

Intro No. 36 A  
Date 1/19/17  
Reviewed by  
Co. Attorney RSD  
Date 1/4/17

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

Permanent No. 2017-40  
Date Adopted 2/16/17  
Effective Date 2/20/17

**Sponsored by:** County Administration Committee

**Seconded by:** Hon. Mark R. Whalen

**RESOLUTION AUTHORIZING THE APPOINTMENT OF PHILIP K. GROMMET AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020**

WHEREAS, according to Section 3-202 of the Election Law of the State of New York, County Legislative Boards may appoint Board of Election Commissioners to either two year or four year terms, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four year terms, and

WHEREAS, the Secretary of the Broome County Democratic Committee has filed with the Clerk of this Legislature, on behalf of the Broome County Democratic Committee and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of Philip K. Grommet, to serve as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Philip K. Grommet, residing at 32 Brookfield Road, Binghamton, New York 13903, be and hereby is appointed Democratic Election Commissioner of Broome County, New York for a four year term commencing February 16, 2017 through December 31, 2020.

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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

Date 2/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. \_\_\_\_\_  
Date 2/16/17  
Reviewed by AKS  
Co. Attorney \_\_\_\_\_  
Date 1/26/17

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

Permanent No. 2017-41  
Date Adopted 2/16/17  
Effective Date 2/17/17

**Sponsored by:** County Administration Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION APPOINTING STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD**

WHEREAS, pursuant to Section 503 of the Judiciary Law, a member of the County Legislature must be appointed to the Broome County Jury Board, and

WHEREAS, it is the desire of this Legislative body to appoint Stephen J. Flagg, 51 Flagg Road, Binghamton, New York 13904 to said Board for a term to expire on December 31, 2018, now, therefore, be it

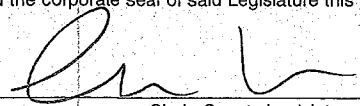
RESOLVED, that this County Legislature hereby appoints Stephen J. Flagg to the Broome County Jury Board for a term expiring on December 31, 2018.

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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

  
\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 2  
Date 2/16/17  
Reviewed by  
Co. Attorney AGS  
Date 1/26/17

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

Permanent No. 2017-42  
Date Adopted 2/16/17  
Effective Date 2/17/17

**Sponsored by:** County Administration Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION CONFIRMING THE APPOINTMENT OF RONALD J. KEIBEL TO MEMBERSHIP  
ON THE REGION 7 FISH AND WILDLIFE BOARD**

WHEREAS, Daniel J. Reynolds, Chair of the County Legislature, pursuant to the authority vested in him by Section 11-0501 of the New York State Environmental Conservation Law has duly designated and appointed Ronald J. Keibel, P.O. Box 395, Whitney Point, New York 13862 to membership on the Region 7 Fish and Wildlife Board, for the term expiring December 31, 2018, subject to confirmation by this County Legislature, and

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

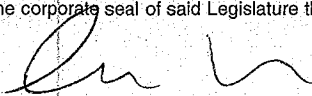
RESOLVED, that this County Legislature, pursuant to the provisions of Section 11-0501 of the New York State Environmental Conservation Law, hereby confirms the appointment of Ronald J. Keibel, P.O. Box 395, Whitney Point, New York 13862 to membership on the Region 7 Fish and Wildlife Board for the term expiring December 31, 2018, in accordance with his appointment by the Chairman of the County Legislature.

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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

  
\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 3  
Date 2/16/17  
Reviewed by  
Co. Attorney D. Schindler  
Date 1/31/2017

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

Permanent No. 2017-43  
Date Adopted 2/16/17  
Effective Date 2/20/17

**Sponsored by:** County Administration and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TECHNOLOGY RESOURCES INC., FOR PEOPLESOFT CONSULTANT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 35 of 2015, authorized an agreement with Technology Resources Inc., for PeopleSoft Consultant services at a cost not to exceed \$252,000, for the period May 1, 2016 through April 30, 2017, and

WHEREAS, said agreement is necessary to assist the County with configuring the database appliance and preparing the environments for the upgrade to the County's financial and payroll systems, 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 \$252,000 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 Technology Resources Inc., 416 New London Turnpike, Glastonbury, Connecticut 06033 for PeopleSoft Consultant services for the Division of Information Technology 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 \$252,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004505.1020024 (Contracted Data Processing Services), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

Date 2/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 4  
Date 2/16/17  
Reviewed by RWS  
Co. Attorney  
Date 1/26/17

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

Permanent No. 2017-44  
Date Adopted 2/16/17  
Effective Date 2/17/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Article 25AA of the Agriculture and Markets Law, has duly designated and appointed the following named individuals to membership on the Broome County Agricultural and Farm Land Protection Board, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term Expiring</u>
Ronald J. Keibel P.O. Box 395 Whitney Point, NY 13862	Reappointment Member, Broome County Legislature December 31, 2018
Dave Johnson 131 Brooks Road Binghamton, NY 13905	Reappointment Active Farmer December 31, 2020
Anne Lee 225 Howland Hill Road Berkshire, NY 13736	Reappointment Active Farmer December 31, 2020
Glen Winsor 2649 NYS Route 79 Harpursville, NY 13787	Reappointment Active Farmer December 31, 2020
Dawn Alfano 106 Kelsey Road Deposit, NY 13754	Reappointment Active Farmer December 31, 2020
Tonia Northrop 28 Main Street Harpursville, NY 13787	Reappointment Agri-Business December 31, 2018
Andrea Eichorn 2859 NY Route 26 Glen Aubrey, NY 13777	Reappointment Agriculture Land Preservation December 31, 2020

and

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

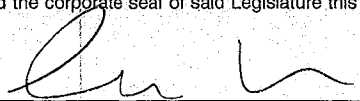
RESOLVED, that this County Legislature, pursuant to the provisions of Article 25AA of the Agriculture and Markets Law, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Agricultural and Farm Land Protection Board for the terms indicated, in accordance with their appointment by the Legislative Chair.

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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

  
Clerk, County Legislature  
County of Broome

Intro No. 5  
Date 2/16/17  
Reviewed by AW  
Co. Attorney  
Date 1/26/17

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

Permanent No. 2017-45  
Date Adopted 2/16/17  
Effective Date 2/17/17

Sponsored by: Economic Development, Education & Culture Committee  
Seconded by: Hon. Stephen J. Flagg

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed the following named individuals to membership on the Broome County Soil and Water Conservation District for the terms indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Ron Heebner P.O. 123 Bible School Park, New York 13737	December 31, 2019 (Legislative Representative)
Kelly Wildoner 4288 Brady Hill Road Binghamton, New York 13903	December 31, 2019 (Legislative Representative)
Alex Urda P.O. Box 142 Windsor, New York 13865	December 31, 2020 (At Large Farmer)
Michael Donahue 3100 Maxiam Road Binghamton, New York 13903	December 31, 2020 (At Large)

and  
WHEREAS, it is desired to confirm said appointments, now, therefore, be it

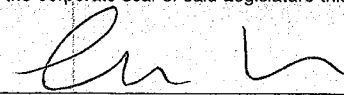
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Soil and Water Conservation District for the terms indicated, in accordance with their appointment by the Legislative Chair.

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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

  
\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 6  
Date 2/16/17  
Reviewed by RLS  
Co. Attorney  
Date 1/26/17

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

Permanent No. 2017-46  
Date Adopted 2/16/17  
Effective Date 2/17/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION CONFIRMING THE APPOINTMENT OF RON HEEBNER TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 230, adopted June 27, 1967, Resolution 416, adopted December 30, 1974, Resolution 48, adopted February 7, 1984, and Resolution 108, adopted March 31, 1987, has duly designated and appointed Ron Heebner, P.O. Box 123, Bible School Park, New York 13737 to membership on the Southern Tier East Regional Planning Development Board for the term expiring December 31, 2019, subject to confirmation by this Legislature and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 230, adopted June 27, 1967, Resolution 416, adopted December 30, 1974, Resolution 48, adopted February 7, 1984, and Resolution 108, adopted March 31, 1987, does hereby confirm the appointment of Ron Heebner, P.O. Box 123, Bible School Park, New York 13737 to membership on the Southern Tier East Regional Planning Development Board for the term indicated, in accordance with his appointment by the Legislative Chair.

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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Clerk, County Legislature  
County of Broome

Intro No. 7  
Date 2/16/17  
Reviewed by RGS  
Co. Attorney  
Date 11/26/17

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

Permanent No. 2017-47  
Date Adopted 2/16/17  
Effective Date 2/17/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION CONFIRMING THE APPOINTMENT OF SCOTT D. BAKER TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Article XXIV §C2410 of the Broome County Charter and Administrative Code, has duly designated and appointed Scott D. Baker, 25 Colpitts Drive, Windsor, New York 13865 to membership on the Broome County Emergency Medical Services Advisory Board, with a term expiring December 31, 2018, subject to confirmation by this County Legislature, and

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

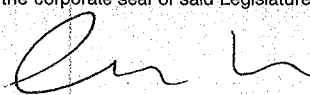
RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV §C2410 of the Broome County Charter and Administrative Code, does hereby confirm the appointment Scott D. Baker, 25 Colpitts Drive, Windsor, New York 13865 to membership on the Broome County Emergency Medical Services Advisory Board for the term expiring December 31, 2018, in accordance with his appointment by the Legislative Chair.

