

Intro No. 1  
Date 7/21/16  
Reviewed by  
Co. Attorney CDJ  
Date 6/29/16

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

Permanent No. 2016-237  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Economic Development, Education & Culture and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLESVILLE FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016**

WHEREAS, the Commissioner of Planning & Economic Development requests authorization for an agreement with the Town of Colesville for funding in the amount not to exceed \$10,000 from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2016 through December 31, 2016, and

WHEREAS, said funding will be used to support tourism and attract more visitors to local attractions in the Town of Colesville, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Colesville, P.O. Box 421, Harpursville, New York 13787, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$10,000 for the term of the agreement, and be it

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
Approved [Signature]  
County Executive  
Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 2  
Date 7/21/16  
Reviewed by [Signature]  
Co. Attorney  
Date 6-30-2016

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

Permanent No. 2016-238  
Date Adopted 7/21/16  
Effective Date 7/25/16

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

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR FUNDING FROM THE VETERANS SERVICES AGENCY FOR 2016-2017**

WHEREAS, the Director of the Veterans Services Agency requests authorization for an agreement with SUNY Broome Community College to allocate funding in the amount of \$15,000 for the period September 1, 2016 through August 30, 2017, and

WHEREAS, said funding will be used to support 'The Big Read Initiative' which requires a 1:1 match and will serve a large audience including regional Veteran populations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SUNY Broome Community College, 901 Upper Front Street, Binghamton, New York 13905 for funding from the Veterans Services Agency for the period September 1, 2016 through August 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 36000006.6004146 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 3  
Date 7/21/16  
Reviewed by Co. Attorney [Signature]  
Date 6-27-2016

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

Permanent No. 2016-239  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Economic Development, Education & Culture and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2015-2017**

WHEREAS, this County Legislature, by Resolution 265 of 2015, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$546,131 for the period July 1, 2015 through June 30, 2017, 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 \$40,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$40,000 for the period July 1, 2015 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$506,131, and be it

FURTHER RESOLVED, that Resolution 265 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/25, 2016

**Exhibit A****OFFICE OF EMPLOYMENT & TRAINING  
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

Dislocated Workers Employment, Education and Training Services

7/1/15 to 6/30/17

**PROJECT 3310193**

<b>APPROPRIATIONS</b>	<b>PY 2015 Original Budget</b>	<b>Change</b>	<b>New Budget</b>
6004012 Office Supplies	786		786
6004021 Bldg Maint Supplies	220		220
6004106 General Office Expenses	1,006		1,006
6004111 Building and Land	38,101		38,101
6004117 Building and Ground Exp	9,429		9,429
6004160 Mileage -Local	792		792
6004161 Travel, Hotel, Meals	471		471
6004162 Education and Training	550		550
6004195 Hardware Rental	993		993
6004250 Classroom Training (ITA)	45,000	(10,000)	35,000
6004252 Tioga County	110,979		110,979
6004254 Contracted Training	68,039		68,039
6004257 Service to Participants	2,719		2,719
6004602 Insurance Premium Chargeback	8		8
6004604 DPW Security	8,171		8,171
6004606 Telephone Chargeback	2,121		2,121
6004610 Personal Chargeback	254,106	(30,000)	224,106
6004618 Office Supplies Chargeback	629		629
6004619 B&G Chargeback	2,011		2,011
<b>TOTAL GRANT APPROPRIATION</b>	<b>546,131</b>	<b>(40,000)</b>	<b>506,131</b>
<b>5000905 Federal Aid - Workforce Invest</b>	<b>546,131</b>	<b>(40,000)</b>	<b>506,131</b>

Intro No. 4  
Date 7/21/16  
Reviewed by Co. Attorney [Signature]  
Date 6-27-2016

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

Permanent No. 2016-240  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Economic Development, Education & Culture and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**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 2015-2017**

WHEREAS, this County Legislature, by Resolution 262 of 2015, 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 \$488,750 for the period July 1, 2015 through June 30, 2017, 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 \$40,000 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 \$40,000 for the period July 1, 2015 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$528,750, and be it

FURTHER RESOLVED, that Resolution 262 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
Approved [Signature]  
County Executive  
Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A****OFFICE OF EMPLOYMENT & TRAINING  
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

ADULT Employment, Education and Training Services

7/1/15 to 6/30/17

**PROJECT 3310192**

		<b>PY 2015</b>		
<b>APPROPRIATIONS</b>		<b>Original Budget</b>	<b>Change</b>	<b>New Budget</b>
6004012	Office Supplies	777		777
6004021	Bldg Maint Supplies	218		218
6004106	General Office Expenses	994		994
6004111	Building and Land	37,668		37,668
6004117	Building and Ground Exp	9,321		9,321
6004160	Mileage -Local	783		783
6004161	Travel, Hotel, Meals	466		466
6004162	Education and Training	544		544
6004195	Hardware Rental	982		982
6004250	Classroom Training (ITA)	35,000		35,000
6004252	Tioga County	87,908		87,908
6004254	Contracted Training	46,898	10,000	56,898
6004257	Service to Participants	2,688		2,688
6004602	Insurance Premium Chargeback	8		8
6004604	DPW Security	8,079		8,079
6004606	Telephone Chargeback	2,097		2,097
6004610	Personal Chargeback	251,709	30,000	281,709
6004618	Office Supplies Chargeback	621		621
6004619	B&G Chargeback	1,989		1,989
<b>TOTAL GRANT APPROPRIATIONS</b>		<b>488,750</b>	<b>40,000</b>	<b>528,750</b>
<hr/>				
<b>Federal Aid - Workforce</b>				
<b>5000905</b>	<b>Investment Act</b>	<b>\$488,750</b>	<b>40,000</b>	<b>\$528,750</b>

Intro No. 5  
Date 7/21/16  
Reviewed by NLS  
Co. Attorney  
Date 6/27/16

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

Permanent No. 2016-241  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Finance Committee

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE WHITNEY POINT SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES**

WHEREAS, the school district taxes for the Whitney Point School District are currently collected by the Tax Collector for the school district, and

WHEREAS, a study performed by Broome County and the Whitney Point School District indicate that there are savings and economies to be gained by having the tax collection performed by Broome County Real Property Tax Service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Whitney Point School District for the Broome County Real Property Tax Service to perform those functions necessary to collect school district taxes within the Whitney Point School District, and be it

FURTHER RESOLVED, that in addition to an administrative fee, the school district is responsible for any fees associated with the collection of school district taxes, and be it

FURTHER RESOLVED, that this agreement shall renew automatically unless the parties agree to terminate the agreement, and be it,

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 17000001.5000441 (Tax Collection Fees), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 6  
Date 7/21/16  
Reviewed by MS  
Co. Attorney  
Date 6/27/16

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

Permanent No. 2016-242  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Finance Committee  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPOSIT SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES**

WHEREAS, the school district taxes for the Deposit School District are currently collected by the Tax Collector for the school district, and

