

Intro No. 55  
Date 11/17/16  
Reviewed by ACS  
Co. Attorney  
Date 10/27/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-491  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Karl E. Bernhardsen

**RESOLUTION APPROVING THE SALE OF IN REM FORECLOSURE PROPERTIES TO THE 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 property sold back to them, and the Director of Real Property Tax Service recommends that such requests be granted based on the unusual circumstances of each such case as reviewed, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels listed on Exhibit "A" for the amounts stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

**Exhibit A**  
**Plus accrued interest and penalties**

Prepared by: Chloe A. Riley-Haner

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**SELLBACK OF REAL PROPERTY**

Former Owner:

<u>Owner</u>	<u>Serial No</u>	<u>City</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot</u>	<u>Cls</u>	<u>Base tax</u>
<u>Beethoven St Holdings LLC</u> <u>192 Lexington Ave 2nd floor</u> <u>New York, NY 10016</u>	<u>14-569</u>	<u>C-Binghamton</u>	<u>48 Beethoven St</u>	<u>160.45-3-1</u>	<u>63*100</u>	<u>210</u>	<u>\$ 4,541.00</u>
<u>Nancy L. Snow</u> <u>14 Bradley St Binghamton NY 13904</u>	<u>14-312</u>	<u>C-Binghamton</u>	<u>14 Bradley St</u>	<u>145.71-2-27</u>	<u>50*130</u>	<u>220</u>	<u>\$ 5,158.00</u>

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Intro No. 63  
Date 11/17/16  
Reviewed by Co. Attorney [Signature]  
Date 11/1/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-499  
Date Adopted 12/15/16  
Effective Date 12/16/16

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

**Seconded by:** Hon. Kim A. Myers

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE B.C. SENATORS, INC., FOR LEASE OF THE FLOYD L. MAINES VETERANS MEMORIAL ARENA**

WHEREAS, this County Legislature, by Resolution 245 of 2012, as amended by Resolution 544 of 2015, authorized an agreement with the B.C. SENATORS, Inc. for lease of the Broome County Veterans Memorial Arena for the period July 1, 2012 through the conclusion of the 2018-2019 playoff games, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through the conclusion of the 2021-2022 playoff games under the following conditions:

- Commencing with the 2019-2020 season, and in lieu of the previous rent provision, the Senators shall pay the County a per game rental for preseason, regular season and playoff games of \$1.00 per paid admission ticket;
- Subject to availability the County shall provide at least 25 additional parking spaces during game and practice sessions for use by volunteers only; the Senators may sell additional parking, subject to availability and the revenue will be divided equally between the parties;

now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with B.C. SENATORS, Inc., to extend the period through the conclusion of the 2021-2022 playoff games under the following conditions:

- Commencing with the 2019-2020 season, and in lieu of the previous rent provision, the Senators shall pay the County a per game rental for preseason, regular season and playoff games of \$1.00 per paid admission ticket;
- Subject to availability, the County shall provide at least 25 additional parking spaces during game and practice sessions for use by volunteers only; the Senators may sell additional parking, subject to availability and the revenue will be divided equally between the parties;

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 39010008.5000177.3110 (Rentals & Fees), and be it

FURTHER RESOLVED, that Resolutions 245 of 2012 and 544 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 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 15th day of December, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 1  
Date 12/15/16  
Reviewed by Co. Attorney CM  
Date 11-23-16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-501  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2017**

WHEREAS, this County Legislature, by Resolution 484 of 2015, authorized renewal of the agreement with Lourdes Hospital for lab services at an amount not to exceed \$20,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary to provide lab services for sexually transmitted disease, tuberculosis and employee health clinics, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for lab services for the Department of Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "A", total amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004402.1010 (Lab 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 15th day of December, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016



**EXHIBIT A****Broome County Health Department  
Clinic Services Division****Clinical Laboratory Services  
Proposal Sheet  
01/01/17- 12/31/17**

	<u>CPT Code for Test</u>	<u>2016 Prices</u>	<u>2017 Prices</u>
Varicella screen (IgG)	<u>86787</u>	<u>\$17.23</u>	<u>\$17.66</u>
Mumps screen (IgG)	<u>86735</u>	<u>\$17.23</u>	<u>\$17.66</u>
Rubella screen	<u>86762</u>	<u>\$26.93</u>	<u>\$27.60</u>
Syphilis (RPR) non-treponemal antibody <b>Qualitative</b>	<u>86592</u>	<u>\$14.02</u>	<u>\$14.37</u>
Syphilis Antibody with Reflex Reverse Algorithm <b>Quantitative</b>	<u>86593</u>		<u>\$14.37</u>
Treponema Pallidum Antibody by TPPA	<u>86780</u>	<u>\$22.07</u>	<u>\$22.62</u>
Pap Smear (thin prep)	<u>88175</u>	<u>\$42.00</u>	<u>\$43.05</u>
Reflexive HPV Testing of Pap smear: - High Risk	<u>87621</u>	<u>\$75.38</u>	<u>\$77.26</u>
Pregnancy (urine)	<u>81025</u>	<u>\$10.77</u>	<u>\$11.04</u>
Pregnancy (serum quant)	<u>84702</u>	<u>\$25.85</u>	<u>\$26.50</u>
Pregnancy (serum qual)	<u>84703</u>	<u>\$12.93</u>	<u>\$13.25</u>
Urinalysis	<u>81003</u>	<u>\$8.62</u>	<u>\$8.84</u>
CBC	<u>85025</u>	<u>\$15.08</u>	<u>\$15.46</u>
Gonorrhea (GC) Culture	<u>87081</u>	<u>\$19.53</u>	<u>\$20.02</u>
Definitive Identification of Bacterial Isolate	<u>87077</u>	<u>\$13.25</u>	<u>\$13.58</u>
Susceptibility Studies, Antimicrobial Agent, Disk Diffusion	<u>87184</u>	<u>\$10.77</u>	<u>\$11.04</u>
GC by Probe	<u>87591</u>	<u>\$54.23</u>	<u>\$55.59</u>

Chlamydia by Probe	<u>87491</u>	<u>\$54.23</u>	<u>\$55.59</u>
Chlamydia Culture	<u>87110</u>	<u>\$37.70</u>	<u>\$38.64</u>
Urine Culture	<u>87086</u>	<u>\$15.08</u>	<u>\$15.46</u>
Stool Culture	<u>87045</u>	<u>\$24.77</u>	<u>\$25.39</u>
Stool O & P	<u>87177</u>	<u>\$61.39</u>	<u>\$62.92</u>
Herpes Simplex Culture Type Specific	<u>87252</u>	<u>\$45.23</u>	<u>\$46.36</u>
Tissue Culture ID	<u>87070</u>	<u>\$25.28</u>	<u>\$25.91</u>
Herpes Simplex Antibody, Type Specific, IGG	<u>86695/ 86696</u>	<u>\$43.08</u>	<u>\$44.16</u>
IGM	<u>86694</u>	<u>\$43.08</u>	<u>\$44.16</u>
Hepatic Function Panel	<u>80076</u>	<u>\$14.00</u>	<u>\$14.35</u>
Measles Screen	<u>86765</u>	<u>\$23.68</u>	<u>\$24.27</u>
Hepatitis B Surface Antibody	<u>86706</u>	<u>\$25.85</u>	<u>\$26.50</u>
Hepatitis B Surface Antigen	<u>87340</u>	<u>\$20.47</u>	<u>\$20.98</u>
Hepatitis B Total Core Antibody	<u>86704</u>	<u>\$19.38</u>	<u>\$19.86</u>
Hepatitis B IgM Antibody	<u>86705</u>	<u>\$19.38</u>	<u>\$19.86</u>
Hepatitis C Antibody	<u>86803</u>	<u>\$37.70</u>	<u>\$38.64</u>
Hepatitis A IgM Antibody	<u>86709</u>	<u>\$21.54</u>	<u>\$22.08</u>
Hepatitis A Total Antibody	<u>86708</u>	<u>\$19.38</u>	<u>\$19.86</u>
Hepatitis C PCR Confirmatory test	<u>87522</u>	<u>\$102.31</u>	<u>\$104.87</u>
HIV Test	<u>87389</u>	<u>\$16.15</u>	<u>\$16.55</u>
Sputum Culture	<u>87070</u>	<u>\$32.31</u>	<u>\$33.12</u>
* Sputum Collection through Aerosol Induced Technique	<u>89220</u>	<u>\$23.68</u>	<u>\$24.27</u>
Phlebotomy Service	<u>36415</u>	<u>\$9.70</u>	<u>\$9.94</u>
Comprehensive Metabolic Panel	<u>80053</u>	<u>\$18.32</u>	<u>\$18.78</u>
Lipid Profile	<u>80061</u>	<u>\$25.85</u>	<u>\$26.50</u>
ALT	<u>84460</u>	<u>\$7.22</u>	<u>\$7.40</u>

AST	<u>84450</u>	<u>\$7.06</u>	<u>\$7.24</u>
PSA Screen	<u>84153</u>	<u>\$35.55</u>	<u>\$36.44</u>
Anal Pap Smears	<u>88160</u>	<u>\$42.00</u>	<u>\$43.05</u>
Quantiferon-TB (IGRA)	<u>86480</u>	<u>\$56.00</u>	<u>\$57.40</u>
HIV Viral Load/HIV-1 RNA Realtime PCR	<u>87536</u>	<u>\$102.31</u>	<u>\$104.87</u>
Lead Level (just quoted a price in Nov.--won't go up)	<u>83655</u>	<u>\$20.00</u>	<u>\$20.00</u>
Lead Panel (includes Lead and FEP)	<u>83655/84202</u>	<u>\$30.00</u>	<u>\$30.75</u>
PCB (just added in Nov.--price won't go up)	82441	\$96.80	<u>\$96.80</u>
Rabies Titer- for vaccine response not for diagnosis of infection	86382		\$74.75

Intro No. 2  
Date 12/15/16  
Reviewed by Co. Attorney CMC  
Date 11-23-16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-502  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM FOR VACCINATION AND TESTING SERVICES PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2017**

WHEREAS, this County Legislature, by Resolution 29 of 2016, authorized renewal of the agreement with the New York State Unified Court System for vaccination and testing services provided by the Broome County Health Department with revenue estimated at \$500 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for the Broome County Health Department Clinics Division to provide Hepatitis B vaccinations and PPD tests and readings to court officers and employees who may be at risk to exposure, now, therefore, be it

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the New York State Unified Court System, 25 Beaver Street, New York, New York 10004 for vaccination and testing services provided by the Broome County Health Department for the period January 1, 2017 through December 31, 2017, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25020004.5000118 (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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 3  
Date 12/15/16  
Reviewed by  
Co. Attorney Cmc  
Date 12/8/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-503  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ELMCREST CHILDREN'S CENTER TO SUBLEASE SPACE AT THE BROOME COUNTY HEALTH DEPARTMENT FOR 2017**

WHEREAS, this County Legislature, by Resolution 482 of 2015, authorized an agreement with Elmcrest Children's Center to sublease space at the Broome County Health Department at the rate of \$2,431.92 per month, total amount not to exceed \$29,183 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary to sublease space at 225 Front Street to the Elmcrest Children's Center to operate Elmcrest Bridges to Health Medicaid-Waiver Program providing Services to Children & Families of Broome and surrounding New York Counties, and

WHEREAS, said agreement expires by its terms on December 31, 2016 and it is desired at this time to renew said agreement on substantially similar terms and conditions, including an increase of 455 square feet and 1.5 hours per week for janitorial services, at the rate of \$3,065.44 per month in 2017 and \$3,126.75 per month in 2018, total amount not to exceed \$74,307 for the period January 1, 2017 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Elmcrest Children's Center, 960 Salt Springs Road, Syracuse, New York 13224 to sublease space at the Broome County Health Department for the period January 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$3,065.44 per month in 2017 and \$3,126.75 per month in 2018, total amount not to exceed \$74,307 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25010004.5000195.1010 (Facility Rentals), and be it

FURTHER RESOLVED, that in the event Elmcrest loses its New York State Office of Children & Family Services' funding for the Bridges to Health Medicaid Waiver Program, Elmcrest may cancel the agreement with a minimum of 60-day written notice, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 4  
Date 12/15/16  
Reviewed by Co. Attorney cmc  
Date 11-23-16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-504  
Date Adopted 12/15/16  
Effective Date 12/16/16

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 483 of 2015, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$57,435 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides STD/HIV education, testing and treatment of inmates at the Broome County Correctional Facility, and

WHEREAS, it is desired to renew said program grant in the amount of \$57,435 for the period of January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$57,435 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2017 through December 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 \$57,435, 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) 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 15th day of December, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016



**EXHIBIT A****Broome County Health Department**2017 Inmate STD Testing Program/Jail Grant  
01/01/17 - 12/31/17PS Dept ID 25010004  
PS Project 2510540

	<u>01/01/16 - 12/31/16</u> Proposed Budget	<u>01/01/17 - 12/31/17</u> Proposed Budget
<b><u>Appropriations</u></b>		
<b>Personal Services</b>		
6001001 SALARIES PART-TIME	6,655.00	6,796.00
<b>Total Personal Services</b>	<u>6,655.00</u>	<u>6,796.00</u>
<b>Contractual Expenditures</b>		
6004062 MEDICAL LABORATORY AND CLINIC SUPPLIES	7,201.00	8,493.00
6004063 DRUGS	2,000.00	2,500.00
6004402 LAB SERVICES	1,324.00	1,679.00
<b>Total Contractual Expenditures</b>	<u>10,525.00</u>	<u>12,672.00</u>
<b>Chargeback Expenditures</b>		
6004610 PERSONAL SERVICES CHARGEBACK	38,389.00	36,130.00
<b>Total Chargeback Expenditures</b>	<u>38,389.00</u>	<u>36,130.00</u>
<b>Fringe Benefits</b>		
6008001 STATE RETIREMENT	1,151.00	1,108.00
6008002 SOCIAL SECURITY	509.00	520.00
6008004 WORKERS COMPENSATION	106.00	109.00
6008011 UNEMPLOYMENT INSURANCE	100.00	100.00
<b>Total Fringe Benefits</b>	<u>1,866.00</u>	<u>1,837.00</u>
<b>Total Expenditures</b>	<u>57,435.00</u>	<u>57,435.00</u>
<b><u>Revenue</u></b>		
5000333 OTHER DEPARTMENTAL CHARGEBACK	57,435.00	57,435.00
<b>Total Revenue</b>	<u>57,435.00</u>	<u>57,435.00</u>

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM:** 2017 Inmate STD Testing/Jail Grant 01/01/17-12/31/17

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual</b>	<b>Currently Authorized</b>	<b>Requested</b>	<b>Recommended</b>
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**Total Full-Time Positions**

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2016</b>	<b>Currently Authorized 2016</b>	<b>Requested 2017</b>	<b>Recommended 2017</b>
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Clinical Laboratory Technologist (.11 FTE)	24	1	1	1	1
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<b>Total Part-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
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Intro No. 50  
Date 12/15/16  
Reviewed by  
Co. Attorney jm  
Date 12/7/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-505  
Date Adopted 12/15/16  
Effective Date 12/16/16

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 98 of 2016, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$739,109 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant provides funding for a variety of services including social day care, transportation, the Senior Helpers Program, case management and information & assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$21,283 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect an increase of \$21,283 for the period April 1, 2016 through March 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 \$760,392, and be it

FURTHER RESOLVED, that Resolution 98 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 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

REVISION  
2016 - 2017 PROGRAM YEAR

COMMUNITY SERVICES FOR THE ELDERLY CURRENT BUDGET  
FY 2016-17

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410578	ADULT DAY CARE 3410579	SENIOR HELPERS 3410580	HEALTH MAINT. 3410581
<b>APPROPRIATIONS</b>					
<b>PERSONAL SERVICES</b>					
6001000 SALARIES, FULL TIME	\$191,265		\$116,357		\$74,908
6001001 SALARIES, PART TIME	\$47,794		\$47,794	\$0	
6001002 SALARIES, TEMPORARY	\$53,255		\$41,944	\$11,311	
6001003 SALARIES, OVERTIME	\$0				
<b>TOTAL PERSONAL SERVICES</b>	<b>\$292,314</b>	<b>\$0</b>	<b>\$206,095</b>	<b>\$11,311</b>	<b>\$74,908</b>
<b>EQUIPMENT</b>					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
<b>TOTAL EQUIPMENT</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>CONTRACTUAL EXPENSES</b>					
6004010 BOOKS & SUBSCRIPTIONS	\$0				
6004012 OFFICE SUPPLIES	\$500		\$500		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$900		\$900		
6004023 BUILDING & GROUNDS SUPPLIES	\$0				
6004030 FOOD & BEVERAGE	\$900		\$900		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$800		\$800		
6004041 PHOTOGRAPHIC SUPPLIES	\$0				
6004048 MISCELLANEOUS OPERATING SUPPLY	\$1,000		\$1,000		
6004053 RECREATION & ACTIVITY SUPPLIES	\$359		\$359		
6004056 COMPUTER HARDWARE	\$1,500	\$500	\$500		\$500
6004060 NURSING SUPPLIES	\$0				
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$750	\$750			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$0				
6004115 ELECTRIC CURRENT	\$2,000		\$2,000		
6004120 KITCHEN & DINING ROOM EXPENSE	\$0				
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$0				
6004138 OTHER OPERATIONAL EXPENSE	\$0				
6004505 CONTRACTED DATA PROCESSING	\$0				
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$64,545	\$64,545			
6004160 MILEAGE & PARKING - LOCAL	\$200		\$200		
6004161 TRAVEL, HOTEL, & MEALS	\$1,700	\$800	\$400		\$500
6004162 EDUCATION & TRAINING	\$1,350	\$600	\$400		\$350
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004606 TELEPHONE BILLING ACCOUNT	\$1,275		\$1,000	\$275	
6004610 PERSONAL SERVICES CHARGEBACKS	\$224,068	\$41,835	\$6,028	\$13,777	\$162,428
6004614 OTHER CHARGEBACKS -	\$550	\$500	\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$450		\$300	\$150	
6004618 POSTAGE CHARGEBACKS	\$1,000		\$750	\$250	
6004625 FOOD SERVICE CHARGEBACKS	\$1,100		\$1,100		
6004627 SINGLE AUDIT CHARGEBACKS	\$0				
6004400 PHYSICALS/EXAMS	\$600		\$600		
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>\$305,582</b>	<b>\$109,530</b>	<b>\$17,822</b>	<b>\$14,452</b>	<b>\$163,778</b>
<b>FRINGE BENEFITS</b>					
6008001 STATE RETIREMENT	\$42,628		\$29,552	\$1,060	\$12,016
6008002 SOCIAL SECURITY	\$20,910		\$14,628	\$865	\$5,417
6008004 WORKERS COMPENSATION	\$4,049		\$2,848	\$168	\$1,033
6008006 LIFE INSURANCE	\$105		\$75	\$0	\$30
6008007 HEALTH INSURANCE	\$72,988		\$46,526	\$5,000	\$21,462
6008010 DISABILITY INSURANCE	\$533		\$380	\$0	\$153
6008011 UNEMPLOYMENT INSURANCE	\$0				
<b>TOTAL FRINGE BENEFITS</b>	<b>\$141,213</b>	<b>\$0</b>	<b>\$94,009</b>	<b>\$7,093</b>	<b>\$40,111</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$739,109</b>	<b>\$109,530</b>	<b>\$317,926</b>	<b>\$32,856</b>	<b>\$278,797</b>
<b>REVENUES</b>					
5000161 OFA FEES FOR SERVICES	\$17,000		\$17,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$101,000		\$101,000		
5000228 CONTRACTED MEALS	\$6,749		\$6,749		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$44		\$44		
5000562 TRANSFER FROM GENERAL FUND	\$110,442	\$17,859	\$30,589	\$2,944	\$59,050
5000869 COMMUNITY SERVICES FOR THE ELDERLY (C	\$350,965	\$91,671	\$92,572	\$29,383	\$137,339
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$152,909		\$69,972	\$529	\$82,408
5000215 MANAGED LONG TERM CARE FEES	\$0		\$0		
<b>TOTAL REVENUES</b>	<b>\$739,109</b>	<b>\$109,530</b>	<b>\$317,926</b>	<b>\$32,856</b>	<b>\$278,797</b>

