALARIES - PART TIME	\$35,391	\$0	\$35,391
TOTAL PERSONAL SERVICES	<u>\$301,441</u>	<u>\$0</u>	<u>\$301,441</u>
CONTRACTUAL EXPENSES			
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$1,100	\$0	\$1,100
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$0	\$0	\$0
6004056 COMPUTER HARDWARE	\$750	\$0	\$750
6004105 DUES & MEMBERSHIPS	\$0	\$0	\$0
6004106 GENERAL OFFICE EXPENSE	\$100	(\$100)	\$0
6004137 ADVERTISING & PROMOTION	\$0	\$0	\$0
6004138 OTHER OPERATIONAL EXP.	\$0	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$573,393	\$34,579	\$607,972
6004160 MILEAGE & PARKING - LOCAL	\$4,500	\$0	\$4,500
6004161 TRAVEL, HOTEL, MEALS	\$0	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$5,300	(\$300)	\$5,000
6004610 PERSONAL SERVICES CHGBKS	\$0	\$0	\$0
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$0	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$400	\$350	\$750
6004618 POSTAGE CHARGEBACKS	\$750	\$0	\$750
TOTAL CONTRACTUAL EXPENSES	<u>\$586,368</u>	<u>\$34,529</u>	<u>\$620,897</u>
FRINGE BENEFITS			
6008001 STATE RETIREMENT	\$53,572	(\$3,222)	\$50,350
6008002 SOCIAL SECURITY	\$21,831	\$14	\$21,845
6008004 WORKERS COMPENSATION	\$4,695	(\$195)	\$4,500
6008006 LIFE INSURANCE	\$48	(\$15)	\$33
6008007 HEALTH INSURANCE	\$59,399	(\$10,071)	\$49,328
6008010 DISABILITY INSURANCE	\$440	(\$39)	\$401
TOTAL FRINGE BENEFITS	<u>\$139,985</u>	<u>(\$13,528)</u>	<u>\$126,457</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$1,027,794</u>	<u>\$21,001</u>	<u>\$1,048,795</u>
REVENUES			
5000531 EISEP CLIENT CONTRIBUTIONS	\$1,100 (a)	(\$1,000)	\$100 (a)
5000161 OFA FEES	\$4,200 (e)	\$300	\$4,500 (e)
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0 (f)	\$1,400	\$1,400 (f)
5000562 TRANSFER FROM GENERAL FUND	\$209,000 (b)	\$0	\$209,000 (b)
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$204,054 (c)	\$15,843	\$219,897 (c)
5000870 EISEP PROGRAM STATE AID	\$609,440 (d)	\$4,458	\$613,898 (d)
TOTAL GRANT PROGRAM REVENUE	<u>\$1,027,794</u>	<u>\$21,001</u>	<u>\$1,048,795</u>

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

(c) CHARGEBACK REVENUE FOR EISEP PERSONNEL PERFORMING DUTIES IN OTHER GRANT PROGRAMS

(d) EISEP ALLOCATION FROM NEW YORK STATE

(e) REVENUE FROM RURAL HEALTH NETWORK FOR PERS UNITS SUPPLIED BY OFA FOR THEIR NORC CLIENTS

(f) DESIGNATED PROGRAM REVENUE FROM DONATIONS IN MEMORY OF CLIENTS

OFFICE FOR AGING
 E I S E P FY 2022/2023
 REVISION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2021-22	<u>Currently</u> <u>Authorized</u> 2022-23	<u>Requested</u> 2022-23	<u>Recommended</u> 2022-23
Aging Services Program Coordinator II	20 BAPA	1	1	1	1
Caseworker	16 CSEA	3	3	3	3
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		5	5	5	5

Part-Time Positions

Public Health Nurse	17 CSEA	1	1	1	1
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		6	6	6	6

Intro No. 3
Date 12/15/2022
Reviewed by [Signature]
Co. Attorney
Date 11/22/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-476
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 104 of 2022, authorized and approved renewal of the Community Services for the Elderly (CSE) Program Grant for the Office for Aging and adopted a program budget in the amount of \$791,206 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides for a variety of services including social adult day care, transportation, the "Senior Helpers", job-match program, case management, health promotion and information and assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$23,940 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly (CSE) Program Grant to reflect an increase of \$23,940 for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$815,146, and be it

FURTHER RESOLVED, that Resolution 104 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022
Approved [Signature]
County Executive

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

Date 1/3, 2023

10/31/22

**PROPOSED BUDGET
FY 2022-23**

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410760	ADULT DAY CARE 3410761	SENIOR HELPERS 3410762	HEALTH MAINT. 3410763
APPROPRIATIONS					
PERSONAL SERVICES					
6001000 SALARIES, FULL TIME	\$165,320		\$138,480		\$26,840
6001001 SALARIES, PART TIME	\$128,892		\$74,894	\$19,012	\$34,986
6001002 SALARIES, TEMPORARY	\$24,112		\$24,112	\$0	
TOTAL PERSONAL SERVICES	\$318,324	\$0	\$237,486	\$19,012	\$61,826
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$75		\$75		
6004012 OFFICE SUPPLIES	\$800		\$800		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$800		\$800		
6004023 BUILDING & GROUNDS SUPPLIES	\$250		\$250		
6004030 FOOD & BEVERAGE	\$350		\$350		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$400		\$400		
6004041 PHOTOGRAPHIC SUPPLIES	\$25		\$25		
6004048 MISCELLANEOUS OPERATING SUPPLY	\$800		\$800		
6004053 RECREATION & ACTIVITY SUPPLIES	\$700		\$700		
6004056 COMPUTER HARDWARE	\$500	\$500	\$0		\$0
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$1,200	\$1,200			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$10,000		\$10,000		
6004115 ELECTRIC CURRENT	\$1,400		\$1,400		
6004117 BUILDING & GROUNDS EXPENSES	\$250		\$250		
6004120 KITCHEN & DINING ROOM EXPENSE	\$150		\$150		
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$0				
6004138 OTHER OPERATIONAL EXPENSE	\$150		\$150		
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$64,000	\$64,000			
6004160 MILEAGE & PARKING - LOCAL	\$800	\$200	\$600		
6004161 TRAVEL, HOTEL, & MEALS	\$700	\$500	\$200		
6004162 EDUCATION & TRAINING	\$700	\$500	\$200		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$700		\$700		
6004606 TELEPHONE BILLING ACCOUNT	\$1,500		\$1,100	\$400	
6004610 PERSONAL SERVICES CHARGEBACKS	\$285,175	\$43,285	\$19,100		\$222,790
6004614 OTHER CHARGEBACKS -	\$50		\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$950		\$550	\$400	
6004618 POSTAGE CHARGEBACKS	\$1,000		\$750	\$250	
6004625 FOOD SERVICE CHARGEBACKS	\$900		\$900		
TOTAL CONTRACTUAL EXPENSES	\$374,360	\$110,185	\$40,335	\$1,050	\$222,790
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$36,541		\$31,291	\$2,150	\$3,100
6008002 SOCIAL SECURITY	\$19,434		\$16,239	\$1,455	\$1,740
6008004 WORKERS COMPENSATION	\$4,570		\$3,360	\$285	\$925
6008006 LIFE INSURANCE	\$49		\$32	\$6	\$11
6008007 HEALTH INSURANCE	\$61,192		\$61,192		
6008010 DISABILITY INSURANCE	\$676		\$430	\$70	\$176
6008011 UNEMPLOYMENT INSURANCE	\$0		\$0		
TOTAL FRINGE BENEFITS	\$122,462	\$0	\$112,544	\$3,966	\$5,952
TOTAL GRANT APPROPRIATIONS	\$815,146	\$110,185	\$390,365	\$24,028	\$290,568
REVENUES					
5000161 OFA FEES FOR SERVICES	\$0		\$0		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$45,000		\$45,000		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0		\$0		
5000562 TRANSFER FROM GENERAL FUND	\$144,010	\$17,859	\$48,377	\$3,693	\$74,081
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$447,651	\$92,326	\$189,232	\$20,335	\$145,758
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$168,485		\$97,756	\$0	\$70,729
5000215 MANAGED LONG TERM CARE FEES	\$10,000		\$10,000		
TOTAL REVENUES	\$815,146	\$110,185	\$390,365	\$24,028	\$290,568

10/31/22

NET CHANGES

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410691	ADULT DAY CARE 3410692	SENIOR HELPERS 3410693	HEALTH MAINT. 3410694
APPROPRIATIONS					
PERSONAL SERVICES					
6001000 SALARIES, FULL TIME	\$656	\$0	\$2,110	\$0	(\$1,454)
6001001 SALARIES, PART TIME	(\$6,749)	\$0	(\$6,242)	(\$373)	(\$134)
6001002 SALARIES, TEMPORARY	\$9,837	\$0	\$9,837	\$0	\$0
TOTAL PERSONAL SERVICES	\$3,744	\$0	\$5,705	(\$373)	(\$1,588)
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0	\$0	\$0	\$0	\$0
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004021 BUILDING MAINTENANCE SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004022 FUEL & HEATING SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004023 BUILDING & GROUNDS SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004030 FOOD & BEVERAGE	\$0	\$0	\$0	\$0	\$0
6004031 KITCHEN & DINING ROOM SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004041 PHOTOGRAPHIC SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004048 MISCELLANEOUS OPERATING SUPPLY	\$0	\$0	\$0	\$0	\$0
6004053 RECREATION & ACTIVITY SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0	\$0	\$0	\$0
6004100 POSTAGE & FREIGHT	\$0	\$0	\$0	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$0	\$0	\$0	\$0	\$0
6004106 GENERAL OFFICE EXPENSE	\$0	\$0	\$0	\$0	\$0
6004111 BUILDING & LAND RENTAL	\$0	\$0	\$0	\$0	\$0
6004115 ELECTRIC CURRENT	\$0	\$0	\$0	\$0	\$0
6004117 BUILDING & GROUNDS EXPENSES	\$0	\$0	\$0	\$0	\$0
6004120 KITCHEN & DINING ROOM EXPENSE	\$0	\$0	\$0	\$0	\$0
6004126 RECREATION & ACTIVITY EXPENSE	\$0	\$0	\$0	\$0	\$0
6004131 PHOTOGRAPHIC EXPENSE	\$0	\$0	\$0	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$0	\$0	\$0	\$0	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0	\$0	\$0	\$0
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$4,000	\$4,000	\$0	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$0	\$0	\$0	\$0	\$0
6004161 TRAVEL, HOTEL, & MEALS	\$0	\$0	\$0	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0	\$0	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0	\$0	\$0	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$0	\$0	\$0	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$0	\$0	\$0	\$0	\$0
6004610 PERSONAL SERVICES CHARGEBACKS	\$8,873	\$0	(\$3,930)	\$0	\$12,803
6004614 OTHER CHARGEBACKS -	\$0	\$0	\$0	\$0	\$0
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$0	\$0	\$0	\$0	\$0
6004618 POSTAGE CHARGEBACKS	\$0	\$0	\$0	\$0	\$0
6004625 FOOD SERVICE CHARGEBACKS	\$0	\$0	\$0	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$12,873	\$4,000	(\$3,930)	\$0	\$12,803
FRINGE BENEFITS					
6008001 STATE RETIREMENT	(\$4,537)	\$0	(\$4,115)	(\$165)	(\$257)
6008002 SOCIAL SECURITY	(\$3,350)	\$0	(\$355)	(\$28)	(\$2,967)
6008004 WORKERS COMPENSATION	\$86	\$0	\$55	\$8	\$23
6008006 LIFE INSURANCE	(\$25)	\$0	(\$17)	(\$2)	(\$6)
6008007 HEALTH INSURANCE	\$15,177	\$0	\$15,177	\$0	\$0
6008010 DISABILITY INSURANCE	(\$28)	\$0	(\$10)	(\$18)	\$0
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0	\$0	\$0	\$0
TOTAL FRINGE BENEFITS	\$7,323	\$0	\$10,735	(\$205)	(\$3,207)
TOTAL GRANT APPROPRIATIONS	\$23,940	\$4,000	\$12,510	(\$578)	\$8,008
REVENUES					
5000161 OFA FEES FOR SERVICES	(\$4,000)	\$0	(\$4,000)	\$0	\$0
5000181 ADULT DAY CARE CONTRIBUTIONS	\$0	\$0	\$0	\$0	\$0
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0	\$0	\$0	\$0	\$0
5000562 TRANSFER FROM GENERAL FUND	\$0	\$0	\$0	\$0	\$0
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$45,713	\$4,000	\$26,729	(\$578)	\$15,562
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	(\$2,773)	\$0	\$4,781	\$0	(\$7,554)
5000215 MANAGED LONG TERM CARE FEES	(\$15,000)	\$0	(\$15,000)	\$0	\$0
TOTAL REVENUES	\$23,940	\$4,000	\$12,510	(\$578)	\$8,008

10/31/22 DATE LAST WORKED

**RENEWAL
COMMUNITY SERVICES FOR THE ELDERLY**

**CURRENT BUDGET
FY 2022-23**

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410723	ADULT DAY CARE 3410724	SENIOR HELPERS 3410725	HEALTH MAINT. 3410726
APPROPRIATIONS					
PERSONAL SERVICES					
6001000 SALARIES, FULL TIME	\$164,664		\$136,370		\$28,294
6001001 SALARIES, PART TIME	\$135,641		\$81,136	\$19,385	\$35,120
6001002 SALARIES, TEMPORARY	\$14,275		\$14,275	\$0	
TOTAL PERSONAL SERVICES	\$314,580	\$0	\$231,781	\$19,385	\$63,414
EQUIPMENT					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
TOTAL EQUIPMENT	\$0	\$0	\$0	\$0	\$0
CONTRACTUAL EXPENSES					
6004010 BOOKS & SUBSCRIPTIONS	\$75		\$75		
6004012 OFFICE SUPPLIES	\$800		\$800		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$800		\$800		
6004023 BUILDING & GROUNDS SUPPLIES	\$250		\$250		
6004030 FOOD & BEVERAGE	\$350		\$350		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$400		\$400		
6004041 PHOTOGRAPHIC SUPPLIES	\$25		\$25		
6004048 MISCELLANEOUS OPERATING SUPPLY	\$800		\$800		
6004053 RECREATION & ACTIVITY SUPPLIES	\$700		\$700		
6004056 COMPUTER HARDWARE	\$500	\$500	\$0		\$0
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$1,200	\$1,200			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$10,000		\$10,000		
6004115 ELECTRIC CURRENT	\$1,400		\$1,400		
6004117 BUILDING & GROUNDS EXPENSES	\$250		\$250		
6004120 KITCHEN & DINING ROOM EXPENSE	\$150		\$150		
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$0				
6004138 OTHER OPERATIONAL EXPENSE	\$150		\$150		
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$60,000	\$60,000			
6004160 MILEAGE & PARKING - LOCAL	\$800	\$200	\$600		
6004161 TRAVEL, HOTEL, & MEALS	\$700	\$500	\$200		
6004162 EDUCATION & TRAINING	\$700	\$500	\$200		
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004400 MEDICAL & PHYSICAL EXAMS	\$700		\$700		
6004606 TELEPHONE BILLING ACCOUNT	\$1,500		\$1,100	\$400	
6004610 PERSONAL SERVICES CHARGEBACKS	\$276,302	\$43,285	\$23,030		\$209,987
6004614 OTHER CHARGEBACKS -	\$50		\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$950		\$550	\$400	
6004618 POSTAGE CHARGEBACKS	\$1,000		\$750	\$250	
6004625 FOOD SERVICE CHARGEBACKS	\$900		\$900		
TOTAL CONTRACTUAL EXPENSES	\$361,487	\$106,185	\$44,265	\$1,050	\$209,987
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$41,078		\$35,406	\$2,315	\$3,357
6008002 SOCIAL SECURITY	\$22,784		\$16,594	\$1,483	\$4,707
6008004 WORKERS COMPENSATION	\$4,484		\$3,305	\$277	\$902
6008006 LIFE INSURANCE	\$74		\$49	\$8	\$17
6008007 HEALTH INSURANCE	\$46,015		\$46,015		
6008010 DISABILITY INSURANCE	\$704		\$440	\$88	\$176
6008011 UNEMPLOYMENT INSURANCE	\$0		\$0		
TOTAL FRINGE BENEFITS	\$115,139	\$0	\$101,809	\$4,171	\$9,159
TOTAL GRANT APPROPRIATIONS	\$791,206	\$106,185	\$377,855	\$24,606	\$282,560
REVENUES					
5000161 OFA FEES FOR SERVICES	\$4,000		\$4,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$45,000		\$45,000		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0		\$0		
5000562 TRANSFER FROM GENERAL FUND	\$144,010	\$17,859	\$48,377	\$3,693	\$74,081
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$401,938	\$88,326	\$162,503	\$20,913	\$130,196
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$171,258		\$92,975	\$0	\$78,283
5000215 MANAGED LONG TERM CARE FEES	\$25,000		\$25,000		
TOTAL REVENUES	\$791,206	\$106,185	\$377,855	\$24,606	\$282,560

OFFICE FOR AGING
 COMMUNITY SERVICES FOR THE ELDERLY (CSE)
 REVISION 2022 - 23 December 2022 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2021-22	<u>Currently</u> <u>Authorized</u> 2022-23	<u>Requested</u> 2022-23	<u>Recommended</u> 2022-23
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	3	3	3	3
Public Health Nurse (Unfunded)	17 CSEA	1	1	1	1
Total Full-Time Positions		6	6	6	6

