

Intro No. 1
Date 11/17/16
Reviewed by
Co. Attorney [Signature]
Date 10-26-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-437
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 447 of 2015, authorized and approved renewal of the Mental Health Schools Project Grant, adopted a program budget in the amount of \$416,000 and authorized an agreement with various vendors to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said project grant supports the efforts made to establish the infrastructure of staff to serve as Community School Coordinators located in schools and provide services to students, and

WHEREAS, it is desired to renew said grant program in the amount of \$416,000, adopt a program budget and authorize the agreement with Binghamton University, Broome Tioga BOCES and Coordinated Care Services, Inc., to administer said project for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$416,000 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$416,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, University Downtown Center, Binghamton, New York 13902, Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905 and Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 for services related to the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Binghamton University an amount not to exceed \$383,254, Broome Tioga BOCES an amount not to exceed \$10,189 and Coordinated Care Services, Inc. an amount not to exceed \$16,746 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610432 (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

Intro No. 1
Date 11/17/16
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RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-437
Date Adopted 11/17/16
Effective Date 11/21/16

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 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

EXHIBIT A

Broome County Mental Health
2017 Mental Health Schools Project Grant
11/01/17-12/31/17
Dept. ID 26000004
Project Code - 2610432

		<u>Approved</u> <u>Budget</u> <u>01/01/16-12/31/16</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/17-12/31/17</u>
Description			
<u>Appropriations</u>			
Contractual Expenses			
	6004621 Building/Land Rental Chargeback	\$ 4,560	\$ 5,811
	6004573 Other Fees for Services	\$ 411,440	\$ 410,189
	Total Contractual Expenses	\$ 416,000	\$ 416,000
<u>Revenues</u>			
State Aid	5000808 State Aid (Other)	\$ 416,000	\$ 416,000
	Total Grant Revenue	\$ 416,000	\$ 416,000

Intro No. 2
Date 11/17/16
Reviewed by [Signature]
Co. Attorney
Date 10-26-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-438
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 393 of 2015, authorized and approved renewal of the Mental Health Association Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,109,237 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, the purpose of said program grant is to improve the quality of care available to persons with mental and emotional disabilities, educate the public about the causes, treatments and prevention of mental illness and advocate for changes in law governing the care of the mentally ill, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,551,811, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,551,811 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,551,811, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc., 153 Court Street, Binghamton, New York 13901, to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,551,811 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610431 (Contracted Svcs-MHA), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Association Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-438
Date Adopted 11/17/16
Effective Date 11/21/16

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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]

Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health
2017 Mental Health Association
01/01/17-12/31/17
Dept. ID 26000004
Project Code - 2610431

Description	<u>Approved</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
	<u>01/01/16-12/31/16</u>	<u>01/01/17-12/31/17</u>
<u>Appropriations</u>		
Contractual Expenses		
6005009 Contracted Services - Mental Health Association	\$ 1,109,237	\$ 1,551,811
Total Contractual Expenses	\$ 1,109,237	\$ 1,551,811
<u>Revenues</u>		
5000831 State Aid - Mental Health Association	\$ 1,109,237	\$ 1,551,811
Total Grant Revenue	\$ 1,109,237	\$ 1,551,811

Intro No.

Date

Reviewed by
Co. Attorney

Date

3

11/17/16

[Signature]

10-26-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-439

Date Adopted 11/17/16

Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 464 of 2015, authorized and approved renewal of the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$528,575 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant will be used to strengthen outcomes management and quality assurance capabilities for contracted service providers, and

WHEREAS, it is desired to renew said program grant in the amount of \$550,287, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$379,199 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Quality Assurance and Accountability Project Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$550,287, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$550,287 for the term of the agreement, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Quality Assurance and Accountability Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

Intro No. 3
Date 11/17/16
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-439
Date Adopted 11/17/16
Effective Date 11/21/16

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 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved 
County Executive

Date 11/21, 2016


Clerk, County Legislature
County of Broome

	<u>Approved</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
	<u>01/01/16-12/31/16</u>	<u>01/01/17-12/31/17</u>

Description

Appropriations

Contractual Expenses

6004621 Building/Land Rental Chargeback	\$	25,248	\$	42,135
6004573 Other Fees for Services	\$	503,327	\$	508,152
Total Contractual Expenses	\$	528,575	\$	550,287

Revenues

5000562 Transfer from General Funds	\$	169,302	\$	171,088
5000827 State Funds	\$	359,273	\$	379,199
Total Grant Revenue	\$	528,575	\$	550,287

Intro No. 4
Date 11/17/16
Reviewed by [Signature]
Co. Attorney
Date 10-26-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-440
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 96 of 2016, authorized and approved renewal of the NYS ARC Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$614,485 and authorized an agreement with Broome Tioga Chapter NYSARC Inc. to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides a comprehensive continuum of services, offering a full range of day, residential, family support and summer camp programs to nearly 500 individuals and their families as well as providing a supported work program for job placement, and

WHEREAS, it is desired to renew said grant program in the amount of \$546,357, adopt a program budget and renew the agreement with Broome Tioga Chapter NYSARC Inc., to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$452,159 from the New York State Office for People with Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's NYS ARC Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$546,357, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Chapter NYSARC, 125 Cutler Pond Road, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$546,357 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005006.2610423 (Contracted Services-ARC), 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. 4
Date 11/17/16
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-440
Date Adopted 11/17/16
Effective Date 11/21/16

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 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

EXHIBIT A

Broome County Mental Health
2017 NYS ARC
01/01/17-12/31/17
Dept ID 26000004
Project Code - 2610423

