

Intro No. 1
Date 3/16/23
Reviewed by J.D.M.
Co. Attorney
Date 2/27/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-96
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2022-2025

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Union for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology, at the rate of \$607.19 per year for the period October 20, 2022 through December 31, 2025, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for hosting a server for the Town of Union's code enforcement software (IPS), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760-5990 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period October 20, 2022 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the Town of Union shall pay the County \$607.19 per year for the term of the agreement, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 2
Date 3/16/23
Reviewed by WMS
Co. Attorney
Date 2/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-97
Date Adopted 3/16/2023
Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers

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

WHEREAS, the Commissioner of Public Works requests authorization for an easement agreement with New York State Electric and Gas for the Department of Public Works, at a cost not to exceed \$1, and

WHEREAS, said easement agreement is necessary to install, maintain, repair and/or replace a pad mounted transformer at 897 Upper Front Street, as requested by the Department of Parks, Recreation and Youth Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with New York State Electric and Gas, 4425 Old Vestal Road, PO Box 3607, Binghamton, New York 13902-3607 for the Department of Public Works, as indicated on Exhibit "A", at a cost not to exceed \$1, 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 16th day of March, 2023, 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 17th day of March, 2023.

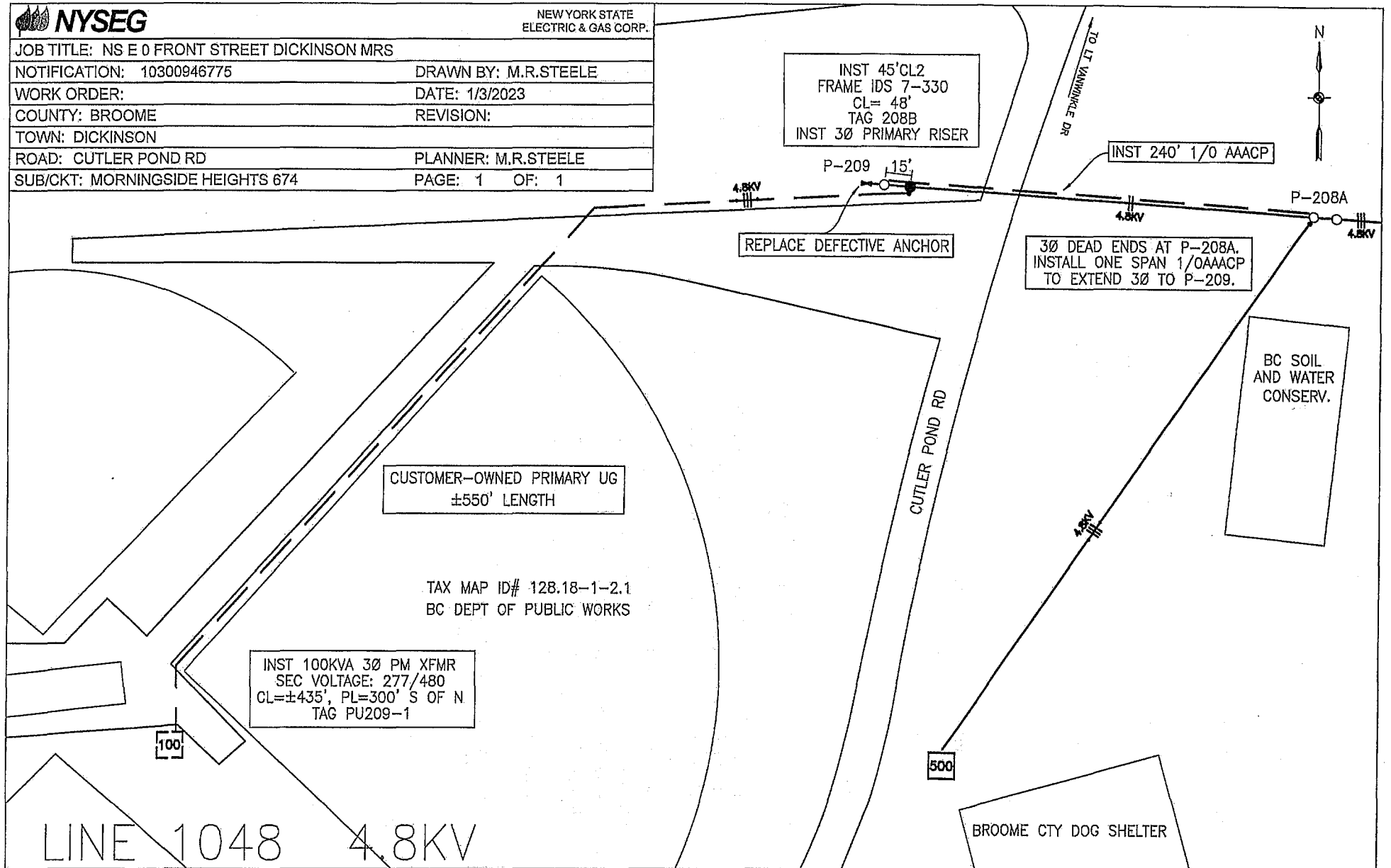
Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A



Intro No. 3
Date 3/16/23
Reviewed by
Co. Attorney J.D.M.
Date 2/27/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-98
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF SFY 18-19 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to accept SFY 18-19 Urban Master Funding from the New York State Department of Transportation for the Broome County Department of Public Transportation in the amount of \$1,859,572, and

WHEREAS, SFY 1819 Urban Master funds will be used for various capital projects including buses, service trucks, bus lifts, stop sign replacement, generators and preventive maintenance, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of 18-19 Urban Master Funding from the New York State Department of Transportation, 50 Wolf Road, POD 54, Albany, New York 12232, in the amount of \$1,859,572 for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000804/5000805/5000849/5000850.2040/2042.various, 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 to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Attachment 3 to Schedule A

Dated:

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:

Broome County

Comptroller's Contract #: K007391

Contract period: 4/1/2018 to 3/31/2023

AGREEMENT PURPOSE: Main Agreement Administrative Correction Additional Available Funds

GENERAL PROJECT DESCRIPTION

SFY1819 Urban Master Grant Agreement

PROJECT LOCATION/JURISDICTION or SERVICE AREA

Broome County Transportation District

EXHIBIT A

PIN	Project	Award ID:	DOT Rev	Estimated Project Cost	Federal Share	Admin/Direct - %*	*State Share %	Local Share %	Source State Approp	Project End Date	Useful Life
9821.52.004	BUS: SUPPORT EQUIP AND FACILITIES	NY-2021-026-00	0 - 0	\$275,000	\$220,000	Direct 80	\$27,500 10	\$27,500 10	Omnibus	09/2022	20
9821.52.004	BUS: SUPPORT EQUIP AND FACILITIES	ATC-22-BRO-00	0 - 0	\$27,500	\$0	Direct 0	\$27,500 100	\$0 0	Transit - ATC	09/2022	20
9821.52.005	Purchase 2 Electric Buses (SUZA Infrastructure Fundi	ATC-22-BRO-00	0 - 0	\$8,172	\$0	Direct 0	\$8,172 100	\$0 0	Transit - ATC	04/2024	12 yrs
9821.52.005	Purchase 2 Electric Buses (SUZA Infrastructure Fundi	NY-2022-009-00	0 - 0	\$108,958	\$92,614	Direct 85	\$8,172 8	\$8,172 8	Omnibus	04/2024	12 yrs
9821.52.006	Purchase Service Truck	ATC-22-BRO-00	0 - 0	\$12,500	\$0	Direct 0	\$12,500 100	\$0 0	Transit - ATC	08/2023	8 yrs
9821.52.006	Purchase Service Truck	NY-2022-009-00	0 - 0	\$125,000	\$100,000	Direct 80	\$12,500 10	\$12,500 10	Omnibus	08/2023	8 yrs
9821.52.007	Purchase Shop Equipment - Bus Lifts	ATC-22-BRO-00	0 - 0	\$30,378	\$0	Direct 0	\$30,378 100	\$0 0	Transit - ATC	08/2023	10 yrs
9821.52.007	Purchase Shop Equipment - Bus Lifts	NY-2022-051-00	0 - 0	\$303,784	\$243,027	Direct 80	\$30,379 10	\$30,378 10	Omnibus	08/2023	10 yrs
9821.53.004	Purchase 4 Electric Buses (Infrastructure Funding)	NY-2022-009-00	0 - 0	\$589,924	\$501,435	Direct 85	\$44,244 7	\$44,245 8	Omnibus	04/2024	12 yrs
9821.53.004	Purchase 4 Electric Buses (Infrastructure Funding)	ATC-22-BRO-00	0 - 0	\$44,245	\$0	Direct 0	\$44,245 100	\$0 0	Transit - ATC	04/2024	12 yrs
9821.71.001	Bus Stop Sign Replacement Project	ATC-22-BRO-00	0 - 0	\$100,000	\$0	Direct 0	\$100,000 100	\$0 0	Transit - ATC	12/2023	10 yrs
9821.71.001	Bus Stop Sign Replacement Project	NY-2022-050-00	0 - 0	\$1,000,000	\$800,000	Direct 80	\$100,000 10	\$100,000 10	Omnibus	12/2023	10 yrs
9821.71.001	Bus Stop Sign Replacement Project	TC-21-BRO-00	0 - 0	\$634,165	\$0	Direct 0	\$634,165 100	\$0 0	Transit - MEP	12/2023	10 yrs
9821.71.001	Bus Stop Sign Replacement Project	ATC-21-BRO-00	0 - 0	\$339,816	\$0	Direct 0	\$339,816 100	\$0 0	Transit - ATC	12/2023	10 yrs
9821.71.004	Purchase 6 Cutaway Buses	ATC-22-BRO-00	0 - 0	\$60,000	\$0	Direct 0	\$60,000 100	\$0 0	Transit - ATC	11/2023	10 yrs

* With NYSDOT concurrence, the state shares may be interchanged among PINs within the Schedule and total State share

** If DOT-PAY is listed under the Admin/Direct column, then the Federal Dollars for that row is not included in the Federal Share of the Agreement.

Amount of the Grant is for the State share only

Maximum Payable amount for Contract K007391 - \$8,686,691.00

Current Encumbered Amount - \$6,700,070.00

Attachment 3 to Schedule A

Dated:

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:

Broome County

Comptroller's Contract #: **K007391**

Contract period: **4/1/2018 to 3/31/2023**

AGREEMENT PURPOSE: Main Agreement Administrative Correction Additional Available Funds

GENERAL PROJECT DESCRIPTION

SFY1819 Urban Master Grant Agreement

PROJECT LOCATION/JURISDICTION or SERVICE AREA

Broome County Transportation District

PIN	Project	Award ID:	DOT Rev	Estimated Project Cost	Federal Share	Admin/ Direct - %*	*State Share %	Local Share %	Source State Approp	Project End Date	Useful Life
9821.71.004	Purchase 6 Cutaway Buses	NY-2022-050-00	0 - 0	\$600,000	\$480,000	Direct 80	\$60,000 10	\$60,000 10	Omnibus	11/2023	10 yrs
9821.71.005	Purchase Generators	ATC-22-BRO-00	0 - 0	\$35,000	\$0	Direct 0	\$35,000 100	\$0 0	Transit - ATC	10/2023	10 yrs
9821.71.005	Purchase Generators	NY-2022-050-00	0 - 0	\$350,000	\$280,000	Direct 80	\$35,000 10	\$35,000 10	Omnibus	10/2023	10 yrs
9821.72.001	Preventive Maintenance	NY-2022-050-00	0 - 0	\$797,633	\$638,106	Direct 80	\$79,764 10	\$79,763 10	Omnibus	12/2022	N/A
9821.72.001	Preventive Maintenance	NY-2022-010-0	0 - 0	\$1,702,367	\$1,361,894	Direct 80	\$170,237 10	\$170,236 10	Omnibus	12/2022	N/A
Attachment Total:				\$7,144,442	\$4,717,076		\$1,859,572	\$567,794			

* With NYS DOT concurrence, the state shares may be interchanged among PINs within the Schedule and total State share

** If DOT-PAY is listed under the Admin/Direct column, then the Federal Dollars for that row is not included in the Federal Share of the Agreement.

Amount of the Grant is for the State share only

Maximum Payable amount for Contract K007391 - \$8,686,691.00

Current Encumbered Amount - \$6,700,070.00

Intro No. 4
Date 3/16/23
Reviewed by JLC
Co. Attorney
Date 2/27/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-99
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2023

WHEREAS, this County Legislature, by Resolution 17 of 2020, as amended by Resolution 235 of 2022 authorized an agreement with Barton & Loguidice, D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$468,000 for the period January 17 2020 through December 31, 2023, and

WHEREAS, said agreement is necessary for P.E./Design, ROW Incidentals and Acquisition for the Old Route 17 (CR28) Bridge & Chestnut Street Culvert over Hotchkiss Creek Replacement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$12,000 and extend the period through December 31, 2024 for additional design coordination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Barton & Loguidice, D.P.C., 59 Court Street, Suite 712, Binghamton, New York 13901 to increase the not to exceed amount by \$12,000 and extend the period through December 31, 2024 for additional design coordination, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$480,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920119 (Bridges), and be it

FURTHER RESOLVED, that Resolution 17 of 2020 and 235 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 5
Date 3/16/23
Reviewed by JLC
Co. Attorney
Date 2/27/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-100
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the CR 20 Bridges over Susquehanna River & Erie Lackawanna RR Rehabilitation and Joint Elimination (BINS 3349250 & 3349370) P.I.N. 9755.34 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above Project, and be it

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

FURTHER RESOLVED, that the sum of \$303,000 is hereby appropriated pursuant to the 2023 Capital Improvement Program Project #2920124 and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

COUNTY OF BROOME)
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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/17, 2023

Intro No. 6
Date 3/16/23
Reviewed by
Co. Attorney JLC
Date 2/27/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-101
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C&S ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS' COUNTY ROAD 20 BRIDGE OVER MAIN STREET REHABILITATION PROJECT FOR 2022-2025

WHEREAS, this County Legislature, by Resolution 326 of 2022, authorized an agreement with C&S Engineers, Inc. for professional engineering services for the Department of Public Works' County Road 20 Bridge over Main Street Rehabilitation Project at a cost not to exceed \$190,000 for the period September 1, 2022 through December 31, 2025, and

WHEREAS, said agreement is necessary for general, data collection & analysis, preliminary design, environmental, detailed design, advertisement, bid opening & award and estimating & technical assumption services, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$268,000 for additional data collection and analysis and right-of-way survey services and estimating and technical assumptions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Blvd., Syracuse, New York 13212 to increase the not to exceed amount by \$268,000 for professional engineering services for the Department of Public Works' County Road 20 Bridge over Main Street Rehabilitation Project for the period September 1, 2022 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$458,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29100105.6004572.5205.2920124 (Engineering and Architectural), and be it

FURTHER RESOLVED, that Resolution 326 of 2022, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or their 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 7
Date 3/16/23
Reviewed by JLA
Co. Attorney
Date 2/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-102
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Health and Human Services Committee

Seconded by: Hon. Kim A. Myers

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>
Jill Alford-Hammitt 141 Crocker Hill Road Binghamton, NY 13904	December 31,2026 New Appointment
Joelle Martyanik 525 Winston Drive Vestal, NY 13850	December 31,2026 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 VIII 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 8
Date 3/16/23
Reviewed by AGS
Co. Attorney
Date 2/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-103
Date Adopted 3/16/2023
Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 103 of 2022, as amended by Resolution 475 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 \$1,048,795 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 ancillary services, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,032,114 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$613,898 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,032,114, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/17, 2023

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
4/01/23 TO 3/31/24
DEPT - PROJECT: 34010006 - 3410787
RENEWAL March 2023 Legislative Session**

	CURRENT 2022 - 2023 BUDGET	PROPOSED 2023 - 2024 BUDGET
<u>APPROPRIATIONS</u>		
PERSONAL SERVICES		
6001000 SALARIES - FULL TIME	\$266,050	\$275,742
6001001 SALARIES - PART TIME	\$35,391	\$36,262
TOTAL PERSONAL SERVICES	<u>\$301,441</u>	<u>\$312,004</u>
CONTRACTUAL EXPENSES		
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0
6004012 OFFICE SUPPLIES	\$1,100	\$1,100
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$750	\$750
6004138 OTHER OPERATIONAL EXP.	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$607,972	\$581,081
6004160 MILEAGE & PARKING - LOCAL	\$4,500	\$4,500
6004161 TRAVEL, HOTEL, MEALS	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$5,000	\$5,000
6004610 PERSONAL SERVICES CHGBKS	\$0	\$0
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$750	\$750
6004618 POSTAGE CHARGEBACKS	\$750	\$750
TOTAL CONTRACTUAL EXPENSES	<u>\$620,897</u>	<u>\$594,006</u>
FRINGE BENEFITS		
6008001 STATE RETIREMENT	\$50,350	\$59,617
6008002 SOCIAL SECURITY	\$21,845	\$22,727
6008004 WORKERS COMPENSATION	\$4,500	\$2,274
6008006 LIFE INSURANCE	\$33	\$45
6008007 HEALTH INSURANCE	\$49,328	\$41,001
6008010 DISABILITY INSURANCE	\$401	\$440
TOTAL FRINGE BENEFITS	<u>\$126,457</u>	<u>\$126,104</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$1,048,795</u>	<u>\$1,032,114</u>
<u>REVENUES</u>		
5000531 EISEP CLIENT CONTRIBUTIONS	\$100 (a)	\$1,000 (a)
5000161 OFA FEES	\$4,500 (e)	\$4,500 (e)
5000183 MISCELLANEOUS CONTRIBUTIONS	\$1,400 (f)	\$500 (f)
5000562 TRANSFER FROM GENERAL FUND	\$209,000 (b)	\$209,000 (b)
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$219,897 (c)	\$203,216 (c)
5000870 EISEP PROGRAM STATE AID	\$613,898 (d)	\$613,898 (d)
TOTAL GRANT PROGRAM REVENUE	<u>\$1,048,795</u>	<u>\$1,032,114</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 2023/2024
 RENEWAL