WHEREAS, a study performed by Broome County and the Deposit School District indicate that there are savings and economies to be gained by having the tax collection performed by Broome County Real Property Tax Service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Deposit School District for the Broome County Real Property Tax Service to perform those functions necessary to collect school district taxes within the Deposit School District, and be it

FURTHER RESOLVED, that in addition to an administrative fee, the school district is responsible for any fees associated with the collection of school district taxes, and be it

FURTHER RESOLVED, that this agreement shall renew automatically unless the parties agree to terminate the agreement, and be it,

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 17000001.5000441 (Tax Collection Fees), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.  
Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive  
Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 7  
Date 7/21/16  
Reviewed by  
Co. Attorney MS  
Date 6/21/16

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

Permanent No. 2016-243  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Finance Committee  
**Seconded by:** Hon. Scott D. Baker

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

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in-rem for year 2014, and

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

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

<u>Former Owner</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot</u>	<u>CC</u>	<u>Base tax</u>	<u>Style</u>
Albert L. Grisel (Andrea Grisel dec'd 3-9-99) 317 Brookcrest Dr Endwell NY 13760	14-1222	E-Union	501 Florence St	157.09-4-12	45*100	210	\$ 2,828.00	Ranch 824sf
Albert L Grisel III 317 Brookcrest Dr Endwell NY 13760	14-1223	E-Union	503 Florence ST	157.09-4-13	.09ac	210	\$ 4,999.00	sfr 1404sf
David M. Babenzien 198 Fuller Rd Port Crane NY 13833	14-491	Fenton	198 Fuller Rd	114.03-1-38.2	2.66ac	210	\$ 13,019.00	ranch 1040sf grg
Clifford Farr 116 Broad Ave Binghamton NY 13904	14-329	Colesville	427 Ouaquaga Rd	133.13-1-9	.34ac	210	\$ 2,602.00	ranch 1305sf
Elba Rivera & Maria Serrano 522 Paden St Endicott NY 13760	14-1158	E-Union	522 Paden St	156.16-2-6	48*151	210	\$ 11,157.35	sfr 1268sf

**EXHIBIT A**

Intro No. 8  
Date 7/21/16  
Reviewed by  
Co. Attorney RLS  
Date 7/1/16

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

Permanent No. 2016-244  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** County Administration and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARAMARK SERVICES, INC. FOR FOOD SERVICE MANAGEMENT SERVICES FOR 2016-2020**

WHEREAS, this County Legislature, by Resolution 479 of 2015, authorized an agreement with Aramark Services Inc., 2300 Warrenville Road, Downers Grove, Illinois 60515 for food service management for 2016-2020, and

WHEREAS, it is necessary to amend such agreement to a) authorize payment for the replacement of an exhaust hood; b) authorize the sale of vehicles; and c) amend the meal cost schedule, now therefore, be it

RESOLVED, that the County will pay Aramark a total not to exceed \$141,500 for costs incurred for the replacement of a hood at Willow Point Nursing Home, and be it,

FURTHER RESOLVED, that the payment herein above authorized shall be made from budget line 15020101.6002102.1520065.5202, and be it

FURTHER RESOLVED, that the County is hereby authorized to sell the following vehicles for the listed prices

- a) 2009 Ford 450 for \$15,250,
- b) 2013 Ford E-350 for \$19,690,
- c) 2013 Ford E-350 for \$19,690,

and be it,

FURTHER RESOLVED, the revenue herein above authorized shall be credited to budget lines 34010006.5000175.3410569.1011 (c-2 Home Delivered Meals – Sale of Property) for the 2009 Ford 450; and 02010001.5000175.2060 (Central Foods & Nutrition – Sale of Property) for the two 2013 Ford E-350, and be it

FURTHER RESOLVED, that in consideration of services, the County shall pay Aramark Services Inc., at the revised rates set forth in Exhibit A for the Period January 1, 2016 through December 31, 2020, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
Approved [Signature]  
County Executive  
Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Exhibit A  
Broome County  
Aramark NTE Cost Summary Form

	2016 Per Meal	2017 Per Meal	2018 Per Meal	2019 Per Meal	2020 Per Meal
<b>WPNH</b>					
Breakfast	\$ 6.543	\$ 6.739	\$ 6.941	\$ 7.149	\$ 7.363
Lunch	\$ 6.543	\$ 6.739	\$ 6.941	\$ 7.149	\$ 7.363
Dinner	\$ 6.543	\$ 6.739	\$ 6.941	\$ 7.149	\$ 7.363
Snacks (3 per day)					
	Included in Meal Cost	Included in Meal Cost	Included in Meal Cost	Included in Meal Cost	Included in Meal Cost
Meal Alternate	\$ 2,550	\$ 2,627	\$ 2,705	\$ 2,786	\$ 2,870
Side Item	\$ 1,060	\$ 1,092	\$ 1,125	\$ 1,158	\$ 1,193
Nutrition Supplements	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%
Floor Stock	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%
Special Events	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%
<b>OFA</b>					
Congregate Centers	\$ 3.900	\$ 4.017	\$ 4.138	\$ 4.262	\$ 4.390
Evening Meals	\$ 3.900	\$ 4.017	\$ 4.138	\$ 4.262	\$ 4.390
MOW-Hot	\$ 3.900	\$ 4.017	\$ 4.138	\$ 4.262	\$ 4.390
MOW-Cold	\$ 3.900	\$ 4.017	\$ 4.138	\$ 4.262	\$ 4.390
Weekend	\$ 3.900	\$ 4.017	\$ 4.138	\$ 4.262	\$ 4.390
Emergency	\$ 3.900	\$ 4.017	\$ 4.138	\$ 4.262	\$ 4.390
Unprepared Food Products	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%
Non Food Supplies for Sr Centers	Cost	Cost	Cost	Cost	Cost
Senior Picnic & MOW Thanksgiving	(Cost + 10%) + Labor	(Cost + 10%) + Labor	(Cost + 10%) + Labor	(Cost + 10%) + Labor	(Cost + 10%) + Labor
Snack items prepared for meetings/functions	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%
<b>PSF with &gt; 30 Inmate Labor per Day</b>					
Breakfast	\$ 1.399	\$ 1.441	\$ 1.484	\$ 1.529	\$ 1.575
Lunch	\$ 1.399	\$ 1.441	\$ 1.484	\$ 1.529	\$ 1.575
Dinner	\$ 1.399	\$ 1.441	\$ 1.484	\$ 1.529	\$ 1.575
Staff Meals	\$ 1.399	\$ 1.441	\$ 1.484	\$ 1.529	\$ 1.575
Road Crew	\$ 1.399	\$ 1.441	\$ 1.484	\$ 1.529	\$ 1.575
Special Events	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%
<b>PSF with &lt;= 30 Inmate Labor per Day</b>					
Breakfast	\$ 1.775	\$ 1.828	\$ 1.883	\$ 1.939	\$ 1.997
Lunch	\$ 1.775	\$ 1.828	\$ 1.883	\$ 1.939	\$ 1.997
Dinner	\$ 1.775	\$ 1.828	\$ 1.883	\$ 1.939	\$ 1.997
Staff Meals	\$ 1.775	\$ 1.828	\$ 1.883	\$ 1.939	\$ 1.997
Road Crew	\$ 1.775	\$ 1.828	\$ 1.883	\$ 1.939	\$ 1.997
Special Events	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%
<b>PSF with NO Inmate Labor</b>					
Breakfast	\$ 2.151	\$ 2.216	\$ 2.282	\$ 2.350	\$ 2.421
Lunch	\$ 2.151	\$ 2.216	\$ 2.282	\$ 2.350	\$ 2.421
Dinner	\$ 2.151	\$ 2.216	\$ 2.282	\$ 2.350	\$ 2.421
Road Crew	\$ 2.151	\$ 2.216	\$ 2.282	\$ 2.350	\$ 2.421
Staff Meals	\$ 2.151	\$ 2.216	\$ 2.282	\$ 2.350	\$ 2.421
Special Events	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%	Cost + 10%

