

Intro No. 40
Date 7/21/16
Reviewed by RSB
Co. Attorney
Date 7/14/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-274
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome now owns real property, Tax Map #143.75-1-16, 16 Emma Street in the City of Binghamton, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell Tax Map #143.75-1-16, 16 Emma Street in the City of Binghamton for \$389,000 to Tri-Cities Industrial Center LLC, 6 Emma Street, Binghamton, New York 13905, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County-owned real property, Tax Map #143.75-1-16, 16 Emma Street in the City of Binghamton for \$389,000 to Tri-Cities Industrial Center LLC, 6 Emma Street, Binghamton, New York 13905, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 17000001.50000002.1010 (Gain on Sale), and be it

FURTHER RESOLVED, that a commission of 6% is to be paid to Cushman & Wakefield, a/k/a Pyramid Brokerage Co., 84 Court Street, Suite 300, Binghamton, New York 13901, and be it

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

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

I, the undersigned, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/19, 2016

Intro No. _____
Date 8/18/16
Reviewed by [Signature]
Co. Attorney _____
Date 8/1/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-276
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 219 of 2015, authorized renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed basis and relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on September 30, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75 per day, per prisoner, for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75 per day, per prisoner, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense - Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/19, 2016

Intro No. 2
Date 8/18/16
Reviewed by
Co. Attorney [Signature]
Date 8/1/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-277
Date Adopted 8/18/16
Effective Date 8/19/16

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 218 of 2015, authorized renewal of the agreement with the Tioga County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$80 per day, per prisoner, for the Office of the Sheriff for the period August 14, 2015 through August 13, 2016, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed basis and relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on August 13, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$80 per day, per prisoner, for the period August 14, 2016 through August 13, 2017 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Tioga County Sheriff's Office, 103 Corporate Drive, Owego, New York 13827 for housing Broome County prisoners for the Office of the Sheriff for the period August 14, 2016 through August 13, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80 per day, per prisoner, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense – Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/19, 2016

Intro No. 3
Date 8/18/16
Reviewed by Scott Chynick
Co. Attorney
Date 7/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-278
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES, LLC FOR PROPRIETARY MAIL CHECK SERVICES FOR THE BOARD OF ELECTIONS FOR 2016

WHEREAS, the Deputy Commissioners of Elections request authorization for an agreement with NTS Data Services, LLC for proprietary mail check services for the Board of Elections at a cost not to exceed \$30,000, for the period August 1, 2016 through December 31, 2016, and

WHEREAS, as indicated on the affidavit of sole source, said proprietary mail check services are necessary to check all voters in Broome County through the process of mailing a card to every registered voter verifying their address is still current, as mandated by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, New York 14304 for mail check services for the Board of Elections for the period August 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 07000001.6004011 and 07000001.6004100, and be it

FURTHER RESOLVED, that the County Executive or her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 4
Date 8/18/16
Reviewed by RLS
Co. Attorney
Date 7/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-279
Date Adopted 8/18/16
Effective Date 8/19/16

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION D/B/A ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2016

WHEREAS, this County Legislature, by Resolution 160 of 2015, authorized renewal of the agreement with Allen Tunnell Corporation for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$28,100 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said agreement is necessary for sole source software maintenance, and on-site support to print Town, County & City and School tax bills and provide updates for the tax collection, bill processing and installment programs, and

WHEREAS, said agreement expired by its terms on December 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$28,100, for the period January 1, 2016 through December 31, 2016, with the option for one one-year renewal under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Allen Tunnell Corporation, D/B/A/ ATC Taxes. 222 Water Street, Suite 311, Binghamton, New York 13901 for software maintenance and support for the Office of Real Property Tax Services for the period January 1, 2016 through December 31, 2016, with the option for one one-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,100 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004192 (Software Maintenance), and be it

FURTHER RESOLVED, that the County Executive or her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 5
Date 8/18/16
Reviewed by
Co. Attorney AMS
Date 7/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-280
Date Adopted 8/18/16
Effective Date 8/19/16

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

RESOLUTION APPROVING SALE OF IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have the properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of each such case as reviewed and approved, now, therefore, be it

RESOLVED, that the sell back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, as well as the undue hardship to the former owners that the failure to approve such sales would cause, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, 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 18th day of August, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

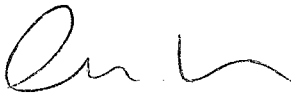
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved 
County Executive

Date 8/19, 2016


Clerk, County Legislature
County of Broome

Intro No. 6
Date 8/18/16
Reviewed by
Co. Attorney [Signature]
Date 8/19/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-281
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: Finance Committee

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2016 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2016 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2016 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/19, 2016

County 2014 In-Rem others
Auction July 23, 2016

<u>Bidder</u>	<u>Sc</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
<u>Yao Rong Bao</u>	<u>Bn</u>	<u>13-181</u>	<u>C-Binghamton</u>	<u>6 Franklin St</u>	<u>144.73-1-10</u>	<u>53*112</u>	<u>220</u>	<u>2 units</u>	<u>\$ 16,500.00</u>
<u>27 Crescent Dr Kirwood 13795</u>	<u>SV</u>	<u>14-350</u>	<u>Conklin</u>	<u>8 Gee St</u>	<u>161.34-1-36</u>	<u>83*146</u>	<u>230</u>	<u>3 units</u>	<u>\$ 11,000.00</u>
<u>John A. Wedekind</u>	<u>Bn</u>	<u>13-833</u>	<u>C-Binghamton</u>	<u>40 Medford St</u>	<u>161.46-3-45</u>	<u>100*131</u>	<u>210</u>	<u>sfr 101</u>	<u>\$ 3,750.00</u>
<u>& Thomas Knowles</u>									
<u>15 Lydia St Binghamton NY 13905</u>									
<u>Alexandra L. Ithier</u>	<u>Bn</u>	<u>13-126</u>	<u>C-Binghamton</u>	<u>231 Prospect St</u>	<u>144.61-2-22</u>	<u>48*151</u>	<u>311</u>	<u>vacant</u>	<u>\$ 200.00</u>
<u>54 Washington Ave Endicott NY 13760</u>									
<u>Robert G. Smith</u>	<u>Bn</u>	<u>13-164</u>	<u>C-Binghamton</u>	<u>32 May St</u>	<u>144.70-1-6</u>	<u>40*165</u>	<u>210</u>	<u>sfr 137</u>	<u>\$ 26,000.00</u>
<u>30 Clarke St Binghamton NY 13905</u>									
<u>Jennifer E. Butler</u>	<u>CF</u>	<u>14-64</u>	<u>Barker</u>	<u>2649 NYS Rte 12</u>	<u>057.17-1-5</u>	<u>.51ac</u>	<u>210</u>	<u>demoli</u>	<u>\$ 1,300.00</u>
<u>125 ST Hwy 12</u>									
<u>Chenango Forks NY 13746</u>									
<u>Brett Relyea</u>	<u>WP</u>	<u>14-66</u>	<u>Barker</u>	<u>545 Dunham Hill Rd</u>	<u>066.01-1-3</u>	<u>2.20ac</u>	<u>210</u>	<u>ranch</u>	<u>\$ 17,000.00</u>
<u>482 Catlin Hill Rd</u>	<u>SV</u>	<u>14-113</u>	<u>Binghamton</u>	<u>2135 Pierce Creek Rd</u>	<u>177.01-1-18</u>	<u>.35ac</u>	<u>210</u>	<u>Cottag</u>	<u>\$ 12,000.00</u>
<u>Owego, NY 13827</u>	<u>Dp</u>	<u>14-747</u>	<u>Deposit/Sanford</u>	<u>8 Allen St</u>	<u>187.18-3-1</u>	<u>.24ac</u>	<u>210</u>	<u>sfr 214</u>	<u>\$ 13,000.00</u>
<u>Brett Relyea</u>	<u>WP</u>	<u>14-818</u>	<u>Whitney Point</u>	<u>2505 W Main St</u>	<u>028.17-1-9</u>	<u>.32ac</u>	<u>210</u>	<u>sfr 960</u>	<u>\$ 8,000.00</u>
<u>Jordan M. Walker</u>	<u>WP</u>	<u>13-04</u>	<u>Barker</u>	<u>1255 Hyde St</u>	<u>035.19-1-13.1</u>	<u>.65ac</u>	<u>210</u>	<u>sfr 107</u>	<u>\$ 7,750.00</u>
<u>70 Cherry Valley Hill Rd</u>									
<u>Maine NY 13802</u>									
<u>Raymond J. Mortenson</u>	<u>SV</u>	<u>14-76</u>	<u>Binghamton</u>	<u>4187 Cheryl Dr</u>	<u>161.11-1-31</u>	<u>76*150</u>	<u>210</u>	<u>ranch</u>	<u>\$ 45,000.00</u>
<u>Knapp Hill Rd</u>									
<u>Castle Creek NY 13744</u>									

County 2014 In-Rem others
Auction July 23, 2016

<u>Bidder</u>	<u>Sc</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
Juan C. Viera	SV	14-77	Binghamton	4224 Cheryl Dr	161.11-1-47	.26ac	311	cul de	\$ 900.00
68 Lathrop Ave #3									
Binghamton NY 13905									
Merchie LLC	SV	14-105	Binghamton	3465 Franklin St	176.14-4-23	.33ac	210	sfr 108	\$ 17,000.00
3261 Cynthia Dr	JC	14-667	Maine	1408 Oakdale Rd	109.12-1-11	.81ac	210	sfr 888	\$ 20,000.00
Binghamton NY 13903	JC	14-1014	JC-Union	212 N Hudson St	143.24-4-18	40*120	210	ranch 7	\$ 10,500.00
Todd J. Green	SV	14-149	Binghamton	3849 Brady Hill Rd ROW	226.00-1-15	6.10ac	210	ranch 1	\$ 29,000.00
13 Burr Ave									
Binghamton NY 13903									
Steven M. Jones	CV	14-189	Chenango	1 Harmony Ln	095.14-1-18	100*150	210	sfr 806	\$ 24,000.00
15 Hill St Binghamton NY 13901									
Stephen J. Esposito	CV	14-191	Chenango	1 Hill St	095.14-1-41	.20ac	210	bungal	\$ 2,500.00
3 Hill St Binghamton NY 13901									
Rony Bou Mrad	CV	14-192	Chenango	226 Kattelville Rd	095.14-3-17	75*150	270	mfg	\$ 9,500.00
1633 St Route 12	CV	14-204	Chenango	49 Trafford Rd	111.08-2-24.2	.17ac	210	sfr 130	\$ 22,500.00
Binghamton NY 13901									
Victor S. Weekes	CV	14-216	Chenango	85 Trafford Rd	112.05-1-4	.26ac	210	demoli	\$ 2,300.00
PO Box 519	Y	14-1308	Vestal	1625 Pearl St	157.52-1-8	.20ac	210	bungal	\$ 9,000.00
Gouverneur NY 13642									
James E. Barnes	Hrp	14-277	Colesville	22 Maple St	100.04-1-21	.47ac	210	sfr 222	\$ 15,000.00
358 Carnation Rd									
West Islip NY 11795									