REVISION  
2016 - 2017 PROGRAM YEAR

COMMUNITY SERVICES FOR THE ELDERLY NET CHANGES +/-(-)

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410578	ADULT DAY CARE 3410579	SENIOR HELPERS 3410580	HEALTH MAINT. 3410581
<b>APPROPRIATIONS</b>					
<b>PERSONAL SERVICES</b>					
6001000 SALARIES, FULL TIME	(\$48)	\$0	(\$723)	\$0	\$675
6001001 SALARIES, PART TIME	\$23,701	\$0	\$17,614	\$6,087	\$0
6001002 SALARIES, TEMPORARY	(\$26,391)	\$0	(\$15,080)	(\$11,311)	\$0
6001003 SALARIES, OVERTIME	\$0	\$0	\$0	\$0	\$0
<b>TOTAL PERSONAL SERVICES</b>	<b>(\$2,738)</b>	<b>\$0</b>	<b>\$1,811</b>	<b>(\$5,224)</b>	<b>\$675</b>
<b>EQUIPMENT</b>					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0	\$0	\$0	\$0	\$0
<b>TOTAL EQUIPMENT</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>CONTRACTUAL EXPENSES</b>					
6004010 BOOKS & SUBSCRIPTIONS	\$100	\$0	\$100	\$0	\$0
6004012 OFFICE SUPPLIES	\$500	\$0	\$500	\$0	\$0
6004021 BUILDING MAINTENANCE SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004022 FUEL & HEATING SUPPLIES	\$200	\$0	\$200	\$0	\$0
6004023 BUILDING & GROUNDS SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004030 FOOD & BEVERAGE	\$300	\$0	\$300	\$0	\$0
6004031 KITCHEN & DINING ROOM SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004041 PHOTOGRAPHIC SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004048 MISCELLANEOUS OPERATING SUPPLY	\$0	\$0	\$0	\$0	\$0
6004053 RECREATION & ACTIVITY SUPPLIES	\$391	\$0	\$391	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0	\$0	\$0	\$0
6004060 NURSING SUPPLIES	\$0	\$0	\$0	\$0	\$0
6004100 POSTAGE & FREIGHT	\$0	\$0	\$0	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$0	\$0	\$0	\$0	\$0
6004106 GENERAL OFFICE EXPENSE	\$0	\$0	\$0	\$0	\$0
6004111 BUILDING & LAND RENTAL	\$1,500	\$0	\$1,500	\$0	\$0
6004115 ELECTRIC CURRENT	\$200	\$0	\$200	\$0	\$0
6004120 KITCHEN & DINING ROOM EXPENSE	\$500	\$0	\$500	\$0	\$0
6004126 RECREATION & ACTIVITY EXPENSE	\$0	\$0	\$0	\$0	\$0
6004131 PHOTOGRAPHIC EXPENSE	\$0	\$0	\$0	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$1,000	\$0	\$0	\$0	\$1,000
6004138 OTHER OPERATIONAL EXPENSE	\$100	\$0	\$100	\$0	\$0
6004505 CONTRACTED DATA PROCESSING	\$0	\$0	\$0	\$0	\$0
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$12,000	\$12,000	\$0	\$0	\$0
6004160 MILEAGE & PARKING - LOCAL	\$0	\$0	\$0	\$0	\$0
6004161 TRAVEL, HOTEL, & MEALS	\$0	\$0	\$0	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0	\$0	\$0	\$0
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0	\$0	\$0	\$0	\$0
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0	\$0	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$225	\$0	\$100	\$125	\$0
6004610 PERSONAL SERVICES CHARGEBACKS	\$19,741	\$0	(\$2,028)	(\$2,558)	\$24,327
6004614 OTHER CHARGEBACKS -	\$0	\$0	\$0	\$0	\$0
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$5,650	\$0	\$600	\$50	\$5,000
6004618 POSTAGE CHARGEBACKS	\$500	\$0	\$300	\$200	\$0
6004625 FOOD SERVICE CHARGEBACKS	\$400	\$0	\$400	\$0	\$0
6004627 SINGLE AUDIT CHARGEBACKS	\$0	\$0	\$0	\$0	\$0
6004400 PHYSICALS/EXAMS	\$400	\$0	\$400	\$0	\$0
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>\$43,707</b>	<b>\$12,000</b>	<b>\$3,563</b>	<b>(\$2,183)</b>	<b>\$30,327</b>
<b>FRINGE BENEFITS</b>					
6008001 STATE RETIREMENT	(\$5,546)	\$0	(\$4,730)	\$218	(\$1,034)
6008002 SOCIAL SECURITY	(\$1,238)	\$0	(\$890)	(\$399)	\$51
6008004 WORKERS COMPENSATION	(\$78)	\$0	\$14	(\$77)	(\$15)
6008006 LIFE INSURANCE	\$26	\$0	\$19	\$7	\$0
6008007 HEALTH INSURANCE	(\$12,863)	\$0	(\$3,850)	(\$5,000)	(\$4,013)
6008010 DISABILITY INSURANCE	\$13	\$0	(\$2)	\$0	\$15
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0	\$0	\$0	\$0
<b>TOTAL FRINGE BENEFITS</b>	<b>(\$19,686)</b>	<b>\$0</b>	<b>(\$9,439)</b>	<b>(\$5,251)</b>	<b>(\$4,996)</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$21,283</b>	<b>\$12,000</b>	<b>(\$4,065)</b>	<b>(\$12,658)</b>	<b>\$26,006</b>
<b>REVENUES</b>					
5000161 OFA FEES FOR SERVICES	\$3,000	\$0	\$3,000	\$0	\$0
5000181 ADULT DAY CARE CONTRIBUTIONS	(\$40,000)	\$0	(\$40,000)	\$0	\$0
5000228 CONTRACTED MEALS	(\$6,349)	\$0	(\$6,349)	\$0	\$0
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0	\$0	\$0	\$0	\$0
5000562 TRANSFER FROM GENERAL FUND	(\$6,000)	\$0	\$0	\$0	(\$6,000)
5000869 COMMUNITY SERVICES FOR THE ELDERLY (C	\$13,621	\$12,000	(\$9,979)	(\$12,658)	\$24,258
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$50,011	\$0	\$42,263	\$0	\$7,748
5000215 MANAGED LONG TERM CARE FEES	\$7,000	\$0	\$7,000	\$0	\$0
<b>TOTAL REVENUES</b>	<b>\$21,283</b>	<b>\$12,000</b>	<b>(\$4,065)</b>	<b>(\$12,658)</b>	<b>\$26,006</b>

	TOTAL C S E BUDGET	SUBCONTRACTED SERVICES 3410578	ADULT DAY CARE 3410579	SENIOR HELPERS 3410580	HEALTH MAINT. 3410581
<b>APPROPRIATIONS</b>					
6001000 SALARIES, FULL TIME	\$191,217		\$115,634		\$75,583
6001001 SALARIES, PART TIME	\$71,495		\$65,408	\$6,087	
6001002 SALARIES, TEMPORARY	\$26,864		\$26,864	\$0	
6001003 SALARIES, OVERTIME	\$0				
<b>TOTAL PERSONAL SERVICES</b>	<b>\$289,576</b>	<b>\$0</b>	<b>\$207,906</b>	<b>\$6,087</b>	<b>\$75,583</b>
<b>EQUIPMENT</b>					
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0				
<b>TOTAL EQUIPMENT</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>CONTRACTUAL EXPENSES</b>					
6004010 BOOKS & SUBSCRIPTIONS	\$100		\$100		
6004012 OFFICE SUPPLIES	\$1,000		\$1,000		
6004021 BUILDING MAINTENANCE SUPPLIES	\$0				
6004022 FUEL & HEATING SUPPLIES	\$1,100		\$1,100		
6004023 BUILDING & GROUNDS SUPPLIES	\$0				
6004030 FOOD & BEVERAGE	\$1,200		\$1,200		
6004031 KITCHEN & DINING ROOM SUPPLIES	\$800		\$800		
6004041 PHOTOGRAPHIC SUPPLIES	\$0				
6004048 MISCELLANEOUS OPERATING SUPPLY	\$1,000		\$1,000		
6004053 RECREATION & ACTIVITY SUPPLIES	\$750		\$750		
6004056 COMPUTER HARDWARE	\$1,500	\$500	\$500		\$500
6004060 NURSING SUPPLIES	\$0				
6004100 POSTAGE & FREIGHT	\$0				
6004105 DUES & MEMBERSHIPS	\$750	\$750			
6004106 GENERAL OFFICE EXPENSE	\$0				
6004111 BUILDING & LAND RENTAL	\$1,500		\$1,500		
6004115 ELECTRIC CURRENT	\$2,200		\$2,200		
6004120 KITCHEN & DINING ROOM EXPENSE	\$500		\$500		
6004126 RECREATION & ACTIVITY EXPENSE	\$0				
6004131 PHOTOGRAPHIC EXPENSE	\$35		\$35		
6004137 ADVERTISING & PROMOTION	\$1,000				\$1,000
6004138 OTHER OPERATIONAL EXPENSE	\$100		\$100		
6004505 CONTRACTED DATA PROCESSING	\$0				
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$76,545	\$76,545			
6004160 MILEAGE & PARKING - LOCAL	\$200		\$200		
6004161 TRAVEL, HOTEL, & MEALS	\$1,700	\$800	\$400		\$500
6004162 EDUCATION & TRAINING	\$1,350	\$600	\$400		\$350
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0				
6004166 NON-EMPLOYEE EDUCATION & TRAINING	\$0				
6004606 TELEPHONE BILLING ACCOUNT	\$1,500		\$1,100	\$400	
6004610 PERSONAL SERVICES CHARGEBACKS	\$243,809	\$41,835	\$4,000	\$11,219	\$186,755
6004614 OTHER CHARGEBACKS -	\$550	\$500	\$50		
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$6,100		\$900	\$200	\$5,000
6004618 POSTAGE CHARGEBACKS	\$1,500		\$1,050	\$450	
6004625 FOOD SERVICE CHARGEBACKS	\$1,500		\$1,500		
6004627 SINGLE AUDIT CHARGEBACKS	\$0				
6004400 PHYSICALS/EXAMS	\$1,000		\$1,000		
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b>\$349,289</b>	<b>\$121,530</b>	<b>\$21,385</b>	<b>\$12,269</b>	<b>\$194,105</b>
<b>FRINGE BENEFITS</b>					
6008001 STATE RETIREMENT	\$37,082		\$24,822	\$1,278	\$10,982
6008002 SOCIAL SECURITY	\$19,672		\$13,738	\$466	\$5,468
6008004 WORKERS COMPENSATION	\$3,971		\$2,862	\$91	\$1,018
6008006 LIFE INSURANCE	\$131		\$94	\$7	\$30
6008007 HEALTH INSURANCE	\$60,125		\$42,676	\$0	\$17,449
6008010 DISABILITY INSURANCE	\$546		\$378	\$0	\$168
6008011 UNEMPLOYMENT INSURANCE	\$0				
<b>TOTAL FRINGE BENEFITS</b>	<b>\$121,527</b>	<b>\$0</b>	<b>\$84,570</b>	<b>\$1,842</b>	<b>\$35,115</b>
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>\$760,392</b>	<b>\$121,530</b>	<b>\$313,861</b>	<b>\$20,198</b>	<b>\$304,803</b>
<b>REVENUES</b>					
5000161 OFA FEES FOR SERVICES	\$20,000		\$20,000		
5000181 ADULT DAY CARE CONTRIBUTIONS	\$61,000		\$61,000		
5000228 CONTRACTED MEALS	\$400		\$400		
5000183 MISCELLANEOUS CONTRIBUTIONS	\$44		\$44		
5000562 TRANSFER FROM GENERAL FUND	\$104,442	\$17,859	\$30,589	\$2,944	\$53,050
5000869 COMMUNITY SERVICES FOR THE ELDERLY (C	\$364,586	\$103,671	\$82,593	\$16,725	\$161,597
5000324 OFA SALARY & FRINGE CHARGEBACK REV.	\$202,920		\$112,235	\$529	\$90,156
5000215 MANAGED LONG TERM CARE FEES	\$7,000		\$7,000		
<b>TOTAL REVENUES</b>	<b>\$760,392</b>	<b>\$121,530</b>	<b>\$313,861</b>	<b>\$20,198</b>	<b>\$304,803</b>



OFFICE FOR AGING  
 COMMUNITY SERVICES FOR THE ELDERLY (CSE)  
 REVISION 2016 - 17 December 2016 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2015-16</u>	<u>Currently Authorized 2016-17</u>	<u>Requested 2016-17</u>	<u>Recommended 2016-17</u>
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	3	3	3	3
Public Health Nurse	17 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>6</b>	<b>6</b>	<b>6</b>	<b>6</b>

Part-Time Positions

Job Placement Assistant	11 CSEA	1	1	1	1
Leisure Time Activity Aide	7 CSEA	3	3	3	3
Homemaker (unfunded)	6 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>6</b>	<b>6</b>	<b>6</b>	<b>6</b>
<b>TOTAL POSITIONS</b>		<b>12</b>	<b>12</b>	<b>12</b>	<b>12</b>

Intro No. 6  
Date 12/15/16  
Reviewed by  
Co. Attorney 7/4  
Date 12/8/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-506  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS INC. FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 103 of 2016, authorized renewal of the Health Insurance Information and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the amount of \$32,983 and authorized an agreement with Action for Older Persons Inc., in the amount of \$32,983 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$6,185 in grant appropriations and amend the agreement with Action for Older Persons, Inc., to reflect an increase of \$6,185, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$6,185 for the period April 1, 2016 through March 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 \$39,168, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to reflect an increase of \$6,185 for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 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 \$39,168 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 103 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 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive  
Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

#6

## EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING  
 HIICAP - HEALTH INSURANCE INFO &  
 COUNSELING ASSISTANCE PROGRAM  
 4/1/16 - 3/31/17  
 DEPT. ID/PROJECT: 34010006 - 3410584  
 REVISION 12/2016 LEG. SESSION

	CURRENT 2016-17 BUDGET	NET CHANGES +/-	PROPOSED 2016-17 BUDGET
<b><u>APPROPRIATIONS</u></b>			
<b>CONTRACTUAL EXPENSES</b>			
6004146 SUBCONTRACT PROGRAM EXPENSES	\$32,983	\$6,185	\$39,168
6004610 PERSONAL SERVICES CHGBKS	\$0	\$0	\$0
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$32,983</u></b>	<b><u>\$6,185</u></b>	<b><u>\$39,168</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$32,983</b>	<b>\$6,185</b>	<b>\$39,168</b>
<b><u>REVENUES</u></b>			
5000946 OTHER FEDERAL REVENUE	\$32,983 (1)	\$185	\$33,168 (1)
5000562 TRANSFER TO GRANT	\$0 (1)	\$6,000	\$6,000
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$32,983</b>	<b>\$6,185</b>	<b>\$39,168</b>

(1) FEDERAL FUNDS

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

Intro No. 7  
Date 12/15/16  
Reviewed by Co. Attorney JK  
Date 11/2/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-507  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 426 of 2016, authorized and approved the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$26,640 for the period July 1, 2016 through December 31, 2016, and

WHEREAS, said program grant supports reimbursement for respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$43,340 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,340 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204 for the Office for Aging's Caregiver Support Initiative Program Grant for the period January 1, 2017 through December 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 \$43,340, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period January 1, 2017 through December 31, 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 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]

Clerk, County Legislature  
County of Broome

BROOME COUNTY OFFICE FOR AGING  
 Alzheimer's Association  
 Caregiver Support Initiative  
 INDEX CODE: 34010006  
 PROJECT CODE: 3410606  
 GRANT PERIOD: 1/01/17 - 12/31/17 w/ 3 1-YEAR RENEWALS  
 RENEWAL FY 2017 12/2016 LEG. SESSION

	CURRENT BUDGET 2016	PROPOSED BUDGET 2017
<b>APPROPRIATIONS</b>		
<b>CONTRACTUAL</b>		
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$23,980	\$39,020
<b>TOTAL CONTRACTUAL</b>	<b>\$23,980</b>	<b>\$39,020</b>
<b>CHARGEBACKS</b>		
6004610 PERSONAL SERVICES CHARGEBACKS	\$2,660 (1)	\$4,320 (1)
<b>TOTAL CHARGEBACKS</b>	<b>\$2,660</b>	<b>\$4,320</b>
<b>TOTAL GRANT PROGRAM APPROPRIATIONS</b>	<b>\$26,640</b>	<b>\$43,340</b>
<b>REVENUE</b>		
5000183 OTHER CONTRIBUTION REVENUE	\$26,640 (2)	\$43,340 (2)
<b>TOTAL REVENUES</b>	<b>\$26,640</b>	<b>\$43,340</b>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2017 ADMINISTRATIVE BUDGETS AND OTHER GRANT BUDGETS WHO ARE ELIGIBLE TO BE CHARGED TO THIS GRANT.

(2) AID FROM ALZHEIMER'S ASSOCIATION WITH AN ALLOCATION OF \$ 43,340 WITH NO LOCAL MATCH REQUIRED.