Note: Cost = Aramark cost of product purchased

Intro No. 9  
Date 7/21/16  
Reviewed by  
Co. Attorney [Signature]  
Date 6/27/14

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

Permanent No. 2016-245  
Date Adopted 7/21/16  
Effective Date 7/25/16

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

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

**RESOLUTION AUTHORIZING REVISION OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016**

WHEREAS, this County Legislature, by Resolution 438 of 2015, authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$18,500 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides funding to integrate mentally-challenged seniors into the Social Adult Day Care program for the Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$19,305 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Integrated Social Day Care Program Grant to reflect an increase of \$19,305 for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$37,805, and be it

FURTHER RESOLVED, that Resolution 438 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/25, 2016

# EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING**  
**INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY**  
**01/01/16 TO 12/31/16**  
**INDEX NUMBER: 34010006**  
**PROJECT NUMBER: 3410574**  
**REVISION FY 2016 07/16 LEGISLATIVE SESSION**

	CURRENT 2016 BUDGET	NET CHANGES +/-	PROPOSED 2016 BUDGET
<b>CONTRACTUALS</b>			
6004610 PERSONAL SERVICES CHGBKS	\$18,500	\$19,305	\$37,805
<b>TOTAL PERSONAL SERVICES</b>	<u>\$18,500</u>	\$19,305	<u>\$37,805</u>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$18,500</b>	<b>\$19,305</b>	<b>\$37,805</b>
<b><u>REVENUES</u></b>			
5000181 ADC CONTRIBUTIONS	\$8,000	\$4,920	\$12,920
5000161 OFA FEES	\$6,000	\$2,135	\$8,135
5000808 OTHER STATE AID	\$3,000 (1)	\$7,000	\$10,000 (1)
5000228 MEAL PROGRAM REVENUE	\$0	\$6,750	\$6,750
5000215 LTHHC FEES	\$1,500	(\$1,500)	\$0
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$18,500</b>	<b>\$19,305</b>	<b>\$37,805</b>

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

Intro No. 10  
Date 7/31/16  
Reviewed by  
Co. Attorney [Signature]  
Date 6/27/16

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

Permanent No. 2016-246  
Date Adopted 7/21/16  
Effective Date 7/25/16

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

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016**

WHEREAS, the Director of the Office for Aging requests authorization to accept a Caregiver Support Initiative Program Grant for the Office for Aging and adopt a program budget in the amount of \$26,640 for the period July 1, 2016 through December 31, 2016, and

WHEREAS, said program grant supports reimbursement for respite services to caregivers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,640 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204 for the Office for Aging's Caregiver Support Initiative Program Grant for the period July 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$26,640, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
Approved [Signature]  
County Executive  
Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

BROOME COUNTY OFFICE FOR AGING  
 Alzheimer's Association  
 Caregiver Support Initiative  
 INDEX CODE: 34010006  
 PROJECT CODE: 3410590  
 GRANT PERIOD: 7/01/16 - 12/31/16 w/ 4 1-YEAR RENEWALS  
 NEW GRANT FY 2016 07/2016 LEG. SESSION

	CURRENT BUDGET 2015	PROPOSED BUDGET 2016
<b>APPROPRIATIONS</b>		
<b>CONTRACTUAL</b>		
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$0	\$23,980
<b>TOTAL CONTRACTUAL</b>	<b>\$0</b>	<b>\$23,980</b>
<b>CHARGEBACKS</b>		
6004610 PERSONAL SERVICES CHARGEBACKS	\$0 (1)	\$2,660 (1)
<b>TOTAL CHARGEBACKS</b>	<b>\$0</b>	<b>\$2,660</b>
<b>TOTAL GRANT PROGRAM APPROPRIATIONS</b>	<b>\$0</b>	<b>\$26,640</b>
<b>REVENUE</b>		
5000183 OTHER CONTRIBUTION REVENUE	\$0 (2)	\$26,640 (2)
<b>TOTAL REVENUES</b>	<b>\$0</b>	<b>\$26,640</b>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2016 ADMINISTRATIVE BUDGETS AND OTHER GRANT BUDGETS WHO ARE ELIGIBLE TO BE CHARGED TO THIS GRANT.

(2) AID FROM ALZHEIMER'S ASSOCIATION WITH AN ALLOCATION OF \$ 26,640 WITH NO LOCAL MATCH REQUIRED.

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



Intro No. 11  
Date 7/21/16  
Reviewed by Cmc  
Co. Attorney  
Date 6/29/16

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

Permanent No. 2016-247  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Health & Human Services, Personnel and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING REVISION OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 87 of 2016, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$62,065 for the period April 1, 2016 through March 31, 2017, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$1,571 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Youth Tobacco Enforcement and Prevention Program Grant to reflect a decrease of \$1,571 for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$60,494, and be it

FURTHER RESOLVED, that Resolution 87 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

Broome County Health Department  
 Youth Tobacco Enforcement & Prevention (ATUPA)  
 April 1, 2016 to March 31, 2017