Description	<u>Approved Budget 01/01/16-12/31/16</u>	<u>Proposed Budget 01/01/17-12/31/17</u>
<u>Appropriations</u>		
Contractual Expenses		
6005006 Contracted Services - ARC	\$ 614,485	\$ 546,357
Total Contractual Expenses	\$ 614,485	\$ 546,357
<u>Revenues</u>		
5000562 Transfer from General Funds	\$ 162,326	\$ 94,198
5000828 State Aid - ARC	\$ 452,159	\$ 452,159
Total Grant Revenue	\$ 614,485	\$ 546,357

Intro No. 5
Date 11/17/16
Reviewed by [Signature]
Co. Attorney
Date 10-26-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-441
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 450 of 2015, as amended by Resolution 195 of 2016, authorized and approved renewal of the Addiction Center Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$408,961 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides outpatient counseling services to individuals 18 and older, including specialty services for felony DWI offenders, relapse-prone individuals, co-dependent individuals and mentally ill substance abusers, and

WHEREAS, it is desired to renew said grant program in the amount of \$434,505, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$372,658 from the Office of Alcoholism and Substance Abuse Services for the Department of Mental Health's Addiction Center Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$434,505, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$434,505 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610422 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Addiction Center Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 5
Date 11/17/16
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-441
Date Adopted 11/17/16
Effective Date 11/21/16

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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

EXHIBIT A

Broome County Mental Health
2017 Addiction Center of Broome County
01/01/17-12/31/17
Dept. ID 26000004
Project Code - 2610422

	<u>Approved</u> <u>Budget</u> <u>01/01/16-12/31/16</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/17-12/31/17</u>
Description		
<u>Appropriations</u>		
<u>Contractual Expenses</u>		
6004621 Building/Land Rental Chargeback	\$ 3,803	\$ 4,987
6005005 Contracted Services - ACBC	\$ 405,158	\$ 429,518
Total Contractual Expenses	\$ 408,961	\$ 434,505
<u>Revenues</u>		
5000808 State Aid-Other	\$ 250,000	\$ 275,000
5000916 Federal Aid	\$ 97,114	\$ 97,658
5000562 Transfer from General Funds	\$ 61,847	\$ 61,847
Total Grant Revenue	\$ 408,961	\$ 434,505

Intro No. 6
Date 11/17/16
Reviewed by
Co. Attorney [Signature]
Date 10-26-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-442
Date Adopted 11/17/16
Effective Date 11/21/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 449 of 2015, authorized and approved renewal of the Chemical Dependency Services Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$202,458 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides evaluations and assessments to Department of Social Services clients, and

WHEREAS, it is desired to renew said program grant in the amount of \$205,156 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$205,156 from the Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Department of Mental Health's Chemical Dependency Services Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$205,156, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Chemical Dependency Services Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016
Approved: [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

	<u>Approved Budget</u> <u>01/01/16-12/31/16</u>	<u>Proposed Budget</u> <u>01/01/17-12/31/17</u>
Personal Services		
6001000 Salaries, Full-Time	\$ 114,631	\$ 117,159
Total Personal Salaries	\$ 114,631	\$ 117,159
Contractual Expenses		
6004012 Office Supplies	\$ 500	\$ 500
6004048 Misc. Operational Supplies	\$ 50	\$ 50
6004100 Postage and Freight	\$ 50	\$ 50
6004106 General Office Expenses	\$ 150	\$ 150
6004147 Other Program Expenses	\$ 150	\$ 150
6004160 Local Mileage and Parking	\$ 50	\$ 50
6004161 Travel, Hotel and Meals	\$ 200	\$ 200
6004162 Education/Training	\$ 350	\$ 350
6004606 Telephone Chargeback	\$ 940	\$ 1,233
6004609 Data Processing Chargeback	\$ 4,731	\$ 5,430
6004610 Personal Service Chargeback	\$ 12,675	\$ 12,675
6004614 Other Chargeback Expenses	\$ 50	\$ 50
6004617 Copies/Printing Chargeback	\$ 100	\$ 100
6004618 Office Supplies Chargeback	\$ 100	\$ 100
Total Contractual Expenses	\$ 20,096	\$ 21,088
Fringe Benefit		
6008001 State Retirement	\$ 21,551	\$ 20,831
6008002 Social Security	\$ 8,769	\$ 8,963
6008004 Workers' Compensation	\$ 2,293	\$ 2,343
6008006 Life Insurance	\$ 30	\$ 30
6008007 Health Insurance	\$ 34,898	\$ 34,568
6008010 Disability Insurance	\$ 190	\$ 174
Total Fringe Benefits	\$ 67,731	\$ 66,909
Total Grant Appropriation	\$ 202,458	\$ 205,156
Revenues		
5000826 State Aid	\$ -	\$ -
5000333 Departmental Chargeback	\$ 202,458	\$ 205,156
Total Grant Revenue	\$ 202,458	\$ 205,156

Broome County Mental Health
2017 Chemical Dependency Services Grant
01/01/17-12/31/17
Dept. ID 26000004
Project Code - 2610419

SUMMARY OF PERSONAL SERVICE POSITIONS
Full Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Currently Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Human Services Program Coordinator II	20/CSEA	1	1	1
Intensive Case Manager	18/CSEA	<u>1</u>	<u>1</u>	<u>1</u>
Total of Full Time Positions		2	2	2

Intro No. 7
Date 11/17/16
Reviewed by
Co. Attorney [Signature]
Date 10-26-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-443
Date Adopted 11/17/16
Effective Date 11/21/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 451 of 2015, authorized and approved renewal of the Forensic Transitional Management Program for the Department of Mental Health and adopted a program budget in the amount of \$103,765 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides mental health services to clients in the legal system and helps minimize the need for hospitalization by providing a more intensive program, and provides discharge coordination for seriously mentally ill inmates including treatment and medication management, and

WHEREAS, it is desired to renew said program grant in the amount of \$106,309 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$106,309 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Transitional Management Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$106,309, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Forensic Transitional Management Program funds for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome.