County 2014 In-Rem others
Auction July 23, 2016

<u>Bidder</u>	<u>Sc</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
Christine M. Mastrangelo	Hrp	14-300	Colesville	540 Welton St	118.01-1-24	6.76ac	270	mblhm	\$ 8,000.00
328 Main St apt A PO Box 64									
Kirkwood NY 13795									
Kelly A. Lynady	SV	14-343	Conklin	28 Edison Ave	161.11-2-13	48*151	210	cottage	\$ 11,000.00
32 Edison Ave Binghamton NY 13903									
Kevin P. Hawkins	SV	14-361	Conklin	815 Conklin Rd ROW	162.09-1-51	.39ac	210	cape 16	\$ 4,750.00
163 Squirrel Hill Rd	CV	14-486	Fenton	27 Pine St	113.10-1-18	.28ac	210	cape 16	\$ 27,000.00
Chenango Forks NY 13746									
Loretta L. Burch & Daniel A. Boldt	SV	14-370	Conklin	21 Cherry Dr	178.11-1-15	70*175	210	sfr 816	\$ 42,500.00
23 Cherry Dr Conklin NY 13748									
Mark Taran & Sunil N. Doshi	SV	14-382	Conklin	1367 Millburn Dr	211.09-1-10	.52ac	220	2 units	\$ 8,500.00
25 Vervalen St	Dp	14-758	Deposit/Sanford	126 Second St	187.19-2-21	60*180	210	sfr 164	\$ 6,500.00
Norwood, NJ 07648	ME	14-998	Union	401 Sunrise Dr	142.14-4-37	119*93	210	cape 18	\$ 42,000.00
Mark Taran & Sunil N. Doshi	UE	14-1227	E-Union	408 Hannah St	157.09-4-44	50*170	210	sfr 140	\$ 10,000.00
Thuan T. Nguyen	JC	14-430	Dickinson	119 Glenwood Rd	143.59-2-7	44*112	210	colo 13	\$ 20,000.00
PO Box 200 Binghamton NY 13905									
Cook Property Management LLC	JC	14-431	Dickinson	117 Glenwood Rd	143.59-2-8	44*131	210	sfr 177	\$ 23,000.00
183 Ingraham Rd	V	14-1316	Vestal	405 River Rd	157.57-1-14	.11ac	210	bungal	\$ 18,000.00
Greene NY 13778									
SPG Holdings LLC	CF	14-459	Fenton	44 Ganoungtown Rd	079.02-2-21	.38ac	270	mfg	\$ 4,500.00
145 Brook Ave Vestal NY 13850	V	14-1317	Vestal	937 Vestal Rd	157.58-1-18	50*150	220	2 units	\$ 35,000.00
& KAP Properties LLC									

County 2014 In-Rem others
Auction July 23, 2016

<u>Bidder</u>	<u>Sc</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
<u>Fawzi A. Algahaim</u>	<u>CV</u>	<u>14-477</u>	<u>Fenton</u>	<u>26 Prentice Hill Rd ROW</u>	<u>112.15-1-25</u>	<u>3.55ac</u>	<u>210</u>	<u>ranch 2</u>	<u>\$ 61,000.00</u>
<u>215 Main St JC, NY 13790</u>									
<u>Forge Construction LLC</u>	<u>WP</u>	<u>14-578</u>	<u>Lisle</u>	<u>10221 NYS Rte 79</u>	<u>017.00-1-3</u>	<u>2.90ac</u>	<u>210</u>	<u>ranch 1</u>	<u>\$ 18,500.00</u>
<u>608 Upper Court St</u>									
<u>Binghamton NY 13904</u>									
<u>New Image Properties LLC</u>	<u>WP</u>	<u>14-584</u>	<u>Lisle</u>	<u>9804 NYS Rte 79</u>	<u>018.04-1-5</u>	<u>1.90ac</u>	<u>210</u>	<u>sfr 126</u>	<u>\$ 18,500.00</u>
<u>55 Page Brook Rd</u>									
<u>Whitney Point NY 13862</u>									
<u>Nicole F. Landis</u>	<u>ME</u>	<u>14-616</u>	<u>Maine</u>	<u>3061 NYS Rte 26</u>	<u>063.20-1-1</u>	<u>9.22ac</u>	<u>210</u>	<u>sfr 240</u>	<u>\$ 21,000.00</u>
<u>1602 Monroe St</u>									
<u>Endicott, NY 13760</u>									
<u>Gerald D. Seymour Jr. &</u>	<u>Dp</u>	<u>14-706</u>	<u>Sanford</u>	<u>975 N Sanford Rd</u>	<u>121.00-1-40.2</u>	<u>3.21ac</u>	<u>270</u>	<u>mfg</u>	<u>\$ 6,750.00</u>
<u>Jodi A. Seymour</u>									
<u>698 Big Hollow Rd</u>									
<u>Deposit NY 13754</u>									
<u>John T. Jackson & Susan D. Watson</u>	<u>Dp</u>	<u>14-730</u>	<u>Sanford</u>	<u>550 Big Hollow Rd</u>	<u>171.00-1-32</u>	<u>42+-ac</u>	<u>270</u>	<u>mfg</u>	<u>\$ 74,000.00</u>
<u>514 Big Hollow Rd Deposit NY 13754</u>									
<u>Hussein O. Adams</u>	<u>Dp</u>	<u>14-755</u>	<u>Deposit/Sanford</u>	<u>19 Dean St</u>	<u>187.19-1-20</u>	<u>.21ac</u>	<u>230</u>	<u>3 units</u>	<u>\$ 15,000.00</u>
<u>2732 Roods Creek Rd Box 1</u>									
<u>Hancock, NY 13783</u>									
<u>Edwina L. Sanders</u>	<u>UE</u>	<u>13-1123</u>	<u>E-Union</u>	<u>117 Jefferson Ave</u>	<u>157.10-2-45</u>	<u>50*164</u>	<u>484</u>	<u>church</u>	<u>\$ 27,500.00</u>
<u>PO Box 294, Endicott NY 13760</u>									

**County 2014 In-Rem others
Auction July 23, 2016**

<u>Bidder</u>	<u>Sc</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
Elizabeth M Asaro	UE	14-891	Union	710 Grant St	140.20-10-32	40*120	210	cape 1	\$ 12,000.00
4320 Arlington Cir Apt 5F									
Liverpool NY 13090									
Bryce A. Gregory	UE	14-893	Union	1205 Catherine Ave	140.20-2-22	40*94	210	bungal	\$ 9,500.00
781 Conklin Rd 1F									
Binghamton NY 13903									
Singh & Sons Holdings Inc	UE	14-908	Union	1474 Un Center Maine Hwy	141.05-1-9	1.30ac	210	ranch	\$ 14,000.00
3104 Belmont Ave Vestal NY 13850									
Theresa Dzuba & Steven Ottman	ME	14-1004	Union	3515 Georgia St	142.17-5-59	45*99	210	bungal	\$ 14,000.00
51 Nanticoke Rd Maine NY 13802		14-1080	JC-Union	14 Sturdevant St	143.63-2-11	44*100	210	sfr 774	\$ 20,500.00
Kenneth M Hickey &	ME	14-1006	Union	3224 Lawndale St	142.17-7-4	50*154	210	Bungal	\$ 21,000.00
Jennifer R. Brown									
507 Exchange Ave., Endicott 13760									
Cecil L. Bessee	JC	14-1053	Union	16 Onondaga St	143.53-4-17	.91ac	220	2 units	\$ 16,000.00
22 Mygatt St #1									
Binghamton, NY 13905									
Balbir Singh	JC	14-1056	JC-Union	18 Crocker Ave	143.55-2-18	50*100	230	3 units	\$ 26,000.00
110 Briarview Rd Vestal NY 13850									
Martin A. & Mary Ann Cuff	JC	14-1079	Union	11 Onondaga St	143.61-1-5	43*217	210	sfr 988	\$ 16,000.00
9 Onondaga St JC NY 13790									
Victor & Rosmery Siguenza	UE	14-1226	E-Union	106 Andrews Ave	157.09-4-31	54*162	230	3 units	\$ 27,000.00
236 Stanhope St #1									
Brooklyn NY 11237									