REIMBURSEMENT FROM THE ALZHEIMER'S ASSOCIATION IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 8  
Date 12/15/16  
Reviewed by  
Co. Attorney 72  
Date 11/22/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-508  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 490 of 2015, authorized and approved renewal of the Elder Abuse Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$161,437 for the period January 1, 2016 through December 31, 2016, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$160,705 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,251 from Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2017 through December 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 \$160,705, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Elder Abuse Prevention Program funds, for the period January 1, 2017 through December 31, 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 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome



# EXHIBIT A

BROOME COUNTY OFFICE FOR AGING  
ELDER ABUSE OUTREACH PROGRAM  
01/01/17 TO 12/31/17  
DEPT ID #: 34010006  
PROJECT CODE: 3410602  
RENEWAL FY 2017 12/16 LEG. SESSION

	CURRENT 2016 BUDGET	PROPOSED 2017 BUDGET
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004610 PERSONAL SERVICES CHGBKS.	\$161,437 (1)	\$160,705 (1)
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$161,437</u></b>	<b><u>\$160,705</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$161,437</b>	<b>\$160,705</b>
<b><u>REVENUES</u></b>		
5000562 TRANSFER FR. GENERAL FUND	\$53,186	\$52,454
5000333 OTHER DEPARTMENTAL REVENUE	\$108,251 (2)	\$108,251 (2)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$161,437</b>	<b>\$160,705</b>

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

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

Intro No. 9  
Date 12/15/16  
Reviewed by  
Co. Attorney 2/  
Date 11/22/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-509  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE BALANCING INCENTIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 309 of 2014, authorized and approved the Balancing Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$342,980 for the period April 1, 2014 through September 30, 2015, and

WHEREAS, pursuant to Resolution 309 of 2014, the Office for Aging accepted and allocated additional Balancing Incentive Program Grant funds in the amount of \$47,672 for the period April 1, 2014 through December 31, 2016, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$472,706 for the period January 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$472,706 from the New York State Office for Aging, Empire State Plaza, Building 2, Albany, New York 12223-1251 for the Office for Aging's Balancing Incentive Program Grant for the Office for Aging's Balancing Incentive Program for the period January 1, 2017 through March 31, 2018, 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 \$472,706, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING**  
**Balancing Incentive Program (BIP)**  
**1/01/17 TO 3/31/18**  
**DEPT. ID/PROJECT: 34010006 - 3410605**  
**RENEWAL 12/15/16 FY 2017-18**

	CURRENT 2014-16 BUDGET	PROPOSED 2017-18 BUDGET
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004012 OFFICE SUPPLIES	\$5,250	\$500
6004048 MISC. OPERATING SUPPLIES	\$975	\$0
6004056 COMPUTER HARDWARE	\$6,003	\$0
6004137 ADVERTISING & PROMOTION	\$10,000	\$20,000
6004138 OTHER OPERATIONAL EXPENSE	\$4,000	\$0
6004146 SUBCONTRACTED PROGRAM EXP.	\$0	\$0
6004161 TRAVEL, HOTEL & MEALS	\$0	\$2,000
6004162 EDUCATION & TRAINING	\$0	\$0
6004505 CONTRACTED DATA PROCESSING	\$4,500	\$0
6004606 TELEPHONE CHARGEBACKS	\$0	\$3,000
6004610 PERSONAL SERVICES CHGBKS.	\$358,424 (1)	\$445,706 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$0	\$0
6004617 DUPLICATING & PRINTING	\$1,000	\$1,000
6004618 POSTAGE CHARGEBACKS	\$500	\$500
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$390,652</u></b>	<b><u>\$472,706</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$390,652</b>	<b>\$472,706</b>
<b><u>REVENUES</u></b>		
5000808 OTHER STATE AID	\$0	\$267,614
5000946 OTHER FEDERAL AID	\$390,652	\$205,092
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$390,652</b>	<b>\$472,706</b>

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

\$0

Intro No. 10  
Date 12/15/16  
Reviewed by  
Co. Attorney Jm  
Date 11/22/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-510  
Date Adopted 12/15/16  
Effective Date 12/16/16

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

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature by Resolution 493 of 2015, as amended by Resolution 386 of 2016, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$844,114, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, mandated legal assistance, shopping services and a home repair program, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$817,472 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$231,035 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office For Aging's Title III-B Supportive Services Program Grant for the period January 1, 2017 through December 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 \$817,472, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Services Program funds, for the period January 1, 2017 through December 31, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016



OFFICE FOR AGING  
 III-B SUPPORTIVE SERVICES  
 RENEWAL FY 2017

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2015</u>	<u>Currently Authorized 2016</u>	<u>Requested 2017</u>	<u>Recommended 2017</u>
Aging Services Program Coordinator II	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Caseworker Trainee	14 CSEA	1	2	1	1
Caseworker	16 CSEA	3	2	3	3
Senior Caseworker	18 CSEA	1	1	1	1
Asst. Aging Services Program Coordinator	15 CSEA	1	1	1	1
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>11</b>	<b>11</b>	<b>11</b>	<b>11</b>

Part-Time Positions

Account Clerk	7 CSEA	1	1	1	1
Aging Services Program Coordinator II	20 BAPA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>
<b>TOTAL POSITIONS</b>		<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>



Intro No. 11  
Date 12/15/16  
Reviewed by Jm  
Co. Attorney  
Date 11/22/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-511  
Date Adopted 12/15/16  
Effective Date 12/16/16

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

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature by Resolution 494 of 2015, as amended by Resolution 387 of 2016, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$1,120,061 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides support for congregate meals, senior center operation, health and wellness activities, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,128,355 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$312,120 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's Title III-C-1 Congregate Meals program grant for the period January 1, 2017 through December 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 \$1,128,355 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging for the period January 1, 2017 through December 31, 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 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

## BROOME COUNTY OFFICE FOR AGING

## III-C-1 Congregate Meals Program

Jan. 1, 2017 to Dec. 31, 2017

Dept ID - Project Code 34010006 - 3410598

RENEWAL FY 2017 12/2016 Leg. Session

Modified  
Budget  
2016Proposed  
Budget  
2017**APPROPRIATIONS****Personal Services**

6001000	Salaries, Full Time	\$218,143	\$211,724
6001001	Salaries, Part Time	\$251,072	\$277,406
6001002	Salaries, Temporary	\$47,576	\$51,913
<b>Total Personal Services</b>		<b>\$516,791</b>	<b>\$541,043</b>

**Contractual Expenses**

6004010	Books & Subscriptions	\$110	\$80
6004012	Office Supplies	\$3,000	\$3,000
6004021	Building & Maintenance Supplies	\$500	\$300
6004023	Building & Grounds Supplies	\$2,100	\$1,500
6004030	Food and Beverages	\$1,500	\$2,000
6004031	Kitchen & Dining Room Supplies	\$4,000	\$2,000
6004041	Photographic Supplies	\$100	\$50
6004045	Training & Educational Supplies	\$1,700	\$700
6004048	Misc. Operational Supplies	\$1,300	\$1,000
6004053	Recreation & Activity Supplies	\$4,300	\$900
6004055	Computer Software & Supplies	\$0	\$0
6004056	Computer Hardware	\$900	\$600
6004100	Postage and Freight	\$250	\$150
6004101	Telephone	\$3,300	\$3,100
6004105	Dues and Memberships	\$50	\$50
6004106	General Office Expense	\$271	\$275
6004111	Building and Land Rental	\$3,444	\$3,444
6004115	Electric Current	\$0	\$0
6004117	Building & Grounds Expense	\$4,500	\$4,500
6004120	Kitchen & Dining Room Expense	\$1,000	\$1,000
6004126	Recreation & Activity Expense	\$5,600	\$5,600
6004131	Photographic expenses	\$25	\$25
6004137	Advertising & Promotion	\$9,000	\$250
6004138	Other Operational Expenses	\$6,000	\$4,381
6004146	Subcontracted Program Expense	\$30,000	\$33,400
6004160	Mileage & Parking - Local	\$5,000	\$5,300
6004161	Travel, Hotel, Meals	\$350	\$350
6004162	Education & Training	\$400	\$250
6004164	Non-Employee Travel, Hotel, Meals	\$1,300	\$1,300
6004165	Advisory Board/Trustee Expense	\$50	\$50
6004504	Other Financial Services	\$3,400	\$3,300
6004505	Contracted Data Processing	\$2,000	\$0
<b>Total Contractual Expenses</b>		<b>\$95,450</b>	<b>\$78,855</b>

**BROOME COUNTY OFFICE FOR AGING**

**III-C-1 Congregate Meals Program**

**Jan. 1, 2017 to Dec. 31, 2017**

**Dept ID - Project Code 34010006 - 3410598**

**RENEWAL FY 2017 12/2016 Leg. Session**

**Exhibit A**

**Proposed**

**Budget**

**2017**

**Modified  
Budget  
2016**

6004606 Telephone Billing Account	\$2,300	\$2,400
6004610 Personal Services Chargebacks	\$3,880 (1)	\$0 (1)
6004614 Other Chargeback Expense - Graphics	\$400	\$400
6004616 Fleet Services Chargebacks	\$0	\$0
6004617 Duplicating/Printing Chargebacks	\$3,200	\$2,000
6004618 Postage Chargebacks	\$1,000	\$800
6004619 Building Services Chargebacks	\$0	\$0
6004625 Food Service Chargeback	\$326,056	\$308,661
6004627 Single Audit Chargeback	\$0	\$0
<b>Total Chargebacks</b>	<b>\$336,836</b>	<b>\$314,261</b>
<b>Fringe Benefits</b>		
6008001 State Retirement	\$78,745	\$70,134
6008002 Social Security	\$37,856	\$40,134
6008004 Workers Compensation	\$7,168	\$7,307
6008006 Life Insurance	\$180	\$165
6008007 Health Insurance	\$46,173	\$75,441
6008010 Disability Insurance	\$862	\$1,015
6008011 Unemployment Insurance	\$0	\$0
<b>Total Fringe Benefits</b>	<b>\$170,984</b>	<b>\$194,196</b>
<b>Total Grant Program Appropriations</b>	<b><u>\$1,120,061</u></b>	<b><u>\$1,128,355</u></b>

**REVENUES**

5000319 Salary/Fringe Chargeback Revenue	\$296,452 (2)	\$295,177 (2)
5000161 OFA Fees	\$20,000 (8)	\$20,000 (8)
5000162 Congregate Meals Contributions	\$196,188 (3)	\$207,206 (3)
5000183 Miscellaneous Contributions	\$5,200 (4)	\$5,000 (4)
5000562 Transfer From General Fund	\$218,211	\$223,968
5000939 Federal III-C-1 Congregate Meals	\$325,728 (5)	\$312,120 (5)
5000328 Charges for Food Service	\$1,350	\$1,350
5000215 MLTC Fees	\$500 (9)	\$0 (9)
5000333 Other Departmental Income	\$0 (10)	\$5,000 (10)
5000228 Meal Prog Revenue - Metro/SEPP/BHA	\$41,432 (6)	\$43,534 (6)
5000946 Other Federal Revenue	\$15,000 (7)	\$15,000 (7)
<b>Total Grant Program Revenues</b>	<b><u>\$1,120,061</u></b>	<b><u>\$1,128,355</u></b>

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

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

(3) Congregate Meals Contributions 72,704 meals x \$2.85 per meal = \$ 207,206

(4) Donated funds for special projects

(5) Federal Base Allocation of \$ 289,620 and projected carryover of \$ 22,500

(6) Revenue from meal program at Metro Interfaith Housing, BHA and SEPP Marian Apts.

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

(8) Sponsor fees and information table fees for annual Senior Picnic and other misc. reimbursements.

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

(10) Revenue from Broome County Health Department for various health & wellness programs.

OFFICE FOR AGING  
 III-C-1 CONGREGATE MEALS  
 RENEWAL FY 2017

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2015</u>	<u>Currently</u> <u>Authorized</u> <u>2016</u>	<u>Requested</u> <u>2017</u>	<u>Recommended</u> <u>2017</u>
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Asst. Aging Services Program Coordinator	15 CSEA	1	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>7</b>	<b>7</b>	<b>7</b>	<b>7</b>

Part-Time Positions

Coordinator Health & Wellness Services	17 CSEA	1	0	0	0
Senior Citizen Site Supervisor	10 CSEA	8	8	8	8
Custodial Worker	6 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	2	2
<b>Total Part-Time Positions</b>		<b>16</b>	<b>15</b>	<b>15</b>	<b>15</b>
<b>TOTAL POSITIONS</b>		<b>23</b>	<b>22</b>	<b>22</b>	<b>22</b>

Intro No. 12  
Date 12/15/16  
Reviewed by  
Co. Attorney lm  
Date 11/22/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-512  
Date Adopted 12/15/16  
Effective Date 12/16/16

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

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature by Resolution 495 of 2015, as amended by Resolution 408 of 2016, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$655,758 for the period January 1, 2016 through December 31, 2016, and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$761,165 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$153,323 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's Title III-C-2 Home Delivered Meals program grant for the period January 1, 2017 through December 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 \$761,165 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals Program funds, for the period January 1, 2017 through December 31, 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 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive  
Date 12/16/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome



OFFICE FOR AGING  
 III-C-2 HOME DELIVERED MEALS PROGRAM  
 RENEWAL FY 2017

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2015</u>	<u>Currently Authorized 2016</u>	<u>Requested 2017</u>	<u>Recommended 2017</u>
Asst. Nutrition Services Coordinator (unfunded)	15 CSEA	1	1	1	1
Coordinator of Health & Wellness Services	17 CSEA	0	1	1	1
Community Services Worker	8 CSEA	1	0	0	0
Senior Citizen Site Supervisor	10 CSEA	0	1	1	1
<b>Total Full-Time Positions</b>		<b>2</b>	<b>3</b>	<b>3</b>	<b>3</b>

Part-Time Positions

Senior Clerk	8 CSEA	4	4	4	4
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>
<b>TOTAL POSITIONS</b>		<b>7</b>	<b>8</b>	<b>8</b>	<b>8</b>

Intro No. 13  
Date 12/15/16  
Reviewed by  
Co. Attorney 7m  
Date 11/22/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-513  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 496 of 2015, authorized and approved renewal of the Title III-D Health Promotion Program for the Office for Aging and adopted a program budget in the amount of \$39,794 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities, and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant in the amount of \$40,245 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$14,345 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office For Aging's Title III-D Health Promotion grant for the period January 1, 2017 through December 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 \$40,245 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion Program funds, for the period January 1, 2017 through December 31, 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 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016



# EXHIBIT A

BROOME COUNTY OFFICE FOR AGING  
TITLE III-D HEALTH PROMOTION  
1/01/17 TO 12/31/17  
DEPT. ID/PROJECT: 34010006 - 3410600  
RENEWAL FY 2017 12/2016 LEGISLATIVE SESSION

	CURRENT 2016 BUDGET	PROPOSED 2017 BUDGET
<b><u>APPROPRIATIONS</u></b>		
<b>CONTRACTUAL EXPENSES</b>		
6004048 MISC OPERATING SUPPLIES	\$720	\$625
6004053 RECREATION & ACTIVITY SUPPLIES	\$7,925	\$7,622
6004126 RECREATION & ACTIVITY EXPENSE	\$3,850	\$3,575
6004138 OTHER OPERATIONAL EXPENSE	\$4,000	\$5,825
6004606 TELEPHONE BILLING ACCOUNT	\$400	\$400
6004610 PERSONAL SERVICES CHGBKS.	\$21,556 (1)	\$20,848 (1)
6004614 GRAPHICS CHARGEBACKS	\$200	\$175
6004617 DUP/PRINTING CHARGEBACKS	\$375	\$325
6004618 POSTAGE CHARGEBACKS	\$930	\$850
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$39,956</u></b>	<b><u>\$40,245</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$39,956</b>	<b>\$40,245</b>
<b><u>REVENUES</u></b>		
5000161 OFA FEES	\$23,000 (2)	\$24,000 (2)
5000562 TRANSFER FROM GENERAL FUND	\$1,900	\$1,900
5000946 OTHER FEDERAL AID	\$15,056	\$14,345 (3)
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$39,956</b>	<b>\$40,245</b>

(1) Salary & Fringe chargebacks for personnel from other grants working in the III-D program.

(2) Revenue from Broome County Senior Games fees/sponsors to match expenses for that program.

(3) Federal base allocation of \$13,260 and carryover of \$1,085 from 2016.

Intro No. 14  
Date 12/15/16  
Reviewed by  
Co. Attorney Jm  
Date 11/22/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-514  
Date Adopted 12/15/16  
Effective Date 12/20/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 497 of 2015, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$121,455 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, pursuant to Resolution 497 of 2015, the Office for Aging accepted and allocated additional Title III-E Family Caregiver Program Grant funds in the amount of \$4,905 for the period January 1, 2016 through December 31, 2016

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information and assistance and

WHEREAS, it is desired to renew said program grant budget in the amount of \$121,907 for the period January 1, 2017 through December 31, 2017 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110,707 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's Title III-E Family Caregiver Grant for the period January 1, 2017 through December 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 \$121,907 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver Program funds, for the period January 1, 2017 through December 31, 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 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

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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/20, 2016

# EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING**

Title III-E Family Caregiver

INDEX CODE: 34010006

PROJECT CODE: 3410601

RENEWAL FY 2017 12/2016 LEG. SESSION

**CURRENT  
BUDGET  
2016**

**PROPOSED  
BUDGET  
2017**

**APPROPRIATIONS**

**CONTRACTUAL**

6004012	OFFICE SUPPLIES	\$175	\$175
6004048	MISC OPERATING SUPPLIES	\$150	\$150
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$50	\$50
6004138	OTHER OPERATIONAL EXPENSE	\$14,618	\$14,427
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$9,242	\$10,987
6004160	MILEAGE & PARKING - LOCAL	\$450	\$250
6004161	TRAVEL HOTEL MEALS	\$0	\$150
6004162	EDUCATION & TRAINING	\$0	\$150
6004166	NON-EMPLOYEE EDUCATION & TRAINING	\$400	\$400
6004505	CONTRACTED DATA PROCESSING	\$0	\$0
<b>TOTAL CONTRACTUAL</b>		<b><u>\$25,085</u></b>	<b><u>\$26,739</u></b>

**CHARGEBACKS**

6004606	TELEPHONE BILLING ACCOUNT	\$650	\$800
6004610	PERSONAL SERVICES CHARGEBACKS	\$100,025 (1)	\$93,768 (1)
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$300	\$300
6004618	POSTAGE CHARGEBACKS	\$300	\$300
6004627	SINGLE AUDIT CHARGEBACKS	\$0	\$0
<b>TOTAL CHARGEBACKS</b>		<b><u>\$101,275</u></b>	<b><u>\$95,168</u></b>

<b>TOTAL GRANT PROGRAM APPROPRIATIONS</b>	<b>\$126,360</b>	<b>\$121,907</b>
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**REVENUE**

5000183	MISCELLANEOUS CONTRIBUTIONS (RESPITE)	\$200	\$200
5000161	OFA FEES	\$0	\$0
5000562	TRANSFER FROM GENERAL FUND	\$13,210	\$11,000
5000946	OTHER FEDERAL REVENUE (TITLE III-E)	\$112,950 (2)	\$110,707 (2)
<b>TOTAL REVENUES</b>		<b><u>\$126,360</u></b>	<b><u>\$121,907</u></b>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2017 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID FOR III-E INCLUDES BASE ALLOCATION OF \$ 100,707 AND PROJECTED CARRYOVER OF \$ 10,000.

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

Intro No. 15  
Date 12/15/16  
Reviewed by [Signature]  
Co. Attorney  
Date 11-22-2016

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-515  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Mark R. Whalen

**RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 253 of 2015, as amended by Resolution 290 of 2016, authorized and approved renewal of the Local Reentry Task Force Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$127,200 and authorized an agreement with the Southern Tier AIDS Program to administer said program for the period July 1, 2015 through September 30, 2016, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$132,200, adopt a program budget and renew the agreement with the Southern Tier AIDS Program to continue to administer said program 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 \$132,200 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203 for the Department of Mental Health's Local Reentry Task Force 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 \$132,200, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 22 Riverside Drive, Binghamton, New York 13905, to provide a Reentry Coordinator that will provide services to inmates after release from incarceration, 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 \$127,060 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610402 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Local Reentry Task Force 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 is not changed, and be it

Intro No. 15  
Date 12/15/16  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-515  
Date Adopted 12/15/16  
Effective Date 12/16/16

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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive  
Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

Broome County Mental Health  
2016/2017 Local Reentry Task Force Grant  
10/01/16-09/30/17  
Dept. ID 2600000A  
Project Code - 2610418

Description	Approved Budget 07/01/15-09/30/16	Proposed Budget 10/01/16-09/30/17
<b>Appropriations</b>		
<b>Contractual Expenses:</b>		
6004621 Building/Land Rental Chargeback	\$ 7,919	\$ 5,140
6005036 So. Tier Aids	\$ 119,281	\$ 127,060
<b>Total Contractual Expenses</b>	\$ 127,200	\$ 132,200
<b>Total Grant Appropriation</b>	\$ 127,200	\$ 132,200
<b>Revenues</b>		
State Aid 5000808 State Aid (Other)	\$ 127,200	\$ 132,200
<b>Total Grant Revenue</b>	\$ 127,200	\$ 132,200

Intro No.

