

Intro No. 2
Date 6/16/16
Reviewed by [Signature]
Co. Attorney
Date 5-24-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-202
Date Adopted 6/16/16
Effective Date 6/20/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$534,009 for the period July 1, 2016 through June 30, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$534,009 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$534,009, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2016 through June 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date Sent to County Executive June 17, 2016

Approved [Signature]
County Executive

Date 6/20, 2016

[Signature]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
YOUTH Employment, Education and Training Services**

7/1/16 to 6/30/18

PROJECT 3310200

PY 2016

APPROPRIATIONS

Budget

6001000	Full time Salaries	
6001001	Part Time Salaries	
6001002	Temporary help	
6004012	Office Supplies	28
6004021	Bldg Maint Supplies	0
6004100	Postage and Freight	0
6004105	Dues and Memberships	0
6004106	General Office Expenses	10
6004111	Building and Land	2,136
6004117	Building and Ground Exp	727
6004160	Mileage -Local	524
6004161	Travel, Hotel, Meals	0
6004162	Education and Training	0
6004165	Advisory Board/Trustees	0
6004195	Hardware Rental	50
6004250	Classroom Training (ITA)	0
6004252	Tioga County	9,204
6004254	Contracted Training	480,000
6004257	Service to Participants	0
6004602	Insurance Premium Chargeback	6
6004604	DPW Security	455
6004606	Telephone Chargeback	119
6004610	Personal Chargeback	40,627
6004618	Office Supplies Chargeback	4
6004619	B&G Chargeback	119
6004627	Single Audit Chargeback	0
6008001	State Retirement	
6008002	Social Security	
6008004	Worker's Compensation	
6008006	Life Insurance	
6008007	Health Insurance	
6008010	Disability Insurance	
6008011	Unemployment Insurance	
TOTAL GRANT APPROPRIATIONS		534,009
5000905	Federal Aid - Workforce Investment	\$534,009

Intro No. 3
Date 6/16/16
Reviewed by
Co. Attorney [Signature]
Date 6-24-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-203
Date Adopted 6/16/16
Effective Date 6/20/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$472,536 for the period July 1, 2016 through June 30, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$472,536 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$472,536, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2016 through June 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

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

Dislocated Workers Employment, Education and Training Services

7/1/16 to 6/30/18

PROJECT 3310199**PY 2016****Budget****APPROPRIATIONS**

6001000	Full time Salaries	
6001001	Part Time Salaries	
6001002	Temporary help	
6004012	Office Supplies	621
6004021	Bldg Maint Supplies	0
6004100	Postage and Freight	0
6004105	Dues and Memberships	0
6004106	General Office Expenses	222
6004111	Building and Land	47,849
6004117	Building and Ground Exp	16,289
6004160	Mileage -Local	1,222
6004161	Travel, Hotel, Meals	226
6004162	Education and Training	226
6004165	Advisory Board/Trustees	0
6004195	Hardware Rental	1,109
6004196	Copy machine rentals	1,812
6004250	Classroom Training (ITA)	0
6004252	Tioga County	102,114
6004254	Contracted Training	6,889
6004257	Service to Participants	676
6004602	Insurance Premium Chargeback	12
6004604	DPW Security	10,201
6004606	Telephone Chargeback	2,661
6004610	Personal Chargeback	277,656
6004618	Office Supplies Chargeback	89
6004619	B&G Chargeback	2,662
6004627	Single Audit Chargeback	0
6008001	State Retirement	
6008002	Social Security	
6008004	Worker's Compensation	
6008006	Life Insurance	
6008007	Health Insurance	
6008010	Disability Insurance	
6008011	Unemployment Insurance	
TOTAL GRANT APPROPRIATIONS		472,536
5000905	Act	\$472,536

Intro No. 4
Date 6/16/16
Reviewed by [Signature]
Co. Attorney
Date 5-24-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-204
Date Adopted 6/16/16
Effective Date 6/20/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$485,918 for the period July 1, 2016 through June 30, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$485,918 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$485,918, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2016 through June 30, 2018 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Exhibit A

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
ADULT Employment, Education and Training Services**

7/1/16 to 6/30/18

PROJECT 3310198

APPROPRIATIONS

PY 2016 Budget

6001000	Full time Salaries	
6001001	Part Time Salaries	
6001002	Temporary help	
6004012	Office Supplies	647
6004021	Bldg Maint Supplies	0
6004100	Postage and Freight	0
6004105	Dues and Memberships	0
6004106	General Office Expenses	231
6004111	Building and Land	49,889
6004117	Building and Ground Exp	16,984
6004160	Mileage -Local	1,274
6004161	Travel, Hotel, Meals	236
6004162	Education and Training	236
6004165	Advisory Board/Trustees	0
6004195	Hardware Rental	1,156
6004196	Copy machine rentals	1,890
6004250	Classroom Training (ITA)	12,000
6004252	Tioga County	82,738
6004254	Contracted Training	12,195
6004257	Service to Participants	704
6004602	Insurance Premium Chargeback	12
6004604	DPW Security	10,636
6004606	Telephone Chargeback	2,775
6004610	Personal Chargeback	289,447
6004617	Duplicating/Printing Charges	0
6004618	Office Supplies Chargeback	92
6004619	B&G Chargeback	2,776
6004627	Single Audit Chargeback	0
6008001	State Retirement	
6008002	Social Security	
6008004	Worker's Compensation	
6008006	Life Insurance	
6008007	Health Insurance	
6008010	Disability Insurance	
6008011	Unemployment Insurance	
TOTAL GRANT APPROPRIATIONS		485,918
5000905	Federal Aid - Workforce Investment Act	\$485,918

Intro No. 5
Date 6/16/16
Reviewed by [Signature]
Co. Attorney
Date 5-27-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-205
Date Adopted 6/16/16
Effective Date 6/20/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$165,829 for the period July 1, 2016 through June 30, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$165,829 from the New York State Department of Labor, State Office Campus, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$165,829, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2016 through June 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Exhibit A

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
Administration**

7/1/16 to 6/30/18

PROJECT 3310197

APPROPRIATIONS

PY 2016 Budget

6001000 Full time Salaries	
6001001 Part Time Salaries	
6001002 Temporary help	
6004012 Office Supplies	103
6004021 Bldg Maint Supplies	-
6004100 Postage and Freight	-
6004105 Dues and Memberships	1,500
6004106 General Office Expenses	37
6004111 Building and Land	8,011
6004117 Building and Ground Exp	2,727
6004160 Mileage -Local	2,205
6004161 Travel, Hotel, Meals	2,038
6004162 Education and Training	2,038
6004165 Advisory Board/Trustees	30,000
6004195 Hardware Rental	186
6004250 Classroom Training (ITA)	-
6004252 Tioga County	30,651
6004254 Contracted Training	-
6004257 Service to Participants	-
6004602 Insurance Premium Chargeback	2
6004604 DPW Security	1,708
6004606 Telephone Chargeback	446
6004610 Personal Chargeback	79,416
6004617 Duplicating/Printing Charges	300
6004618 Office Supplies Chargeback	15
6004619 B&G Chargeback	446
6004627 Single Audit Chargeback	4,000
6008001 State Retirement	
6008002 Social Security	
6008004 Worker's Compensation	
6008006 Life Insurance	
6008007 Health Insurance	
6008010 Disability Insurance	
6008011 Unemployment Insurance	

TOTAL GRANT APPROPRIATIONS

165,829

5000905 Federal Aid - Workforce Investment Act

165,829

Intro No. 6
Date 6/16/16
Reviewed by
Co. Attorney [Signature]
Date 5-24-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-206
Date Adopted 6/16/16
Effective Date 6/22/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2016-2018

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$687,146 for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$687,146 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$687,146, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2016 through June 30, 2018, provided there is no increase in employee head count and that the County's 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Exhibit A

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT

PY16 WIOA Cost Pool

7/1/16 to 6/30/18

PROJECT 3310201

APPROPRIATIONS		PY 2016 Budget
6001000	Full time Salaries	448,039
6001001	Part Time Salaries	20,029
6001002	Temporary help	0
6004012	Office Supplies	
6004021	Bldg Maint Supplies	
6004100	Postage and Freight	
6004105	Dues and Memberships	
6004106	General Office Expenses	
6004111	Building and Land	
6004117	Building and Ground Exp	
6004160	Mileage -Local	
6004161	Travel, Hotel, Meals	
6004162	Education and Training	
6004165	Advisory Board/Trustees	
6004195	Hardware Rental	
6004250	Classroom Training (ITA)	
6004252	Tioga County	
6004254	Contracted Training	
6004257	Service to Participants	
6004602	Insurance Premium Chargeback	
6004604	DPW Security	
6004606	Telephone Chargeback	
6004619	B&G Chargeback	
6004627	Single Audit Chargeback	
6008001	State Retirement	66,779
6008002	Social Security	34,970
6008004	Worker's Compensation	8,352
6008006	Life Insurance	160
6008007	Health Insurance	88,177
6008010	Disability Insurance	750
6008011	Unemployment Insurance	19,890
TOTAL GRANT APPROPRIATIONS		687,146
5000331	Chargeback Revenue	687,146