Date 11/21, 2016

EXHIBIT A

Broome County Mental Health
2017 Forensic Services Grant
01/01/17-12/31/17
Dept. ID 26000004
Project Code - 2610421

	<u>Approved</u> <u>Budget</u> <u>01/01/16-12/31/16</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/17-12/31/17</u>
Personal Services		
6001000 Salaries, Full-Time	\$ 53,827	\$ 54,905
6001001 Salaries, Part-Time	\$ 15,880	\$ 15,979
Total Personal Services	\$ 69,707	\$ 70,884
Contractual Expenses		
6004606 Telephone Chargeback	\$ 470	\$ 616
6004609 Data Processing Chargeback	\$ 4,731	\$ 5,430
6004610 Personal Services Chargeback	\$ 2,048	\$ 2,048
6004621 Building and Land Chargeback	\$ 294	\$ 1,281
Total Contractual Expenses	\$ 7,543	\$ 9,375
Fringe Benefits		
6008001 State Retirement	\$ 13,105	\$ 12,603
6008002 Social Security	\$ 5,333	\$ 5,423
6008004 Workers' Compensation	\$ 1,394	\$ 1,418
6008006 Life Insurance	\$ 30	\$ 30
6008007 Health Insurance	\$ 6,463	\$ 6,402
6008010 Disability Insurance	\$ 190	\$ 174
Total Fringe Benefits	\$ 26,515	\$ 26,050
Total Grant Appropriation	\$ 103,765	\$ 106,309
Revenues		
State Aid 5000808 State Aid (Other)	\$ 103,765	\$ 106,309
Total Grant Revenue	\$ 103,765	\$ 106,309

Broome County Mental Health
2017 Forensics Services Grant
01/01/17-12/31/17
Dept. ID 26000004
Project Code - 2610421

SUMMARY OF PERSONAL SERVICE POSITIONS
Full Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Currently Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Intensive Case Manager	18/CSEA	1	1	1
Total of Full Time Positions		1	1	1

Part Time Positions

Clerk	6/CSEA	1	1	1
Total of Part Time Positions		1	1	1

Intro No. 8
Date 11/17/16
Reviewed by
Co. Attorney [Signature]
Date 10-26-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-444
Date Adopted 11/17/16
Effective Date 11/21/16

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2017

WHEREAS, this County Legislature, by Resolution 448 of 2015, authorized an agreement with Robert Russell ED.D for psychological consultation services for the Department of Mental Health at a cost not to exceed \$57,094, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary to provide mandated psychological services to the Court Liaison Unit and psychological consultation to the Department of Mental Health, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$42,094, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Robert Russell ED.D, 1255 Fowler Place, Binghamton, New York 13903, for psychological consultation services for the Department of Mental Health for the period January 1, 2017 through December 31, 2017 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$42,094 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Service), and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 9
Date 11/17/16
Reviewed by
Co. Attorney CDS
Date 10-26-16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-445
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. (D/B/A LINK TO LIFE) AND PROJECT HEAR FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 359 of 2014, authorized renewal of agreements GTL, Inc., d/b/a Link to Life, at the rate of \$30 per installation and \$24 per month monitor fee and Project HEAR at the rate of \$35 per installation and \$25 per month monitor fee for Personal Emergency Response Services for the Department of Social Services, for the period January 1, 2015 through December 31, 2016, and

WHEREAS, New York State mandates the Personal Emergency Response System (PERS) pursuant to Social Services Law for certain eligible medical assistance recipients, the objective being to reduce or eliminate the number of hours necessary for home care workers to be in a client's home solely for the purpose of monitoring the clients health and safety, and

WHEREAS, said agreements expire by their terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2017 through December 31, 2018; now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with GTL, Inc., d/b/a Link to Life, 297 North Street, Pittsfield, Massachusetts 01201 and Project HEAR, 4401 Vestal Parkway East, Vestal, New York 13850 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee and Project HEAR at the rate of \$35 per installation and \$25 per month monitor fee the terms of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-446
Date Adopted 11/17/16
Effective Date 11/21/16

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 358 of 2014, authorized renewal of the agreements with various vendors for assisted living care services for the Department of Social Services at the New York State established Medicaid rates, for the period January 1, 2015 through December 31, 2016, and

WHEREAS, said agreements are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, said agreements expire by their terms on December 31, 2016, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the New York State established Medicaid rates, for the period January 1, 2017 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with Good Shepherd Fairview Home, 80 Fairview Avenue, Binghamton, New York 13904, Ideal Senior Living Center, 508 High Avenue, Endicott, New York 13760, United Methodist Homes, d/b/a Hilltop Assisted Living Program, 286 Deyo Hill Road, Johnson City, New York 13790, Elizabeth Church-DePaul Corporation d/b/a St. Louise Manor Assisted Living Program, 861 Front Street, Binghamton, New York 13905, and Vestal Park Rehabilitation and Nursing Center, Vestal, New York for assisted living care services for the Department of Social Services for the period January 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the New York State established Medicaid rates attached hereto as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Exhibit A

Broome County Assisted Living Program 2017 Rates

RUG Categories	Rate Codes	2008 Rate
Health Related		
CA	3309	\$57.47
BA	3317	\$57.07
PA	3323	\$49.02
PB	3325	\$61.61
Skilled Nursing		
RA	3301	\$85.84
RB	3303	\$93.05
SA	3305	\$83.96
SB	3307	\$91.72
CB	3311	\$73.06
CC	3313	\$77.58
CD	3315	\$88.15
BB	3319	\$68.07
BC	3321	\$75.30
PC	3327	\$68.07
PD	3329	\$72.66
PE	3331	\$80.52