Part-Time Positions

Job Placement Assistant	11 CSEA	1	1	1	1
Leisure Time Activity Aide	7 CSEA	3	3	3	3
Public Health Nurse	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Part-Time Positions		6	6	6	6
TOTAL POSITIONS		12	12	12	12

Intro No. 4
Date 12/15/2022
Reviewed by JL
Co. Attorney
Date 11/23/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-477
Date Adopted 12/28/2022
Effective Date 1/31/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 105 of 2022, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$369,728 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides supplemental funding for congregate meals and home delivered meals, as well as nutrition education and counseling and case management of program recipients, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$27,830 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition (WIN) Program Grant to reflect an increase of 27,830 for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$397,558, and be it

FURTHER RESOLVED, that Resolution 105 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
WELLNESS IN NUTRITION (WIN)
34010006 - 3410764
April 1, 2022 to March 31, 2023
REVISION FY2022-23 December 2022 LEG. SESSION

	Current Budget 2022- 23	Net Changes +/-(-)	Proposed Budget 2022- 23
APPROPRIATIONS			
Personal Services			
6001000 Salaries, Full Time	\$0	\$0	\$0
6001002 Salaries, Temporary	\$0	\$0	\$0
Total Personal Services	<u>\$0</u>	\$0	<u>\$0</u>
Contractual Expenses			
6004056 Computer Hardware	\$0	\$0	\$0
6004101 Telephone	\$1,750	\$0	\$1,750
6004120 Kitchen & Dining Room Expenses	\$0	\$0	\$0
6004160 Mileage & Parking - Local	\$0	\$0	\$0
6004164 Non-Employee Travel	\$14,000	\$0	\$14,000
6004606 Telephone Billing Account	\$600	(\$300)	\$300
6004610 Personal Services Chargebacks	\$62,137 (a)	(\$5,184)	\$56,953 (a)
6004625 Food Service Chargeback	\$255,797	\$34,454	\$290,251
6004567 Dietary Services (contracted Reg. Dietician)	\$35,444	(\$1,140)	\$34,304
Total Contractual Expenses	\$369,728	\$27,830	\$397,558
Fringe Benefits			
6008001 State Retirement	\$0	\$0	\$0
6008002 Social Security	\$0	\$0	\$0
6008004 Workers Compensation	\$0	\$0	\$0
6008006 Life Insurance	\$0	\$0	\$0
6008007 Health Insurance	\$0	\$0	\$0
6008010 Disability Insurance	\$0	\$0	\$0
6008011 Unemployment Insurance	\$0	\$0	\$0
Total Fringe Benefits	<u>\$0</u>	\$0	<u>\$0</u>
Total Grant Program Appropriations	\$369,728	\$27,830	\$397,558
REVENUE			
5000163 Home Delivered Meals Contributions	\$96,667 (c)	(\$22,667)	\$74,000 (c)
5000213 Designated Contributions	\$0	\$0	\$0
5000183 Miscellaneous Contributions	\$0 (c)	\$0	\$0
5000808 Other State Revenue - WIN	\$273,061 (b)	\$50,497	\$323,558 (b)
5000324 OFA Chargeback Revenue	\$0 (d)	\$0	\$0 (d)
TOTAL GRANT PROGRAM REVENUE	\$369,728	\$27,830	\$397,558

- (a) Salary and fringe for personnel working in other grants performing Home delivered meals functions.
- (b) State proposed Wellness In Nutrition (WIN) allocation for program year
- (c) Home Delivered Meals Contributions - 62,712 meals served x \$ 1.18 average = \$ 74,000.
- (d) Personnel paid from this grant performing activities chargeable to other funding sources.

OFFICE FOR AGING
 WIN (Wellness in Nutrition)
 Revision FY 2022 - 23

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2021-22</u>	<u>Currently Authorized 2022-23</u>	<u>Requested 2022-23</u>	<u>Recommended 2022-23</u>
Health Program Specialist (Un-funded)	8 CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Aging Services Representative (Un-funded)	11 CSEA	1	1	1	1
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		2	2	2	2

Intro No. 5
Date 12/15/2022
Reviewed by [Signature]
Co. Attorney
Date 11/12/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-478
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature by Resolution 485 of 2021, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,021,275, 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 desired to renew said program grant budget in the amount of \$1,081,886 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$236,078 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Title III-B Supportive Services Program Grant for the period 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 \$1,081,886, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Services Program funds, for the period January 1, 2023 through December 31, 2023 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

BROOME COUNTY OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 INDEX CODE: 34010006
 PROJECT CODE: 3410779
 RENEWAL FY 2023 12/2022 LEG. SESSION

EXHIBIT A

	CURRENT BUDGET 2022	PROPOSED BUDGET 2023
APPROPRIATIONS		
PERSONAL SERVICES		
6001000 SALARIES FULL-TIME	\$406,266	\$451,611
6001001 SALARIES PART-TIME	\$24,942	\$27,248
6001002 SALARIES TEMPORARY	\$120,365	\$115,229
TOTAL PERSONNEL	<u>\$551,573</u>	<u>\$594,088</u>
CONTRACTUAL		
6004010 BOOKS & SUBSCRIPTIONS	\$100	\$100
6004012 OFFICE SUPPLIES	\$1,800	\$1,800
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$300	\$300
6004056 COMPUTER HARDWARE	\$500	\$500
6004105 DUES & MEMBERSHIPS	\$700	\$700
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$500	\$5,000
6004138 OTHER OPERATIONAL EXPENSE	\$29,000	\$24,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$60,625	\$63,000
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$101,797	\$79,088
6004160 MILEAGE & PARKING - LOCAL	\$800	\$500
6004161 TRAVEL HOTEL MEALS	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL	\$800	\$400
6004165 ADVISORY BOARD/TRUSTEES	\$100	\$100
6004504 OTHER FINANCIAL SERVICES	\$1,400	\$1,400
TOTAL CONTRACTUAL	<u>\$198,422</u>	<u>\$176,888</u>
CHARGEBACKS		
6004606 TELEPHONE BILLING ACCOUNT	\$750	\$750
6004610 PERSONAL SERVICES CHARGEBACKS	\$35,245 (1)	\$34,998 (1)
6004614 GRAPHICS CHARGEBACKS	\$200	\$200
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$1,200
6004618 POSTAGE CHARGEBACKS	\$21,125	\$20,000
TOTAL CHARGEBACKS	<u>\$58,520</u>	<u>\$57,148</u>
FRINGE BENEFITS		
6008001 STATE RETIREMENT	\$76,903	\$95,657
6008002 SOCIAL SECURITY	\$39,985	\$43,912
6008004 WORKERS COMPENSATION	\$9,468	\$4,337
6008006 LIFE INSURANCE	\$62	\$165
6008007 HEALTH INSURANCE	\$85,855	\$108,987
6008010 DISABILITY INSURANCE	\$487	\$704
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0
TOTAL FRINGE BENEFITS	<u>\$212,760</u>	<u>\$253,762</u>
TOTAL GRANT PROGRAM APPROPRIATIONS	<u>\$1,021,275</u>	<u>\$1,081,886</u>
REVENUE		
5000161 OTHER FEES III-B	\$12,000	\$12,000
5000164 TRANSPORTATION CONTRIBUTIONS	\$24,000	\$24,000
5000183 MISCELLANEOUS CONTRIBUTIONS	\$16,000	\$16,000
5000324 OFA SALARY/FRINGE CHARGEBACKS	\$634,114	\$686,758
5000562 TRANSFER FROM GENERAL FUND	\$94,005	\$107,050
5000932 TITLE III-B FEDERAL AID	\$241,156 (2)	\$236,078 (2)
TOTAL REVENUES	<u>\$1,021,275</u>	<u>\$1,081,886</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2023 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES TENTATIVE ALLOCATION OF \$ 211,078 AND ACTUAL CARRYOVER FROM 2022 OF \$ 25,000.

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 RENEWAL FY 2023

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2021</u>	<u>Currently Authorized 2022</u>	<u>Requested 2023</u>	<u>Recommended 2023</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	4	4
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		11	11	13	13

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	16	16

Intro No. 6
Date 12/15/2022
Reviewed by [Signature]
Co. Attorney
Date 11/22/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-479
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 108 of 2022, authorized the Health Insurance Information and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the total amount of \$33,999 and authorized an agreement with Action for Older Persons, Inc., in the amount of 33,999 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program assists older adults with health insurance options through information and counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations and amend the agreement with Actions for Older Persons, Inc., to reflect an increase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$2,838 for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$36,837, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, NY 13850, to reflect an increase of \$2,838, for the Office for Aging for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$36,837 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 108 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Intro No. 6
Date 12/15/2022
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-479
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
HIICAP - HEALTH INSURANCE INFORMATION &
COUNSELING ASSISTANCE PROGRAM
4/1/122 - 3/31/23
DEPT. ID/PROJECT: 34010006 - 3410768
REVISION FY 2022-23 12/2022 LEG. SESSION

	CURRENT 2022-2023 BUDGET	NET CHANGES + / (-)	PROPOSED 2022-2023 BUDGET
<u>APPROPRIATIONS</u>			
CONTRACTUAL EXPENSES			
6004146 SUBCONTRACT PROGRAM EXPENSES	\$33,999	\$2,838	\$36,837
TOTAL CONTRACTUAL EXPENSES	<u>\$33,999</u>	<u>\$2,838</u>	<u>\$36,837</u>
TOTAL GRANT PROGRAM EXPENSE	\$33,999	\$2,838	\$36,837
<u>REVENUES</u>			
5000946 OTHER FEDERAL REVENUE	\$33,999 (1)	(\$362)	\$33,637 (1)
5000993 AMERICAN RESCUE PLAN REVENUE	\$0 (1)	\$3,200	\$3,200
TOTAL GRANT PROGRAM REVENUE	\$33,999	\$2,838	\$36,837

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

Intro No. 7
Date 12/15/2022
Reviewed by [Signature]
Co. Attorney
Date 11/28/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-480
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023

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 \$908,497 for the period January 1, 2022 through December 31, 2022 and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,044,317 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$297,644 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-1 Congregate Meals program grant for the period 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 \$1,044,317 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging for the period January 1, 2023 through December 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Exhibit A

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1 to Dec. 31, 2023

Dept ID - Project Code 34010006 - 3410780

RENEWAL FY 2023 12/2022 Leg. Session

Modified
Budget
2022

Proposed
Budget
2023

APPROPRIATIONS

Personal Services

6001000	Salaries, Full Time	\$232,138	\$276,224
6001001	Salaries, Part Time	\$162,634	\$168,178
6001003	Salaries, Overtime	\$100	\$0
6001002	Salaries, Temporary	\$52,590	\$77,138
Total Personal Services		\$447,462	\$521,540

Equipment

6002602	Heating & Air Conditioning Equipment	\$0	\$0
Total Personal Services		\$0	\$0

Contractual Expenses

6004010	Books & Subscriptions	\$75	\$75
6004012	Office Supplies	\$2,000	\$1,800
6004021	Building & Maintenance Supplies	\$0	\$500
6004023	Building & Grounds Supplies	\$800	\$500
6004030	Food and Beverages	\$4,900	\$4,000
6004031	Kitchen & Dining Room Supplies	\$6,650	\$2,500
6004041	Photographic Supplies	\$0	\$0
6004045	Training & Educational Supplies	\$0	\$250
6004048	Misc. Operational Supplies	\$900	\$800
6004053	Recreation & Activity Supplies	\$500	\$650
6004056	Computer Hardware	\$0	\$500
6004100	Postage and Freight	\$300	\$400
6004101	Telephone	\$3,700	\$3,700
6004105	Dues and Memberships	\$168	\$168
6004106	General Office Expense	\$0	\$0
6004111	Building and Land Rental	\$3,444	\$10,944
6004114	Heating & Air Conditioning Expense	\$5,033	\$4,044
6004117	Building & Grounds Expense	\$2,000	\$2,750
6004120	Kitchen & Dining Room Expense	\$2,000	\$850
6004126	Recreation & Activity Expense	\$0	\$500
6004131	Photographic expenses	\$0	\$0
6004137	Advertising & Promotion	\$75	\$500
6004138	Other Operational Expenses	\$500	\$500
6004146	Subcontracted Program Expense	\$33,418	\$33,418
6004147	Other Program Exp. - TRANSPORTATION	\$0	\$0
6004160	Mileage & Parking - Local	\$3,000	\$3,000
6004161	Travel, Hotel, Meals	\$0	\$0
6004162	Education & Training	\$0	\$0
6004164	Non-Employee Travel, Hotel, Meals	\$400	\$600
6004165	Advisory Board/Trustee Expense	\$0	\$0
6004504	Other Financial Services	\$2,135	\$2,500
Total Contractual Expenses		\$71,998	\$75,449

Exhibit A

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1 to Dec. 31, 2023

Dept ID - Project Code 34010006 - 3410780

RENEWAL FY 2023 12/2022 Leg. Session

**Modified
Budget
2022**

**Proposed
Budget
2023**

6004606 Telephone Billing Account	\$1,000	\$1,300
6004610 Personal Services Chargebacks	\$2,890 (1)	\$0 (1)
6004614 Other Chargeback Expense - Graphics	\$350	\$350
6004617 Duplicating/Printing Chargebacks	\$2,500	\$4,000
6004618 Postage Chargebacks	\$750	\$800
6004625 Food Service Chargeback	\$207,564	\$259,654
Total Chargebacks	\$215,054	\$266,104

Fringe Benefits

6008001 State Retirement	\$62,318	\$77,174
6008002 Social Security	\$32,380	\$38,017
6008004 Workers Compensation	\$7,874	\$3,844
6008006 Life Insurance	\$65	\$195
6008007 Health Insurance	\$69,011	\$60,938
6008010 Disability Insurance	\$840	\$1,056
6008011 Unemployment Insurance	\$1,495	\$0
Total Fringe Benefits	\$173,983	\$181,224

Total Grant Program Appropriations

\$908,497

\$1,044,317

REVENUES

5000161 OFA Fees	\$3,000 (8)	\$3,000 (8)
5000162 Congregate Meals Contributions	\$152,000 (3)	\$162,611 (3)
5000183 Miscellaneous Contributions	\$250 (4)	\$250 (4)
5000215 MLTC Fees	\$250 (9)	\$250 (9)
5000228 Meal Prog Revenue - Metro InterFaith	\$17,000 (6)	\$16,600 (6)
5000319 Salary/Fringe Chargeback Revenue	\$234,310 (2)	\$283,414 (2)
5000328 Charges for Food Service	\$1,000 (10)	\$1,500 (10)
5000562 Transfer From General Fund	\$154,784	\$279,048
5000937 Federal CDBG Program Revenue	\$15,000 (7)	\$0 (7)
5000939 Federal III-C-1 Congregate Meals	\$330,903 (5)	\$297,644 (5)
Total Grant Program Revenues	<u>\$908,497</u>	<u>\$1,044,317</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 59,500 meals x \$ 2.85 per meal = \$ 169,575.
- (4) Donated funds for special projects and operational costs.
- (5) Federal Base Allocation of \$ 297,644 and estimated carryover from 2022 of \$ 00,000.
- (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
 RENEWAL FY 2023

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>2023</u>	<u>Recommended</u> <u>2023</u>
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	2	2
Total Part-Time Positions		14	14	14	14

TOTAL POSITIONS		22	22	23	23
------------------------	--	-----------	-----------	-----------	-----------

Intro No. 8
Date 12/15/2022
Reviewed by Jm
Co. Attorney
Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-481
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature by Resolution 467 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 \$778,755 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 desired to renew said program grant budget in the amount of \$792,917 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$180,224 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-2 Home Delivered Meals program grant for the period 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 \$792,917 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals Program funds, for the period January 1, 2023 through December 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved Jm
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

BROOME COUNTY OFFICE FOR AGING
III-C-2 HOME DELIVERED MEALS
1/01/23 - 12/31/23
DEPT. ID: 34010006 PROJECT CODE: 3410781
RENEWAL FY 2023 12/2022 LEG. SESSION