County 2014 In-Rem others
Auction July 23, 2016

Bidder	Sc	Serial	Town	Address	SBL	Lot size	CC	Style	Price
Kim C. Miller	UE	14-1230	E-Union	107 S Oak Ave	157.09-5-51	66*149	210	sfr 190	\$ 20,000.00
130 Front St., Vestal NY 13850									
			<i>Next three Sold together</i>						
GPW Enterprises LLC	UE	14-1262	E-Union	305 Vestal Ave	157.14-1-48	53*116	210	sfr 236	\$ 50,000.00
102 Gabriella Ave	UE	14-1263	E-Union	301 Vestal Ave	157.14-1-6	105*51	330	com lo	\$ -
Endicott NY 13760	UE	14-1264	E-Union	502 E Main St	157.14-1-7	.09ac	311	vacant	\$ -
AJ Enterprises of NY LLC	JC	14-1282	JC-Union	448 Riverside Dr	159.31-1-14	69*147	210	sfr 143	\$ 32,500.00
5000 Country Club Rd									
Vestal, NY 13850									
Myrlande Pierre-Paul	JC	13-998	JC-Union	191 Harrison St	143.72-3-65	40*120	210	sfr 181	\$ 11,500.00
323 Odell Ave Apt 4									
Endicott NY 13760									
Fairshare Auto Leasing LLC &	V	14-1345	Vestal	1944 North Rd	172.11-1-29	.43ac	210	ranch 1	\$ 23,500.00
Xtreme Ambition MMA and Fitness									
54 Washington Ave Endicott 13760									
44 Whitney Ave LLC	V	14-1369	Vestal	817 Case Dr	175.07-4-37	.22ac	210	split 12	\$ 77,000.00
44 Whitney Ave Binghamton 13901									
David W & Michele L. Smith	V	14-1401	Vestal	325 Costley Rd	205.08-2-8	.91ac	210	sfr 121	\$ 37,000.00
317 Costley Rd Vestal NY 13850									
Marian Georgescu	Wn	14-1498	Windsor	1 Big Bass	184.19-1-25	50*100	260	cottage	\$ 4,250.00
120 Bunn Hill Rd Vestal NY 13850									
Matthew E.D. Jones	Wn	14-1503	Windsor	87 Bennett Rd	197.00-3-12.2	5.01ac	270	demoli	\$ 16,500.00
225 Lower Stella Ireland Rd apt 2									
Binghamton NY 13905									

County 2014 In-Rem others
Auction July 23, 2016

<u>Bidder</u>	<u>Sc</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
<u>Patrick M. O'Brien</u>	<u>Wn</u>	<u>14-1512</u>	<u>Windsor</u>	<u>480 Beaver Lake Rd</u>	<u>198.17-1-32</u>	<u>1.10ac</u>	<u>260</u>	<u>cottage</u>	<u>\$ 24,000.00</u>
<u>36 Maple St Walton NY 13856</u>									
<u>Douglas J & Shirley Laman</u>	<u>SV</u>	<u>14-127</u>	<u>Binghamton</u>	<u>406 Stevens Rd</u>	<u>193.03-1-12</u>	<u>100*200</u>	<u>210</u>	<u>brick r</u>	<u>\$ 20,000.00</u>
<u>410 Stevens Rd</u>									
<u>Binghamton NY 13903</u>									
			<i>Next Two</i>	<i>sold together</i>					
<u>Town of Union</u>	<u>UE</u>	<u>14-977</u>	<u>Union</u>	<u>407 N Rogers Ave</u>	<u>141.56-2-22</u>	<u>40*115</u>	<u>311</u>	<u>landloc</u>	<u>\$ 1.00</u>
<u>3111 E Main St Endwell NY 13760</u>	<u>UE</u>	<u>14-978</u>	<u>Union</u>	<u>409 N Rogers Ave</u>	<u>141.56-2-23</u>	<u>40*115</u>	<u>311</u>	<u>landloc</u>	<u>\$ -</u>
<u>Randi Brown & Keith Walker</u>	<u>WP</u>	<u>14-597</u>	<u>V-Lisle</u>	<u>533 High St</u>	<u>020.18-1-45</u>	<u>3 ac</u>	<u>314</u>	<u>Vacant</u>	<u>\$ 2,100.00</u>
<u>523 High St Lisle NY 13797</u>									
			<i>Next three</i>	<i>sold together</i>					Price
<u>Erroyl Realty LLC</u>		<u>14-209</u>	<u>Chenango</u>	<u>2 Paper St</u>	<u>111.20-1-10</u>	<u>.38ac</u>	<u>323</u>	<u>vacant</u>	<u>\$ 500.00</u>
<u>145 Smith Hill Rd</u>		<u>14-210</u>	<u>Chenango</u>	<u>1 Paper St</u>	<u>111.20-1-11</u>	<u>.04ac</u>	<u>323</u>	<u>vacant</u>	<u>\$ -</u>
<u>Binghamton NY 13905</u>		<u>14-212</u>	<u>Chenango</u>	<u>31 Paper St</u>	<u>111.20-1-34</u>	<u>1.30ac</u>	<u>323</u>	<u>landloc</u>	<u>\$ -</u>
<u>Daniel H. Fenescy</u>	<u>Wn</u>	<u>14-333</u>	<u>Colesville</u>	<u>2342 NYS Rte 79</u>	<u>134.04-1-24</u>	<u>.35ac</u>	<u>270</u>	<u>mfg</u>	<u>\$ 3,500.00</u>
<u>2350 NYS Rte 79</u>									
<u>Harpursville NY 13787</u>									
<u>Joe & Barbara Graham</u>	<u>Wn</u>	<u>14-1505</u>	<u>Windsor</u>	<u>255 Williams Rd</u>	<u>197.00-3-3</u>	<u>1.90ac</u>	<u>210</u>		<u>\$ 11,000.00</u>
<u>255 Williams Rd Windsor NY 13865</u>									
			<i>Next three</i>	<i>sold together</i>					
<u>Mary Anne Burke</u>	<u>CV</u>	<u>14-420</u>	<u>Dickinson</u>	<u>46 Broad St</u>	<u>129.69-1-15</u>	<u>50*120</u>	<u>311</u>	<u>landloc</u>	<u>\$ 500.00</u>
<u>101 Castle Creek Rd</u>	<u>CV</u>	<u>14-421</u>	<u>Dickinson</u>	<u>49 Broad St</u>	<u>129.69-1-3</u>	<u>50*130</u>	<u>311</u>	<u>landloc</u>	<u>\$ -</u>
<u>Binghamton NY 13901</u>	<u>CV</u>	<u>14-422</u>	<u>Dickinson</u>	<u>47 Broad St</u>	<u>129.69-1-4</u>	<u>50*130</u>	<u>311</u>	<u>landloc</u>	<u>\$ -</u>
<u>Pauline Creighton</u>	<u>CV</u>	<u>14-481</u>	<u>Fenton</u>	<u>169 NYS Rte 7B</u>	<u>113.02-2-19</u>	<u>.28ac</u>	<u>314</u>	<u>vacant</u>	<u>\$ 50.00</u>
<u>165 NYS Rte 7B</u>									
<u>Port Crane NY 13833</u>									

County 2014 In-Rem others
Auction July 23, 2016

<u>Bidder</u>	<u>Sc</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Price</u>
UPH Management Corp	CV	14-493	Fenton	999 Chenango St	128.02-1-25.2	.01ac	311	vacant	\$ 1.00
868 Chenango St									
Binghamton NY 13901									
William J & Katharine K Thorpe		14-868	Union	48 East Maine Rd	127.02-1-12	.97ac	210		\$ 6,500.00
48 E Maine Rd									
Johnson City NY 13790									
			<i>Next two sold together</i>						
Empire Plastics Inc	ME	14-1268	Union	312 Kent Ave	158.05-3-26	50*100	330	com lo	\$ 2,000.00
2011 E. Main St Endwell 13760	ME	14-1269	Union	517 Fairmont Ave	158.05-3-30	50*100	330	com lot	
								<i>Total</i>	\$ 1,345,102.00
<u>Sellback</u>									
Michael Callejo	Wn	14-1437	Windsor	257 Mountain Rd	151.01-1-34	2.50ac	210	ranch c	\$ 2,851.38
37 Railroad St		<u>Sellback</u>	<u>Clean-up Fee</u>	<u>to Hawks Haven</u>	<u>\$1,750.00</u>				<u>base tax</u>
Greenlawn NY 11740			<u>Commission</u>	<u>to Manasse Auctions</u>	<u>\$369.00</u>				
			<u>REJECT THE</u>		<u>FOLLOWING BIDS</u>		<u>AND REFUND</u>		<u>DEPOSIT</u>
Raja M Tariq	Wn	14-1524	Windsor	781 Honey Hollow Rd	213.00-2-13	1 ac	270	mfg	
2701 Goethals NE 19			<i>Next two sold together</i>						
State Island NY 10303	SV	14-89	Binghamton	92 Pierce Creek Rd	161.69-1-23	.43ac	311	vacant land	
Raja M Tariq	SV	14-90	Binghamton	75 The Circuit	161.69-1-25	.17ac	220	structure had fire	

Intro No. 7
Date 8/18/16
Reviewed by CAS
Co. Attorney
Date 7/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-282
Date Adopted 8/18/16
Effective Date 8/19/16

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

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2016

WHEREAS, this County Legislature, by Resolution 229 of 2015, authorized and approved the Application for State Aid and accepted funding in the amount of \$184,133 for the Youth Bureau's Youth Development Program, and authorized agreements with various vendors to administer said programs for the period January 1, 2015 through December 31, 2015, and

WHEREAS, it is desired to renew said application and accept State Aid for the Youth Bureau's Youth Development Program in the amount of \$189,223 and renew the agreement with the various vendors as listed on Exhibit "A" to continue to administer said programs for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the application and approves acceptance of \$189,223 from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development Programs for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development Program for the period January 1, 2016 through December 31, 2016, 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 agreement, 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 her 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 her 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 her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016
Approved [Signature]
County Executive
Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