EXHIBIT A:
 OFFICE OF EMPLOYMENT & TRAINING
 GRANT PERIOD 7/1/16 - 6/30/18

SUMMARY OF PERSONAL SERVICES POSITIONS

Title of Position:	Grade	Requested	Actual
Full-Time			
Employment & Training Director	F Admin II	1	1
Employment & Training Deputy Director	23 Admin I	3/4	0
Principal Account Clerk	13 CSEA	0	1
Associate Employment & Training Coordinator	18 BAPA	0	0
Contracts Specialist	18 BAPA	1	1
Employment & Training Coordinator	14 CSEA	1	1
Employment & Training Counselor	14 CSEA	4	5
Sr. Employment & Training Assistant	11 CSEA	1	1
Employment & Training Assistant	9 CSEA	1	2
Part-Time			
Employment & Training Counselor	14 CSEA	1	1
Temporary Help			
Senior Account Clerk	9 CSEA	0	0
TOTAL POSITIONS		10.75	13

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-207
Date Adopted 6/16/16
Effective Date 6/22/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

WHEREAS, the Director of Employment and Training requests authorization for agreements with various employers and educational providers for training services for qualified persons for the Office of Employment and Training for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said employment and educational providers are organizations approved by the Broome Tioga Workforce Development Board, who provide job training services or hire qualified persons and are reimbursed partial salary costs by Workforce Innovation and Opportunity Act (WIOA) grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various employers and educational providers as listed on Exhibit "A", for training services for qualified persons for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that the Office of Employment and Training is hereby directed to file an updated list each month new providers are added with the Clerk of the Legislature, County Comptroller and Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that in consideration of services delivered, the County shall compensate the training and educational providers at the stated training rate as identified within the training and educational providers' catalogs for the provision of services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following programs: WIOA Administration, Adult, Dislocated Worker, Youth and Trade Act Assistance from the following budget lines: 6004252 (Tioga County), 6004250 (Client Tuition, Books, Fees) and 6004254 (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 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

2016-2018 BROOME TIOGA WORKFORCE NY

EMPLOYERS - EXHIBIT A

Achieve
Amrex Chemical Co.
APEX Pinnacle
Arctic Bear
Ardagh
Bates Troy
Belden Manufacturing
Binghamton Truck and Tire
Blue Storm Technologies
Broome County Council of Churches
Charbels
Chenango Supply
Computer Emergency Room
Corporate Care
CPSI BioTech
Crowley Fabrication
Culligan
CVS
Danel Bridal
Datum Alloys
Devonian Stone
Dimmock Hill Golf Course
Duffy's Equipment
Emils Jewelry Design
Engineering Manufacturing Technologies
Evolution Consulting
Family & Children's Society
Fancher Appliance
Foam It
Gagne
Gates Door Company
GHS Federal Credit Union
Harris Assembly
Heat Tek
Holiday Inn
Insulation Man
Integrated Computer Solutions
John Paulin/State Farm Insurance
John Piccirilli Plumbing
Keystone Material Testing
Kolcun Insurance
Laing Industries
Larry Bleir
Laser Center
LCP Group
Lechners
Miller Financial
Mothers & Babies Perinatal Network
Owego Chiropractics
Petcosky & Sons
Petrick & Kapur
Pro Lettering
R & M Small Engine
Ralph Rice & Sons
Riley Maintenance Systems
Roberts Eye Care
Rogers Service Group
Samscreen
Sclerderma Foundation
STCR
Stillwater RTF
Sure Temp
TCMF
Team Rein
The Computer Man
Tioga Opportunities
TJ Powder Coaters
Tomkins Law Office
Traditions at the Glen
Tri Bros Transportation
Trux Outfitter
Vasco Brands
Vestal Dental
Wayne's Welding
Weitsman Recycling
West Code
William Kucko DDS
Willow Run Foods

Intro No. 8
Date 6/16/16
Reviewed by [Signature]
Co. Attorney
Date 5-24-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-208
Date Adopted 6/16/16
Effective Date 6/22/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2016-2017

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Broome Tioga BOCES for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$360,000 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga BOCES, 435 Glendale Road, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$360,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310200 (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 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Intro No. 9
Date 6/16/16
Reviewed by [Signature]
Co. Attorney
Date 5-24-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-209
Date Adopted 6/16/16
Effective Date 6/20/16

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2017

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding agreement with Broome-Tioga BOCES for lease of space from the Office of Employment and Training (OET) with revenue to the County in the amount of \$10.95 per sq. ft., total amount not to exceed \$8,124.90 per annum, for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said agreement is necessary to provide Broome-Tioga BOCES with space to conduct daily Adult Basic Education and High School Equivalency testing at the Broome Tioga Workforce NY Career Center, with OET being reimbursed for the use of space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905, for lease of space from the Office of Employment and Training, 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 an amount not to exceed \$10.95 per sq. ft., total amount not to exceed \$8,124.90 per annum for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credit to budget line 33020006.6004111.3310200.3131 (Land & Building Rental), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Intro No. 10
Date 6/16/16
Reviewed by
Co. Attorney MS
Date 5/2/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-210
Date Adopted 6/16/16
Effective Date 6/20/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH AND ACCEPTANCE OF FUNDING FROM THE VILLAGE OF ENDICOTT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION AND THE BROWNFIELD REMEDIATION OF THE OCCUPANCY TAX FOR THE ENDICOTT REVITALIZATION PLAN

WHEREAS, the Director of Planning requests authorization for an intermunicipal agreement and acceptance of funding in the amount of \$10,000 from the Village of Endicott for the Department of Planning and Economic Development, adopting a program budget in the amount of \$50,000 and authorize the transfer of funds in the amount of \$40,000 from the Marketing and Economic Development allocation of the occupancy tax for the Endicott Revitalization Plan, and

WHEREAS, said agreement will allow for the procurement of consulting services to prepare a strategic plan for the Village of Endicott Innovation District which will cover the following topics: housing and commercial real estate assessment, conceptual reuse plan for the former Endicott Forging, and streetscape assessment and recommendations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with and approves acceptance of \$10,000 from the Village of Endicott, 1009 East Main Street, Endicott, New York 13760, and authorizes the transfer of funds in the amount of \$40,000 from the Marketing and Economic Development allocation of the occupancy tax for the Endicott Revitalization Plan, 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 \$50,000, and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized to make the following transfer:

Department	Account	Fund	Title	Amount	
90000099	6005026	1010	Marketing & Economic Dev.	\$ 40,000	Increase
90000099	6005035	1010	Brownfield Remediation	\$ 40,000	Decrease

and be it

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

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

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

COUNTY OF BROOME
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Exhibit A

Broome County Department of Planning and Economic Development
Proposed Budget
Endicott Revitalization Plan

<u>Appropriations</u>	<u>Department</u>	<u>Account</u>	<u>Project</u>	<u>Amount</u>
Contracted Services	37000007	6004255	3710087	\$ 50,000
				\$ 50,000

<u>Revenues</u>	<u>Department</u>	<u>Account</u>	<u>Project</u>	<u>Amount</u>
Other - Local Governments	37000007	5000189	3710087	\$ 10,000
County Contribution	37000007	5000320	3710087	\$ 40,000
				\$ 50,000

Intro No. 11
Date 6/16/16
Reviewed by AKS
Co. Attorney
Date 5/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-211
Date Adopted 6/16/16
Effective Date 6/20/16

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

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH ABC CREATIVE GROUP FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016-2017

WHEREAS, the Director of Planning requests authorization for an agreement with ABC Creative Group for funding in the amount not to exceed \$30,700 from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said funding will be used develop a Strategic Branding & Marketing Plan and to create a web presence for the County's Outdoor Recreational Mapping and Promotional Strategy, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the ABC Creative Group, 430 Genesee Street, Suite 401, Syracuse, New York 13202, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$30,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