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2021-22</u>	Currently Authorized <u>2022-23</u>	Requested <u>2023-24</u>	Recommended <u>2023-24</u>
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. 9
Date 3/16/23
Reviewed by AG
Co. Attorney
Date 2/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-104
Date Adopted 3/16/2023
Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 104 of 2022, as amended by Resolution 476 of 2022, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$815,146 for the period April 1, 2022 through March 31, 2023, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$828,670 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$447,651 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$828,670, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

02/02/23

**PROPOSED BUDGET
FY 2023-24**

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410788	ADULT DAY CARE 3410789	SENIOR HELPERS 3410790	HEALTH MAINT. 3410791
APPROPRIATIONS					
PERSONAL SERVICES					
6001000 SALARIES, FULL TIME	\$169,757		\$139,932		\$29,825
6001001 SALARIES, PART TIME	\$131,153		\$75,179	\$19,976	\$35,998
6001002 SALARIES, TEMPORARY	\$25,393		\$25,393	\$0	
TOTAL PERSONAL SERVICES	\$326,303	\$0	\$240,504	\$19,976	\$65,823
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	\$56,000	\$56,000			
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	\$282,119	\$43,285	\$19,100		\$219,734
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	\$363,304	\$102,185	\$40,335	\$1,050	\$219,734
FRINGE BENEFITS					
6008001 STATE RETIREMENT	\$46,646		\$38,348	\$4,217	\$4,081
6008002 SOCIAL SECURITY	\$21,372		\$17,577	\$1,528	\$2,267
6008004 WORKERS COMPENSATION	\$2,379		\$1,754	\$146	\$479
6008006 LIFE INSURANCE	\$68		\$45	\$8	\$15
6008007 HEALTH INSURANCE	\$67,894		\$67,894		
6008010 DISABILITY INSURANCE	\$704		\$440	\$88	\$176
6008011 UNEMPLOYMENT INSURANCE	\$0		\$0		
TOTAL FRINGE BENEFITS	\$139,063	\$0	\$126,058	\$5,987	\$7,018
TOTAL GRANT APPROPRIATIONS	\$828,670	\$102,185	\$406,897	\$27,013	\$292,575
REVENUES					
5000161 OFA FEES FOR SERVICES	\$1,000		\$1,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$40,000		\$40,000		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0		\$0		
5000562 TRANSFER FROM GENERAL FUND	\$142,541	\$17,859	\$47,057	\$4,646	\$72,979
5000869 COMMUNITY SERVICES FOR THE ELDERLY (CSE)	\$447,651	\$84,326	\$196,972	\$22,367	\$143,986
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$187,478		\$111,868	\$0	\$75,610
5000215 MANAGED LONG TERM CARE FEES	\$10,000		\$10,000		
TOTAL REVENUES	\$828,670	\$102,185	\$406,897	\$27,013	\$292,575

02/02/23 DATE LAST WORKED

**RENEWAL
COMMUNITY SERVICES FOR THE ELDERLY**

**CURRENT 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

**OFFICE FOR AGING
COMMUNITY SERVICES FOR THE ELDERLY (CSE)
RENEWAL 2023 - 24 March 2023 LEGISLATIVE SESSION**

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 2023-24</u>	<u>Recommended 2023-24</u>
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. 10
Date 3/16/23
Reviewed by lgn
Co. Attorney
Date 2/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-105
Date Adopted 3/16/2023
Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 105 of 2022, as amended by Resolution 477 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 \$397,558 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides supplemental funding for nutrition programs, both congregate and home delivered meals, as well as nutrition education & counseling and case management and information and assistance (Farmers Market coupons) of program recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$401,558 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$323,558 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$401,558, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

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

EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING
WELLNESS IN NUTRITION (WIN)
34010006 - 3410792
April 1, 2023 to March 31, 2024
RENEWAL FY2023-24 March 2023 LEG. SESSION**

	Current Budget 2022- 23	Proposed Budget 2023- 24
<u>APPROPRIATIONS</u>		
<u>Personal Services</u>		
6001000 Salaries, Full Time	\$0	\$0
6001002 Salaries, Temporary	\$0	\$0
Total Personal Services	<u>\$0</u>	<u>\$0</u>
<u>Contractual Expenses</u>		
6004056 Computer Hardware	\$0	\$0
6004101 Telephone	\$1,750	\$1,900
6004120 Kitchen & Dining Room Expenses	\$0	\$0
6004160 Mileage & Parking - Local	\$0	\$0
6004164 Non-Employee Travel	\$14,000	\$15,000
6004606 Telephone Billing Account	\$300	\$300
6004610 Personal Services Chargebacks	\$56,953 (a)	\$63,250 (a)
6004625 Food Service Chargeback	\$290,251	\$284,060
6004567 Dietary Services (contracted Reg. Dietician)	\$34,304	\$37,048
Total Contractual Expenses	\$397,558	\$401,558
<u>Fringe Benefits</u>		
6008001 State Retirement	\$0	\$0
6008002 Social Security	\$0	\$0
6008004 Workers Compensation	\$0	\$0
6008006 Life Insurance	\$0	\$0
6008007 Health Insurance	\$0	\$0
6008010 Disability Insurance	\$0	\$0
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	<u>\$0</u>	<u>\$0</u>
Total Grant Program Appropriations	\$397,558	\$401,558
<u>REVENUE</u>		
5000163 Home Delivered Meals Contributions	\$74,000 (c)	\$78,000 (c)
5000213 Designated Contributions	\$0	\$0
5000183 Miscellaneous Contributions	\$0 (c)	\$0
5000808 Other State Revenue - WIN	\$323,558 (b)	\$323,558 (b)
5000324 OFA Chargeback Revenue	\$0 (d)	\$0 (d)
TOTAL GRANT PROGRAM REVENUE	\$397,558	\$401,558

(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 - 66,102 meals served x \$ 1.18 average = \$ 78,000.

(d) Personnel paid from this grant performing activities chargeable to other funding sources.

OFFICE FOR AGING
 WIN (Wellness in Nutrition)
 Renewal FY 2023 - 24

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 2023-24</u>	<u>Recommended 2023-24</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. 11
Date 3/16/23
Reviewed by JM
Co. Attorney
Date 2/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-106
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 106 of 2022, authorized and approved the NY Connects Expansion and Enhancement (E&E) Program Grant for the Office for Aging and adopted a program budget in the amount of \$404,411 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides funding to operate the point of entry system that provides access for all home and community-based services for persons of all ages through the "No Wrong Door" system, and

WHEREAS, it is desired to renew said program grant in the amount of \$404,411 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$404,411 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's New York Connects Expansion and Enhancement (E&E) Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$404,411, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional New York Connects Expansion and Enhancement Program funds, for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved JM
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 3/17, 2023

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
NY Connects E&E
4/01/23 TO 3/31/24
DEPT. ID/PROJECT: 34010006 - 3410793
RENEWAL 03/2023 Legislative session FY 2023-24

CURRENT
2022-23
BUDGET

PROPOSED
2023-24
BUDGET

APPROPRIATIONS

CONTRACTUAL EXPENSES

6004012	OFFICE SUPPLIES	\$400	\$650
6004048	MISC. OPERATING SUPPLIES	\$500	\$800
6004056	COMPUTER HARDWARE	\$500	\$500
6004137	ADVERTISING & PROMOTION	\$2,500	\$0
6004138	OTHER OPERATIONAL EXPENSE	\$0	\$0
6004160	MILEAGE & PARKING - LOCAL	\$2,500	\$3,000
6004161	TRAVEL, HOTEL & MEALS	\$1,000	\$1,000
6004162	EDUCATION & TRAINING	\$1,000	\$1,000
6004606	TELEPHONE CHARGEBACKS	\$2,200	\$2,300
6004610	PERSONAL SERVICES CHGBKS.	\$386,711 (1)	\$388,061 (1)
6004614	OTHER CHARGEBACK EXPENSE	\$100	\$100
6004617	DUPLICATING & PRINTING	\$3,500	\$3,500
6004618	POSTAGE CHARGEBACKS	\$3,500	\$3,500
TOTAL CONTRACTUAL EXPENSES		<u>\$404,411</u>	<u>\$404,411</u>
TOTAL GRANT PROGRAM EXPENSE		\$404,411	\$404,411
 <u>REVENUES</u>			
5000808	OTHER STATE AID	\$404,411	\$404,411
TOTAL GRANT PROGRAM REVENUE		\$404,411	\$404,411

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

\$0

Intro No. 12
Date 3/16/23
Reviewed by LGW
Co. Attorney
Date 2/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-107
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 107 of 2022, authorized and approved the Unmet Need Program Grant for the Office for Aging and adopted a program budget in the amount of \$179,875 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides for a variety of services including personal care, housekeeping/chore services, PERS, consumer directed services, case management and other unmet needs to clients from current waiting lists for these aforementioned services, and

WHEREAS, it is desired to renew said program grant in the amount of \$179,875 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$179,875 from the New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251 for the Office for Aging's Unmet Need Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$179,875, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Unmet Need Program funds, for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING

NYS Unmet Need Program

4/01/23 TO 3/31/24

DEPT - PROJECT: 34010006 - 3410794

RENEWAL March 2023 Legislative Session

**CURRENT
2022 - 2023
BUDGET**

**PROPOSED
2023 - 2024
BUDGET**

APPROPRIATIONS

CONTRACTUAL EXPENSES

6004138 OTHER OPERATIONAL EXP.	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$141,375	\$136,275
6004160 MILEAGE & PARKING - LOCAL	\$1,500	\$1,600
6004606 TELEPHONE BILLING ACCOUNT	\$0	\$0
6004610 PERSONAL SERVICES CHGBKS	\$37,000	\$42,000
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$0	\$0
6004618 POSTAGE CHARGEBACKS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	<u>\$179,875</u>	<u>\$179,875</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$179,875</u>	<u>\$179,875</u>
 <u>REVENUES</u>		
5000808 OTHER STATE AID	\$179,875 (a)	\$179,875
TOTAL GRANT PROGRAM REVENUE	<u>\$179,875</u>	<u>\$179,875</u>

(a) UNMET NEED ALLOCATION FROM NEW YORK STATE

Intro No. 13
Date 3/16/23
Reviewed by LWS
Co. Attorney
Date 2/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-108
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 109 of 2022, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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)
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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

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

Date 3/17, 2023

EXHIBIT "A"

CAREGIVER RESOURCE CENTER

4/01/23 to 3/31/24

INDEX/PROJECT: 34010006 - 3410795

RENEWAL March 2023 Legislative Session

CURRENT
BUDGET
2022-2023

PROPOSED
BUDGET
2023-2024

APPROPRIATIONS

Contractual Expenses

6004606	Telephone Billing Account	\$0	\$0
6004610	Personal Services Chargebacks	\$19,611 (1)	\$19,611 (1)
6004614	Other Chargebacks (Graphics)	\$0	\$0
6004617	Duplicating/Printing Chargebacks	\$0	\$0
6004618	Office Supply Chargebacks (Postage)	\$0	\$0
Total Contractual Expenses		\$19,611	\$19,611
Total Grant Program Appropriations		\$19,611	\$19,611
REVENUES			
5000871	State Aid - Caregiver	\$19,611	\$19,611
Total Grant Program Revenue		\$19,611	\$19,611

(1) Personal Service Chargeback line for salary and fringe benefits for personnel from other grants performing functions related to the Caregiver Resource Center program.

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 14
Date 3/16/23
Reviewed by AMV
Co. Attorney
Date 2/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-109
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 110 of 2022, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

TRANSPORTATION PROGRAM
4/1/23 to 3/31/24
INDEX - PROJECT: 34010006 - 3410797
RENEWAL FY2023-24 03/2023 Legislative Session

	CURRENT BUDGET 2022-2023	PROPOSED BUDGET 2023-2024
<u>APPROPRIATIONS</u>		
<u>Contractual Expenses</u>		
6004147 Other Program Expense	\$12,508	\$12,508
Total Contractual Expenses	\$12,508	\$12,508
Total Grant Program Appropriations	\$12,508	\$12,508
<u>REVENUES</u>		
5000808 Other State Aid	\$12,508	\$12,508
Total Grant Program Revenue	\$12,508	\$12,508

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 15
Date 3/16/23
Reviewed by low
Co. Attorney
Date 2/24/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-110
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 111 of 2022, authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant provides supplemental funding for congregate center activities including menu enhancement and testing, transportation, health & wellness, computer equipment for centers and any other repairs and purchases for center operations, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

COUNTY OF BROOME)
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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

**CONGREGATE SERVICES INITIATIVE (CSI)
4/1/23 to 3/31/24**

**INDEX - PROJECT: 34010006 - 3410798
RENEWAL 03/2023 Legislative Session**

**CURRENT
BUDGET
2022-2023**

**PROPOSED
BUDGET
2023-2024**

APPROPRIATIONS

Contractual Expenses

6004031	Kitchen & Dining Room Supplies	\$0	\$0
6004022	Fuel & Heating Supplies	\$2,000	\$2,000
6004023	Buildings & Grounds Supplies	\$0	\$0
6004056	Computer Hardware	\$0	\$0
6004115	Electric Current	\$2,813	\$2,813
6004117	Buildings & Grounds Expense	\$0	\$0
Total Contractual Expenses		\$4,813	\$4,813
Total Grant Program Appropriations		\$4,813	\$4,813
<u>REVENUES</u>			
5000808	Other State Aid	\$4,813	\$4,813
Total Grant Program Revenue		\$4,813	\$4,813

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 16
Date 3/16/23
Reviewed by Co. Attorney CAS
Date 2/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-111
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023-2024

WHEREAS, per Emergency Order #1 of 2021, the requirements of Section A1202 of the Broome County Charter and Code are waived and the Willow Point Nursing Home is permitted to enter into any contract for temporary employment services for Registered Nurses, Licensed Practical Nurses and Certified Nurse Assistants, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization to enter into an agreement with Nursefinders LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$260,000 for the period January 13, 2023 through January 13, 2024, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nursefinders LLC, PO Box 910738, Dallas, Texas 75391-0738 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period January 13, 2023 through January 13, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "A", total amount not to exceed \$260,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

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

COUNTY OF BROOME) 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

**EXHIBIT A-
SERVICE LINE - PER DIEM LOCAL ASSIGNMENTS**

AMN Healthcare, Inc. ("Agency") either directly or through its wholly owned subsidiaries (including Nursefinders, LLC), will provide services in accordance with the Healthcare Staffing Agreement (and Attachment 1 thereto) entered into by and between Willow Point ("Client") and Agency. This exhibit sets forth the additional terms for per diem assignments under the Agreement effective as of **January 13, 2023** (the "Per Diem Effective Date").

A. RATES.

A. SCHEDULE OF RATES. The following Schedule of Rates is for per diem assignments for the positions listed below. These rates will go into effect for any Clinician currently on a per diem assignment or anyone beginning such an assignment or extension on or after the Per Diem Effective Date. The rates include recruitment, screening and credentialing and compensation for each Clinician placed with Client.

SCHEDULE OF RATES					
TYPE OF CLINICIAN	REGULAR RATE	INCENTIVE RATE	CRITICAL NEED RATE	ON-CALL RATE	CHARGE RATE**
Registered Nurse	\$68.00/hr	\$78.00/hr	\$93.00/hr	\$9.00/hr	\$8.00/hr
Licensed Practical Nurse	\$50.00/hr	\$60.00/hr	\$75.00/hr	\$9.00/hr	N/A
CNA	\$38.00/hr	\$48.00/hr	\$60.00/hr	\$9.00/hr	N/A

**If a Clinician is required to perform lead or supervisory duties during his or her assignment, the charge rate set forth in the Schedule of Rates will be billed in addition to the applicable regular rate for all such hours.