5/3/2016

DEPT.# 25010004  
 PROJECT# 2510524

<u>Appropriations</u>	<u>4/1/16-3/31/17 CURRENT BUDGET</u>	<u>CHANGES</u>	<u>4/1/16-3/31/17 PROPOSED BUDGET</u>
<b>Personal Services</b>			
6001002 SALARIES - TEMPORARY	\$20,420		\$20,420
Total Personal Services	\$20,420		\$20,420
<b>Contractual Expenditures</b>			
6004012 OFFICE SUPPLIES	\$1,000		\$1,000
6004045 TRAINING AND EDUCATIONAL SUPPLIES	4,000		4,000
6004100 POSTAGE AND FREIGHT	100		100
6004137 ADVERTISING AND PROMOTION EXPENSE	11,538	(1,671)	9,867
6004147 OTHER PROGRAM EXPENSE	3,500		3,500
Total Contractual Expenditures	\$20,138		\$18,467
<b>Chargeback Expenditures</b>			
6004605 COUNTY ATTORNEY CHARGEBACK	\$1,000		\$1,000
6004606 TELEPHONE CHARGEBACK	300		300
6004609 DATA PROCESSING CHARGEBACK	1,700		1,700
6004610 PERSONAL SERVICES CHARGEBACK	14,107		14,107
6004615 GASOLINE CHARGEBACK	300		300
6004616 FLEET SERVICE CHARGEBACK	2,000		2,000
6004617 DUPLICATING AND PRINTING	300		300
Total Chargeback Expenditures	\$19,707		\$19,707
<b>Fringe Benefits</b>			
6008002 SOCIAL SECURITY	\$1,463		\$1,463
6008004 WORKERS COMPENSATION	337		337
6008011 UNEMPLOYMENT	0	100	100
Total Fringe Benefits	\$1,800		\$1,900
<b>Total Expenditures</b>	<b>\$62,065</b>		<b>\$60,494</b>
<b>Revenue</b>			
5000840 State Aid - Health	\$62,065	(1,571)	\$60,494
5000840 State Aid - Health (COLA)	TBD		TBD
<b>Total Revenue</b>	<b>\$62,065</b>	<b>(1,571)</b>	<b>\$60,494</b>

Intro No. 12  
Date 7/21/16  
Reviewed by Co. Attorney cmc  
Date 6/21/14

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

Permanent No. 2016-248  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016**

WHEREAS, the Director of Public Health requests authorization for an agreement with the City of Binghamton for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$2,638 for the period June 20, 2016 through September 30, 2016, and

WHEREAS, said agreement is necessary to perform duties associated with improving the built environment in the City of Binghamton, mentoring other municipalities to encourage increased and sustained physical activity opportunities through the activities of the Creating Healthy Schools and Communities Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 20, 2016 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,638 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510510 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/25, 2016

Intro No. 13  
Date 7/21/16  
Reviewed by cmc  
Co. Attorney  
Date 6/21/16

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

Permanent No. 2016-249  
Date Adopted 7/21/16  
Effective Date 7/25/16

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

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

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 339 of 2015, authorized an agreement with Cornell Cooperative Extension of Broome County for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$6,000 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said agreement is necessary to increase access to healthy foods for at least 10% of the population in selected communities and to create a Regional Farmer's Market to serve as a foundation for a mini food hub, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$2,000 for additional resources and assistance to increase access to locally grown food and identify local food needs, and

WHEREAS, the Director of Public Health 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 Cornell Cooperative Extension, 840 Front Street, Binghamton, New York 13905, to increase the not to exceed amount by \$2,000 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2105 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510510 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 339 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
Approved [Signature]  
County Executive  
Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 14  
Date 7/21/16  
Reviewed by Co. Attorney cmc  
Date 6/27/16

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

Permanent No. 2016-250  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 322 of 2015, authorized an agreement with Broome-Tioga BOCES Professional Development for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$6,000 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said agreement is necessary to provide trainings, and education that will assist schools with the assessment of their wellness policies, school environments, and with their School Health Index module that pertains to physical activity, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,862 for additional resources and materials for a series of professional development workshops focusing on increased physical activity throughout the school day, and

WHEREAS, the Director of Public Health 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 Broome-Tioga BOCES Professional Development, 435 Glenwood Road, Binghamton, New York 13905, to increase the not to exceed amount by \$4,862 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2015 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$10,862, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510510 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 322 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/25, 2016

Intro No. 15  
Date 7/21/16  
Reviewed by cmc  
Co. Attorney  
Date 6/27/16

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

Permanent No. 2016-251  
Date Adopted 7/21/16  
Effective Date 7/25/16

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

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

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 325 of 2015, authorized an agreement with the Johnson City Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$4,000 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said agreement is necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,000 for additional resources and technical assistance to support the district with the initial assessments and implementation of the grant deliverables, and

WHEREAS, the Director of Public Health 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 the Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790 to increase the not to exceed amount by \$4,000 for additional resources and technical assistance to support the district with the initial assessments and implementation of the Creating Healthy Schools and Communities Grant for the Department of Health for the period October 1, 2015 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010001.6004146.2510510 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 325 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/25, 2016

Intro No. 16  
Date 7/21/16  
Reviewed by  
Co. Attorney cmc  
Date 6/27/16

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

Permanent No. 2016-252  
Date Adopted 7/21/16  
Effective Date 7/25/16

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

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

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT  
CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF  
HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 321 of 2015, authorized an agreement with the Deposit Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$4,000 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said agreement is necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,000 for additional resources and technical assistance to support the district with the initial assessments and implementation of the grant deliverables, and

WHEREAS, the Director of Public Health 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 the Deposit Central School District, 171 Second Street, Deposit, New York 13754 to increase the not to exceed amount by \$4,000 for additional resources and technical assistance to support the district with the initial assessments and implementation of the Creating Healthy Schools and Communities Grant for the Department of Health for the period October 1, 2015 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010001.6004146.2510510 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 321 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/25, 2016

Intro No. 17  
Date 7/21/16  
Reviewed by  
Co. Attorney cmc  
Date 6/27/14

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

Permanent No. 2016-253  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 319 of 2015, authorized an agreement with the Binghamton City School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$4,000 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said agreement is necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,000 for additional resources and technical assistance to support the district with the initial assessments and implementation of the grant deliverables, and

WHEREAS, the Director of Public Health 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 Binghamton City School District, 164 Hawley Street, Binghamton, New York 13901 to increase the not to exceed amount by \$4,000 for additional resources and technical assistance to support the district with the initial assessments and implementation of the Creating Healthy Schools and Communities Grant for the Department of Health for the period October 1, 2015 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010001.6004146.2510510 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 319 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
Approved [Signature]  
County Executive  
Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 18  
Date 7/21/16  
Reviewed by CMC  
Co. Attorney  
Date 6/27/16

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

Permanent No. 2016-254  
Date Adopted 7/21/16  
Effective Date 7/25/16

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

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

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 324 of 2015, authorized an agreement with the Harpursville Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$4,000 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said agreement is necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,000 for additional resources and technical assistance to support the district with the initial assessments and implementation of the grant deliverables, and

WHEREAS, the Director of Public Health 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 Harpursville Central School District, 54 Main Street, Harpursville, New York 13787 to increase the not to exceed amount by \$4,000 for additional resources and technical assistance to support the district with the initial assessments and implementation of the Creating Healthy Schools and Communities Grant for the Department of Health for the period October 1, 2015 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$8,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010001.6004146.2510510 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 324 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/25, 2016

Intro No. 19  
Date 7/21/16  
Reviewed by  
Co. Attorney cmc  
Date 6/27/16

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

Permanent No. 2016-255  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Health & Human Services, Personnel and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 249 of 2015, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$53,214 for the period August 1, 2015 through July 31, 2016, and

WHEREAS, said program reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$53,214 for the period August 1, 2016 through July 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$53,214 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period August 1, 2016 through July 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$53,214, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period August 1, 2016 through July 31, 2017 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 her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/25, 2016