Vendors:

Good Shepherd Fairview Home, Binghamton, NY

Ideal Senior Living Center, Endicott, NY

United Methodist Homes, Johnson City, NY

Elizabeth Church – DePaul Corporation, Binghamton, NY

Vestal Park Rehabilitation and Nursing Center, Vestal, NY

Intro No. 11
Date 11/17/16
Reviewed by
Co. Attorney CD5
Date 10/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-447
Date Adopted 11/17/16
Effective Date 11/21/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 466 of 2015, authorized and approved renewal of the Medicaid Technologies Enhancement Grant for the Department of Social Services, adopted a program budget in the amount of \$6,954,343, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducting managed care activities, disability determinations, provides Medical transportation, dental case management, monitoring of family type homes and imaging of medical records, and

WHEREAS, it is desired to renew said grant program in the amount of \$6,705,724 and adopt a program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,705,724 from New York State Department of Health, Corning Tower Empire State Plaza, Albany, New York 12227 for the Department of Social Services Medicaid Technologies Enhancement Program for the period January 1, 2017 through December 31, 2017 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,705,724 and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Medicaid Technologies Enhancement Program funds as may be allocated by New York State Department of Health, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME
STATE OF NEW YORK

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

**BROOME COUNTY SOCIAL SERVICES
 MEDICAID TECHNOLOGIES ENHANCEMENT GRANT**

EXHIBIT A

1/1/17-12/31/17

DEPARTMENT ID: 35010006

PROJECT NUMBER: 3510358

APPROPRIATIONS

	2016 Current Budget	2017 Proposed Budget
<u>Personal Services</u>		
6001000 Salary (Full Time)	\$3,074,819.00	\$3,122,410.00
6001002 Temporary Salary	\$26,329.00	\$ 27,050.00
6001003 Salary - Overtime	\$15,450.00	\$15,450.00
Total Personal Services	\$3,116,598.00	\$3,164,910.00
<u>Contractual Budget</u>		
6004010 Books & Subscriptions	\$1,600.00	\$1,200.00
6004012 Office Supplies	\$55,000.00	\$30,000.00
6004023 Building & Grounds Supplies-Front St.	\$3,000.00	\$432.00
6004048 Special Needs	\$6,000.00	\$6,000.00
6004055 Computer Software & supplies	\$31,500.00	\$30,000.00
6004056 Computer Hardware	\$55,000.00	\$0.00
6004060 Nursing Supplies	\$1,000.00	\$1,000.00
6004100 Postage and Freight	\$8,600.00	\$8,600.00
6004105 Dues and Memberships	\$500.00	\$500.00
6004106 General Office Expense	\$500.00	\$500.00
6004111 Building & Land Rental- Main & Front St.	\$40,645.00	\$52,772.00
6004117 Building & Grounds Expense	\$50,000.00	\$19,564.00
6004137 Advertising & Promotional Expense	\$400.00	\$400.00
6004138 Other Operating Expense- Front St	\$1,014.00	\$18.00
6004160 Mileage & Parking	\$27,500.00	\$15,000.00
6004161 Travel, Hotel & Meals	\$5,000.00	\$5,000.00
6004162 Education & Training	\$4,500.00	\$4,500.00
6004169 Day Trip Meals	\$200.00	\$200.00
6004192 Software Maintenance	\$2,320.00	\$2,320.00
6004196 Copy Machine Rentals	\$13,865.00	\$11,638.00
6004304 Medical Assistance	\$650,000.00	\$650,000.00
6004505 Contracted Data Processing	\$19,994.00	\$0.00
6004601 Indirect Costs	\$102,354.00	\$0.00
6004602 Insurance Premiums	\$347.00	\$346.00
6004604 Security Chargeback- Front St.	\$9,232.00	\$13,962.00
6004605 County Attorney Chargeback	\$4,550.00	\$4,550.00
6004606 Telephone Chargeback	\$25,008.00	\$25,678.00
6004609 Data Processing Chargback	\$60,060.00	\$59,850.00
6004610 Personal Service C/B (CASA & Early Intervention)	\$104,883.00	\$126,285.00
6004614 Other Chargebacks	\$604.00	\$532.00
6004617 Printing & Graphics	\$8,177.00	\$15,811.00
6004618 Postage	\$42,585.00	\$38,952.00
6004619 Building & Grounds Chargeback	\$55,949.00	\$6,890.00

6004621 Bldg& Land Rental Chargeback	\$34,230.00	\$61,614.00
6004626 Transportation Svcs Chargeback	\$2,165.00	\$6,203.00
Early Intervention		
6004400 Medical & Physical Exams	\$75,000.00	\$139,000.00
6004413 Other Health & Medical Services	\$139,000.00	\$75,000.00
6004573 Other fee for service	\$45,000.00	\$45,000.00
Total Contractuals	\$1,687,282.00	\$1,459,317.00
<u>Fringe Benefits</u>		
6008001 State Retirement	\$501,630.00	\$482,544.00
6008002 Social Security	\$237,238.00	\$240,934.00
6008004 Worker's Compensation	\$62,023.00	\$62,989.00
6008006 Life Insurance	\$1,245.00	\$1,245.00
6008007 Health Insurance	\$792,760.00	\$744,028.00
6008009 Retiree Health Insurance	\$547,967.00	\$542,797.00
6008010 Disability	\$7,600.00	\$6,960.00
6008011 Unemployment Insurance	\$0.00	\$0.00
Total Fringe Benefits	\$2,150,463.00	\$2,081,497.00
TOTAL GRANT APPROPRIATIONS	\$6,954,343.00	\$6,705,724.00
<u>Revenues</u>		
5000151 Repayment of Medical Assistance	\$1,819,697.00	\$2,023,496.00
5000855 State Aid	\$2,567,323.00	\$2,341,114.00
5000925 Federal Aid	\$2,567,323.00	\$2,341,114.00
TOTAL GRANT REVENUE	\$6,954,343.00	\$6,705,724.00