Registered Nurse: Corrections, Medical/Surgical, Rehabilitation, Skilled Nursing

Licensed Practical Nurse: Corrections, Medical/Surgical, Rehabilitation, Skilled Nursing

B. HOLIDAY RATE. Client will pay one and one-half times the regular rate for all time worked by Clinicians on a Holiday. If Clinician is required to be on call on a Holiday, Client will be charged one and one-half times the on-call rate. For purposes of per diem local assignments, the term "Holidays" shall also include Easter Sunday (in addition to the other Holidays as defined in Attachment 1).

C. HIGH NEEDS SPECIALTIES. Client may designate certain specialties at the time of order as urgent, immediate, special or unique, for which Client shall approve in writing the use of the Incentive Rate or the Critical Need Rate as set forth in the rate schedule for the duration of such assignment or extension.

D. MILEAGE. Agency will bill Client for all Home Health Clinicians for all local mileage on daily visits in accordance with the current IRS guidelines.

Intro No. 17
Date 3/16/23
Reviewed by CD5
Co. Attorney
Date 2/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-112
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING AN AGREEMENT WITH USA STAFFING SERVICES FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2023

WHEREAS, per Emergency Order #1 of 2021, the requirements of Section A1202 of the Broome County Charter and Code are waived and the Willow Point Nursing Home is permitted to enter into any contract for temporary employment services for Registered Nurses, Licensed Practical Nurses and Certified Nurse Assistants, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization to enter into an agreement with USA Staffing Services for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$300,000 for the period January 1, 2023 through December 31, 2023, with the option for four one-year renewals under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with USA Staffing Services, PO Box 631605, Cincinnati, Ohio 45263-1605 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2023 through December 31, 2023, with the option for four one-year renewals under the same terms and conditions, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

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

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT "A"

CNA Bill Rate: \$48/Hour
LPN Bill Rate: \$58/Hour
RN Bill Rate: \$68/Hour
RN (Charge Rate) Bill Rate: \$75/Hour

Intro No. 18
Date 3/16/23
Reviewed by
Co. Attorney [Signature]
Date 2-27-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-113
Date Adopted 3/16/2023
Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers;

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 99 of 2022, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$242,226 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant addresses the environmental and health needs in identified neighborhoods with emphasis on reducing residential injuries, childhood lead poisoning, hospitalizations due to asthma and exposure to indoor air pollutants, in-home assessments that enable environmental health professionals to identify and assess hazards, educate residents about hazards, recommend preventative measures, provide intervention materials and information on community agencies and services that can provide assistance as needed, and

WHEREAS, it is desired to renew said program grant in the amount of \$242,226 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,226 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$242,226, and be it

FURTHER RESOLVED, the Department Health is authorized to accept and allocate additional or reduced Healthy Neighborhoods Program funds, for the period through April 1, 2023 through March 31, 2024, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

Intro No. 18
Date 3/16/23
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-113
Date Adopted 3/16/2023
Effective Date 3/17/2023

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 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 16th day of March 2023, 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 17th day of March, 2023.

Date sent to County Executive March 17, 2023.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 3/17, 2023

EXHIBIT A

Broome County Health Department
Healthy Neighborhoods Program
April 1, 2023 - March 31, 2024
Department ID: 25010004 Project Code: 2510700

	22.23 Current Budget	23.24 Proposed Budget
APPROPRIATIONS		
PERSONAL SERVICES		
6001000 SALARIES FULL-TIME	\$ 95,413	\$ 97,408
6001001 SALARIES PART-TIME	25,406	16,634
6001003 SALARIES OVERTIME		
TOTAL PERSONAL SERVICES	120,819	114,042
CONTRACTUAL EXPENDITURES		
6004012 OFFICE SUPPLIES	250	500
6004045 TRAINING AND EDUCATIONAL SUPPLIES	32,556	30,128
6004056 COMPUTER EQUIPMENT	2,000	2,000
6004061 ENVIRONMENTAL HEALTH SUPPLIES	1,000	1,000
6004100 POSTAGE AND FREIGHT	250	500
6004111 BUILDING AND LAND RENTAL	800	800
6004137 ADVERTISING AND PROMOTIONAL EXPENSES	5,000	15,000
6004160 MILEAGE AND PARKING-LOCAL	100	100
6004161 TRAVEL HOTEL AND MEALS	1,000	1,000
6004162 EDUCATION AND TRAINING	2,000	2,000
6004169 DAY TRIP MEAL REIMBURSEMENT	200	200
TOTAL CONTRACTUAL EXPENDITURES	45,156	53,228
CHARGEBACK EXPENDITURES		
6004604 DPW SECURITY CHARGEBACKS	50	
6004605 COUNTY ATTORNEY CHARGEBACKS	200	200
6004606 TELEPHONE BILLING ACCOUNT	1,750	1,750
6004609 DATA PROCESSING CHARGEBACKS	6,500	6,500
6004615 GASOLINE CHARGEBACK	1,000	2,000
6004616 FLEET SERVICE CHARGEBACK	1,500	1,500
6004617 DUPLICATING/PRINTING CHARGEBACK	2,000	2,000
6004618 OFFICE SUPPLIES CHARGEBACK	-	-
TOTAL CHARGEBACK EXPENDITURES	13,000	13,950
FRINGE BENEFITS		
6008001 STATE RETIREMENT	19,831	20,798
6008002 SOCIAL SECURITY	9,243	8,724
6008004 WORKERS COMPENSATION	1,510	1,426
6008006 LIFE INSURANCE	38	34
6008007 HEALTH INSURANCE	32,331	29,748
6008010 DISABILITY INSURANCE	198	176
6008011 UNEMPLOYMENT INSURANCE	100	100
TOTAL FRINGE BENEFITS	63,251	61,006
TOTAL APPROPRIATIONS	\$ 242,226	\$ 242,226
REVENUE		
5000840 STATE AID - HEALTH	242,226	242,226
TOTAL REVENUE	\$ 242,226	\$ 242,226

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Healthy Neighborhoods Program 04/01/23– 3/31/24 Project Code 2510700

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2022-23	Currently Authorized 2022-23	Requested 2023-24	Recommended 2023-24
Public Health Sanitarian	17/CSEA	2	2	2	2
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 2022-23	Currently Authorized 2022-23	Requested 2023-24	Recommended 2023-24
Public Health Program Coordinator	20/BAPA	1	1	1	1
Total Part-Time Positions		1	1	1	1

Intro No. 19
Date 3/16/23
Reviewed by [Signature]
Co. Attorney
Date 2-22-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-114
Date Adopted 3/16/2023
Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 100 of 2022, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$60,523, for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Air Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$54,520, for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,570 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$54,570, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2023 through March 31, 2024 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**Broome County Health Department
Youth Tobacco Enforcement & Prevention (ATUPA)
April 1, 2023 to March 31, 2024**

DEPT.#: 25010004
PROJECT#: 2510701

	<u>4/1/22-3/31/23</u> Current BUDGET	<u>4/1/23-3/31/24</u> PROPOSED BUDGET
<u>Appropriations</u>		
Contractual Expenditures		
6004012 OFFICE SUPPLIES	1,000.00	500.00
6004045 TRAINING AND EDUCATIONAL SUPPLIES	2,000.00	1,681.00
6004056 COMPUTER EQUIPMENT (NON CAPITAL)	2,000.00	2,000.00
6004100 POSTAGE AND FREIGHT	200.00	100.00
6004137 ADVERTISING AND PROMOTION EXPENSE	10,398.00	-
6004147 OTHER PROGRAM EXPENSE	4,000.00	6,000.00
Total Contractual Expenditures	\$ 19,598.00	\$ 10,281.00
Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACK	1,000.00	1,000.00
6004606 TELEPHONE CHARGEBACK	400.00	400.00
6004609 DATA PROCESSING CHARGEBACK	5,500.00	5,500.00
6004610 PERSONAL SERVICES CHARGEBACK	31,225.00	34,589.00
6004615 GASOLINE CHARGEBACK	400.00	400.00
6004616 FLEET SERVICE CHARGEBACK	2,000.00	2,000.00
6004617 DUPLICATING AND PRINTING	400.00	400.00
Total Chargeback Expenditures	\$ 40,925.00	\$ 44,289.00
Total Expenditures	60,523.00	54,570.00
<u>Revenue</u>		
5000840 State Aid - Health	60,523.00	54,570.00
Total Revenue	\$ 60,523.00	\$ 54,570.00

Intro No. 20
Date 3/16/23
Reviewed by [Signature]
Co. Attorney
Date 2-22-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-115
Date Adopted 3/16/2023
Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 98 of 2022, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$97,667 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program enables immunization staff to conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$98,620 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$98,620 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$98,620, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department
Immunization Action Plan
 04/01/23--03/31/24

Dept. ID 25010004
 Project 2510698

04/01/22--03/31/23
 Previous
 Budget

04/01/23--03/31/24
 Proposed
 Budget

Appropriations

Personal Services

6001001 SALARIES PART-TIME	\$ 22,744.00	\$ 37,345.00
6001002 SALARIES TEMPORARY	\$ 9,917.00	\$ -
Total Personal Services	\$ 32,661.00	\$ 37,345.00

Contractual Expenditures

6004012 OFFICE SUPPLIES	\$ 200.00	\$ 200.00
6004045 EDUCATION AND TRAINING SUPPLIES	\$ 300.00	\$ 200.00
6004137 ADVERTISING AND PROMOTION EXP	\$ 18,745.00	\$ 14,403.00
6004161 TRAVEL HOTEL AND MEALS	\$ 1,400.00	\$ 1,000.00
6004162 EDUCATION AND TRAINING	\$ 300.00	\$ 300.00
Total Contractual Expenditures	\$ 20,945.00	\$ 16,103.00

Chargeback Expenditures

6004606 TELEPHONE BILLING ACCOUNT	\$ 625.00	\$ 625.00
6004609 DATA PROCESSING CHARGEBACK	\$ 2,900.00	\$ 2,500.00
6004610 PERSONAL SERVICES CHARGEBACK	\$ 24,426.00	\$ 19,127.00
6004615 GASOLINE CHARGEBACK	\$ 75.00	\$ 400.00
6004616 FLEET CHARGEBACK	\$ 75.00	\$ 400.00
6004617 DUPLICATING/PRINTING CHARGEBACK	\$ 300.00	\$ 700.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$ 300.00	\$ 300.00
Total Chargeback Expenditures	\$ 28,701.00	\$ 24,052.00

Fringe Benefits

6008001 STATE RETIREMENT	\$ 4,272.00	\$ 5,143.00
6008002 SOCIAL SECURITY	\$ 2,499.00	\$ 2,857.00
6008004 WORKERS COMPENSATION	\$ 408.00	\$ 467.00
6008006 LIFE INSURANCE	\$ 12.00	\$ 11.00
6008007 HEALTH INSURANCE	\$ 7,999.00	\$ 12,598.00
6008010 DISABILITY INSURANCE	\$ 70.00	\$ 44.00
6008011 UNEMPLOYMENT INSURANCE	\$ 100.00	\$ -
Total Fringe Benefits	\$ 15,360.00	\$ 21,120.00

Total Expenditures

\$ 97,667.00	\$ 98,620.00
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Revenue

5000912 HEALTH DEPARTMENT - FEDERAL	\$ 97,667.00	\$ 98,620.00
	\$ 97,667.00	\$ 98,620.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Immunization Action Plan Grant 4/1/23- 3/31/24

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
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Total Full-Time Positions: 0

Part-Time Positions

Title of Position	Grade/Unit	Actual 21/22	Currently Authorized 21/22	Requested 22/23	Recommended 22/23
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Public Health Educator (.50) FTE	18S/CSEA	1	1	1	1
Supervising Public Health Educator (0.25) FTE	21/BAPA	0	0	1	1
Office Manager (0.25) FTE	16S/BAPA	1	1	0	0

Total Part-Time Positions:		2	2	2	2
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Intro No. 21
Date 3/16/23
Reviewed by [Signature]
Co. Attorney
Date 2-22-2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-116
Date Adopted 3/16/2023
Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2023-2024

WHEREAS, this County Legislature, by Resolution 101 of 2022, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity and regulatory compliance of public water supplies in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2023 through March 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2023 through March 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2023 through March 31, 2024, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/17, 2023

EXHIBIT A

**Enhanced Water
APRIL 1, 2023 to MARCH 31, 2024
Project Code: 2510699**

Budget Number	Service	Current Budget	Proposed Budget
6001001	SALARIES PART-TIME	\$ 78,065.00	\$ 67,907.00
6004012	OFFICE SUPPLIES	\$ 150.00	\$ 1,000.00
6004061	ENVIRONMENTAL HEALTH SUPPLIES	\$ 150.00	\$ 2,000.00
6004100	POSTAGE AND FREIGHT		\$ 763.00
6004161	TRAVEL, HOTEL, MEALS		\$ 1,000.00
6004162	EDUCATION & TRAINING	\$ 150.00	\$ 2,000.00
6004169	DAY TRIP MEAL REIMBURSEMENT		\$ 500.00
6004193	HARDWARE MAINTENANCE	\$ -	\$ 2,000.00
6004402	LAB SERVICES	\$ 2,950.00	\$ 3,000.00
6004573	OTHER FEES FOR SERVICES	\$ 50.00	\$ 50.00
6004605	COUNTY ATTORNEY CHARGEBACK	\$ 250.00	\$ 2,500.00
6004606	TELEPHONE BILLING CHARGEBACK	\$ 625.00	\$ 625.00
6004609	DATA PROCESSING CHARGEBACK	\$ 4,515.00	\$ 4,500.00
6004615	GASOLINE CHARGEBACK	\$ 1,000.00	\$ 2,000.00
6004616	FLEET SERVICE CHARGEBACK	\$ 2,500.00	\$ 4,500.00
6004617	DUPLICATING & PRINTING	\$ 200.00	\$ 500.00
6008001	STATE RETIREMENT	\$ 15,420.00	\$ 14,236.00
6008002	SOCIAL SECURITY	\$ 5,972.00	\$ 5,195.00
6008004	WORKERS COMPENSATION	\$ 976.00	\$ 849.00
6008006	LIFE INSURANCE	\$ 15.00	\$ 13.00
6008007	HEALTH INSURANCE	\$ 20,009.00	\$ 17,859.00
6008011	UNEMPLOYMENT INSURANCE	\$ 100.00	\$ 100.00
		<u>\$ 133,097.00</u>	<u>\$ 133,097.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Enhanced Water Supply Program 4/1/23 – 3/31/24

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 4/22-4/23	Currently Authorized 4/22-4/23	Requested 04/23 – 03/24	Recommended 04/23 – 03/24
Groundwater Management Specialist	23/BAPA	1	1	0	0
Total Full-Time Positions		1	1	0	0

Part-Time Positions

Title of Position	Grade/Unit	Actual 4/22-4/23	Currently Authorized 4/22-4/23	Requested 04/23 – 03/24	Recommended 04/23 – 03/24
Groundwater Management Specialist	23/BAPA	0	0	1	1
Total Full-Time Positions		0	0	1	1

Intro No.

22 0

Date

3/16/2023

Reviewed by
Co. Attorney

CD5

Date

2/27/23

Permanent No. 2023-117

Date Adopted 3/16/2023

Effective Date 3/17/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH RISE FOR 2023

WHEREAS, this County Legislature by Resolution 93 of 2022, authorized and approved renewal of the Flexible Funds for Family Services Program in the amount of \$8,363,149 for the period April 1, 2022 through March 31, 2023, and renewed the agreements with Broome County Council of Churches and RISE for various services for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2022 through March 31, 2023, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said program in the amount of \$6,714,811, adopt a program budget in the amount of \$215,410, authorize renewal of an agreement with RISE at an amount not to exceed \$12,500 to provide a non-residential domestic violence worker for the period April 1, 2023 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,714,811 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2023 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$215,410, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2023 through September 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay RISE an amount not to exceed \$ 12,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 350100066004573.3510432 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to continue to purchase bus passes from BC Transit for the Working Employed Parents Ride Cost-free (WERC) program, and be it

Intro No. 22
Date 3/16/2023
Reviewed by Co. Attorney CDS
Date 2/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-117
Date Adopted 3/16/2023
Effective Date 3/17/2023

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period April 1, 2023 through September 31, 2023 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including 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 16th day of March 2023, 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 17th day of March, 2023.