Date

Reviewed by  
Co. Attorney

Date

16  
12/15/16  
CDS  
11/22/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-516

Date Adopted 12/15/16

Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2017**

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes the following rates and procedures, with an effective date of January 1, 2017 through December 31, 2019 at the following rates and conditions:

1. Allowances for burial of an indigent stillborn, or child up to one year for calendar year 2017 shall be as follows (with a 2% increase in calendar year 2018 and 2019 with an option for renewal at the end of each year):

	<u>2017</u>	<u>2018</u>	<u>2019</u>
Full service burial/			
Full service cremation:	N/A	N/A	N/A
Immediate burial/			
Immediate cremation:	\$371	\$378	\$386

2. Allowances for burial of all other indigent individuals for calendar year 2017 shall be as follows (with a 2% increase in calendar year 2018 and 2019 with an option for renewal at the end of each year):

<u>Veteran/Veteran's Spouse</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
Full service burial/			
Full service cremation:	\$2,025	\$2,065	\$2,106
Immediate burial/			
Immediate cremation:	\$988	\$1,008	\$1,028



Intro No. 16  
 Date 12/15/16  
 Reviewed by CDS  
 Co. Attorney  
 Date 11/22/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2016-516  
 Date Adopted 12/15/16  
 Effective Date 12/16/16

	<u>2017</u>	<u>2018</u>	<u>2019</u>
<u>Non-Veteran</u>			
Full service burial/			
Full service cremation:	N/A	N/A	N/A
Immediate burial/			
Immediate cremation:	\$988	\$1,008	\$1,028

3. The allowances in #1 and #2 above will also apply for body donations of indigent individuals. This allowance will be paid to the funeral directors for their services involving arrangements for the body and for all transportation costs to the medical facility. Pre-registration with the donation facility is required.
4. In addition to the above allowances, an extra allowance up to \$300 will be allowed to cover expenses of an out of county funeral director who assists the local funeral home with a burial or cremation.
5. Full service burials and cremations will only be allowed for veterans who were honorably discharged from service and their spouses. A Defense Department Form 214 (DD214) is required to identify the veteran's condition of discharge.
6. All full service burials and cremations are to include the following: transfer of the remains within Broome County to the funeral home, embalming (as required), cosmetology, dressing and casketing, hairdressing, arrangements and supervision, minimum of one hour calling or visitation at the funeral home, funeral ceremony, livery (hearse or alternative funeral coach), acknowledgment cards and register book. Funeral services may be held at an appropriate venue other than the funeral home as determined by the deceased's family, with prior approval from Social Services.
7. In addition to the above allowances, out of County transportation costs shall be paid at \$3.00 per loaded mile. The maximum number of reimbursable miles shall be 100, unless the Department of Social Services determines that it would be more economical to reimburse for greater distance.
8. In addition to the above allowances, there shall be an allowance for the actual cost of a minimum cost casket, not to exceed \$500. If necessary and pre-approved by Social Services, an additional allowance shall be allowed for the actual cost of a minimum cost oversized casket.
9. In addition to the above allowances, a one time-payment of \$50 to pay for additional help transferring remains will be allowed if pre-approved by Social Services and an oversized casket is necessary.
10. In addition to the above allowances, there shall be an allowance for all actual minimal cemetery and cremation costs and equipment for burials and cremations (when necessary) within Broome County, including, but not limited to the following: grave liner (when mandated by the cemetery), grave opening and closing, casket lowering, tent, cremation, allowance for a minimum cost grave plot available at the approved cemetery at which the burial takes place, plus winter storage if needed. DSS will not purchase grave plots or urns for cremains unless the Resource Consultant deems necessary or client funds are available. Burial Plot deeds or a statement from the cemetery indicating plot section and number are to be sent to the DSS Resource Consultant upon DSS payment.



Intro No. 16  
Date 12/15/16  
Reviewed by CPS  
Co. Attorney  
Date 11/22/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-516  
Date Adopted 12/15/16  
Effective Date 12/16/16

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

Intro No. 16  
Date 12/15/16  
Reviewed by COS  
Co. Attorney  
Date 11/22/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-516  
Date Adopted 12/15/16  
Effective Date 12/16/16

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 17  
Date 12/15/16  
Reviewed by CDS  
Co. Attorney  
Date 11/28/14

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-517  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2017**

WHEREAS, this County Legislature, by Resolutions 496 of 2013, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts not to exceed \$3,961,945, for the period January 1, 2014 through December 31, 2014, with the option for one two-year renewal, and

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

WHEREAS, said agreements expire by their terms on December 31, 2016, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$3,188,436 for all agencies, for the period January 1, 2017 through December 31, 2017, with the option for three one-year renewals as long as the amounts to each provider does not exceed the budget line appropriations approved in the annual County Budget for the respective year on these designated budget lines, and

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

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs for the period January 1, 2017 through December 31, 2017, with the option for three one-year renewals as long as the amounts to each provider does not exceed the budget line appropriations approved in the annual County Budget for the respective year on these designated budget lines, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amount listed on Exhibit "A", total amount not to exceed \$3,188,436 for the term of the agreement, and be it

Intro No. 17  
Date 12/15/16  
Reviewed by  
Co. Attorney COS  
Date 11/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-517  
Date Adopted 12/15/16  
Effective Date 12/16/16

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004314 (Foster Care NS DET (Haskins)), 35070006.6004300 (Purchase of Services), 3507006.6004326 (EAF/POS), 35070006.6004573 (Other Fees for Services), 35050006.4004400 (Medical & Physical Exams), and 3502006.6004573 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

## ATTACHMENT # 1

<u>Vendor Name/Address</u>	<u>Vendor Rep/Phone #</u>	<u>Proposed Cost</u>	<u>Previous CA #</u>	<u>Previous Reso. #</u>
The Family & Children's Society of Broome County, Inc. 257 Main Street Binghamton, NY 13905	Lisa Hoeshelle Executive Director (607) 729-6206	\$377,730	13-235 - Sexual Abuse Project	2013-496 - Sexual Abuse Project
Catholic Charities 232 Main Street Binghamton, NY 13905	Lori A. Accardi, LMSW Executive Director (607) 729-9166	\$324,346	13-316 - Functional Family Therapy	2013-496 - Functional Family Therapy
		\$132,367	13-395 - Coordinated Children's Services Initiative Program	2013-496 - Coordinated Children's Services Initiative Program
		\$156,919	13-688 - SHINE Program	2013-496 - SHINE Program
		\$569,885	13-697 - Protective Services for Adults Undercare and Rep Payee	2013-496 - Protective Services for Adults Undercare and Rep Payee
The Children's Home of Wyoming Conference 1182 Chenango Street Binghamton, NY 13901	George Dermody President/CEO (607) 722-6904	\$497,774	13-652 - Children's Home Preventive Services Program	2013-496 - Children's Home Preventive Services Program
		\$624,523	13-315 - Therapeutic After School Program	2013-496 - Therapeutic After School Program
		\$66,373	13-99-1 - Detention Coordinator	2013-496 - Detention Coordinator
RISE P.O. Box 393 Endicott, NY 13761	Rebecca Allerton Executive Director (607) 748-7453	\$86,739	13-364 - Non-residential services to victims of domestic violence	2013-496 - Non-residential services to victims of domestic violence
Crime Victim's Assistance Center 377 Robinson Street Binghamton, NY 13904	Raini Baudendistal Executive Director (607) 723-3200	\$15,679	13-501 - Child Advocacy Center	2013-496 - Child Advocacy Center

## ATTACHMENT # 1

<u>Vendor Name/Address</u>	<u>Vendor Rep/Phone #</u>	<u>Proposed Cost</u>	<u>Previous CA #</u>	<u>Previous Reso. #</u>
Lourdes Youth Services 219 Front Street	Jeffrey John Walburger Operations Manager (607) 584-4500	\$186,534	13-648-1 - Lourdes ImPACT	2013-496 - Lourdes ImPACT
		\$79,567	13-7-194 - Mental Health Juvenile Justice	2013-496 - Mental Health Juvenile Justice
Addiction Center of Broome County 30 West State Street Binghamton, NY 13901	Carmela Pirich, LCSW, MBA Executive Director (607) 723-7308	\$40,000	13-563 - Drug testing services	2013-496 - Drug testing services
Coordinated Care Services, Inc. 1099 Jay Street Rochester, NY 14611	Donna Peri (585) 613-7612 Vice President	\$30,000	13-530 - Monitors the performance of various POS programs	2013-496 - Monitors the performance of various POS programs
TOTAL		\$3,188,436		

Intro No. 18  
Date 12/15/16  
Reviewed by NLS  
Co. Attorney  
Date 11/13/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-518  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY  
COMMUNITY ALTERNATIVES SYSTEMS AGENCY (CASA) BOARD**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 70 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Community Alternatives Systems Agency (CASA) Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Debbie Blakeney 246 Foster Road Vestal, New York 13850	12/31/19 Reappointment
Andrea Quezada 141 Randolph Street Great Bend, Pennsylvania 18821	12/31/19 Reappointment
Lisa Schuhle 826 Anne Lane Endicott, New York 13760	12/31/19 Reappointment
Mary Ann (Purcell) Egan 704 Marian Drive Johnson City, New York 13790	12/31/19 New Appointment
Roberta Flanders 120 Walters Road Whitney Point, New York 13862	12/31/19 New Appointment
Catherine Slocum 187 Port Road Binghamton, New York 13901	12/31/19 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 70 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Community Alternatives Systems Agency (CASA) 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved Debra A. Preston  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016



Intro No. 19  
Date 12/15/16  
Reviewed by  
Co. Attorney [Signature]  
Date 12/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-519  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services Committee

**Seconded by:** Hon. Matthew J. Pasquale

**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>
John Barry 2633 NYS Route #26 Vestal, New York 13850	12/31/18 New Appointment
Detective Michael Clapp 155 Lt. VanWinkle Drive Binghamton, New York 13905	12/31/18 New Appointment
Carole Coppens 1341 Chestnut Ridge Road Apalachin, New York 13732	12/31/18 New Appointment
Thomas Richards PO Box 393 Endicott, New York 13760	12/31/18 New Appointment
Susan Spencer 424 Castleman Road Vestal, New York	12/31/18 New Appointment
James Mullins 12 Columbine Drive Binghamton, New York 13901	12/31/18 Reappointment
Dr. Sandra Skorupa 2022 Donna Drive Endicott, New York 13760	12/31/18 Reappointment
Marguerite Steinberg 2 Stoneybrook Road Clarks Summit, Pennsylvania 18411	12/31/18 Reappointment
Julia Jurena 954 Debonair Drive Endwell, New York 13760	12/31/18 Reappointment



Intro No. \_\_\_\_\_  
Date 12/15/16  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-519  
Date Adopted 12/15/16  
Effective Date 12/16/16

Jessica Krohn  
161 S. Washington Street  
Binghamton, New York 13903

12/31/18  
Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 20  
Date 12/15/16  
Reviewed by  
Co. Attorney [Signature]  
Date 12/16/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-520  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article XIV of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Nursing Home Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Deborah Thorpe 405 Bundy Circle Endwell, New York 13760	12/31/19 Reappointment
Kate Newberry 16 Rock Road Vestal, New York 13850	12/31/19 New Appointment
Pearl Webb 311 Martin Street Endicott, New York 13760	12/31/19 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Nursing Home 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 20 16

Intro No. 21  
Date 12/15/16  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-521  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH YANG-PATYI LAW FIRM, PLLC AND HINMAN, HOWARD & KATTELL, LLP FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT NURSING HOME (WPNH) FOR 2017**

WHEREAS, pursuant to RFP 2016-081, the Administrator of WPNH requests authorization for an agreement with Yang-Paty Law Firm, PLLC and Hinman, Howard & Kattell, LLP, for account collection legal services for WPNH at an amount not to exceed \$100,800 for the period January 1, 2017 through December 31, 2017 with the option for two one-year renewals, and

WHEREAS, said services are necessary for legal services related to the collection of accounts receivable and recovery of assets, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Yang-Paty Law Firm, PLLC, 2700 Court Street, Suite 8, Syracuse, New York 13208, and Hinman, Howard & Kattell, LLP, 80 Exchange Street, P.O. Box 5250, Binghamton, New York 13902, for account collection legal services for WPNH for the period January 1, 2017 through December 31, 2017 with the option for two one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors a combined amount not to exceed \$100,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004504.2050 (Other Financial 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 272  
Date 12/15/16  
Reviewed by Co. Attorney CDS  
Date 11/22/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-522  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING THE WILLOW POINT NURSING HOME TO WRITE OFF UNCOLLECTIBLE ACCOUNTS**

WHEREAS, from time to time residents at the Willow Point Nursing Home (the "Nursing Home") have outstanding balances on their accounts or receivables become uncollectible because of various billing issues, and

WHEREAS, after due diligence it has been determined that the accounts listed in Exhibit "A" are uncollectible, and

WHEREAS, the Nursing Home has set up an allowance for accounts receivable account, and

WHEREAS, the Fiscal Manager for the Willow Point Nursing Home has requested authority to write off the uncollectible accounts and adjust the allowance for accounts receivable accordingly, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Fiscal Manager of the Willow Point Nursing Home to write off as uncollectible the accounts listed in Exhibit "A" and be it

FURTHER RESOLVED, that the Administrator of the Willow Point Nursing Home, the Director of the Officer of Management and Budget and Comptroller are authorized to make all necessary accounting entries, including adjustments to the allowance for accounts receivable account, to effectuate the intent and purpose of the 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive  
Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

**Willow Point Nursing Home  
Bad Debt Write-Off Summary  
2016**

MCA	49,462.18
MCB	16,555.71
MCC	110,023.36
Medicaid	169,019.45
Commercial	-
Private/Resident	495,983.43
	<u>841,044.13</u>

**EXHIBIT A**

Intro No. 23  
Date 12/15/16  
Reviewed by JLM  
Co. Attorney  
Date 11/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-523  
Date Adopted 12/15/16  
Effective Date 12/16/16

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING DISBURSEMENTS TO LOCAL MUNICIPALITIES FOR 2017**

WHEREAS, this County Legislature, by Resolution 232 of 2016, authorized and approved the District Attorney Traffic Diversion Program Grant for the Office of the District Attorney, adopted a program budget in the amount of \$53,821 for the period July 1, 2016 through December 31, 2016, and authorized disbursements to local municipalities from the District Attorney's Traffic Diversion Program Trust Account, and

WHEREAS, said program grant will fund an Assistant District Attorney I, who will be assigned to handle cases in Binghamton City Court, and an Investigator District Attorney (Part-time), to be fully funded by the District Attorney Traffic Diversion Program Trust Account, contingent upon the availability of said funds, and

WHEREAS, it is desired to renew said program grant in the amount of \$93,178 for the period January 1, 2017 through December 31, 2017, and authorize disbursements to local municipalities from the District Attorney's Traffic Diversion Program Trust Account for 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the District Attorney Traffic Diversion Program Grant, for the Office of the District Attorney for the period January 1, 2017 through December 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 \$97,178, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes disbursements to local municipalities in the amount equal to fifty percent of the funds deposited into the District Attorney Traffic Diversion Program Trust Account between January 1, 2017 through December 31, 2017, to the local municipalities on a pro rata basis per participation in the 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16 2016

0600001 District Attorney  
610051 Broome County Traffic Diversion  
January 1,2017 to December 31,2017

Appropriations	Requested	
	Budget 2016	Budget 2017
6001000 Salaries Full-time	26,017	53,607
6001001 Salaries Part-time	12,162	26,333
6008001 State Retirement	4,047	5,307
6008002 Social Security	2,921	6,116
6008004 Workers Compensatic	436	800
6008006 Life Insurance	8	15
6008007 Health Insurance	8,231	5,000
Total	<u>53,821</u>	<u>97,178</u>
Estimated Revenues		
5000245 Fees for Traffic Divers	53,821	97,178
Total	<u>53,821</u>	<u>97,178</u>

06000001 District Attorney  
0610051 2017 Traffic Diversion Program  
January 1,2017 to December 31,2017

Summary of Personal Service Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual July 1,2016- December 31,2106</u>	<u>Requested January 1,2017- December 31,2017.</u>
<u>Full-Time Positions</u>			
Assistant District Attorney I	AT-1	1	1
Total Full-Time Positions		1	1
<u>Part-Time Positions</u>			
Investigator-District Attorney 19.75 hours	22 Admin I	1	1
Total Part-Time Positions		1	1
Total Positions		2	2



Intro No. 24  
Date 12/15/16  
Reviewed by  
Co. Attorney MW  
Date 11/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-524  
Date Adopted 12/15/16  
Effective Date 12/16/16

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING CREATION OF THE BROOME COUNTY PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, the District Attorney requests authorization to create Broome County Prosecutors Program Grant for the Office of the District Attorney and adopting a program budget in the amount of \$244,044 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant will allow for the creation of three Assistant District Attorney II positions, which were authorized in the 2017 County Budget, and will be assigned to handle drug crimes, domestic violence, and property crimes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes creation of the Broome County Prosecutors Program Grant, for the Office of the District Attorney for the period January 1, 2017 through December 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 \$244,044, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

0600001 District Attorney  
0610050 Broome County Prosecutors  
January 1,2017 to December 31,2017

		Proposed Budget 2017
Appropriations		
6001000	Salaries Full-time	193,689
6008001	State Retirement	20,493
6008002	Social Security	14,817
6008006	Life Insurance	45
6008007	Health Insurance	15,000
	Total	<u>244,044</u>

Estimated Revenues		
5000562	Transfer from General	244,044
	Total	<u>244,044</u>

06000001 District Attorney  
0610050 Broome County Prosecutors  
January 1,2017 to December 31,2017

Summary of Personal Service Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Requested January 1,2017- December 31,2017</u>
<u>Full-Time Positions</u>		
Assistant District Attorney II	AT-2	<u>3</u>
Total Full-Time Positions		<u>3</u>
<u>Part-Time Positions</u>		
None		<u>0</u>
Total Part-Time Positions		<u>0</u>
Total Positions		<u><u>3</u></u>

Intro No. 25  
Date 12/15/16  
Reviewed by  
Co. Attorney [Signature]  
Date 11/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-525  
Date Adopted 12/15/16  
Effective Date 12/16/16

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SENATE LEGISLATIVE INITIATIVES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, the Sheriff requests authorization to accept a New York State Senate Legislative Initiatives Program Grant for the Office of the Sheriff and adopting a program budget in the amount of \$25,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant will provide for additional substance abuse counseling in the Broome County Correctional Facility, purchase of Narcan kits for both law enforcement and corrections, purchase items for the Sheriff's community outreach programs, and to partner with community organizations to improve police-community relations and engage at-risk youth, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the New York State Division of Criminal Justice Services, Office of Program Development and Funding, 80 S. Swan Street, Albany, New York 12210, for the Office of the Sheriff's New York State Senate Legislative Initiatives Program Grant for the period January 1, 2017 through December 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 \$25,000, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

**EXHIBIT A**

GRANT NAME: Sheriff's Office Legislative Initiative Grant  
DEPARTMENT: Sheriff's Office  
TERM: 1/1/17-12/31/17  
DEPT. ID: 23020403  
PROJECT CODE: 2310141

<u>EXPENSES</u>	<u>DESCRIPTION</u>	<u>PROPOSED BUDGET</u>
6001003	Salaries-OT	\$3,000.00
6008001	State Retirement	\$770.00
6008002	Social Security	\$230.00
	Subtotal Salaries/Fringe Benefits	<u>\$4,000.00</u>
6004048	Miscellaneous Operational Supplies	\$11,000.00
6004413	Other Health and Medical Services	\$10,000.00
	TOTAL EXPENSE BUDGET	<u><u>\$25,000.00</u></u>
<u>REVENUE</u>		
5000808	Other State Aid	\$25,000.00
	TOTAL GRANT REVENUE	<u><u>\$25,000.00</u></u>