Date 6/20, 2016

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 12
 Date 6/16/16
 Reviewed by MS
 Co. Attorney
 Date 5/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-212
 Date Adopted 6/16/16
 Effective Date 6/20/16

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

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PARKING LOT PAVEMENT/EXPANSION PROJECT

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

FROM:

Code	Project Name	Total	Estimated Parking Lot Cost:		
			Federal	State	County
3120022	Parking Lot Pavement/Expansion	\$250,000	\$0	\$0	\$250,000

Local Finance Law Section 11			How Financed:
Year Start	YPU	LFL	Bond
2016	10	20(f)	\$250,000

TO:

Code	Project Name	Total	Estimated Bus Cost:		
			Federal	State	County
3120022	Parking Lot Pavement/Expansion	\$355,000	\$0	\$0	\$355,000

Local Finance Law Section 11			How Financed:
Year Start	YPU	LFL	Bond
2016	10	20(f)	\$355,000

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 6/20, 2016

Intro No. 13
Date 6/16/16
Reviewed by RLW
Co. Attorney
Date 5/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-213
Date Adopted 6/16/16
Effective Date 6/20/16

Sponsored by: Finance Committee
Seconded by: Hon. Stephen J. Flagg

RESOLUTION APPROVING SALE OF 2014 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 sale 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 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

Date 6/20, 2016

[Signature]
Deputy Clerk, County Legislature
County of Broome

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

<u>Owner</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>Tax ID</u>	<u>Lt sz</u>	<u>Cls</u>	<u>Base Tax</u>	<u>Assessor record</u>
<u>Tammy Nguyen</u> <u>51 Washington Ave Endicott NY 13760</u>	<u>14-1200</u>	<u>E-Union</u>	<u>51 Washington Ave</u>	<u>157.06-8-20</u>	<u>25*100</u>	<u>483</u>	<u>\$ 1,165.00</u>	<u>2 units & retail 6300sf</u>
<u>John R. Zaharris</u> <u>13 Camden St., Johnson City, NY 13790</u>	<u>14-1052</u>	<u>Union</u>	<u>13 Camden St</u>	<u>143.53-3-11</u>	<u>113*45</u>	<u>210</u>	<u>\$ 10,086.00</u>	<u>sfr 1424sf grg</u>
<u>Taiowa O'Boyle & Shelia Bullock</u> <u>104 Richards Ave., Vestal, NY 13850</u>	<u>14-1418</u>	<u>Vestal</u>	<u>104 Richards Ave</u>	<u>223.15-1-5</u>	<u>.31ac</u>	<u>210</u>	<u>\$ 10,217.00</u>	<u>cape 1584sf grg</u>
<u>Estate of Richard H Prentice by Sharon V. Billings Administra</u> <u>118 Endicott Ave Johnson City NY 13790</u> <u>27 Park St Binghamton NY 13905</u>	<u>14-1333</u>	<u>Vestal</u>	<u>96 Ararat Dr</u> <u>Taken in error</u>	<u>158.16-1-30</u>	<u>5.96ac</u>	<u>210</u>	<u>\$ -</u>	<u>Cntp 3052sf grg</u>
<u>Carl R. Berthel</u> <u>579 Cascade Valley Rd., Windsor NY 13865</u>	<u>14-1519</u>	<u>Windsor</u>	<u>605 Cascade Valley Rd</u>	<u>00.00-1-11.1</u>	<u>1.59ac</u>	<u>270</u>	<u>\$ 1,400.00</u>	<u>mfg</u>
<u>Craig Berthel & Karla Berthel</u> <u>579 Cascade Valley Rd., Windsor NY 13865</u>	<u>14-1520</u>	<u>Windsor</u>	<u>579 Cascade Valley Rd</u>	<u>200.00-1-12</u>	<u>3.02ac</u>	<u>210</u>	<u>\$ 6,050.00</u>	<u>ranch 1924sf</u>
<u>Nicole Daily</u> <u>109 Crosswaite Way Cary North Carolina 27518</u>	<u>14-367</u>	<u>Conklin</u>	<u>9 Maxwell Ct</u>	<u>178.07-1-4</u>	<u>.36ac</u>	<u>210</u>	<u>\$ 6,604.00</u>	<u>ranch 952sf flood propert</u>
<u>Donald G & Regina V Bosman</u> <u>585 Main St Johnson City NY 13790</u>	<u>14-1054</u>	<u>Union</u>	<u>17 Irving Pl</u> <u>Owner was not notified</u> <u>\$1,000.00 sellback fee should be waved</u>	<u>143.54-2-4</u>	<u>50*73</u>	<u>311</u>	<u>\$ 668.00</u>	<u>vacant land</u>
<u>The following three parcels are sellback Installments</u>								
<u>Mohamad Nasim Battla</u> <u>705 Marian Dr Johnson City NY 13790</u>	<u>14-1097</u>	<u>JC-Union</u>	<u>517 Grand Ave</u>	<u>143.70-1-5</u>	<u>40*140</u>	<u>210</u>	<u>\$ 5,920.00</u>	<u>1154sf flood house</u>
	<u>14-1122</u>	<u>JC-Union</u>	<u>37 Cherry St</u>	<u>143.73-4-56</u>	<u>40*116</u>	<u>220</u>	<u>\$ 16,206.85</u>	<u>2 units 1532sf grg</u>
<u>Irman Battla</u> <u>705 Marian Dr Johnson City NY 13790</u>	<u>14-1124</u>	<u>JC-Union</u>	<u>21 Cherry St</u>	<u>143.73-4-60</u>	<u>40*118</u>	<u>220</u>	<u>\$ 13,600.00</u>	<u>2 units 2242sf</u>

Intro No. 14
Date 6/16/16
Reviewed by NLS
Co. Attorney
Date 5/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-214
Date Adopted 6/16/16
Effective Date 6/20/16

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS TOWN AND COUNTY-OWNED PARCELS

WHEREAS, it is necessary to clear the tax records for various Town and County-owned parcels of real property, now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on various Town and County-owned parcels of real property attached as Exhibit "A".

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.
Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Intro No. 15
 Date 6/16/16
 Reviewed by MS
 Co. Attorney
 Date 5/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-215
 Date Adopted 6/16/16
 Effective Date 6/20/16

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM FARMERS MARKET PROJECT

RESOLVED, that the 2014 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>		
4320032	Farmers Market Construction	\$1,907,340	\$500,000	\$498,680		\$908,660
		<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>
		2014	15	11(2c)	\$1,907,340	\$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>		
4320032	Farmers Market Construction	\$1,982,340	\$800,000	\$175,165		\$1,007,175
		<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>
		2014	15	11(2c)	\$1,982,340	\$0

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 6/20, 2016

Intro No. 16
Date 6/16/16
Reviewed by MS
Co. Attorney
Date 5/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-216
Date Adopted 6/16/16
Effective Date 6/20/16

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

Seconded by: Hon. Cindy L. O'Brien

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2016-2017

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome Community College for fiscal year September 1, 2016 through August 31, 2017, in the sum of \$55,022,708 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome Community College for fiscal year September 1, 2016 through August 31, 2017, in the sum of \$7,189,536 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustee's for approval.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Intro No. 17
Date 6/16/16
Reviewed by Th
Co. Attorney
Date 5/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-217
Date Adopted 6/16/16
Effective Date 6/20/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 20216-2017

WHEREAS, this County Legislature, by Resolution 106 of 2016, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$428,549 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant provides supplemental funding for congregate meals and home delivered meals, as well as nutrition education and counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$14,799 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition (WIN) Program Grant to reflect a decrease of \$14,799 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 \$413,750, and be it

FURTHER RESOLVED, that Resolution 106 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 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

BROOME COUNTY OFFICE FOR AGING
WELLNESS IN NUTRITION (WIN)
34010006 - 3410582
April 1, 2016 to March 31, 2017
REVISION June 2016 LEG. SESSION