Date sent to County Executive March 17, 2023.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 3/17, 2023

Exhibit A

Broome County DSS FFFS Programs							
Program	# of DSS Staff	Payee	2023/24 Amount	Estimated Roll Over	2023/24 FFFS	Time Frame	Description
DSS Operating Budget Revenue:							
Title XX Child Welfare			\$ 1,499,595	\$ -	\$ 1,499,595	10/22-9/23	Federal Title XX funds applied to DSS POS child welfare programs and DSS Title XX staff based on RMS %'s
Title XX AP/DV			\$ -	\$ -	\$ -	10/22-9/23	Federal Title XX funds applied to DSS POS adult protective programs and DSS Title XX staff based on RMS %'s
Title XX Non AP/DV			\$ -	\$ -	\$ -	10/22-9/23	Federal Title XX funds applied to Other DSS POS programs and DSS Title XX staff based on RMS %'s
Child Welfare			\$ 1,993,975	\$ -	\$ 1,993,975	10/22-9/23	Federal funds applied toward EAF eligible POS programs
EAF JD/PINS			\$ 51,516	\$ -	\$ 51,516	10/22-9/23	Room & board, tuition, etc. for JD/PINS kids placed in care that are EAF eligible
EAF Foster Care			\$ 1,186,050	\$ -	\$ 1,186,050	10/22-9/23	Room & board, tuition, etc. for non JD/PINS kids placed in care that are EAF eligible
Employment (Program)			\$ 751,773	\$ -	\$ 751,773	4/23-9/23	Federal share of DSS employment staff that are program eligible
Employment (Admin)			\$ 101,509	\$ -	\$ 101,509	4/23-9/23	Federal share of DSS employment staff admin. costs
TANF Admin (only RF2A)			\$ 572,134	\$ -	\$ 572,134	4/23-9/23	Federal share of DSS temporary assistance staff
Case Management (only RF2A)			\$ 188,458	\$ -	\$ 188,458	4/23-9/23	Federal share of DSS temporary assistance staff who perform case management activities as determined by the RMS
Child Welfare Admin			\$ 141,891	\$ -	\$ 141,891	10/22-9/23	Federal funds applied toward DSS EAF Child Welfare staff
FFFS Grant Programs:							
TANF Emp. Services- Program	5.7	DSS	\$ 188,862	\$ -	\$ 188,862	4/23-9/23	Assessment to determine employment goals and support services needs; development of an employment plan outlining engagement activities and services needed to reduce barriers to employment to prepare for workplace entry
TANF Emp. Services- Admin		DSS	\$ -	\$ -	\$ -	4/23-9/23	Rent, security and building and grounds expenses for WorkForce New York space
Non-Res DV		SOS Shelter	\$ 25,000	\$ -	\$ 25,000	10/22-9/23	Worker to provide information to families who are experiencing both domestic violence and child abuse or neglect issues about relevant services and options available
Domestic Violence - Admin.			\$ 3,631	\$ -	\$ 3,631	4/23-9/23	Provides screening, referral and waiver of certain eligibility requirements pending resolution of the immediate need for services
Domestic Violence - Program	0.3	DSS	\$ 10,417	\$ -	\$ 10,417	4/23-9/23	
Grand Total			6,714,811	-	6,714,811		
2023 FFFS Estimated Allocation					6,714,811		
Amount to be accepted from NYS					6,714,811		

EXHIBIT A

FFFS Grant 4/1/23 - 9/30/23
 Department ID # 35010006
 Project #3510445

APPROPRIATIONS	TANF EMPLOY. SERVICES	NON RES DV	DOMESTIC VIOLENCE	TOTALS
PERSONAL SERVICES				
6001000 SALARIES	132,413		7,955	140,368
TOTAL PERSONAL SRVCS	132,413	0	7,955	140,368
CONTRACTUALS				
6004010 BOOKS & SUBSCRIPTIONS				0
6004012 OFFICE SUPPLIES	250			250
6004023 BUILDING & GROUND SUPPLIES				0
6004045 TRAINING & EDUCATION				0
6004055 COMPUTER SOFTWARE & SUPPLIES				0
6004100 POSTAGE & FRIEGHT				0
6004102 TELEPHONE EQUIPMENT				0
6004106 GENERAL OFFICE EXPENSE				0
6004111 BUILDING & LAND RENTAL				0
6004117 BUILDING & GROUND EXPENSE				0
6004137 ADVERTISING & PROMOTION				0
6004138 OTHER OPERATIONAL EXPENSES				0
6004147 OTHER PROGRAM EXPENSES	1,250			1,250
6004160 MILEAGE & PARKING				0
6004161 TRAVEL, HOTEL & MEALS	150			150
6004162 EDUCATION & TRAINING EXPENSES	250			250
6004573 OTHER FEES FOR SERVICES		12,500		12,500
6004169 DAY TRAVEL				0
TOTAL CONTRACTUAL EXPENSES	1,900	12,500	0	14,400
CHARGEBACKS				
6004604 DPW SECURITY C/B				0
6004606 TELEPHONE C/B	-			0
6004610 PERSONAL SERVICES C/B				0
6004614 OTHER C/B EXPENSES				0
6004617 DUPLICATING AND PRINTING C/B				0
6004618 METERED MAIL POSTAGE C/B				0
6004619 BUILDING & GROUNDS C/B				0
6004628 ADMINISTRATIVE COST POOL C/B			3,631	3,631
TOTAL CHARGEBACKS	0	0	3,631	3,631
FRINGE BENEFITS				
6008001 STATE RETIREMENT	20,592		1,679	22,271
6008002 SOCIAL SECURITY	10,130		609	10,739
6008004 WORKERS COMPENSATION	2,648		159	2,807
6008006 LIFE INSURANCE	43		2	45
6008007 HEALTH INSURANCE	20,885		0	20,885
6008010 DISABILITY INSURANCE	251		13	264
6008011 UNEMPLOYMENT INSURANCE				0
TOTAL FRINGE BENEFITS	54,549	0	2,462	57,011
TOTAL GRANT APPROPRIATIONS	188,862	12,500	14,048	215,410
REVENUE				
5000924 TANF-FFFS	188,862	12,500	10,417	211,779
5000925 ADMIN - FEDERAL			3,631	3,631
Total Revenue	188,862	12,500	14,048	215,410

Broome County Dept. Social Services
Flexible Funds for Family Services (FFFS)
Personnel Service Summary
4/1/2023-9/30/2023
Project Code 3510445

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>2022-2023 Approved</u>	<u>2023 Recommended</u>
Caseworker	18/CSEA	5	5
Senior Examiner	15/CSEA	<u>1</u>	<u>1</u>
		TOTAL 6	6

Intro No. 23
Date 3/16/23
Reviewed by Nov
Co. Attorney
Date 2/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-118
Date Adopted 3/16/2023
Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE BROOME COUNTY HEALTH DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR #3921 from the Broome County Health Department, this County Legislature hereby creates the position of Community Services Worker, Grade 08s, Union Code 04, CSEA, minimum hourly salary of \$14.50, 37.50 hours weekly, Full-Time, budget line 6001000.1011.25010004.2510692 effective February 20, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #3922 from the Broome County Health Department, this County Legislature hereby creates the position of Community Services Worker, Grade 08s, Union Code 08, CSEA, minimum hourly salary of \$14.50, 18.75 hours weekly, Part-Time, budget line 6001001.1011.25010004.2510642 effective January 27, 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 24
Date 3/16/23
Reviewed by Row
Co. Attorney
Date 2/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-119
Date Adopted 3/16/2023
Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT REHABILITATION AND NURSING CENTER

RESOLVED, that in accordance with a request contained in PCR #3925 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Deputy Nursing Home Administrator for Administrative Services, Grade F, Union Code 02, Admin II, minimum annual salary of \$85,377.00, 40 hours weekly, Full-Time, budget line 6001000.2050.27010104 effective March 20, 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 25
Date 3/16/23
Reviewed by NGS
Co. Attorney
Date 2/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-120
Date Adopted 3/16/2023
Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR #3945 from the Office of the Sheriff, this County Legislature hereby authorizes changing the position of Secretary from Grade 13S, Union Code 04 CSEA, hourly rate of \$18.034800, 37.5 hours Full Time, budget line 23020103.1010000.1010 to Secretary Grade 13S, Union Code 04 CSEA, hourly rate of \$18.034800, 40 hours Full Time, budget line 23020103.1010000.1010, 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 86
Date 3/16/23
Reviewed by NEB
Co. Attorney
Date 2/1/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-121
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Public Safety & Emergency Services and Personnel Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF BROOME AND THE BROOME COUNTY OFFICE OF THE SHERIFF AS JOINT EMPLOYEERS AND BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION

WHEREAS, the County and the Sheriff want to encourage lateral transfers to help fill vacancies, and

WHEREAS, the parties agree to modify the collective Bargaining Agreement to provide an incentive for new employees who are lateral transfers, now, therefore, be

RESOLVED, that this County Legislature authorizes a Memorandum of Understanding between the County of Broome and the Broome County Office of the Sheriff as joint employers and Broome County Sheriff's Law Enforcement Officers Association to provide an incentive for new employees who are lateral transfers as follows:

1. For lateral transfers that are hired after January 30, 2023, the parties agree pursuant to Section 13.1.5 of the Collective Bargaining Agreement that an employee hired as a lateral transfer under this MOU shall be given credit for their years of DCJS certification for purposes of determining their salary and eligibility for future steps under Exhibit B of the Collective Bargaining Agreement. For example, if a lateral transfer received their DCJS certification more than three years but less than four years prior to their date of hire at the Sheriff's Office, they will receive the salary for completion of third year as their starting salary. This credit for length of DCJS certification shall not apply for any other purposes other than starting salary under this MOU.
2. Seniority for the lateral employee would begin at their hire date with the Broome County Sheriff's Office. All lateral employees must start at the rank of Deputy Sheriff, regardless of the rank that they have at the time of transfer. Vacation and sick time usage and accrual will begin at the same rate as a new hire. Time needed to take a promotional examination will only begin after the employees transfer date.
3. Except as set forth herein all terms and conditions of the Collective Bargaining Agreement 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 27
Date 3/16/23
Reviewed by AG
Co. Attorney
Date 2/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-122
Date Adopted 3/16/2023
Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 150 of 2022, authorized and approved renewal of the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides overtime reimbursement for Special Investigations Unit Detectives, and

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 1, 2022 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722, for the Office of the Sheriff's US Marshals Falcon Program grant for the period October 1, 2022 through September 30, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$28,000, 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)
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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: US Marshals FALCON 2021-2022 JLEO-23-0178
 DEPARTMENT: Sheriff's Office
 TERM: 10/2/2022-09/30/2023
 DEPT. ID: 23020403
 PROJECT CODE: 2310183

<u>PERSONNEL</u>	<u>DESCRIPTION</u>	<u>PROPOSED 2022-23 BUDGET</u>	<u>APPROVED BUDGET</u>
a/c 6001003	Salary - OT	\$ 28,000.00	\$ 28,000.00
	TOTAL PERSONNEL EXPENSES	<u>\$ 28,000.00</u>	<u>\$ 28,000.00</u>
<u>REVENUE</u>			
a/c 5000907	Public Safety Grants-Federal	\$ 28,000.00	\$ 28,000.00
	TOTAL GRANT REVENUE	<u>\$ 28,000.00</u>	<u>\$ 28,000.00</u>

*Grant does not reimburse Fringe Benefits. **Estimated** salary-based fringe benefits expenses are:

State Retirement (36.56% of Salary-OT)	\$ 10,236.80
Social Security (7.65% of Salary-OT)	2,142.00
Total Estimated Unreimbursed Fringe Benefits	<u>\$ 12,378.80</u>

GRANT NAME: US Marshals FALCON 2021-2022 JLEO-23-0178
 DEPARTMENT: Sheriff's Office
 TERM: 10/2/2022-09/30/2023
 DEPT. ID: 23020403
 PROJECT CODE: 2310183

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2022 Actuals</u>	<u>2023 Requested</u>	<u>2023 Recommended</u>	<u>2023 Adopted</u>
Deputy Detective	DSD/PBA	1	1	1	
Deputy Detective	DSD/PBA	1	1	1	
Deputy Detective	DSD/PBA	1	1	1	
Sergeant	DDS/PBA	1	1	1	
Deputy Detective	DSD/PBA	1	1	1	
Sergeant	DDS/PBA				
Total Full-Time Positions		5	5	5	0
TOTAL POSITIONS		5	5	5	0

Intro No. 28
 Date 3/16/23
 Reviewed by (LW)
 Co. Attorney
 Date 2/21/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-123
 Date Adopted 3/16/2023
 Effective Date 3/17/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016, AS AMENDED BY RESOLUTION 2017-117, AS AMENDED BY RESOLUTION 2018-43, AS AMENDED BY RESOLUTION 2019-172, AS AMENDED BY RESOLUTION 2020-123 AND AS AMENDED BY RESOLUTION 2021-66 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Section V Plan and Permit Modification	5/62a	\$1,200,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$900,000 increased for the Section V Plan and Permit Modification project, the amount of serial bonds to be issued increased by \$900,000 to \$20,216,343.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 3/17, 2023

Intro No. 29
 Date 3/16/23
 Reviewed by Co. Attorney WGS
 Date 2/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-124
 Date Adopted 3/16/2023
 Effective Date 3/17/2023

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AMENDING BOND RESOLUTION 18-406 DATED NOVEMBER 15, 2018 AS AMENDED BY RESOLUTION 2019-174 AND AS AMENDED BY RESOLUTION 2020-125 AND AS AMENDED BY RESOLUTION 2021-67 AND AS AMENDED BY RESOLUTION 2022-126 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL Section 11.00</u>	<u>Maximum Estimated Cost</u>
Sturges Street Demolition	5/12(a)	\$165,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$65,000 for the Sturges Street Demolition project, the amount of serial bonds to be issued increased by \$65,000 to \$50,159,452.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
 County Executive

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

Date 3/17, 2023

Intro No. 30
 Date 3/16/23
 Reviewed by AG
 Co. Attorney
 Date 2/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-125
 Date Adopted 3/16/2023
 Effective Date 3/17/2023

Sponsored by: Finance Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION AMENDING BOND RESOLUTION 2019-491 DATED NOVEMBER 15, 2019 AS AMENDED BY RESOLUTION 2020-126, AS AMENDED BY RESOLUTION 2021-68, AND AS AMENDED BY RESOLUTION 2022-125 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Bus Stop Sign Replacement	15/35	\$2,373,981

Section 2. of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,000,000 for the Bus Stop Sign Replacement project, the amount of serial bonds to be issued increased by \$1,000,000 to \$39,590,681 and the amount of State funds increased \$200,000 being allocated \$200,000 to the Bus Stop Sign Replacement project, and the amount of Federal funds increased by \$800,000 being allocated an increase of \$800,000 to the Bus Stop Sign Replacement project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

COUNTY OF BROOME)
 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved Jan T G
 County Executive

Date 3/17, 2023

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Intro No. 31
 Date 3/16/23
 Reviewed by AGA
 Co. Attorney
 Date 2/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-126
 Date Adopted 3/16/2023
 Effective Date 3/17/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AMENDING BOND RESOLUTION 2020-364 DATED NOVEMBER 9, 2020, AS AMENDED BY RESOLUTION 2021-69, AS AMENDED BY RESOLUTION 2022-124 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u>	<u>Maximum Estimated Cost</u>
Residential Convenience Center Improvement	Section 11.00 5/35	\$500,000

Section 2 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$100,000 for the Residential Convenience Center Improvement project, the amount of serial bonds to be issued increased by \$100,000 to \$32,699,660

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023
 Approved [Signature]
 County Executive
 Date 3/17, 2023

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Permanent No. 2023-127

Date Adopted 3/16/2023

Effective Date 3/17/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 32
Date 3/16/23
Reviewed by RBW
Co. Attorney
Date 2/22/23

Sponsored by: Finance Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION AMENDING BOND RESOLUTION 2021-405 DATED NOVEMBER 4, 2021 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Highway Reconstruction/Rehabilitation	15/20 c	\$4,415,530
CR20 Bridge over Main Street (BIN 3349360) Rehabilitation Design	5/62a	\$ 204,920
Arena Improvements	5/35	\$350,000
Parks Project Design	5/62-a	\$825,000
Parks Facility Repairs and Renovations	15/19 c	\$ 999,500
Parks Equipment Replacement II	5/32	\$500,000
BAGSAI Renovations	15/19c	\$4,550,000
Winter Sports Construction	15/19c	\$1,000,000
Grippen Park Renovation	15/12a2	\$3,350,000
Land Acquisition	30/21a	\$425,000
Terminal Rehabilitation Project	25/12a	\$37,413,333

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,915,530 for the Highway Reconstruction/Rehabilitation project, \$204,920 for the CR 20 Bridge over Main Street (BIN 3349360) Rehabilitation-Design project, \$200,000 for the Arena Improvements project, \$825,000 for the Parks Project Design, \$999,500 for the Parks Facility Repairs and Renovations project, \$500,000 for the Parks Equipment Replacement II project, \$4,550,000 for the BAGSAI Renovations project, \$1,000,000 for the Winter Sports Construction project, \$3,350,000 for the Grippen Park Renovation project, \$425,000 for the Land Acquisition project, and \$37,413,333 for the Terminal Rehabilitation Project the amount of serial bonds to be issued increased by \$ 51,383,283 to \$70,968,171 and the amount of State funds increased \$31,803,705 being allocated \$1,341,205 increase to the Highway Reconstruction/Rehabilitation project, \$500,000 increase allocated to the Grippen Park Renovation project, \$212,500 allocated to the Land Purchase project, and \$29,750,000 allocated to the Terminal Rehabilitation Project and the amount of Federal funds increased by \$11,469,674 being allocated \$194,674 to the CR 20 Bridge over Main Street (BIN 3349360) Rehabilitation project, \$825,000 being allocated to the Parks Project Design project, \$335,000 being allocated to the Parks Facility Repairs and Renovations project, \$500,000 being allocated to the Parks equipment Replacement II project, \$3,500,000 being allocated to the BAGSAI

Intro No. 32
Date 3/16/23
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-127
Date Adopted 3/16/2023
Effective Date 3/17/2023

Renovation project, \$1,000,000 being allocated to the Winter Sports Construction project, \$1,365,000 being allocated to the Grippen Park Renovation project and \$3,750,000 being allocated to the Terminal Rehabilitation Project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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 16th day of March 2023, 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 17th day of March, 2023.