Intro No. 276  
Date 12/15/16  
Reviewed by  
Co. Attorney [Signature]  
Date 11/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-526  
Date Adopted 12/15/16  
Effective Date 12/16/16

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 427 of 2015 authorized and approved renewal of the State Criminal Alien Assistance Program (SCAAP) Grant for the Office of the Sheriff and adopted a program budget in the amount of \$18,427 for the period November 1, 2015 through October 31, 2016, and

WHEREAS, said program grant provides overtime, training and travel expenses for corrections officers to help manage offender population, and

WHEREAS, it is desired to renew said program grant in the amount of \$39,345 for the period November 1, 2016 through October 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,345 from the United States Bureau of Justice Assistance, 810 Seventh Street, NW, Washington, DC 20531, for the Office of the Sheriff's State Criminal Alien Assistance Program Grant for the period November 1, 2015 through October 31, 2016, 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 \$39,345, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

## EXHIBIT A

GRANT NAME: State Criminal Alien Assistance Program (SCAAP)  
 DEPARTMENT: Sheriff's Office  
 TERM: 11/1/16-10/31/17  
 DEPT. ID: 23020403  
 PROJECT CODE: 2310142

<u>EXPENSES</u>	<u>DESCRIPTION</u>	2016-17 PROPOSED BUDGET	2015-16 APPROVED BUDGET
6001003	Salary - OT	\$ 16,189.10 **	\$ 5,373.06
6004117	Buildings and Grounds Expenses		500.00
6004161	Travel, Hotel and Meals Expense	3,500.00	3,500.00
6004162	Education and Training Expense	5,000.00	5,000.00
6004573	Other Fees for Services	8,655.90	4,053.94
6004048	Miscellaneous Operating Supplies	\$ 6,000.00	
	TOTAL GRANT EXPENSES	<u>\$ 39,345.00</u>	<u>\$ 18,427.00</u>
<u>REVENUE</u>			
5000907	Public Safety Grants-Federal	\$ 39,345.00	\$ 18,427.00
	TOTAL GRANT REVENUE	<u>\$ 39,345.00</u>	<u>\$ 18,427.00</u>

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

State Retirement (18.26% of OT)	\$ 2,956.13
Social Security (7.65% of OT)	1,238.47
Total Estimated Unreimbursed Fringe Benefits	<u>\$ 4,194.60</u>

Intro No. 27  
Date 12/15/17  
Reviewed by Co. Attorney DCA  
Date 11/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-527  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Cindy L. O'Brien

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE ONEIDA COUNTY SHERIFF'S OFFICE FOR SECURITY SERVICES FOR INMATES HOUSED AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER FOR 2017-2019**

WHEREAS, this County Legislature, by Resolution 469 of 2013, authorized renewal of agreement with the Oneida County Sheriff's Office for security services for inmates housed at the Central New York Psychiatric Center at an amount not to exceed \$165 per inmate per day, for the period January 1, 2014 through December 31, 2016, and

WHEREAS, said agreement is necessary for security services for Broome County mentally ill inmates during treatment at the Central New York Psychiatric Center, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at an amount not to exceed \$185 per inmate per day, for the period January 1, 2017 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with the Oneida County Sheriff's Office, Public Safety Complex, 6075 Judd Road, Oriskany, New York 13424-2271, for security services for inmates housed at the Central New York Psychiatric Center for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$185 per inmate per day for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (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 15th day of December, 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 16th day of December, 2016.

Date Sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 38  
Date 12/15/16  
Reviewed by  
Co. Attorney AW  
Date 11/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-528  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Public Safety & Emergency Services and Finance Committees  
**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 13 of 2016, authorized renewal of the agreement with General Services Administration (GSA) for security services at the GSA Hillcrest Depot with revenue to the County at the rate of \$37.20 per hour for four and one half hours per week, total amount not to exceed \$8,704.80 for the period December 1, 2015 through November 30, 2016, and

WHEREAS, said agreement is necessary for Broome County Division of Security to provide road patrol inspections and security services at the Hillcrest Depot, and

WHEREAS, said agreement expires by its terms on November 30, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County at the rate of \$37.57 per hour for four and one half hours per week, total amount not to exceed \$8,791.85, for the period December 1, 2016 through November 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with U. S. General Services Administration, Binghamton U. S. Courthouse & Federal Building, 15 Henry Street, Binghamton, New York 13901, for security services at the GSA Hillcrest Depot provided by the Department of Public Works Division of Security, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$37.57 per hour for four and one half hours per week, total amount not to exceed \$8,791.85 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000230 (Security Services-Outside Users), 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 29  
Date 12/15/16  
Reviewed by  
Co. Attorney PAD  
Date 11/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-529  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Public Safety & Emergency Services and Finance Committees  
**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2017**

WHEREAS, this County Legislature, by Resolution 15 of 2016, authorized renewal of the agreement with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$157,000, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said services are necessary to provide funding to continue local STOP-DWI law enforcement efforts, and

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$86,750 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" and shall not exceed the amount of \$86,750, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines: 24000003.Various, 24000003.6004146 (Subcontracted Program Expenses), and 24000003.6004610 (Personal Services Chargeback), 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

## Exhibit A

### Summary of 2017 Law Enforcement Funding

<u>Agency</u>	<u>Contract</u>	<u>Grant</u>	<u>N.T.E. Grant Amount</u>
<u>STOP-DWI Task Force Vehicle Program</u>			
Binghamton Police	1512-1	STOP-DWI Task Force Vehicle	\$23,000
<u>STOP-DWI Task Force Overtime Program</u>			
Broome County Sheriff	1512	STOP-DWI Overtime Patrol	\$ 6,000
Deposit Police	1512	STOP-DWI Overtime Patrol	\$ 500
Endicott Police	1512	STOP-DWI Overtime Patrol	\$ 1,000
Johnson City Police	1512	STOP-DWI Overtime Patrol	\$ 4,000
Port Dickinson Police	1512	STOP-DWI Overtime Patrol	\$ 500
Vestal Police	1512	STOP-DWI Overtime Patrol	\$ 9,000
<u>STOP-DWI Equipment</u>			
All Law Enforcement Agencies, District Attorney, Probation and various other contract agencies.	1513	Maintenance and Repair of STOP-DWI Equipment	\$ 750
Broome County District Attorney		Help fund an Assistant District Attorney	\$19,500
Broome County Probation		To fund training and equipment to be determined in 2017.	\$ 3,000
Broome County Probation		Help fund a Senior Probation Officer.	\$19,500
Total:			<u>\$ 86,750.00</u>

Intro No. 30  
Date 12/15/16  
Reviewed by  
Co. Attorney RtdA  
Date 11/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-530  
Date Adopted 12/15/16  
Effective Date 12/16/16

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2017**

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, this County Legislature, by Resolution 518 of 2015, approved and adopted the 2016 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2017 Plan, agrees and endorses the recommendations and strategies contained therein and requests this County Legislature to approve and adopt said Plan accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the 2017 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, a copy of which has been filed with the Clerk of the Legislature, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 31  
Date 12/15/16  
Reviewed by Co. Attorney dlm  
Date 12/15/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-531  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Public Safety & Emergency Services Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE STOP-DWI ADVISORY BOARD**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 492 of 1981, has duly designated and appointed the following named individuals to membership on the STOP-DWI Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

NAME	TERM EXPIRING
Eric Donaldson 13 London Lane Endicott, New York 13760	12/31/18 Reappointment
Lorraine Wilmot 20 East Street Binghamton, New York 13904	12/31/18 Reappointment
Joseph Zikuski 38 Hawley Street Binghamton, New York 13901	12/31/18 Reappointment
Alan J. Wilmarth 429 Main Street Hallstead, Pennsylvania 18822	12/31/18 Reappointment
Richard L. Sands 178 Matthews Street Binghamton, New York 13905	12/31/18 Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 492 of 1981, confirms the appointments of the above-named individuals to membership on the STOP-DWI 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 307  
Date 12/15/16  
Reviewed by  
Co. Attorney RHS  
Date 12/16/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-532  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Public Safety & Emergency Services Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY  
CRIMINAL JUSTICE ADVISORY BOARD**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 61 of 1985, has duly designated and appointed the following named individuals to membership on the Broome County Criminal Justice Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Sheriff David Harder 155 Lt. VanWinkle Drive Binghamton, New York 13905	12/31/18 Reappointment
James Dadamio 115 Depot Hill road Port Crane, New York 13833	12/31/18 Reappointment
Arthur Johnson 95 Phelps Avenue Binghamton, New York 13901	12/31/18 Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 61 of 1985, confirms the appointments of the above-named individuals to membership on the Broome County Criminal Justice 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 33  
Date 12/15/16  
Reviewed by RES  
Co. Attorney  
Date 11/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-533  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Public Works & Transportation Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 89 of 1999, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Ron Heebner 515 Riverside Drive Johnson City, New York 13790	12/31/18 Reappointment
Len Basso PO Box 1602 Binghamton, New York 13902	12/31/18 Reappointment
Scott Gerhart 1252 E. Hampton Road Binghamton, New York 13903	12/31/18 Reappointment
Dennis Moulton 8 Maple Avenue Windsor, New York 13865	12/31/18 Reappointment
James VanHart 3151 Hickory Lane Binghamton, NY 13903	12/31/18 Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 89 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Greater Binghamton Airport 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]

Clerk, County Legislature  
County of Broome



Intro No. 34  
Date 12/15/16  
Reviewed by RLS  
Co. Attorney  
Date 11/29/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-534  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** County Administration and Finance Committees  
**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STRATEGIC DEVELOPMENT SPECIALISTS, LLC FOR STATE LEGISLATIVE GOVERNMENT RELATIONS SERVICES FOR BROOME COUNTY AND AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 132 of 2016, authorized an agreement with Strategic Development Specialists, LLC for state legislative government relations services for Broome County and authorized the expenditure of funding from the Marketing and Economic Development allocation of the Occupancy Tax at a cost not to exceed \$65,000 per year, for the period May 1, 2016 through April 30, 2017, and

WHEREAS, said services are necessary to assist the County in advancing its initiatives by developing and executing strategic efforts at the State level to bring additional revenue to Broome County and pursue legislative and policy initiatives that benefit the County, and

WHEREAS, said agreement expires by its terms on April 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$40,000 for the period May 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Strategic Development Specialists, LLC, 6312 Fly Road, East Syracuse, New York 13057, for state legislative government relations services for Broome County and authorizes the expenditure of funding from the Marketing and Economic Development allocation of the Occupancy Tax for the period May 1, 2017 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 \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing & Economic Development), 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016



Intro No. 35  
Date 12/15/16  
Reviewed by  
Co. Attorney MS  
Date 11/27/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-535  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2022**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation, for the period January 1, 2017 through December 31, 2022, and

WHEREAS, said services are necessary to provide engineering services at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902, for professional engineering services, for Department of Aviation for the period January 1, 2017 through December 31, 2022, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 36  
Date 12/15/16  
Reviewed by  
Co. Attorney [Signature]  
Date 11/28/2016

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-536  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY (USGS) FOR LEASE OF SPACE FROM THE DEPARTMENT OF AVIATION FOR 2016-2026**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the United States Geological Survey (USGS) for lease of space from the Department of Aviation with revenue to the County in an amount not to exceed \$800 per year, for the period November 24, 2016 through November 23, 2026, and

WHEREAS, said agreement is necessary for the USGS Geological Hazards Science Center to continue to operate a seismic monitoring station at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the USGS Geological Hazards Science Center, Denver Federal Center, P.O. Box 25046, MS-966, Denver, Colorado 80225, for lease of space from the Department of Aviation for the period November 24, 2016 through November 23, 2026, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28010005.5000201.2010 (Misc. Admin and Other Income), 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 37  
Date 12/15/16  
Reviewed by R+DA  
Co. Attorney  
Date 11/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-537  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE REMOVAL ON CERTAIN COUNTY ROADS FOR 2017**

WHEREAS, this County Legislature, by Resolution 472 of 2015, authorized renewal of the agreement with the Town of Triangle to remove snow and ice from certain County roads at a rate of \$3,700 per centerline mile, total amount not to exceed \$42,846 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions at a rate of \$3,700 per centerline mile, total amount not to exceed \$42,846, for the term of the agreement, and

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Triangle, P.O. Box 2655 Main Street, Whitney Point, New York 13862, to remove snow and ice from certain County roads for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a rate of \$3,700 per centerline mile, total amount not to exceed \$42,846, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (Outside Rental Machinery), 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 38  
Date 12/15/16  
Reviewed by Co. Attorney P. J. Pasquale  
Date 11/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-538  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR AN AIRPORT ROAD UTILITY CORRIDOR FEASIBILITY STUDY FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2016**

WHEREAS, this County Legislature, by Resolution 461 of 2010, as amended by Resolutions 323 of 2013, 223 of 2015 and 118 of 2016, authorized an agreement with O'Brien & Gere, Inc., for an Airport Road Utility Corridor Feasibility Study for the Department of Public Works at a cost not to exceed \$1,394,800, for the period November 1, 2010 through December 31, 2016, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$144,900 and extend the term of the agreement until March 31, 2017 for additional construction engineering services and construction contract administration inspection services for the Broome County Landfill and Greater Binghamton Airport Sewer Project, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with O'Brien & Gere, P.O. Box 4873, Syracuse, New York 13221-4873, to increase the not to exceed amount by \$144,900 and extend the term of the agreement for additional construction engineering services and construction contract administration inspection services for the Broome County Landfill and Greater Binghamton Airport Sewer Project, for the Department of Public Works for the period November 1, 2010 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$1,539,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 461 of 2010, 323 of 2013, 223 of 2015 and 118 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 39  
Date 12/15/16  
Reviewed by  
Co. Attorney MB  
Date 11/24/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-539  
Date Adopted 12/15/16  
Effective Date 12/16/16

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

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2016**

WHEREAS, this County Legislature, by Resolution 508 of 2015, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works-Division of Solid Waste Management at an amount not to exceed \$57,811 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$59,249 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works-Division of Solid Waste Management for the period January 1, 2017 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 \$59,249 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 40  
Date 12/15/16  
Reviewed by  
Co. Attorney AS  
Date 11/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-540  
Date Adopted 12/15/16  
Effective Date 12/16/16

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

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2016**

WHEREAS, this County Legislature, by Resolution 70 of 2009, as amended by Resolutions 92 of 2010, 84 of 2011, 53 and 522 of 2012, 66 of 2013, 22 and 549 of 2014, and 26 of 2016, authorized an agreement with ARCADIS of New York, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$1,269,830, for the period March 1, 2009 through December 31, 2016, and

WHEREAS, said agreement is necessary for the continued implementation, operation and maintenance of the groundwater cleanup and water quality monitoring, including improvements/testing as required by the United States Environmental Protection Agency, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through December 31, 2017 at no additional cost, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ARCADIS of New York, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 for professional engineering services for the Division of Solid Waste Management to extend the term of the agreement 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 \$1,269,830, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004573.2022.3820051 (Other Fees for Service), and be it

FURTHER RESOLVED, that Resolutions 70 of 2009, 92 of 2010, 84 of 2011, 53 and 522 of 2012, 66 of 2013, 22 and 549 of 2014, and 26 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016



Intro No. 41  
Date 12/15/16  
Reviewed by  
Co. Attorney LGJ  
Date 11/18/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-541  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Public Works & Transportation and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2015**

WHEREAS, this County Legislature, by Resolution 192 of 2010, as amended by Resolutions 495 of 2011, 167 and 525 of 2012, and 420 of 2014, authorized an agreement with GHD Consulting Engineers, LLC for engineering services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$1,874,000 for the period May 1, 2010 through December 31, 2015, and

WHEREAS, said agreement is necessary for the design and permitting of Section IV Cells 2-4, and construction oversight for Section IV Cells 2 & 3, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$212,000 and extend the term through December 31, 2017 for additional scope of works including additional design, permitting, and bidding for blasting of Section IV Cell 4, and

WHEREAS, the Commissioner of Public Works 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 GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035, to increase the not to exceed amount by \$212,000, for engineering services for the Department of Public Works-Division of Solid Waste Management for the period May 1, 2010 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$212,000, total amount not to exceed \$2,086,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572.2022.3820045 (Engineering and Architectural), and be it

FURTHER RESOLVED, that Resolutions 192 of 2010, 495 of 2011 and 167 & 525 of 2012, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved: [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 45  
Date 12/15/16  
Reviewed by RGW  
Co. Attorney  
Date 11/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-542  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Economic Development, Education & Culture Committee

**Seconded by:** Hon. Matthew J. Pasquale

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
David Baker 507 Mountain View Drive Endicott, New York 13760	12/31/17 Reappointment
David Gouldin 450 Plaza Drive Vestal, New York 13850	12/31/17 Reappointment
Daniel Schofield 19 Cornell Avenue Endicott, New York 13760	12/31/17 Reappointment
James Corbin 124 West Edwards Street Endicott, New York 13760	12/31/17 Reappointment
Jackie (Curtis) Sammon 409 Moss Avenue Endicott, New York 13760	12/31/17 Reappointment
Pat Dorner 75 Gouverneurs Lane Endicott, New York 13760	12/31/17 Reappointment
Greg Baldwin 530 Paden Street Endicott, New York 13760	12/31/17 Reappointment
Len Basso PO Box 1602 Binghamton, New York 13902	12/31/17 Reappointment
Mark Whalen 11 The Arena Street Binghamton, New York 13903	12/31/17 Reappointment
John Bernardo 69 Gouverneurs Lane Endicott, New York 13760	12/31/17 New Appointment



Intro No. 402  
Date 12/15/16  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-542  
Date Adopted 12/15/16  
Effective Date 12/16/16

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 39 of 2006, confirms the appointments of the above-named individuals to membership on the En-Joie Golf Course Advisory Committee for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 43  
Date 12/15/16  
Reviewed by  
Co. Attorney PLM  
Date 11/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-543  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Economic Development, Education & Culture Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT  
BETWEEN BROOME COUNTY AND THE VILLAGE OF ENDICOTT FOR MANAGEMENT OF  
ENJOIE GOLF COURSE AND RELATED FACILITIES**

WHEREAS, this County Legislature, by Resolution 354 of 2005, as amended by Resolutions 266 of 2010, 560 of 2014 and 520 of 2015, authorized an intermunicipal agreement with the Village of Endicott for management of En-Joie Golf Course and related facilities for the period January 1, 2006 through December 31, 2018, and

WHEREAS, said agreement provides for the management of En-Joie Golf Course and related facilities by Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2021, and,

WHEREAS, the Commissioner of Public Works, Parks, Recreation and Youth Services 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 Village of Endicott, 1009 East Main Street, Endicott, New York 13760 to extend the period through December 31, 2021, for the management of En-Joie Golf Course and related facilities, and be it

FURTHER RESOLVED, that Resolutions 354 of 2005, 266 of 2010, 560 of 2014 and 520 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 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 44  
Date 12/15/16  
Reviewed by  
Co. Attorney MWS  
Date 11/18/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-544  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Economic Development, Planning & Education and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2011-2018**

WHEREAS, this County Legislature, by Resolution 155 of 2011, as amended by Resolutions 406 of 2012 and 521 of 2015, authorized renewal of a lease agreement with Broome County Community Charities for lease of the En-Joie Golf Course in connection with the Dick's Sporting Goods Open at the En-Joie Golf Course for the period January 1, 2011 through December 31, 2018, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2021, and