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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

  
\_\_\_\_\_  
Clerk, County Legislature  
County of Broome



Intro No. 8  
Date 2/16/17  
Reviewed by Co. Attorney [Signature]  
Date 1/30/2017

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

Permanent No. 2017-48  
Date Adopted 2/16/17  
Effective Date 2/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE POLICE PROTECTIVE EQUIPMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, the Sheriff requests authorization to accept a Police Protective Equipment Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$16,208 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program provides funding for protective equipment and DCJS approved patrol rifles to provide the greatest level of protection and effectiveness in efforts to combat active shooter incidents, terrorist attacks and other criminal events, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,208 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the Sheriff's Police Protective Equipment 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 \$16,208, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 2/20, 2017

**EXHIBIT A**

GRANT NAME: Police Protective Equipment Program (PPEP) Grant  
DEPARTMENT: Sheriff's Office  
TERM: 01/01/2017-12/31/2017  
DEPT. ID: 23020403  
PROJECT CODE: 2310144

EXPENSE:

a/c 6002708	Law Enforcement Equipment	\$	16,208
	TOTAL EXPENSE BUDGET	\$	<u>16,208</u>

REVENUE:

a/c 5000808	Other State Aid	\$	16,208
	TOTAL REVENUE BUDGET	\$	<u>16,208</u>

Intro No. 9  
Date 2/16/17  
Reviewed by COS  
Co. Attorney  
Date 1/26/17

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

Permanent No. 2017-49  
Date Adopted 2/16/17  
Effective Date 2/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2017**

WHEREAS, this County Legislature, by Resolution 114 of 2016, authorized renewal of the agreement with BI, Inc., for electronic monitoring services, for the Department of Probation at an amount not to exceed \$13,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for electronic monitoring for intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expired 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 \$57,000 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 BI, Inc., 6265 Gunbarrel Avenue, Suite B, Boulder, Colorado 80301, for electronic monitoring services, for the Department of Probation 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 \$57,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 2/20, 2017

Intro No. 10  
Date 2/16/17  
Reviewed by [Signature]  
Co. Attorney  
Date 1-30-2017

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

Permanent No. 2017-50  
Date Adopted 2/16/17  
Effective Date 2/20/17

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

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 91 of 2016, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$242,900 for the period April 1, 2016 through March 31, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$242,900 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,900 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 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 \$242,900, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding without further legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

Intro No. 10  
Date 2/16/17  
Reviewed by  
Co. Attorney \_\_\_\_\_

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

Permanent No. 2017-50  
Date Adopted 2/16/17  
Effective Date 2/20/17

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 2/20, 2017

# EXHIBIT A

Broome County Health Department  
 Healthy Neighborhoods  
 April 1, 2017 - March 31, 2018  
 Department ID: 25010004 Project Code: 2510544

1/5/2017

	<u>4/1/16-3/31/17</u>	<u>4/1/17-3/31/18</u>
	Current Budget	Proposed Budget
<b>APPROPRIATIONS</b>		
<b>PERSONAL SERVICES</b>		
6001000 SALARIES FULL-TIME	\$42,579	\$42,652
6001001 SALARIES PART-TIME	45,808	47,716
6001002 SALARIES TEMPORARY	18,865	16,424
6001003 SALARIES OVERTIME	4,200	2,924
<b>TOTAL PERSONAL SERVICES</b>	<b>111,452</b>	<b>109,716</b>
<b>CONTRACTUAL EXPENDITURES</b>		
6004012 OFFICE SUPPLIES	500	200
6004045 TRAINING AND EDUCATIONAL SUPPLIES	31,096	30,583
6004061 ENVIRONMENTAL HEALTH SUPPLIES	1,500	1,500
6004100 POSTAGE AND FREIGHT	800	200
6004111 BUILDING AND LAND RENTAL	1,142	780
6004137 ADVERTISING AND PROMOTIONAL EXPENSES	1,186	1,500
6004146 SUBCONTRACTED PROGRAM EXPENSE	7,000	8,500
6004160 MILEAGE AND PARKING-LOCAL	0	100
6004161 TRAVEL HOTEL AND MEALS	1,750	2,000
6004162 EDUCATION AND TRAINING	1,460	2,000
6004169 DAY TRIP MEAL REIMBURSEMENT	75	50
<b>TOTAL CONTRACTUAL EXPENDITURES</b>	<b>46,509</b>	<b>47,413</b>
<b>CHARGEBACK EXPENDITURES</b>		
6004605 COUNTY ATTORNEY CHARGEBACKS	750	750
6004606 TELEPHONE BILLING ACCOUNT	2,150	1,000
6004609 DATA PROCESSING CHARGEBACKS	5,064	6,796
6004610 PERSONAL SERVICES CHARGEBACKS	5,444	5,469
6004615 GASOLINE CHARGEBACK	1,600	600
6004616 FLEET SERVICE CHARGEBACK	690	1,500
6004617 DUPLICATING/PRINTING CHARGEBACK	1,500	1,000
6004618 OFFICE SUPPLIES CHARGEBACK	750	750
<b>TOTAL CHARGEBACK EXPENDITURES</b>	<b>17,948</b>	<b>17,865</b>
<b>FRINGE BENEFITS</b>		
6008001 STATE RETIREMENT	19,702	18,813
6008002 SOCIAL SECURITY	7,536	7,713
6008004 WORKERS COMPENSATION	1,839	1,673
6008006 LIFE INSURANCE	36	36
6008007 HEALTH INSURANCE	37,659	39,462
6008010 DISABILITY INSURANCE	119	109
6008011 UNEMPLOYMENT INSURANCE	100	100
<b>TOTAL FRINGE BENEFITS</b>	<b>66,991</b>	<b>67,906</b>
<b>TOTAL EXPENDITURES</b>	<b>\$242,900</b>	<b>\$242,900</b>
<b>REVENUE</b>		
5000840 STATE AID - HEALTH	\$242,900	\$242,900
5000840 STATE AID - HEALTH (COLA)	20,015	TBD
<b>TOTAL REVENUE</b>	<b>\$262,915</b>	<b>\$242,900</b>

**BROOME COUNTY HEALTH DEPARTMENT**  
**PROGRAM: Healthy Neighborhoods Program 04/01/17 – 3/31/18 Project Code 2510544**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2016-17</b>	<b>Currently Authorized 2016-17</b>	<b>Requested 2017-18</b>	<b>Recommended 2017-18</b>
<b>Public Health Technician</b>	<b>14/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Total Full-Time Positions</b>		<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2016-17</b>	<b>Currently Authorized 2016-17</b>	<b>Requested 2017-18</b>	<b>Recommended 2017-18</b>
<b>Health Program Director</b>	<b>17/BAPA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Principal Account Clerk</b>	<b>13/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Total Part-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

Intro No.

11

Date

2/16/17

Reviewed by  
Co. Attorney

ZMA

Date

1-30-2017

## RESOLUTION

BROOME COUNTY LEGISLATURE  
BINGHAMTON, NEW YORK

Permanent No.

2017-51

Date Adopted

2/16/17

Effective Date

2/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

### RESOLUTION APPROVING THE CREDENTIALING OF MEDICAL STAFF AT THE BROOME COUNTY HEALTH DEPARTMENT

WHEREAS, New York State's Official Compliance of Codes, Rules and Regulations requires the operator of an Article 28 Diagnostic and Treatment Center to review the assignment of clinical privileges for the medical staff every two years, and

WHEREAS, the Broome County Health Department's Medical Staff Credential Committee completed its review and recommends appointing the following physicians and nurse practitioners to the Health Department's medical staff, now, therefore be it

RESOLVED, that this County Legislature hereby approves the credentials of the following physicians and nurse practitioners to the Health Department's medical staff and grants privileges as follows:

Dr. Christopher Ryan, Medical Director, Broome County Health Department  
Medical Director, Immunization Clinic

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic and Employee Health Services.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.

Dr. Daniel Young, Medical Director, STD/HIV and Employee Health Clinics

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties. Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic and Employee Health Services.



Intro No.

Date

Reviewed by  
Co. Attorney

Date

11  
2/16/17

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

Permanent No. 2017-51

Date Adopted 2/16/17

Effective Date 2/20/17

Dr. Richard Baron, Medical Director, Chest Clinic

- Assess patient's history, perform physical examination, prescribe course of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.

Yvonne Johnston, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
- Assess patient's history, perform physical examination, prescribe course of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.

Jacqueline Kelchlin, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP and Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Assess patient's history, perform physical examination, prescribe course of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.

Andin Kovarik-Roeber, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Interview, examine, test and assess candidates and employees in certain occupations to determine whether they meet the relevant medical standards for their duties or prospective duties.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic.

Intro No. 11  
Date 2/16/17  
Reviewed by  
Co. Attorney \_\_\_\_\_

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

Permanent No. 2017-51  
Date Adopted 2/16/17  
Effective Date 2/20/17

- Date Blenda Smith, Public Health Nurse Practitioner
- Assess, diagnose, treat or counsel patients with symptoms of potential exposure to or concerns about sexually transmitted infections.
  - In accordance with current policies and guidelines from the CDC, ACIP, and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
  - Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic.
  - *Note: Blenda Smith's employment predates national certification of Nurse Practitioners; she is grandfathered in.*

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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 2/20, 2017

Intro No. 102  
Date 2/16/17  
Reviewed by  
Co. Attorney JLW  
Date 1-30-2017

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

Permanent No. 2017-52  
Date Adopted 2/16/17  
Effective Date 2/20/17

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 48 of 2016, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of the Southern Tier Grant at rates set by the New York State Department of Health, utilizing the 70% hospital and 30% radiology site rate split for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, and

WHEREAS, said agreements expire by their terms on March 31, 2017, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, utilizing the 70% hospital and 30% radiology site rate split, for the period April 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period April 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, utilizing the 70% hospital and 30% radiology site rate split, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510530 (Other Health & Medical Services), 25010004.6004406.2510461 (Medical & Hospital Services), and 25010004.6004413.xxxxxx (Other Health and Medical Services), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 2/17, 2017

**Exhibit A**

**Cancer Services Program of the Southern Tier**

**\*Based on fees set by the  
New York State Department of Health Reimbursement Rate Schedule  
Upstate Provider Rates**

**\*Fees will be reimbursed according to 4/1/17-3/31/18 Rate Schedule**

**Providers included in Rate Split Agreement:**

To receive Hospital Rate  
for services outlined in reimbursement rate  
schedule