Date sent to County Executive March 17, 2023
Approved [Signature]
County Executive

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

Date 3/17, 2023

Intro No. 33
 Date 3/16/23
 Reviewed by AGA
 Co. Attorney
 Date 2/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-128
 Date Adopted 3/16/2023
 Effective Date 3/17/2023

Sponsored by: Finance Committee

Seconded by: Hon. Susan V. Ryan

RESOLUTION AMENDING BOND RESOLUTION 2022-406 DATED NOVEMBER 10, 2022 HERETOFOR ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
County Office Building Elevators -Upgrades/Renovations	10/13	\$1,250,000
Grippen Park and Chugnut Trail Waterfront Improvements	15/19(c)	\$2,613,820
Lektriever Filing System	5/32	\$180,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,250,000 for the County Office Building Elevators-Upgrades/Renovations project, \$2,613,820 for the Grippen Park and Chugnut Trail Waterfront Improvements project and \$30,000 to the Lektriever Filing System project, the amount of serial bonds to be issued increased by \$ 3,893,820 to \$60,692,820 and the amount of State funds increased \$2,613,820 being allocated \$2,613,820 to the Grippen Park and Chugnut Trail Waterfront Improvements project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
 County Executive

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

Date 3/17, 2023

Intro No. 34
Date 3/16/23
Reviewed by RLS
Co. Attorney
Date 2/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-129
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Finance Committee

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING THE AMENDMENT OF RESOLUTION 31 OF 2023 APPROVING THE SALE OF IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS AND REINSTATING 2022-2023 CITY OF BINGHAMTON SCHOOL TAXES

WHEREAS, this County Legislature, by Resolution 31 of 2023 approved the sale of in rem foreclosure properties to the former owners and reinstated 2022-2023 City of Binghamton School taxes as indicated on Exhibit "A". and

WHEREAS, Exhibit "A" of said Resolution included the sale of 3760 NYS Route 26, Tax Map # 053.01-2-16 to Mark Sterns & Dawn O'Malley for the Base Tax of \$2,965.30 and Taxes/Interest/Penalties & Admin Fees of \$2,415.27, and

WHEREAS, it is necessary to authorize the amendment of Resolution 31 of 2023 to reflect the correct Base Tax of \$1,218.11 and the correct Taxes/Interest/Penalties & Admin Fees of \$2,378.94 for the sale of 3760 NYS Route 26, Tax Map # 053.01-2-16 to Mark Sterns & Dawn O'Malley, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment of Resolution 31 of 2023 to reflect the correct Base Tax of \$1,218.11 and the correct Taxes/Interest/Penalties & Admin Fees of \$2,378.94 for the sale of 3760 NYS Route 26, Tax Map # 053.01-2-16 to Mark Sterns & Dawn O'Malley, and be it

FURTHER RESOLVED, that Resolution 31 of 2023, 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/17, 2023

Intro No.

35 A

Date

3/16/2023

Reviewed by
Co. Attorney

MW

Date

2/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-130

Date Adopted 3/16/2023

Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND (LATCF) UNDER THE AMERICAN RESCUE PLAN ACT PROGRAM GRANT FOR THE OFFICE OF MANAGEMENT AND BUDGET, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE KOFFMAN SOUTHERN TIER INCUBATOR TO ADMINISTER SAID PROGRAM FOR 2023-2024

WHEREAS, the Director of the Office of Management and Budget requests authorization to accept the Local Assistance and Tribal Consistency Fund (LATCF) Under the American Rescue Plan Act Program Grant, adopt a program budget in the amount of \$100,000 and to enter into an agreement with Koffman Southern Tier Incubator to administer said program for the period January 1, 2023 through December 31, 2024, and

WHEREAS, said program will support an economic development program at the Koffman Southern Tier Incubator, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the Local Assistance and Tribal Consistency Fund (LATCF) under the American Rescue Plan Act, for the Office of Management and Budget's Local Assistance and Tribal Consistency Fund (LATCF) under the American Rescue Plan Act Program Grant for the Office of Management and Budget for the period January 1, 2023 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 \$100,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Koffman Southern Tier Incubator, 120 Hawley Street, Binghamton, New York 13901 to administer said program grant, for the period January 1, 2023 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 \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 45010001.6004255.1011.4510002 (Contracted Expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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. 35 A
Date 3/16/2023
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-130
Date Adopted 3/16/2023
Effective Date 3/17/2023

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)
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 16th day of March 2023, 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 17th day of March, 2023.

Date sent to County Executive March 17, 2023.

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Local Assistance and Tribal Consistency Fund (LATCF)

		Budget	
Expenditures			
6004255	Contracted Expenses	\$	<u>100,000.00</u>
	Total	\$	100,000.00
Revenue			
5000993	ARPA Funding	\$	<u>100,000.00</u>
	Total	\$	100,000.00

Intro No. 36
Date 3/16/23
Reviewed by MSD
Co. Attorney
Date 2/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-131
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Kim A. Myers

RESOLUTION WAIVING THE BOAT RENTAL FEES AT ALL BROOME COUNTY PARKS ON SATURDAY, JUNE 24, 2023 AND SUNDAY JUNE 25, 2023 AND AT DORCHESTER PARK ON SATURDAY, SEPTEMBER 23, 2023 DURING NEW YORK STATE FREE FISHING DAYS

WHEREAS, Broome County wishes to encourage people to visit its parks to take advantage of New York State Free Fishing Days, and

WHEREAS, to help promote these days, the Parks Department requests authorization to waive the boat rental fee for people who are fishing at Broome County Parks on June 24, 2023 and June 25, 2023 and at Dorchester Park on September 23, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes waiving the boat rental fee for people who are fishing at Broome County Parks on June 24, 2023 and June 25, 2023 and at Dorchester Park on September 23, 2023, and be it

FURTHER RESOLVED, that during New York State Free Fishing Days no fishing license is required and all other freshwater fishing regulations will still apply, 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No.

Date

Reviewed by
Co. Attorney

Date

37

3/16/23

AKA

2/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-132

Date Adopted 3/16/2023

Effective Date 3/17/2023

Sponsored by: Economic Development, Education and Culture Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 39 of 2006, as amended, has duly designated and appointed the following named individuals to membership on the En-Joie Golf Course Advisory Committee, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kim Myers 209 Southwood Drive Vestal, New York 13850	12/31/2024 Reappointment
Greg W. Baldwin 530 Paden Street Endicott, New York 13760	12/31/2024 Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 39 of 2006, as amended, confirms the appointments of the above-named individuals to membership on the En-Joie Golf Course Advisory Committee 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 38
Date 3/16/23
Reviewed by ABD
Co. Attorney
Date 2/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-133
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Kim A. Myers

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Erin Micha 1267 Chase Court Binghamton, NY 13901	12/31/2024 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 Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Permanent No. 2023-134

Date Adopted 3/16/2023

Effective Date 3/17/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 39
Date 3/16/23
Reviewed by Co. Attorney RLS
Date 2/22/23

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Kim A. Myers

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2024, subject to confirmation by this County Legislature:

Scott Baker
25 Colpitts Drive
Windsor, NY 13865

Greg W. Baldwin (Replacing Mark Whalen)
530 Paden Street
Endicott, NY 13760

Robert Weslar (Replacing Mary Kaminsky)
166 Helen Street
Binghamton, NY 13905

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 XIX of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Fire Advisory Board for the term expiring December 31, 2024 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved Jason T. Garnar
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 3/17, 2023

Intro No. 40
Date 3/16/23
Reviewed by RLA
Co. Attorney
Date 2/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-135
Date Adopted 3/16/2023
Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Public Defender requests authorization to accept the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$4,190,462.66 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,190,462.66 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Statewide Expansion of Hurrell-Harring Program Grant for the period April 1, 2020 through March 31, 2021, 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 \$4,190,462.66, 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

FUTHER 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Public Defender's Office

HURRELL-HARRING - YEAR 3

1410020 (4/1/20-3/31/21)

April 1, 2018 - March 31, 2023

	Current Budget
Expenditures	
Personal Services	
6001000 Salaries Full Time	\$ 2,120,881.22
6001008 Stand-by Pay	\$ 60,600.00
Subtotal	<u>\$ 2,181,481.22</u>
Contractual Expenses	
6002401 Office Furniture	\$ 100,000.00
6004010 Books & Subscriptions	\$ 25,000.00
6004110 DPW Building Services	\$ 60,000.00
6004055 Computer Software & Supplies	\$ 150,000.00
6004106 General Office Expense	\$ 80,000.00
6004137 Advertising and Promotion Expense	\$ 15,000.00
6004162 Education & Training	\$ 60,000.00
6004169 Day Trip Meals	\$ 11,000.00
6004255 Contracted Services	\$ 100,000.00
6004536 Witness Expense	\$ 120,000.00
Subtotal	<u>\$ 721,000.00</u>
Employee Benefits	
6008001 State Retirement	\$ 430,455.00
6008002 Social Security	\$ 397,348.44
6008004 Workers Comp	\$ 50,000.00
6008006 Life Insurance	\$ 25,453.00
6008007 Health Insurance	\$ 334,725.00
6008010 Disability Insurance	<u>\$ 50,000.00</u>
Subtotal	\$ 1,287,981.44
Total	\$ 4,190,462.66
Revenue	
5000810 Court Assigned Attorneys	\$ 4,190,462.66

14000001 PUBLIC DEFENDER - HURRELL-HARRING YEAR 3

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2020 Actuals</u>	<u>As of 1/1/2020 Current Authorized</u>	<u>2021 Requested</u>	<u>2021 Recommended</u>	<u>2021 Adopted</u>
FULL TIME						
Chief Assistant Public Defender		1	1	1	1	1
Senior Assistant Public Defender		4	4	8	8	8
Assistant Public Defender II		4	4	4	4	4
Assistant Public Defender		2	2	4	4	4
Investigator		3	3	4	4	4
Client Based Advocate/Director of Program Services		1	1	1	1	1
Assistant Director of Client Based Advocate		0	0	1	1	1
Paralegals		2	2	2	2	2
Secretaries		4	4	5	5	5
Data Officer		1	1	1	1	1
Forensic Specialist Attorney (Sr. Assistant)		1	1	1	1	1
Appellate Resource Attorney (Sr. Assistant)		1	1	1	1	1
Mental Health/Chemical Addiction Specialist (Sr. Assistant)		1	1	1	1	1
Social Workers		2	2	2	2	2
Digital Evidence/Document Specialist		0	0	1	1	1
Document Specialist		0	0	2	2	2
Total Full-Time Positions		27	27	39	39	39
			0	0	0	0
TOTAL POSITIONS		27	27	39	39	39

Intro No. 41
Date 3/16/23
Reviewed by Co. Attorney 16A
Date 2/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-136
Date Adopted 3/16/2023
Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Public Defender requests authorization to accept the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$4,882,498.97 for the period April 1, 2021 through March 31, 2022, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,882,498.97 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Statewide Expansion of Hurrell-Harring Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,882,498.97, 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

FUTHER 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Public Defender's Office
HURRELL-HARRING - YEAR 4
1410021 (4/1/21-3/31/22)
April 1, 2018 - March 31, 2023

	Current Budget
Expenditures	
Personal Services	
6001000 Salaries Full Time	\$ 2,709,653.72
6001003 Salaries Overtime	\$ 50,000.00
6001008 Stand-by Pay	\$ 60,600.00
Subtotal	<u>\$ 2,820,253.72</u>
Contractual Expenses	
6002401 Office Furniture	\$ 50,000.00
6004010 Books & Subscriptions	\$ 25,000.00
6004055 Computer Software & Supplies	\$ 100,000.00
6004106 General Office Expense	\$ 75,000.00
6004137 Advertising and Promotion Expense	\$ 15,000.00
6004162 Education & Training	\$ 60,000.00
6004168 Other Personal Expenses	\$ 5,000.00
6004169 Day Trip Meals	\$ 11,000.00
6004536 Witness Expense	\$ 80,000.00
Subtotal	<u>\$ 421,000.00</u>
Employee Benefits	
6008001 State Retirement	\$ 457,934.17
6008002 Social Security	\$ 293,439.88
6008004 Workers Comp	\$ 25,453.00
6008006 Life Insurance	\$ 24,418.20
6008007 Health Insurance	\$ 840,000.00
Subtotal	<u>\$ 1,641,245.25</u>
Total	\$ 4,882,498.97
Revenue	
5000810 Court Assigned Attorneys	\$ 4,882,498.97

14000001 PUBLIC DEFENDER - HURRELL-HARRING YEAR 4

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2021 Actuals</u>	<u>As of 1/1/2021 Current Authorized</u>	<u>2022 Requested</u>	<u>2022 Recommended</u>	<u>2022 Adopted</u>
FULL TIME						
Chief Assistant Public Defender		1	1	1	1	1
Senior Assistant Public Defender		4	4	10	10	10
Assistant Public Defender II		4	4	4	4	4
Assistant Public Defender		2	2	6	6	6
Investigator		3	3	4	4	4
Client Based Advocate/Director of Program Services		1	1	1	1	1
Assistant Director of Client Based Advocate		0	0	1	1	1
Paralegals		2	2	2	2	2
Secretaries		4	4	5	5	5
Data Officer		1	1	1	1	1
Forensic Specialist Attorney (Sr. Assistant)		1	1	1	1	1
Appellate Resource Attorney (Sr. Assistant)		1	1	1	1	1
Mental Health/Chemical Addiction Specialist (Sr. Assistant)		1	1	1	1	1
Social Workers		2	2	2	2	2
Digital Evidence/Document Specialist		0	0	1	1	1
Document Specialist		0	0	2	2	2
Total Full-Time Positions		27	27	43	43	43
			0	0	0	0
TOTAL POSITIONS		27	27	43	43	43

Intro No. 42
Date 3/16/23
Reviewed by AWA
Co. Attorney
Date 2/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-137
Date Adopted 3/16/2023
Effective Date 3/17/2023

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Kim A. Myers

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District No. 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, County Legislative bodies are directed to establish an annual 30-day period wherein landowners can request inclusion of their property in a certified agricultural district, and

WHEREAS, it has been determined that such revision of Agricultural District No. 5 is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

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

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District No. 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District No. 5 will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative Declaration".

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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Broome County Legislature			
Name of Action or Project: Agricultural District Boundary Amendments: District 5			
Project Location (describe, and attach a location map): Towns of Chenango, Colesville, Conklin, Fenton, Maine, Sanford, Vestal, and Windsor			
Brief Description of Proposed Action: Addition of 828.94 acres to Agricultural District 5 in Broome County. A full list of parcels to be added is attached.			
Name of Applicant or Sponsor: Daniel J Reynolds, Chairman, Broome County Legislature		Telephone: 607-778-2131 E-Mail: djreynolds@co.broome.ny.us	
Address: 60 Hawley Street, P.O. Box 1766			
City/PO: Binghamton		State: New York	Zip Code: 13902
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval:			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres b. Total acreage to be physically disturbed? _____ acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, are adjoining or near the proposed action: <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify): <input type="checkbox"/> Parkland			

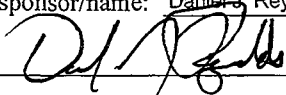
	NO	YES	N/A
5. Is the proposed action,			
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	<input type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation services available at or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	<input type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	<input type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe:		

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment:	<input type="checkbox"/>	<input type="checkbox"/>

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:	<input type="checkbox"/>	<input type="checkbox"/>

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:	<input type="checkbox"/>	<input type="checkbox"/>

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor/name: <u>Daniel J. Reynolds, Chairman</u> Date: _____		
Signature: <u></u> Title: <u>Legislature Chairman</u>		

Agency Use Only [If applicable]

Project:

Date:

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Agency Use Only [If applicable]

Project:
Date:

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The addition of parcels to the existing Agricultural Districts will have no significant adverse environmental impacts because the farms proposed for inclusion comply with local laws and the parcels are located in rural areas where agricultural uses are predominate. See attached 'BC Ag Districts Additions Description', detailed list of parcels proposed for inclusion and maps.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Broome County Legislature

Name of Lead Agency

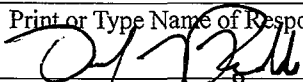
Date

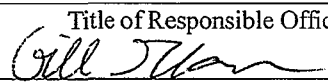
Daniel J. Reynolds

Chairman

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer


Signature of Responsible Officer in Lead Agency


Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Description of Legislative Action

Section 303-B of Article 25-AA of the New York State Agriculture and Markets Law authorizes the amendment of local Agricultural Districts following an application by the landowner and review and approval by the Broome County Legislature.