WHEREAS, it is further necessary to authorize the amendment of said agreement so commencing January 1, 2017, Broome County Community Charities lease period shall be increased by one day to 15 ½ days and the lessee shall pay an additional \$10,000 per year for the term of this agreement, and the lessee agrees to provide two Sunday event tickets to each En-Joie season member, and

WHEREAS, it is further necessary to further authorize the amendment of said agreement so Broome County Community Charities shall pay the lease payments for mowing equipment leased through Grassland Equipment and Irrigation Corp. which equipment shall be for use at En-Joie and the County shall have the first right to purchase the equipment at the end of the lease, and be it

WHEREAS, the County Attorney has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome County Community Charities, Inc., P.O. Box 5571, Endicott, New York 13760 for the Department of Parks and Recreation to extend the period through December 31, 2021, and be it

FURTHER RESOLVED, that commencing January 1, 2017, Broome County Community Charities lease period shall be increased by one day to 15 ½ days and the lessee shall pay an additional \$10,000 per year for the term of this agreement, the lessee agrees to provide two Sunday event tickets to each En-Joie season member, and be it

FURTHER RESOLVED, that Broome County Community Charities shall pay the lease payments for mowing equipment leased through Grassland Equipment and Irrigation Corp. which equipment shall be for use at En-Joie and the County shall have the first right to purchase the equipment at the end of the lease, and be it

FURTHER RESOLVED, that Resolutions 155 of 2011, 406 of 2012 and 521 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

Intro No. 44  
Date 12/15/16  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-544  
Date Adopted 12/15/16  
Effective Date 12/16/16

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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 45  
Date 12/15/16  
Reviewed by  
Co. Attorney [Signature]  
Date 11/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-545  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Economic Development, Education & Culture Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY  
CENTRAL LIBRARY BOARD OF TRUSTEES**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 221 of 1984, has duly designated and appointed the following named individual to membership on the Broome County Central Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Margaret Shiel 27 Grand Blvd. Binghamton, New York 13905	12/31/21 Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, hereby confirms the appointment of the above-named individual to membership on the Broome County Central Library Board of Trustees for the term indicated, in accordance with her 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 47  
Date 12/15/16  
Reviewed by Co. Attorney R. D. A.  
Date 11/29/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-547  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR ADMINISTRATIVE SERVICES FROM THE BROOME COUNTY STOP-DWI PROGRAM**

WHEREAS, the STOP-DWI Coordinator requests authorization for a memorandum of understanding agreement with SUNY Broome Community College (SUNY Broome) for administrative services from the Broome County STOP-DWI Program with revenue to the County in the amount of \$75.00 per program participant, and

WHEREAS, said agreement is necessary to have the STOP-DWI Program Coordinator assume the responsibilities of the Impaired Driver Program Director at SUNY Broome, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the memorandum of understanding agreement, annexed hereto as Exhibit "A", with SUNY Broome, 901 Upper Front Street, Binghamton, New York 13905, administrative services from the Broome County STOP-DWI Program, for the period beginning on December 16, 2016 and which can be terminated for cause at any time upon 90 days written notice, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$75.00 per program participant for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credit to budget line 94000099.4660014.6170 (Holiday Classic Trust Account), 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

BROOME COUNTY

CONTRACT NO. CA #  
RESOLUTION

AGREEMENT

THIS AGREEMENT, by and between the COUNTY OF BROOME, a municipal corporation of the State of New York, hereinafter called the "County," and SUNY Broome Community College hereinafter called the "College", having an address at PO Box 1017, Binghamton, New York 13902.

WITNESSETH:

WHEREAS, the College operates an Impaired Driving Program through its Department of Continuing Education and wishes to retain a qualified individual to serve as the Impaired Driving Program's Director; and

WHEREAS, the coordinator of the Broome County STOP-DWI program possesses the skills and training required to perform such services and is prepared to make them available to the College.

NOW, THEREFORE, the parties hereto do mutually agree as follows:

TERM

The term of this contract shall be from

The County reserves the right to terminate this Agreement for cause at any time upon 90 days written notice.

SCOPE OF SERVICES

The College will continue to be the sponsoring agency for the Impaired Driver Program in Broome County. The County STOP-DWI coordinator shall serve as the Impaired Driver Program Director for the College and shall provide Directorship services as outlined in the Proposal, attached as Exhibit "A", and the New York State Department of Motor Vehicle and Office of Substance Abuse Services regulations. This includes acting as the point of contact between the New York State Department of Motor Vehicles, the College and participant in the Impaired Driving Program and working with participants to assist them to successfully complete the program. The College will remain responsible for other tasks outlined in Exhibit "A" including collecting course fees, paying the program instructors and fringes, ordering course materials and providing adequate physical classroom space. The College will provide the Program Director with a faculty level parking pass for the college campus.

COMPENSATION

The College hereby agrees to pay the County \$75. per participant for program administration as per the cost breakdown referenced in Exhibit "A".

All payments by the College described herein are made in full and final satisfaction of all services and expenses of the County. Payment shall be made in accordance with established College procedures.

#### APPROPRIATIONS

It is understood by and between the parties hereto that this Agreement shall be deemed executory only to the extent of the monies appropriated and available for the purpose of this Agreement and no liability on account thereof shall be incurred by the County beyond monies appropriated and available for the purpose thereof.

It is represented by the College and understood by the County that the services to be rendered by the College and for which money has been appropriated by the County Legislature shall be related to the services provided by the Contractor, as described in the foregoing Agreement.

Payments under this Agreement are subject to and contingent upon funding by the State and/or Federal Government(s). If for any reason, the full amount of such funding is not made available to the County, this Agreement may be terminated in whole or in part, or the amount payable to the College may be reduced, at the discretion of the County, provided that any such termination or reduction shall not apply to allowable costs incurred by the College prior to such termination or reduction to the extent that funds are available to the County for payment of such costs.

#### ASSIGNMENT

The College agrees that he shall not assign, transfer, convey, or otherwise dispose of this contract or its responsibility to perform under this contract or its right, title or interest in and/or to the same, nor any part thereof, nor to any monies which are or will become due and payable to it thereunder, nor the power to execute such contract to any other person, company or corporation without the prior express written consent of the County.

#### INDEPENDENT CONTRACTOR

For the purposes of this contract, the County shall be considered independent from the College and the County, STOP-DWI Coordinator, College employees and their agents shall neither hold themselves out as nor claim to be officers or employees of the other solely by virtue of this contract and shall make no claim for, nor shall be entitled to, worker's compensation coverage, medical and unemployment benefits, social security or retirement membership benefits from the other premised upon this contractual relationship.

#### STATUTORY COMPLIANCE

In acceptance of this Agreement, the County and College covenant and agrees to comply in all respects with all Federal, State and County laws which pertain hereto regarding services for municipal corporations including but not limited to Workers' Compensation and Employers' Liability Insurance, hours of employment, wages and human rights.



DUTY TO MAINTAIN CONFIDENTIALTY

The parties agree not to disclose any data, facts or information concerning services performed under this agreement or obtained while performing such services, except as authorized by the County in writing or as may be required by law or for the purpose of administering the program. Notwithstanding the foregoing, the College maintains the right to publish in scholarly journals by first giving the County a thirty (30) day review period in order to protect and redact confidential data. The College agrees to comply with the HIPAA provisions attached hereto and incorporated herein as Exhibit "B".

LICENSES AND PERMITS

The College hereby agrees that he will obtain at his own expense all licenses or permits for the work performed under this contract, if any are necessary, prior to the commencement of work.

CONTRACT MODIFICATIONS

This Agreement represents the entire and integrated agreement between the County and the College and supersedes all prior negotiations, representations or agreements either written or oral. This Agreement may be amended only by written instrument signed by both the County and the Contractor.

SEVERABILITY

If any term or provision of this Agreement shall be held invalid or unenforceable, the remainder of this Agreement shall not be affected thereby and every other term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.

CLAUSES REQUIRED BY LAW

The parties hereto understand and agree that each and every provision of law and clause required by law to be inserted in this Agreement shall be deemed to have been inserted herein, and if through mistake or inadvertence such provision is not inserted, said clause shall be deemed to have been inserted and shall have the full force and effect of law.

IN WITNESS WHEREOF, this Agreement has been executed by Broome County and COLLEGE on the day and year first above written.

BROOME COUNTY

SUNY BROOME COMMUNITY COLLEGE

By \_\_\_\_\_

By \_\_\_\_\_

DEBRA A. PRESTON  
County Executive

Title \_\_\_\_\_

Date \_\_\_\_\_

Date \_\_\_\_\_

## Proposal for Impaired Driver Program Partnership between SUNY Broome Community College and Broome County STOP-DWI (DRAFT)

On July 11, 2016, SUNY Broome Community College notified New York State Department of Motor Vehicles (DMV) Executive Deputy Commissioner Theresa L. Egan that the College Impaired Driver Program would schedule no new classes after the class ending on September 6, 2016, and would cease operations 90 days after the date of the letter. Among other reasons cited in the letter to the Commissioner was the fact that in 2011 DMV allowed a competing, for-profit, program to begin operating in Broome and Tioga counties without having performed a need assessment. SUNY Broome's program had been the sole provider of the program in Broome County since 1984 and in Tioga County since 2009.

DMV's policy allowing unneeded competition resulted in the College losing over forty percent of potential participants in calendar year 2015. Additionally, the competing program is administered from an answering machine in a private home with a substandard level of customer service. SUNY Broome's program, with a 19.5 hours per week director and Continuing Education Department office staff available during regular business hours, could not compete, especially as revenue dropped.

After notifying DMV, current IDP Director Jim Sheerin also notified Broome County STOP-DWI Coordinator Chris Marion, who administers several local program related to drunk driving prevention. Mr. Marion was aware of a few situations around New York State where the county STOP-DWI coordinator is also the IDP director. He offered to meet with us to explore the possibility of a partnership between the College and STOP-DWI for administration of the Impaired Driver Program. What follows is a draft of basic responsibilities for the two parties concerning a potential agreement.

1. SUNY Broome would continue to be the sponsoring agency for the Impaired Driver Program in Broome County. No classes would be run in Tioga County.
2. The STOP-DWI Coordinator would be the Impaired Driver Program Director and be responsible for all tasks delineated in New York State Department of Motor Vehicle and Office of Substance Abuse Services regulations. These tasks would include, but not be limited to, scheduling of classes, keeping participant records, acting as the point of contact between DMV, the College, and IDP participants, and working with participants for successful program completion.
3. SUNY Broome Community College and its Continuing Education Department would be responsible for collecting course fees, paying instructors and fringe benefits, ordering and buying workbooks, and providing classroom space in accordance with DMV regulations.
4. The College would pay the STOP-DWI program \$75.00 per participant for program administration. The College would pay the other expenses from the remainder of each participant fee.

Estimated Cost Breakdown per Course Section:

Course fee paid by participants to College: \$225.00 per student.

Instructors: #1 - 18 hours (16 instruction, 2 administrative) x \$35.00/hour = \$630.00

#2 - 7 hours x \$35.00/hour = \$245.00

*(Does not include fringes.)*

*(Second instructor is mandatory for class size of 10 or more. Not needed for 9 or fewer.)*

Workbooks: Currently \$5.00 per student.

STOP-DWI administration: \$75.00 per student.

Example for class size of six participants, which is the DMV minimum:

Course fees paid by participants	\$1,350.00
Instructor cost	\$630.00
Workbooks	30.00
STOP-DWI administration	450.00
Balance (to Cont. Ed.)	\$240.00

Example for class size of ten participants, where a second instructor is needed:

Course fees paid by participants	\$2,250.00
Instructor cost	\$875.00
Workbooks	50.00
STOP-DWI administration	750.00
Balance (to Cont. Ed.)	\$575.00

The terms listed above would be subject to approval by the College and the Broome County Legislature.

Prepared by:  
Jim Sheerin  
Staff Assistant

## HIPAA BUSINESS ASSOCIATE AGREEMENT

This Business Associate Agreement (the "Agreement") is entered into by and between Broome County ("Covered Entity") and \_\_\_\_\_ the entity that is a party to the contract dated \_\_\_\_\_ that this Agreement is made a part of ("Business Agreement").

### Definitions

Except as otherwise provided herein, the capitalized terms used in this Agreement shall have the same meaning as those terms in the Electronic Transaction, Security or Privacy Rule, as the case may be.

### Specific definitions:

- (a) Breach, as defined by 45 CFR § 164.402, means the acquisition, access, use, or disclosure of protected health information in a manner not permitted under 45 CFR §164.500 et seq. which compromises the security or privacy of the protected health information. A use or disclosure of protected health information that does not include the identifiers listed at 45 CFR §164.514(e)(2), date of birth, and zip code does not compromise the security or privacy of the protected health information. Breach excludes uses or disclosures described by 45 CFR § 164.402(2).
- (b) Covered Entity means Broome County.
- (c) Electronic Transaction Rule means the standards for processing Standard Transactions and code sets at 45 CFR Parts 160 and 162.
- (d) Individual has the same meaning as the term "individual" in 45 CFR § 160.103 and shall include a person who qualifies as a personal representative in accordance with 45 CFR 164.502(g).
- (e) Privacy Rule means the Standards for Privacy of Individually Identifiable Health Information at 45 CFR Part 160 and Part 164, Subparts A and E.
- (f) Protected Health Information has the same meaning as the term "protected health information" in 45 CFR § 160.103, limited to the information created or received by Business Associate from or on behalf of Covered Entity.
- (g) Secretary means the Secretary of the Department of Health and Human Services or his/her designee.
- (h) Security Rule means the Security Standards for the Protection of Electronic Protected Health Information at 45 CFR Part 160 and Part 164, Subpart C.
- (i) Unsecured Protected Health Information means protected health information that is not rendered unusable, unreadable, or indecipherable to unauthorized individuals through the use of a technology or methodology specified by the Secretary in the guidance issued under section 13402(h)(2) of Public Law 111-5 on the HHS Web site.

EXHIBIT B

### **Obligations and Activities of Business Associate**

- (a) Business Associate agrees to not Use or Disclose Protected Health Information other than as permitted or required by this Agreement or as Required By Law.
- (b) Business Associate agrees to use appropriate safeguards to prevent the Use or Disclosure of Protected Health Information other than as provided for by this Agreement. In addition, Business Associate agrees to implement Administrative, Physical and Technical safeguards consistent with the requirements of the Security Rule that reasonably and appropriately protect the Confidentiality, Integrity and Availability of Electronic Protected Health Information that it creates, receives, maintains or transmits on behalf of Covered Entity.
- (c) Business Associate agrees to mitigate, to the extent practicable, any harmful effect that is known to Business Associate of a Use or Disclosure of Protected Health Information by Business Associate in violation of the requirements of this Agreement.
- (d) Business Associate agrees to report to Covered Entity any Use or Disclosure of the Protected Health Information not provided for by this Agreement of which it becomes aware. Business Associate also agrees to report to Covered Entity any Security Incident of which it becomes aware as required by the Security Rule.
- (e) Business Associate agrees to ensure that any agent, including a subcontractor, to whom it provides Protected Health Information received from, or created or received by Business Associate on behalf of Covered Entity agrees to the same restrictions and conditions that apply through this Agreement to Business Associate with respect to such information.
- (f) Business Associate agrees to provide access, at the request of Covered Entity and in a reasonable time and manner, to Protected Health Information in a Designated Record Set, to Covered Entity or, as directed by Covered Entity, to an Individual in order to enable Covered Entity to meet the requirements under 45 CFR § 164.524.
- (g) Business Associate will accept all amendments of an individual's PHI or a record regarding an individual contained in a Designated Record Set (for so long as PHI is maintained in a Designated Record Set) received from the Covered Entity, in accordance with 45 CFR 164.526. In the event an individual delivers directly to Business Associate a request for amendment to PHI, Business Associate shall, within two (2) days, forward such request to the Covered Entity.
- (h) Business Associate agrees to make internal practices, books, and records, including policies and procedures and Protected Health Information, relating to the Use and Disclosure of Protected Health Information received from, or created or received by Business Associate on behalf of, Covered Entity available to the Covered Entity, or to the Secretary, in a reasonable time and manner or as designated by the Secretary, for purposes of determining Covered Entity's compliance with the Privacy Rule.
- (i) Business Associate agrees to document such Disclosures of Protected Health Information and information related to such Disclosures as would be required for Covered Entity to respond to a request by an Individual for an accounting of Disclosures of Protected Health Information in accordance with 45 CFR § 164.528.

(j) Business Associate agrees to provide to Covered Entity or an Individual, in a reasonable time and manner, information collected in accordance with the preceding paragraph (i), to permit Covered Entity to respond to a request by an Individual for an accounting of Disclosures of Protected Health Information in accordance with 45 CFR § 164.528.

(k) If Business Associate conducts any Standard Transaction for or on behalf of Covered Entity, Business Associate shall comply with the requirements under the Electronic Transaction Rule.

(l) Business Associate shall, following the discovery of a Breach of Unsecured Protected Health Information, notify the Covered Entity of such Breach.

(1) A Breach shall be treated as discovered by a Business Associate as of the first day on which such Breach is known to the Business Associate or, by exercising reasonable diligence, would have been known to the Business Associate. A Business Associate shall be deemed to have knowledge of a Breach if the Breach is known, or by exercising reasonable diligence would have been known, to any person, other than the person committing the Breach, who is an employee, officer, or other agent of the Business Associate (determined in accordance with the federal common law of agency).

(2) Except as provided in 45 CFR § 164.412, a Business Associate shall provide the notification required by 45 CFR § 164.410 without unreasonable delay and in no case later than 60 calendar days after discovery of a Breach.

(3) The notification required by 45 CFR § 164.410 shall include, to the extent possible, the identification of each Individual whose Unsecured Protected Health Information has been, or is reasonably believed by the Business Associate to have been, accessed, acquired, used, or disclosed during the Breach.

(4) A Business Associate shall provide the Covered Entity with any other available information that the Covered Entity is required to include in notification to the Individual under 45 CFR § 164.404(c) at the time of the notification required by 45 CFR § 164.410 or promptly thereafter as information becomes available.

(5) If a law enforcement official states to the Business Associate that a notification, notice, or posting required under 45 CFR § 164.400, et seq. would impede a criminal investigation or cause damage to national security, the Business Associate shall:

(i) If the statement is in writing and specifies the time for which a delay is required, delay such notification, notice, or posting for the time period specified by the official; or

(ii) If the statement is made orally, document the statement, including the identity of the official making the statement, and delay the notification, notice, or posting temporarily and no longer than 30 days from the date of the oral statement, unless a written statement as described in the preceding paragraph is submitted during that time.

(6) In the event of a Use or Disclosure in violation of § 164.500 et seq., the Business Associate shall have the burden of demonstrating that all notifications were made as required by this Agreement or that the Use or Disclosure did not constitute a Breach, as defined at § 164.402.

## **Permitted Uses and Disclosures by Business Associate**

### **General Use and Disclosure Provisions**

Except as otherwise limited in this Agreement, Business Associate may Use or Disclose Protected Health Information to perform functions, activities, or services for, or on behalf of, Covered Entity as specified in the contract that this Agreement is made a part of, provided that such Use or Disclosure would not violate (i) the Privacy Rule if done by Covered Entity or (ii) the minimum necessary policies and procedures of the Covered Entity.

### **Specific Use and Disclosure Provisions**

(a) Except as otherwise limited in this Agreement, Business Associate may Use Protected Health Information for the proper management and administration of the Business Associate or to carry out the legal responsibilities of the Business Associate.