EXHIBIT A

	Current Budget 2016- 17	Net Changes +/-	Proposed Budget 2016- 17
APPROPRIATIONS			
Personal Services			
6001000 Salaries, Full Time	\$26,150	\$0	\$26,150
6001001 Salaries, Part Time	\$25,193	(\$11,114)	\$14,079
Total Personal Services	\$51,343	(\$11,114)	\$40,229
Equipment			
6002302 Heavy Trucks	\$0	\$0	\$0
Total Equipment Expenses	\$0	\$0	\$0
Contractual Expenses			
6004010 Books & Subscriptions	\$50	\$0	\$50
6004012 Office Supplies	\$0	\$0	\$0
6004030 Food & Beverage	\$0	\$0	\$0
6004031 Kitchen and Dining Room Supplies	\$0	\$0	\$0
6004045 Training & Educational Supplies	\$0	\$0	\$0
6004048 Misc. Operating Supplies	\$0	\$0	\$0
6004055 Computer Software & Supplies	\$0	\$0	\$0
6004056 Computer Hardware	\$0	\$0	\$0
6004101 Telephone	\$1,500	\$0	\$1,500
6004106 General Office Expense	\$150	\$0	\$150
6004146 Subcontracted Program Expense	\$228,126	\$0	\$228,126
6004160 Mileage & Parking - Local	\$700	\$0	\$700
6004161 Travel, Hotel, Meals	\$250	\$0	\$250
6004162 Education & Training	\$250	\$0	\$250
6004164 Non-Employee Travel	\$16,477	\$0	\$16,477
6004505 Contracted Data Processing	\$0	\$0	\$0
6004606 Telephone Billing Account	\$400	\$0	\$400
6004610 Personal Services Chargebacks	\$78,629 (a)	\$0	\$78,629 (a)
6004625 Food Service Chargeback	\$0	\$0	\$0
6004567 Dietary Services (contracted Reg. Dietician)	\$39,000	\$0	\$39,000
Total Contractual Expenses	\$365,532	\$0	\$365,532
Fringe Benefits			
6008001 State Retirement	\$6,929	(\$2,663)	\$4,266
6008002 Social Security	\$3,816	(\$849)	\$2,967
6008004 Workers Compensation	\$709	(\$152)	\$557
6008006 Life Insurance	\$30	(\$3)	\$27
6008007 Health Insurance	\$0	\$0	\$0
6008010 Disability Insurance	\$190	(\$18)	\$172
6008011 Unemployment Insurance	\$0	\$0	\$0
Total Fringe Benefits	\$11,674	(\$3,685)	\$7,989
Total Grant Program Appropriations	\$428,549	(\$14,799)	\$413,750
REVENUE			
5000162 Congregate Meals Contributions	\$0	\$0	\$0
5000163 Home Delivered Meals Contributions	\$111,747 (c)	\$0	\$111,747 (c)
5000808 Other State Revenue - WIN	\$263,774 (b)	\$0	\$263,774 (b)
5000213 MOW Designated Contributions	\$0 (e)	\$0	\$0 (e)
5000324 OFA Chargeback Revenue	\$53,028 (d)	(\$14,799)	\$38,229 (d)
TOTAL GRANT PROGRAM REVENUE	\$428,549	(\$14,799)	\$413,750

(a) Salary and fringe for personnel working in other grants performing Home delivered meals functions.

(b) State proposed WIN allocation for program year

(c) Home Delivered Meals Contributions - 70,726 meals served x \$ 1.58 = \$ 111,747.

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

OFFICE FOR AGING
 WIN (Wellness in Nutrition)
 Revision FY 2016 - 17

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>15/16</u>	Currently Authorized <u>16/17</u>	Requested <u>16/17</u>	Recommended <u>16/17</u>
Health Program Specialist	8 CSEA	1	1	1	1
Aging Services Representative (Non-funded)	11 CSEA	1	1	0	0
Total Full-Time Positions		2	2	1	1

Part-Time Positions

Aging Services Representative	11 CSEA	0	0	1	1
Total Part-Time Positions		0	0	1	1
TOTAL POSITIONS		2	2	2	2

Intro No. 18
Date 6/16/16
Reviewed by
Co. Attorney CME
Date 5-24-16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-218
Date Adopted 6/16/16
Effective Date 6/20/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP)
GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR
2016-2017**

WHEREAS, this County Legislature, by Resolution 211 of 2015, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2016 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. (STAP), 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's Southern Tier AIDS Program for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

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

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved *Delmar Riest*
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Exhibit A

Broome County Health Department

PS Dept ID 25010004
PS Project 2510527

Southern Tier AIDS Program (STAP)
07/01/16 - 06/30/17

07/01/15-06/30/16
Current
Budget

07/01/16 - 06/30/17
Proposed
Budget

Appropriations

6004160 MILEAGE
6004610 PERSONAL SERVICES CHARGEBACK

129
19,371

393
19,107

Total Appropriations

19,500

19,500

Revenue

5000912 HEALTH DEPARTMENT - FEDERAL

19,500

19,500

Total Revenue

19,500

19,500

Intro No. 19
Date 6/16/16
Reviewed by Co. Attorney CMC
Date 5-24-16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-219
Date Adopted 6/16/16
Effective Date 6/20/16

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

Seconded by: Hon. Stephen J. Flagg

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

WHEREAS, this County Legislature, by Resolution 212 of 2015, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$351,065 for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 for the period July 1, 2016 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$325,000, and be it

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

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Exhibit A

Tobacco Control Program
July 1, 2016 - June 30, 2017
Project Code: 2510528

	Current Budget	Proposed Budget
	<u>7/1/15-6/30/16</u>	<u>7/1/16-6/30/17</u>
PERSONNEL		
6001000 Salaries Full Time	94,362	98,705
6001001 Salaries Part Time	13,216	21,497
6001003 Salaries Over Time	<u>4,419</u>	<u>4,556</u>
Total Personnel Services	111,997	124,758
OTPS		
6004012 Office Supplies	1,294	230
6004030 Food & Beverage	3,071	3,000
6004045 Training/Education Supplies	13,688	4,100
6004056 Computer Equip/Non Capital	100	500
6004100 Postage & Freight	100	50
6004106 General Office Expenses	1,020	1,200
6004137 Advertising & Promotion	45,750	32,500
6004146 Subcontractor Expense	80,000	70,000
6004147 Other Program Expense	4,663	3,400
6004160 Mileage/Parking Local	569	300
6004161 Travel/Hotel/Meals	8,294	9,180
6004162 Education & Training	270	1,650
6004164 Non-Employee Travel	1,500	1,510
6004165 Advisory Board	512	300
6004169 Day Trip Meal Reimbursement	<u>500</u>	<u>80</u>
Total Contractual Expenses	161,331	128,000
CHARGEBACKS		
6004606 Telephone Chargeback	1,200	450
6004609 Data Processing Chargeback	5,017	5,337
6004610 Personal Services Chargeback	17,532	15,288
6004614 Other Expense Chargeback	230	300
6004615 Gasoline Chargeback	900	900
6004616 Fleet Service Chargeback	900	900
6004617 Duplicating & Printing Chargeback	820	500
6004618 Office Supply Chargeback	<u>200</u>	<u>200</u>
Total Contractual Expenses	26,799	23,875
FRINGE		
6008001 State Retirement	21,075	17,548
6008002 Social Security	8,530	9,113
6008004 Workers' Compensation	1,672	2,034
6008006 Life Insurance	35	40
6008007 Health Insurance	19,354	19,337
6008010 Disability Insurance	172	195
6008011 Unemployment	<u>100</u>	<u>100</u>
Total Fringe Benefits	50,938	48,367
Total Expense	351,065	325,000
State Aid-Health	351,065	325,000
	(includes COLA)	

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Tobacco Control Program: Advancing Tobacco-Free Communities July 1, 2016- June 30, 2017

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 7/2015- 6/2016	Currently Authorized 7/2015-6/2016	Requested 7/2016-6/2017	Recommended 7/2016-6/2017
Public Health Educator	18/CSEA	1	1	2	2
Public Health Representative	14/CSEA	1	1	0	0
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 7/2015- 6/2016	Currently Authorized 7/2015-6/2016	Requested 7/2016-6/2017	Recommended 7/2016-6/2017
Public Health Representative	14/CSEA	0	0	1	1
Senior Account Clerk	9/CSEA	1	1	0	0
Supervising Public Health Educator	21/BAPA	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No. 20
Date 6/16/16
Reviewed by cmc
Co. Attorney
Date 5-24-16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-220
Date Adopted 6/16/16
Effective Date 6/20/16

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

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 215 of 2014, authorized and approved renewal of the Healthy Families Broome Program Grant for the Department of Health, adopted a program budget in the amount of \$541,449 and authorized an agreement with Lourdes Health Care System in the amount of \$364,186 for intensive home visiting services for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$541,449, adopt a program budget and renew the agreement with Lourdes Health Care System in the amount of \$364,186 for intensive home visiting services for the period July 1, 2016 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$541,449 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, North Rensselaer, New York 12144-2796, for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$541,449, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for intensive home visiting services for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$364,186 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510529 (Subcontracted Program Expense), and be it

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

Intro No. 20
Date 6/16/16
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-220
Date Adopted 6/16/16
Effective Date 6/20/16