EXHIBIT A

	Current Budget 2022	Proposed Budget 2023
APPROPRIATIONS		
Personal Services		
6001000 Salaries, Full time	\$81,215	\$83,654
6001001 Salaries, Part time	\$32,830	\$37,878
6001002 Salaries, Temporary	\$15,895	\$17,049
Total Personal Services	\$129,940	\$138,581
Contractual Expenses		
6004012 Office Supplies	\$600	\$1,000
6004030 Food & Beverage	\$200	\$300
6004031 Kitch & Dining Room Supplies	\$2,000	\$3,000
6004048 Misc Operating Supplies	\$600	\$900
6004056 Computer Hardware	\$0	\$500
6004100 Postage & Freight	\$500	\$500
6004106 General Office Expense	\$0	\$0
6004111 Building & Land Rental	\$9,600	\$12,600
6004120 Kitch & Dining Room Expense	\$1,200	\$950
6004131 Photographic Expense	\$0	\$0
6004137 Advertising & Promotion	\$0	\$0
6004138 Other Operational Expense	\$7,100	\$7,000
6004160 Mileage and Parking Local	\$2,000	\$3,000
6004164 Non-Employee Travel	\$52,500	\$48,000
6004504 Other Financial Services	\$100	\$0
6004606 Telephone Billing Acct.	\$1,900	\$1,850
6004610 Personal Services Chargebacks	\$57,500 (1)	\$85,030 (1)
6004614 Graphics Chargebacks	\$600	\$350
6004617 Duplicating/Printing Chgbks	\$2,800	\$4,500
6004618 Postage Chargebacks	\$4,700	\$4,500
6004625 Food Service Chargeback	\$464,459	\$437,805
Total Contractual Expenses	\$608,359	\$611,785
Fringe Benefits		
6008001 State Retirement	\$12,317	\$13,867
6008002 Social Security	\$9,504	\$10,238
6008004 Worker's Compensation	\$2,211	\$1,012
6008006 Life Insurance	\$11	\$30
6008007 Health Insurance	\$16,271	\$17,228
6008010 Disability Insurance	\$142	\$176
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	\$40,456	\$42,551
TOTAL GRANT APPROPRIATIONS	\$778,755	\$792,917
REVENUE		
5000161 OFA Fees	\$250 (2)	\$800 (2)
5000163 Home Delivered Meals Contributions	\$137,511 (3)	\$147,577 (3)
5000165 Miscellaneous Contributions	\$0	\$0
5000183 Miscellaneous Contributions	\$2,000 (6)	\$2,000 (6)
5000213 MOW Designated Contributions	\$0 (6)	\$1,000 (6)
5000215 MLTC (Managed Long Term Care) Fees	\$58,498 (5)	\$66,250 (5)
5000324 OFA Salary/Fringe Chargeback Revenue	\$133,654 (7)	\$169,396 (7)
5000531 Misc. Contributions - County Payroll Deductions	\$1,105 (8)	\$1,000 (8)
5000562 Transfer From General Fund	\$257,063	\$224,670
5000940 III-C-2 Home Del. Meals (Federal)	\$188,674	\$180,224
TOTAL GRANT PROGRAM REVENUE	\$778,755	\$792,917

- (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 - 113,521 meals x \$1.30 per meal = \$ 147,577.
- (4) Federal Base Projected Allocation of \$ 165,224 and estimated carryover from 2022 of \$ 15,000.
- (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
 RENEWAL FY 2023**

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2021</u>	<u>Currently Authorized 2022</u>	<u>Requested 2023</u>	<u>Recommended 2023</u>
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. 9C
Date 12/15/2022
Reviewed by [Signature]
Co. Attorney
Date 11/29/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-482
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature by Resolution 488 of 2021, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$25,463 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and

WHEREAS, it is desired to renew said program grant budget in the amount of \$23,439 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,039 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-D Health Promotion grant for the period 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 \$23,439 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion Program funds, for the period January 1, 2023 through December 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
TITLE III-D HEALTH PROMOTION
1/01/23 TO 12/31/23
DEPT. ID/PROJECT: 34010006 - 3410782
RENEWAL FY 2023 12/2022 LEGISLATIVE SESSION

	CURRENT 2022 BUDGET	PROPOSED 2023 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004048 MISC OPERATING SUPPLIES	\$750	\$750
6004053 RECREATION & ACTIVITY SUPPLIES	\$0	\$0
6004126 RECREATION & ACTIVITY EXPENSE	\$750	\$750
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$350	\$350
6004610 PERSONAL SERVICES CHGBKS.	\$23,613 (1)	\$21,589 (1)
6004614 GRAPHICS CHARGEBACKS	\$0	\$0
6004617 DUP/PRINTING CHARGEBACKS	\$0	\$0
6004618 POSTAGE CHARGEBACKS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	<u>\$25,463</u>	<u>\$23,439</u>
TOTAL GRANT PROGRAM EXPENSE	\$25,463	\$23,439
<u>REVENUES</u>		
5000562 TRANSFER FROM GENERAL FUND	\$2,400	\$2,400
5000944 FEDERAL TITLE III-D REVENUE	\$23,063	\$21,039 (3)
TOTAL GRANT PROGRAM REVENUE	\$25,463	\$23,439

- (1) Salary & Fringe chargebacks for personnel from other grants working in the III-D program.
 (2) Revenue from Broome County Senior Games fees/sponsors to match expenses for that program.
 (3) Federal base allocation of \$ 15,039 and projected carryover of \$ 6,000 for a total of \$ 21,039 .

Intro No. 10
Date 12/15/2022
Reviewed by JL
Co. Attorney
Date 11/28/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-483
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023

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 \$176,168 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 desired to renew said program grant budget in the amount of \$181,619 for the period January 1, 2023 through December 31, 2023 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$141,519 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-E Family Caregiver Program Grant for the period 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 \$181,619 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver Program funds, for the period January 1, 2023 through December 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
 Title III-E Family Caregiver
 INDEX CODE: 34010006
 PROJECT CODE: 3410783
 RENEWAL FY 2023 12/2022 LEG. SESSION

**CURRENT
 BUDGET
 2022**

**PROPOSED
 BUDGET
 2023**

APPROPRIATIONS

CONTRACTUAL

6004012	OFFICE SUPPLIES	\$800	\$800
6004048	MISC OPERATING SUPPLIES	\$0	\$0
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$57,084	\$48,807
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$6,000	\$12,000
6004160	MILEAGE & PARKING - LOCAL	\$700	\$700
6004161	TRAVEL HOTEL MEALS	\$0	\$200
6004162	EDUCATION & TRAINING	\$0	\$200
6004166	NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0
TOTAL CONTRACTUAL		<u>\$64,584</u>	<u>\$62,707</u>

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$350	\$350
6004610	PERSONAL SERVICES CHARGEBACKS	\$105,234 (1)	\$112,562 (1)
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$2,900	\$2,900
6004618	POSTAGE CHARGEBACKS	\$3,100	\$3,100
TOTAL CHARGEBACKS		<u>\$111,584</u>	<u>\$118,912</u>

TOTAL GRANT PROGRAM APPROPRIATIONS

\$176,168

\$181,619

REVENUE

5000183	MISCELLANEOUS CONTRIBUTIONS (RESPITE)	\$100	\$100
5000562	TRANSFER FROM GENERAL FUND	\$36,000	\$40,000
5000931	TITLE III FEDERAL REVENUE	\$140,068 (2)	\$141,519
TOTAL REVENUES		<u>\$176,168</u>	<u>\$181,619</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2023 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID FOR III-E INCLUDES BASE ALLOCATION OF \$ 126,519 AND ESTIMATED CARRYOVER OF \$ 15,000.

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

Intro No. 11
Date 12/15/2022
Reviewed by Jm
Co. Attorney
Date 11/22/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-484
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 492 of 2021 authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$11,000, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program grant provides funding to integrate developmentally disabled older adults into Office for Aging's Social Adult Day Care program, and

WHEREAS, it is desired to renew said program grant in the amount of \$14,000, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office for Aging's Integrated Social Day Care Program Grant for the period 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 \$14,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2023 through December 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY
01/01/23 TO 12/31/23
INDEX NUMBER: 34010006
PROJECT NUMBER: 3410785
RENEWAL FY 2023 12/2022 LEGISLATIVE SESSION**

	CURRENT 2022 BUDGET	PROPOSED 2023 BUDGET
CONTRACTUALS		
6004610 PERSONAL SERVICES CHGBKS	\$11,000	\$14,000
TOTAL PERSONAL SERVICES	<u>\$11,000</u>	<u>\$14,000</u>
TOTAL GRANT PROGRAM EXPENSE	\$11,000	\$14,000
<u>REVENUES</u>		
5000161 OFA FEES	\$2,000	\$0
5000215 MLTC FEES	\$2,000	\$7,000
5000808 OTHER STATE AID	\$7,000 (1)	\$7,000
TOTAL GRANT PROGRAM REVENUE	\$11,000	\$14,000

*(1) 100% FUNDS FROM NEW YORK STATE OFFICE FOR PEOPLE
WITH DEVELOPMENTAL DISABILITIES (OPWDD)

Intro No. 12
Date 12/15/2022
Reviewed by [Signature]
Co. Attorney
Date 11/23/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-485
Date Adopted 12/28/2022
Effective Date 1/31/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023

WHEREAS, this County Legislature, by Resolution 491 of 2021, authorized and approved renewal of the Elder Abuse Prevention Program Grant for the Office for Aging and adopted a program budget in the amount of \$157,668 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program identifies and provides services to the elderly with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$157,668 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$112,624 from Broome County Department of Social Services, 38 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period 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 \$157,668, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Elder Abuse Outreach Program funds, for the period January 1, 2023 through December 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not increased, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 20 23

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
ELDER ABUSE OUTREACH PROGRAM
01/01/23 TO 12/31/23
DEPT ID #: 34010006
PROJECT CODE: 3410784
RENEWAL FY 2023 12/2022 LEG. SESSION

	CURRENT 2022 BUDGET	PROPOSED 2023 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$1,000	\$1,000
6004606 TELEPHONE CHARGEBACKS	\$300	\$300
6004610 PERSONAL SERVICES CHGBKS.	\$156,368 (1)	\$156,368 (1)
TOTAL CONTRACTUAL EXPENSES	<u>\$157,668</u>	<u>\$157,668</u>
TOTAL GRANT PROGRAM EXPENSE	\$157,668	\$157,668
<u>REVENUES</u>		
5000562 TRANSFER FR. GENERAL FUND	\$45,044	\$45,044
5000333 OTHER DEPARTMENTAL REVENUE	\$112,624 (2)	\$112,624 (2)
TOTAL GRANT PROGRAM REVENUE	\$157,668	\$157,668

(1) Salary & fringe chargebacks for personnel from other grants performing Elder Abuse Outreach Program activities.

(2) Federal Aid passed through Broome County Department of Social Services

Intro No. 13
Date 12/15/2022
Reviewed by [Signature]
Co. Attorney
Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-486
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE CAREGIVING & RESPITE COALITION LIFESPAN PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, the Director for the Office for Aging requests authorization to accept a New York State Caregiving & Respite Coalition Lifespan Program Grant for the Office for Aging and adopting a program budget in the amount of \$10,000 for the period October 25, 2022 through August 31, 2023, and

WHEREAS, said program grant allows expansion of the Office for Aging's volunteer respite programs that are already in operation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from Lifespan of Greater Rochester, Inc., 1900 S. Clinton Avenue, Rochester, New York 14618, for the Office for Aging's New York State Caregiving & Respite Coalition Lifespan Program Grant for the period October 25, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,000, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

EXHIBIT "A"

NYSCRC - Lifespan

10/25/22 to 8/31/23

INDEX - PROJECT: 34010006 - 3410786

NEW GRANT 12/2022 Legislative Session

**CURRENT
BUDGET
2021-2022**

**PROPOSED
BUDGET
2022-2023**

APPROPRIATIONS

Contractual Expenses

6004048	Other Operational Supplies	\$0	\$250
6004160	Mileage & Parking - Local	\$0	\$250
6004610	Personal Services Chargebacks	\$0	\$9,500
Total Contractual Expenses		\$0	\$10,000
Total Grant Program Appropriations		\$0	\$10,000

REVENUES

5000183	Miscellaneous Revenue	\$0	\$10,000
Total Grant Program Revenue		\$0	\$10,000

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 14
Date 12/15/2022
Reviewed by Jh
Co. Attorney
Date 11/28/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-487
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 498 of 2021, authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$23,509 and authorized an agreement with Action for Older Persons to administer said program for the period September 1, 2021 through August 31, 2022, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$21,332, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 1, 2022 through August 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,332 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADRC Program for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$21,332, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program for the Office for Aging for the period September 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,332 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410778 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 1, 2022 through August 31, 2023, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

Intro No. 14
Date 12/15/2022
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-487
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
MIPPA-SHIP & AAA ADRC
9/01/22 - 8/31/23
DEPT ID/PROJECT: 34010006 - 3410778
RENEWAL 12/2022 LEG. SESSION**

	CURRENT 2021-22 BUDGET	PROPOSED 2022-23 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$23,509	\$21,332
TOTAL CONTRACTUAL EXPENSES	<u>\$23,509</u>	<u>\$21,332</u>
TOTAL GRANT PROGRAM EXPENSE	\$23,509	\$21,332
<u>REVENUES</u>		
5000946 OTHER FEDERAL REVENUE	\$23,509 (1)	\$21,332 (1)
TOTAL GRANT PROGRAM REVENUE	\$23,509	\$21,332

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

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

Intro No. 15
Date 12/15/2022
Reviewed by Jh
Co. Attorney
Date 11/13/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-488
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2023

WHEREAS, this County Legislature, by Resolution 499 of 2021, authorized the renewal of an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$25,000 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches – Faith in Action, 3 Otseningo Street, Binghamton, New York 13903 for shopper services for the Office for Aging 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 \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410779 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Intro No. 16
Date 12/15/2022
Reviewed by Jhe
Co. Attorney
Date 11/16/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-489
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2023

WHEREAS, this County Legislature, by Resolution 497 of 2021, authorized renewal of the agreements with various vendors for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2022 through December 31, 2022, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, and

WHEREAS, said agreements expire by their terms on December 31, 2022, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "H" for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites 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 Contractors the amounts listed in Exhibits "A" through "H", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "H", and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022
Approved Jhe
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

EXHIBIT A

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Village of Deposit 146 Front Street Deposit, NY 13754	Deposit Senior Center	\$287 month NTE \$3,444	34010006.6004111.3410780	292-26	0000001911

EXHIBIT B

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Chenango Bridge First United Methodist Church P.O. Box 501, 740 River Road Chenango Bridge, NY 13745	Meals on Wheels of Chenango Bridge	\$50 month NTE \$600	34010006.6004111.3410781	292-296	0000001157

EXHIBIT C

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Town of Vestal 605 Vestal Parkway West Vestal, NY 13850	Vestal Senior Center	No cost for space	34010006.6004111.3410780	292-145	N/A

EXHIBIT D

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Town of Conklin P. O. Box 182 Conklin, NY 13748	Meals on Wheels of Conklin/Kirkwood	No cost for space.	34010006.6004111.3410781	292-423	N/A

EXHIBIT E

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Tabernacle United Methodist Church 83 Main St., Binghamton NY	Binghamton Meals on Wheels	\$800 month NTE \$9,600	34010006.6004111.3410781	292-XXX	T.B.D.

EXHIBIT F

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Binghamton Housing Authority 35 Exchange Street Binghamton, NY 13901	Isbell Street Adult Day Care	\$833.33 month NTE \$10,000	3401006.6004111.3410761	292-485	0000001762

EXHIBIT G

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
City of Binghamton Parks & Rec. 38 Hawley Street Binghamton, NY 13901	First Ward Senior Center	No cost for space.	34010006.6004111.3410780	292-501	N/A

EXHIBIT H

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Binghamton Housing Authority 35 Exchange Street Binghamton, NY 13901	North Shore Towers Senior Center	No cost for space	34010006.6004111.3410780	292-485-1	N/A

Intro No. 17
Date 12/15/2022
Reviewed by
Co. Attorney SL
Date 11/12/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-490
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 494 of 2021, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$4.05 per meal, total amount estimated at, but not limited to, \$27,000, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$4.25 per meal, total amount estimated at, but not limited to, \$18,000 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$4.25 per meal, total amount estimated at \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.1011.3410780 (Contracted Meals Revenue), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Intro No. 18
Date 12/15/2022
Reviewed by [Signature]
Co. Attorney
Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-491
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH S.E.P.P. MANAGEMENT COMPANY, INC., FOR OFA MINI-BUS TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2023

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with S.E.P.P. Management Company, Inc., for OFA Mini-Bus transportation services for the Office for Aging with revenue to the County estimated at \$2,500 for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said agreement is necessary to provide transportation to S.E.P.P. Senior Housing tenants with a valid OFA ID Card, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with S.E.P.P., 53 Front Street, Binghamton, New York 13905, for OFA Mini-bus transportation services for the Office for Aging for the period January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$7.50 per client/per one-way trip from Windsor and Whitney Point Senior Housing to urban core locations in Broome County; \$7.50 per client/per one-way ride for trips from urban senior housing locations to rural locations in Broome County, and \$5.50 per client/per one-way ride for trips from urban senior housing to urban locations in Broome County, total amount estimated at \$2,500, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000161.3410779 (OFA Fees), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

Intro No. 19
Date 12/15/2022
Reviewed by JL
Co. Attorney
Date 1/12/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-492
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM AND THE CAREGIVER SUPPORT INITIATIVE FOR 2023

WHEREAS, this County Legislature, by Resolution 496 of 2021, authorized agreements with various respite service providers for services related to the Office for Aging's Title III-E Caregiver Program and the Caregiver Support Initiative at various rates of reimbursement for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

WHEREAS, said agreements expire by their terms on December 31, 2022, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging 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 Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410783 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022
Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

RESPITE RATES FOR 2023

In-Home Respite Services

Home Instead Senior Care

53 Chenango Street, Suite 401

Binghamton, NY 13901

Respite Rate: **\$ 38.00 per hour**

Nurse Supervision Rate: **\$**

Vendor ID # 0000035459

CA #: **292-482**

RESPITE RATES FOR 2023

In-Home Respite Services

Homemakers of Broome County d/b/a Caregivers

189 Riverside Drive

Johnson City, New York 13790

Respite Rate: \$ 27.82 per hour

Nurse Supervision Rate: \$ 89.16

Vendor ID # 0000001742

CA #: 292-353-3

RESPITE RATES FOR 2023

In-Home Respite Services

Interim Healthcare Systems

38 Front Street, Suite D

Binghamton, New York 13905

Respite Rate: **\$ 29.08** per hour

Nurse Supervision Rate: **\$ 81.35**

Vendor ID # 0000002048

CA #: **292-353-1**

RESPITE RATES FOR 2023

In-Home Respite Services

Susquehanna Home Health Care Agency

270 Riverside Drive, Suite 104

Johnson City, NY 13790

Respite Rate: **\$ 26.05**

Nurse Supervision Rate: **\$ 82.99**

Vendor ID # 0000004181

CA #: **292-353-4**

RESPITE RATES FOR 2023

In-Home Respite Services

United Methodist Homes\Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

Respite Rate: **\$ 33.44 per hour**

Nurse Supervision Rate: **\$ 78.60**

Vendor ID # 0000009565

CA #: **292-353-5**

RESPITE RATES FOR 2023

Institutional Respite Services

Willow Point Nursing Home
3700 Old Vestal Road
Vestal, New York 13850
Rate: **Current Medicaid Rate**
Vendor ID # 0000010768
CA #: **292-356**