Broome County Health Department

GRANT NAME: Child Fatality Review Team  
 GRANT TERM: 8/1/16-7/31/17

**EXHIBIT A**

Department ID 25010004  
 Fund Code 1011  
 Project Code 2510532

		Current 15/16 Budget	Proposed 16/17 Budget
<b>Appropriations</b>			
<b>Personal Services</b>			
6001001	SALARIES-PART-TIME	7,000.00	7,114.00
<b>Total Personal Services</b>		<u>7,000.00</u>	<u>7,114.00</u>
<b>Contractual Expenditures</b>			
6004012	OFFICE SUPPLIES	303.00	331.00
6004048	MISC OPERATIONAL SUPPLIES	530.00	656.00
6004105	DUES AND MEMBERSHIPS	160.00	160.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	20,520.00	20,520.00
6004162	EDUCATION AND TRAINING	100.00	-
<b>Total Contractual Expenditures</b>		<u>21,613.00</u>	<u>21,667.00</u>
<b>Chargeback Expenditures</b>			
6004606	TELEPHONE BILLING ACCOUNT	415.00	415.00
6004609	DATA PROCESSING CHARGEBACKS	677.00	677.00
6004610	PERSONAL SERVICES CHARGEBACKS	20,835.00	20,784.00
6004617	DUPLICATING/PRINTING CHARGEBACK	50.00	50.00
6004618	OFFICE SUPPLIES CHARGEBACK	25.00	25.00
<b>Total Chargeback Expenditures</b>		<u>22,002.00</u>	<u>21,951.00</u>
<b>Fringe Benefits</b>			
6008001	STATE RETIREMENT	1,316.00	1,211.00
6008002	SOCIAL SECURITY	517.00	527.00
6008004	WORKERS COMPENSATION	110.00	115.00
6008006	LIFE INSURANCE	2.00	2.00
6008007	HEALTH INSURANCE	654.00	627.00
<b>Total Fringe Benefits</b>		<u>2,599.00</u>	<u>2,482.00</u>
<b>Total Expenditures</b>		<u>53,214.00</u>	<u>53,214.00</u>
<b>Revenue</b>			
5000840	STATE AID - HEALTH	53,214.00	53,214.00
<b>Total Revenue</b>		<u>53,214.00</u>	<u>53,214.00</u>

**BROOME COUNTY HEALTH DEPARTMENT**

**PROGRAM: Child Fatality Review Team**

**8/1/16-7/31/17**

**SUMMARY OF PERSONAL SERVICE POSITIONS**

**Full-Time Positions**

Title of Position / FTE	FTE	Grade/Unit	Actual 8/1/15-7/31/16	Currently Authorized 8/1/15-7/31/16	Requested 8/1/16-7/31/17	Recommended 8/1/16-7/31/17
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**Total Full-Time Positions:                    0                    0                    0                    0**

**Part-Time Positions**

Title of Position / FTE	FTE	Grade/Unit	Actual 8/1/15-7/31/16	Currently Authorized 8/1/15-7/31/16	Requested 8/1/16-7/31/17	Recommended 8/1/16-7/31/17
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Director MCHD                    .1 FTE                    Admin II                    1                    1                    1                    1

**Total Part-Time Positions:                    1                    1                    1                    1**

Intro No. 20  
Date 7/21/16  
Reviewed by Co. Attorney cmc  
Date 6/27/14

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

Permanent No. 2016-256  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Health and Human Services Committee  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH THE CITY OF BINGHAMTON AND VARIOUS TOWNS AND VILLAGES IN BROOME COUNTY FOR INFORMATION RELATED TO THE DEPARTMENT OF HEALTH'S LEAD POISONING PREVENTION PROGRAMS**

WHEREAS, the Director of Public Health requests authorization to establish a collaborative partnership to share information regarding vacant properties with positively identified lead paint hazards in an effort to successfully manage each programs' responsibilities to the public, and

WHEREAS, the Director of Public Health requests authorization for Memorandums of Understanding with the City of Binghamton, the Towns of Binghamton, Chenango, Colesville, Conklin, Dickinson, Fenton, Kirkwood, Lisle, Maine, Sanford, Triangle, Union, Vestal and Windsor and the Villages of Deposit, Endicott, Port Dickinson, Whitney Point and Windsor, to share each month a list of vacant properties located within the jurisdiction with the Building and Code Offices now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Memorandums of Understanding with the City of Binghamton, the Towns of Binghamton, Chenango, Colesville, Conklin, Dickinson, Fenton, Kirkwood, Lisle, Maine, Sanford, Triangle, Union, Vestal and Windsor and the Villages of Deposit, Endicott, Port Dickinson, Whitney Point and Windsor, to share each month a list of vacant properties located within the jurisdiction with the Building and Code Offices, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/25, 2016

Intro No. 21  
Date 7/21/16  
Reviewed by  
Co. Attorney CDS  
Date 6/29/16

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

Permanent No. 2016-257  
Date Adopted 7/21/16  
Effective Date 7/25/16

Sponsored by: Health & Human Services and Finance Committees  
Seconded by: Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 269 of 2015, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$30,000 for the period August 1, 2015 through July 31, 2016, and

WHEREAS, said program grant provides employees educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the Department, and

WHEREAS, it is desired to renew said program grant in the amount of \$35,000 for the period August 1, 2016 through July 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$31,500 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BU Credit and Non-Credit Training Program Grant for the period August 1, 2016 through July 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$35,000, which includes a 10% County match of \$3,500, and authorizes the Commissioner of Social Services to transfer funds between the Binghamton University and Broome Community College employee training contracts without further legislative approval as long as the total amount does not exceed \$87,500, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Broome County Department of Social Services  
DSS/BU Credit and Non-Credit Training Program  
August 1, 2016 – July 31, 2017

Department ID: 35010006  
PROJECT NUMBER: 3510351

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**Appropriations**

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573 Other Fees for Services	\$30,000	\$35,000
Total Contractual Expenses	\$30,000	\$35,000
Total Grant Program Appropriations	\$30,000	\$35,000

**Revenue**

5000855 Social Services Admin. (S)	\$8,910	\$10,395
5000925 Social Services Admin. (F)	\$18,090	\$21,105
5000333 Other Departmental Chargebacks	\$3,000	\$3,500
Total Grant Program Revenue	\$30,000	\$35,000

Intro No.         
Date 7/21/16  
Reviewed by CDS  
Co. Attorney         
Date 6/29/16

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

Permanent No. 2016-258  
Date Adopted 7/21/16  
Effective Date 7/25/16

Sponsored by: Health & Human Services and Finance Committees  
Seconded by: Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 270 of 2015, authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$52,500 for the period August 1, 2015 through July 31, 2016, and

WHEREAS, said program grant provides employees educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the Department, and