Program name	Agency/Municipality	CA	2015		2016	
			State Aid Via Broome County			
Teen Transitional Living (TTLP)	Catholic Charities	65-116	\$ 5,700.00	\$ -		
Connections Center (form.Gateway Center for Youth)	Catholic Charities	65-64	\$ 10,000.00	\$ 10,080.00		
LIFE House Runaway Homeless Youth	Berkshire Farms	65-159	\$ 7,500.00	\$ -		
Summer Fun	City of Binghamton Parks	65-172	\$ 11,000.00	\$ 13,000.00		
Voices for Children - CASA	ACCORD	65-146	\$ 9,000.00	\$ 9,000.00		
Compeer Youth Mentoring	Mental Health Association	65-167	\$ 10,000.00	\$ 11,000.00		
Library Program - Vestal	Town of Vestal	65-173	\$ 1,750.00	\$ 1,750.00		
Waterman Program - Vestal	Town of Vestal	65-173	\$ 2,209.00	\$ 2,436.00		
Playground Program - Vestal	Town of Vestal	65-173	\$ 4,400.00	\$ 4,400.00		
Arts and Science Program (form. Summer in the Park)	B&G or W. Broome	65-174	\$ 1,450.00	\$ 2,000.00		
High School Equivalency Prep	Family Enrichment Network	65-175	\$ 7,000.00	\$ 7,000.00		
Softball & Field Hockey - Colesville	Town of Colesville	65-176	\$ 3,100.00	\$ 3,100.00		
Family Resource Center	Mothers & Babies	65-139	\$ 16,710.00	\$ 17,000.00		
Port Dickinson Community Assoc.	Town of Dickinson	65-177	\$ 1,000.00	\$ -		
Youth Flag Rugby	YMCA	65-179	\$ 5,000.00	\$ 5,000.00		
Youth Grows Garden	Vines	65-180	\$ 5,000.00	\$ 5,000.00		
Youth Pregnancy Prevention	Mothers & Babies	65-181	\$ 5,000.00	\$ 5,000.00		
Village Pool	Village of Deposit	65-182	\$ 500.00	\$ 500.00		
Finch Hollow Nature Center	Cornell Coop. Extension	65-183	\$ 27,500.00	\$ 27,500.00		
Kirkwood Youth Program	Town of Kirkwood	New	\$ -	\$ 4,000.00		
Pathway Program	JC Schools	65-178	\$ 7,000.00	\$ 8,000.00		
OASIS Teen Employment	Family & Childrens Society	New	\$ -	\$ 5,000.00		
General Recreation	B C Parks, Rec. & Youth Service	na	\$ 18,314.00	\$ 18,457.00		
Personnel Service Chargeback	B C Parks, Rec. & Youth Service	na	\$ 25,000.00	\$ 30,000.00		
Total			\$ 184,133.00	\$ 189,223.00		

State will reimburse 100% - No County Match
 Agencies Exhibit A YD 2016

Intro No. 8
Date 8/18/16
Reviewed by CNS
Co. Attorney
Date 7/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-283
Date Adopted 8/18/16
Effective Date 8/19/16

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH WOITD ENGINEERING & CONSULTING, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2017

WHEREAS, the Director of Planning requests authorization for an agreement with Woitd Engineering & Consulting, PC for professional engineering services for the Department of Planning and Economic Development at a cost not to exceed \$47,800, for the period July 1, 2016 through December 31, 2017, and

WHEREAS, said services are necessary to conduct a Countywide High Hazard Pipeline Inventory, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Woitd Engineering & Consulting, PC, 9-11 S. Washington Street, Suite, 1, Binghamton, New York 13903-1775 for professional engineering services for the Department of Planning & Economic Development for the period July 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$47,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710083 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016
Approved [Signature]
County Executive
Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 9
Date 8/18/16
Reviewed by CDS
Co. Attorney
Date 8/1/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-284
Date Adopted 8/18/16
Effective Date 8/19/16

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016

WHEREAS, this County Legislature, by Resolution 191 of 2016, authorized an agreement with the Spiedie Fest & Balloon Rally Expo, Inc. for funding in the amount not to exceed \$22,500 from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2016 through December 31, 2016, and

WHEREAS, said funding will be used to assist with expenses associated with the Spiedie Fest & Balloon Rally Expo, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$10,000 for funding from the Marketing and Economic Development allocation of the occupancy tax, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Spiedie Fest & Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905 to increase the not to exceed amount by \$10,000 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$32,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development Development), and be it

FURTHER RESOLVED, that Resolution 191 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 10
Date 8/18/16
Reviewed by Co. Attorney MA
Date 7/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-285
Date Adopted 8/18/16
Effective Date 8/19/16

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

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 163 of 1971, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. Donovan Felder 96 Pennsylvania Avenue Binghamton, NY 13903	December 31, 2017 New Appointment
Mr. Joshua Warner 316 Robble Avenue Endicott, NY 13760	December 31, 2018 New Appointment
Ms. Jill Alford-Hammitt 184 Court Street Binghamton, NY 13901	December 31, 2019 New Appointment
Ms. Suzanne Pearson 2445 Bradley Creek Road Johnson City, NY 13790	December 31, 2019 New Appointment
Ms. Georgia Wimberly 24 Oakridge Drive Binghamton, NY 13903	December 31, 2019 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 163 of 1971, confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved Debra A. Preston
County Executive

Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. _____
Date 8/18/16
Reviewed by ACA
Co. Attorney _____
Date 7/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-286
Date Adopted 8/18/16
Effective Date 8/19/16

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

RESOLUTION AUTHORIZING ACCEPTANCE OF 2005 BOND ACT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to accept 2005 Bond Act Funds from the New York State Department of Transportation (NYSDOT) for the Broome County Department of Public Transportation in the amount of \$273,379, and

WHEREAS, said funding will be repurposed to Capital Expense Funds and used for the purchase of a new BC Transit bus, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$273,379 from NYSDOT, 50 Wolf Road, POD 54, Albany, New York 12232, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000806.2040, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 her 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 her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/19, 2016

Intro No. 12
Date 8/18/16
Reviewed by Lisa Schmid
Co. Attorney
Date 7/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-287
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH TIFFANI HOUSEL FOR THE LEASE OF COUNTY OWNED PROPERTY IN THE TOWN OF MAINE, FOR THE DEPARTMENT OF AVIATION FOR 2016-2017

WHEREAS, the County of Broome owns a vacant property located at 2488 Airport Road, Johnson City, and

WHEREAS, the County of Broome desires to lease the single family residence to a private citizen, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Tiffani Houzel to lease said property at an amount of \$1,000 per month for the period September 1, 2016 through August 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tiffani Houzel, 200 North Avenue, Owego, New York 13827, for the lease of 2488 Airport Road, Johnson City, New York 13790, for the Department of Aviation for the period September 1, 2016 through August 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$1,000 per month, total amount not to exceed \$12,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000137.2010 (Space Rental - Other), and be it

FURTHER RESOLVED, that the County Executive or her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 13
 Date 8/18/16
 Reviewed by [Signature]
 Co. Attorney
 Date 7/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-288
 Date Adopted 8/18/16
 Effective Date 8/19/16

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

RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM NURSE CALL SYSTEM PROJECT

RESOLVED, that the 2015 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:			
			State	Federal	County	
2720034	Nurse Call System	\$220,000	\$0	\$0	\$220,000	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2015	5	32	\$220,000	\$0

TO:

Code	Project Name	Total	Estimated Construction Cost:			
			State	Federal	County	
2720034	Nurse Call System	\$246,500	\$0	\$0	\$246,500	
		Local Finance Law Section 11			How Financed:	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2015	5	32	\$220,000	\$26,500

and be it

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 8/19, 2016

Intro No. 14
Date 8/18/16
Reviewed by MS
Co. Attorney
Date 7/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-289
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Jason E. Shaw

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

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her 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>
Tracy Casey 28 Riverview Road Kirkwood, New York 13795	12/31/2019
James Mullins 12 Columbine Drive Binghamton, New York 13901	12/31/2016 (filling unexpired term of Kathryn Sheehan)
Lisa Bliz 3-5 Norton Drive, #6 Binghamton, New York 13905	12/31/2017 (filling unexpired term of Carrie Moylan)

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, 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 18th day of August, 2016, 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 19th day of August, 2016.
Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 15
Date 8/18/16
Reviewed by [Signature]
Co. Attorney
Date 8-1-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-290
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mark R. Whalen

RESOLUTION AUTHORIZING REVISION OF THE LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 253 of 2015 authorized renewal of the Local Reentry Task Force Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$101,760 and authorized an agreement with the Southern Tier Aids Program in the amount of \$101,760 for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said program's goal is to reduce recidivism in local jurisdictions and increase public safety, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$25,440 in grant appropriations, extend the period through September 30, 2016 and amend the agreement with the Southern Tier Aids Program to reflect an increase of \$25,440, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Local Reentry Task Force Program Grant to reflect an increase of \$25,440 and extend the period through September 30, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$127,200, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Southern Tier Aids Program, 22 Riverside Drive, Binghamton, New York 13905 to reflect an increase of \$25,400 for services related to the Department of Mental Health's Local Reentry Task Force Program Grant for the period July, 2015 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$127,200 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 253 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or her 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. 15
Date 8/18/16
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-290
Date Adopted 8/18/16
Effective Date _____

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

Broome County Mental Health
 2015/2016 Local Reentry Task Force Grant
 07/01/15-09/30/16
 Dept. ID 26000004
 Project Code - 2610402

EXHIBIT A

Description	<u>Approved Budget</u> 07/01/15-06/30/16	<u>Proposed Change</u> 07/01/15-09/30/16	<u>Proposed Budget</u> 07/01/15-09/30/16
<u>Appropriations</u>			
Contractual Expenses			
6004621 Building/Land Rental Chargeback	\$ 6,335	\$ 1,584	\$ 7,919
6005036 So. Tier Aids	\$ 95,425	\$ 23,856	\$ 119,281
Total Contractual Expenses	\$ 101,760	\$ 25,440	\$ 127,200
Total Grant Appropriation	\$ 101,760	\$ 25,440	\$ 127,200
<u>Revenues</u>			
State Aid 5000808 State Aid (Other)	\$ 101,760	\$ 25,440	\$ 127,200
Total Grant Revenue	\$ 101,760	\$ 25,440	\$ 127,200

Intro No. 16
Date 8/18/16
Reviewed by [Signature]
Co. Attorney
Date 8-1-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-291
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING REVISION OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY FOR 2016