The purpose of the Agricultural District program is to encourage the continued use of farmland for agricultural production. The program is based on a combination of landowner incentives and protections which are designed to forestall the conversion of farmland to non-agricultural uses.

As part of the annual enrollment process, the Broome County Agriculture and Farmland Protection Board reviewed applications made by local landowners for inclusion into an Agricultural District. The Broome County Agricultural and Farmland Protection Board recommends the Broome County Legislature add fourteen (14) parcels totaling 828.94 acres into Broome County Consolidated Agricultural District 5. Each of the parcels represent agricultural farmland. The list of the parcels recommended for inclusion is as follows:

2022 Annual Enrollment Requests for Inclusion				
MUNICIPALITY	ADDRESS	PARCEL	ACRES	AG DISTRICT
Chenango	210 BROOKS RD	<u>076.02-1-1.2</u>	8.81	Ag District #5
Colesville	35 Thorn Hill Rd	<u>119.00-2-27</u>	10.8	Ag District #5
Colesville	150 Tirrell Rd	<u>099.02-1-7.11</u>	109.77	Ag District #5
Colesville	111 Beech Ridge Rd	<u>099.00-1-27.1</u>	187.24	Ag District #5
Colesville	1023 E Windsor Rd	<u>135.04-1-34.12</u>	14.58	Ag District #5
Conklin	96 Montrose Dr	<u>228.01-1-39.1</u>	166.81	Ag District #5
Fenton	75 Steed Rd	<u>057.04-2-37</u>	21.5	Ag District #5
Maine	536 Tiona Rd	<u>062.02-1-13</u>	8.5	Ag District #5
Maine	100 Kay Rd	<u>073.02-1-19.12</u>	85.86	Ag District #5
Maine	76 Hartwell Rd	<u>051.02-2-13.1</u>	43.27	Ag District #5
Sanford	3407 Old Rt 17	<u>202.02-1-6</u>	50	Ag District #5
Sanford	458 Vinegar Hill Rd	<u>233.00-1-5</u>	6.4	Ag District #5
Vestal	832 Underwood Rd	<u>223.03-1-6.11</u>	102.6	Ag District #5
Windsor	328 Piper Hill Rd	<u>198.00-1-23</u>	12.8	Ag District #5
Total Acres:			828.94	

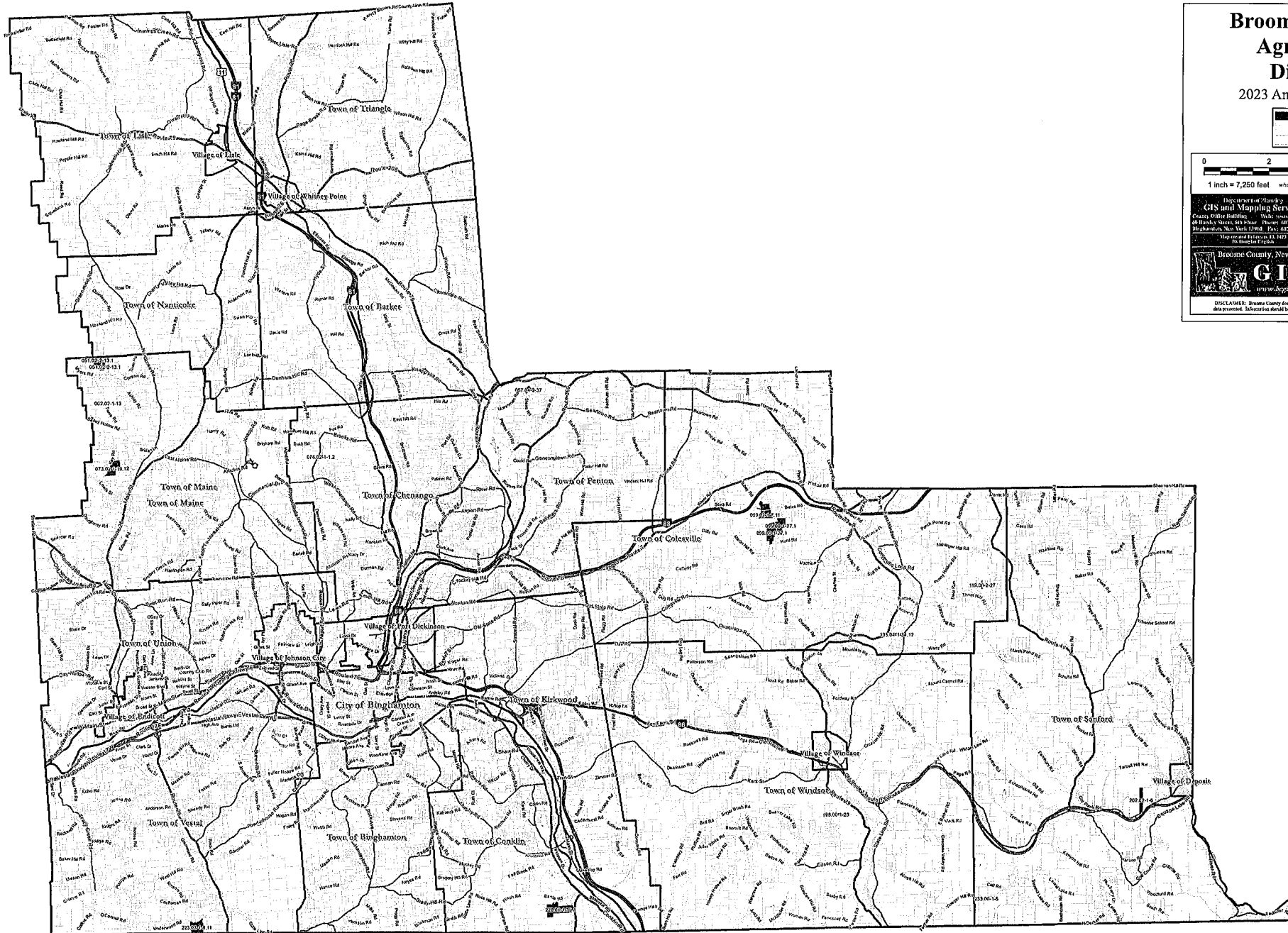
Maps of the proposed inclusions are attached.

The agricultural uses on the fourteen (14) parcels comply with local land use laws and plans. Addition of these fourteen (14) parcels to Agricultural Districts will preserve farmland use, thereby protecting community character and aesthetic (open space) resources. There are no anticipated adverse changes to natural resources.

Each parcel was assessed based on various environmental and natural resources factors.

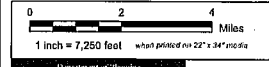
- **Critical Environmental Area:** Zero parcels are located in a critical environmental area.
- **Special Flood Hazard Area (SFHA):** One parcel is located in a SFHA.
 - 1023 E Windsor Rd – 100 Year Floodplain
- **Department of Environmental Conservation (DEC) Wetlands:** Zero parcels contain DEC wetlands
- **National Wetlands Inventory (NWI) Wetlands:** Six parcels contain NWI wetlands
 - 100 Kay Rd– Freshwater Pond 0.57 acres
 - 76 Hartwell Rd – Freshwater Pond 0.19 acres
 - 832 Underwood Rd – Freshwater Pond 0.43 acres
 - 210 Brooks Rd – Freshwater Pond 0.16 acres
 - 150 Tirrell Rd – Freshwater Emergent Wetland 9.13 acres
 - 111 Beech Ridge Rd – Freshwater Forested/Shrub Wetland 3.92 acres
- **Streams/Creeks:** Seven parcels contain a stream/creek segment
 - 96 Montrose Dr - Tributary to Susquehanna River
 - 76 Hartwell Rd – Tributary to Nanticoke Creek
 - 458 Vinegar Hill Rd – Cascade Creek Segment
 - 832 Underwood Rd – Choconut Creek Segment
 - 210 Brooks Rd – Tributary to Brooks Creek
 - 150 Tirrell Rd – Oquagua Creek Segment
 - 1023 E Windsor Rd – Susquehanna River Segment

This action will not result in a change in the intensity of land use, existing traffic levels, impact to public or private water or wastewater utilities, or potential for erosion or flooding or drainage problems.



Broome County Agricultural District #5 2023 Annual Additions

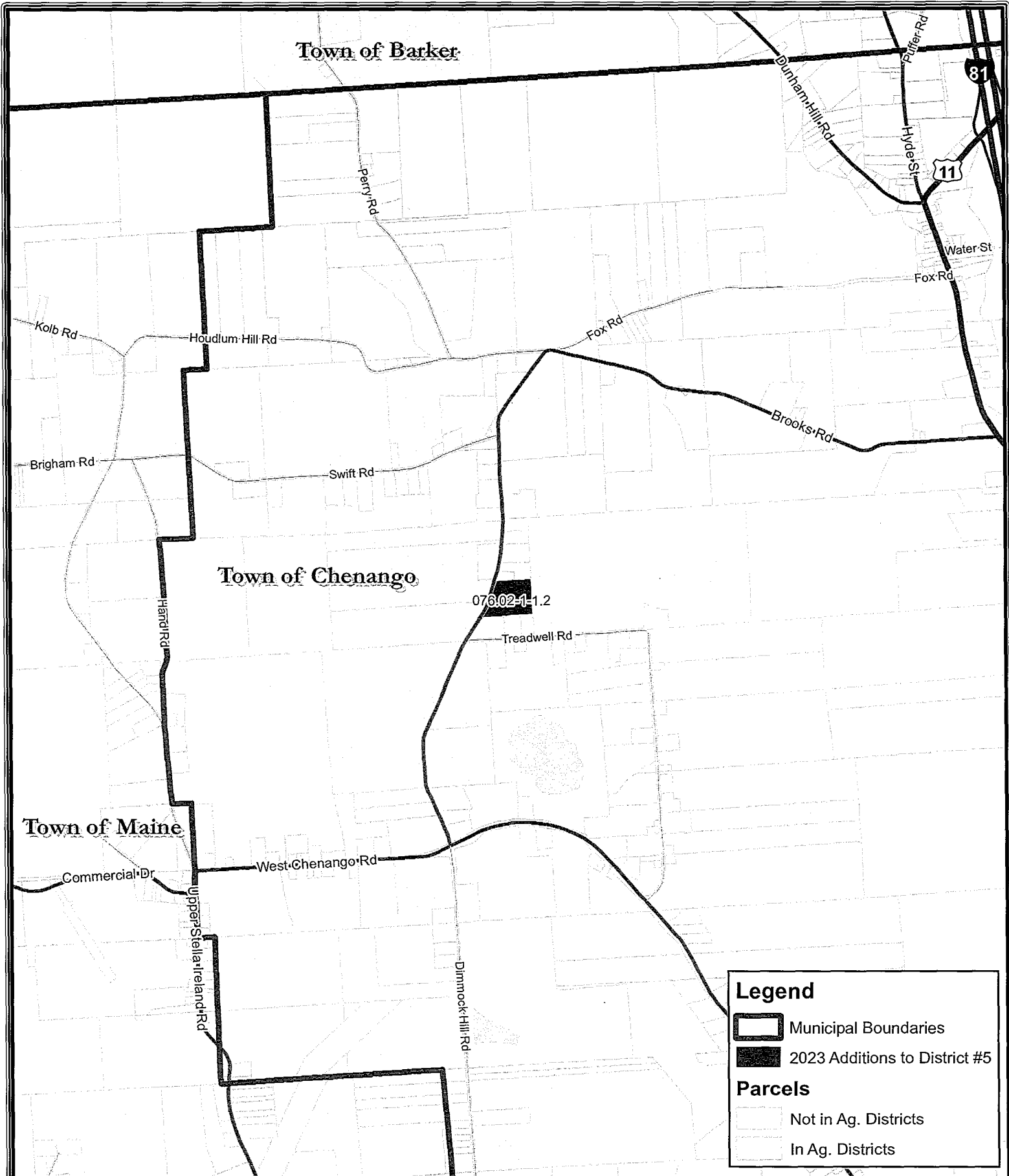
2023 Additions to District #5
 In Ag. District
 Not in Ag. District



Department of Planning
GIS and Mapping Services
 County Office Building, 100 West Seneca Street, Room 100
 Broome County, New York 13823
 Phone: 607-739-2114
 Fax: 607-739-2175
 www.broomecountyny.gov



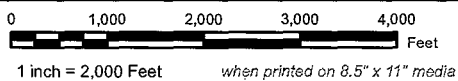
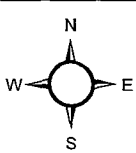
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Agricultural District #5

Town of Chenango

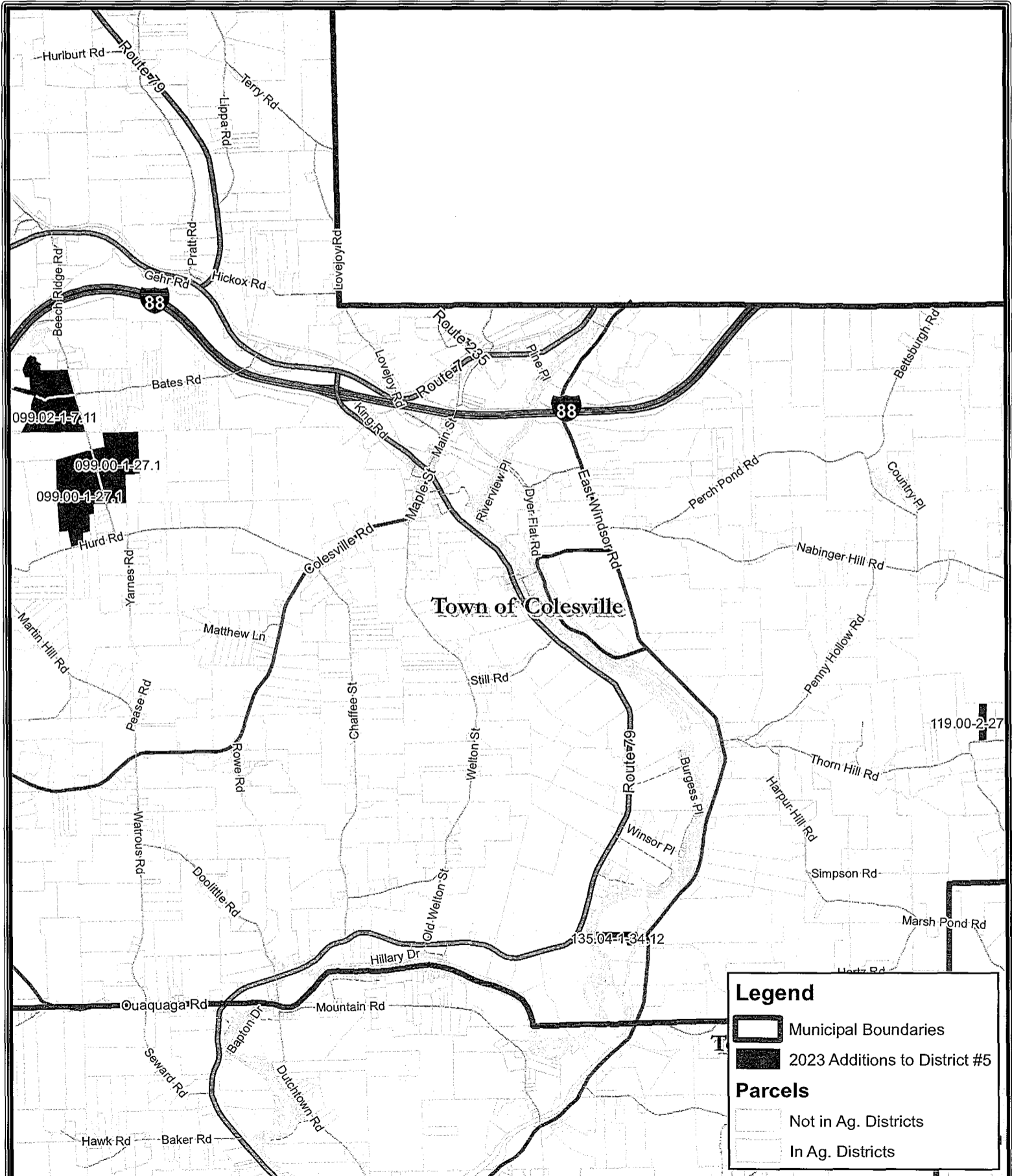
Broome County, New York
GIS
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 Web: www.bcgis.com
 Phone: 607-778-2114
 Fax: 607-778-2175
 Map created February 13, 2023
 By Douglas English

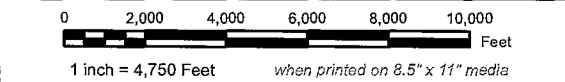
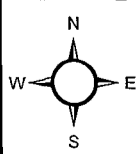
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Agricultural District #5

Town of Colesville

Broome County, New York
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Legend