Intro No. 20
Date 12/15/2022
Reviewed by [Signature]
Co. Attorney
Date 11/13/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-493
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2023

WHEREAS, this County Legislature, by Resolution 495 of 2021, as amended by Resolution 442 of 2022, authorized an agreement with Indiana Printing and Publishing Company, Inc., for printing services for the Office for Aging at a cost not to exceed \$22,528 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary to print the Office for Aging's monthly newsletter "Senior News", and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,047, for the period January 1, 2023 through December 31, 2023 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Indiana Printing & Publishing Company, Inc., 775 Indian Springs Road, Indiana, Pennsylvania 15701 for printing services for the Office for Aging 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 \$25,047 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004138.1011.3410779 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Permanent No. 2022-494

Date Adopted 12/28/2022

Effective Date 1/31/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 21
Date 12/15/22
Reviewed by Co. Attorney CDS
Date 11/22/22

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE (CHOWC) FOR JUVENILE JUSTICE YOUTH ALTERNATIVES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 96 of 2022, authorized an agreement with the Children's Home of Wyoming Conference (CHOWC) for Juvenile Justice Youth alternatives for the Department of Social Services at a cost not to exceed \$401,500 for the period October 1, 2021 through September 20, 2022, and

WHEREAS, said services are necessary to provide Juvenile Justice Youth alternatives to detention and placement programs, and

WHEREAS, said agreement expired by its terms on September 20, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$401,500, for the period October 1, 2022 through September 20, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Children's Home of Wyoming Conference (CHOWC), 1182 Chenango Street, Binghamton, New York 13901 for Juvenile Justice Youth alternatives, for the Department of Social Services for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$401,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573.1010 (Other Fees for Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

Permanent No. 2022-495

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 22
Date 12/15/22
Reviewed by COS
Co. Attorney
Date 11/22/22

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2022-2023

WHEREAS, this County Legislature by Resolution 439 of 2021 authorized and approved the Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant, for the Department of Social Services, adopted a program budget in the amount of \$70,000 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period December 1, 2021 through November 30, 2022, and

WHEREAS, said program grant identifies and supports the behavioral health needs of both adults and children where substance abuse is an issue, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,000, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period December 1, 2022 through November 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2022 through November 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 \$70,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 to administer said program, for the period December 1, 2022 through November 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510443 (Other Fees for Services), and be it

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

Intro No. 22
Date 12/15/22
Reviewed by CDS
Co. Attorney
Date 11/22/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-495
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

EXHIBIT A

Broome County Department of Social Services
2022/23 CAPTA/CARA Grant
12/01/22 – 11/30/23
Department ID 35010006
Project Number 3510443

APPROPRIATIONS	2022/23 Proposed Budget
<u>EXPENDITURES</u>	
6004573 Other Fees for Services	\$70,000
TOTAL GRANT APPROPRIATIONS	<u>\$70,000</u>
<u>REVENUES</u>	
5000925 Federal Revenue	\$70,000
TOTAL GRANT REVENUE	<u>\$70,000</u>

Permanent No. 2022-496

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 23
Date 12/15/22
Reviewed by Co. Attorney CDS
Date 11/22/22

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2023

WHEREAS, this County Legislature, by Resolution 483 of 2021, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts not to exceed \$3,884,668, for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said services are necessary for various services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreements expire by their terms on December 31, 2022, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$3,719,288 for all agencies, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs 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 Contractors the amount listed on Exhibit "A", total amount not to exceed \$3,719,288 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004315 (Foster Care NS DET (Haskins)), 35070006.6004300 (Purchase of Services), 3507006.6004326 (EAF/POS), 35070006.6004573 (Other Fees for Services), 35050006.4004400 (Medical & Physical Exams), 3502006.6004573 (Other Fees for Services) and 35070006.6004331 (Raise the Age), and be it

Intro No. 23
Date 12/15/22
Reviewed by CNS
Co. Attorney 11/22/22
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-496
Date Adopted 12/28/2022
Effective Date 1/3/2023

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, and

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

EXHIBIT A

Broome County DSS
2023 POS Programs

<u>Vendor</u>	<u>Program</u>	2023 <u>Budget</u>
Catholic Charities	Functional Family Therapy	\$324,346
Catholic Charities	SHINE	\$156,919
Catholic Charities	Non-Protective Financial Management Services	\$97,810
Catholic Charities	Protective Services for Adults Undercare & Rep Payee	\$569,885
The Children's Home of Wyoming Conference	Children's Home Preventive Services Program	\$497,774
The Children's Home of Wyoming Conference	Therapeutic After School Program	\$624,523
The Children's Home of Wyoming Conference	Non-Secure Detention	\$474,500
The Children's Home of Wyoming Conference	QI Assessments	\$15,000
RISE	Non-residential Domestic Violence Svcs	\$86,739
Crime Victims Assistance Center	Child Advocacy Center	\$15,679
Lourdes Hospital	Lourdes ImPACT	\$186,534
Berkshire Farm Center & Services for Youth	QI Assessments	\$15,000
Family & Children's Society	Sexual Abuse Project	\$378,000
The Addiction Center of Broome County	Drug testing services	\$35,000
YWCA	The Bridge	\$131,579
Northern Rivers (Northeast Parent & Child Society)	QI Assessments	\$15,000
Mothers & Babies	Safe Sleep	\$5,000
Mothers & Babies	Permanency Support Services	\$60,000
Coordinated Care Services, Inc.	Monitors the Performance of Various POS Programs	<u>\$30,000</u>
	TOTAL	\$3,719,288

Intro No.

24

Date

12/15/22

Reviewed by
Co. Attorney

CDS

Date

11/22/22

Permanent No. 2022-497

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2023

WHEREAS, this County Legislature, by Resolution 484 of 2021, authorized and approved renewal of the Safe Harbour Program Grant for the Department of Social Services, adopted a program budget in the amount of \$43,350 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, and

WHEREAS, it is desired to renew said grant program in the amount of \$43,350, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,350 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbour Program Grant for the period 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 \$43,350, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant for the period 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 \$43,350 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510444 (Other Fees for Services), and be it

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

Intro No. 24
Date 12/15/22
Reviewed by COS
Co. Attorney 11/22/22
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-497
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

EXHIBIT A

Broome County Department of Social Services
Safe Harbour Program
01/01/23 – 12/31/23
Department ID 35010006
Project Number 3510444

APPROPRIATIONS	2022 Current Budget	2023 Proposed Budget
<u>EXPENDITURES</u>		
6004573 Other Fees for Services	\$43,350	\$43,350
TOTAL GRANT APPROPRIATIONS	<u>\$43,350</u>	<u>\$43,350</u>
<u>REVENUES</u>		
5000855 State Revenue	\$43,350	\$43,350
TOTAL GRANT REVENUE	<u>\$43,350</u>	<u>\$43,350</u>

Intro No. 25 A
Date 12/15/22
Reviewed by [Signature]
Co. Attorney
Date 11-22-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-498
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE MPOX VACCINATION, EDUCATION AND AWARENESS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, the Director of Public Health requests authorization to accept a Mpox Vaccination, Education and Awareness Program for the Department of Health and adopt a program budget in the amount of \$5,000 for the period October 28, 2022 through November 27, 2023, and

WHEREAS, said program grant funding will be used to conduct educational sessions and focus groups to increase vaccination status for Mpox within priority populations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the Community Foundation of South Central New York, 520 Columbia Dr., Suite 100, Johnson City, New York 13790 for the Department of Health's Mpox Vaccination, Education and Awareness Program Grant for the period October 28, 2022 through November 27, 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 \$5,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Mpox Vaccination, Education and Awareness Program funds, for the period October 28, 2022 through November 27, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

EXHIBIT A

Broome County Health Department

GRANT NAME: **Mpox** Vaccination, Education and Awareness Program
GRANT TERM: October 28, 2022 - October 27, 2023

Dept ID: 25010004
Fund Code: 1011
Project Code: 2510695

		22/23 Proposed Budget
Appropriations		
Contractual Expenditures		
6004030	FOOD AND BEVERAGES	250.00
6004137	ADVERTISING AND PROMOTION	4,750.00
Total Contractual Expenditures		5,000.00
Total Expenditures		5,000.00
Revenue		
5000531	GIFTS AND DONATIONS	5,000.00
Total Revenue		5,000.00

Permanent No. 2022-499

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 26 C
Date 12/15/2022
Reviewed by (WRS)
Co. Attorney
Date 11/28/22

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Mary A. Kaminsky

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Kara Kasmarcik 17 Lotus Avenue Binghamton, NY 13903	12/31/2025 New Appointment
Karen Roseman 75 Crary Avenue Binghamton, NY 13905	12/31/2025 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article VII Section C803 and Section A804 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Intro No. 27
Date 12/15/22
Reviewed by llw
Co. Attorney
Date 11/22/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-500
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE BROOME COUNTY HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR #3410 from the Broome County Health Department, this County Legislature hereby creates the position of Public Health Representative, Grade 14s, Union Code 08, CSEA, minimum hourly salary of \$18.50, 7.5 hours weekly, Part-Time, budget line 6001001.1011.25010004.2510642 effective January 9, 2023.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

Intro No. 28
Date 12/15/22
Reviewed by J. DM.
Co. Attorney
Date 11/21/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-501
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH NAVIANT INC., FOR ONBASE MAINTENANCE AND SOFTWARE SUPPORT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023

WHEREAS, the Chief Information Officer requests authorization for an agreement with Naviant Inc., for Sole Source OnBase Maintenance and Software Support for the Division of Information Technology at a cost not to exceed \$175,812.66 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Naviant Inc., 201 Prairie Heights Drive, Verona, WI 53593-2209 for OnBase Maintenance and Software Support for the Division of Information Technology 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 \$175,812.66 for the term of the agreement, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 29
Date 12/15/22
Reviewed by J.M.
Co. Attorney
Date 11/21/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-502
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MICROWEST SOFTWARE SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2023-2026

WHEREAS, the Board of Acquisition and Contract, by CA 11-1938, authorized an agreement with Microwest Software Systems for software maintenance and support for the Division of Information Technology at an amount not to exceed \$71,870 for the period February 1, 2019 through January 31, 2023, and

WHEREAS, said services are necessary for sole source Advanced Maintenance Management System Software which provides telephone and email technical support and software upgrades as they are released, and

WHEREAS, said agreement expires by its terms on January 31, 2023, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$33,450 for the period February 1, 2023 through January 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Microwest Software Systems, 10981 San Diego Mission Road, San Diego, California 92108-2448 for software maintenance and support for the Division of Information Technology for the period February 1, 2023 through January 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,450 for the term of the agreement, and be it

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved J.M.
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Intro No. 31 C
Date 12/15/22
Reviewed by NA
Co. Attorney _____
Date 11/22/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-503
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWNS OF CHENANGO, DICKINSON, TRIANGLE, VESTAL AND WINDSOR

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

RESOLVED, that taxes will be cancelled on the following parcels of real property:

Parcel ID: 112.09-4-5
Town/Village: Chenango
Address: 14 Aldrich Rd
Owner: County of Broome
Amount to be Cancelled: \$588.93 plus interest and penalties
Reason: County owned -Wholly exempt

Parcel ID: 112.09-4-6
Town/Village: Chenango
Address: 16 Aldrich Rd
Owner: County of Broome
Amount to be Cancelled: \$588.93 plus interest and penalties
Reason: County owned - Wholly exempt

Parcel ID: 095.17-2-23
Town/Village: Chenango
Address: 29 Belair Dr.
Owner: County of Broome
Amount to be Cancelled: \$408.45 plus interest and penalties
Reason: County owned (Parks) - Wholly exempt

Parcel ID: 900.10-100
Town/Village: Dickinson
Address: Fiber Optic Cables
Owner: County of Broome
Amount to be Cancelled: \$6,135.42 plus interest and penalties
Reason: County owned - Wholly exempt

Parcel ID: 028.13-1-29
Town/Village: Triangle
Address: 2872 NYS Rte 11
Owner: County of Broome
Amount to be Cancelled: \$13,931.23 plus interest and penalties
Reason: County owned - Wholly exempt

Permanent No. 2022-503

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 31
Date 12/15/22
Reviewed by
Co. Attorney _____
Date _____

Parcel ID: 173.29-3-25
Town/Village: Vestal
Address: 224 Marion St
Owner: County of Broome
Amount to be Cancelled: \$21,057.58 plus interest and penalties
Reason: County owned - Wholly exempt

Parcel ID: 216.00-1-18.2
Town/Village: Windsor
Address: 29 Cascade Valley Rd
Owner: County of Broome
Amount to be Cancelled: \$1,877.66 plus interest and penalties
Reason: County owned (Parks) - Wholly exempt

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

Permanent No. 2022-504

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 32
Date 12/15/22
Reviewed by
Co. Attorney MA
Date 11/22/22

Sponsored by: Finance and Health & Human Services Committees

Seconded by: Hon. Mary A. Kaminsky

**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, this 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	\$ 400,000
	27060304	6001001	2710000	Salaries Part-Time	\$ 800,000
TO:	27060304	6004410	2710000	Nursing Services	\$1,200,000

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

Intro No. 33
Date 12/15/22
Reviewed by CDs
Co. Attorney
Date 11/22/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-505
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNES (HMEP) PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness (HMEP) Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$15,789 for the period September 1 2022 through September 29, 2023, and

WHEREAS, said program grant supports the administration of emergency preparedness efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,789 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials Emergency Preparedness (MHEP) Program Grant for the period September 1, 2022 through September 29, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$15,789, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY21 HMEP
9/1/2022-9/29/2023
PROJECT NUMBER 2010077
PROJECT CODE 1011**

\$15,789.00 ORIGINAL

BUDGETED S/O

BUDGET LINE

APPROPRIATIONS

6004138	OTHER OPERATIONAL EXP	15,789
---------	-----------------------	--------

TOTAL GRANT PROGRAM APPROPRIATIONS 15,789

REVENUE

REVENUE

5000908	HOMELAND SECURITY	15,789
---------	-------------------	--------

TOTAL GRANT PROGRAM REVENUE 15,789

Intro No. 34
Date 12/15/22
Reviewed by Co. Attorney CDS
Date 11/22/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-506
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS (HAZMAT) PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Hazardous Materials (HazMat) Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$107,900 for the period October 1, 2022 through August 31, 2023, and

WHEREAS, said program grant provides funding for equipment, training, exercise and planning projects for emergency response teams, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,900 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials (HazMat) Program Grant for the period October 1, 2022 through August 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$107,900, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY20 HAZMAT Grant
10/1/2022-8/31/2023
Project Number 2010078
Project Code 1011**

ORIGINAL \$107,900

		BUDGET LINE APPROPRIATIONS	CURRENT	NET CHANGE	PROPOSED
Salaries	6001000	SALARY			\$0.00
Fringe	6008001	STATE RETIREMENT			\$0.00
	6008002	SOCIAL SECURITY			\$0.00
	6008006	LIFE INSURANCE			\$0.00
	6008007	HEALTH INSURANCE			\$0.00
	6004610	PERSONAL SERVICES CHARGEBACK			\$0.00
	6004165	ADVISORY			\$0.00
	6004138	OTHER OPERATIONAL EXP			\$38,900.00
Equipment	6002709	OTHER OPERATION EQUIPMENT			\$69,000.00
			\$0.00	\$0.00	\$107,900.00
		Total Grant Program Appropriations	Original: \$107900		
Revenue	5000908	REVENUE			
		HOMELAND SECURITY	\$107,900.00	\$0.00	\$107,900.00
		Total Grant Program Revenue	\$107,900.00	\$0.00	\$107,900.00

Intro No. 35
Date 12/15/2022
Reviewed by CDS
Co. Attorney
Date 11/21/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-507
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director of Emergency Services requests authorization to accept an Emergency Management Performance Grant (EMPG) for the Office of Emergency Services and adopt a program budget in the amount of \$80,641 for the period October 1, 2021 through September 30, 2024, and

WHEREAS, said program grant provides funding for state and local governments to enhance and sustain all-hazards emergency preparedness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,641 from Homeland Security, 1220 Washington Avenue, Building 7A, Albany, New York 12242, for the Office of Emergency Services Emergency Management Performance Grant for the period October 1, 2021 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$80,641, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

EXHIBIT A

EMERGENCY SERVICES

HOMELAND SECURITY PROGRAM GRANT

FY22 Emergency Management Performance Grant

10/1/21-9/30/24

PROJECT NUMBER 2010079

PROJECT CIDE 1011

\$80,641 ORIGINAL

BUDGETED	S/O	BUDGET LINE	
		APPROPRIATIONS	
	6001000	SALARY	45,228
	6008001	STATE RETIREMENT	12,000
	6008002	SOCIAL SECURITY	5,400
	6008006	LIFE INSURANCE	13
	6008007	HEALTH INSURANCE	18,000
		TOTAL GRANT PROGRAM APPROPRIATIONS	80,641
		REVENUE	
REVENUE			
	5000908	HOMELAND SECURITY	80,641
		TOTAL GRANT PROGRAM REVENUE	80,641