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved *Daniel Rosta*
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Exhibit A

Broome County Health Department				
Healthy Families Broome		Dept. Code: 25010004		
07/01/2016-06/30/2017		Project: 2510529		
		07/01/15-06/30/16	07/01/16-06/30/17	
		Current	Proposed	
		Budget	Budget	
Appropriations				
Personal Services				
6001000	SALARIES FULL TIME	\$ 49,856.00		50,405.38
6001001	SALARIES PART-TIME	66,173.00		66,894.28
Total Personal Services		116,029.00		117,299.66
Contractual Expenditures				
6004012	OFFICE SUPPLIES	122.99		125.00
6004045	TRAINING AND EDUCATION	-		100.00
6004100	POSTAGE AND FREIGHT	25.00		50.00
6004105	DUES AND MEMBERSHIP	2,376.07		2,701.37
6004146	SUBCONTRACTED PROGRAM EXPENSE	364,186.00		364,186.00
6004160	MILEAGE AND PARKING	1,127.00		1,134.00
6004162	EDUCATION AND TRAINING	-		50.00
Total Contractual Expenditures		367,837.06		368,346.37
Chargeback Expenditures				
6004606	TELEPHONE BILLING ACCOUNT	1,073.00		987.77
6004609	DATA PROCESSING CHARGEBACKS	4,574.00		4,589.41
6004614	OTHER CHARGEBACK EXPENSES	184.00		50.00
6004615	GASOLINE CHARGEBACK	159.00		150.00
6004616	FLEET SERVICES CHAREGEBACK	400.00		374.88
6004617	DUPLICATING/PRINTING CHARGEBACK	567.00		750.00
6004618	OFFICE SUPPLIES CHARGEBACK	45.00		45.00
Total Chargeback Expenditures		7,002.00		6,947.06
Fringe Benefits				
6008001	STATE RETIREMENT	19,578.94		17,759.60
6008002	SOCIAL SECURITY	8,001.00		8,042.67
6008004	WORKERS COMPENSATION	1,865.00		1,911.99
6008006	LIFE INSURANCE	32.00		32.25
6008007	HEALTH INSURANCE	21,006.00		20,911.90
6008010	DISABILITY INSURANCE	98.00		97.50
6008011	UNEMPLOYMENT INSURANCE	-		100.00
Total Fringe Benefits		50,580.94		48,855.91
Total Expenditures				
Revenue				
5000840	STATE AID- HEALTH (OCFS)	541,449.00		541,449.00
Total Revenue				541,449.00

BROOME COUNTY HEALTH DEPARTMENT**PROGRAM:** Healthy Families NY: Healthy Families Broome

7/1/16 – 6/30/17

SUMMARY OF PERSONAL SERVICE POSITIONS**Full-Time Positions**

Title of Position	Grade/Unit	Actual 2015/2016	Currently Authorized 2015/2016	Requested 2016/2017	Recommended 2016/2017
Public Health Nurse	17/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2015/2016	Currently Authorized 2015/2016	Requested 2016/2017	Recommended 2016/2017
Keyboard Specialist (.25 FTE)	8/CSEA	1	1	1	1
Supervising Public Health Nurse (.9 FTE)	20/BAPA	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No. 21
Date 6/16/16
Reviewed by CDS
Co. Attorney
Date 5/23/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-221
Date Adopted 6/16/16
Effective Date 6/20/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS EXECUTIVE ORDER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA AND THE YMCA TO ADMINISTER SAID PROGRAM FOR 2016

WHEREAS, the Commissioner of Social Services requests authorization to accept a Homeless Executive Order Program Grant, adopt a program budget in the amount of \$258,865, and enter into an agreement with the Volunteers of America, the YWCA, and the YMCA to administer said program for the period January 1, 2016 through June 30, 2016, and

WHEREAS, said program will take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$258,865 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Homeless Executive Order Program Grant for the period January 1, 2016 through June 30, 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 \$258,865, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901 and the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 to administer said program for the period January 1, 2016 through June 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$258,865 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35030006.6004614.1011.3510350 (Other Chargeback Expenses), 35030006.6004573.1011.3510350 (Other Fees for Services), and 35030006.6004147.1011.3510350 (Other Program Expense), and be it

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

Intro No. 21
Date 6/16/16
Reviewed by CDS
Co. Attorney
Date 5/23/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-221
Date Adopted 6/16/16
Effective Date 6/20/16

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 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved *Delva Presto*
County Executive
Date 6/20, 2016

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Exhibit A

Broome County Department of Social Services
Homeless Executive Order Grant
January 6, 2016 through June 30, 2016

Department ID#: 35030006
Project # 3510350

APPROPRIATIONS

<u>Contractual Expenses</u>	<u>Proposed</u>
6004614 Other Chargeback Expenses	\$ 10,180.00
6004573 Other Fees for Service	\$ 201,735.00
6004147 Other Program Expense	\$ 46,950.00
Total Contractual Expenditures	\$ 258,865.00
Total Grant Program Appropriations	\$ 258,865.00

REVENUES

5000855 State Funds	\$ 258,865.00
Total Grant Program Revenues	\$ 258,865.00

Intro No. 22
Date 6/16/16
Reviewed by
Co. Attorney [Signature]
Date 5/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-222
Date Adopted 6/16/16
Effective Date 6/28/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH BOCES, CORNELL COOPERATIVE EXTENSION AND BROOME COUNTY COUNCIL OF CHURCHES TO ADMINISTER SAID PROGRAM FOR 2016

WHEREAS, this County Legislature, by Resolution 214 of 2015, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$382,587, and authorized an agreement with BOCES, Cornell Cooperative Extension and Broome County Council of Churches to administer said program for the period May 1, 2015 through September 30, 2015, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$392,391, adopt a program budget and authorize the agreements with BOCES, Cornell Cooperative Extension and Broome County Council of Churches to administer said program for the period May 1, 2016 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$392,391 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2016 through September 30, 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 \$392,391, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, Cornell Cooperative Extension, 840 Upper Front Street, Binghamton, New York 13905, and Broome County Council of Churches, 3 Otseningo Street, Binghamton, New York 13903 to administer a portion of said program for the period May 1, 2016 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$392,391 for the term of the agreements, and be it

Intro No. 22
Date 6/16/16
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-222
Date Adopted 6/16/16
Effective Date 6/20/16

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510337 (Other Fees for Services), and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved *Delia Rosta*
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Broome County Department of Social Services
Summer Youth Employment Program (SYEP)
May 1, 2016 through September 30, 2016

Department ID#: 35010006
Project # 3510349

APPROPRIATIONS

<u>Contractual Expenses</u>	<u>Proposed</u>
6004614 Other Chargeback Expenses	\$ 5,000
6004573 Other Fees for Service	\$ 373,391
6004147 Other Program Expense	\$ 14,000
Total Contractual Expenditures	\$392,391
Total Grant Program Appropriations	\$392,391

REVENUES

5000924 Federal Funds	\$392,391
Total Grant Program Revenues	\$392,391

Intro No. 23
Date 6/16/16
Reviewed by
Co. Attorney [Signature]
Date 5/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-223
Date Adopted 6/16/16
Effective Date 6/20/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 16-151 from the Commissioner of Social Services, this County Legislature hereby changes the position of Computer Operator, Grade 13, Union Code 04 CSEA Full-time, minimum hourly rate \$16.0969, 37.5 hours weekly, budget line 35010006.6001000.1010 to Welfare Management Systems Assistant, Grade 13, Union Code 04 CSEA Full-time, minimum hourly rate \$16.0969, 37.5 hours weekly, budget line 35010006.6001000.1010 effective July 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 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Intro No. 24
Date 6/16/16
Reviewed by [Signature]
Co. Attorney
Date 5-26-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-224
Date Adopted 6/16/16
Effective Date 6/20/16

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 376 of 2015, authorized an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$161,541 for the period November 1, 2015 through June 30, 2016, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to job seekers, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through July 31, 2016 at no additional cost, and

WHEREAS, the Director of Employment and Training 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 Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, to extend the agreement at no additional cost, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period November 1, 2015 through July 31, 2016, and be it