(b) Except as otherwise limited in this Agreement, Business Associate may Disclose Protected Health Information for the proper management and administration of the Business Associate, provided that (i) Disclosures are Required By Law, or (ii)(A) Business Associate obtains reasonable assurances from the person to who the information is Disclosed that it will remain confidential and Used or further Disclosed only as Required By Law or for the purpose for which it was Disclosed to the person, and (ii)(B) the person notifies the Business Associate of any instances of which it is aware in which the confidentiality of the information has been breached.

(c) Except as otherwise limited in this Agreement, Business Associate may Use Protected Health Information to provide Data Aggregation services to Covered Entity as permitted by 45 CFR § 164.504(e)(2)(i)(B).

(d) Business Associate may Use Protected Health Information to report violations of law to appropriate Federal and State authorities, consistent with CFR § 164.502(j)(1).

### **Term and Termination**

(a) *Term.* The term of this Agreement shall be effective as of the effective date of the contract that this Agreement is made a part of, and shall terminate when all the Protected Health Information provided by Covered Entity to Business Associate, or created or received by Business Associate on behalf of Covered Entity, is destroyed or returned to Covered Entity, or, if it is infeasible to return or destroy Protected Health Information, protections are extended to such information, in accordance with the termination provisions in this Section.

(b) *Termination for Cause.* Upon Covered Entity's knowledge of a material breach by Business Associate, Covered Entity shall either:

(1) Provide an opportunity for Business Associate to cure the breach or end the violation and terminate this Agreement and the contract that this Agreement is made a part of if Business Associate does not cure the breach or end the violation within the time specified by Covered Entity;

(2) Immediately terminate this Agreement and the contract that this Agreement is made a part of if Business Associate has breached a material term of this Agreement and, in the Covered Entity's sole discretion, cure is not possible; or

(3) If, in the Covered Entity's sole discretion, neither termination nor cure is feasible, Covered Entity shall report the violation to the Secretary.

(c) *Effect of Termination.*

(1) Except as provided in paragraph (2) of this section, upon termination of this Agreement, for any reason, Business Associate shall return or destroy all Protected Health Information received from Covered Entity, or created or received by Business Associate on behalf of Covered Entity. This provision shall apply to Protected Health Information in the possession of subcontractors or agents of Business Associate. Business Associate shall retain no copies of the Protected Health Information.

(2) In the event that Business Associate determines that returning or destroying the Protected Health Information is infeasible, Business Associate shall provide to Covered Entity notification of the conditions that make return or destruction infeasible. Upon such notification that return or destruction of Protected Health Information is infeasible, Business Associate shall extend the protections of this Agreement to such Protected Health Information and limit further Uses and Disclosures of such Protected Health Information to those purposes that make the return or destruction infeasible, for so long as Business Associate maintains such Protected Health Information.

**Miscellaneous**

(a) *Regulatory References.* A reference in this Agreement to a section in the Electronic Transaction, Privacy or Security Rule means the section as in effect or as amended.

(b) *Amendment.* The parties agree to take such action as is necessary to amend this Agreement from time to time as is necessary for Covered Entity to comply with the requirements of the Electronic Transaction, Privacy or Security Rule, or any applicable state law.

(c) *Survival.* The respective rights and obligations of Business Associate under the Section of this Agreement entitled "Effect of Termination" shall survive the termination of this Agreement.

(d) *Interpretation.* Any ambiguity in this Agreement shall be resolved to permit Covered Entity to comply with the Electronic Transaction, privacy or Security Rule.

(e) *Right of Audit.* The Covered Entity shall have the right at all reasonable times and upon reasonable notice to Business Associate to audit and examine the records of the Business Associate insofar as such examination relates to, and is limited by, the Business Associate's obligations as set forth under this Agreement. Such audits may involve examinations of any or all Uses and Disclosures of the Protected Health Information made by the Business Associate, as well as a review of the safeguards implemented by the Business Associate to protect Protected Health Information. This right of audit may be exercised by members of the Covered Entity or by its duly authorized representative. The Covered Entity shall bear all reasonable expenses of the audit.

(f) *Indemnification.* In the event the Covered Entity or its agents are made parties to any judicial or administrative proceeding or any claims arising in whole or in part out of a breach caused by the



Business Associate and or its employees, agents or subcontractors the Business Associate shall indemnify, defend and hold the Covered Entity harmless for (i) reasonable expenses the Covered Entity incurs in notifying affected individuals and (ii) any and all judgments, settlements, damages and costs (including reasonable attorneys' fees and civil penalties under the Electronic Transaction, Privacy and Security Rules) which the Covered Entity incurs or pays as a result of the breach caused by the Business Associate except that the Business Associate shall not be required to reimburse the Covered Entity for such amounts if the court rendering the judgments or the agency making the award determines that the liability underlying the judgment or award (or attorneys' fees or penalties with respect thereto) was caused by the negligence, fraud or criminal conduct of the Covered Entity or agents.

In the event the Business Entity or its agents are made parties to any judicial or administrative proceeding or any claims arising in whole or in part out of the alleged or actual negligent or unlawful performance by the Covered Entity and or its employees, agents or subcontractors of any of its obligations under this Agreement, the Covered Entity shall indemnify, defend and hold the Business Associate harmless for any and all judgments, settlements, damages and costs (including reasonable attorneys' fees and civil penalties under the Electronic Transaction, Privacy and Security Rules) which the Business Associate incurs or pays in connection therewith, except that the Covered Entity shall not be required to reimburse the Business Associate for such amounts if the court rendering the judgments or the agency making the award determines that the liability underlying the judgment or award (or attorneys' fees or penalties with respect thereto) was caused by the negligence, fraud or criminal conduct of the Business Associate or agents.

(g) *Counterparts.* This Agreement may be signed in counterparts, which together will constitute one agreement.

(h) *Successors and Assigns.* This Agreement and each party's obligations hereunder will be binding on the representatives, assigns, and successors of such party and will inure to the benefit of the assigns and successors of such party; provided, however, that any such assignment shall not be effective absent the consent of the non-assigning party which shall not be unreasonably withheld or delayed.

(i) *No Third party Beneficiaries.* Nothing express or implied in the Agreement is intended to confer, nor shall anything herein confer, upon any person other than parties and their respective successors or assigns, any rights, remedies or obligations whatsoever.

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United Health Care of New York, Inc.

Intro No. 48  
Date 12/15/16  
Reviewed by  
Co. Attorney [Signature]  
Date 11/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-548  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2016 ACCOUNTS**

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2016 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or her designee to transfer funds from available monies to balance the 2016 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 31, 2017, and be it

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

COUNTY OF BROOME ) 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 49  
 Date 12/15/16  
 Reviewed by PLS  
 Date 11/25/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2016-549  
 Date Adopted 12/15/16  
 Effective Date 12/16/16

**Sponsored by:** Finance, Health & Human Services and Public Works & Transportation Committees

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENT ACCOUNT TO WILLOW POINT**

WHEREAS, \$150,000 has been appropriated in the Contingent Account for 2016, and

WHEREAS, \$141,972 of capital needs have been identified at Willow Point Nursing Home,

WHEREAS, there remains unused appropriations in the Willow Point Transfer to Capital account of \$35,000, and

RESOLVED, the Director of the Office of Management and Budget is authorized to make the following transfers of funds:

92000099.6009003.1010 Transfer to Enterprise	\$106,972 increase
90000099.6004581.1010 Contingent Fund	\$106,972 decrease
27010304.6009001.2050 Transfer to Capital	\$106,972 increase
27080004.5000562.2050 Transfer from General	\$106,972 increase

and, be it

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

FROM:

Code	Project Name	Total	Estimated Construction Cost:		County
			State	Federal/Other	
2720037	Equipment and Furnishings Replacements	\$63,000	\$0	\$0	\$63,000

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2016	5	32	\$63,000	\$0

Intro No. 49  
 Date 12/15/16  
 Reviewed by  
 Co. Attorney \_\_\_\_\_  
 Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2016-549  
 Date Adopted 12/15/16  
 Effective Date 12/16/16

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal/Other</u>		
2720037	Equipment and Furnishings Replacements	\$134,972	\$0	\$0		\$134,972
Local Finance Law Section 11						
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u> <u>Current Revenue</u>
		2016	5	32	\$63,000	\$71,972

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal/Other</u>		
2720036	Betterments and Improvements	\$120,000	\$0	\$0		\$120,000
Local Finance Law Section 11						
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u> <u>Current Revenue</u>
		2016	5	35	\$120,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal/Other</u>		
2720036	Betterments and Improvements	\$190,000	\$0	\$0		\$190,000
Local Finance Law Section 11						
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u> <u>Current Revenue</u>
		2016	5	35	\$120,000	\$70,000

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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 12/16, 2016

Intro No. 51  
Date 12/15/16  
Reviewed by MS  
Co. Attorney  
Date 11/2/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-550  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** County Administration and Finance Committees  
**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RETENTION OF \$396,679.15 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES**

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance for the period of April 1, 2016 through March 31, 2017 in the amount of \$396,810.06, and

WHEREAS, the Broome County Clerk has determined that \$396,679.15 fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the sum of \$396,679.15 per annum be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$33,067.50 shall continue through March 31, 2017 and that a monthly retention of \$33,056.59 shall be for the period of April through December in the County's Fiscal Year 2017; for a 2016 County Fiscal Year total of \$396,711.81 and said monthly amount of \$33,056.59 shall continue through March 31, 2018, and be it

FURTHER RESOLVED that New York State approval is requested for the period of April 1, 2017 through March 31, 2018 in the amount of \$396,679.15, and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 04010001.5000010 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$396,679.15 per annum (April 1, 2017 through March 31, 2018) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date [Signature], 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 55  
Date 12/15/16  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-551  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Economic Development, Education & Culture, Personnel and Finance Committees  
**Seconded by:** Hon. Jason E. Shaw

**RESOLUTION AUTHORIZING RENEWAL OF LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2017**

WHEREAS, this County Legislature, by Resolution 199 of 2015, authorized and approved the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$141,880 and authorized an agreement with the Broome County Land Bank to administer said program for the period May 25, 2015 through December 31, 2016, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$84,870, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$84,870, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5<sup>th</sup> Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2017 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 \$84,870 for the term of the agreement, and be it

FURTHER RESOLVED, that on January 1, 2017 the Director of the Office of Management and Budget is hereby authorized to transfer funds from the Brownfield Remediation Reserve Fund, 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 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Exhibit A

Broome County Land Bank - 2017 Budget

Appropriations	Department	Account	Project	Amount
Salaries (Full Time)	37000007	6001000	3710088	\$62,450
Office Supplies	37000007	6004012	3710088	\$500
Retirement	37000007	6008001	3710088	\$10,400
Social Security	37000007	6008002	3710088	\$4,780
Worker's Compensation	37000007	6008004	3710088	\$625
Life Insurance	37000007	6008006	3710088	\$15
Health Insurance	37000007	6008007	3710088	\$6,100
<b>Appropriation Total</b>				<b>\$84,870</b>

Revenue	Department	Account	Project	Amount
Transfer from Reserve Fund	37000007	5000561		\$84,870
<b>Revenue Total</b>				<b>\$84,870</b>

Intro No. 56  
Date 12/15/16  
Reviewed by  
Co. Attorney PLW  
Date 11/30/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-552  
Date Adopted 12/15/16  
Effective Date 12/16/16

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

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING THE ARENA MANAGER TO CHARGE A TICKET FEE FOR  
EVENTS AT THE FLOYD L. MAINES VETERANS MEMORIAL ARENA AND THE BROOME  
COUNTY PERFORMING ARTS THEATRE**

WHEREAS, the Arena Manager requests authorization to include in rental agreements for the Floyd L. Maines Veterans Memorial Arena and the Broome County Performing Arts Theatre a ticket fee on paid admissions to events at the facilities at the request of event promoters, and

WHEREAS, said fee will be remitted to event promoters in conjunction with customary settlement procedures, and

WHEREAS, the fee is intended to assist promoters to bring additional events to the Arena and Forum, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Arena Manager to include in rental agreements on or after January 1, 2017, for the Floyd L. Maines Veterans Memorial Arena and the Broome County Performing Arts Theatre a ticket fee on all paid admissions to events at these facilities in an amount not to exceed \$3.00 per paid admission which fee may be added to the price of admission at the request of event promoters, and be it

FURTHER RESOLVED, this admission fee shall be remitted to event promoters in conjunction with customary settlement procedures, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive  
Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 57  
Date 12/15/16  
Reviewed by [Signature]  
Co. Attorney  
Date 11/30/2016

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-553  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2017**

WHEREAS, this County Legislature, by Resolution 181 of 2013, authorized renewal of the agreement with Correctional Medical Care, Inc., for medical services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2014 through December 31, 2016, and

WHEREAS, said agreement is necessary for medical, dental, forensic and related health care and administrative services at the Broome County Jail, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement for the period January 1, 2017 through December 31, 2017, as follows:

Year	Base contract	Additional Compensation	Per diem/ catastrophic	Annual psychiatric fee	Total
2017	\$2,828,272.00	\$455,874.00	\$225,000	\$120,000	\$3,629,146.00

and

WHEREAS, additional compensation is necessary to fund additional positions to serve the recent expansion of the Broome County Sheriff's Correctional Facility, and

WHEREAS, by March 31, 2017, the Office of the Sheriff is required to issue a Request for Proposal for jail medical services commencing January 1, 2018 and submit a Resolution for the regular November 2017 Legislative Session, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Correctional Medical Care, Inc., 980 Harvest Drive, Suite 202, Blue Bell, Pennsylvania 19422 for medical services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor amounts not to exceed the following:

Year	Base contract	Additional Compensation	Per diem/ catastrophic	Annual psychiatric fee	Total
2017	\$2,828,272.00	\$455,874.00	\$225,000	\$120,000	\$3,629,146.00

and be it

Intro No. 57  
Date 12/15/16  
Reviewed by  
Co. Attorney \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-553  
Date Adopted 12/15/16  
Effective Date 12/16/16

Date \_\_\_\_\_  
FURTHER RESOLVED, by March 31, 2017, the Office of the Sheriff is required to issue a Request for Proposal for jail medical services commencing January 1, 2018 and submit a Resolution for the regular November 2017 Legislative Session, now, therefore, be it

FURTHER RESOLVED, that the base contract cost plus catastrophic and per diem costs shall be made from budget line 23010003.6004413 (Other Health and Medical Services) and the annual psychiatric fee 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 58  
Date 12/15/16  
Reviewed by Co. Attorney PLS  
Date 11/25/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-554  
Date Adopted 12/15/16  
Effective Date 12/16/16

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF UNION**

WHEREAS, the County of Broome now owns real property, Tax Map #157.07-4-17, 2001 E. Main Street in the Town of Union, 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 #157.07-4-17, 2001 E. Main Street in the Town of Union for \$260,000 to Dr. Alison Beaulieu, 229 Noyes Road, Vestal, New York 13850, and

WHEREAS, in addition the buyer will pay the Broker/Realtor commission in the amount of \$15,600, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of County-owned real property, Tax Map #157.07-4-17, 2001 E. Main Street in the Town of Union for \$260,000 to Dr. Alison Beaulieu, 229 Noyes Road, Vestal, New York 13850, and be it

FURTHER RESOLVED, that in addition the buyer will pay the Broker/Realtor commission in the amount of \$15,600, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 17000001.5000002.1010 (Gain on Sale), 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 59  
Date 12/15/16  
Reviewed by Co. Attorney CDS  
Date 11/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-555  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Public Safety & Emergency Services, Personnel and Finance Committees  
**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2015-330 AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2018**

WHEREAS, this County Legislature, by Resolution 2015-330, authorized acceptance of a Homeland Security Program Grant and adopted a program budget in the amount of \$365,000 for the period September 1, 2015 through August 31, 2018, and

WHEREAS, said program grant provides funding to support regional preparedness efforts, including law enforcement terrorism prevention activities, and

WHEREAS, Exhibit "A" of Resolution 2015-330 approved the title of Emergency Management Assistant Coordinator to perform the duties of said program, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" to approve the Full-time title of Deputy Director of Emergency Services and Part-time title of Emergency Medical Services Officer to perform the duties of said program, and delete the title of Emergency Management Assistant Coordinator, as reflected on the amended Exhibit "A" as attached, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Exhibit "A" of Resolution 2015-330 to approve the Full-time title of Deputy Director of Emergency Services and Part-time title of Emergency Medical Services Officer to perform the duties of said program, and delete the title of Emergency Management Assistant Coordinator, as reflected on the amended Exhibit "A" as attached, for the Office of Emergency Services Homeland Security Program Grant, for the period September 1, 2015 through August 31, 2018, and be it

FURTHER RESOLVED, that Resolution 330 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 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

20010003/ 2010037 Funding source- Homeland Security

<u>Title of Position</u>	<u>GRADE/UNIT</u>	<u>Requested 2016</u>
		Full Time
Deputy Director of Emergency Services	C/ Admin	1
Emergency Medical Services Officer	11/CSEA	Part Time 1

EXHIBIT A

Intro No. 60  
Date 12/15/16  
Reviewed by [Signature]  
Co. Attorney  
Date 12/15/2016

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-556  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** County Administration and Finance Committees  
**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FORWARD BUSINESS SOLUTIONS FOR DESKTOP SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017**

WHEREAS, this County Legislature, by Resolution 504 of 2015, as amended by Resolution 34 of 2016, authorized an agreement with Forward Business Solutions for desktop support services for the Division of Information Technology at the rate of \$25 per hour, total amount not to exceed \$135,200, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for Desktop Technicians to provide desktop support services for the Division of Information Technology, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount at the rate of \$25 per hour, total amount not to exceed \$135,200 for the period January 1, 2017 through December 31, 2017, with the option for four one-year renewals under the same terms and conditions now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Forward Business Solutions, 3523 Country Club Road, Suite 5, Endwell, New York 13760 to provide desktop support services for the Division of Information Technology for the period January 1, 2017 through December 31, 2017, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an at the rate of \$25 per hour, total amount not to exceed \$135,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004573.1010 and 35060006.6004573 (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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 61  
Date 12/15/16  
Reviewed by CO5  
Co. Attorney  
Date 12/8/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-557  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017**

WHEREAS, this County Legislature, by Resolution 531 of 2015, authorized an agreement with PointClickCare for professional services for the Willow Point Nursing Home at an amount not to exceed \$119,672 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said services are necessary to provide a complete Electronic Medical Record System (EMS) for the skilled nursing facility, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$89,700 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with PointClickCare, 6975 Creditview Road, Unit 4, Mississauga, Ontario, Canada L5N8E9 for professional services for the Willow Point Nursing Home for the period January 1, 2017 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 \$89,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget 10020001.6004192.1010, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016



Intro No. 607  
Date 12/15/16  
Reviewed by Co. Attorney [Signature]  
Date 11-29-2016

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-558  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2017**

WHEREAS, the Commissioner of Mental Health requests authorization to accept the Clear Path for Veterans Program Grant, to adopt a program budget in the amount of \$120,000 and to enter into an agreement with Clear Path for Veterans, Inc. to administer said program for the period December 1, 2016 through December 31, 2017, and

WHEREAS, said program grant will provide Peer-to-Peer services including outreach to veterans, public awareness, collaboration with other organizations, non-clinical peer mental health support, and data collection and reporting now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,000 from the New York State Office of Mental Health for the period December 1, 2016 through December 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 \$120,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement Clear Path for Veterans, Inc., 1223 Salt Springs Road, Chittenango, New York 13037 to administer said program grant, for the period December 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 120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610434 (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, 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 are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive  
Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome