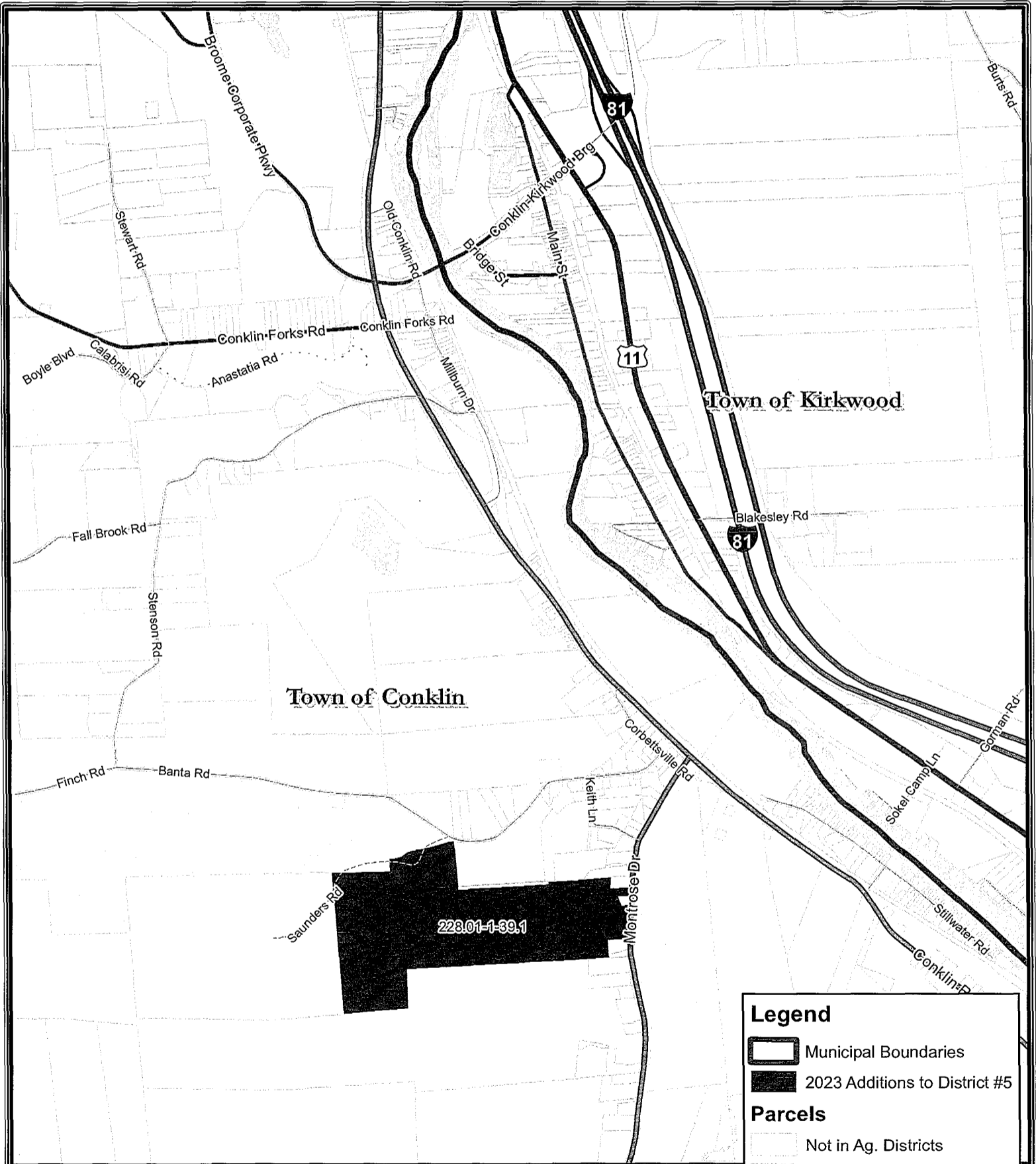
- Municipal Boundaries
- 2023 Additions to District #5

Parcels



- Not in Ag. Districts
- In Ag. Districts

Department of Planning
GIS and Mapping Services
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 By Douglas English



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Legend

-  Municipal Boundaries
-  2023 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

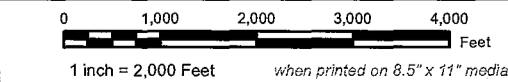
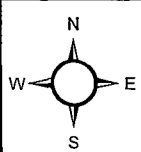
Agricultural District #5

Town of Conklin

Broome County, New York



www.bcgis.com



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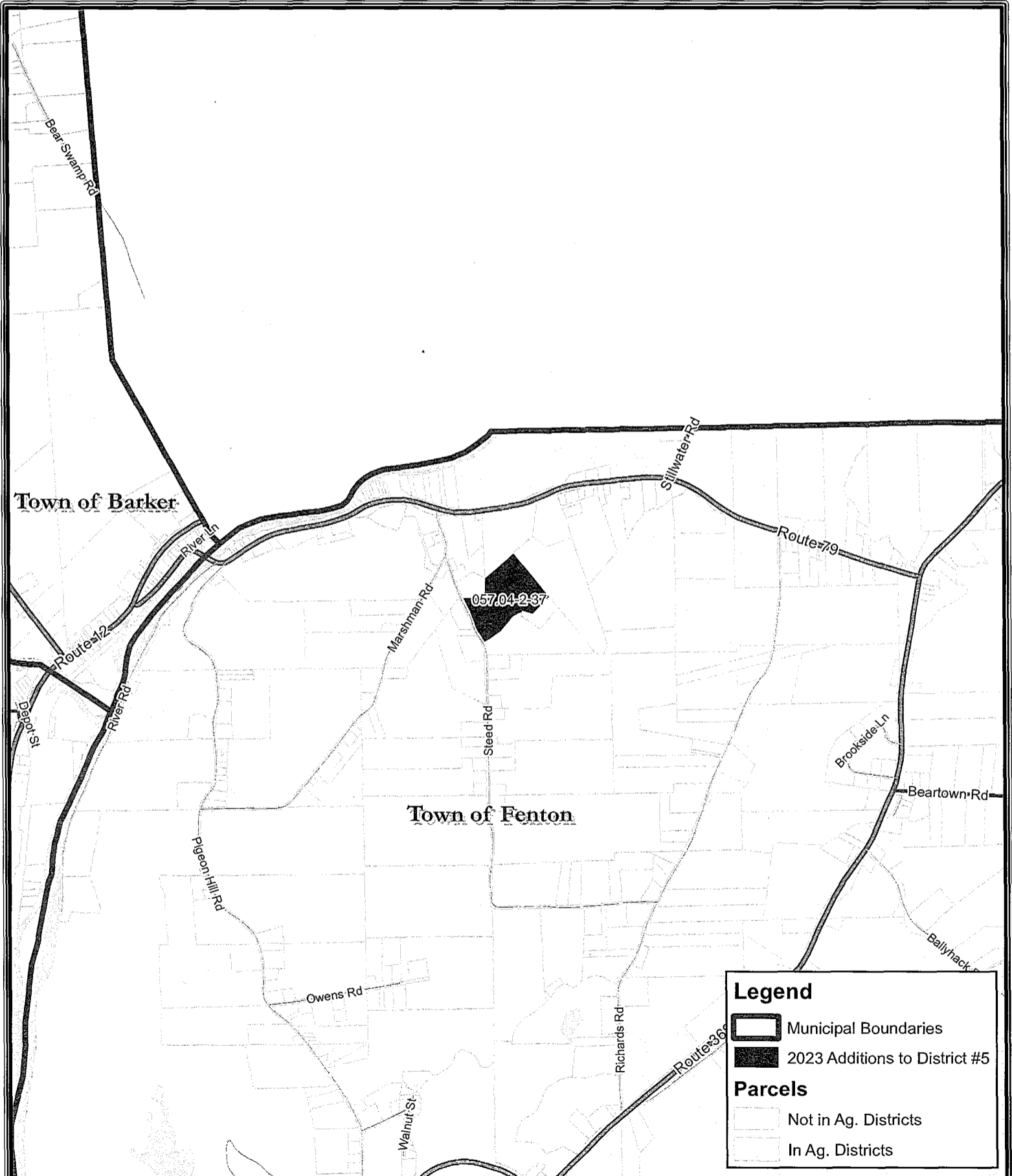
Department of Planning
GIS and Mapping Services

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Map created February 13, 2023
 By Douglas English

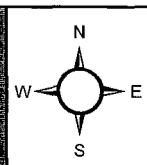
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Agricultural District #5

Town of Fenton

Broome County, New York
GIS
www.begis.com

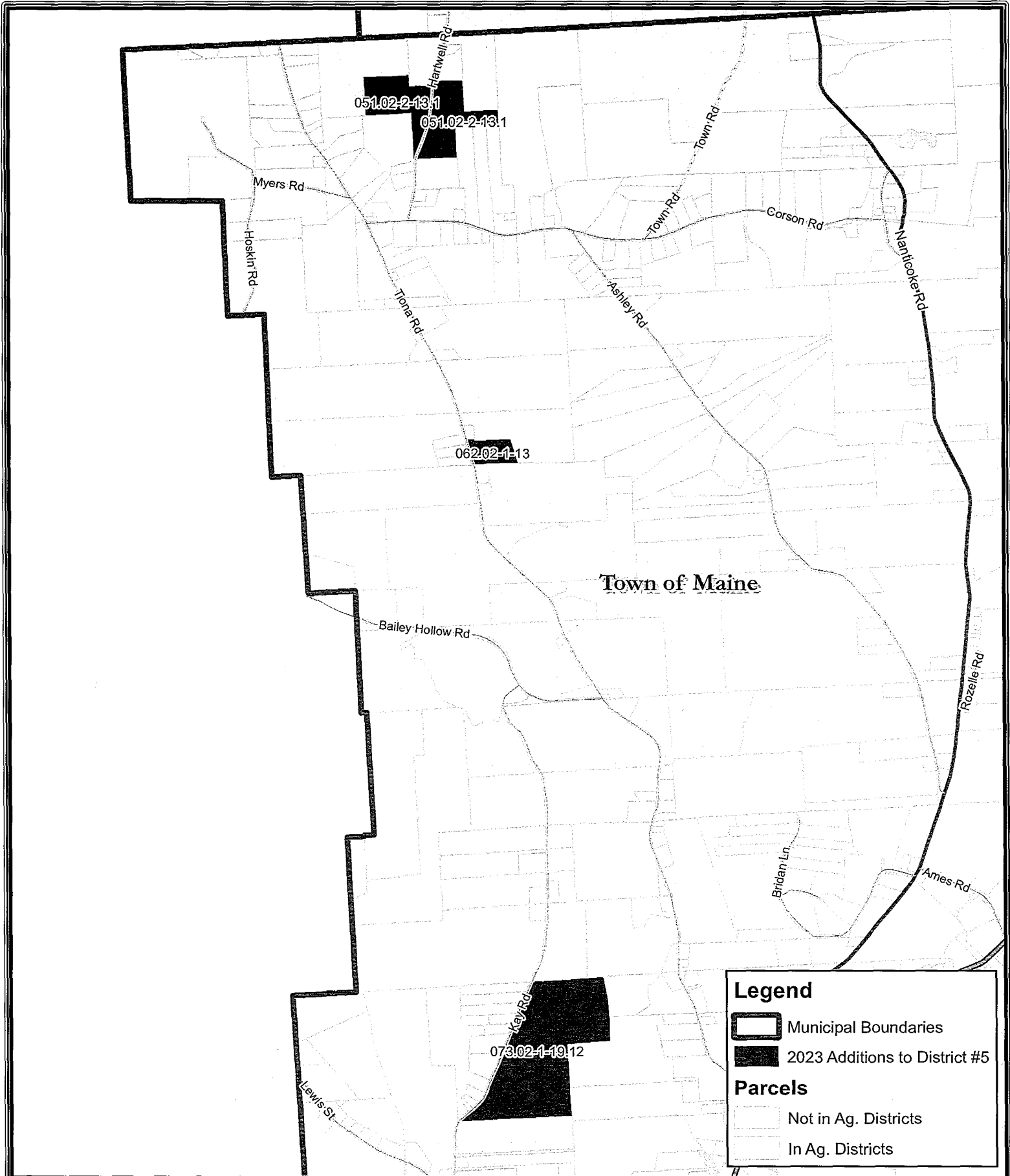


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Map created February 13, 2023
 By Douglas English



Legend

- Municipal Boundaries
- 2023 Additions to District #5

Parcels

- Not in Ag. Districts
- In Ag. Districts

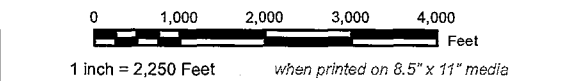
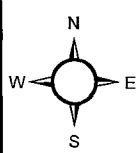
Agricultural District #5

Town of Maine

Breome County, New York

GIS

www.bcgis.com



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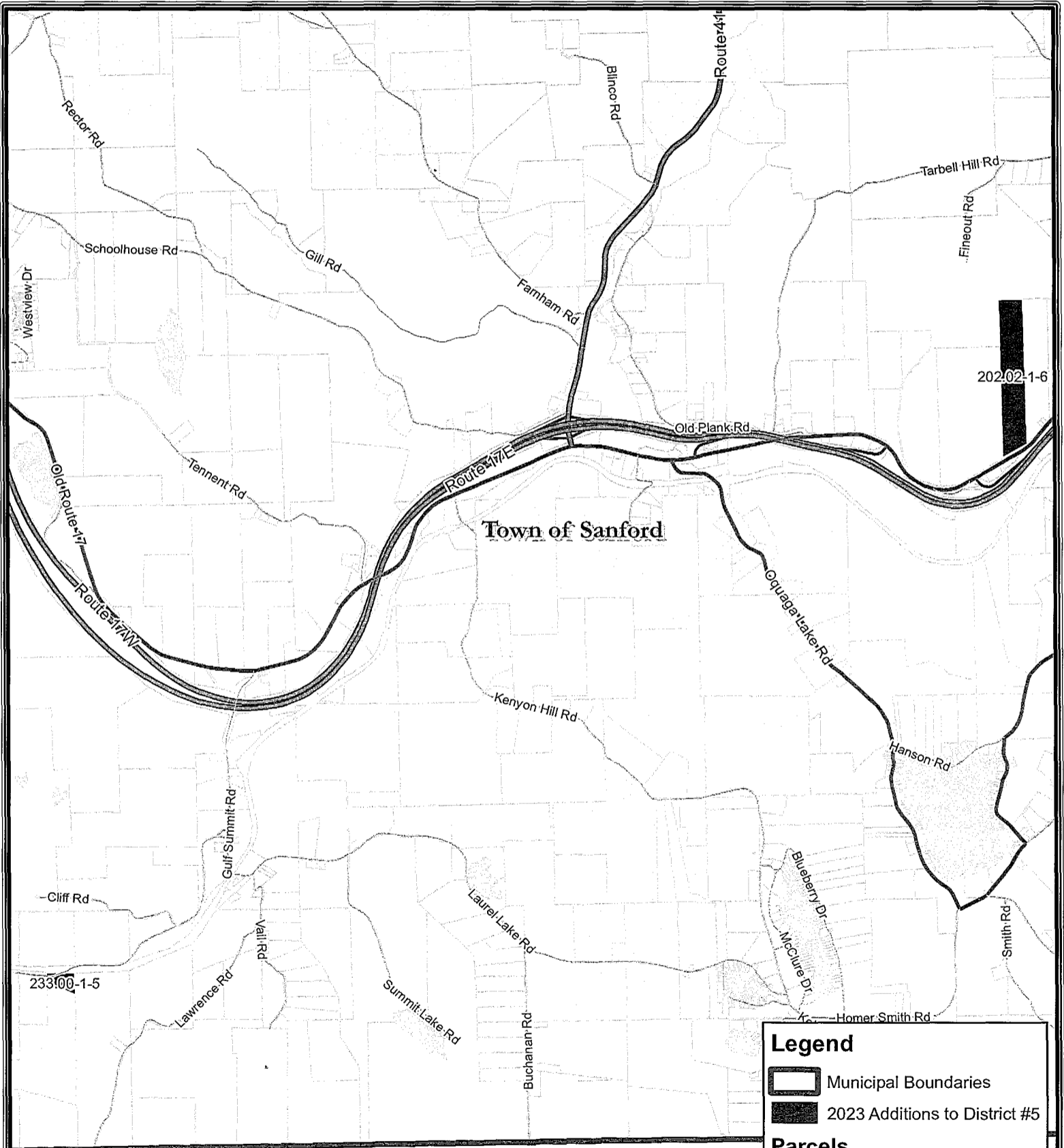
Department of Planning
GIS and Mapping Services

County Office Building
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 Binghamton, New York 13901



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 Phone: 607-778-2114
 Fax: 607-778-2175

Map created February 13, 2023
 By Douglas English



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Legend

-  Municipal Boundaries
-  2023 Additions to District #5

Parcels

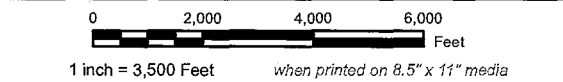
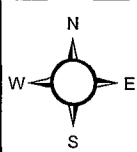
-  Not in Ag. Districts
-  In Ag. Districts