Intro No. 36
Date 12/15/2022
Reviewed by CDS
Co. Attorney
Date 11/21/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-508
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT (SICG) 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 Homeland Security Statewide Interoperable Communications Grant (SICG) for the Office of Emergency Services and adopt a program budget in the amount of \$1,581,750 for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said program grant provides focus on further minimizing gaps in interoperable communications by aligning technology acquisitions with operational use by first responders, which provides the foundation necessary to accomplish a high level of interoperability, concentrates on improving interoperability and operability of communications systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,581,750 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12226, for the Office of Emergency Services Statewide Interoperable Communications Grant (SICG) for the period January 1, 2022 through December 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 \$1,581,750, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY20 SICG
1/1/22-12/31/24
PROJECT NUMBER 2010080
PROJECT CODE 1011**

\$1,581,750.00 ORIGINAL

BUDGETED

S/O

BUDGET LINE

APPROPRIATIONS

6004138	OTHER OPERATIONAL EXPENSES	\$1,050,000
6002709	OTHER OPERATIONAL EQUIPMENT	\$531,750

TOTAL GRANT PROGRAM APPROPRIATIONS \$1,581,750.00

REVENUE

REVENUE

5000908	HOMELAND SECURITY	\$1,581,750.00
---------	-------------------	----------------

TOTAL GRANT PROGRAM REVENUE \$1,581,750.00

Intro No. 37C
Date 12/15/2022
Reviewed by (GWS)
Co. Attorney
Date 11/21/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-509
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN FUNDING FOR STOP-DWI FOR 2022-2023

WHEREAS, the Public Safety Program Coordinator requests authorization to accept New York State STOP-DWI High Visibility Engagement Campaign Funding in the amount of \$22,000 for the period October 1, 2022 through September 30, 2023, and

WHEREAS, said funding will be used for multi-agency high visibility road checks, increased visibility and public engagement efforts and education materials, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$22,000 from the New York State STOP-DWI Foundation, 399 Broadway, Ford Edward, New York 12828 for STOP DWI's New York State STOP-DWI High Visibility Engagement Campaign for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Intro No. 38
Date 12/15/2022
Reviewed by CDS
Co. Attorney
Date 11/21/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-510
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, the Director of Probation requests authorization to accept a Pre-Trial Release Program Grant for the Department of Probation and adopt a program budget in the amount of \$119,912 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program funding will be used to offset the costs associated with the provision of certified pretrial services, including but not limited to screening, assessments, supervision and reporting, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$119,912 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period April 1, 2022 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$119,912, and be it

FURTHER RESOLVED, the Department of Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period April 1, 2022 through March 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

EXHIBIT A

Broome County Probation Department
County Pretrial Services
April 1, 2022 to December31, 2023

Expenditures	Current Budget
Equipment	
6002300 Automobiles	\$ 52,497.00
Subtotal	<u>\$ 52,497.00</u>
Contractual Expenses	
6004056 Computer Equipment (non capital)	\$ 4,590.00
6004147 Other Program Expense	50,000.00
Subtotal	<u>\$ 54,590.00</u>
Chargeback Expenses	
6004606 Telephone Billing Chargeback	\$ 1,200.00
6004615 Gasoline Chargeback	9,000.00
6004616 Fleet Service Chargeback	2,625.00
Subtotal	<u>\$ 12,825.00</u>
Total Expenditures	\$ 119,912.00
Revenue	
5000808 Other State Aid	\$ 119,912.00
Total Revenues	\$ 119,912.00

Intro No. 39 C
Date 12/15/22
Reviewed by AGD
Co. Attorney
Date 11/24/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-511
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF TRIANGLE AND THE BROOME COUNTY DEPARTMENT OF PARKS AND RECREATION FOR USE OF TOWN PROPERTY FOR 2023

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an inter-municipal agreement between the Town of Triangle and the Broome County Department of Parks and Recreation for use of Town property on February 18, 2023, and

WHEREAS, said agreement will provide off-site overflow parking at the Town of Triangle Highway Garage during the Crappie Derby, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement between the Town of Triangle, PO Box 289, 2612 Liberty Street, Whitney Point, New York 13862 and the Broome County Department of Parks and Recreation for use of Town property on February 18, 2023, at no cost to the County, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Intro No. 40C
Date 12/15/2022
Reviewed by AB
Co. Attorney
Date 11/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-512
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF NYS SNOWMOBILE TRAIL GRANT PROGRAM FUNDING FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AGREEMENTS WITH RIDGE RIDERS WHITNEY POINT AND TIOGA RIDGE RUNNERS TO ADMINISTER SAID PROGRAM FOR 2021-2026

WHEREAS, this County Legislature, by Resolution 247 of 2021 authorized acceptance of NYS Snowmobile Trail Grant Program annual funding estimated at \$38,976 for the Department of Parks, Recreation and Youth Services and authorized an agreement with BC Sno Riders, Ridge Riders Whitney Point and Tioga Ridge Runners to administer said program for the period April 1, 2021 through March 31, 2026, and

WHEREAS, the Director of Parks and Recreation requests authorization to accept 2022-2023 New York State Snowmobile Trail Grant Program Funding in the amount of \$44,148 and enter into an agreement with Ridge Riders Whitney Point and Tioga Ridge Runners to administer said program for April 1, 2021 through March 31, 2026, and

WHEREAS, the Department of Parks, Recreation and Youth Services acts as the "pass through" agency for funds received by New York State from snowmobile fees and registrations and said funds are used for snowmobile trail development and maintenance within Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of 2022-2023 annual funding in the amount of \$44,148 from the New York State Office of Parks, Recreation and Historic Preservation, Snowmobile Unit, Empire State Plaza, Building 1, Albany, New York 12238 for the Department of Parks and Recreations New York State Snowmobile Trail Grant Program for the period April 1, 2021 through March 31, 2026, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the Snowmobile Aid Program Trust Account 94000099.4660008, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ridge Riders Whitney Point, PO Box 1004, Whitney Point, New York 13862 and Tioga Ridge Runners, PO Box 0578, Owego New York 13827-0578, to administer said program for the period April 1, 2021 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said agreements, the County shall pay Ridge Riders Whitney Point in the amount of \$41,667 and Tioga Ridge Runners in the amount of \$2,481, according to the guidelines set forth by the New York State Snowmobile Trail Grant Program, and be it

FURTHER RESOLVED, that the Department of Parks, Recreation and Youth Services is authorized to accept annual NYS Snowmobile Trail Grant Funding and allocate said funding to qualifying organizations for the period April 1, 2021 through March 31, 2026 without further Legislative approval, and

Intro No. 40
Date 12/15/2022
Reviewed by _____
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-512
Date Adopted 12/28/2022
Effective Date 1/3/2023

Date _____ FURTHER RESOLVED, that Resolution 247 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, 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

Intro No. 41
Date 12/15/22
Reviewed by AGS
Co. Attorney
Date 11/21/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-513
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH
TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY
FOR 2023-2024**

WHEREAS, this County Legislature, by Resolution 459 of 2020, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste and electronics and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2021 through December 31, 2022, and

WHEREAS, said agreement generates revenue to the Broome County Solid Waste Management Fund to offset a portion of the operating expenses at the Hazardous Waste Facility and, by providing this collection service to Tioga County, will enhance the regional economy and benefit the region's environment, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2023 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed access to the Broome County Hazardous Waste Facility during scheduled collection days during the months of April through November for the disposal of hazardous waste, following the facility's guidelines, and be it

FURTHER RESOLVED, the following charges will apply to Tioga County, its residents and businesses:

- Tioga County will pay an annual fee of \$3,200 plus a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics brought to the facility by Tioga County residents
- Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of \$80 per business/generator and a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics

and be it

Permanent No. 2022-513

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 41
Date 12/15/22
Reviewed by
Co. Attorney _____
Date _____

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 38050007.5000198.2020 (Other Local Government) and 38050007.5000481.2020 (Hazardous Waste Facility Permits), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

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

Intro No. 42
Date 12/15/2022
Reviewed by
Co. Attorney [Signature]
Date 11-21-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-514
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2023

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$54,688, for the period November 14, 2022 through November 13, 2023, and

WHEREAS, said services are necessary to provide services needed for the demolition of the old maintenance building at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation for the period November 14, 2022 through November 13, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$54,688 for the term of the agreement, and be it

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 43
Date 12/15/22
Reviewed by
Co. Attorney [Signature]
Date 11-23-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-515
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2025

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$3,896,660, for the period September 14, 2022 through September 13, 2025, and

WHEREAS, said services are necessary for the Airport Terminal Renovation Project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation for the period September 14, 2022 through September 13, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,896,660 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002101.2012.2820080 (Terminal Rehab 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Permanent No. 2022-516

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 44
Date 12/15/22
Reviewed by [Signature]
Co. Attorney
Date 11-23-2022

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022-2024

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland-Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$266,874, for the period November 14, 2022 through November 13, 2024, and

WHEREAS, said services are necessary for the Revenue Control System and Parking Lot Upgrades Project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for the Department of Aviation for the period November 14, 2022 through November 13, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$266,874 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002102.2012.2820066 (Revenue Control System and Parking Lot Upgrades 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.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/7, 2023

Intro No. 45
Date 12/15/22
Reviewed by IGS
Co. Attorney
Date 11/21/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-517
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY PUBLIC LIBRARY AND BROOME COUNTY OFFICE OF EMERGENCY SERVICES FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 56 of 2021, approved a Memorandum of Understanding (MOU) between the Broome County Public Library and the Broome County Office of Emergency Services to establish a back-up 911 call center in approximately 1,351 square feet of unused space within the Broome County Public Library, at an amount not to exceed \$17,000 per year for the period January 1, 2021 through December 31, 2022, and

WHEREAS, said Memorandum of Understanding expires by its terms on December 31, 2022 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,000 per year for 2023 and \$19,000 per year for 2024, for the period January 1, 2023 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves a Memorandum of Understanding between the Broome County Public Library and the Broome County Office of Emergency Services for a back-up 911 call center in approximately 1,351 square feet of space within the Broome County Public Library, for the period January 1, 2023 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said MOU, the Office of Emergency Services shall pay the Broome County Public Library an amount not to exceed \$17,000 per year for 2023 and \$19,000 per year for 2024 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 40000008.5000312.3150 (Rental Chargeback), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

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

Intro No. 46
Date 12/15/22
Reviewed by RGJ
Co. Attorney
Date 11/22/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-518
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR THE PURCHASE OF STOP LOSS INSURANCE FOR THE OFFICE OF RISK & INSURANCE FOR 2023

WHEREAS, the Risk Manager requests authorization for an agreement with HM Life Insurance Company of New York for the purchase of stop loss insurance for the Office of Risk & Insurance at a cost not to exceed \$662,674, for the period January 1, 2023 through December 31, 2023, and

WHEREAS, said services are necessary to purchase stop loss insurance for Broome County Health Plan high cost claims, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with HM Life Insurance Company of New York, 420 Fifth Avenue, 2nd Floor, New York, New York 10018, for the purchase of stop loss insurance, for the Office of Risk & Insurance 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 \$662,674 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Intro No. 47
Date 12/15/2022
Reviewed by RLW
Co. Attorney
Date 11/23/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-519
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2022 ACCOUNTS

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2022 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or his designee to transfer funds from available monies to balance the 2022 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 31, 2023, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short-term non-interest bearing inter-fund loans between operating funds to provide cash to make year-end payments.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Intro No. 48
Date 12/15/22
Reviewed by Co. Attorney CDG
Date 11/23/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-520
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2023-2024

WHEREAS, RFP 2022-055 Broome County Watson Boulevard Complete Streets Implementation Plan was advertised, and

WHEREAS, the Executive Director of Binghamton Metropolitan Transportation Study requests authorization for an agreement with Bergmann Associates for professional services at a cost not to exceed \$68,360, for the period February 1, 2023 through January 31, 2024, and

WHEREAS, said services are necessary to develop A Complete Street Implementation Plan for Watson Boulevard, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bergmann Associates, 280 E. Broad Street, Suite 200, Rochester, New York 14604 for professional services for the Binghamton Metropolitan Transportation Study for the period February 1, 2023 through January 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$68,360 for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 37000000.6004573.1011.3710113 (Other Fees for Services), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Intro No. 49
Date 12/15/2022
Reviewed by AGS
Co. Attorney
Date 11/23/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-521
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE TOWN OF FENTON TO JAMIE LAYTON

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

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

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Schedule A

Index	Serial Number	Tax Map #	Location	Purchaser	Address	Price	Total Lien
EFGA2020002521	429	079.02-3-9.1	55 Ganoungtown Rear Rd	Jamie Layton	55 Ganoungtown Rd. Port Crane, NY 13833	\$700.00	\$151.64

Intro No. 50
Date 12/15/2022
Reviewed by VLG
Co. Attorney
Date 11/23/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-522
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE TOWN OF KIRKWOOD TO TRACEY HOLDINGS LLC

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

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

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

Schedule A

Index	Serial Number	Tax Map #	Location	Purchaser	Address	Price	Total Lien
EFGA2020002521	548	195.01-1-20	1491 NYS Rte 11	Tracey Holdings LLC	6803 Malius Center Rd. Syracuse, NY 13057	\$40,700.00	\$30,285.26

EXHIBIT A

Intro No. 51
Date 12/15/2022
Reviewed by KGW
Co. Attorney
Date 11/23/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-523
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION APPROVING SALE OF AN IN-REM FORECLOSURE PROPERTY IN THE TOWN OF UNION TO JSK LAKES LLC

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

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

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

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

Schedule A

Index	Serial	Tax Map	Town	Location	Former Owner Last Name(s)	Address	Taxes/Interest/P enalties & Admin Fee
EFCA2020002521	1072	143.05-1-28.2	UNION	569 Harry L Dr	JSK Lakes LLC	569 Harry L Dr. Johnson City, NY 13	\$566,359.30

Intro No. 52
Date 12/15/2022
Reviewed by ALA
Co. Attorney
Date 11/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-524
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE MUNICIPAL COOPERATIVE AGREEMENT WITH THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR 2022-2032

WHEREAS, this County Legislature, by Resolution 191 of 2012, authorized a renewal of the municipal cooperative agreement with the Broome County Soil and Water Conservation District, pursuant to General Municipal Law Section 119-o, for the period July 1, 2012 through June 30, 2022, and

WHEREAS, the District continues to work cooperatively with the County Parks, Recreation and Youth Services Department in providing to said department, storage space and an equipment maintenance area, and

WHEREAS, the original agreement is up for renewal, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes renewal of the municipal cooperative agreement with the Broome County Soil and Water Conservation District, 1163 Upper Front Street, Binghamton, New York 13905, pursuant to General Municipal Law Section 119-o, for a ten year period, July 1, 2022 through June 30, 2032 under the following conditions:

1. The County hereby leases the premises to the District on the terms and conditions herein set forth. The County and District shall continue to maintain the building and grounds in a way that ensures that the building and grounds do not detract from the aesthetics of the surrounding area. The County will not utilize the site for long term storage of construction debris.
2. The District shall agree to seek approval from the County Legislature before expanding its facilities or further developing the lease premises. During the term of the agreement the parties agree to work together to allow the facility to evolve as use and needs dictate. This may involve interior work such as modernization and updates to the building (examples of past work include break room updates and lighting upgrades). This may also involve exterior work such as the addition of new equipment storage areas adjacent to the building (with the understanding that no work will be done which negates the existing warranty on the building). Any work specific to the building will require District approval. The District agrees to not restrict further development of the site by the County, at the cost of the County, to address County needs, provided proposed work does not impact site operations by the District.
3. The County Public Works Department shall be permitted to use said building for storage space of equipment and for general work space, with at least one (1) bay set aside for this purpose, year round. The middle bay may be available for County use with the District having priority of use as their needs dictate.