WHEREAS, it is desired to renew said program grant in the amount of \$52,500 for the period August 1, 2016 through July 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,500 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BCC Credit and Non-Credit Training Program Grant for the period August 1, 2016 through July 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$52,500 and authorizes the Commissioner of Social Services to transfer funds between the Binghamton University and Broome Community College employee training contracts without further legislative approval as long as the total amount does not exceed \$87,500, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/25, 2016



**EXHIBIT A**

Broome County Department of Social Services  
DSS/BCC Credit and Non-Credit Training Program  
August 1, 2016 – July 31, 2017

Department ID: 35010006  
PROJECT NUMBER: 3510352

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**Appropriations**

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573- Other Fees for Services	\$52,500	\$52,500
Total Contractual Expenses	\$52,500	\$52,500
Total Grant Program Appropriations	\$52,500	\$52,500

**Revenue**

5000855- Social Services Admin. (S)	\$17,325	\$17,325
5000925- Social Services Admin. (F)	\$35,175	\$35,175
Total Grant Program Revenue	\$52,500	\$52,500

Intro No. 23  
Date 7/21/16  
Reviewed by CDS  
Co. Attorney  
Date 6/29/16

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

Permanent No. 2016-259  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADVANCED TRAINING INITIATIVE PROGRAM GRANT FOR THE WILLOW POINT NURSING HOME AND ADOPTING A PROGRAM BUDGET FOR 2016-2021**

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization to accept the Advanced Training Initiative Program Grant for the Willow Point Nursing Home and adopt a program budget in the amount of \$289,390 for the period March 1, 2016 through February 28, 2021, and

WHEREAS, said program grant is aimed at teaching staff to detect early changes in a resident's physical and mental or functional status that could lead to an avoidable hospitalization, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$289,390 from the New York State Department of Health, Empire State Plaza, Corning Tower, Albany, New York 12237, for the Willow Point Nursing Home's Advance Training Initiative Program Grant for the period March 1, 2016 through February 28, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$289,390, and be it

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

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

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
Approved [Signature]  
County Executive  
Date 7/28, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Exhibit A

Broome County Department of Willow Point Nursing Home  
 Proposed Budget  
 Advance Training Initiative  
 Term: 3/1/2016-2/28/2021

Appropriations	Department	Account	Project	Amount
Education & Training	27060304	6004162	2710004	\$ 289,390.00

Revenues	Department	Account	Project	Amount
Other State Aid	27060304	5000808	2710004	\$ 289,390.00

EXHIBIT A

Intro No. 24  
Date 7/21/16  
Reviewed by  
Co. Attorney MW  
Date 6/27/16

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

Permanent No. 2016-260  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Personnel Committee

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

**ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY  
THE STATE OF NEW YORK**

WHEREAS, effective August 12, 2009, the New York State Comptroller has issued Regulation 2 NYCRR 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 10003 hereby establishes the following as standard work days for elected and appointed officials, attached as Exhibit "A" and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of this body.

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 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

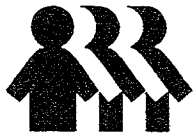
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/25, 2016



Office of the New York State Comptroller  
 New York State and Local Retirement System  
 Employees' Retirement System  
 Police and Fire Retirement System  
 110 State Street, Albany, New York 12244-0001

# Standard Work Day and Reporting Resolution for Elected and Appointed Officials

**RS 2417-A**  
 (Rev. 8/15)

BE IT RESOLVED, that the Broome County Legislature / 10003 hereby establishes the following standard work days for these titles and  
 (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>								
Legislator	6	Cynthia O'Brien			<input type="checkbox"/>	2/18/16-12/31/16	22.69	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
<b>Appointed Officials</b>								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, \_\_\_\_\_, secretary/clerk of the governing board of the \_\_\_\_\_, of the State of New York,  
 (Name of secretary or clerk) (Circle one) (Name of Employer)  
 do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the \_\_\_\_\_ on this \_\_\_\_\_ day  
 of \_\_\_\_\_, 20\_\_\_\_.  
 (Signature of the secretary or clerk) (Name of Employer)

**Affidavit of Posting:** I, \_\_\_\_\_, being duly sworn, deposes and says that the posting of the  
 (Name of secretary or clerk)  
 Resolution began on \_\_\_\_\_ and continued for at least 30 days. That the Resolution was available to the public on the  
 (Date)

- Employer's website at \_\_\_\_\_
- Official sign board at \_\_\_\_\_
- Main entrance secretary or clerk's office at \_\_\_\_\_

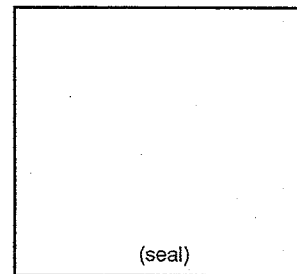


EXHIBIT A

Intro No. 25  
Date 7/21/16  
Reviewed by  
Co. Attorney lwb  
Date 7/1/16

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

Permanent No. 2016-261  
Date Adopted 7/21/16  
Effective Date 7/25/16

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

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

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE  
BINGHAMTON METROPOLITAN TRANSPORTATION STUDY**

RESOLVED, that in accordance with a request contained in PCR# 16-178 from the Director of the Binghamton Metropolitan Transportation Study, this County Legislature hereby changes the position of Account Clerk, Grade 7, Union Code 08 CSEA Part-time, minimum hourly rate \$11.9799, 19.75 hours weekly, budget line 37000007.6001001.3710086.1011 to Senior Account Clerk, Grade 9, Union Code 08 CSEA Part-time, minimum hourly rate \$13.2002, 19.75 hours weekly, budget line 37000007.6001001.3710086.1011 effective August 1, 2016.

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 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 26  
Date 7/21/16  
Reviewed by Co. Attorney [Signature]  
Date 6/27/2016

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

Permanent No. 2016-262  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Public Works & Transportation and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR TREATMENT OF LEACHATE FROM THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2016-2018**

WHEREAS, this County Legislature, by Resolution 232 of 2014, authorized renewal of the agreement with the Town of Chenango for treatment of effluent from the County leachate treatment facility at the Broome County Landfill at the rate of \$13 per 1,000 gallons of leachate, annual cost not to exceed \$50,000, total amount not to exceed \$100,000 for the Department of Public Works Division of Solid Waste Management for the period July 5, 2014 through July 4, 2016, and

WHEREAS, said agreement is necessary to dispose of effluent from the County leachate treatment facility at an approved wastewater treatment plant, and

WHEREAS, said agreement expires by its terms on July 4, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$13 per 1,000 gallons of leachate, annual cost not to exceed \$50,000, total amount not to exceed \$100,000 for the period July 5, 2016 through July 4, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Chenango, 1529 NYS Route 12, Binghamton, New York 13901, for treatment of effluent from the County leachate treatment facility at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management for the period July 5, 2016 through July 4, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$13 per 1,000 gallons of leachate, annual cost not to exceed \$50,000, total amount not to exceed \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3804007.6004146.3800001 (Subcontracted Programs), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 27  
Date 7/21/16  
Reviewed by [Signature]  
Co. Attorney  
Date 6/29/16