GRANT: Medicaid Technologies Enhancement Grant

Period: 1/1/17-12/31/17

EXHIBIT A

Broome County Department of Social Services

Grant Name: Medicaid Technologies Enhancement Grant

Summary of Personnel Service Positions

Full Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Current Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Director of Medical Services	24/BAPA	1	1	1
Human Services Coordinator II	20/CSEA	2	2	2
Clinical Nurse Supervisor	19/BAPA	1	1	1
Assist. Clinical Nurse Supervisor	18/CSEA	1	1	1
Disability Review Coordinator	18/CSEA	1	1	1
Management Associate	18/BAPA	1	1	1
Human Services Coordinator I	17/CSEA	2	2	2
Principal Social Services Examiner	17/CSEA	4	4	4
Public Health Nurse	17/CSEA	4	4	4
Caseworker	16/CSEA	3	3	3
Sr. Registered Prof. Nurse	16/CSEA	3	3	3
Secretary	13/CSEA	1	1	1
Senior Social Services Examiner	13/CSEA	12	12	12
Social Services Examiner	11/CSEA	30	30	30
Program Assistant	10/CSEA	1	1	1
Keyboard Specialist	8/CSEA	6	6	6
Senior Clerk	8/CSEA	2	2	2
Account Clerk	7/CSEA	1	1	1
Clerk	6/CSEA	6	6	6
Total Full Time Positions		82	82	82
Caseworker	16/CSEA	1	1	1
Total Part Time Positions		1	1	1
Total Positions		83	83	83

Intro No. 12
Date 11/17/16
Reviewed by
Co. Attorney [Signature]
Date 10/20/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-448
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 441 of 2015, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.60 per meal, total amount estimated at \$32,000, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate meals to housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$3.60 per meal, total amount estimated at, but not limited to \$28,000 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.60 per meal, total amount estimated at \$28,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410598.1011 (Contracted Meals Revenue), 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 13
Date 11/17/16
Reviewed by JK
Co. Attorney
Date 10/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-449
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 446 of 2015, authorized renewal of the agreement with S.E.P.P., Inc. for meal services through the Office for Aging's Title III-C-1 Congregate Meals Program with revenue to the County in the amount of \$3.60 per meal, total amount estimated at \$15,000, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for the Office for Aging to provide hot congregated meals to S.E.P.P. housing residents and guests at the Marian Apartments in Endwell, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$3.60 per meal, total amount estimated at \$15,000, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with S.E.P.P., Inc., 53 Front Street, Binghamton, New York 13905 for meal services through the Office for Aging's Title III-C-1 Congregate Meals Program for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.60 per meal, total amount estimated at, but not limited to \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410598.1011 (Contracted Meals Revenue), 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 14
Date 11/17/16
Reviewed by JK
Co. Attorney
Date 10/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-450
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2017

WHEREAS, this County Legislature, by Resolution 445 of 2015 authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$30,000, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary to provide staff to manage the Senior Citizen Nutrition Program at the Johnson City Senior Center, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,900, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc. 30 Brocton Avenue, Johnson City, New York 13790, for congregate nutrition services for the Office for Aging for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410598.1011 (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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21 2016

Intro No. 15
Date 11/17/16
Reviewed by gk
Co. Attorney
Date 10/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-451
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES AND SENIOR CENTERS FOR 2017

WHEREAS, this County Legislature, by Resolution 488 of 2015, authorized renewal of the agreements with various vendors for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2016 through December 31, 2016, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, and

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

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "F" for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed in Exhibits "A" through "F", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "F", 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

EXHIBIT A

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Village of Deposit 146 Front Street Deposit, NY 13754	Deposit Senior Center	\$287 month NTE \$3,444	34010006.6004111.3410568	292-26	0000001911

EXHIBIT B

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Chenango Bridge First United Methodist Church	Meals on Wheels of Chenango Bridge	\$50 month NTE \$600	34010006.6004111.3410569	292-296	0000001157

EXHIBIT C

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Town of Vestal 605 Vestal Parkway West Vestal, NY 13850	Vestal Senior Center	No cost for space.	34010006.6004111.3410568	292-145	N/A

EXHIBIT D

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Town of Conklin P. O. Box 182 Conklin, NY 13748	Meals on Wheels of Conklin/Kirkwood	No cost for space.	34010006.6004111.3410569	292-423	N/A

EXHIBIT E

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Salvation Temple Church 85 Walnut Street Binghamton, NY 13905	Binghamton Meals on Wheels	\$850 month NTE \$10,200	34010006.6004111.3410569	292-459	0000031707

EXHIBIT F

LESSOR	PURPOSE	COST	BUDGET LINE	CA #	VENDOR ID #
Binghamton Housing Authority 35 Exchange Street Binghamton, NY 13901	Isbell Street Adult Day Care	\$500 month NTE \$6,000	3401006.6004111.3410578	NEW	

Intro No. 16
Date 11/17/16
Reviewed by
Co. Attorney [Signature]
Date 11/21/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-452
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2017

WHEREAS, this County Legislature, by Resolution 439 of 2014, authorized agreements with various vendors and nursing facilities for respite services for the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

WHEREAS, said agreements expire by their terms on December 31, 2016, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates listed on Exhibit "A", for the period January 1, 2017 through December 31, 2017, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the Contractors the current approved Medicaid rates retroactive to January 1, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, if the Medicaid rate changes, Broome County will pay the Contractors at the current approved Medicaid rates retroactive to January 1, 2017 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410601.1011 (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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