WHEREAS, this County Legislature, by Resolution 390 of 2015, authorized renewal of the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$343,868, and authorized an agreement with the Family and Children's Society in the amount of \$343,868 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant allows the Family and children's Society to work with local school systems to provide mental health services to children in the community and enhance their family support center, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$65,000 in grant appropriations and amend the agreement with the Family and Children's Society to reflect an increase in the amount of \$65,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Family and Children's Society Program Grant to reflect an increase of \$65,000 for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$408,868, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Family and Children's Society, 355 Riverside Drive, Johnson City, New York 13790, to reflect an increase of \$65,000, for services related to the Department of Mental Health's Family and Children's Society Program Grant for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$408,868 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 390 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/19, 2016

EXHIBIT A

Broomer County Mental Health
2016 Family & Children's Society
01/01/16-12/31/16
Dept. ID 26000004
Project Code - 2610412

Description:	<u>Approved</u> <u>Budget</u> <u>01/01/16-12/31/16</u>	<u>Proposed</u> <u>Changes</u> <u>01/01/16-12/31/16</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/16-12/31/16</u>
<u>Appropriations</u>			
Contractual Expenses			
6005007 Contracted Services - Family & Children's Society	\$ 343,868	\$ 65,000	\$ 408,868
Total Contractual Expenses	\$ 343,868	\$ 65,000	\$ 408,868
<u>Revenues</u>			
5000841 State Aid - Family & Children's Society	\$ 343,868	\$ 65,000	\$ 408,868
Total Grant Revenue	\$ 343,868	\$ 65,000	\$ 408,868

Intro No. 17
Date 8/18/16
Reviewed by cmc
Co. Attorney
Date 7/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-292
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH MAINE ENDWELL CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2016-2018

WHEREAS, the Director of Public Health requests authorization for an agreement with Maine Endwell Central School District for services related to the Department of Health's Preschool Special Education Program at rates according to the New York State Education Department listed on Exhibit "B" for the period September 1, 2016 through June 30, 2018, and

WHEREAS, said agreement is necessary to provide related services including 1:1 aide for Maine Endwell Central School District students enrolled in the Preschool Special Education Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Maine Endwell Central School District, 712 Farm to Market Road, Endwell, New York 13760 for services related to the Department of Health's Preschool Special Education Program for the period September 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates according to the New York State Education Department listed on Exhibit "B" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004405 (Rehabilitation and Therapy Services), and be it

FURTHER RESOLVED, that the County Executive or her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/19, 2016

EXHIBIT B

Board of Regents | University of the State of New York

NEW YORK STATE EDUCATION DEPARTMENT

Rate Setting Unit

NYSSED / Rate Setting Unit / Rates and Methodology / Non-RSU Rates / County Related Services 2015-16

2015-16 County List of Approved Rates for Related Services

County	Service	Maximum Individual Related Service Half-Hour Rate	Maximum Group Related Service Half-Hour Rate
BROOME	Aide - 1:1 Related Services	\$6.25	\$0.00
BROOME	Coordination	\$35.00	\$0.00
BROOME	Counseling Services	\$35.00	\$20.00
BROOME	Interpreter	\$0.00	\$0.00
BROOME	Occupational Therapy	\$35.00	\$35.00
BROOME	Parent Counseling and Training	\$35.00	\$20.00
BROOME	Physical Therapy	\$35.00	\$35.00
BROOME	Speech Therapy	\$35.00	\$35.00
BROOME	Teacher of the Hearing Impaired	\$35.00	\$35.00
BROOME	Teacher of the Visually Impaired	\$35.00	\$35.00

Last Updated: March 22, 2016

Intro No. 18
Date 8/18/16
Reviewed by Co. Attorney CMC
Date 7/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-293
Date Adopted 8/18/16
Effective Date 8/19/16

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

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 328 of 2015, authorized and approved renewal of the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$80,592 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program grant supports local programs, public education events and activities designed to reduce mortality and morbidity related to traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$80,656 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,656 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Traffic Safety Program Grant, for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$80,656, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Traffic Safety Program funds for the period October 1, 2016 through September 30, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/19, 2016

EXHIBIT A

Broome County Health Department

Broome County Health Department Traffic Safety Program

10/1/16-9/30/17

County Budget

Index Code: 25010004

Project Code: 2510534

	Current Budget 10/1/15- 9/30/16	Proposed Budget 10/1/16- 9/30/17
<u>Personal Services</u>		
6001000 Salaries, Full-Time	54,198	54,955
6001003 Salaries, Overtime	<u>1,505</u>	<u>0</u>
Total Personal Services	55,703	54,955
<u>Contractual Expenses</u>		
6004012 Office Supplies	0	100
6004045 Training & Education	3,621	1,100
6004105 Dues & Membership	75	75
6004160 Mileage & Parking	529	600
6004161 Travel, Hotel & Meals	71	700
6004162 Education & Training	<u>100</u>	<u>100</u>
Total Contractuals	4,396	2,675
<u>Chargeback Expenditures</u>		
6004606 Telephone Billing Account	350	300
6004617 Duplicating & Printing Chargeback	100	1,000
6004618 Office Supply Chargeback	<u>0</u>	<u>200</u>
Total Chargeback Expenditures	450	1,500
<u>Fringe Benefits</u>		
6008001 State Retirement	8,966	10,232
6008002 Social Security	4,082	4,004
6008004 Worker's Comp	884	1,066
6008006 Life Insurance	15	15
6008007 Health Insurance	6,018	6,031
6008010 Disability	78	78
6008011 Unemployment	<u>0</u>	<u>100</u>
Total Fringe Benefits	20,043	21,526
Total Expenditures	80,592	80,656
<u>Revenue</u>		
5000912 Health Dept - Federal	80,592	80,656
Total Revenue	80,592	80,656

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Traffic Safety Program 10/1/16 - 9/30/17

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2015-2016	Currently Authorized 2015-2016	Requested 2016-2017	Recommended 2016-2017
Public Health Educator	18/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2015-2016	Currently Authorized 2015-2016	Requested 2016-2017	Recommended 2016-2017
Total Part-Time Positions		0	0	0	0

Intro No. _____
Date 8/18/16
Reviewed by cmc
Co. Attorney _____
Date 1/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-294
Date Adopted 8/18/16
Effective Date 8/19/16

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 218 of 2011, as amended by Resolution 55 of 2012, authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health, adopted a program budget in the amount of \$168,305 and authorized an agreement with Lourdes Hospital to administer said program for the period July 1, 2011 through June 30, 2012, with the option for four one-year renewals, and

WHEREAS, said program grant promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is desired to renew said program grant in the amount of \$33,661, adopt a program budget and renew the agreement with Lourdes Hospital to continue to administer said program for the period July 1, 2016 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,661 from the New York State Department of Health, Bureau of Dental Health, Empire State Plaza, Corning Tower, Room 542, Albany, New York 12237, for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2016 through June 30, 2017, 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 \$33,661, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,661 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510533 (Subcontracted Program Expense), and be it

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

Intro No. _____
Date 8/18/16
Reviewed by CRC
Co. Attorney _____
Date 7/21/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-294
Date Adopted 8/18/16
Effective Date _____

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/19, 2016

EXHIBIT A

Broome County Health Department

PS Dept ID 25010004
PS Project 2510533

Preventive Dental Services
7/1/16--6/30/17

7/1/11-6/30/16
Current
Budget

7/1/16--6/30/17
Proposed
Budget

Appropriations

6004146 SUBCONTRACTED PROGRAM EXPENSE	\$ 168,305.00	\$ 33,661.00
<u>Total Expenditures</u>	\$ 168,305.00	\$ 33,661.00

Revenue

5000912 HEALTH DEPARTMENT - FEDERAL	\$ 168,305.00	\$ 33,661.00
<u>Total Revenue</u>	\$ 168,305.00	\$ 33,661.00

Intro No. 20
Date 8/18/16
Reviewed by COS
Co. Attorney
Date 7/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-295
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR 2016-2017

WHEREAS, RFP 2015-059 Job Skills Training/Work Experience Program was advertised, and

WHEREAS, as a result of said RFP, the Commissioner of Social Services requests authorization for an agreement with the Broome County Council of Churches to provide services for the Department of Social Services Flexible Funds for Family Services Program Grant at a cost not to exceed \$70,000 for the period September 1, 2016 through March 31, 2017, and

WHEREAS, said agreement is necessary to provide a job skills training/work experience location for the employable TANF recipients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13903 for services related to the Department of Social Services Flexible Funds for Family Services for the period September 1, 2016 through March 31, 2017, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510348 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 21
Date 8/18/16
Reviewed by Co. Attorney CDS
Date 7/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-296
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE NON-CUSTODIAL PARENT'S EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 344 of 2015, authorized and approved the Non-Custodial Parent's Employment Program Grant for the Department of Social Services and adopted a program budget in the amount of \$100,000 for the period August 1, 2015 through July 31, 2016

WHEREAS, said program will serve unemployed or under-employed non-custodial parents through an intensive, comprehensive employment program including training, supportive services and securing employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$100,000 for the period August 1, 2016 through July 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$90,000 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12243 for the Department of Social Services Non-Custodial Parent's Employment Program Grant for the period August 1, 2016 through July 31, 2017, 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 the County Executive or her 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 her 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 her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved: [Signature]
County Executive

Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Department of Social Services
Non-Custodial Parent's Employment Program (NCP EP)

August 1, 2016 – July 31, 2017

Department ID: 35010006

PROJECT NUMBER: 3510356

Appropriations

	<u>Actual 2015-2016</u>	<u>Proposed 2016-2017</u>
6004614- Other Chargeback Expenses	\$68,705.00	\$68,705.00
6004147- Other Program Expenses	\$29,295.00	\$29,295.00
6004160- Mileage	\$500.00	\$300.00
6004012- Office Supplies	\$500.00	\$200.00
6004106- General Office Expenses	\$1,000.00	\$500.00
6004617-Duplicating & Printing	\$0.00	\$500.00
6004056-Comp Hardware & Non-Capital	<u>\$0.00</u>	<u>\$500.00</u>
Total Grant Program Appropriations	\$100,000.00	\$100,000.00

Revenue

5000924- TANF (F)	\$90,000	\$90,000
5000333- Other Departmental Chargebacks	<u>\$10,000</u>	<u>\$10,000</u>
Total Grant Program Revenue	\$100,000.00	\$100,000.00