*Rate Split between Chemung & Schuyler  
Hospitals and Associated Radiologists of the  
Finger Lakes:*

- **Arnot Health System at Arnot Ogden  
Medical Center**  
Ca: 10-865-2  
600 Roe Avenue  
Elmira, NY 14905  
Contact: Ron Kintz, Sr VP of Finance  
Secretary: Christine Bohart  
Phone: (607) 737-4235  
Attn: Business Office
- **Schuyler Hospital Inc.**  
Ca: 10-865-6  
220 Steuben Street  
Montour Falls, NY 13417  
Contact: Andy Manzer, CEO  
ATTN: Tracey Lewis  
Phone: (607) 535-9174

To receive Radiology Rate  
for services outlined in reimbursement rate  
schedule

*Rate Split between Chemung & Schuyler  
Hospitals and Associated Radiologists of the  
Finger Lakes:*

- **Associated Radiologists of the Finger  
Lakes PC**  
Ca: 10-865-14  
100 East 14<sup>th</sup> Street  
Elmira Heights, NY 14903  
Contact: Debra Allington, Office Mgr.  
Phone: (607) 734-6237  
Fax: (607) 734-3508

Intro No. 13  
Date 2/16/17  
Reviewed by  
Co. Attorney [Signature]  
Date 1-27-2017

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

Permanent No. 2017-53  
Date Adopted 2/16/17  
Effective Date 2/20/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 49 of 2016, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of the Southern Tier Grant at rates set by the New York State Department of Health for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, and

WHEREAS, said agreements expire by their terms on March 31, 2017, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Cancer Services Program Reimbursement Rate Schedule, for the period April 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period April 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to the New York State Department of Health Upstate Reimbursement Schedule, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510530 (Other Health & Medical Services), 25010004.6004406.2510461 (Medical & Hospital Services) and 25010004.6004413.xxxxxx (Other Health & Medical Services), and be it

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

Date 2/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

## EXHIBIT A

### Cancer Services Program of the Southern Tier April 1, 2017-March 31, 2018

#### NYSDOH Determined Upstate Reimbursement Rates:

- Karen R. Banks-Lidner, DO PLLC.**  
ca 10-790-26  
45-47 Hale Street  
Norwich, NY 13815  
Phone: (607) 336-1749  
Fax: (607) 334-3700
- Broome Gastroenterology**  
ca 10-790-27  
161 Riverside Drive, Suite 102  
Binghamton, NY 13905  
ATTN: Aimee Donovan, Office Mgr  
Dr. Steven R. Hassig  
Phone: (607) 729-1444  
Colorectal Screening & Dx Follow-up  
(This is a new address since last contract)
- Chenango Memorial Hospital Inc.**  
ca 10-790-18  
179 N. Broad Street  
Norwich, NY 13815  
Contact: Vicky Smith, Exec.Assistant  
Dr. Drake Layman  
Phone: (607) 337-4113
- Dr. Stephen Dygert**  
c/o Afton Family Health Center  
ca 10-790-17  
PO Box 25 Evergreen Street  
Afton, NY 13730  
Phone: (607) 639-2701  
Fax: (607) 639-3333
- Lourdes Hospital**  
ca 10-790-11  
169 Riverside Drive  
Binghamton, NY 13905  
Contact: Kathryn Connerton, President CEO  
ATTN contract to: Monica Covill, Exec.  
Assist  
Phone: (607) 798-5457
- Family Planning of South Central  
New York, Inc.**  
ca 10-790-4  
37 Deitz Street  
Oneonta, NY 13820  
ATTN: Deborah Marcus Esq, Exec Dir  
(607) 432-2252
- Tioga Opportunities Program**  
ca 10-790-9  
110 Central Avenue, Box 70  
Owego, NY 13827  
Contact: Nancy Glasgow, Dr Pt Svcs  
Phone: (607) 687-5334
- United Health Services**  
ca 10-790-10  
UHS Hospitals  
10-42 Mitchell Ave  
Binghamton, NY 13903  
Contact: Brandi Phelan (mail contracts to)  
Matthew Salanger, President, CEO (signs contracts)  
Phone: (607) 762-2260  
Fax: (607) 762-3203

- **United Medical Associates**  
**ca 10-790-16**  
Wilson Hospital  
33-57 Harrison St. Picciano 3  
Johnson City, NY 13790  
Contact: Dr. Alan Miller, Pres & CEO of  
UHS Medical Group  
Phone: (607) 763-8381  
Fax: (607) 763-8388  
Contact: Pat Hill Phone: 763-8383
- **Binghamton Gastroenterology**  
**ca 10-790-37**  
40 Mitchell Ave.  
Binghamton, NY 13905  
ATTN: Joanne Richards  
Phone: (607) 772-0639  
Fax: (607) 722-4610
- **Quest Diagnostics**  
**ca 10-790-38**  
\*Must reference Account: 717393 on  
contract  
875 Green Tree Road  
Pittsburgh, PA 15220  
Attn: Pat McNerty  
Phone: (412) 920-7723  
Fax: (412) 567-0107
- **Arnot Health System at Arnot Ogdén  
Medical Center**  
**Ca: 10-865-2**  
**Attention: Business Office**  
600 Roe Avenue  
Elmira, NY 14905  
Contact: Ron Kintz, Sr VP of Finance  
Secretary: Christine Bohart  
Phone: (607)737-4235
- **Planned Parenthood of Southern Finger  
Lakes, Inc. (Elmira)**  
**Ca: 10-865-9**  
620 W. Seneca St.  
Ithaca, NY 14850-3326  
Contact: Rasaire Kari, Dir of Pt Serv.  
Phone(607)273-8325 x123  
Fax: (607)216-0023
- **Schuyler Hospital, Inc.**  
**Ca: 10-865-6**  
220 Steuben St.  
Montour Falls, NY 14865  
Contact: Jim Watson, CEO  
Attn: Rebecca Gould  
Phone(607)535-8639 x3801
- **Twin Tier Womens' Health Team**  
**Ca: 10-865-29**  
1005 Walnut St.  
Elmira, NY 13401  
Contact: Karyn Nickerson  
Phone(607)734-3968
- **Center for Disease Detection**  
**Ca: 10-865-31**  
11603 Crosswinds Way, Suite 100  
San Antonio, Texas 78233  
Atten: Karen Rodman, Director of Billing  
Tele: 888-858-8663 Ext. 260  
Fax: 888-858-8664
- **Chemung Medical Services, PC**  
**Ca: 10-865-33**  
DBA Arnot Medical Services  
722 West Water Street  
Elmira, NY 14905  
Contact: Maria Rozen  
Phone(607)271-2060  
Fax: (607)271-2099
- **Associated Anesthesiologists of the Finger  
Lakes**  
**Ca: 10-865-37**  
Mail contract to:  
ATTN: Kevin DeLuca, MD.  
Managing Partner  
600 Roe Avenue  
Elmira, NY 14905  
Phone: (607) 346-3318  
Fax: (607) 733-7796

□ **Clearpath Diagnostics Cytology  
Laboratory**

600 E. Genesee Street, Suite 305

Syracuse, NY 13202

Phone: (315) 234-3300 x123

Fax: (315) 234-3305

ATTN: Michael Warner, COO

□ **Cayuga Medical Associates PC  
Dba: Surgical Associates of Cayuga  
Medical Associates**

CA #: 10-865-39

1301 Trumansburg Road, Suite P

Ithaca, NY 14850

607-277-2365

Fax: 607-277-1415

Attn: Barbara Ward (Admin Office)

Signatory: Benjamin J. Negley, Executive

Director



Intro No. 14  
Date 2/16/17  
Reviewed by  
Co. Attorney [Signature]  
Date 1-27-2017

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

Permanent No. 2017-54  
Date Adopted 2/16/17  
Effective Date 2/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 94 of 2016, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$363,441 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant works with tenants and property owners to eliminate or reduce the lead hazards within homes before it causes lead poisoning in children, and

WHEREAS, it is desired to renew said program grant in the amount of \$335,773 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$335,773 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Primary Prevention of Childhood Lead Program Grant, for the period April 1, 2016 through March 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 \$335,773, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding for the period April 1, 2017 through March 31, 2018 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

FURTHER RESOLVED, that the County Executive or their 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 their 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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

Date 2/16, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

Broome County Health Department  
 Childhood Lead Poisoning Primary Prevention Program  
 April 1, 2017 - March 31, 2018  
 Department ID: 25010004 Project Code: 2510542