RESPITE RATES FOR 2017

In-Home Respite Services

Staffings Healthcare Systems

P.O. Box 1015
Binghamton, New York 13902-1015
Respite Rate: \$ **22.27** per hour
Nurse Supervision Rate: \$ **153.70**
Vendor ID # 0000002669
CA #: **292-353**

Interim Healthcare Systems

38 Front Street, Suite D
Binghamton, New York 13905
Respite Rate: \$ **22.46** per hour
Nurse Supervision Rate: \$ **76.83**
Vendor ID # 0000002048
CA #: **292-353-1**

Family & Children's Society of Broome County

257 Main Street
Binghamton, New York 13905
Respite Rate: \$ **20.80** per hour
Nurse Supervision Rate: \$ **108.49**
Vendor ID # 00000000106
CA #: **292-353-2**

Homemakers of Broome County d/b/a Caregivers

189 Riverside Drive
Johnson, New York 13790
Respite Rate: \$ **19.06** per hour
Nurse Supervision Rate: \$ **81.18**
Vendor ID # 0000001742
CA #: **292-353-3**

Institutional Respite Services

Willow Point Nursing Home

3700 Old Vestal Road
Vestal, New York 13850
Rate: **Current Medicaid Rate**
Vendor ID # 0000010768
CA #: **292-356**

Ideal Senior Living Center

508 High Street
Endicott, New York 13760
Rate: **Current Medicaid Rate**
Vendor ID # 0000003868
CA #: **292-359**

Intro No. 17
Date 11/17/16
Reviewed by
Co. Attorney [Signature]
Date 11/21/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-453
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2017

WHEREAS, this County Legislature, by Resolution 436 of 2015, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$65 per hour, total amount not to exceed \$28,990 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III-B, Older Americans Act), and

WHEREAS, said agreement expires by its terms on December 31, 2016 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$70 per hour, total amount not to exceed \$32,970, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 255 Genesee Street, 2nd Floor, Utica, New York 13502 for legal services to elderly County residents for the Office for Aging for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$70 per hour, total amount not to exceed \$32,970 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410597.1011 (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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 18
Date 11/17/16
Reviewed by
Co. Attorney 96
Date 11/21/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-454
Date Adopted 11/17/16
Effective Date 11/21/16

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2017

WHEREAS, this County Legislature, by Resolution 144 of 2016, authorized an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$12,500 for the period July 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches – Faith in Action, 3 Otseningo Street, Binghamton, New York 13903 for shopper services for the Office for Aging for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.34100597 (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)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 19
Date 11/17/16
Reviewed by
Co. Attorney 76
Date 10/20/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-455
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 437 of 2015, authorized and approved the Veterans Administration Program Grant for the Office for Aging and adopted a program budget in the amount of \$62,500 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant allows for the Broome County Office for Aging to provide reimbursable services, including but not limited to, personal care, chore services, consumer-directed transportation, home delivered meals, congregate meals, social adult day care, PERS and nutrition education and counseling, to veterans in Broome County that are assigned by the Veterans Administration, and

WHEREAS, it is desired to renew said grant program in the amount of \$78,000 and adopt a program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging's Veterans Administration Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Veteran's Administration Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Veteran's Administration
1/01/17 TO 12/31/17
INDEX/PROJECT: 34010006 - 3410603
RENEWAL FY 2017 11/2016 LEGISLATIVE SESSION

	CURRENT 2016 BUDGET	PROPOSED 2017 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004138 OTHER OPERATIONAL EXPENSE	\$6,500	\$8,000
6004146 SUBCONTRACTED PROG EXPENSE	\$43,500	\$50,000
6004610 PERSONAL SERVICES CHGBKS.	\$12,500	\$20,000 (1)
TOTAL CONTRACTUAL EXPENSES	<u>\$62,500</u>	<u>\$78,000</u>
TOTAL GRANT PROGRAM EXPENSE	\$62,500	\$78,000
<u>REVENUES</u>		
5000946 OTHER FEDERAL AID	\$62,500	\$78,000
	\$62,500	\$78,000

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

Intro No. 20
Date 11/17/16
Reviewed by
Co. Attorney [Signature]
Date 10/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-456
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 438 of 2015, as amended by Resolution 245 of 2016, authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$37,805, for the period January 1, 2016 through December 31, 2016, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$38,000, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office For Aging's Integrated Social Day Care Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$38,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position 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 17th day of November, 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 18th day of November, 2016.

Date Sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
INTEGRATED SOCIAL DAY CARE FOR THE ELDERLY
01/01/17 TO 12/31/17
INDEX NUMBER: 34010006
PROJECT NUMBER: 3410604
RENEWAL FY 2017 11/16 LEGISLATIVE SESSION

	CURRENT 2016 BUDGET	PROPOSED 2017 BUDGET
CONTRACTUALS		
6004610 PERSONAL SERVICES CHGBKS	\$37,805	\$38,000
TOTAL PERSONAL SERVICES	\$37,805	\$38,000
TOTAL GRANT PROGRAM EXPENSE	\$37,805	\$38,000
REVENUES		
5000181 ADC CONTRIBUTIONS	\$12,920	\$13,000
5000161 OFA FEES	\$8,135	\$8,000
5000808 OTHER STATE AID	\$10,000 (1)	\$10,000 (1)
5000228 MEAL PROGRAM REVENUE	\$6,750	\$0
5000215 MLTC FEES	\$0	\$7,000
TOTAL GRANT PROGRAM REVENUE	\$37,805	\$38,000

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

Intro No. 21
Date 11/17/16
Reviewed by CDS
Co. Attorney
Date 10/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-457
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NURSE CONNECTIONS, INC. AND NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