Intro No. 52
Date 12/15/2022
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-524
Date Adopted 12/28/2022
Effective Date 1/3/2023

4. The Public Works Department will have use of the rest room facilities for their employees and will also have the opportunity to make use of the heated office space. The Public Works Department will share responsibilities for cleaning and supplying shared use areas with the District.
5. The Public Works Department will have use of the middle bay for repair and maintenance of equipment whenever possible and will share equally the cost for electricity with the District. The District will share twenty percent (20%) of the cost of the natural gas with the Public Works Department. Copies of the annual utility bills will be provided to the County DPW for record keeping purposes.
6. The Public Works Department will have access to the site parking facilities for County vehicles and equipment as well as employee's vehicles in a manner which does not pose an eyesore or restrict traffic flow in the area
7. The Public Works Department will be responsible for the repair of any damages which occur as a result of their employees or representatives. Additionally, the Public Works Department will be responsible for maintenance of the exterior grounds including mowing and snow removal. The District will be responsible for repair and upkeep of the exterior building shell (siding, windows, roof). Any needed mechanical repairs shall be split 50/50 between the County and the District (water/sewer, electrical, etc.)
8. The term of this agreement shall be for the period of July 1, 2022 through June 30, 2032.
9. At the expiration of said period, this agreement may be renewed upon such terms and conditions as are mutually agreeable to the County and to the District.
10. As consideration for this agreement, the District agrees that at the end of said 10-year period, or, if the agreement is renewed, at the end of any such renewal period, any buildings constructed on the property shall become the property of Broome County. It is further understood that in the event that Broome County Soil & Water Conservation District no longer has any need or desire for the building prior to the expiration of any renewal period any buildings shall become the property of Broome County at that point.

and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

Intro No. 53
Date 12/15/22
Reviewed by [Signature]
Co. Attorney
Date 11-23-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-525
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2023

WHEREAS, the County Clerk desires to continue serving our rural communities with Satellite DMV offices, and

WHEREAS, Broome County receives 12.7% of DMV revenue only if residents visit their local DMV to complete registrations, renew licenses or purchase license plates, and

WHEREAS, the County Clerk desires to maximize the retention of the local share of DMV revenue by encouraging all residents to use local DMV services, and

WHEREAS, the County Clerk requests authorization to renew agreements with the Towns of Conklin and Windsor for the Office of the County Clerk to operate a Satellite DMV office at these town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period of January 1, 2023 through December 31, 2023, now therefore be it;

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748; and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York, 13865 for the Office of the County Clerk to operate Satellite DMV offices at these town facilities, for the period of January 1, 2023 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County may pay towards telephone, computer and cable services, and equipment, during the term of the agreement and when the satellite DMV offices are open and operational, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 54A
Date 12/15/2022
Reviewed by (LW)
Co. Attorney
Date 11/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-526
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF EMPLOYMENT AND TRAINING

RESOLVED, that in accordance with a request contained in PCR# 3438 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Assistant, Grade 09s, Union Code 04 CSEA, Full Time, minimum hourly rate \$14.7893, 37.5 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Assistant, Grade 11s, Union Code 04 CSEA, Full Time, minimum hourly rate \$16.3228, 37.5 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3439 from the Office of Employment and Training, this County Legislature hereby changes the position of Senior Employment & Training Assistant, Grade 11s, Union Code 04 CSEA, Full Time, minimum hourly rate \$16.3228, 37.5 hours weekly, budget line 33020006.6001000.1010.3310248 to Senior Employment & Training Assistant, Grade 13s, Union Code 04 CSEA, Full Time, minimum hourly rate \$18.0348, 37.5 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3440 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 14, Union Code 04 CSEA, Full Time, minimum hourly rate \$18.9623, 37.5 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Counselor, Grade 16, Union Code 04 CSEA, Full Time, minimum hourly rate \$20.9595, 37.5 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3441 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 14, Union Code 08 CSEA, Part Time, minimum hourly rate \$18.9623, 18.75 hours weekly, budget line 33020006.6001001.1010.3310248 to Employment & Training Counselor, Grade 16, Union Code 08 CSEA, Part Time, minimum hourly rate \$20.9595, 18.75 hours weekly, budget line 33020006.6001001.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3442 from the Office of Employment and Training, this County Legislature hereby changes the position of Associate Employment & Training Program Coordinator, Grade 18s, Union Code 07 BAPA, Full Time, minimum annual salary \$48,610, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Associate Employment & Training Program Coordinator, Grade 20s, Union Code 07 BAPA, Full Time, minimum annual salary \$53,490, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

Intro No. 54
Date 12/15/22
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-526
Date Adopted 12/28/2022
Effective Date 1/3/2023

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3443 from the Office of Employment and Training, this County Legislature hereby changes the position of Associate Employment & Training Program Coordinator, Grade 18, Union Code 07 BAPA, Full Time, minimum annual rate \$48,610, 37.50 hours weekly, budget line 33020006.6001000.1010.3310243 to Associate Employment & Training Program Coordinator, Grade 20, Union Code 07 BAPA, Full Time, minimum annual salary \$53,490, 37.50 hours weekly, budget line 33020006.6001000.1010.3310243, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3444 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Coordinator, Grade 14, Union Code 04 CSEA, Full Time, minimum hourly rate \$18.9623, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Coordinator, Grade 16, Union Code 04 CSEA, Full Time, minimum hourly rate \$20.9595, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3445 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 14s, Union Code 04 CSEA, Full Time, minimum hourly rate \$18.9623, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Counselor, Grade 16s, Union Code 04 CSEA, Full Time, minimum hourly rate \$20.9595, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3447 from the Office of Employment and Training, this County Legislature hereby changes the position of Contracts Specialist, Grade 18, Union Code 07 BAPA, Full Time, minimum annual salary \$48,610, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Contracts Specialist, Grade 20, Union Code 07 BAPA, Full Time, minimum annual salary \$53,490, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023.

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3450 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Assistant, Grade 09s, Union Code 04 CSEA, Full Time, minimum annual salary \$14.7893, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Assistant, Grade 11s, Union Code 04 CSEA, Full Time, minimum annual salary \$16.3228, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023.

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3454 from the Office of Employment and Training, this County Legislature hereby changes the position of Senior Employment & Training Counselor, Grade 15, Union Code 04 CSEA, Full Time, minimum annual salary \$19.9371, 37.50 hours weekly, budget line 33020006.6001000.1010.3310241 to Senior Employment & Training Counselor, Grade 17, Union Code 04 CSEA, Full Time, minimum annual salary \$22.0533, 37.50 hours weekly, budget line 33020006.6001000.1010.3310241, effective January 1, 2023.

Intro No. 54
Date 12/15/22
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-526
Date Adopted 12/28/2022
Effective Date 1/3/2023

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3457 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 14s, Union Code 04 CSEA, Full Time, minimum annual salary \$18.9623 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Counselor, Grade 16s, Union Code 04 CSEA, Full Time, minimum annual salary \$20.9595, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023.

FURTHER RESOLVED, that in accordance with a request contained in PCR# 3515 from the Office of Employment and Training, this County Legislature hereby changes the position of Employment & Training Counselor, Grade 14s, Union Code 04 CSEA, Full Time, minimum annual salary \$18.9623 37.50 hours weekly, budget line 33020006.6001000.1010.3310248 to Employment & Training Counselor, Grade 16s, Union Code 04 CSEA, Full Time, minimum annual salary \$20.9595, 37.50 hours weekly, budget line 33020006.6001000.1010.3310248, effective January 1, 2023.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

Intro No. 55 A
Date 12/15/2022
Reviewed by AMS
Co. Attorney
Date 11/23/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-527
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2022 TAX SALE AUCTION

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

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2022 was held and all bids submitted were tabulated, now, therefore, be it

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Schedule A

Bidder Last Name(s)	Bidder First Name(s)	Bidder Street # or PO Box	Bidder Street Name/PO Box	Bidder City	Bidder State	Bidder Zip	Tax Map	Town	Location	Bid Amount	Maintenance
Orji	Eborechuku R.	56	Washington Ave. #202	Endicott	NY	13760	519	KIRKWOOD	179 Main St	\$ 3,250.00	\$ -
Bennett	Joshua C.	16	Bond St.	Binghamton	NY	13903	79	Binghamton	34 Forest Hill Rd	\$ 2,000.00	\$ -
Singh	Manpreet	39	Blackstone Ave	Binghamton	NY	13903	1081	Union	31 Second St	\$ 35,500.00	\$ 3,500.00
Singh	Manpreet	39	Blackstone Ave	Binghamton	NY	13903	1125	UNION	27 Second St	\$ 48,000.00	\$ 3,800.00
Singh	Manpreet	39	Blackstone Ave	Binghamton	NY	13903	1427	VESTAL	2212 Donna Dr	\$ 150,000.00	\$ 4,300.00
Stone	James I.	280	Hyde St.	Whitney Poin	NY	13862	42	BARKER	174 Puffer Rd	\$ 12,000.00	\$ -
Hussain	Mohammed	23	Lake Ave.	Binghamton	NY	13905	43	BARKER	1311 NYS Rte 11	\$ -	\$ -
Cozzitorto	Assunta	20	Wagner St.	Binghamton	NY	13904	297	COLESVILLE	343 Watrous Rd	\$ 14,000.00	\$ -
Cozzitorto	Assunta	20	Wagner St.	Binghamton	NY	13904	441	FENTON	356 NYS Rte 369	\$ 21,500.00	\$ 2,200.00
Krause	Kevin S.	16	Wightman Dr.	Binghamton	NY	13901		CHENANGO	14 Wightman Dr	\$ 1,800.00	\$ -
Casey	Joseph M.	90	Adams Ave.	Johnson City	NY	13790	195	CHENANGO	1107 River Rd	\$ 6,000.00	\$ -
Green Estates Property Management		11830	Shesheguin Rd.	Athens	PA	18810	196	CHENANGO	236 Smith Hill Rd	\$ 400.00	\$ -
Green Estates Property Management		11830	Shesheguin Rd.	Athens	PA	18810	655	MAINE	786 E Maine Rd	\$ 500.00	\$ -
Page	Jason F. Lisa M.	1836	St Hwy 235A	Greene	NY	13778	216	COLESVILLE	2089 NYS Rte 7	\$ 100.00	\$ -
Pro Sons Builders		2206	Rte 41	Nineveh	NY	13813	249	COLESVILLE	11 Hunt Hill Rd	\$ 4,000.00	\$ 1,500.00
Pro Sons Builders		2206	Rte 41	Nineveh	NY	13813	279	COLESVILLE	2081 NYS Rte 41	\$ 12,000.00	\$ -
Kafura	Meghan M.	28	Cafferty Rd.	Harpursville	NY	13787	259	COLESVILLE	12 Cafferty Rd	\$ 2,000.00	\$ -
Kafura	Meghan M.	28	Cafferty Rd.	Harpursville	NY	13787	260	COLESVILLE	334 Sanitaria Springs	\$ 1,250.00	\$ -
A & G Realty		2906	St Rte 79	Harpursville	NY	13787	275	COLESVILLE	20 Roosevelt Pl	\$ 18,500.00	\$ -
Mallette	Larry L.		PO Box 140	Hartford	NY	13730	296	COLESVILLE	427 Ouaguaga Rd	\$ 3,500.00	\$ -
Price	Joshua J.	4251	Gregory Rd.	Binghamton	NY	13903	351	CONKLIN	4279 Gregory Hill Rd	\$ 100.00	\$ -
Illisley	Roselle M.	648	Pleasant Hill Rd.	Port Crane	NY	13833	393	DICKINSON	22 N Louisa St	\$ -	\$ -
Lynch	Ariel C.	81	Moeller St.	Binghamton	NY	13904	443	FENTON	1 Randalls Rd	\$ 300.00	\$ -
Lillian & Miles	LD & Efla Ruth	3939	Perry Pass	Lithonia	GA	30038	472	FENTON	16 Pine St	\$ 79,500.00	\$ 3,500.00
Sessler	Nelson R.	407	W. Lake Rd.	Deruyter	NY	13052	479	KIRKWOOD	29 Orchard Ave	\$ -	\$ -
Stephens Bros Owners Path LLC		307	Main St., Unit 355	Johnson City	NY	13790	529	KIRKWOOD	35 Orchard Ave	\$ 5,000.00	\$ -
Stephens Bros Owners Path LLC		307	Main St., Unit 355	Johnson City	NY	13790	903	UNION	181 Haskins Rd	\$ 3,000.00	\$ -
Martin	Jared J.	537	NYS Rte 38	Newark Valle	NY	13811	628	MAINE	156 Deyo Hill Rd	\$ 12,000.00	\$ -
Munson	Larry D. & Lynda L.	23	Upper Stella Ireland Rd.	Binghamton	NY	13905	663	MAINE	2837 State Route 26	\$ 2,500.00	\$ -
Brissett	Carlos	72	Park St.	Binghamton	NY	13905	676	MAINE	33 Upper Stella Ireland	\$ 3,500.00	\$ -
Orellana	Daniel Sanchez	85	2nd At., Apt. 4	Deposit	NY	13754	736	SANFORD	1565 Oakdale Rd.	\$ 19,500.00	\$ 4,000.00
Seymour, Jr.	Gerald D. & Josi Ann	698	Big Hollow Rd.	Deposit	NY	13755	739	SANFORD	35 Orchard Ave	\$ 20,500.00	\$ 3,800.00
Baudendistel, Jr.	John P.	14	Standish Dr.	Apalachin	NY	13732	781	SANFORD	20 Court St	\$ 24,500.00	\$ 3,000.00
Grigoli	Andrea G.	199	Schoolhouse Rd.	Windsor	VA	13865	783	SANFORD	25 Gulf Summit Rd	\$ 600.00	\$ -
Baker	Jason	3630	Eagle Ridge Rd.	Woodbridge	VA	22191	828	TRIANGLE	242 Ouaguaga Lake Rd	\$ 20,000.00	\$ -
Baker	Jason L.	3630	Eagle Ridge Dr.	Woodbridge	VA	22191	1556	WINDSOR	14 Monroe St	\$ 2,000.00	\$ -
Miller	Destiny L.	92	Crcoker Ave.	Johnson City	NY	13790	836	TRIANGLE	469 Foley Rd	\$ 900.00	\$ -
Shaikh	Zamir A.	2177	45th Ave. Apt 8	Long Island C	NY	11101	874	UNION	276B E Main St	\$ 1,500.00	\$ -
Shaikh	Zamir A.	2177	45th Ave. Apt 8	Long Island C	NY	11101	930	UNION	1703 Nanticoke Dr	\$ 6,000.00	\$ -
Pond	Rick D.	2551	W. Main St.	Whitney Poin	NY	13862	877	UNION	211 Duke St	\$ 1,300.00	\$ -
Sinchi	Luis V.	313	Squires Ave.	Endicott	NY	13760	899	UNION	1718 Nanticoke Dr	\$ 16,000.00	\$ 2,600.00
Parmount Services LLC-era Series-5	as Trustee of the Myrtle Trust	1401	21st St; Suite 4332	Sacramento	CA	95811	904	UNION	839 Oakdale Rd	\$ 15,000.00	\$ 2,700.00
Zaman	Muhammad	244	Harrison St.	Johnson City	NY	13790	905	UNION	129 Deyo Hill Rd	\$ 5,000.00	\$ -
Martinez	Phillip P.	1342	S. South Hills Dr.	West Covina	CA	91791	923	UNION	272 Baldwin St N-Real	\$ 25.00	\$ -
Smith	Rachell M.	480	Oak Hills Rd.	Binghamton	NY	13901	939	UNION	210 Boswell Hill Rd	\$ 17,000.00	\$ 2,400.00
Hernandez	Victoria A. Cano	602	Marcella St.	Endicott	NY	13760	940	UNION	1529 Nanticoke Dr	\$ 2,000.00	\$ -
Hernandez	Victoria A. Cano	602	Marcella St.	Endicott	NY	13760	969	UNION	1527 Nanticoke Dr	\$ 600.00	\$ -
Wang	Joe K.	254	Main St., Unit 355	Johnson City	NY	13760	1035	UNION	322 Adams Ave N	\$ 200.00	\$ -
Shi Feng Realty & Management LLC		40	Avon St.	Johnson City	NY	13790	1106	UNION	418 Rogers Ave N	\$ 600.00	\$ -
Shi Feng Realty & Management LLC		40	Avon St.	Johnson City	NY	13790	1205	UNION	189 Endwell St	\$ 600.00	\$ -
Shi Feng Realty & Management LLC		40	Avon St.	Johnson City	NY	13790	1407	VESTAL	52 Burbank Ave	\$ 42,000.00	\$ 3,900.00
Rare Equities HC LLC		719	Marjorie Ln.	Endicott	NY	13760	1461	VESTAL	1725 Vestal Rd	\$ 40,000.00	\$ 1,200.00
Sinclair	Jesse A.	41	W. Franklin St.	Endicott	NY	13760	1246	UNION	279 Pierce Hill Rd	\$ 3,000.00	\$ -
KAP Properties LLC		301	Bean Hill Rd.	Endicott	NY	13760	1260	UNION	645 Main St W	\$ 72,000.00	\$ 4,400.00
Chiqui	Jose M.	5	Jackson Ave., Apt #2	Endicott	NY	13760	1305	UNION	411 Franklin St W-Real	\$ 350.00	\$ -
Hernandez	Minerva	506	Oak Hill Rd. 01	Pitche	NY	13135	1374	UNION	107 Carden St	\$ 41,000.00	\$ -
Hernandez	Minerva	506	Oak Hill Rd. 01	Pitche	NY	13135	1377	UNION	24 Arthur Ave	\$ 37,000.00	\$ 3,500.00
Gerhardstein	Peter C.	2312	Acorn Dr.	Vestal	NY	13850	1434	VESTAL	308 Kent Ave	\$ 900.00	\$ -
Scarlinzi	Nathan D.	2042	Owego Rd.	Vestal	NY	13850	1453	VESTAL	3223 Verdun Ave	\$ 700.00	\$ -
Scarlinzi	Nathan D.	2042	Owego Rd.	Vestal	NY	13850	1456	VESTAL	501 Pierce Hill Rd	\$ 5,750.00	\$ -
Barnes	Joshua	20846	St. Rt. 167	Brackney	PA	18812	1501	VESTAL	2043 Vestal Pkwy W	\$ 10,500.00	\$ -
HC Repairs, Inc.		2001	Fuller Hollow Rd.	Vestal	NY	13850	1504	VESTAL	2520 Owego Rd	\$ 700.00	\$ -
									27 Rockwell (Rear Lot)	\$ 18,000.00	\$ -
									1648 Rita Rd	\$ 64,000.00	\$ 4,500.00

EXHIBIT A

#55

Schedule A

Darrow	Richard D.	114	Fox Farm Rd.	Windsor	NY	13865	1570	WINDSOR	110 Fox Farm Rd	\$ 6,000.00	\$ 1,000.00
Slocum	Lisa M.	7	Andrews Ave.	Binghamton	NY	13904	1581	WINDSOR	131 Old Rte 17	\$ 20,500.00	\$ 3,300.00
							1596	WINDSOR	52 Brown Rd		
Martinkovic	Christina M.	66	Brown Rd.	Kirkwood	NY	13795	1600	WINDSOR	58 Brown Rd	\$ 7,500.00	\$ -
Waldron Jr., Fardon, Carroll, Pendorf	William G., Kristin Rae Waldron, Megan Waldron, Jenna M.	50	Oakridge Dr.	Windsor	NY	13865	1607	WINDSOR	103 Oak Ridge Dr	\$ 100.00	\$ -
Post	Jason & Deanna	633	Water St.	Webster	TX	77598	1643	WINDSOR	489 Phillips Rd	\$ 24,500.00	\$ -
										\$ 1,027,675.00	\$ 59,100.00

Intro No. 56
Date 12/15/2022
Reviewed by [Signature]
Co. Attorney
Date 11/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-528
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2022 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

Code	Project Name	Total	Estimated Construction Cost:		
			Federal	State	County
2820080	Terminal Rehabilitation Project	\$37,413,333	\$3,750,000	\$29,750,000	\$3,913,333

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2022	25	12a	\$37,413,333	\$0

Description: Terminal Rehabilitation Project to renovate the passenger terminal, construct a customs and border protection building, and rehabilitate the parking revenue control systems.