FURTHER RESOLVED, that Resolution 376 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 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Intro No. 25
Date 6/16/16
Reviewed by RWS
Co. Attorney
Date 5/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-225
Date Adopted 6/16/16
Effective Date 6/20/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request contained in PCR# 16-158 from the Director of Public Health, this County Legislature hereby creates the position of Public Health Program Coordinator, Grade 20, Union Code 07 BAPA, minimum annual salary \$50,753 FTE, 40 hours weekly, budget line 25010004.6001000.2510423.1011 effective June 20, 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 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Intro No. 26
Date 6/16/16
Reviewed by Co. Attorney CD5
Date 5/23/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-226
Date Adopted 6/16/16
Effective Date 6/20/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 231 of 2015, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$159,252 for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$159,000 for the period July 1, 2016 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$34,822 from the New York State Division of Probation and Correctional Alternatives, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$159,000, and be it

FURTHER RESOLVED, the Department Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2016 through June 30, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Exhibit A

BROOME COUNTY PROBATION DEPARTMENT
PRE-TRIAL RELEASE PROGRAM

<u>APPROPRIATIONS</u>	<u>2016-2017</u>
	<u>BUDGET</u>
PERSONAL SERVICES	
6001000 SALARIES FULL-TIME	78,874
TOTAL PERSONAL SERVICES	<u>78,874</u>
CONTRACTUAL LINES	
6004160 MILEAGE & PARKING - LOCAL	620
TOTAL CONTRACTUAL	<u>620</u>
CHARGEBACK EXPENSES	
6004606 TELEPHONE BILLING	800
6004610 PERSONAL SERVICES	15,112
TOTAL CHARGEBACK	<u>15,912</u>
FRINGE BENEFITS	
6008001 STATE RETIREMENT	17,190
6008002 SOCIAL SECURITY	6,080
6008004 WORKERS COMPENSATION	2,384
6008006 LIFE INSURANCE	38
6008007 HEALTH INSURANCE	36,873
6008010 DISABILITY INSURANCE	235
6008011 UNEMPLOYMENT INSURANCE	795
TOTAL FRINGE BENEFITS	<u>63,594</u>
<u>TOTAL APPROPRIATIONS</u>	<u>159,000</u>
<u>REVENUE</u>	
5000819 PRE-TRIAL RELEASE PROG	34,822
5000562 TRANSFER FROM GENERAL FUND	124,178
<u>TOTAL REVENUE</u>	<u>159,000</u>

SALARY SCHEDULE

GRANT: PRE-TRIAL RELEASE PROGRAM

PERIOD: July 1, 2016 - June 30, 2017

<u>FULL-TIME POSITION TITLE</u>	<u>GRADE/UNION</u>	<u>CURRENT # OF POSITIONS</u>	<u>PROPOSED # OF POSITIONS</u>
Pre-Trial Investigator	15/CSEA	1	1
Probation Assistant	12/CSEA	1	1
		---	---
Total Full-Time Positions		2	2

Intro No. 27
Date 6/16/16
Reviewed by David Smith
Co. Attorney
Date 5/26/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-227
Date Adopted 6/16/16
Effective Date 6/20/16

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 217 of 2015, authorized renewal of the agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,000 and a fee of \$21,000 for postage, total amount not to exceed \$30,000, for the period September 1, 2015 through August 31, 2016, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, Watch Systems is a single source provider as justified in the Affidavit of Single Source provided by the Office of the Sheriff, and

WHEREAS, said agreement expires by its terms on August 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period September 1, 2016 through August 31, 2017 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2016 through August 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,000, and a fee of \$21,000 for postage, total amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), 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 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Intro No. 28
Date 6/16/16
Reviewed by
Co. Attorney AW
Date 6/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-228
Date Adopted 6/16/16
Effective Date 6/20/16

Sponsored by: Personnel, Public Safety & Emergency Services and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2015-2019

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 134 of 2011, authorized a written agreement with the AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2011 through December 31, 2014, and

WHEREAS, a tentative agreement has been reached with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, for the period January 1, 2015 through December 31, 2019, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memorandum of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2015 through December 31, 2019, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2011 to 2014 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016.

Broome County Sheriff's Office, Broome County
and
Broome County Sheriff's Corrections Employees Local 2012, Council 82
Tentative Agreement April 26, 2016

Disregard all outstanding County and Union Proposals not mentioned herein.

Amend Article 9 ("Seniority"), Section 2.1 as follows:

Every new employee who is hired to fill a position on a permanent basis shall be subject to a probationary period of not more than ~~twenty-six~~forty-two (5226), weeks unless a longer period is permitted by the Civil Service Law, in addition to any mandatory training period. Upon the satisfactory completion of the probationary period, such employees shall be notified in writing of such successful completion, and they shall be entered on the seniority list retroactive to their initial date of hire.

Amend Article 10 ("Work Force Changes"), Section 1.6 as follows:

The assignment of the Field Intelligence Officer, Training Sgt., Administrative Sgt., Programs Sgt. and I.D. Officer shall be at the complete discretion of the Sheriff.

Amend Article 11 ("Work Hours and Schedules"), Section 3.5 as follows:

Any shift vacancies which occur during the first 30 calendar days of a bid period shall be bid once at the end of the above referenced 30 days. That one time bid shall be by seniority as defined in Article 9.1.1.

Any vacancy that occurs 31 days after the bid period shall not be bid until the next regular bidding period.

The term "bid period" shall mean the four (4) months that are worked (ex. January through April). The term "bidding period" shall mean the time frame when officers are selecting their post.

Amend Article 13 (“Salaries, Wages and other Emoluments”), Section 4.1 as follows:

13.4.1

Each employee hired after the ratification of this contract shall receive in addition to his/her base rate of pay, longevity service pay as follows:

<u>Years of Continuous Service</u>	<u>Amount</u>
12-16 years	\$1200
17-21 years	\$1600
22 + years	\$1850

Amend Article 15 (“Pensions”), Section 1.1 as follows:

The Public Employer agrees to provide coverage for all employees employed prior to July 1, 1976 covered by this Agreement who are eligible under the New York State Retirement System Plan 89-a. ~~All civilian employees not eligible for coverage shall be covered under 75(i).~~ The cost of such coverage shall be borne in its entirety by the Public Employer. In addition, the Public Employer further agrees to provide the benefits of the accumulated sick leave conversion provision (Section 41j) at no cost to the employee

Amend Article 17 (“Hospitalization and Medical Benefits”), Section 1.1 as follows:

The Public Employer agrees to continue and maintain a health insurance program equivalent to that provided on December 31, 2006. The Public Employer shall pay eighty-five (85%) percent of the premium cost for employee and dependent coverage. A summary of coverage shall be made available to each employee in handbook form.

All Employees eligible for health insurance coverage hired subsequent to final ratification by both parties of the 2011-2014 contract will be eligible for medical insurance coverage in the Broome County RMSCO Advantage Plan only on the first month following one month of employment. These employees electing to enroll in this Plan will be offered an opportunity to switch into another health plan offering, if desired, at the next open enrollment period following at least one year of enrollment in the Advantage Plan beginning January 1, 2012. Those employees electing coverage under the Advantage Plan will have the opportunity to switch back into another health plan offering at the next open enrollment period following at least one year of coverage under the Advantage Plan.

Employees hired after the ratification of this contract who elect health insurance will be signed up for the Advantage Plan. Those employees shall remain on the Advantage Plan until they have

reached three (3) years of service. Once they have reached three (3) years of service, those employees may elect a different health plan during the next open enrollment period if they choose to do so.

Insurance Eligible employees hired after final ratification of the 2011-2014 contract by both parties but before the final ratification of the 2015-2019 contract by both parties shall continue to pay 20% of the premium cost for employee and dependent coverage for the life of the contract. Insurance Eligible employees hired after final ratification of the 2015-2019 contract by both parties shall pay 22% of the premium cost for employee and dependent coverage for the life of the contract. ~~Current e~~Employees ~~as of final ratification of the 2011-2014~~ hired before the ratification of the 2011-2014 contract will continue to pay 185% of the premium cost for employee and dependent coverage. Effective January 1, 2018~~3~~, ~~these employees will pay 16%;~~ as of January 1, 2014, employees will continue to pay 16%. Effective December 31, 2014, these employees will pay 1948%; effective December 31, 2019 these employees will pay 20%

Amend Article 17 (“Hospitalization and Medical Benefits”), Section 1.3 as follows:

It is understood and agreed that coverage under the Health Insurance Plan will continue to be provided to the surviving legal spouse and dependent children ~~under the who~~ are of age to be covered under their parent’s health insurance as required under federal or state law ~~age of nineteen (19)~~ of any Correction Officer who is killed while in the performance of his duties with the Sheriff’s Department, the full cost of which to be borne by the Public Employer, as long as such surviving legal spouse remains unmarried.