1/10/2017

	4/1/16-3/31/17	4/1/17-3/31/18
	<u>Present</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
<b>Appropriations</b>		
<b>Personal Services</b>		
6001000 SALARIES-FULL-TIME	\$79,719	\$83,802
6001001 SALARIES-PART-TIME	72,293	68,836
6001003 SALARIES OVERTIME	8,380	10,406
<b>Total Personal Services</b>	<u>160,392</u>	<u>163,044</u>
<b>Contractual Expenditures</b>		
6004012 OFFICE SUPPLIES	200	100
6004046 GAS OIL GREASE AND DIESEL FUEL	0	100
6004061 ENVIRONMENTAL HEALTH SUPPLIES	31,135	33,750
6004062 MEDICAL LAB & CLINIC SUPPLIES	1,500	2,500
6004100 POSTAGE AND FREIGHT	1,000	1,400
6004136 OPERATIONAL EQUIPMENT REPAIRS	3,000	2,999
6004137 ADVERTISING AND PROMOTIONAL EXPENSE	100	2,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	7,000	8,841
6004160 MILEAGE AND PARKING-LOCAL	100	100
6004161 TRAVEL HOTEL AND MEALS	1,000	500
6004162 EDUCATION AND TRAINING	1,250	1,500
6004169 DAY TRIP MEAL REIMBURSEMENT	50	50
6004402 LAB SERVICES	5,888	5,000
6004573 OTHER FEES FOR SERVICES	200	500
<b>Total Contractual Expenditures</b>	<u>52,423</u>	<u>59,340</u>
<b>Chargeback Expenditures</b>		
6004605 COUNTY ATTORNEY CHARGEBACK	7,500	5,000
6004606 TELEPHONE BILLING ACCOUNT	1,400	2,000
6004609 DATA PROCESSING CHARGEBACK	5,588	9,424
6004610 PERSONAL SERVICES CHARGEBACK	24,941	8,470
6004614 OTHER CHARGEBACK EXPENSES	0	500
6004615 GASOLINE CHARGEBACK	950	1,000
6004616 FLEET SERVICES CHARGEBACK	2,231	2,500
6004617 DUPLICATING/PRINTING CHARGEBACK	1,500	2,000
6004618 OFFICE SUPPLIES CHARGEBACK	1,000	3,000
<b>Total Chargeback Expenditures</b>	<u>45,110</u>	<u>33,894</u>
<b>Fringe Benefits</b>		
6008001 STATE RETIREMENT	22,806	25,611
6008002 SOCIAL SECURITY	12,270	12,473
6008004 WORKERS COMPENSATION	2,646	2,486
6008006 LIFE INSURANCE	52	50
6008007 HEALTH INSURANCE	39,800	38,579
6008010 DISABILITY INSURANCE	174	196
6008011 UNEMPLOYMENT INSURANCE	100	100
<b>Total Fringe Benefits</b>	<u>77,848</u>	<u>79,495</u>
<b>Total Expenditures</b>	<u>\$335,773</u>	<u>\$335,773</u>
<b>Revenue</b>		
5000840 STATE AID - HEALTH	\$335,773	\$335,773
5000840 STATE AID - COLA	27,668	TBD
<b>Total Revenue</b>	<u>\$363,441</u>	<u>\$335,773</u>

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM: Childhood Lead Poisoning Primary Prevention 04/01/17 – 3/31/18 Project Code 2510542**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2016-17</b>	<b>Currently Authorized 2016-17</b>	<b>Requested 2017-18</b>	<b>Recommended 2017-18</b>
<b>Public Health Sanitarian</b>	<b>17/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Public Health Technician</b>	<b>14/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Total Full-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>

**Part-Time Positions**

<b>Title of Position</b>	<b>Grade/Unit</b>	<b>Actual 2016-17</b>	<b>Currently Authorized 2016-17</b>	<b>Requested 2017-18</b>	<b>Recommended 2017-18</b>
<b>Senior Public Health Sanitarian</b>	<b>20/BAPA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Principal Public Health Sanitarian</b>	<b>21/BAPA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Principal Account Clerk</b>	<b>13/CSEA</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>1</b>
<b>Total Part-Time Positions</b>		<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>

Intro No. 15  
Date 2/16/17  
Reviewed by  
Co. Attorney 1-26-2017  
Date [Signature]

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

Permanent No. 2017-55  
Date Adopted 2/16/17  
Effective Date 2/2/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2017**

WHEREAS, this County Legislature, by Resolution 462 of 2015, authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2017 through December 31, 2017, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (Contracted Services), and be it,

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 2/20, 2017

Intro No. 16  
Date 2/16/17  
Reviewed by  
Co. Attorney COS  
Date 1/30/17

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

Permanent No. 2017-56  
Date Adopted 2/16/17  
Effective Date 2/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE  
NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE  
WILLOW POINT NURSING HOME FOR 2016**

WHEREAS, this County Legislature, by Resolution 324 of 2016, authorized an agreement with LeadingAge New York Technology Solutions for professional services for the Willow Point Nursing Home at a cost not to exceed \$21,458, for the period September 1, 2016 through December 31, 2016, and

WHEREAS, said services are necessary to provide training as outlined in the New York State Advance Training Initiative (ATI) grant for INTERACT Stop and Watch which is designed to improve the identification, evaluation, and communication of changes in resident status and reduce the frequency of transfers to the acute care hospital, which may potentially be emotionally and physically difficult for residents, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement to June 30, 2017 at no additional cost to the County in order to complete training all WPNH staff, and

WHEREAS, the Administrator of Willow Point Nursing Home 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 LeadingAge New York Technology Solutions, 13 British American Boulevard, Suite 2, Latham, New York 12110-1431, to extend the term of the agreement at no additional cost to the County in order to complete training all WPNH staff, for professional services for the Willow Point Nursing Home for the period September 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that Resolution 324 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

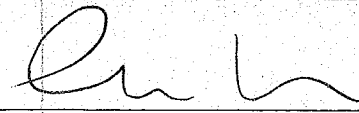
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved:   
County Executive

Date 2/20, 2017

  
Clerk, County Legislature  
County of Broome

Intro No. 17  
Date 2/16/17  
Reviewed by  
Co. Attorney CDS  
Date 1/30/17

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

Permanent No. 2017-57  
Date Adopted 2/16/17  
Effective Date 2/20/17

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE  
NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE  
WILLOW POINT NURSING HOME FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 323 of 2016, authorized an agreement with LeadingAge New York Technology Solutions for professional services for the Willow Point Nursing Home at a cost not to exceed \$15,450, for the period October 1, 2016 through March 31, 2017, and

WHEREAS, WHEREAS, said services are necessary to provide training as outlined in the New York State Advance Training Initiative (ATI) grant for Electronic Dementia Guide for Excellence (EDGE) Project which is designed to improve the process of caring for residents with dementia by teaching all persons who deal with the residents how to support the resident's attempt to obtain the highest quality of life, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement to June 30, 2017 at no additional cost to the County in order to complete training all WPNH staff, and

WHEREAS, the Administrator of Willow Point Nursing Home 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 LeadingAge New York Technology Solutions, 13 British American Boulevard, Suite 2, Latham, New York 12110-1431, to extend the term of the agreement at no additional cost to the County in order to complete training all WPNH staff, for professional services for the Willow Point Nursing Home for the period October 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that Resolution 323 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

Date 2/17, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 18  
Date 2/16/17  
Reviewed by  
Co. Attorney WLS  
Date 2/2/17

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

Permanent No. 2017-58  
Date Adopted 2/16/17  
Effective Date 2/17/17

Sponsored by: County Administration, Personnel and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION APPOINTING ROBERT J. O'DONNELL AS LEGISLATIVE ASSISTANT**

WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, this County Legislature, by Resolution 426 of 2016, adopted the Broome County Budget for 2017 which included funding for a second Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that Robert J. O'Donnell, 153 Sanitaria Springs Road, Binghamton, New York 13904 will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective February 27, 2017, now, therefore, be it

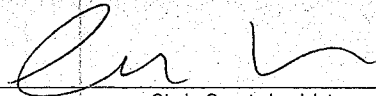
RESOLVED, that Robert J. O'Donnell be and he hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective February 27, 2017 to serve at the pleasure of the Chair.

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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

  
\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

Intro No. 19  
Date 2/16/17  
Reviewed by [Signature]  
Co. Attorney [Signature]  
Date 1/30/2017

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

Permanent No. 2017-59  
Date Adopted 2/16/17  
Effective Date 2/20/17

Sponsored by Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S GEOTHERMAL ENERGY IMPROVEMENT PROJECT FOR 2013-2016**

WHEREAS, this County Legislature, by Resolution 370 of 2013, as amended by Resolutions 431 of 2014 and 512 of 2015, authorized an agreement with McFarland-Johnson, Inc., for professional services for the Department of Aviation's Geothermal Energy Improvement Project at a cost not to exceed \$102,961 for the period September 20, 2013 through December 31, 2016, and

WHEREAS, said agreement is necessary to complete Task Order No. 10 which includes construction phase services for the Geothermal Well Fields and design of Terminal Upgrades at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through March 31, 2018 to complete the tasks related to the 12-month energy monitoring, commissioning and completing the NYSERDA report, at no additional cost to the County, and

WHEREAS, the Commissioner of Aviation 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 McFarland-Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902-9421, to extend the term of the agreement through March 31, 2018 to complete the tasks related to the 12-month energy monitoring, commissioning and completing the NYSERDA report at no additional cost to the County for the Department of Aviation's Geothermal Energy Improvement Project, and be it

FURTHER RESOLVED, that Resolutions 370 of 2013, 431 of 2014 and 512 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

Date 2/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 20  
Date 2/16/17  
Reviewed by Co. Attorney [Signature]  
Date 1/30/2017

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

Permanent No. 2017-60  
Date Adopted 2/16/17  
Effective Date 2/20/17

**Sponsored by:** Public Works & Transportation and Finance Committees  
**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 132 of 2015, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste from households and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2015 through December 31, 2016, and

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

WHEREAS, said agreement expired by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2017 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2017 through December 31, 2018, and be it

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

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

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

and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 38050007.5000198 (Other Local Government) and 38050007.5000481 (Hazardous Waste Facility Permits), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 2/20, 2017

Intro No. 21  
Date 2/16/17  
Reviewed by  
Co. Attorney PLS  
Date 1/27/17

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

Permanent No. 2017-61  
Date Adopted 2/16/17  
Effective Date 2/20/17

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2017 TOWN AND COUNTY TAX BILLS**

WHEREAS, applications for Correction of Errors on Tax Rolls have been duly filed with the Director of Real Property Tax Service for the County of Broome; and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties listed on Exhibit "A".