Intro No. 22
Date 8/18/16
Reviewed by COS
Co. Attorney
Date 7/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-297
Date Adopted 8/18/16
Effective Date 8/19/16

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

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 345 of 2015, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$3,727,833 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$4,573,940 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,573,940 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144, for the Department of Social Services Child Care and Development Block Grant for the period October 1, 2016 through September 30, 2017, 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 \$4,573,940, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant funds for the period October 1, 2016 through September 30, 2017, 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 her 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 her 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 her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Department of Social Services
Child Care & Development Block Grant (CCDBG) Program Grant
10/1/16 - 9/30/17
Project Number 3510353

Appropriations

	<u>Current</u>	<u>Proposed</u>
<u>Personal Services</u>		
6001000 Salaries	\$272,155	\$281,468
Total Personal Services	\$272,155	\$281,468
 <u>Contractual Expenses</u>		
6004012 Office Supplies	\$2,000	\$2,000
6004023 Building & Grounds Supply	\$352	\$337
6004055 Computer Software & Supplies	\$3,000	\$3,000
6004100 Postage & Freight	\$200	\$200
6004106 General office Expense	\$1,200	\$0
6004111 Office Rent	\$45,876	\$41,000
6004117 Buildings & Grounds Expense	\$16,623	\$21,834
6004138 Other Operational Expenses	\$16	\$15
6004160 Mileage & Parking	\$150	\$150
6004161 Travel, Hotel, & Meals	\$500	\$500
6004192 Software Maintenance	\$1,880	\$0
6004169 Day Trip Reimbursement	\$40	\$40
6004196 Copying Machine Rentals	\$0	\$1,950
6004325 Services for CCDBG Child Care	\$3,044,068	\$3,855,604
6004604 Security Chargeback	\$10,420	\$10,741
6004606 Telephone Billing Account	\$1,958	\$1,500
6004609 Data Processing Chargeback	\$0	\$2,080
6004614 Other Chargeback Expenses	\$127,614	\$136,859
6004617 Duplication & Printing	\$2,000	\$2,000
6004618 Office Supplies Chargeback	\$9,000	\$9,000
6004619 Building Services Chargeback	\$5,586	\$5,024
Total Contractual Expenses	\$3,272,483	\$4,093,834
 <u>Fringe Benefits</u>		
6008001 State Retirement	\$52,263	\$50,814
6008002 Social Security	\$20,820	\$21,532
6008004 Workers Compensation	\$5,443	\$5,629
6008006 Life Insurance	\$105	\$105
6008007 Health Insurance	\$103,926	\$119,964
6008010 Disability	\$638	\$594
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	\$183,195	\$198,638
 Total Grant Appropriations	<u>\$3,727,833</u>	<u>\$4,573,940</u>
 <u>Revenue</u>		
5000929 Services for Recipients	\$3,727,833	\$4,573,940
 Total Grant Revenue	<u>\$3,727,833</u>	<u>\$4,573,940</u>

SOCIAL SERVICES

Child Care and Development Block Grant

SUMMARY OF PERSONNEL SERVICES POSITIONS

		<u>Full-Time Positions</u>	
<u>Title of Positions</u>	<u>Grade/Unit</u>	<u>Currently Authorized (15-16)</u>	<u>Recommended (16-17)</u>
Human Services Coordinator 1	17 CSEA	1	1
Senior Examiner	13 CSEA	1	1
Examiner	11 CSEA	1	1
Examiner	11 CSEA	1	1
Examiner	11 CSEA	1	1
Examiner	11 CSEA	1	1
Keyboard Specialist	8 CSEA	<u>1</u>	<u>1</u>
Total Full-Time Positions		7	7

Intro No. 23
Date 8/18/16
Reviewed by
Co. Attorney COS
Date 7/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-298
Date Adopted 8/18/16
Effective Date 8/19/16

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 342 of 2015, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services and adopted a program budget in the amount of \$399,745, for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program grant provides low income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$423,824 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$423,824 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program Grant for the period October 1, 2016 through September 30, 2017, 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 \$423,824, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds for the period October 1, 2016 through September 30, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES
HOME ENERGY ASSISTANCE PROGRAM
10/1/16-9/30/17
PEOPLESOFT DEPT ID & PROJECT 35010006.3510354

<u>APPROPRIATIONS</u>	<u>Budget</u> <u>10/2015-9/2016</u>	<u>Proposed Budget</u> <u>10/2016-9/2017</u>
<u>PERSONAL SERVICES</u>		
6001000 Salaries (Full Time)	\$101,540	\$104,488
6001002 Temporary Help	43,488	46,660
6001003 Overtime	1,500	0
6001008 Stand-By Pay	4,400	4,400
TOTAL PERSONAL SERVICES	\$150,928	\$155,548
<u>CONTRACTUAL EXPENSES</u>		
6004111 Office Rent	\$0	\$0
6004012 Office Supplies	1,000	1,000
6004023 Bldg & Supplies	0	0
6004102 Telephone-Equipment	600	600
6004106 General Office Expense	1,400	1,000
6004117 Bldg & Grounds Expense	0	0
6004138 Operational expenses	0	0
6004161 Travel, Hotel & Meals	400	100
6004168 Other Personal Expenses	0	0
6004169 Day Trip Meal Reimbursement	50	50
6004604 DPW Security Chargeback	0	0
6004606 Telephone Chargeback	1,846	2,500
6004610 Other Program Expenses	40,000	65,000
6004614 Other Chargeback Expense	143,471	138,180
6004617 Dup./Print Chargeback	0	0
6004618 Postage - Office Supplies C/B	1,500	1,500
6004619 Building Services Chargeback	0	0
6004627 Single Audit Chargeback	0	0
TOTAL CONTRACTUAL EXPENSES	\$190,267	\$209,930
<u>FRINGE BENEFITS</u>		
6008001 State Retirement	16,977	16,513
6008002 Social Security	11,095	11,543
6008004 Worker's Compensation	2,900	3,018
6008006 Life Insurance	45	45
6008007 Health Insurance	27,260	26,972
6008010 Disability	273	255
TOTAL FRINGE BENEFITS	\$58,550	\$58,346
TOTAL GRANT APPROPRIATIONS	\$399,745	\$423,824
<u>REVENUE</u>		
5000930 HEAP	\$399,745	\$423,824
TOTAL GRANT REVENUE	\$399,745	\$423,824

Home Energy Assistance Program (HEAP)

Department #: 35010006

Project Code: 3510354

10/1/16 – 9/30/17

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>Actual</u> 2015-2016	<u>Requested</u> 2016-2017	<u>Recommended</u> 2016-2017
Sr. Social Welfare Examiner	13/CSEA	1	1	1
Social Welfare Examiner	11/CSEA	1	1	1
Clerk	6/CSEA	1	1	1
		Total	3	3

Intro No. 24
Date 8/18/16
Reviewed by COS
Co. Attorney
Date 7/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-299
Date Adopted 8/18/16
Effective Date 8/19/16

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

RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 343 of 2015, authorized and approved renewal of the Food Stamp Employment and Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$55,963 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program grant provides job readiness and job search activities to non-public assistance and safety net food stamp recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$175,456 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$175,456 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' SNAP Employment and Training Program Grant for the period October 1, 2016 through September 30, 2017, 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 \$175,456, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional SNAP Employment and Training funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2016 through September 30, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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)

I, the undersigned, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/19, 2016

#24
Amended

**BROOME COUNTY SOCIAL SERVICES
SNAP EMPLOYMENT AND TRAINING**

10/1/16-9/30/17

Index Number: 35010006

Project Code 3510355

3510355

Appropriations

10/15-9/16
Current
Budget

10/16-9/17
Proposed
Budget
REVISED

Personal Services

6001000 Salaries(full time)	\$31,855	\$ 62,209
Total Personal Services	\$31,855	\$ 62,209

Contractual Expenses

6004012 Office Supplies	0	0
6004056 Computer Software/Hardware	0	0
6004100 Postage/Freight	0	500
6004106 General Office Expenses	0	0
6004147 Other Program Expenses	0	17247
6004303 Jobs-Administration	0	26918
6004606 Chargeback to IT Call Center	0	0
6004614 Other Chargeback Expenses	17,520	45,727
6004617 Duplicating/Printing	0	0
6004618 Office Supplies Chargeback	0	500
6004619 Building/Services Chargeback	0	0
Total Contractual Expenses	17,520	90,892

Fringe Benefits

6008010 State Retirement	3,408	6,585
6008002 Social Security	2,437	4,759
6008004 Workers Compensation	637	1244
6008006 Life Insurance	15	30
6008007 Health Insurance	0	9567
6008010 Disability	91	170
Total Fringe Benefits	6,588	22,355

Total Grant Appropriations

Revenue	\$55,963	\$ 175,456
5000925 Administration (F)	\$55,963	\$ 175,456
Total Grant Revenue	\$55,963	\$ 175,456

Program Name: SNAP Employment and Training

Index Number: 35010006

Project Number: 3510355

Date: 8/3/16

Position/Title	Grade	Unit	Actual 2015-16	Requested 2016-17	Recommended 2016-17
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Social Services Examiner	11	CSEA	1	2	2
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Total Full time positions			1	2	2
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Intro No. 95
Date 8/18/16
Reviewed by Cmc
Co. Attorney 7/27/16
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-300
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR THE PURCHASE OF TWO FM RECEIVERS FROM THE BROOME COUNTY DEPARTMENT OF HEALTH FOR 2016

WHEREAS, the Director of Public Health requests authorization for an agreement with Johnson City Central School District for the purchase of two (2) FM Receivers from the Broome County Department of Health with revenue to the County in the amount of \$1,188.80 for the period August 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for the Johnson City School District to purchase two (2) individualized FM receivers from the Broome County Department of Health for a child transitioning from the Preschool Special Education Program to kindergarten, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790 to purchase two (2) FM receivers from the Broome County Department of Health for the period August 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$1,188.80 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25060004.5000518 (Sale of Equipment), and be it