Amend Article 22, Section 3 as follows:

~~Effective the first day of the month following ratification and final approval by the County Legislature, t~~The County will provide a disability insurance program for all employees covered under this labor agreement. The county ~~County~~ may self-insure the program.

Article 32 Drug Testing language will reflect word for word what was negotiated in the 2007-2010 CBA.

The following language will be added to the CBA:

Volunteer firefighters, auxiliary police and volunteer ambulance personnel called to an emergency in Broome County prior to regularly scheduled work hours and ordered by the Commander of the unit to remain at their post during the regular work schedule shall be granted paid leave without the loss of time for those hours upon submission of a letter signed by said Commander to the supervisor of the employee.

Amend Article 33 ("Expiration and Modification"), Section 1.1 as follows:

This shall be a ~~four~~-five (54) year Agreement effective as of the first day of January, 2015 and shall remain in full force and effect until the thirty-first (31st) day of December, 2019. It shall be renewed automatically from year to year thereafter, unless either party shall notify the other in writing prior to June 1, 2019 that they desire to modify this Agreement.

Add the following:

"All employees on a 5-2 schedule shall be granted five (5) days paid floater holidays at their regular rate of pay in lieu of Lincoln's Birthday, President's Day, Columbus Day, Election Day, and Martin Luther King Day. Employees will not be allowed to carry over the time from year to year, but they shall use the days during the current work year, subject to the approval of the supervisor, and such approval shall not be unreasonably denied."

Amend the appropriate sections to reflect the following financials:

- 2015: Same as 2014 rates (no increase)
- 2016: January 1st 1.75% general increase (retroactive to January 1, 2016)
- 2017: January 1st COLA* increase not to exceed 2.5%, but no less than 1.75%
- 2018: January 1st COLA* increase not to exceed 2.5%, but no less than 2%
- 2019: January 1st COLA* increase not to exceed 2.75%, but no less than 2.5%

* COLA increase shall be equal to the calculated Northeast CPI-U (All Urban Consumers) from the twelve month period of July through June of the preceding two years calculated out to the 100th place value.

The wage progression schedule below will be in effect for new hires effective upon the ratification of this contract. The wage progression schedule will increase in 2017 and 2019 according to the COLA increases listed above, with the exception of the top rate which will always increase.

Corrections Officers (new)	2016
Prior to Completion of Academy	\$38,350
Upon Completion of the Academy	\$41,450
2 nd Year Anniversary	\$44,399
3 rd Year Anniversary	\$50,298
4 th Year Anniversary	\$56,198
5 th Year Anniversary (Top Rate)	\$63,184

Sheriff's Corrections Employees Local 2012, Council 82

E. L. R.

4.26.16

Supervisor, Council 82

4-26-16

Broome County Sheriff's Office

Eric J. J.

4/26/16

Broome County

Jennifer Katz

4/26/16

Marie Kalke

4/26/16

Intro No. 29
Date 6/16/16
Reviewed by [Signature]
Co. Attorney
Date 5/26/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-229
Date Adopted 6/16/16
Effective Date 6/20/16

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON BREWING COMPANY FOR CONCESSION SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR 2016-2021

WHEREAS, as a result of RFP 2016-035, the Commissioner of Aviation requests authorization for a lease agreement with the Binghamton Brewing Company, for concession services at the Greater Binghamton Airport (BGM) with revenue to the County not to exceed \$350 per month, to be reduced by an equal percentage should enplanements fall below 5,000 per month, for the period July 1, 2016 through June 30, 2021, and

WHEREAS, said agreement is necessary for concessions at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with the Binghamton Brewing Company, 15 Avenue B, Johnson City, New York 13790, for concession services at the Greater Binghamton Airport, for the period July 1, 2016 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$350 per month, to be reduced by an equal percentage should enplanements fall below 5,000 per month, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28150005.5000137.2012 (Non-Airline Terminal Space Rental), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Intro No. 30
Date 6/16/16
Reviewed by [Signature]
Co. Attorney
Date 6/24/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-230
Date Adopted 6/16/16
Effective Date 6/20/16

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

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration (FAA) Funding in the amount not to exceed \$419,392 for the design phase of the Department of Aviation's Runway 16 Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an amount not to exceed \$419,392 from the Federal Aviation Administration for the design phase of the Department of Aviation's Runway 16 Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2012.2820055 (Federal Aid/Airport Capital), 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 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Intro No. 31
Date 6/16/16
Reviewed by PWDAR
Co. Attorney
Date 5/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-231
Date Adopted 6/16/16
Effective Date 6/20/16

Sponsored by: Public Safety & Emergency Services and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2016-2017

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$24,972, and

WHEREAS, said grant will help pay for police coverage in Binghamton City parks and will be administered by the City of Binghamton Chief of Police, and

WHEREAS, the County recognizes that the funds will be used for a single project designated by the City, which will have a direct local benefit to the County and agrees that the City of Binghamton will receive 100% of said funds, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$24,972, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, 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 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Intro No. 32
Date 6/16/16
Reviewed by
Co. Attorney RLD
Date 5/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-232
Date Adopted 6/16/16
Effective Date 6/21/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING CREATION OF THE DISTRICT ATTORNEY TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING DISBURSEMENTS TO LOCAL MUNICIPALITIES FOR 2016

WHEREAS, the District Attorney requests authorization to create the District Attorney Traffic Diversion Program Grant for the Office of the District Attorney, adopting a program budget in the amount of \$53,821 for the period July 1, 2016 through December 31, 2016, and authorizing disbursements to local municipalities from the District Attorney's Traffic Diversion Program Trust Account, and

WHEREAS, said program grant will allow for the creation of an Assistant District Attorney I, who will be assigned to handle cases in Binghamton City Court, and creation of an Investigator-District Attorney (Part-time), both effective July 1, 2016, to be fully funded by the District Attorney Traffic Diversion Program Trust Account, contingent upon the availability of said funds, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes creation the District Attorney Traffic Diversion Program Grant, for the Office of the District Attorney 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 \$53,821, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes disbursements to local municipalities in the amount equal to fifty percent of the funds deposited into the District Attorney Traffic Diversion Program Trust Account between January 1, 2016 through June 30, 2016, to the local municipalities on a pro rata basis per participation in the program, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/21, 2016

06000001 District Attorney
0610045 Grant
July 1,2016 to December 31,2016

		Proposed Budget 2016
Appropriations		
6001000	Salaries Full-time	26,017
6001001	Salaries Part-time	12,162
6008001	State Retirement	4,047
6008002	Social Security	2,921
6008004	Workers Compensation	436
6008006	Life Insurance	8
6008007	Health Insurance	8,231
Total		<u>53,821</u>
Estimated Revenues		
5000245	Fees for Traffic Diversion	53,821
Total		<u>53,821</u>

06000001 District Attorney
0610045 Grant
July 1,2016 to December 31,2016

Summary of Personal Service Positions

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Requested July 1,2016- December 31,2106</u>
Assistant District Attorney I	AT-1	1
Total Full Time positions		<u>1</u>

Part-Time Positions

Investigator-District Attorney (19.75 hours)	22 Admin I	1
Total Part Time Positions		<u>1</u>

Intro No. 33
Date 6/16/16
Reviewed by AGS
Co. Attorney
Date 5/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-233
Date Adopted 6/16/16
Effective Date 6/21/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request contained in PCR# 16-166 from the District Attorney, this County Legislature hereby abolishes the position of Keyboard Specialist, Grade 8, Union Code 04 CSEA, minimum hourly rate \$12.5741, 37.5 hours weekly, budget line 06000001.6001000.1010 effective August 1, 2016, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 16-167 from the District Attorney, this County Legislature hereby creates the position of Secretary to District Attorney, Grade 14, Union Code 09 Admin I, minimum annual salary \$33,214, 37.5 hours weekly, budget line 06000001.6001000.1010 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 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved *Debra Rest*
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/21, 2016

Intro No. 35
 Date 6/16/16
 Reviewed by AWA
 Co. Attorney
 Date 6/17/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-234
 Date Adopted 6/16/16
 Effective Date 6/20/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BAPA AND CSEA REGARDING COMPENSATION FOR EMPLOYEES IN THE NURSING DEPARTMENT AT WILLOW POINT NURSING HOME

WHEREAS, the County continues to experience critical staffing shortages in the Nursing Department at Willow Point Nursing Home, and

WHEREAS, overall shortages in the nursing profession as well as the current salary schedules for the Nursing Department have caused problems with attracting and retaining staff at the Willow Point Nursing Home, and