Agricultural District #5

Town of Sanford

Broome County, New York

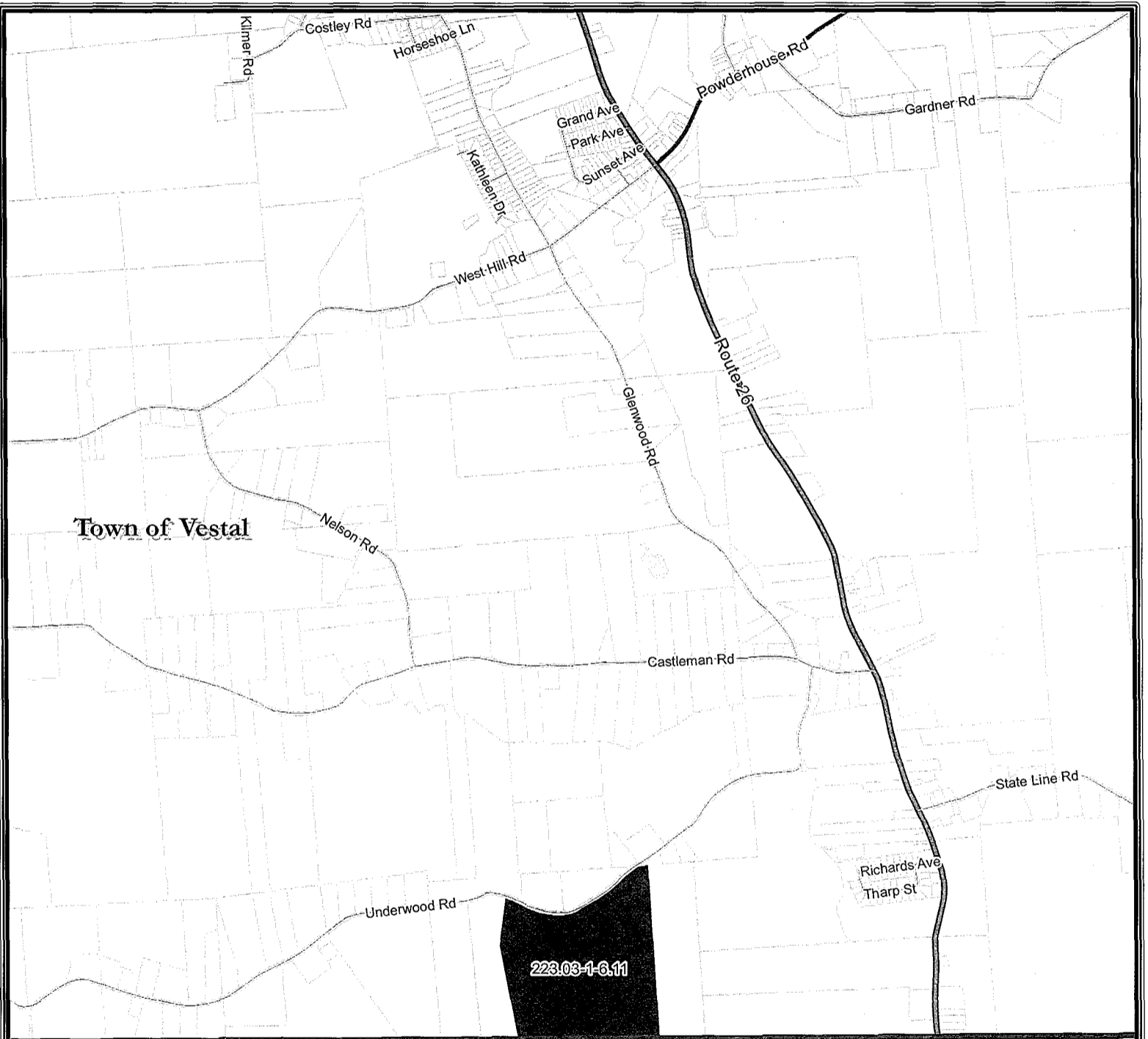
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 By Douglas English



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Legend

-  Municipal Boundaries
-  2023 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

Agricultural District #5

Town of Vestal

Broome County, New York

www.bcgis.com

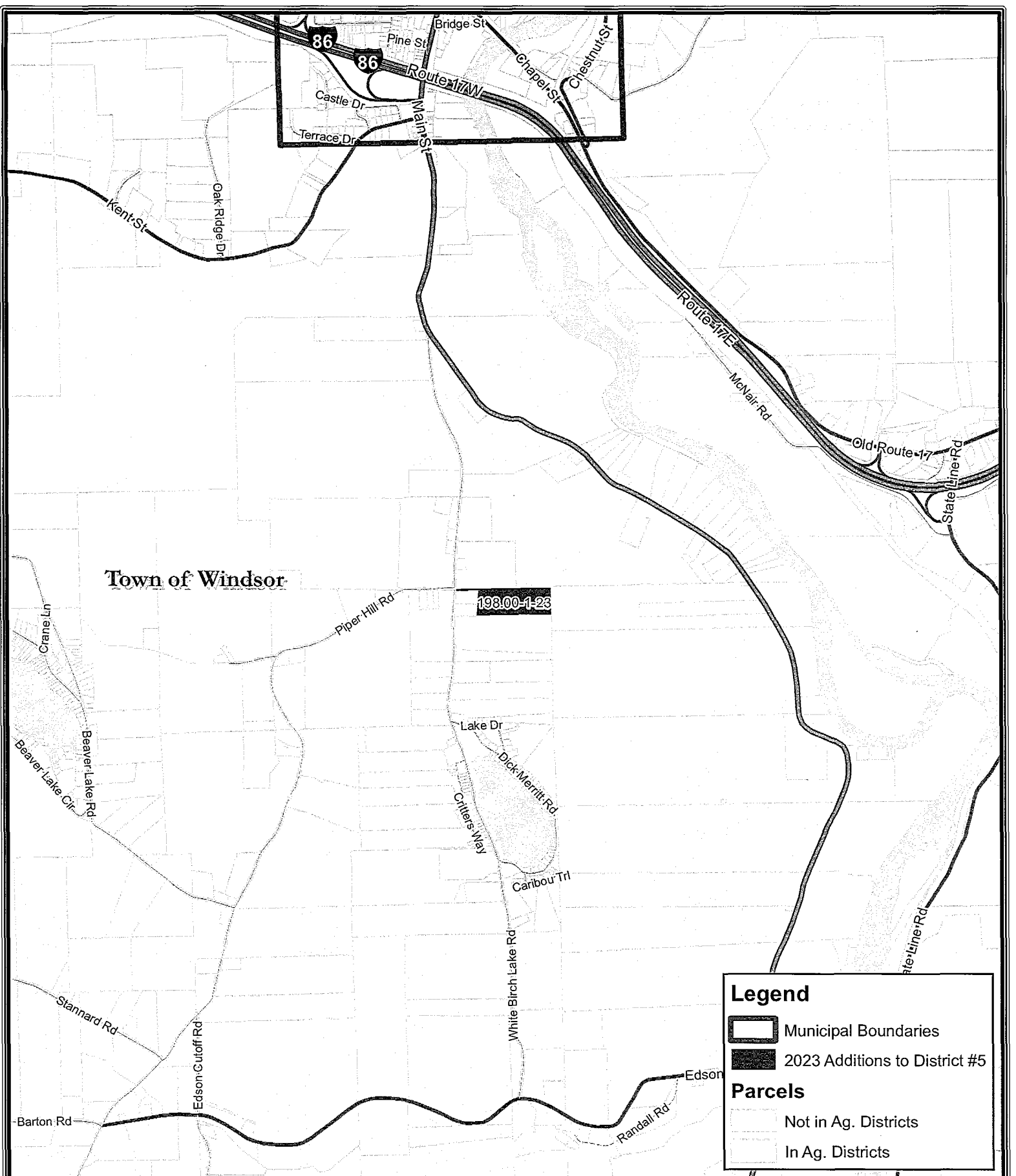


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Map created February 13, 2023
 By Douglas English



Town of Windsor

198.00-1-23

Legend

- Municipal Boundaries
- 2023 Additions to District #5

Parcels

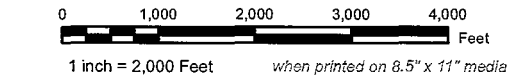
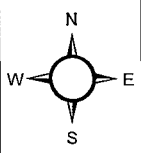
- Not in Ag. Districts
- In Ag. Districts

Agricultural District #5

Town of Windsor

Broome County, New York

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 Phone: 607-778-2114
 Fax: 607-778-2175

Map created February 13, 2023
 By Douglas English

Intro No.

43

Date

3/16/23

Reviewed by
Co. Attorney

RLG

Date

2/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-138

Date Adopted 3/16/2023

Effective Date 3/17/2023

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Kim A. Myers

RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NO. 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2022, 14 parcels were submitted for inclusion in Broome County Agricultural District No. 5, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that all 14 parcels contained viable agricultural land that would strengthen the agricultural industry in the district, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the 14 parcels listed below be included in Broome County Agricultural District No. 5, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of Broome County Agricultural District No. 5 as listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural district located within the County of Broome is herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

<u>Municipality</u>	<u>Address</u>	<u>Parcel ID</u>
Chenango	210 Brooks Rd	076.02-1-1.2
Colesville	35 Thorn Hill Rd	119.00-2-27
Colesville	150 Tirrell Rd	099.02-1-7.11
Colesville	111 Beech Ridge Rd	099.00-1-27.1
Colesville	1023 E. Windsor Rd	135.04-1-34.12
Conklin	96 Montrose Dr.	228.01-1-39.1
Fenton	75 Steed Rd	057.04-2-37
Maine	536 Tiona Rd	062.02-1-13
Maine	100 Kay Rd	073.02-1-19.12
Maine	76 Hartwell Rd	051.02-2-13.1
Sanford	3407 Old Rte 17	202.02-1-6
Sanford	458 Vinegar Hill Rd	233.00-1-5
Vestal	832 Underwood Rd	223.03-1-6.11
Windsor	328 Piper Hill Rd	198.00-1-23

and be it

Intro No. 43
Date 3/16/23
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-138
Date Adopted 3/16/2023
Effective Date 3/17/2023

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and copy of the plan for the modification of Broome County Agricultural Districts No. 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption 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 16th day of March 2023, 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 17th day of March, 2023.

Date sent to County Executive March 17, 2023.

Approved [Signature]
County Executive

Date 3/17, 2023

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 44
 Date 3/16/23
 Reviewed by RMS
 Co. Attorney
 Date 2/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-139
 Date Adopted 3/16/2023
 Effective Date 3/17/2023

Sponsored by: Finance and Health & Human Services Committees

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING THE 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>Title</u>	<u>Amount</u>
FROM:	27060304	6001000	Salaries Full-Time	\$3,000,000
	27060304	6001001	Salaries Part-Time	\$1,000,000
	27060304	6008001	State Retirement	\$ 200,000
	27060304	6008002	Social Security	\$ 100,000
TO:	27060304	6004410	Nursing Services	\$4,300,000

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

I, the undersigned, Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 3/17, 2023

45

Intro No. _____
Date 3/16/23
Reviewed by 0613
Co. Attorney _____
Date 2/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-140
Date Adopted 3/16/2023
Effective Date 3/17/2023

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR #3995 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Laundry Worker, Grade 07s, Union Code 04, CSEA, minimum hourly salary of \$14.20, 40 hours weekly, Full-Time, budget line 6001000.1010.23010003 effective March 16, 2023, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #3997 from the Broome County Sheriff, this County Legislature hereby creates the position of Laundry Supervisor, Grade 15, Union Code 04, CSEA, minimum hourly salary of \$19.94, 40 hours weekly, Full-Time, budget line 6001000.1010.23010003 effective March 16, 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved _____
County Executive

Date 3/17, 2023

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No.

46

Date

3/16/2023

Reviewed by
Co. Attorney

CDS

Date

2/27/23

Permanent No. 2023-141

Date Adopted 3/16/2023

Effective Date 3/17/2023

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER THE YOUTH BUREAU'S YOUTH SPORTS AND EDUCATION PROGRAMS FOR 2023

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization for an agreement with various vendors to administer the Youth Bureau's Youth Sports and Education Programs as listed on Exhibit "A" for the period January 1, 2023 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various vendors to administer the Youth Bureau's Youth Sports and Education Programs as listed on Exhibit A" for the period January 1, 2023 through September 30, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreements, and be it

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

FURTHER RESOLVED, that the County Executive or their 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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive: March 17, 2023

Approved



County Executive



Deputy Clerk, County Legislature
County of Broome

Date

3/17

, 20 23



State of New York
County of Broome Government Offices

EXHIBIT A

Parks, Recreation, & Youth Services

Jason T. Garnar, County Executive · Elizabeth C. Woitdt, Director

New York State Office of Children and Family Services
Youth Sports and Education Funding

Agency: City of Binghamton Parks and Recreation Department

Program: City of Binghamton Youth Sports

Award Amount: \$19,206

Agency: Path of Life Recreational Association

Program: Path of Life Camp

Award Amount: \$5,000

Intro No. 47
Date 3/16/23
Reviewed by AGA
Co. Attorney
Date 2/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-142

Date Adopted 3/16/2023

Effective Date 3/17/2023

Sponsored by: County Administration Committee

Seconded by: Hon. Jason E. Shaw

RESOLUTION CALLING ON THE STATE OF NEW YORK TO CONTINUE TO PASS FEDERAL AFFORDABLE CARE ACT ENHANCED FEDERAL MEDICAL ASSISTANCE PERCENTAGE FUNDS THROUGH TO COUNTIES, AS CONGRESS INTENDED

WHEREAS, under the Affordable Care Act (ACA), the federal government provided an enhanced federal Medical matching share (eFMAP) to a handful of states, including New York, that had already provided Medicaid coverage for the "newly eligible populations" in the ACA, which was intended to reduce the number of uninsured people, and

WHEREAS, the New York State Congressional delegation intended that these additional funds be shared by the state with counties, based on their proportionate share of the nonfederal Medicaid costs, and

WHEREAS, starting in State Fiscal Year (SFY) 2014, the State of New York began sharing these federal ACA savings directly with counties and the savings for a year were provided by lowering the weekly payments each county and New York City (NYC) make to the State to support the State's Medicaid program; and through February 1, 2023, the State continues to share the federal savings from the ACA eFMAP with the 57 counties and NYC, and

WHEREAS, the SFY 2024 State Budget proposed by Governor Kathy Hochul would end the ACA enhanced Federal Medical Assistance Percentage (eFMAP) federal pass-thru to counties and NYC, and

WHEREAS, Governor Hochul's proposed budget would keep all of the enhanced federal Medical funding going forward, and use it to cover further expansions of Medicaid eligibility and benefits and to increase payments to health care providers, and

WHEREAS, the elimination of the ACA eFMAP federal pass-thru will require the 57 counties to spend at least \$280 million more in SFY 2024, and approximately \$1 billion when New York City is included, and

WHEREAS, Governor Hochul's proposed elimination of the ACA eFMAP federal pass-through will result in an increase of about \$5 million in Broome County's annual Medicaid costs during New York State's fiscal year 2024 alone which would likely have a significant impact on County taxpayers and/or services that the County provides to its residents, and

WHEREAS, Medicaid is the largest single state mandate imposed on county and New York City taxpayers and is a major contributor to New York's high local tax burden compared to other states, and

WHEREAS, Broome County understands that Congress intended these federal funds to be shared with counties proportional to the amount they contributed toward the nonfederal Medicaid match, and

WHEREAS, the eFMAP funds are not state general fund dollars, and

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RESOLUTION
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WHEREAS, Broome County strongly disagrees that the State of New York needs to cut county funding so deeply when the Governor's budget proposes to fully fund its own reserves two years ahead of schedule by depositing \$5.4 billion into reserves before the end of SFY 2023, while also projecting a general fund surplus of \$35 billion by the end of SFY 2024. The State should not be building funding reserves and budget surpluses on the backs of its counties, now therefore, be it

RESOLVED, that Broome County joins the New York State Association of Counties in calling on the State of New York to continue to share the eFMAP funds with counties as has been the precedent since the passage of the Affordable Care Act, and consistent with the intention of the New York Congressional Delegation, and

FURTHER RESOLVED, that the Clerk of the Broome County Legislature shall forward copies of this Resolution to Governor Kathy Hochul, Senate Majority Leader Andrea Stewart Cousins, Senate Minority Leader Robert G. Ort, Assembly Majority Leader Crystal D. Peoples-Stokes, Assembly Minority Leader William A. Barclay, Senator Peter Oberacker, Senator Lea Webb, Assemblyman Joseph Angelino, Assemblywoman Donna Lupardo, Assemblyman Christopher Friend and the New York State Association of Counties.

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 16th day of March, 2023, 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 17th day of March, 2023.

Date sent to County Executive March 17, 2023.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 3/17, 2023