WHEREAS, this County Legislature, by Resolution 195 of 2015, as amended by Resolutions 287 and 501 of 2015 and Resolutions 273 and 397 of 2016, authorized an agreement with various vendors for temporary staffing services for the Willow Point Nursing Home at an amount not to exceed \$925,000 for the period June 15, 2015 through December 31, 2016, and

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

WHEREAS, said agreements expire by their terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an aggregate amount not to exceed \$500,000, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Nursefinders, LLC 4104 Old Vestal Road, Vestal, New York 13850 and The Nurse Connection Staffing, Inc., 290 Elwood Davis Road, Liverpool, New York 13088 for temporary staffing services for the period January 1, 2017 through December 31, 2017, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$500,000 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 22
Date 11/17/16
Reviewed by
Co. Attorney CAS
Date 10/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-458
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH REPORTERS
TRANSCRIPTION SERVICES FOR MEDICAL TRANSCRIPTION SERVICES FOR THE
WILLOW POINT NURSING HOME FOR 2015-2016**

WHEREAS, the Board of Acquisition and Contract, on March 11, 2015 by CA #17-556-1, authorized an agreement with Reporters Transcription Services for medical transcription services for the Willow Point Nursing Home at a cost not to exceed \$14,999 for the period March 11, 2015 through December 31, 2015, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for medical transcription services, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$5,001 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, the Administrator of the Willow Point Nursing Home has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Reporters Transcription Services, 71 State Street, Binghamton, New York 13901 to increase the not to exceed amount by \$5,001 for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$20,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010504.6004573.2050 (Other Fees for Services), and be it

FURTHER RESOLVED, that CA #17-556-1, 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 83
Date 11/17/16
Reviewed by CMC 11/21/16
Co. Attorney
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-459
Date Adopted 11/17/16
Effective Date 11/21/16

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE PORT CRANE FIRE COMPANY, INC. FOR PHYSICAL EXAMINATIONS PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT'S CLINIC DIVISION FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 45 of 2015, authorized an agreement with the Port Crane Fire Company, Inc., for physical examinations provided by the Broome County Health Department's Clinic Division with revenue to the County estimated at \$4,000 for the period September 1, 2014 through August 31, 2016, and

WHEREAS, said agreement is necessary to perform physical exams based on the National Fire Protection Association 1582 Standards for Firefighters for volunteer firefighters of the Port Crane Fire Company, and

WHEREAS, said agreement expired by its terms on August 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue estimated at \$4,000 for the period September 1, 2016 through August 31, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Port Crane Fire Company, Inc., 844 NY Route 369, Port Crane, New York 13833 for physical examinations provided by the Broome County Health Department's Clinic Division for the period September 1, 2016 through August 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rates listed on Exhibit "A" total amount estimated at \$4,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25020004.5000118 (Fees for Service), 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016
Approved [Signature]
County Executive
Date 11/21, 2016

[Signature]
Clerk, County Legislature
County of Broome



Broome County Health Department

Debra A. Preston, County Executive . Sean J. Britton, NRP, CPH, Director of Public Health

225 Front Street . Binghamton, New York 13905

Phone: (607) 778-3930 . Fax: (607) 778-2838 . www.gobroomecounty.com

EXHIBIT A

QUOTE PAGE FOR FIREFIGHTER PHYSICALS

Firefighter Physical	\$160.00
Auxiliary Physical	\$105.00

Additional Testing & Vaccines

- EKG \$ 50
- Prostatic Specific Antigen (PSA)
Recommended for males over 50
To rule out prostate cancer \$ 33
- QuantiFERON (Tuberculin Test) \$ 56
- Hepatitis A Vaccine \$ 35/ per dose (2 dose series)
- Hepatitis B Vaccine \$ 40/ per dose (3 dose series)
- Tetanus, Diphtheria & Pertussis Vaccine \$ 37
- Measles-Mumps-Rubella (MMR) Vaccine \$ 65 per dose
- Flu Vaccine \$ 25
- Pneumonia Vaccine \$ 80
- Immunization Administration Fee for 1st
Vaccine (if administered outside of physical exam) \$ 25
- Immunization Administration Fee for each
additional vaccine (administered outside of physical exam) \$ 15
- Tier Screens (Med Team Members to test for Immunity)
 - Mumps \$17.23
 - Measles \$23.68
 - Rubella \$26.93
 - MMR \$67.86
 - Varicella \$17.23

Vaccine fees are based on our actual costs, should our cost for the vaccine during the course of the contract increase, the fee will be increased accordingly. The Laboratory costs for the Titer Screen and QuantiFERON are based on our contracted services with the Hospital processing lab, and may change with contracts renewals and will be increased accordingly.

Intro No. 24
Date 11/17/16
Reviewed by CMC 10/24/16
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-460
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, the Director of Public Health requests authorization to accept an UHS PREP Program Grant for the Department of Health and adopt a program budget in the amount of \$37,500 for the period October 1, 2016 through June 30, 2017, and

WHEREAS, said program grant is necessary to provide education to medical providers and individuals who are at high risk of contracting HIV, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$37,500 from UHS, 33 Mitchell Avenue, Suite 102, Binghamton, New York 13903 for the Department of Health's UHS PREP Program Grant for the period October 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 \$37,500, and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative (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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

EXHIBIT A

Broome County Health Department

PS Dept ID 25010004
PS Project 2510539

UHS PrEP
07/01/16 - 06/30/17

10/01/16 - 06/30/17
Proposed
Budget

Appropriations

6004160 MILEAGE	800
6004161 TRAVEL HOTEL AND MEALS	4,693
6004162 EDUCATION AND TRAINING	800
6004610 PERSONAL SERVICES CHARGEBACK	<u>31,207</u>