WHEREAS, the County has performed a staffing and compensation analysis and has developed alternative staffing plans and compensation upgrades based on this analysis that will allow for flexibility to place current nursing staff as well as qualified nursing new hires at compensation levels above the minimum salary grades and at salary schedule step levels based on experience; development of an in-house Certified Nursing Assistant (CNA) training program; creation of a tuition assistance program to attract and retain qualified nursing staff, now, therefore, be it

RESOLVED, that this County Legislature authorizes a memorandum of understanding with BAPA and CSEA regarding compensation for staff in the Nursing Department at Willow Point Nursing Home as set forth on the following chart:

Effective July 1, 2016

WILLOW POINT NURSING HOME NURSING SALARY GRADES

Position	Current Grade	Current Minimum (Step 3 for CSEA Positions, Minimum of Grade for BAPA positions)	Current Maximum (Step 5)	Proposed Grade	Proposed Minimum (Minimum of Grade)	Proposed Maximum (Step 5)
Associate Director of Clinical Care	BAPA 20	\$24.40	\$28.29	BAPA 25	\$31.18	\$36.14
MDS Coordinator	BAPA 18	\$22.16	\$25.68	BAPA 23	\$28.25	\$32.75
Clinical Care Coordinator II	BAPA 18	\$22.16	\$25.68	BAPA 23	\$28.25	\$32.75
Supervising Nurse I	BAPA 15	\$19.21	\$22.27	BAPA 21	\$25.61	\$29.69
Supervising Nurse II	BAPA 16	\$20.14	\$23.35	BAPA 22	\$26.90	\$31.18

Intro No.

35

Date

6/16/16

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No.

2016-234

Date Adopted

6/16/16

Effective Date

6/20/16

Senior Registered Prof Nurse - NH	CSEA 16	\$19.46	\$20.65	CSEA 22	\$25.39	\$28.04
Admissions Coordinator	CSEA 16	\$19.46	\$22.46	CSEA 22	\$25.39	\$28.04
Charge Nurse	CSEA 15	\$18.51	\$19.65	CSEA 22	\$25.39	\$28.04
Registered Prof Nurse - NH	CSEA 14	\$17.61	\$18.68	CSEA 21	\$24.12	\$26.63
Senior Licensed Practical Nurse	CSEA 11	\$15.16	\$16.09	CSEA 16	\$18.71	\$20.65
Licensed Practical Nurse	CSEA 10	\$14.43	\$15.31	CSEA 15	\$17.79	\$19.65
Certified Nursing Assistant	CSEA 6	\$11.64	\$11.64	No Change	\$11.64	\$12.59

- Current employees would be placed on the step system based on years of nursing experience with Broome County. This does not include employees in the CNA title.

Step	Years of Experience
Minimum	<1
1	1-3
2	4-6
3	7-10
4	11-15
5	15+

and be it

FURTHER RESOLVED, new employees in nursing titles, to include CNA's would be hired with flexibility on the step system based on experience using the chart set forth in the previous paragraph, and be it

FURTHER RESOLVED, Broome County will create a Tuition Reimbursement Program to recruit and retain qualified nursing staff on the following terms:

Tuition Assistance Program

- In addition to making salary and staffing changes, we believe that development of a tuition assistance program would strongly increase our ability to recruit and retain nursing staff. By investing in staff, we are building commitment and engagement to the County, and providing a pathway for members of our community to earn licensure or certification that will benefit our community for years to come.
- Eligibility- One year of satisfactory work experience at Willow Point Nursing Home in any capacity and employees will be eligible for 100% tuition reimbursement of up to \$5,000 per semester (maximum of two semesters annually) for schooling to become a Licensed Practical Nurse (LPN) or Registered Professional Nurse (RN). During their education, the employee must remain in good academic standing in the nursing program and work a minimum schedule as determined by management.

Intro No. 35 Amended
 Date 6/16/16
 Reviewed by
 Co. Attorney _____
 Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-234
 Date Adopted 6/16/16
 Effective Date 6/20/16

- Upon completion of the nursing degree, employees must commit to one year of employment for each year of paid tuition. Failure to fulfill the employment commitment upon graduation, for any reason other than a position not being available, or failure to complete the nursing degree or obtain their nursing license, will require repayment of full tuition costs reimbursed.

and be it

FURTHER RESOLVED, Broome County will create a Tuition Assistance Training Program to recruit and retain qualified CNA staff on the following terms:

Certified Nursing Assistant (CNA) Training Program

- Eligibility- Three (3) months employment as a Unit Aide in good standing
- Employee would apply to the Certified Nursing Program (CNA) Program at Broome Tioga BOCES. Upon acceptance, Willow Point Nursing Home would pay tuition fees up front for the employee's training.
- During their education, the employee must remain in good academic standing in the training program and work a minimum schedule as determined by management.
- Upon completion of the CNA training program, employees must commit to one year of employment. Failure to fulfill the employment commitment for any reason other than a position not being available will require repayment of full tuition costs reimbursed. The CNA training program will expire upon the creation of an in-house training program at Willow Point Nursing Home.

and be it

FURTHER RESOLVED, that the County is hereby authorized to enter into an agreement with Broome-Tioga BOCES to provide the CNA training for the CNA training program at BOCES tuition rates until said time as the County in-house training program is established, and be it

FURTHER RESOLVED, that the following staffing changes are approved:

TITLE	GRADE		UNION	ABOLISH	CREATE
	CURRENT	PROPOSED			
Full-time					
Supervising Nurse II		16/22	BAPA		3
Charge Nurse		15/22	CSEA	1	
Sr. LPN		11/16	CSEA	1	
RPN - NH		14/21	CSEA	6	
Licensed Practical Nurse		10/15	CSEA	10	
Clinical Care Coord I		17	BAPA	1	
Clinical Care Coord II		18/23	BAPA		1
Sr. RPN		16/22	CSEA	1	
Sr. RPN - NH		16/22	CSEA		1

TITLE	GRADE		UNION	ABOLISH	CREATE
	CURRENT	PROPOSED			
Part-Time					
RPN - NH		14/21	CSEA		4
Licensed Practical Nurse		10/15	CSEA		10
Supervising Nurse II		16/22	BAPA		3

Intro No. 35
 Date 6/16/16
 Reviewed by
 Co. Attorney _____
 Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-234
 Date Adopted 6/16/16
 Effective Date 6/20/16

FURTHER RESOLVED, that the annual retention stipend approved by Resolution No. 237 of 2015 is rescinded effective July 1, 2016, and be it

FURTHER RESOLVED, that the Director of The Office of Management and Budget is authorized to make the following transfer of funds:

From:			
<u>Department</u>	<u>Dept. #</u>	<u>Account</u>	<u>Amount</u>
Plant Ops	27030404	6004115	55,000
		6004022	45,000
Social Services	27070304	6004255	5,000
		6002704	50,000
Security	27030504	6004021	3,000
		6004405	25,000
Physical Therapy	27020504	6002505	10,000
		6002600	12,000
Housekeeping	27030204	6002709	15,000
		6004062	15,000
Laundry	27030304	6004121	15,000
		6008007	61,000
Nursing	27060304		
Total			<u>\$311,000</u>

To:			
<u>Department</u>	<u>Dept. #</u>	<u>Account</u>	<u>Amount</u>
Nursing	27060304	6001000	73,000
Nursing Admin	27060204	6001000	218,000
Admin Services	27010104	6001000	20,000
Total			<u>\$311,000</u>

and be it

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved *[Signature]*
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 6/20, 2016

Intro No. 36
Date 6/16/16
Reviewed by [Signature]
Co. Attorney
Date 5-27-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-235
Date Adopted 6/16/16
Effective Date 6/20/16

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2016-2017

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$120,000 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Tioga County, 56 Main Street, Owego, New York 13827, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310200 (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 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016

Intro No. 37
Date 6/16/16
Reviewed by Co. Attorney [Signature]
Date 5-27-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-236
Date Adopted 6/16/16
Effective Date 6/20/16

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 250 of 2015, authorized renewal of the agreement with Tioga County Cornell Cooperative Extension at an amount not to exceed \$70,000, for services related to the Department of Health's Tobacco Control Program Grant for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said services are necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, said agreement expires by its terms on June 30, 2016 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$70,000 for the period July 1, 2016 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Tioga County Cornell Cooperative Extension, 56 Main Street, Owego, New York 13827, for services related to the Department of Health's Tobacco Control Program Grant for the period July 1, 2016 through June 30, 2017, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510508 (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 16th day of June, 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 17th day of June, 2016.

Date sent to County Executive June 17, 2016

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/20, 2016