**EXHIBIT A**

**Broome County Mental Health**  
**2016/2017 Clear Path for Veterans**  
**12/01/16-12/31/17**  
**Dept. ID 26000004**  
**Project Code - 2610434**

**Proposed**  
**Budget**  
**12/01/16-12/31/17**

Description

**Appropriations**

**Contractual Expenses**

6004573 Other Fees for Services	\$	<u>120,000</u>
<b>Total Contractual Expenses</b>	\$	<b>120,000</b>

**Revenues**

<b>State Aid</b> 5000808 State Aid (Other)	\$	<u>120,000</u>
<b>Total Grant Revenue</b>	\$	<b>120,000</b>

Intro No. 63  
Date 12/15/16  
Reviewed by  
Co. Attorney CDS  
Date 11/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-559  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS  
TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW  
POINT NURSING HOME FOR 2017**

WHEREAS, the Board of Acquisition and Contract by CA #17-556-1, as amended by Resolution 458 of 2016, authorized an agreement with Reporters Transcription Center for medical transcription services for the Willow Point Nursing Home at an amount not to exceed \$20,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for medical transcription services, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Reporters Transcription Center, 71 State Street, Binghamton, New York 13901 for medical transcription services for the Willow Point Nursing Home for the period January 1, 2017 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 \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010504.6004573.2050 (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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 64  
Date 12/15/16  
Reviewed by Co. Attorney CME  
Date 11/29/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-560  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-174 AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2016-2018**

WHEREAS, this County Legislature, by Resolution 174 of 2016, authorized agreements with various Preschool Special Education Program Providers for the Department of Health at the rates set by the Broome County Department of Health for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said agreement provides various services including evaluations, services and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, it is necessary to authorize the amendment of said agreements to reflect a rate increase from \$35 per half-hour session to \$40 per half-hour session for the period January 1, 2017 through June 30, 2018, as approved in the 2017 adopted county budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with various Preschool Special Education Program Providers as shown on Exhibit "A" to reflect a \$5 rate increase for the period January 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that Resolution 174 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

PRESCHOOL SPECIAL EDUCATION PROGRAM (3-5) CONTRACTORS  
—Related Service Providers—

EXHIBIT A

**Association for Vision Rehabilitation & Employment, Inc.**

Teri Chamberlin, Director

174 Court Street

Binghamton, NY 13901-3514

Phone: (607)724-2428

*Specialty of Service: Functional Vision Assessment/Vision Services*

Vendor # 14598

CA # 10-10-171(b)

Account Code: 6004405

**Binghamton City School District**

Special Services Department, Michele Transue

98 Oak Street, Binghamton, NY 13905

Phone: (607)762-8136 x210

*Specialty of Service: Physical Therapy, Occupational Therapy,  
Speech Therapy, Related Services Aide*

Vendor # 24933

CA # 10-10-81(b)

Account Code: 6004405

**Building Blocks Learning Center, LLC**

Michelle O'Brien

19 Robinson Road

Clinton, NY 13323

Phone: (315)853-6090 x102

*Specialty of Service: Speech Therapy*

Vendor # 33673

CA # 10-10-219

Account Code: 6004405

**Buttercup Speech Therapy**

Eileen E. Spencer

122 Myrtle Avenue

Johnson City, NY 13790

Phone: (607)245-6816

*Specialty of Service: Speech Therapy*

Vendor # 19833

CA # 10-10-183(b)

Account Code: 6004405

**Leona Chaluisant**

12 Dickinson Avenue

Binghamton, NY 13901

Phone: (607)765-5442

*Specialty of Service: Speech Therapy*

Vendor # 13936

CA # 10-10-176(b)

Account Code: 6004405

**Carrie Ann Charpinsky**

19 Lakeview Terrace

Binghamton, NY 13904

Phone: (607)724-5491

*Specialty of Service: Speech Therapy*

Vendor # 20341

CA # 10-10-186(b)

Account Code: 6004405

**Chenango Forks Central School**

Trish Kuhl

1 Gordon Drive

Binghamton, NY 13901

Phone: (607)648-7589

*Specialty of Service: Physical Therapy, Occupational Therapy,  
Speech Therapy*

Vendor # 01755

CA # 10-10-9(b)

Account Code: 6004405

Peggy Wheeler  
379 River Road  
PO Box 740  
Chenango Bridge, NY 13745  
Phone: (607) 648-8577  
*Specialty of Service: Related Services Aide for Preschool*

CA # 10-10-217  
Account Code: 6004405

**Children's Therapy Network**  
Erick Schwartz  
4104 Vestal Road Suite 101  
Vestal, NY 13850  
Phone: (607)235-3980 Fax: (607)235-3982  
*Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy*

Vendor # 31511  
CA # 10-10-216(b)  
Account Code: 6004405

**Child's Play Occupational Therapy, PLLC**  
Meghan McNally  
1695 Allen Glen Road  
Owego, NY 13827  
Phone: (607)687-4249  
*Specialty of Service: Occupational Therapy*

Vendor # 14542  
CA # 10-10-160(b)  
Account Code: 6004405

**Kristin Cioci**  
54 English Road  
Endicott, NY 13760  
Phone: (607)658-9343  
*Specialty of Service: Speech Therapy*

Vendor # 08528  
CA # 10-10-139(b)  
Account Code: 6004405

**Cortland County Community Action Program, Inc.**  
32 N. Main Street  
Cortland, NY 13045  
Phone: (607)753-6781  
*Specialty of Service: Related Services Aide for Head Start Program*

Vendor # 29019  
CA # 10-10-211(b)  
Account Code: 6004405

**Endicott First Presbyterian Preschool**  
Derek Washburn, Business Director  
29 Grant Avenue  
Endicott, NY 13760  
Phone: (607)748-1744  
*Specialty of Service: Related Services Aide for Preschool*

Vendor # 04842  
CA # 10-10-621(b)  
Account Code: 6004405

**Family Enrichment Network  
(The Child Development Council)**  
Darryl Newvine, Executive Director  
24 Cherry Street, P.O. Box 997  
Johnson City, NY 13790  
Phone: (607)723-8313  
*Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy, Aides*

Vendor # 13826  
CA # 10-10-172(b)  
Account Code: 6004405

**Franziska Racker Centers, Inc.**  
Roger Sibley  
3226 Wilkins Road  
Ithaca, NY 14850-9568  
Phone: (607)272-5891  
*Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy*

Vendor # 14512  
CA # 10-10-89(b)  
Account Code: 6004405

Elizabeth Finch / Gerilyn Gault  
236 Burts Road, Kirkwood, NY 13795  
Phone: (877)426-3307  
*Specialty of Service: Physical Therapy, Occupational Therapy,  
Speech Therapy*

CA # 10-10-140(b)  
Account Code: 6004405

**Tishuba Guzyk**  
320 Upper Stella Ireland Road  
Binghamton, NY 13905  
Phone: (607)770-0816  
*Specialty of Service: Speech Therapy*

Vendor # 15904  
CA # 10-10-179(b)  
Account Code: 6004405

**Handicapped Children's Association**  
Stephen Sano, Executive Director  
18 Broad Street  
Johnson City, NY 13790  
Phone: (607)798-7117  
*Specialty of Service: Physical Therapy, Occupational Therapy,  
Speech Therapy, Aides*

Vendor # 00067  
CA # 10-10-11(b)  
Account Code: 6004405

**Allison Hilliker**  
236 Strong Road  
Owego, NY 13827  
Phone: (607)687-6857  
*Specialty of Service: Speech Therapy*

Vendor # 03921  
CA # 10-10-30(b)  
Account Code: 6004405

**Institute for Child Development**  
(Children's Unit of SUNY Binghamton)  
Dr. Raymond Romanczyk  
P.O. Box 6000  
Binghamton, NY 13902-6000  
Phone: (607)777-2829  
*Specialty of Service: Physical Therapy, Occupational Therapy,  
Speech Therapy*

Vendor # 02039  
CA # 10-10-10(b)  
Account Code: 6004405

**Jump Start Physical Therapy, PLLC**  
Jessica Reinartz  
23 W. Glann Road  
Apalachin, NY 13732  
Phone: (607)725-0889  
*Specialty of Service: Physical Therapy*

Vendor # 29470  
CA #10-10-212(b)  
Account Code: 6004405

**Kristin Kinney**  
260 Barton Road  
Apalachin, NY 13732  
Phone: (607)625-5198  
*Specialty of Service: Speech Therapy*

Vendor # 24095  
CA # 10-10-192(b)  
Account Code: 6004405

**Deborah Kollar**  
502 Verna Drive  
Endwell, NY 13760  
Phone: (607)754-5068  
*Specialty of Service: Occupational Therapy*

Vendor # 11494  
CA # 10-10-163(b)  
Account Code: 6004405

**Lisa Marchuska**  
109 Mark Court  
Vestal, NY 13850  
Phone: (607)238-1538  
*Specialty of Service: Speech Therapy*

Vendor # 11491  
CA # 10-10-158(b)  
Account Code: 6004405

**Opportunities for Broome, Inc.**  
5 West State Street  
Binghamton, NY 13901  
Phone: (607)723-6493x27  
*Specialty of Service: Related Services Aide for  
Head Start Program*

Vendor # 01680  
CA # 10-10-602(b)  
Account Code: 6004405

**Sue Quinto**  
11 Sunset Court  
Apalachin, NY 13732  
Phone: (607)625-4804  
*Specialty of Service: Speech Therapy*

Vendor # 05627  
CA # 10-10-111(b)  
Account Code: 6004405

**Reva Reid Therapy Services**  
3390 Hance Road  
Binghamton, NY 13903  
Phone: (607)669-4891  
*Specialty of Service: Occupational Therapy, Social Work/Counseling,  
Teacher of Visually Impaired*

Vendor # 04065  
CA # 10-10-40(b)  
Account Code: 6004405

**Brian Riter**  
21 Maple Lane  
Deposit, NY 13754  
Phone: (607)222-8395  
*Specialty of Service: Occupational Therapy*

Vendor # 19131  
CA # 10-10-185(b)  
Account Code: 6004405

**Maria Romanosky**  
3719 Maplehurst Drive  
Endicott, NY 13760  
Phone: (607)239-5578  
*Specialty of Service: Speech Therapy*

Vendor # 09840  
CA # 10-10-145(b)  
Account Code: 6004405

**Mary Louise Scheffield**  
Pediatric Physical Therapy Services  
17 Edgebrook Road  
Binghamton, NY 13903  
Phone: (607)723-9779  
*Specialty of Service: Physical Therapy*

Vendor # 03832  
CA # 10-10-43(b)  
Account Code: 6004405

**Barbara Slocum**  
1254 NY Route 369  
Chenango Forks, NY 13746  
Phone: (607)648-5644  
*Specialty of Service: Speech Therapy*

Vendor # 27325  
CA # 10-10-202(b)  
Account Code: 6004405

**Southern Tier Independence Center**  
Maria Dibble, Director  
135 E. Frederick Street  
Binghamton, NY 13904  
Phone: (607)724-2111  
*Specialty of Service: Social Work/Counseling*

Vendor # 12217  
CA # 10-10-19(b)  
Account Code: 6004405

**Denise M. Tatich**  
1505 Buffalo Street  
Endicott, NY 13760  
Phone: (607)785-7283  
*Specialty of Service: Speech Therapy*

Vendor # 04240  
CA # 10-10-98(b)  
Account Code: 6004405

3208 Woodberry Drive

Vestal, NY 13850

Phone: (607)760-9947

*Specialty of Service: Speech Therapy*

CA # 10-10-168(b)

Account Code: 6004405

**UHS-Department of Physical Therapy and Rehabilitation**

Catherine Haas

10-42 Mitchell Avenue

Binghamton, NY 13903

Phone: (607)762-2100 option 3

*Specialty of Service: Physical Therapy, Occupational Therapy,  
Speech Therapy*

Vendor # 00056

CA # 10-10-21(b)

Account Code: 6004405

**Vestal Central Schools**

Rosalie Sullivan

201 Main Street

Vestal, NY 13850

Phone: (607)757-2211

*Specialty of Service: Related Services Aide for own UPK*

Vendor # 02258

CA # 10-10-210(b)

Account Code: 6004405

**Brenna Weir**

P.O. Box 282

Port Crane, NY 13833

Phone: (607)427-9811

*Specialty of Service: Speech Therapy*

Vendor # 25660

CA # 10-10-200(b)

Account Code: 6004405

**Judy Girdwood Westcott**

715 Chenango Street

Binghamton, NY 13901

Phone: (607)723-0628

*Specialty of Service: Speech Therapy*

Vendor # 13664

CA # 10-10-174(b)

Account Code: 6004405

**Colleen Williams**

3636 Sally Piper Road

Endwell, NY 13760

Phone: (607)785-2632

*Specialty of Service: Physical Therapy*

Vendor # 14543

CA # 10-10-125(b)

Account Code: 6004405

**Maria Wilson**

3239 Maxian Road

Binghamton, NY 13903

Phone: (607)669-4704

*Specialty of Service: Speech Therapy*

Vendor # 11211

CA # 10-10-159(b)

Account Code: 6004405

**Windsor School District**

Jason Haas

215 Main Street

Windsor, NY 13865

Phone: (607)655-8220

*Specialty of Service: Occupational Therapy, Speech Therapy,  
Related Services Aide for own UPK*

Vendor # 01881

CA # 10-10-198(b)

Account Code: 6004405



Intro No. 65  
Date 12/15/16  
Reviewed by  
Co. Attorney [Signature]  
Date 12/15/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-561  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Health and Human Services Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENT 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>
Machille Spinelli 105 Bermond Ave Endicott, NY 13760	12/31/2018 Re-appointment
Rachele VerValin-Pettit 3 Postal Ave PO Box 122 Afton, NY 13730	12/31/2018 New Appointment

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

RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointment of the above-named individual 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 106  
Date 12/15/16  
Reviewed by  
Co. Attorney MS  
Date 11/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-562  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** County Administration Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY BOARD OF ETHICS**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 109 of 1971, has duly designated and appointed the following named individuals to membership on the Broome County Board of Ethics, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. Vincent Pasquale 3734 Maplehurst Drive Endwell, NY 13760	December 31, 2018 New Appointment
Mr. Christopher Roma 1025 Reynolds Road, Apt R10 Johnson City, NY 13790	December 31, 2018 New Appointment
Mr. Giovanni Scaringi 189 Matthews Street Binghamton, NY 13905	December 31, 2018 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 109 of 1971, confirms the appointments of the above-named individuals to membership on the Broome County Board of Ethics 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 15th day of December, 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 16th day of December, 2016.

Date Sent to County Executive December 16, 2016  
Approved Debra Preston  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

Intro No. 67  
Date 12/15/16  
Reviewed by  
Co. Attorney R+DA  
Date 11/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-563  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Economic Development, Education & Culture Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY  
CENTRAL LIBRARY BOARD OF TRUSTEES**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 221 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Central Library Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kathleen Jablonowski 725 Lee Circle, Unit M-54 Johnson City, NY 13790	12/31/2021 New Appointment

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

RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 221 of 1984, confirms the appointment of the above-named individual to membership on the Broome County Central Library Board of Trustees, for the term 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved [Signature]  
County Executive

Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 6.8  
 Date 12/15/16  
 Reviewed by Co. Attorney PLS  
 Date 11/29/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2016-564  
 Date Adopted 12/15/16  
 Effective Date 12/16/16

**Sponsored by:** Economic Development, Education & Culture Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Sylvia Kerber 103 Court Street Binghamton, NY 13901	12/31/2019 Re-Appointment
Michael Mazzanoble 4 Oak Street, Unit 7 Binghamton, NY 13905	12/31/2019 Re-Appointment
Judi Hess PO Box 995 Binghamton, NY 13901	12/31/2019 Re-Appointment
Carol Litynski 3620 Rath Avenue Endicott, NY 13760	12/31/2019 Re-Appointment
Michael Shafer 2707 Alexander Street Endicott, NY 13760	12/31/2019 Re-Appointment
Robert Warner 310 Bunn Hill Road Vestal, NY 13850	12/31/2019 Re-Appointment
Tim Whitesell 3311 Jackson Road Binghamton, NY 13903	12/31/2019 Re-Appointment
Jared Kraham 182 Leroy Street Binghamton, NY 13905	12/31/2019 New Appointment

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

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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved Debra Preston  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 12/16, 2016

Intro No. 68  
Date 12/15/16  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-564  
Date Adopted 12/15/16  
Effective Date 12/16/16

RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, in accordance with their appointment by the County Executive.

Intro No. 69 LATE  
Date 12/15/16  
Reviewed by  
Co. Attorney [Signature]  
Date 12/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-565  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** County Administration and Finance Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DOMENICO AND MARY FATA FOR LEASED SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES**

WHEREAS, this County Legislature, by Resolution 298 of 2015, authorized an agreement with Domenico and Mary Fata for the lease of space for the Broome County Department of Motor Vehicles Endicott Office, located at 124 Washington Avenue at the cost of \$3,000 per month, total amount not to exceed \$36,000, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, during this past year, the County Clerk issued an RFP for a Western Broome DMV location and

WHEREAS, following the issuance of said RFP and upon recommendation of the County Clerk, this Legislature by Resolution 313 of 2016 did authorize a lease with Tierno Development, LLC for a new DMV location in Endicott at 137 Washington Avenue for the period of January 1, 2017 through December 31, 2021, and

WHEREAS, the interfacing with NYSDMV computers and the procurement of several supply items may not be completed until early 2017, at 137 Washington Avenue, Endicott, NY, and

WHEREAS, a continuing agreement is necessary to operate a motor vehicle department in western Broome, and

WHEREAS, the current agreement expires by its terms on December 31, 2016, and it is desired to extend said agreement with Domenico and Mary Fata under substantially similar terms and conditions, for the period January 1, 2017 through February 28, 2017 at a cost not exceed \$6,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes extension of the agreement with Domenico and Mary Fata, with payment to Tioga State Bank, 1387 St. Rt. 96, Owego, New York 13827 for leased space for the Broome County Department of Motor Vehicles at 124 Washington Avenue, Endicott, NY for the period January 1, 2017 through February 28, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount not to exceed \$6,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04020001.6004111.101000 (Building and Land Rental), 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

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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016  
Approved [Signature]  
County Executive  
Date 12/16, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 70  
Date 12/15/16  
Reviewed by  
Co. Attorney MA  
Date 12/2/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-566  
Date Adopted 12/15/16  
Effective Date 12/16/16

**Sponsored by:** Finance Committees  
**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE MEDICATION COLLECTION UNIT PROGRAM GRANT FOR THE OFFICE OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Medication Collection Unit Program Grant for the Department of Mental Health and adopt a program budget in the amount of \$7,111 for the period December 1, 2016 through December 31, 2017, and

WHEREAS, said program grant provides funds to purchase two medication collection units to be located at the Endicott Police Department and the County Office Building, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,111 from the George A. and Margaret Mee Charitable Foundation, 80 Exchange Street, Suite No. 3, Binghamton, New York 13901 for the Department of Mental Health's Medication Collection Unit Program Grant for the period December 1, 2016 through December 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 \$7,111, 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 15th day of December, 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 16th day of December, 2016.

Date sent to County Executive December 16, 2016

Approved *Delia Prest*  
County Executive

*[Signature]*  
Clerk, County Legislature  
County of Broome

Date 12/16, 2016

**EXHIBIT A**

Medication Collection Unit Program Grant  
Mental Health  
12/1/2016 - 12/31/2017  
26000004  
2610435

2016-2017  
Proposed

EXPENDITURES

6004138 Other Operational Expense	<u>7,111</u>
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REVENUES

5000531 Gifts & Donations	<u>7,111</u>
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