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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

Date 2/17, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

Exhibit A

2017 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF BARKER

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
066.01-1-3	County Services	\$ 455.54	\$ 455.54 *
County of Broome	Town Hwy	\$ 61.17	\$ 61.17
Auction property-	Ambulance	\$ 15.60	\$ 15.60
not responsible	Fire	\$ 60.25	\$ 60.25
for school re-levy	School re-levy	\$ 656.71	\$ -
need to remove			
from bill	<b>Total</b>	\$ 1,249.27	\$ 592.56

Exhibit A

2017 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF BINGHAMTON

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
177.01-1-18	County Services	\$ 196.87	\$ 196.87 *
County of Broome	Town	\$ 31.28	\$ 31.28
Auction property	Town Hwy	\$ 39.33	\$ 39.33
not responsible	Fire	\$ 15.09	\$ 15.09
for school re-levy	School Re-levy	\$ 804.96	\$ -
need to remove			
from bill	<b>Total</b>	\$ 1,087.53	\$ 282.57

Part of Exhibit A

2017 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF CONKLIN

<b>Tax Map Number Name &amp; Error</b>		<b>Incorrect Tax</b>		<b>Correct Tax</b>
228.06-1-1	County Services	\$ 252.68	\$	252.68
Penny	Town	\$ 58.57	\$	58.57
Basic STAR	Town Hwy	\$ 67.46	\$	67.46
applied - should	School Re-levy	\$ 834.55	\$	-
have been	Fire	\$ 48.61	\$	48.61
Enhanced				
	<b><u>Total</u></b>	\$ 1,261.87	\$	427.32
178.11-1-15	County Services	\$ 477.28	\$	477.28 *
County of Broome	Town	\$ 88.50	\$	88.50
Auction property	Town Hwy	\$ 101.94	\$	101.94
not responsible	School Re-levy	\$ 1,064.13	\$	-
for school, water	Fire	\$ 55.10	\$	55.10
& sewer re-levies	Light	\$ 35.91	\$	35.91
	Water Re-levy	\$ 24.20	\$	-
	Sewer Re-levy	\$ 48.40	\$	-
	<b><u>Total</u></b>	\$ 1,895.46	\$	758.73

Part of Exhibit A

**2017 TOWN AND COUNTY TAX CORRECTIONS**

		TOWN	OF	LISLE		
Tax Map Number	Name & Error				Incorrect Tax	Correct Tax
018.04-1-5	County Services				\$ 379.97	\$ 379.97 *
County of Breoome	Town				\$ 77.39	\$ 77.39
Auction property	Hwy				\$ 204.74	\$ 204.74
not responsible	Ambulance				\$ 22.08	\$ 22.08
for school re-levy	Fire				\$ 84.19	\$ 84.19
	School Re-levy				\$ 445.61	\$ -
	<b><u>Total</u></b>				\$ 1,213.98	\$ 768.37
017.00-1-3	County Service				\$ 521.23	\$ 521.23 *
County of Broome	Town				\$ 106.17	\$ 106.17
Auction property	Hwy				\$ 280.85	\$ 280.85
not responsible	Ambulance				\$ 30.29	\$ 30.29
for school re-levy	Fire				\$ 115.49	\$ 115.49
	School Re-levy				\$ 1,456.38	\$ -
	<b><u>Total</u></b>				\$ 2,510.41	\$ 1,054.03
025.00-2-10.1	County Service				\$ 211.51	\$ 59.48 *
Barrows	Town				\$ 43.08	\$ 12.12
Ag exempt not	Hwy				\$ 113.97	\$ 32.05
applied - in the	School Re-levy				\$ 591.00	\$ 166.22
amount of	Fire				\$ 46.87	\$ 13.18
20,125	Ambulance				\$ 12.29	\$ 3.46
	<b><u>Total</u></b>				\$ 1,018.72	\$ 286.51

Part of Exhibit A

2017 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF MAINE

<b>Tax Map Number Name &amp; Error</b>		<b>Incorrect Tax</b>	<b>Correct Tax</b>
053.03-1-4	County Services	\$ 348.69	\$ 296.38
Tyrrell	Town	\$ 17.72	\$ 15.06
15% Vet.	Town Hwy	\$ 102.41	\$ 87.05
exemption not	Fire	\$ 80.30	\$ 80.30
applied	School Re-levy	\$ 1,440.77	\$ 1,440.77
	<b>Total</b>	<b>\$ 1,989.89</b>	<b>\$ 1,919.56</b>

Exhibit A

2017 TOWN AND COUNTY TAX CORRECTIONS

		TOWN	OF	SANFORD	
Tax Map Number					
Name & Error				Incorrect Tax	Correct Tax
216.00-1-4	County			\$ 1,092.46	\$ 1,696.97
Maraldo	Town			\$ 174.82	\$ 271.55
Opted out of	Pt. Town			\$ 21.63	\$ 33.60
forest exemption	Hwy 1			\$ 162.94	\$ 253.11
Remove exempt	Hwy 2-4			\$ 309.75	\$ 481.15
	Fire			\$ 86.46	\$ 86.46
	<b>Total</b>			<b>\$ 1,848.06</b>	<b>\$ 2,822.84</b>
<hr/>					
216.00-1-5	County			\$ 658.81	\$ 758.19
Maraldo	Town			\$ 105.42	\$ 121.33
Opted out of	Pt. Town			\$ 13.04	\$ 15.01
forest exemption	Hwy 1			\$ 98.26	\$ 113.09
Remove exempt	Hwy 2-4			\$ 186.79	\$ 214.97
	Fire			\$ 38.63	\$ 38.63
	School Re-levy			\$ 1,192.15	\$ 1,371.99
	<b>Total</b>			<b>\$ 2,293.10</b>	<b>\$ 2,633.21</b>



Part of Exhibit A

2017 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF TRIANGLE

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
028.17-1-68 Smith/Hibbard 15% Vet exempt not applied & 50% aged exempt for county only not applied	County Services Town Hwy Ambulance <b>Total</b>	\$ 671.56 \$ 133.83 \$ 71.28 \$ 28.26 \$ 904.93	\$ 290.46 \$ 115.76 \$ 61.66 \$ 28.26 \$ 496.14
028.18-1-65.12 Brewster 15% Vet exempt not applied	County Services Town Hwy Ambulance <b>Total</b>	\$ 1,449.64 \$ 288.88 \$ 153.86 \$ 60.99 \$ 1,953.37	\$ 1,358.52 \$ 270.82 \$ 144.24 \$ 60.99 \$ 1,834.57
028.17-1-9 County of Broome Auction property not responsible for school re-levy	County Services Town Hwy Ambulance School Re-levy <b>Total</b>	\$ 327.85 \$ 65.33 \$ 34.80 \$ 13.79 \$ 916.06 \$ 1,357.83	\$ 327.85 * \$ 65.33 \$ 34.80 \$ 13.79 \$ - \$ 441.77

Part of Exhibit A

2017 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF UNION

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
157.08-9-36	County Services	\$ 555.66	\$ 500.09
Rinaldi	Town	\$ 91.44	\$ 91.44
10% Aged	Pt. Town	\$ 37.23	\$ 37.23
exempt county	Town Hwy	\$ 110.36	\$ 110.36
only was not	Fire	\$ 116.07	\$ 116.07
applied	Library	\$ 44.38	\$ 44.38
	Parks	\$ 58.90	\$ 58.90
	Ambulance	\$ 6.77	\$ 6.77
	<b>Total</b>	\$ 1,020.81	\$ 965.24
<hr/>			
157.14-1-6	County Services	\$ 191.01	\$ 191.01
GPW Enterprises	Town	\$ 31.43	\$ 31.43
LLC	Library	\$ 15.25	\$ 15.25
Auction property	Ambulance	\$ 2.33	\$ 2.33
not responsible	Code Enforcement Re-levy	\$ 300.00	\$ -
for code enforcem	<b>Total</b>	\$ 540.02	\$ 240.02
re-levy			
<hr/>			
157.14-1-48	County Services	\$ 607.75	\$ 607.75
GPW Enterprises	Town	\$ 100.01	\$ 100.01
LLC	Library	\$ 48.54	\$ 48.54
Auction property	Ambulance	\$ 7.40	\$ 7.40
not responsible	Code Enforcement Re-levy	\$ 70.00	\$ -
for code enforcem	<b>Total</b>	\$ 833.70	\$ 763.70
re-levy			

142.17-5-59	County Services	\$ 434.11	\$ 434.11
Dzuba	Town	\$ 71.44	\$ 71.44
Auction property	Pt. Town	\$ 29.08	\$ 29.08
not responsible	Town Hwy	\$ 86.22	\$ 86.22
for water & sewer	Fire	\$ 90.68	\$ 90.68
re-levies	Library	\$ 34.67	\$ 34.67
	Parks	\$ 46.01	\$ 46.01
	Ambulance	\$ 5.29	\$ 5.29
	Sewer Re-levy	\$ 121.58	\$ -
	Water Re-levy	\$ 135.54	\$ -
	<b>Total</b>	\$ 1,054.62	\$ 797.50

157.09-5-51	County Services	\$ 677.21	\$ 677.21
Miller	Town	\$ 111.44	\$ 111.44
Auction property	Library	\$ 54.08	\$ 54.08
not responsible	Ambulance	\$ 8.25	\$ 8.25
for code enforcemt	Code Enforcement Re-levy	\$ 635.00	\$ -
& water re-levies	Water Re-levy	10,295.47	\$ -
	<b>Total</b>	\$ 11,781.45	\$ 850.98

157.07-2-14	County Services	\$ 625.12	\$ 625.12
County of Broome	Town	\$ 102.87	\$ 102.87
Auction property	Library	\$ 49.92	\$ 49.92
not responsible	Ambulance	\$ 7.62	\$ 7.62
water re-levy	Water Re-levy	429.24	\$ -
	<b>Total</b>	\$ 1,214.77	\$ 785.53

156.12-4-11	County Services	\$ -	\$ -
County of Broome	Town	\$ -	\$ -
County owned not	Library	\$ -	\$ -
responsible for	Ambulance	\$ -	\$ -
code enforcemt	Code Enforcement Re-levy	170.00	\$ -
re-levy	<b>Total</b>	\$ 170.00	\$ -