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

Permanent No. 2016-263  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Public Works & Transportation and Finance Committee  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR CONSTRUCTION SERVICES RELATED TO THE DEPARTMENT OF AVIATION'S RENTAL CAR SERVICES FACILITY PROJECT FOR 2014-2015**

WHEREAS, this County Legislature, by Resolution 430 of 2014, authorized an agreement with McFarland-Johnson, Inc. for construction services for the Department of Aviation at a cost not to exceed \$285,010 for the period November 24, 2014 through November 1, 2015, and

WHEREAS, said agreement is necessary for construction phase services for the Rental Car Service Facility Project at the Greater Binghamton Airport, 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 August 31, 2016, 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., P.O. Box 1980, Binghamton, New York 13902 to increase the not to exceed amount by \$25,000 and extend the period through August 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$310,010, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 2801...5.6002101.2820040 (Original Acquisition/Construction), and be it

FURTHER RESOLVED, that Resolution 430 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
Approved [Signature]  
County Executive  
Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 28  
Date 7/21/16  
Reviewed by  
Co. Attorney PAH  
Date 6/27/16

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

Permanent No. 2016-264  
Date Adopted 7/21/16  
Effective Date 7/25/16

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

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE  
FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2016-2019**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with SUNY Broome Community College (BCC) for transportation services provided by BC Transit with revenue to the County in the amount of \$375,000, for the period August 15, 2016 through August 14, 2019, and

WHEREAS, said agreement is necessary to provide transportation on set routes within the urbanized core of Broome County to students, faculty and staff at SUNY Broome Community College with a valid BCC ID, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SUNY Broome Community College (BCC), 907 Front Street, Binghamton, New York 13905, for transportation provided by BC Transit for the period August 15, 2016 through August 14, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$375,000 for the period August 15, 2016 through August 14, 2019, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.500246.2040 (SUNY Broome Fares), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 30  
Date 7/21/16  
Reviewed by PLS  
Co. Attorney  
Date 7/1/16

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

Permanent No. 2016-265  
Date Adopted 7/21/16  
Effective Date 7/25/16

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

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

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING**

RESOLVED, that in accordance with a request contained in PCR# 16-180 from the Director of the Office for Aging, this County Legislature hereby creates the position of Secretary, Grade 13, Union Code 04 CSEA Full-time, minimum hourly rate \$16.0969, 37.5 hours weekly, budget line 34010006.6001000.1010 effective August 1, 2016.

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 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 31  
Date 7/21/16  
Reviewed by ome  
Co. Attorney  
Date 6/29/14

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

Permanent No. 2016-266  
Date Adopted 7/21/16  
Effective Date 7/25/16

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

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

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

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

WHEREAS, said agreement is necessary to provide related services including 1:1 aide for Chenango Valley students enrolled in the Preschool Special Education Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Chenango Valley Central School District, 221 Chenango Bridge Road, Binghamton, New York 13901 for services related to the Department of Health's Preschool Special Education Program for the period August 1, 2016 through June 30, 2018, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/25, 2016

**EXHIBIT B**



Board of Regents | University of the State of New York

**NEW YORK STATE EDUCATION DEPARTMENT**

**Rate Setting Unit**

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

<b>2015-16 County List of Approved Rates for Related Services</b>			
<b>County</b>	<b>Service</b>	<b>Maximum Individual Related Service Half-Hour Rate</b>	<b>Maximum Group Related Service Half-Hour Rate</b>
BROOME	Aide - 1:1 Related Services	\$6.25	\$0.00
BROOME	Coordination	\$35.00	\$0.00
BROOME	Counseling Services	\$35.00	\$20.00
BROOME	Interpreter	\$0.00	\$0.00
BROOME	Occupational Therapy	\$35.00	\$35.00
BROOME	Parent Counseling and Training	\$35.00	\$20.00
BROOME	Physical Therapy	\$35.00	\$35.00
BROOME	Speech Therapy	\$35.00	\$35.00
BROOME	Teacher of the Hearing Impaired	\$35.00	\$35.00
BROOME	Teacher of the Visually Impaired	\$35.00	\$35.00

Last Updated: March 22, 2016

Intro No. 32  
Date 7/21/16  
Reviewed by  
Co. Attorney CAS  
Date 6/29/16

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

Permanent No. 2016-267  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Public Safety & Emergency Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MASSACHUSETTS GENERAL HOSPITAL THINK:KIDS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2016**

WHEREAS, the Director of Probation requests authorization for an agreement with Massachusetts General Hospital Think:Kids for professional services for the Department of Probation at a cost not to exceed \$46,550 for the period January 1, 2016 through September 30, 2016, and

WHEREAS, said services are necessary to provide consulting services to educate and train staff regarding the use of Collaborative Problem Solving to better understand and help challenging adolescents and their families, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Massachusetts General Hospital Think:Kids, Massachusetts General Physicians Organization, Inc., P.O. Box 3662, Boston, Massachusetts 02241 for professional services for the Department of Probation for the period January 1, 2016 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$46,550 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004254.2110070 (Contracted Training), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
Approved [Signature]  
County Executive  
Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 33  
Date 7/21/16  
Reviewed by [Signature]  
Co. Attorney [Signature]  
Date 8/29/16

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

Permanent No. 2016-268  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Public Works & Transportation and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR USE OF SPACE AND COST REIMBURSEMENT AT TSA SECURITY CHECKPOINTS AND BAGGAGE AREAS AT THE GREATER BINGHAMTON AIRPORT FOR 2016-2017**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the Department of Homeland Security Transportation Security Administration (TSA) for use of space and cost reimbursement at TSA Security Checkpoints and Baggage Areas at the Greater Binghamton Airport, with estimated electrical and janitorial costs in the amount of \$6,599 reimbursed to the County, for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said agreement is necessary for the TSA to deploy federal security screeners, Federal Security Managers, federal security personnel and federal law enforcement officers to conduct screening of all passengers, property, and baggage at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Department of Homeland Security Transportation Security Administration, USCG Finance Center, P.O. Box 4111, Chesapeake, Virginia 23327-4111 for use of space and cost reimbursement at TSA Security Checkpoints and Baggage Areas at the Greater Binghamton Airport for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County estimated electrical and janitorial costs in the amount of \$6,599 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28150005.5000137 (Space Rental-Other), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 34  
Date 7/21/16  
Reviewed by CDS  
Co. Attorney  
Date 6/29/16

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

Permanent No. 2016-269  
Date Adopted 7/21/16  
Effective Date 7/25/16

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

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

**RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND BROOME COUNTY EMERGENCY SERVICES FOR THE USE OF THE INTEGRATED PUBLIC ALERT AND WARNING SYSTEM**

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Agreement with the Federal Emergency Management Agency for the use of the Integrated Public Alert and Warning System (IPAWS), and

WHEREAS, said agreement is necessary to enable information interoperability across emergency response organizations and systems as intended by the IPAWS Initiative, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Agreement, by and between the Federal Emergency Management Agency and the Broome County Office of Emergency Services for the use of the Integrated Public Alert And Warning System,