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Intro No. 57
Date 12/15/2022
Reviewed by MWD
Co. Attorney
Date 11/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-529
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2023

WHEREAS, this County Legislature, by Resolution 513 of 2021, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$52,407.69 for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, and

WHEREAS, said agreement expires by its terms on December 31, 2022, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$54,737.34 for the period January 1, 2023 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County (hereinafter "Contractor"), 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management 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 \$54,737.34 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 58
Date 12/15/2022
Reviewed by Co. Attorney CD5
Date 11/28/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-530
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR JENISON PARK IMPROVEMENTS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2022-2024

WHEREAS, the Director of Planning and Economic Development requests authorization for an intermunicipal agreement with the Village of Johnson City for Jenison Park Improvements for the Department of Planning and Economic Development at a cost not to exceed \$244,880, for the period December 1, 2022 through May 31, 2024, and

WHEREAS, in 2019, Broome County was awarded grant funds to complete a series of creative placemaking projects within the Binghamton, Johnson City, and Endicott innovation districts through the Greater Binghamton Fund and desires to use a portion of those grant funds for the Jenison Park Improvement project, and

WHEREAS, said services are necessary to provide payment for the necessary construction costs for Jenison Park Improvements such as a plaza space, a small performance stage, seating, lighting, connective pathways, improved landscaping, and space for public art, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Johnson City, 31 Avenue C, 2nd Floor, Johnson City, New York 13790, for Jenison Park Improvements, for the Department of Planning and Economic Development for the period December 1, 2022 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$244,880 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1010 (Contracted Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3/23, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Permanent No. 2022-531

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 1
Date 12/28/2022
Reviewed by Co. Attorney LSA
Date 12/14/22

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION APPROVING SALE OF IN-REM FORECLOSURE PROPERTIES IN BROOME COUNTY

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

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

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

FURTHER RESOLVED, that these payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

Schedule A

Index	Serial	Tax Map	Town	Location	Purchaser	Total Lien	Price
EFCA2020002521	415	057.14-1-5	FENTON	6400 NYS Rte 79	BC Land Bank	\$1,482.08	\$ 1.00
EFCA2020002521	757	187.19-2-21	SANFORD	126 Second St	BC Land Bank	\$8,859.34	\$ 1.00
EFCA2020002521	1099	143.40-3-21	UNION	25 Baldwin St N	BC Land Bank	\$24,343.02	\$ 1.00
EFCA2020002521	993	141.18-4-13	UNION	119 Oak Hill Ave	BC Land Bank	\$17,137.28	\$ 1.00
Total:						\$	4.00

Permanent No. 2022-532

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 2
Date 12/28/2022
Reviewed by
Co. Attorney [Signature]
Date 12/15/22

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2022 Capital Improvement Program is hereby amended to create a new project for SUNY Broome as follows:

Project Code	Project Name	Total	Estimated Construction Cost:		
			Federal	State/SUNY Funding	County
1920064	Land Acquisition	\$425,000	0	\$212,500	\$212,500

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2022	30	21(a)	\$425,000	\$0

Description: Land Acquisition for SUNY Broome.

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

Permanent No. 2022-533

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 3
Date 12/28/2022
Reviewed by
Co. Attorney [Signature]
Date 12/15/22

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2023 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE

WHEREAS, Article II of the Broome County Charter and Code provides that the County Legislature shall adopt by resolution all necessary rules and regulations for its own conduct and procedure, now, therefore, be it

RESOLVED, that the meeting to organize the 2023 Broome County Legislature shall be held on Thursday, January 5, 2023 at 5:00 p.m., in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York, and be it

FURTHER RESOLVED, that the Legislature at said Organizational Meeting shall establish the dates and starting times of all regular meetings and consider such other business as may legally come before it, and be it

FURTHER RESOLVED, that the Legislature shall at said Organizational Meeting consider the election of a Legislature Chairperson, election of a Clerk of the Legislature, appointment of Legislative Assistants, establishment of Rules of Order and any other business as may legally come before it.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Intro No. 4
Date 12/28/2022
Reviewed by ALB
Co. Attorney
Date 12/20/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-534
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION LDC, THE BROOME COUNTY COUNCIL OF CHURCHES, MOTHERS AND BABIES PERINATAL NETWORK OF SOUTH CENTRAL NEW YORK AND THE AGENCY FOR AMERICAN RESCUE PLAN ACT FUNDING AND AUTHORIZING AN AGREEMENT WITH THE TOWN OF BINGHAMTON AND THE GIRL SCOUTS OF NYPENN PATHWAYS, INC FOR SMALL COMMUNITY GRANT PROGRAM FUNDING TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

WHEREAS, the County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic and wishes to use a portion of this funding to promote economic development and community projects, and

WHEREAS, the County desires to enter into agreements with the Town of Union LDC, the Broome County Council of Churches, Mothers and Babies Perinatal Network of South Central New York and The Agency for American Rescue Plan Act Funding and the Town of Binghamton and the Girl Scouts of NYPENN Pathways, Inc., for Small Community Grant Program Funding to support economic development and community projects in Broome County, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union Local Development Corporation, 3111 E. Main Street, Endwell, NY 13760 for funding in the amount of \$400,000 from the American Rescue Plan Act to support affordable housing and daycare at 333 Grand Avenue, Johnson City, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Council of Churches, 3 Otseningo Street, Binghamton, NY 13903 for funding in the amount of \$130,000 from the American Rescue Plan Act to support the Community Hunger Outreach Warehouse (CHOW), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Mothers and Babies Perinatal Network of South Central New York, 457 State Street, Binghamton, NY 13901 for funding in the amount of \$200,000 from the American Rescue Plan Act to support opening a Parents As Leaders (PAL) Family Resource Center, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency, Broome County IDA/LDC, 5 South College Drive, Suite 201, Binghamton, New York 13905 for funding in the amount of \$18,250 from the American Rescue Plan Act for a Rod Serling Center Feasibility Study, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 45010001.6004255.1011.4510001 (Contracted Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for funding in the amount of \$32,500 from the Small Community Grant Program budget line 90000099.6005041.1010, to support the Community Center Parking Lot Paving project, and be it

Permanent No. 2022-534

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 4
Date 12/28/2022
Reviewed by _____
Co. Attorney _____
Date _____

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Girl Scouts of NYPENN Pathways, Inc., 8170 Thompson Road, Cicero, New York 13039 for funding in the amount of \$50,000 from the Small Community Grant Program budget line 90000099.6005041.1010 to support the Outside Elevator Lift project at their facility located at 2626 State Route 26, in the Town of Maine and,

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

Intro No. 5
 Date 12/28/2022
 Reviewed by [Signature]
 Co. Attorney
 Date 12/19/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2022-535
 Date Adopted 12/28/2022
 Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2023 COUNTY TAX LEVY

RESOLVED, that pursuant to Article III, Section 302 D of the Broome County Charter, the percentages hereinafter indicated after the names of the Towns and the City of Binghamton be and the same hereby are adopted as the ratio percentages which the assessed value of real property of each municipality bears to its full value:

<u>Municipality</u>	<u>Equalization Rate</u>
City of Binghamton	67.50
Town of Barker	85.52
Town of Binghamton	59.00
Town of Chenango	55.50
Town of Colesville	6.90
Town of Conklin	57.25
Town of Dickinson	64.00
Town of Fenton	56.30
Town of Kirkwood	60.50
Town of Lisle	89.60
Town of Maine	53.00
Town of Nanticoke	47.20
Town of Sanford	52.00
Town of Triangle	87.50
Town of Union	3.61
Town of Vestal	100.00
Town of Windsor	59.00

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 1/3, 2027

Intro No. 6
Date 12/28/2022
Reviewed by [Signature]
Co. Attorney
Date 12-16-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-536
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2023-2027

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation, for the period January 1, 2023 through December 31, 2027, and

WHEREAS, said services are necessary to provide as needed engineering services at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services, for Department of Aviation for the period January 1, 2023 through December 31, 2027, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Permanent No. 2022-537

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 7

Date 12/28/2022

Reviewed by
Co. Attorney ALB

Date 12/20/22

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF TWO GRANTS FROM THE RESEARCH FOUNDATION OF THE STATE UNIVERSITY OF NEW YORK AND AUTHORIZING AN AGREEMENT WITH SOUTHERN DOOR COMMUNITY LAND TRUST

WHEREAS, the County has been awarded two grants from the Research Foundation of the State University of New York, and

WHEREAS, one grant is for workforce development programs administered by the Office of Employment and Training, and

WHEREAS, the second grant is for Climate Justice and Social Equity Programs administered by the Office of Employment and Training and the Planning Department, and

WHEREAS, the Department of Planning and Economic Development requests authorization to enter into an agreement with Southern Door Community Land Trust to perform the service required by the grant administered by the Planning Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the acceptance of \$1,475,150 from the Research Foundation of the State University of New York, P.O. Box 600, Binghamton, New York 13902 for the New Energy New York Workforce Development Program for the period September 7, 2022 through September 1, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves the program budget annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,395,800 from the Research Foundation of the State University of New York, P.O. Box 600, Binghamton, New York 13902 for the New Energy New York Climate Justice and Social Equity Programs for the period September 7, 2022 through September 1, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budgets annexed hereto as Exhibits "B" and "C" and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Door Community Land Trust, 133 Main Street, Binghamton, New York 13905 for the Climate Justice and Social Equity in Housing Programs for the Department of Planning and Economic Development in the amount of \$595,800 for the period September 7, 2022 through September 1, 2025, and be it

Intro No. 7
Date 12/28/2022
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-537
Date Adopted 12/28/2022
Effective Date 1/3/2023

FURTHER RESOLVED, that the Office of Employment and Training and the Department of Planning and Economic Development are hereby authorized to accept and allocate additional New Energy New York funds for the period September 7, 2022 through September 1, 2025, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

A

\Office of Employment and Training
New Energy New York: Workforce Development Programs
9/7/22 – 9/1/25
Department Number: 33020006
Fund Code: 3131
Project Number: 3310250

Account	Description	Amount
Revenue		
5000993	American Rescue Plan Act - ARPA	\$1,475,150.00
Expenditures		
6001000	Salaries Full-Time	\$432,000.00
6004610	Personnel Services Chargeback	\$165,000.00
6004161	Travel Hotel and Meals	\$19,000.00
6004048	Misc Operational Supplies	\$15,200.00
6004250	Tuition and fees	\$396,000.00
6004257	Supportive services	\$239,000.00
6008001	State Retirement	\$95,520.00
6008002	Social Security	\$45,670.00
6008006	Life Insurance	\$20.00
6008007	Health Insurance	\$67,740.00

Employment and
Training: 33020006
Grant 3310250

<u>Title of Position</u>	<u>Grade</u>	<u>2022 Actuals</u>	<u>As of 11/15/2022 Current Authorized</u>	<u>2023 Requested</u>	<u>2023 Recommended</u>	<u>2023 Adopted</u>
--------------------------	--------------	-------------------------	--	---------------------------	-----------------------------	-------------------------

Full-Time Positions

Employment & Training Counselor	16S	0	0	3	3	
Senior Employment & Training Counselor	17S	0	0	1	1	

(Grade change made
in Jan 2023)

Exhibit B

B

Office of Employment and Training

New Energy New York: Climate Justice and Social Equity Programs

9/7/22 – 9/1/25

Department Number: 33020006

Fund Code: 3131

Project Number: 3310251

Account	Description	Amount
Revenue		
5000993	American Rescue Plan Act - ARPA	\$800,000.00
Personal Services Chargeback		
Expenditures		
6001000	Salaries Full-Time	\$113,490.00
6004048	Misc Operational Supplies	\$3,888.00
6004138	Other Operational Expenses	\$642,900.00
6008001	State Retirement	\$18,160.00
6008002	Social Security	\$8,680.00
6008006	Life Insurance	\$6.00
6008007	Health Insurance	\$12,876.00

Employment and Training: 33020006
Grant 3310251

<u>Title of Position</u>	<u>Grade/Unit</u>	2022 <u>Actuals</u>	As of 11/15/2022 Current <u>Authorized</u>	2023 <u>Requested</u>	2023 <u>Recommended</u>	2023 <u>Adopted</u>
<u>Full-Time Positions</u>						
Principal Account Clerk (40hrs)	13S	0	0	1	1	

EXHIBIT C

Planning Department

New Energy New York: Climate Justice and Social Equity Programs

9/7/22 – 9/1/25

Department Number: 37000007

Fund Code: 1011

Project Number: 3710115

Account	Description	Amount
Revenue		
5000993	American Rescue Plan Act - ARPA	\$595,800.00
Expenditures		
6004255	Contracted Services	\$595,800.00

Intro No. 9
Date 12/28/2022
Reviewed by J.D.M.
Co. Attorney
Date 12/16/2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-539
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESOFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 479 of 2021, authorized an agreement with Technology Resources, Incorporated for PeopleSoft General Consulting services for the Division of Information Technology at a cost not to exceed \$225,000 per year for the period January 1, 2022 through December 31, 2024, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide functional and technical services to assist in the County's PeopleSoft general consulting and Oracle database administration, as needed for upgrades, modifications, implementations and system administration, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$75,000 per year for PeopleSoft General Consulting services for the Division of Information Technology for the period January 1, 2022 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Technology Resources, Incorporated, 160 Oak Street, Building #1, Glastonbury, Connecticut 06033 to increase the not to exceed amount by \$75,000 per year for PeopleSoft General Consulting services for the Division of Information Technology for the period January 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$900,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004573.5202 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 479 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Permanent No. 2022-540

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 10
Date 12/28/2022
Reviewed by
Co. Attorney ABS
Date 12/28/22

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2022

RESOLVED, that the Certificate of Returned School Taxes as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "A" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected by the same be returned to the Director of the Office of Management and Budget to reimburse unpaid school taxes to the respective school districts, together with the expense of collection, and be it

FURTHER RESOLVED, that the Certificate of returned Village Taxes, as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "B" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected, the same be returned to the Director of the Office of Management and Budget to reimburse the County for the amount advanced to pay the amount of returned unpaid village taxes to the respective villages, together with the expense of collection.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

Exhibit "A"
2022 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEV

SCHOOL DISTRICT	TOTAL UNPAID TAX ON ROLL	7% COUNTY PENALTY	TOTAL RELEVIED TAX
AFTON	\$76,268.01	\$5,338.78	\$81,606.79
BAINBRIDGE-GUILFORD	5,831.93	408.24	6,240.17
BINGHAMTON (DICKINSON)	36,451.14	2,551.58	39,002.72
CHENANGO FORKS	432,176.29	30,252.33	462,428.62
CHENANGO VALLEY	687,337.97	48,113.67	735,451.64
CINCINNATUS	2,322.17	162.56	2,484.73
DEPOSIT	261,320.17	18,292.33	279,612.50
GREENE	890.56	62.34	952.90
HARPURSVILLE	373,107.13	26,117.52	399,224.65
JOHNSON CITY	1,382,687.99	96,787.73	1,479,475.72
MAINE-ENDWELL	882,454.43	61,771.77	944,226.20
MARATHON	18,085.23	1,265.97	19,351.20
NEWARK VALLEY	801.06	56.07	857.13
SUSQUEHANNA VALLEY	843,188.64	59,023.27	902,211.91
UNION-ENDICOTT	1,678,558.50	117,498.95	1,796,057.45
VESTAL	1,545,676.49	108,197.48	1,653,873.97
WHITNEY POINT	573,848.33	40,169.41	614,017.74
WINDSOR	772,562.19	54,079.34	826,641.53
BINGHAMTON (TOWN)	3,801.21	266.08	4,067.29
GRAND TOTALS	<u>\$9,577,369.44</u>	<u>\$670,415.42</u>	<u>\$10,247,784.86</u>