143.61-1-5	County Services	\$	347.29	\$	347.29
County of Broome	Town	\$	57.15	\$	57.15
Auction property	Pt. Town	\$	23.27	\$	23.27
not responsible	Town Hwy	\$	68.97	\$	68.97
for water & sewer	Fire	\$	69.48	\$	69.48
re-levies	Library	\$	27.73	\$	27.73
	Parks	\$	36.81	\$	36.81
	Ambulance	\$	4.23	\$	4.23
	Sewer Re-levy	\$	139.02	\$	-
	Water Re-levy	\$	179.20	\$	-
	<b><u>Total</u></b>	\$	953.15	\$	634.93

141.15-2-47	County Services	\$	538.30	\$	538.30
County of Broome	Town	\$	88.58	\$	88.58
Auction property	Library	\$	42.99	\$	42.99
not responsible	Ambulance	\$	6.56	\$	6.56
water re-levy	Water Re-levy	\$	132.02	\$	-
	Code Enforcement Re-levy	\$	770.00	\$	-
	<b><u>Total</u></b>	\$	1,578.45	\$	676.43

140.20-2-22	County Services	\$	260.47	\$	260.47
County of Broome	Town	\$	42.86	\$	42.86
Auction property	Pt. Town	\$	17.45	\$	17.45
not responsible	Town Hwy	\$	51.73	\$	51.73
school re-levy	Fire	\$	49.15	\$	49.15
	Library	\$	20.80	\$	20.80
	Parks	\$	27.61	\$	27.61
	Ambulance	\$	3.17	\$	3.17
	School Re-levy	\$	1,009.30	\$	-
	<b><u>Total</u></b>	\$	1,482.54	\$	473.24

157.08-7-14	County Services	\$	312.56	\$	312.56
317 Main LLC	Town	\$	51.43	\$	51.43
Should have had	Pt. Town	\$	20.94	\$	20.94
water & sewer	Town Hwy	\$	62.08	\$	62.08
re-levies and	Fire	\$	65.29	\$	65.29
did not	Library	\$	24.96	\$	24.96
	Parks	\$	33.13	\$	33.13
	Ambulance	\$	3.81	\$	3.81
	Sewer Re-levy	\$	-	\$	1,262.25
	Water Re-levy	\$	-	\$	971.22
	<b><u>Total</u></b>	\$	574.20	\$	2,807.67

157.08-7-15	County Services	\$	17.36	\$	17.36
Belardinelli	Town	\$	2.86	\$	2.86
Erroneous	Pt. Town	\$	1.16	\$	1.16
water & sewer	Town Hwy	\$	3.45	\$	3.45
re-levies	Fire	\$	3.63	\$	3.63
	Library	\$	1.39	\$	1.39
	Parks	\$	1.84	\$	1.84
	Ambulance	\$	0.21	\$	0.21
	Sewer Re-levy	\$	1,262.25	\$	-
	Water Re-levy	\$	971.22	\$	-
	<b>Total</b>	\$	<b>2,265.37</b>	\$	<b>31.90</b>

Part of Exhibit A

**2017 TOWN AND COUNTY TAX CORRECTIONS  
TOWN OF VESTAL**

<b>Tax Map Number Name &amp; Error</b>		<b>Incorrect Tax</b>	<b>Correct Tax</b>
172.11-1-29	County Services	\$ 228.14	\$ 228.14
County of Broome	Town	\$ 88.80	\$ 88.80
Auction property	Town Hwy	\$ 43.75	\$ 43.75
not responsible	Drain	\$ 9.64	\$ 9.64
for school re-levy	Fire	\$ 18.73	\$ 18.73
	Light	\$ 4.78	\$ 4.78
	Cons. Sewer Bd	\$ 4.93	\$ 4.93
	Sewer Maint.	\$ 38.50	\$ 38.50
	Cons. Water Bd	\$ 5.89	\$ 5.89
	School Re-levy	\$ 745.59	\$ -
	<b>Total</b>	\$ 1,188.75	\$ 443.16
<hr/>			
157.52-1-8	County Services	\$ 308.97	\$ 308.97
County of Broome	Town	\$ 120.27	\$ 120.27
Auction property	Town Hwy	\$ 59.25	\$ 59.25
not responsible	Drain	\$ 9.64	\$ 9.64
for school re-levy	Fire	\$ 25.36	\$ 25.36
	Light	\$ 6.48	\$ 6.48
	Cons. Sewer Bd	\$ 4.48	\$ 4.48
	Sewer Maint.	\$ 35.00	\$ 35.00
	Cons. Water Bd	\$ 7.98	\$ 7.98
	School Re-levy	\$ 1,009.75	\$ -
	<b>Total</b>	\$ 1,587.18	\$ 577.43
<hr/>			
157.58-1-18	County Services	\$ 722.93	\$ 722.93
County of Broome	Town	\$ 281.40	\$ 281.40
Auction property	Town Hwy	\$ 138.64	\$ 138.64
not responsible	Drain	\$ 9.64	\$ 9.64
for school and	Fire	\$ 59.34	\$ 59.34
water & sewer	Light	\$ 15.16	\$ 15.16
re-levies	Cons. Sewer Bd	\$ 4.48	\$ 4.48
	Sewer Maint.	\$ 35.00	\$ 35.00
	Cons. Water Bd	\$ 18.68	\$ 18.68
	School Re-levy	\$ 2,362.68	\$ -
	Sewer Re-levy	\$ 308.73	\$ -
	Water Re-Levy	\$ 162.61	\$ -
	<b>Total</b>	\$ 4,119.29	\$ 1,285.27

223.15-1-5	County Services	\$ 619.82	\$ 619.82
County of Broome	Town	\$ 241.27	\$ 241.27
Auction property	Town Hwy	\$ 118.86	\$ 118.86
not responsible	Drain	\$ 9.64	\$ 9.64
for school re-levy	Fire	\$ 50.88	\$ 50.88
	Light	\$ 12.99	\$ 12.99
	School Re-levy	\$ 2,025.67	\$ -
	<b>Total</b>	\$ 3,079.13	\$ 1,053.46

Intro No. 23 c  
 Date 2/16/17  
 Reviewed by Lead Schirich  
 Co. Attorney  
 Date 1/31/2017

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

Permanent No. 2017-62  
 Date Adopted 2/16/17  
 Effective Date 2/22/17

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

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

**RESOLUTION AMENDING THE 2016 AND 2015 CAPITAL IMPROVEMENT PROGRAMS  
 RUNWAY 16 REHAB CONSTRUCTION & DESIGN PROJECT**

RESOLVED, that the 2016 and 2015 Capital Improvement Programs are hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820060	Runway 16 Rehab Construction	\$11,906,348	\$594,724	\$10,705,035	\$606,589

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	30	15	\$11,906,348	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820060	Runway 16 Rehab Construction	\$11,388,054	\$568,835	\$10,239,035	\$580,184

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	30	15	\$11,388,054	\$0

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820055	Runway 16 Rehab Design	\$500,000	\$25,000	\$450,000	\$25,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2015	30	15	\$500,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820055	Runway 16 Rehab Design	\$518,294	\$25,889	\$466,000	\$26,405

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2015	30	15	\$518,294	\$0

\*Denotes use of PFC funding.



Intro No. 23  
Date 2/16/17  
Reviewed by  
Co. Attorney [Signature]  
Date 01/31/2017

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

Permanent No. 2017-62  
Date Adopted 2/16/17  
Effective Date 2/20/17

Description: To amend the original CIP project amount for Runway 16/34 Rehabilitation Construction and Runway 16/34 Rehabilitation Design.

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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 2/16, 2017

Intro No. 24  
 Date 2/16/17  
 Reviewed by (Signature)  
 Co. Attorney  
 Date 1/22/17

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

Permanent No. 2017-63  
 Date Adopted 2/16/17  
 Effective Date 2/20/17

**Sponsored by:** Finance and Public Works & Transportation Committees  
**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM UPPER LISLE ROAD BRIDGE DESIGN PROJECT**

RESOLVED, that the 2017 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal/Other	County
2920083	Upper Lisle Road Bridge Design (BIN 3349680)	\$79,000	\$0	\$63,200	\$15,800

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2017	20	10	\$79,000	\$0

TO:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal/Other	County
2920083	Upper Lisle Road Bridge Design (BIN 3349680)	\$79,000	\$15,800	\$63,200	\$0

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2017	20	10	\$79,000	\$0

and be it

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.  
 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved (Signature)  
 County Executive

(Signature)  
 Clerk, County Legislature  
 County of Broome

Date 2/20, 2017

Intro No. 25  
 Date 2/16/17  
 Reviewed by [Signature]  
 Co. Attorney  
 Date 1/27/17

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

Permanent No. 2017-64  
 Date Adopted 2/16/17  
 Effective Date 2/20/17

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

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM OLD ROUTE 17 BRIDGE DESIGN PROJECT**

RESOLVED, that the 2017 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal/Other	County
2920082	Old Route 17 Bridge Design (BIN 3349850)	\$283,000	\$0	\$226,400	\$56,600

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2017	20	10	\$283,000	\$0

TO:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal/Other	County
2920082	Old Route 17 Bridge Design (BIN 3349850)	\$283,000	\$56,600	\$226,400	\$0

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2017	20	10	\$283,000	\$0

and be it

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

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

COUNTY OF BROOME ) ss.  
 STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 2/20, 2017

Intro No. 26  
Date 2/16/17  
Reviewed by P. L. J. A.  
Co. Attorney  
Date 1/30/17

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

Permanent No. 2017-65  
Date Adopted 2/16/17  
Effective Date 2/20/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (OLD ROUTE 17 BRIDGE MAINTENANCE AND PAINTING), AND APPROPRIATING FUNDS THEREFORE**

WHEREAS, this County Legislature approved a Project for the Old Route 17 (County Route 28) Bridge (BIN 3349960) – Maintenance and Bridge Painting, P.I.N. 9754.01 (the "Project") that is eligible for funding under Title 23 U.S. code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment to pay in the first instance 100% of the Federal and non-Federal share of the cost for the Preliminary Engineering and Design work, now, therefore, be it