FURTHER RESOLVED, that the County Executive or her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved: [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/19, 2016

Intro No. 26
 Date 8/18/16
 Reviewed by REA
 Co. Attorney
 Date 8/1/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-301
 Date Adopted 8/18/16
 Effective Date 8/19/16

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2016 Capital Improvement Program is hereby amended as follows:

ADD:

Code	Project Name	Total	Estimated Construction Cost:			County	
			State	Other			
3920018	Arena Security Upgrades	\$75,000	\$0	\$0		\$75,000	
			Local Finance Law Section 11				
			Year Start	YPU	LFL	Bond	How Financed: Current Revenue
			2016	32	5	\$75,000	\$0

and be it

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 8/19, 2016

Intro No. 28
 Date 8/18/16
 Reviewed by MS
 Co. Attorney
 Date 7/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-303
 Date Adopted 8/18/16
 Effective Date 8/19/16

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

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL TRANSIT BUS PROJECT

RESOLVED, that the 2016 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name		Total	Estimated Bus Cost:		County
				Federal	State	
3120023	Purchase Two Clean Diesel Transit Buses		\$876,000	\$600,000	\$0	\$276,000

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	
2016	10	29a	\$876,000	

TO:

Code	Project Name		Total	Estimated Bus Cost:		County
				Federal	State	
3120023	Purchase Three Clean Diesel Transit Buses		\$1,314,000	\$662,397	\$603,739	\$47,864

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	
2016	10	29a	\$1,314,000	

Description: To amend the 2016 Capital Improvement Program to recognize final State and Federal funding and allow for the purchase of an additional bus.

and be it

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 8/19, 2016

Intro No. 29
Date 8/18/16
Reviewed by
Co. Attorney CPS
Date 8/1/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-304
Date Adopted 8/18/16
Effective Date 8/19/16

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROGRAM FOR THE DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2014-2017

WHEREAS, this County Legislature, by Resolution 341 of 2014, authorized the County Executive to enter into a subrecipient agreement with the Housing Trust Fund Corporation to secure Community Development Block Grant funds, and

WHEREAS, the Director of Planning requests authorization to accept a Community Development Block Grant – Disaster Recovery Program for the Department of Planning & Economic Development and adopt a program budget in the amount of \$498,530 for the period December 5, 2014 through September 30, 2019, and

WHEREAS, said program grant provides funding for necessary expenses related to disaster relief, long-term recovery, restoration and infrastructure, and housing and economic revitalization, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$498,530 from the Housing Trust Fund, James Rubin, State Director of Storm Recovery, 25 Beaver Street, New York, New York 10004, for the Department of Planning & Economic Development's Community Development Block Grant – Disaster Recovery Program for the period December 5, 2014 through September 30, 2019, 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 \$498,530, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

Exhibit A

CDBG -DR Shelter Study
Proposed Budget

<u>Appropriations</u>	<u>Department</u>	<u>Account</u>	<u>Project</u>	<u>Amount</u>
Contracted Services	37000007	6004255	3710085	498,530.00
			<i>Appropriation Total</i>	498,530.00
<u>Revenues</u>	<u>Department</u>	<u>Account</u>	<u>Project</u>	<u>Amount</u>
Federal Aid - Other	37000007	5000901	3710085	<u>498,530.00</u>
			<i>Revenue Total</i>	498,530.00

Intro No. 30
Date 8/18/16
Reviewed by
Co. Attorney COS
Date 7/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-305
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE RUNAWAY AND HOMELESS YOUTH ASSISTANCE PROGRAM GRANT FOR THE YOUTH BUREAU, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES TO ADMINISTER SAID PROGRAM FOR 2016

WHEREAS, this County Legislature, by Resolution 254 of 2015, authorized renewal of the Runaway and Homeless Youth Program Grant for the Youth Bureau, adopted a program budget in the amount of \$46,941 and authorized agreements with Catholic Charities for an amount not to exceed \$39,950 to administer the Teen Transitional Living Program and the Berkshire Farm Center and Services for Youth for an amount not to exceed \$7,084 to administer the Interim Family Host Homes Program for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said program grant provides opportunities and support to teenagers who come from historically dysfunctional families by providing them with positive role models, a safe haven and support network to help them gain independence, and

WHEREAS, it is desired to renew said grant program in the amount of \$47,532, adopt a program budget and renew the agreement with Catholic Charities at an amount not to exceed \$43,625 to administer the Teen Transitional Living Program for the period January 1, 2016 through December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$47,532 from the Office of Children & Family Services, Bureau of Youth Development, 52 Washington Street – 330 North, Rensselaer, New York 12144, for the Youth Bureau's Runaway and Homeless Youth Assistance Program Grant for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer the Teen Transitional Living Program for the Youth Bureau's Runaway Homeless Youth Assistance Program Grant for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services the County shall pay Catholic Charities of Broome County an amount not to exceed \$43,625 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 43010008.6004141 (Subcontracted Program Expense) and 43010008.6004610 (Personal Services Chargebacks), and be it

Intro No. 30
Date 8/18/16
Reviewed by CMS
Co. Attorney
Date 7/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-305
Date Adopted 8/18/16
Effective Date _____

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent To County Executive August 19, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/19, 2016

EXHIBIT A – 2016

RUN-A-WAY & HOMELESS YOUTH ASSISTANCE (RHYA)

1/1/2016 -12/31/2016

AGENCY	CA	PROGRAM	2015 STATE AID VIA BROOME COUNTY	2016 STATE AID VIA BROOME COUNTY
Catholic Charities	65-145	Teen Transitional Living Program	\$39,950*	\$43,625*
Berkshire Farms	65-148	Interim Family Homes	\$7,084	Closed
Broome County Executive		Personnel Services Chargeback	\$ 3,907**	\$ 3,907**
TOTAL			\$46,941	\$47,532

*State will reimburse 100% - No County Match

** RHYA Coordinator 20% Match in County Salaries

Agencies/Exhibit A RHYA 2016

Intro No. 31
Date 8/18/16
Reviewed by
Co. Attorney NLS
Date 7/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-306
Date Adopted 8/18/16
Effective Date 8/19/16

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

RESOLUTION AMENDING EXHIBIT "A" OF RESOLUTION 2016-213 APPROVING THE SALE OF 2014 IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, this County Legislature, by Resolution 213 of 2016, approved the sale of 2014 in-rem foreclosure properties to former owners, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" of Resolution 213 of 2016 to add Trudy Conroy, 2351 Wellington Drive, Gastonia, North Carolina 28054 to Tax ID 194.01-3-7, 880 Powers Road, Conklin, NY 13748, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the amendment of Exhibit "A" of Resolution 213 of 2016 to add Trudy Conroy, 2351 Wellington Drive, Gastonia, North Carolina 28054 to Tax ID 194.01-3-7, 880 Powers Road, Conklin, NY 13748, and be it

FURTHER RESOLVED, that Resolution 213 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

**2014 County In-rem
Sellbacks to former owners**

<u>Owner</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt sz</u>	<u>Cls</u>	<u>Base Tax</u>
<u>John J. & Royene M. Multer</u>	<u>14-377</u>	<u>Conklin</u>	<u>880 Powers Rd</u>	<u>194.01-3-7</u>	<u>10ac</u>	<u>210</u>	<u>\$ 11,632.00</u>
<u>29328 Las Terreno Ln Valencia, Ca 91354</u>							
<u>Trudy Conroy, 2351 Wellington Drive, Gastonia, NC</u>			<u>28054</u>				
<u>Robert G & Wendy L Washburn</u>	<u>14-280</u>	<u>Colesville</u>	<u>1810 E Windsor Rd</u>	<u>101.04-1-13</u>	<u>10.83ac</u>	<u>210</u>	<u>\$ 11,306.00</u>
<u>1810 E Windsor Rd., Windsor NY 13865</u>							
<u>Bonnie S. Bender</u>	<u>14-263</u>	<u>Colesville</u>	<u>290 Quinn Rd</u>	<u>097.00-1-6</u>	<u>.71ac</u>	<u>210</u>	<u>\$ 6,182.00</u>
<u>290 Quinn Rd., Port Crane NY 13833</u>							
<u>Desma R. Decarli</u>	<u>14-504</u>	<u>Kirkwood</u>	<u>145 Krager Rd</u>	<u>145.02-1-29</u>	<u>1ac</u>	<u>210</u>	<u>\$ 4,627.00</u>
<u>POA Christine Decarli</u>							
<u>690 E Jasper Dr., Chandler Arizona 85225</u>							
<u>Wendy Reynolds</u>	<u>14-647</u>	<u>Maine</u>	<u>29 Shadow Brook Dr</u>	<u>091.17-1-9</u>	<u>.47ac</u>	<u>210</u>	<u>\$ 10,092.00</u>
<u>29 Shadow Brook Dr., Endicott NY 13760</u>							
<u>Donald L & Elizabeth Kissling</u>	<u>14-868</u>	<u>Union</u>	<u>48 East Maine Rd</u>	<u>127.02-1-12</u>	<u>.97ac</u>	<u>210</u>	<u>\$ 4,688.00</u>
<u>48 East Maine Rd Johnson City NY 13790</u>							
<u>Donald L & Elizabeth Kissling</u>							
<u>William J & Katharine K Thorpe</u>	<u>14-870</u>	<u>Union</u>	<u>40 East Maine Rd</u>	<u>27.02-1-13.2</u>	<u>20.56ac</u>	<u>322</u>	<u>\$ 1,840.00</u>
<u>48 E Main Rd Johnson City NY 13790</u>	<u>14-869</u>	<u>Union</u>	<u>935 Stella Ireland Rd</u>	<u>27.02-1-13.1</u>	<u>8.66ac</u>	<u>321</u>	<u>\$ 823.00</u>
<u>Bohdon & Helen Rucky</u>	<u>14-1015</u>	<u>JC-Union</u>	<u>137 Zoa Ave</u>	<u>143.26-1-18</u>	<u>44*140</u>	<u>220</u>	<u>\$ 10,217.00</u>
<u>137 Zoa Ave Johnson City NY 13790</u>							
<u>Jeffrey M & Lisa K Starley</u>	<u>14-1159</u>	<u>Union</u>	<u>603 Church St</u>	<u>156.16-3-23</u>	<u>51*180</u>	<u>210</u>	<u>\$ 13,372.00</u>
<u>603 Church St Endicott NY 13760</u>							
<u>Rebecca Hickling</u>	<u>14-1203</u>	<u>E-Union</u>	<u>34 Arthur Ave</u>	<u>157.07-2-14</u>	<u>50*128</u>	<u>210</u>	<u>\$ 12,818.00</u>
<u>34 Arthur Ave Endicott NY 13760</u>							