EXHIBIT B

2022 RETURNED VILLAGE TAXES -- NOVEMBER 2022 -- TOTAL RELEVY

TOWN	VILLAGE	Total Unpaid Tax on Roll	7 % County Penalty	Total Relevied Tax
DICKINSON	Port Dickinson	\$12,792.46	\$895.47	\$13,687.93
LISLE	Lisle	1,861.24	130.30	1,991.54
SANFORD	Deposit	35,691.83	2,498.47	38,190.30
TRIANGLE	Whitney Point	23,018.76	1,611.32	24,630.08
UNION	Endicott	453,407.94	31,738.60	485,146.54
	Johnson City	790,932.86	55,365.46	846,298.32
TOTAL UNION		<u>1,244,340.80</u>	<u>87,104.06</u>	<u>1,331,444.86</u>
WINDSOR	Windsor	<u>23,784.88</u>	<u>1,664.94</u>	<u>25,449.82</u>
GRAND TOTALS		<u>\$1,341,489.97</u>	<u>\$93,904.56</u>	<u>\$1,435,394.53</u>

Permanent No. 2022-541

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 11
Date 12/28/2022
Reviewed by
Co. Attorney AKS
Date 12/28/22

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2023

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax - \$11,133,942, and be it

FURTHER RESOLVED, that the payment to the Director of the Office of Management and Budget of Broome County be made pursuant to the City's Charter, one-half on March 1, 2023, and one-half on September 1, 2023 up to the amount collected.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 20 23

Intro No. 12
Date 12/28/2022
Reviewed by [Signature]
Co. Attorney
Date 12/20/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-542
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER

WHEREAS, this County Legislature, by Resolution 404 of 2022, has adopted a budget for the fiscal year 2023, and

WHEREAS, this County Legislature, by Resolution 403 of 2022, made appropriations for the conduct of the Broome County Government for the fiscal year 2023, now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature levies the following taxes pursuant to the provisions of Sec. 360 of the County Law and Sec. 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$72,280,695.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 13
Date 12/28/2022
Reviewed by
Co. Attorney ALB
Date 12/20/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-543
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes have been, by the Supervisors and appropriate officials thereof, duly extended as provided by law and by the several resolutions of the County Legislature, and the same completed Tax Rolls have been laid down before this County Legislature for its approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and that the tax is so extended upon the Tax Rolls and the several amounts extended against each parcel of property upon the said Rolls and hereby determined to be the taxes due thereon, as set forth herein, and be it

FURTHER RESOLVED, that there be annexed to each of said Rolls a Tax Warrant in the form prepared by the Clerk and heretofore laid before this County Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants be signed by the County Executive and the Clerk of the Legislature; and that said Rolls with said Warrants annexed therefore be forthwith delivered to the respective Collectors of the several tax districts in the County, and be it

FURTHER RESOLVED, that upon the effective date of this resolution or any thereafter, on or before January 1, 2023, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023

Intro No. 14
 Date 12/28/2022
 Reviewed by (M)
 Co. Attorney
 Date 12/20/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2022-544
 Date Adopted 12/28/2022
 Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

WHEREAS, the budget for fiscal year commencing January 1, 2023 in which the County taxes are to be levied is \$72,280,695, and

WHEREAS, the County Legislature must certify to each municipality the contribution of such municipality to the taxes of the County based upon the full valuation of taxable real property in such municipality in accordance with the provisions of Article 8 of the Real Property Tax Law, and

WHEREAS, Chapter 828 of the Laws of 1985 requires that the municipalities levy the exact amount certified to be due and direct the extension of such amount against each parcel of taxable real property, now, therefore, be it

RESOLVED, that on or before December 31, 2021, the Chairman of the Broome County Legislature is hereby directed to issue a certificate to the chief fiscal officer of each municipality certifying the contribution of each municipality to the taxes of the County for the fiscal year commencing January 1, 2023, based upon a total tax levy of \$72,280,695 as follows:

Municipality	Tax Contribution	Rate per \$1,000
City of Binghamton	\$ 11,133,942	\$ 9.249110
Town of Barker	1,059,082	7.300140
Town of Binghamton	2,337,392	10.581697
Town of Chenango	5,490,651	11.248929
Town of Colesville	1,847,051	90.597251
Town of Conklin	2,066,498	10.905036
Town of Dickinson	1,537,654	9.754896
Town of Fenton	2,223,932	11.089203
Town of Kirkwood	2,986,791	10.319094
Town of Lisle	747,975	6.967672
Town of Maine	1,910,878	11.780236
Town of Nanticoke	548,331	13.226768
Town of Sanford	2,033,063	12.006289
Town of Triangle	973,900	7.134975
Town of Union	19,279,526	173.281974
Town of Vestal	13,203,072	6.243092
Town of Windsor	2,900,956	10.581665
TOTAL:	<u>\$72,280,695</u>	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

Intro No. 14
Date 12/28/2022
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-544
Date Adopted 12/28/2022
Effective Date 1/3/2023

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment roll, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 2023 the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/13, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Permanent No. 2022-545

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 15
Date 12/28/2022
Reviewed by (G)
Co. Attorney
Date 12/28/22

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 2023 now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns and amounts from the towns and cities account of the Director of the Office of Management and Budget, as follows:

<u>Town</u>	<u>General Townwide</u>	<u>General Inside Village</u>	<u>General Outside Village</u>	<u>Highway Townwide</u>	<u>Highway Outside Village</u>
Barker	-	-	-	161,452.96	-
Binghamton	244,800.07	-	-	463,793.99	-
Chenango	176,206.53	-	-	871,784.71	-
Colesville	-	-	-	752,407.65	-
Conklin	305,920.98	-	-	632,573.79	-
Dickinson	492,000.49	-	-	-	-
Fenton	-	-	-	457,392.73	-
Kirkwood	364,103.28	-	-	439,691.73	-
Lisle	44,509.95	-	-	532,245.13	-
Maine	86,316.26	-	-	556,691.44	-
Nanticoke	20,000.15	-	-	130,000.07	-
Sanford	304,029.81	-	52,360.04	745,500.12	317,424.92
Triangle	172,386.05	-	279.58	127,787.86	-
Union	2,937,488.17	-	1,081,074.90	-	2,849,139.63
Vestal	5,962,599.99	-	-	2,838,895.51	-
Windsor	562,021.94	-	48,231.33	13,460.44	507,328.23

and be it

FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

TOWN OF BARKER

AB201 Ambulance	\$31,000.40
FP201 Fire PR 1	39,003.60
FP202 Fire PR 2	41,217.35

Intro No. 15
Date 12/28/2022
Reviewed by _____
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-545
Date Adopted 12/28/2022
Effective Date 1/3/2023

Date _____
TOWN OF BARKER CONTINUED

FP203 Fire PR 3 34,723.61
FP204 Fire PR 4 42,098.32

TOWN OF BINGHAMTON

DR221 Drain 1 \$458.23
FP221 Fire Prot 1 224,580.82
LT221 Light 1 249.99
LT222 Light 2 1,399.99
LT223 Light 3 \$5,300.02
LT224 Light 4 500.01
LT225 Light 5 200.00
LT226 Light 6 400.01
LT227 Light 7 300.00
LT228 Light 8 500.01
PT506 Water 6 Bond 36,869.98
SM228 Consolidated Sewer 208,549.25
US221 Return Sewer 70,029.92
UW221 Returned Water 31,378.03
WB220 Water Bond 14,494.02
WD225 Consolidated Water 190,075.98

TOWN OF CHENANGO

CM241 Chenango Compost \$6,483.01
CM242 Chenango Compost Bd 3,670.29
FP241 Fire No. 1 319,054.59
FP242 Fire No. 2 305,057.70
FP243 Fire No. 3 24,989.98
LT241 Light 1 54,999.95
SD247 Sewer 7 284,026.66
WD429 Water 29 14,411.98
WD430 Water 25 12,898.01
WD431 Water 30 6,460.01
SW241 Chen Sidewalk 10,500.07
US241 Return Sewer 106,579.94
UW257 Return Water 70,658.02
RC 241 Return Compost 2.85

TOWN OF COLESVILLE

FD261 Fire No. 1 \$82,619.93
FD262 Fire No. 2 25,286.96
FD263 Fire No. 3 332,043.98
LT261 Light 1 7,492.85
LT262 Light 2 4,871.00
LT263 Light 3 5,099.96

TOWN OF CONKLIN

FP281 Fire Prot. 1 \$247,425.26
LT281 Light 1 1,299.99
LT282 Light 2 400.00
LT283 Light 3 1,199.99
LT284 Light 4 5,500.01
LT285 Light 5 799.99
LT286 Light 6 799.99

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Intro No. 15
 Date 12/28/2022
 Reviewed by _____
 Co. Attorney _____

Date _____ **TOWN OF CONKLIN - continued**

LT287 Light 7	200.01
LT288 Light 8	1,799.98
LT289 Light 9	600.00
LT210 Light 10	\$1,500.00
LT211 Light 11	500.01
SB282 Sewer 1 Ext. 2	3,352.02
SD284 Sewer 1 Ext. 4	6,914.97
SD285 Sewer 1 Ext. 5	16,246.96
LM280 Lawn Mowing	500.00
US280 Return Sewer	24,777.79
UW280 Return Water	22,314.73

TOWN OF DICKINSON

FP301 Fire No. 1	\$115,043.81
FP302 Fire No. 2	48,499.75
FP303 Fire No. 3	32,800.00
LT301 Light 1	7,994.92
LT305 Light 5	2,756.19
LT306 Light 6	2,130.74
LT307 Light 7	9,020.87
LT308 Light 8	7,864.40
LT309 Light 9	233.02
LM 301 Lawnmowing	425.00
US301 Return Sewer	10,099.35
UW301 Return Water	2,314.68

TOWN OF FENTON

FD321 Fire No. 1	\$272,298.86
FD322 Fire No. 2	167,348.21
LM321 Lawn Mowing	5,840.00
SE323 Porter Hollow Sewer	7,312.05
US321 Return Sewer	11,588.28
UW321 Return Water	23,551.27

TOWN OF KIRKWOOD

FP341 Fire No. 1	\$477,944.15
LT341 Light 1	2,000.05
LT342 Light 2	5,499.98
LT343 Light 3	100.00
PM341 Property Maintenance	500.00
SE341 Sewer 1	168,911.36
SE342 Sewer 2	1,060.00
SE343 Sewer 3 (Prim)	3,188.04
SE343 Sewer 3 (Sec)	10,704.00
SE344 Sewer 4 (Prim)	6,816.16
SE344 Sewer 4 (Sec)	53,251.91
SE346 Sewer 6(Prim)	1,201.00
SE345 Sewer 5	8,403.00
SE347 Sewer 7 (Prim)	1,028.00
ST341 Sewer 1, Ext. 1	\$17,674.99
ST342 Sewer 1, Ext. 2 (Prim)	3,133.00
ST343 Sewer 1, Ext. 3 (Prim)	3,258.91
ST344 Sewer 1, Ext. 4 (Prim)	2,694.99

Intro No. 15
Date 12/28/2022
Reviewed by _____
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-545
Date Adopted 12/28/2022
Effective Date 1/3/2023

Date **TOWN OF KIRKWOOD - continued**

US343 Return Sewer	79,203.90
UW343 Return Water	17,732.88
WD341 Water 1 (Prim)	71,140.65
WD346 Water 6	359.00
WT341 Water 1 Ext 3	5,192.88

TOWN OF LISLE

AB361 Lisle Ambulance	\$47,829.03
FP361 Fire No. 1	29,372.99
FP362 Fire No. 1 Protection	143,213.64
FP363 Killawog Ambulance	14,406.03
FP364 Fire Protection 2	3,799.98
LT361 Light 1	1,399.97
LT362 Light 2	2,400.00
RW361 Return Water	13,720.11

TOWN OF MAINE

FP381 Fire No. 1	\$180,702.00
PF382 Fire No. 2	46,999.89
FP383 Fire No. 3	41,999.96
FP384 Fire No. 4	9,313.02
FP385 Fire No. 5	12,069.98
FP386 Fire No. 6	29,292.97
FP387 Fire No. 7	166,752.15

TOWN OF NANTICOKE

FP401 Fire No. 1	\$77,749.93
FP402 Fire No. 2	60,357.94

TOWN OF SANFORD

FP421 Fire No. 1	\$102,344.71
RS422 Return Sewer	22,644.00
SD423 Oquaga Lake Sewer	68,075.00

TOWN OF TRIANGLE

AB441 Ambulance	\$56,833.57
FP441 Fire No. 1	126,971.89
UW441 Returned Water	1,380.38

TOWN OF UNION

CE461 Code Enforcement	\$204,319.51
CG462 Union Curbs	464.17
FP461 Fire No. 1	1,325,208.00
FP463 Fire No. 4	528,241.98
FP464 Fire No. 5	256,395.85
FP465 Fire No. 6	152,539.92
FP467 Fire No. 8	545,419.66
FP468 Fire No. 10	\$143,550.11
FP469 Fire No. 12	37,198.06
LB462 Union Library	1,855,979.62
PK461 Parks	1,230,271.18
PM461 Property Maintenance	20,284.12
RS462 Returned Sewer	237,708.29

Intro No. 15
Date 12/28/2022
Reviewed by _____
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-545
Date Adopted 12/28/2022
Effective Date 1/3/2023

Date TOWN OF UNION - continued
RW462 Returned Water 168,480.07
UV461 Union Ambulance District 327,694.99

TOWN OF VESTAL

DR482 Drain 1 Maint.	\$4,988.23
DR484 Drain 2 Maint.	1,966.44
DR486 Drain 3 Maint.	9,696.05
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	920.55
DR510 Drain 6 Maint.	385.03
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.15
DR513 Drain 9 Maint.	749.74
DR514 Drain 10 Maint	114.00
DR515 Drain 11 Maint.	427.02
DR516 Drain 13 Maint.	103.95
DR517 Drain 14 Maint.	9.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	84.96
DR520 Drain 17 Maint.	6,023.00
DR522 Drain 18 Maint.	71,313.30
FP481 Fire Protection	1,904,023.29
FP482 Fire Split Zone	50,100.00
LM481 Vestal Lawn Mowing	2,128.00
LT481 Light District	155,000.44
OTT20 Omitted Tax Town	877.83
OTC22 Omitted Tax County	1,455.67
OTS22 Omitted Tax School	5,832.12
RS481 Return Sewer	357,838.49
RW481 Return Water	166,994.32
SB487 Cons. Sewer Bond	55,043.44
SW481 Sewer 1 Maint.	455,552.20
WB481 Cons. Water Bond	326,849.56

TOWN OF WINDSOR

FP501 Fire 1	\$19,868.06
FP502 Fire 2	126,728.20
FP503 Fire 3	123,227.75
FP504 Fire 4	10,018.04
RS501 Returned Sewer	44,089.52

and be it

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

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

Date 1/3, 2023

Permanent No. 2022-547

Date Adopted 12/28/2022

Effective Date 1/3/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 17
Date 12/28/2022
Reviewed by Co. Attorney POA
Date 12/20/22

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

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

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

<u>Names</u>	<u>Term Expires</u>
John M. Bernardo 69 Gouverneurs Lane Endicott, NY 13760	December 31, 2025 Reappointment
Richard Bucci 204 Leroy Street Binghamton, NY 13905	December 31, 2025 Reappointment
James Peduto 1505 Buffalo Street Endicott, NY 13760	December 31, 2025 Reappointment
Elaine Miller 2 Timberland Drive Binghamton, NY 13903	December 31, 2024 New Appointment Filling unexpired term of Cheryl Insinga
Michael Sopchak 151 Deyo Hill Road Johnson City, NY 13790	December 31, 2023 New Appointment Filling unexpired term of Stephen Cornwell

and

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

WHEREAS, these appointments, upon an affirmative vote by the full Legislature on this Resolution, shall become effective January 1, 2023 and continue through the terms indicated or until such time as the person is replaced, now, therefore, be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/13, 2023

Intro No. 18
Date 12/28/22
Reviewed by ROS
Co. Attorney
Date 12/20/22

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-548
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

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

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

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

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

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

<u>NAMES</u>	<u>TERM EXPIRING</u>
John M. Bernardo 69 Gouverneurs Lane Endicott, NY 13760	December 31, 2025 Reappointment
Richard Bucci 204 Leroy Street Binghamton, NY 13905	December 31, 2025 Reappointment
James Peduto 1505 Buffalo Street Endicott, NY 13760	December 31, 2025 Reappointment
Elaine Miller 2 Timberland Drive Binghamton, NY 13903	December 31, 2024 New Appointment Filling unexpired term of Cheryl Insinga
Michael Sopchak 151 Deyo Hill Road Johnson City, NY 13790	December 31, 2023 New Appointment Filling unexpired term of Stephen Cornwell

and

Intro No. 18
Date 12/28/22
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-548
Date Adopted 12/28/2022
Effective Date 1/3/2023

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

Date 1/3, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 19
Date 12/28/2022
Reviewed by [Signature]
Co. Attorney
Date 12-21-2022

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2022-549
Date Adopted 12/28/2022
Effective Date 1/3/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FROM BROOME COUNTY REAL PROPERTY.

RESOLVED, that in accordance with a request contained in PCR# 3809 from Broome County Real Property, this County Legislature hereby changes the position of Real Property Manager, Grade 14, Union Code 07, BAPA Full-time, minimum yearly salary \$51,150; 40 hours weekly, budget line 17000001.1010.6001000 to Real Property Manager, Grade 16, Union Code 07, BAPA Full-time, minimum yearly salary \$54,415; 40 hours weekly, budget line 17000001.1010.6001000, effective January 1, 2023.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 28th day of December, 2022, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 29th day of December, 2022.

Date sent to County Executive: December 29, 2022

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 1/3, 2023