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

FURTHER RESOLVED, that the total sum of \$283,000 is hereby approved pursuant to the 2017 Capital Improvement Program, as amended, and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

COUNTY OF BROOME ) 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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 2/20, 2017

Intro No. 27  
Date 2/16/17  
Reviewed by  
Co. Attorney P. + DA  
Date 1/30/17

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

Permanent No. 2017-66  
Date Adopted 2/16/17  
Effective Date 2/20/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2016**

WHEREAS, this County Legislature, by Resolution 362 of 2011, as amended by Resolutions 477 of 2013, 501 of 2014 and 509 of 2015, authorized an agreement with McFarland-Johnson, Inc., for professional services for the Department of Public Works at a cost not to exceed \$253,609 for the period October 1, 2011 through December 31, 2016, and

WHEREAS, said agreement is necessary for professional services for work associated with Oregon Hill Road over Big Brook Bridge Replacement (BIN 3349520), and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term through December 31, 2018 at no additional cost to the County, and

WHEREAS, the Acting 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 McFarland-Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902, to extend the term through December 31, 2018 at no additional cost to the County, for professional services for the Department of Public Works, and be it

FURTHER RESOLVED, that Resolutions 362 of 2011, 477 of 2013, 501 of 2014 and 509 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

Date 2/17, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 38  
Date 2/16/17  
Reviewed by  
Co. Attorney Michael  
Date 1/31/2017

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

Permanent No. 2017-67  
Date Adopted 2/16/17  
Effective Date 2/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2015**

WHEREAS, this County Legislature, by Resolution 165 of 2012, as amended by Resolution 324 of 2013, authorized an agreement with GHD Consulting Engineers, One Remington Park Drive, Cazenovia, New York 13035 for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Public Works-Division of Solid Waste Management at a cost not to exceed \$350,800 for the period May 1, 2012 through December 31, 2015, and

WHEREAS, said agreement is necessary for a feasibility study for options related to leachate control and air space redevelopment in the closed portion of the Broome County (Nanticoke) Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$290,000 and extend the period through April 30, 2018 in order to complete the landfill reclamation permitting process, provide engineering services to complete the bidding process for Phase 1 Landfill Reclamation construction and permit the future Section V expansion within the reclaimed landfill footprint, 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 \$290,000 and extend the period through April 30, 2018 in order to complete the landfill reclamation permitting process, provide engineering services to complete the bidding process for Phase 1 Landfill Reclamation construction and permit the future Section V expansion within the reclaimed landfill footprint, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$640,800, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572.3820043 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 165 of 2012 and 324 of 2013, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

Date 2/17, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 29  
Date 2/16/17  
Reviewed by [Signature]  
Co. Attorney  
Date 1/31/2017

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

Permanent No. 2017-68  
Date Adopted 2/16/17  
Effective Date 2/20/17

Sponsored by: Public Works & Transportation and Finance Committees  
Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2017**

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 153 of 2016, authorized renewal of the agreement with GHD Consulting Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$181,300 for the period September 1, 2010 through April 30, 2017, and

WHEREAS, said agreement is necessary to assist the leachate treatment plant operations staff by including analysis review and report preparation for a leachate treatment pilot study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$25,000 and extend the period through April 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, One Remington Park Drive, Cazenovia, New York, 13035, to increase the not to exceed amount by \$25,000 and extend the period through April 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$206,300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015 and 153 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 2/16, 2017

Intro No. 30  
Date 2/16/17  
Reviewed by  
Co. Attorney Technical  
Date 1/31/2017

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

Permanent No. 2017-69  
Date Adopted 2/16/17  
Effective Date 2/20/17

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

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**

WHEREAS, the Sheriff requests authorization to accept a US Marshals Falcon Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$28,000 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides overtime reimbursement for Deputies, now, therefore, be it

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

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

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

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

COUNTY OF BROOME ) 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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

Date 2/17, 2017

[Signature]  
Clerk, County Legislature  
County of Broome



**EXHIBIT A**

GRANT NAME: US Marshals FALCON 2016-2017 JLEO-17-0178  
DEPARTMENT: Sheriff's Office  
TERM: 10/19/2016-09/30/2017  
DEPT. ID: 23020403  
PROJECT CODE: 2310143

PERSONNEL

DESCRIPTION

PROPOSED  
2016-17  
BUDGET

a/c 6001003	Salary - OT	\$ 28,000.00
	TOTAL PERSONNEL EXPENSES	<u>\$ 28,000.00</u>

REVENUE

a/c 5000907	Public Safety Grants-Federal	\$ 28,000.00
	TOTAL GRANT REVENUE	<u>\$ 28,000.00</u>

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

State Retirement (28.69% of Salary-OT)	\$ 8,033.20
Social Security (7.65% of Salary-OT)	2,142.00
Total Estimated Unreimbursed Fringe Benefits	<u>\$ 10,175.20</u>

Intro No. 33  
Date 2/16/17  
Reviewed by  
Co. Attorney COS  
Date 1/30/17

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

Permanent No. 2017-72  
Date Adopted 2/16/17  
Effective Date 2/20/17

Sponsored by: Public Works & Transportation, Personnel and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN  
TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR  
2017-2018**

WHEREAS, this County Legislature, by Resolution 39 of 2016, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$730,349 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,017,952 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$810,798 and Federal Transit Administration Grants in the amount of \$149,620 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 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 \$1,017,952, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or the 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.

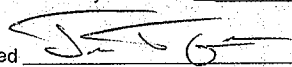
COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

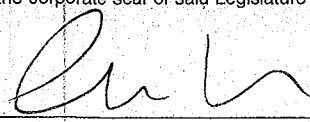
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved   
County Executive

Date 2/17, 2017

  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

## BINGHAMTON METROPOLITAN TRANSPORTATION STUDY 04/01/17 - 3/31/18

	APPROPRIATIONS	2016/2017 BUDGET ADOPTED	2017/2018 BUDGET PROPOSED	CHANGE YEAR-TO- YEAR
<b>CHARACTER 10: PERSONAL SERVICES</b>				
6001000	Regular Full-Time	311,508	319,742	2.64%
6001001	Regular Part-Time	13,301	14,883	11.89%
6001002	Temporary	16,228	30,285	86.62%
	<b>TOTAL PERSONAL SERVICES &gt;&gt;&gt;&gt;</b>	<b>341,037</b>	<b>364,910</b>	<b>7.00%</b>
<b>CHARACTER 40: CONTRACTUAL EXPENSES</b>				
6002401	Office Furniture	3,000	1,500	-50.00%
6004010	Books and Subscriptions	600	600	0.00%
6004011	Duplicating & Printing	4,500	4,560	1.33%
6004012	Office Supplies	2,000	2,000	0.00%
6004042	Engineering Supplies	0	70,000	70000.00%
6004046	Gasoline	150	150	0.00%
6004055	Computer Software	5,500	5,500	0.00%
6004056	Computer Hardware	5,000	5,000	0.00%
6004192	Software Maintenance	4,000	4,000	0.00%
6004100	Postage & Freight	200	200	0.00%
6004105	Dues and Memberships	2,000	2,400	20.00%
6004105	Dues and Memberships AMPO (1)	39,870	39,870	0.00%
6004106	General Office Expenses	1,500	1,500	0.00%
6004137	Advertising and Promotional Expense	2,500	2,500	0.00%
6004160	Mileage/Local Travel	2,500	2,500	0.00%
6004161	Travel	9,366	10,000	6.77%
6004162	Education and Training	5,000	5,000	0.00%
6004165	Advisory Boards	300	300	0.00%
6004169	Travel - taxable meals	250	250	0.00%
6004196	Copy Machine Leases	1,800	1,800	0.00%
6004573	Professional Service Contracts	75,000	230,000	206.67%
6004601	Indirect Costs	26,386	32,197	22.02%
6004602	Car Insurance	250	250	0.00%
6004606	Telephone Billing Account	2,500	1,500	-40.00%
6004609	Data Processing	13,200	28,060	112.58%
6004614	Graphic Technician Services	250	250	0.00%
6004615	Gasoline Chargeback	500	500	0.00%
6004616	Fleet Service Chargeback	1,200	1,200	0.00%
6004617	Printing	5,000	5,000	0.00%
6004618	Mail- Postage	1,500	1,500	0.00%
6004621	Building Rent Chargeback	11,250	20,178	79.36%
	<b>TOTAL CONTRACTUAL EXPENSE &gt;&gt;&gt;&gt;</b>	<b>\$227,072</b>	<b>\$480,265</b>	<b>111.50%</b>
<b>CHARACTER 80: EMPLOYEE BENEFITS</b>				
6008001	NYS Employee Retirement	44,258	50,876	14.95%
6008002	FICA	26,089	27,900	6.94%
6008004	Workmens Compensation	6,821	7,294	6.93%
6008006	Life Insurance	90	90	0.00%
6008007	Health Insurance	59,247	62,204	4.99%
6008009	Retiree Health Insurance	25,260	23,978	-5.08%
6008010	Disability Insurance	475	435	-8.42%
	<b>TOTAL FRINGE BENEFITS &gt;&gt;&gt;&gt;</b>	<b>\$162,240</b>	<b>\$172,777</b>	<b>6.49%</b>
	<b>TOTAL PROGRAM EXPENSE LESS STATEWIDE PASS-THROUGH</b>	<b>\$690,479</b>	<b>\$978,082</b>	<b>41.65%</b>
	<b>TOTAL PROGRAM EXPENSE &gt;</b>	<b>\$730,349</b>	<b>\$1,017,952</b>	<b>39.38%</b>
	(1) BMTS will pay statewide dues for the Association of Metropolitan Planning Organizations. This is pass-through, 100% Federal reimbursement (FHWA-PL)			