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

Date 7/25, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 35  
 Date 7/21/16  
 Reviewed by MS  
 Co. Attorney  
 Date 6/30/16

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

Permanent No. 2016-270  
 Date Adopted 7/21/16  
 Effective Date 7/25/16

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

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

**RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY ELECTRIC PROJECT**

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

ADD:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>State</u>	<u>Other</u>			
1520067	Public Safety Electric	\$200,000	\$0	\$0		\$200,000	
			<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>
			2016	10	13	\$200,000	\$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 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016  
 Approved [Signature]  
 County Executive  
 Date 7/25, 2016

[Signature]  
 Clerk, County Legislature  
 County of Broome



Intro No. 36  
 Date 7/21/16  
 Reviewed by MS  
 Co. Attorney  
 Date 6/28/16

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

Permanent No. 2016-271  
 Date Adopted 7/21/16  
 Effective Date 7/25/16

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

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

**RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM SYSTEMATIC ROOF REPAIRS PROJECT**

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Other</u>	
1520066	Systematic Roof Repairs	\$350,000	\$0	\$0	\$350,000
			<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>
	2016	15	12(a)(2)	\$350,00	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Other</u>	
1520066	Systematic Roof Repairs	\$450,000	\$0	\$0	\$450,000
			<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>
	2016	15	12(a)(2)	\$450,000	\$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 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 7/25, 2016

Intro No. 37  
Date 7/21/16  
Reviewed by MS  
Co. Attorney  
Date 7/1/16

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

Permanent No. 2016-272  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** County Administration and Public Safety & Emergency Services Committees

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

**RESOLUTION URGING GOVERNOR ANDREW CUOMO TO SIGN THE PUBLIC DEFENSE MANDATE RELIEF ACT (S.8114/A.10706) INTO LAW**

WHEREAS, it is a fundamental right of all persons in the United States to be represented by counsel in all criminal prosecutions; and in the case of Gideon vs. Wainwright, 372 U.S. 335, the United States Supreme Court ruled that persons who were unable to afford counsel had a constitutional right to be defended by an appointed attorney paid by the State, and

WHEREAS, New York State Senate and Assembly have passed historic legislation entitled the Public Defense Mandate Relief Act (S.8114/A.10706) which will require New York State to reimburse counties for expenditures made fulfilling the state's obligation to provide representation for those financially unable to afford counsel commencing incrementally in 2017 and reaching 100% in 2023 and thereafter, and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) will give the Indigent Legal Service Office the authority "to adopt, promulgate, amend or rescind rules and regulations to carry out the provisions of [Executive Law 832], including to (i) ensure the presence of counsel at the first appearance of any eligible defendant charged with a crime, (ii) establish caseload/workload regulations for attorneys providing mandated representation, and (iii) improve the quality of mandated representation", and

WHEREAS, the Public Defense Mandate Relief Act (S.8114/A.10706) also requires that the various counties and New York City receive an amount equal to the amount paid from the Indigent Legal Services Fund to the counties and NYC in March 2010, and

WHEREAS, New York State has entered into an agreement to settle the Hurrell-Harring vs. State of New York class action lawsuit and has begun to expend substantial amounts of State funds to create a more equitable and Constitutional system of representation in only the five settlement counties and creating an unequal system of justice in the remaining counties of the State, and

WHEREAS, by entering into such agreement and funding additional services in only the five settlement counties, the State acknowledges that it is constitutionally required to fund public defense services and to fund Initiatives to improve the quality of public defense, ensure representation at arraignment, implement caseload standards for providers of indigent legal services, and implement statewide standards for determining eligibility for mandated representation, and

WHEREAS, requiring counties to finance the State's obligation to provide public defense services imposes a significant uncontrollable financial burden on counties dependent on real property taxes to fund needed services and subject to a State-imposed tax cap that would be remedied under the Public Defense Mandate Relief Act (S.8114/A.10706) as passed by the New York State Senate and Assembly, now, therefore, be it

Intro No. 37  
Date 7/21/16  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2016-272  
Date Adopted 7/21/16  
Effective Date 7/21/16

RESOLVED, that the Broome County Legislature hereby strongly urges Governor Cuomo to sign the Public Defense Mandate Relief Act (S.8114/A.10706) when it is delivered to him, fulfilling the State's obligation under Gideon vs. Wainwright, 372 U.S. 335, relieving the taxpayers of Broome County and the other counties of the State and New York City to fund this State mandate, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a certified copy of the resolution to Governor Andrew M. Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, the New York State Office of Indigent Legal Services (ILS), the New York State Defenders Association (NYSDA), the New York Civil Liberties Union (NYCLU), the Chief Defenders Association of New York (CDANY), and the New York State Association of Counties (NYSAC).

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 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/25, 2016

Intro No. 38  
Date 7/21/16  
Reviewed by CDS  
Co. Attorney  
Date 6/30/16

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

Permanent No. 2016-273  
Date Adopted 7/21/16  
Effective Date 7/25/16

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES AT THE WILLOW POINT NURSING HOME FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 195 of 2015, as amended by Resolutions 287 and 501 of 2015, authorized an agreement with various vendors for temporary staffing services for the Willow Point Nursing Home at an aggregate cost not to exceed \$525,000 for the period June 1, 2015 through December 31, 2016, and

WHEREAS, said agreements are necessary to provide appropriate staffing to cover the residents of the Willow Point Nursing Home's needs, and

WHEREAS, it is necessary to authorize the amendment of said agreements to increase the aggregate not to exceed amount by \$200,000, and

WHEREAS, the Administrator of the Willow Point Nursing Home 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 various vendors, attached as Exhibit "A" to increase the aggregate not to exceed amount by \$200,000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$725,000, for the term of the agreement, and be it

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

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a transfer in the 2016 accounts as follows:

From: 27060304.6008007.2050 \$200,000  
To: 27060304.6004410.2050 \$200,000

and be it

FURTHER RESOLVED, that Resolutions 195, 287 and 501 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME  
STATE OF NEW YORK

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of July, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of July, 2016.

Date sent to County Executive July 22, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 7/25, 2016

**Exhibit A**

**Nursefinders, LLC**  
**An AMN Healthcare Company**  
**Maisie Hillenbrandt**  
**607-729-3266**  
**4104 Old Vestal Rd**  
**Vestal, NY 13850**

**The Nurse Connection Staffing, INC**  
**Daniel Moran**  
**518-459-6612**  
**290 Elwood Davis Rd,**  
**Liverpool, NY 13088**

**Dominion Temps, INC**  
**Margaret Salisu-Horadin**  
**516-524-5030**  
**1111 Broad Hollow Rd**  
**Suite370**  
**Farmingdale, NY 11735**

**Interim HealthCare of Binghamton, Inc**  
**Sally Hoffman**  
**(607) 722 -6461**  
**38 Front Street, Suite D**  
**Binghamton, New York 13905**