**2014 County In-rem
Sellbacks to former owners**

<u>Owner</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt.sz</u>	<u>Cls</u>	<u>Base Tax</u>
Tammy Nguyen 51 Washington Ave Endicott NY 13760	14-1200	E-Union	51 Washington Ave	157.06-8-20	25*100	483	\$ 1,165.00
John R. Zaharris 13 Camden St., Johnson City, NY 13790	14-1052	Union	13 Camden St	143.53-3-11	113*45	210	\$ 10,086.00
Taiowa O'Boyle & Shelia Bullock 104 Richards Ave., Vestal, NY 13850	14-1418	Vestal	104 Richards Ave	223.15-1-5	.31ac	210	\$ 10,217.00
Estate of Richard H Prentice by Sharon V. Billings Administra 118 Endicott Ave Johnson City NY 13790 27 Park St Binghamton NY 13905	14-1333	Vestal	96 Ararat Dr Taken in error	158.16-1-30	5.96ac	210	\$ -
Carl R. Berthel 579 Cascade Valley Rd., Windsor NY 13865	14-1519	Windsor	605 Cascade Valley Rd	00.00-1-11.1	1.59ac	270	\$ 1,400.00
Craig Berthel & Karla Berthel 579 Cascade Valley Rd., Windsor NY 13865	14-1520	Windsor	579 Cascade Valley Rd	200.00-1-12	3.02ac	210	\$ 6,050.00
Nicole Daily 109 Crosswaite Way Cary North Carolina 27518	14-367	Conklin	9 Maxwell Ct	178.07-1-4	.36ac	210	\$ 6,604.00
Donald G & Regina V Bosman 585 Main St Johnson City NY 13790	14-1054	Union	17 Irving Pl <i>Owner was not notified</i> <i>\$1,000.00 sellback fee should be waved</i>	143.54-2-4	50*73	311	\$ 668.00
<i>The following three parcels are sellback Installments</i>							
Mohamad Nasim Battla 705 Marian Dr Johnson City NY 13790	14-1097	JC-Union	517 Grand Ave	143.70-1-5	40*140	210	\$ 5,920.00
	14-1122	JC-Union	37 Cherry St	143.73-4-56	40*116	220	\$ 16,206.85
Irman Battla 705 Marian Dr Johnson City NY 13790	14-1124	JC-Union	21 Cherry St	143.73-4-60	40*118	220	\$ 13,600.00

Intro No. 321
Date 8/18/16
Reviewed by CDS
Co. Attorney
Date 8/1/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-307
Date Adopted 8/18/16
Effective Date 8/19/16

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION APPROPRIATING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX, AUTHORIZING REVISION OF THE ARC FARMER'S MARKET ADMINISTRATION PROGRAM GRANT, ADOPTING A REVISED PROGRAM BUDGET, AND AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2014-2017

WHEREAS, this County Legislature, by Resolution 321 of 2013, authorized the ARC Farmer's Market Administration Program Grant for the Department of Planning and Economic Development and adopted a program budget in the amount of \$112,183 for the period January 1, 2014 through June 30, 2015, and

WHEREAS, said program grant provides funds for the operation of the Regional Farmer's Market, and

WHEREAS, it is necessary at this time to appropriate funding in the amount of \$25,000 from the Marketing and Economic Development allocation of the Occupancy Tax, revise said program to reflect an increase in the amount of \$25,000 and authorize an agreement with Cornell Cooperative Extension of Broome County to administer said program for the period January 1, 2014 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby appropriates funding in the amount of \$25,000 from the Marketing and Economic Development allocation of the Occupancy Tax, authorizes the revision of the ARC Farmer's Market Administration Program Grant to reflect an increase of \$25,000, and authorizes an agreement with Cornell Cooperative Extension of Broome County to administer said program for the period January 1, 2014 through June 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$137,183, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, New York 13905 to administer the Department of Planning and Economic Development's ARC Farmer's Market Administration Program Grant for the period January 1, 2014 through June 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$137,183 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 321 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/19, 2016

**Broome County Department of Planning and Economic Development
Proposed Budget
ARC Farmer's Market**

<u>Appropriations</u>	<u>Department</u>	<u>Account</u>	<u>Project</u>	<u>Amount</u>
Contracted Services	3700007	6005255	3710073	<u>137,183</u>
			Appropriation Total:	137,183
<u>Grant Revenues</u>	<u>Department</u>	<u>Account</u>	<u>Project</u>	<u>Amount</u>
County Contribution	3700007	5000320	3710073	25,000
Federal Aid - Other	3700007	5000901	3710073	<u>112,183</u>
			Grant Revenue Total:	137,183

Intro No. 33
 Date 8/18/16
 Reviewed by AW
 Co. Attorney
 Date 7/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-308
 Date Adopted 8/18/16
 Effective Date 8/19/16

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION/REHABILITATION PROJECT

RESOLVED, that the 2016 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		County
			State	Other	
2920076	Highway Reconstruction/ Rehabilitation	\$2,500,000	\$0	\$0	\$2,500,000

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2016	15	20(c)	\$2,500,000	\$0

TO:

Code	Project Name	Total	Estimated Construction Cost:		County
			State	Other*	
2920076	Highway Reconstruction/ Rehabilitation	\$3,323,000	\$823,000	\$0	\$2,500,000

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2016	15	20(c)	\$3,323,000	\$0

and be it

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 8/19, 2016

Intro No. 35
Date 8/18/16
Reviewed by David Schmitt
Co. Attorney
Date 7/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-310
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR MAINTENANCE OF THE BROOME COUNTY SEWER SYSTEM FOR THE DEPARTMENT OF PUBLIC WORKS FOR A FIVE-YEAR TERM

WHEREAS, the County recently constructed a sewer system that connects the Broome County Landfill and the Greater Binghamton Airport to a sanitary sewer system, and

WHEREAS, the County sewer system connects to the Town of Union sewer system at the Town of Union and Town of Maine lines on Farm to Market Road, and

WHEREAS, sewage effluent will ultimately be discharged into the Endicott wastewater treatment plant operated by the Village of Endicott, and

WHEREAS, Broome County and the Village of Endicott, 1009 East Main Street, Endicott, New York 13760-5290, agree to enter into a maintenance agreement for said system, now, therefore, be it

RESOLVED, the Broome County Legislature hereby authorizes an agreement to maintain the Broome County sewer system on terms to be agreed upon by the Village of Endicott and County of Broome, and

FURTHER RESOLVED, that in consideration for said services, Broome County shall pay the Village of Endicott the sum of \$25,000 (twenty five thousand dollars) per year, and

FURTHER RESOLVED, that the term of the agreement for the Village of Endicott to maintain the sewer system for Broome County shall begin at the time of the system start up, no later than September 1, 2016, and shall be for a five (5) year term, and

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 2020.38040007.6004146 Subcontracted Programs, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved David Schmitt
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/19, 2016

Intro No. 36
Date 8/18/16
Reviewed by
Co. Attorney [Signature]
Date 8/18/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-311
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: All Members

Seconded by: Hon. Ronald J. Keibel

RESOLUTION AUTHORIZING A NON-FEDERAL LIMITED DESIGN AND IMPLEMENTATION REIMBURSABLE AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AND THE BROOME COUNTY DEPARTMENT OF AVIATION GREATER BINGHAMTON AIRPORT

WHEREAS, the Commissioner of Aviation requests authorization for a non-Federal Limited Design and Implementation Reimbursable agreement between the Department of Transportation Federal Aviation Administration and the Broome County Department of Aviation Greater Binghamton Airport at a cost not to exceed \$80,178.29 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said agreement is necessary to perform Flight Inspection of Medium Approach Lighting System with Runway Alignment Indicator Lights (MALSR), Instrument Landing System (ILS), Precision Approach Path Indicator (PAPI) and Recertification of these NAVAIDS on Runway 16, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a non-Federal Limited Design and Implementation Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and the Broome County Department of Aviation Greater Binghamton Airport for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,178.29 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002203.2012.282055 (Runways), and be it

FURTHER RESOLVED, that the County Executive or her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016

Approved [Signature]
County Executive

Date 8/19, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 37
Date 8/18/16
Reviewed by Co. Attorney Len
Date 8/18/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-312
Date Adopted 8/18/16
Effective Date 8/19/16

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A NON-FEDERAL LIMITED DESIGN AND IMPLEMENTATION REIMBURSABLE AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AND THE BROOME COUNTY DEPARTMENT OF AVIATION GREATER BINGHAMTON AIRPORT

WHEREAS, the Commissioner of Aviation requests authorization for a non-Federal Limited Design and Implementation Reimbursable agreement between the Department of Transportation Federal Aviation Administration and the Broome County Department of Aviation Greater Binghamton Airport at a cost not to exceed \$80,178.29 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said agreement is necessary to perform Flight Inspection of Medium Approach Lighting System with Runway Alignment Indicator Lights (MALSR), Instrument Landing System (ILS), Precision Approach Path Indicator (PAPI) and Recertification of these NAVAIDS on Runway 34, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a non-Federal Limited Design and Implementation Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and the Broome County Department of Aviation Greater Binghamton Airport for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$80,178.29 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002203.2012.282055 (Runways), and be it

FURTHER RESOLVED, that the County Executive or her 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, 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 18th day of August, 2016, 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 19th day of August, 2016.

Date sent to County Executive August 19, 2016
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 8/19, 2016