**BINGHAMTON METROPOLITAN TRANSPORTATION STUDY****SUMMARY OF PERSONAL SERVICE POSITIONS**

<b>FULL-TIME POSITIONS</b>			
<b><u>Title of Position</u></b>	<b><u>Grade/Unit</u></b>	<b><u>Authorized 2016/2017</u></b>	<b><u>Requested 2017/2018</u></b>
Director of Transportation Planning	25/BAPA	1	1
Traffic Engineer	24/CSEA	1	1
Transportation Analyst	23/CSEA	1	1
Senior Transportation Planner	21/CSEA	2	2
<b>TOTAL FULL-TIME POSITIONS</b>		<b>5</b>	<b>5</b>
<b>PART-TIME POSITIONS</b>			
Senior Account Clerk/Typist	9/CSEA	1	1
<b>TOTAL PART-TIME POSITIONS</b>		<b>1</b>	<b>1</b>

Intro No. 34  
Date 2/16/17  
Reviewed by  
Co. Attorney [Signature]  
Date 1-30-2017

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

Permanent No. 2017-73  
Date Adopted 2/16/17  
Effective Date 2/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 80 of 2016, authorized an agreement with NY Wired for Education, Inc., for professional on-line training services for the Office of Employment and Training at an amount not to exceed \$25,000 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said services are necessary to improve job skills of youth, adults, unemployed, underemployed, incumbent workers and businesses, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$6,250 and extend the term through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with NY Wired for Education, Inc., 251 Fuller Road, Suite 150, Albany, New York 12203-3698 to increase the not to exceed amount by \$6,250 and extend the term through June 30, 2017 for professional on-line training services for the Office of Employment and Training, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$31,250, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget line 33020006.6004254.3310198/3310199/3310200 (Contracted Training), and be it

FURTHER RESOLVED, that Resolution 80 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

Date 2/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 35 C  
Date 2/16/17  
Reviewed by Co. Attorney [Signature]  
Date 1-30-2017

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

Permanent No. 2017-74  
Date Adopted 2/16/17  
Effective Date 2/20/17

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

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 37 of 2016, authorized and approved renewal of the Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$84,150 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant will provide funds for a Disability Resource Coordinator that will provide resources to assist job seeking disabled individuals find employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,150 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 \$84,150 from the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Disability Resource Coordinator Program 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 \$84,150, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

Date 2/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

**OFFICE OF EMPLOYMENT & TRAINING  
Disability Resource Coordinator Grant 2017**

**1/1/17-12/31/17**

**PROJECT 3310189**

<b>APPROPRIATIONS</b>	<b>Budget</b>
6001000 Full time Salaries	52,691.77
6004160 Mileage -Local	900.00
6008001 State Retirement	10,608.04
6008002 Social Security	4,160.97
6008004 Worker's Compensation	
6008006 Life Insurance	13.75
6008007 Health Insurance	15,775.47
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>84,150.00</b>
<b>5000808 State Revenue</b>	<b>\$ 84,150.00</b>

EXHIBIT A:

OFFICE OF EMPLOYMENT & TRAINING

GRANT PERIOD 1/1/17-12/31/17

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Actual 2016	Requested 2017
<b>Full-Time</b>			
Associate Employment & Training Coordinator	18 BAPA	1	1
<b>TOTAL POSITIONS</b>		<b>1</b>	<b>1</b>



Intro No. 36  
Date 2/16/17  
Reviewed by Co. Attorney [Signature]  
Date 1-30-2017

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

Permanent No. 2017-75  
Date Adopted 2/16/17  
Effective Date 2/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2018**

WHEREAS, this County Legislature, by Resolution 205 of 2015, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$165,829 for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$20,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect a decrease of \$20,000 for the period July 1, 2016 through June 30, 2018, 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 \$145,829, and be it

FURTHER RESOLVED, that Resolution 205 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 2/17, 2017

**OFFICE OF EMPLOYMENT & TRAINING  
WORKFORCE INNOVATION AND OPPORTUNITY ACT  
Administration  
7/1/16 to 6/30/18**

**EXHIBIT "A"**

**PROJECT 3310197**

<b>APPROPRIATIONS</b>	<b>PY 2016 Budget</b>	<b>Transfer</b>	<b>Revised PY 16 Budget</b>
6004012 Office Supplies	103		103
6004105 Dues and Memberships	1,500		1,500
6004106 General Office Expenses	37		37
6004111 Building and Land	8,011		8,011
6004117 Building and Ground Exp	2,727		2,727
6004160 Mileage -Local	2,205		2,205
6004161 Travel, Hotel, Meals	2,038		2,038
6004162 Education and Training	2,038		2,038
6004165 Advisory Board/Trustees	30,000	(20,000)	10,000
6004195 Hardware Rental	186		186
6004252 Tioga County	30,651		30,651
6004602 Insurance Premium Chargeback	2		2
6004604 DPW Security	1,708		1,708
6004606 Telephone Chargeback	446		446
6004610 Personnel Chargeback	79,416		79,416
6004617 Duplicating/Printing Charges	300		300
6004618 Office Supplies Chargeback	15		15
6004619 B&G Chargeback	446		446
6004627 Single Audit Chargeback	4,000		4,000
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>165,829</b>	<b>(20,000)</b>	<b>145,829</b>
<b>5000905 Federal Aid - Workforce Investment Act</b>	<b>165,829</b>	<b>(20,000)</b>	<b>145,829</b>

Intro No. 37  
Date 2/16/17  
Reviewed by  
Co. Attorney [Signature]  
Date 1-30-2017

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

Permanent No. 2017-76  
Date Adopted 2/16/17  
Effective Date 2/20/17

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

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2018**

WHEREAS, this County Legislature, by Resolution 204 of 2016, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$485,918 for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$20,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$20,000 for the period July 1, 2016 through June 30, 2018, 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 \$505,918, and be it

FURTHER RESOLVED, that Resolution 204 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

Date 2/17, 2017

[Signature]  
Clerk, County Legislature  
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING  
WORKFORCE INNOVATION AND OPPORTUNITY ACT  
ADULT Employment, Education and Training Services  
7/1/16 to 6/30/18**

**EXHIBIT "A"**

**PROJECT 3310198**

<b>APPROPRIATIONS</b>	<b>PY 2016 Budget</b>	<b>Transfer</b>	<b>Revised PY 16 Budget</b>
6004012 Office Supplies	647		647
6004106 General Office Expenses	231		231
6004111 Building and Land	49,889		49,889
6004117 Building and Ground Exp	16,984		16,984
6004160 Mileage -Local	1,274		1,274
6004161 Travel, Hotel, Meals	236		236
6004162 Education and Training	236		236
6004195 Hardware Rental	1,156		1,156
6004196 Copy machine rentals	1,890		1,890
6004250 Classroom Training (ITA)	12,000	10,000	22,000
6004252 Tioga County	82,738		82,738
6004254 Contracted Training	12,195	10,000	22,195
6004257 Service to Participants	704		704
6004602 Insurance Premium Chargeback	12		12
6004604 DPW Security	10,636		10,636
6004606 Telephone Chargeback	2,775		2,775
6004610 Personnel Chargeback	289,447		289,447
6004618 Office Supplies Chargeback	92		92
6004619 B&G Chargeback	2,776		2,776
<b>TOTAL GRANT APPROPRIATIONS</b>	<b>485,918</b>	<b>20,000</b>	<b>505,918</b>
<b>5000905 Federal Aid - Workforce Investment Act</b>	<b>485,918</b>	<b>20,000</b>	<b>505,918</b>

Intro No. 39  
Date 2/16/17  
Reviewed by  
Co. Attorney [Signature]  
Date 1/27/16

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

Permanent No. 2017-78  
Date Adopted 2/16/17  
Effective Date 2/20/17

**Sponsored by:** Finance and Personnel Committees

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS FOR FINANCIAL AND TRUSTEE SERVICES FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY FOR 2017-2021**

WHEREAS, pursuant to RFP 2016-077, the Risk Manager requests authorization for an agreement with Nationwide Retirement Solutions c/o the New York State Deferred Compensation Plan (NYSDCP) for financial and trustee services for the Office of Risk and Insurance's Deferred Compensation Plan at no cost to the County for the period January 1, 2017 through December 31, 2021, and

WHEREAS, the purpose of the Deferred Compensation Plan is to provide eligible employees with a convenient way to provide for a long-term retirement program and to encourage broad-based participation of employees in the plan, and

WHEREAS, the B.C. Deferred Compensation Board, after reviewing six proposals, recommends Nationwide Retirement Solutions c/o NYSDCP as the new provider, as the plan offers the most competitive fees and takes on all fiduciary risk leaving the County without exposure, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nationwide Retirement Solutions c/o NYSDCP, P.O. Box 182797, Columbus, Ohio 43218-2797, for financial and trustee services for the Office of Risk and Insurance's Deferred Compensation Plan at no cost to the County for the period January 1, 2017 through December 31, 2021, 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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

Date 2/20, 2017.

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 40  
Date 2/16/17  
Reviewed by  
Co. Attorney [Signature]  
Date 2/2/17

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

Permanent No. 2017-79  
Date Adopted 2/16/17  
Effective Date 2/20/17

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION WITH RESPECT TO THE REAUTHORIZATION TO IMPOSE SALES AND  
COMPENSATING USE TAX IN BROOME COUNTY**

WHEREAS, Section 1210 of the Tax Law currently permits Broome County to impose an additional one percent Sales and Compensating Use Tax, and

WHEREAS, said authorization expires on November 30, 2017, and

WHEREAS, Broome County wishes to have said authorization extended by the New York State Legislature for an additional two years to November 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature requests the New York State Legislature introduce an amendment to the Tax Law authorizing and empowering the County of Broome to continue to impose the additional one percent Sales and Compensating Use Tax through November 30, 2019, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to the New York State Legislature.

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 16th day of February, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of February, 2017.

Date sent to County Executive February 17, 2017

Approved [Signature]  
County Executive

Date 2/20, 2017

[Signature]  
Clerk, County Legislature  
County of Broome