Total Appropriations 37,500

Revenue

5000840 STATE AID--HEALTH	<u>37,500</u>
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Total Revenue 37,500

Intro No. 25
Date 11/17/16
Reviewed by
Co. Attorney cmc 10/20/16
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-461
Date Adopted 11/17/16
Effective Date 11/21/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF PREVENTIVE DENTAL SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 294 of 2016, authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health and adopted a program budget in the amount of \$33,661 for the period July 1, 2016 through June 30, 2017, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,773 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Preventive Dental Services Program Grant to reflect an increase in the amount of \$2,773 for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$36,434, and be it

FURTHER RESOLVED, that Resolution 294 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Broome County Health Department

Preventive Dental Services
07/01/16-06/30/17

EXHIBIT A

Department ID: 25010004
Fund Code: 1011
Project Code: 2510533

		16/17 Current Budget	Changes	16/17 Proposed Budget
Appropriations				
Contractual Expenditures				
6004062	MEDICAL LAB & CLINIC SUPPLIES	-	2,773.00	2,773.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	33,661.00	-	33,661.00
	Total Contractual Expenditures	<u>33,661.00</u>	<u>2,773.00</u>	<u>36,434.00</u>
Revenue				
5000912	HEALTH DEPT - FEDERAL COLA	TBD	2,773.00	2,773.00
5000912	HEALTH DEPT - FEDERAL	33,661.00	-	33,661.00
	Total Revenue	<u>33,661.00</u>	<u>2,773.00</u>	<u>36,434.00</u>

Intro No. 26
Date 11/17/16
Reviewed by [Signature]
Co. Attorney
Date 11-1-2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-462
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Public Safety and Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH THE CITY OF BINGHAMTON AND VARIOUS BROOME COUNTY TOWNS FOR DOG SHELTER SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2017-2021

WHEREAS, this County Legislature, by Resolution 470 of 2011 authorized renewal of agreements with the City of Binghamton and various Broome County Towns for dog shelter services at the Front Street Dog Shelter for the Department of Public Works Division of Security with revenue from impoundment fees, participating municipalities' Section III rebate of licensing fees, and adoption fees, plus the City of Binghamton and the participating Towns paying an annual fee to the County for the period January 1, 2012 through December 31, 2016, and

WHEREAS, said agreements expire by their terms on December 31, 2016, and it is desired at this time to renew said agreements with the 2017 annual fee and adjusted annually thereafter in accordance with the CPI of June the previous year for the period January 1, 2018 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the City of Binghamton and various Broome County Towns for dog shelter services for the Department of Public Works Division of Security for the period January 1, 2017 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall retain all impoundment fees as set by the Legislature and collected by the Shelter, all adoption fees collected by the Shelter and the City of Binghamton and the Towns of Barker, Binghamton, Chenango, Conklin, Dickinson, Fenton, Kirkwood, Nanticoke, Union, and Windsor shall pay the County an annual fee for 2017 as follows:

<u>Municipality</u>	<u>2017</u>
Barker	\$ 3,616
Binghamton	\$ 6,546
Chenango	\$15,065
Conklin	\$ 7,814
Dickinson	\$ 7,024
Fenton	\$ 9,102
Kirkwood	\$ 7,439
Nanticoke	\$ 2,371
Union	\$55,643
Windsor	\$ 8,458
City of Binghamton	\$58,208

and be it

Intro No. 26
Date 11/17/16
Reviewed by
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-462
Date Adopted 11/17/16
Effective Date 11/21/16

Date _____

FURTHER RESOLVED, that the fee for 2018-2021 for the City of Binghamton and the Towns of Barker, Binghamton, Chenango, Conklin, Dickinson, Fenton, Kirkwood, Nanticoke, Union, and Windsor shall be adjusted annually thereafter in accordance with the CPI of June of the previous year, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000103.5000187.1010 (Reimbursement Animal Shelter), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 27
Date 11/17/16
Reviewed by R. L. Smith
Co. Attorney
Date 10/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-463
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS SECURITY DIVISION TO DONATE A CS5000 WALK THROUGH METAL DETECTOR TO BROOME-TIOGA BOCES

WHEREAS, the Director of Security requests authorization to donate a CS5000 Walk Through Metal Detector to Broome-Tioga BOCES, and

WHEREAS, it has been determined that the metal detector has served beyond its useful life and has no resale value, and

WHEREAS, Broome-Tioga BOCES has expressed interest in said metal detector to be used in their Criminal Justice Curriculum, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter Code 28-5, the Broome County Legislature may authorize the disposal of property having no nominal value to the County and no longer required for public use, now therefore be it

RESOLVED, that this County Legislature hereby authorizes the Director of Security to donate a CS5000 Walk Through Metal Detector to Broome-Tioga BOCES, 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 28
Date 11/17/16
Reviewed by [Signature]
Co. Attorney
Date 10/27/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-464
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2017

WHEREAS, this County Legislature, by Resolution 426 of 2015, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$79,460 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, the Broome County Council of Churches has provided chaplaincy/counseling services to Broome County jail inmates since 1999 and is the only local entity capable of providing these services to inmates of all faiths, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$83,400, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$83,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 29
Date 11/17/16
Reviewed by [Signature]
Co. Attorney
Date 10/27/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-465
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Public Safety & Emergency Services Committee
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2017

WHEREAS, this County Legislature, by Resolution 424 of 2015, authorized and approved renewal of the agreement with the Town of Maine for use of space at Town Hall for the Office of the Sheriff, at no cost to the County, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of the Maine Town Hall as a substation, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Maine, 12 Lewis Street, P.O. Box 336, Maine, New York 13802-0336, for the use of space at Town Hall for the Office of the Sheriff at no cost to the County, for the period January 1, 2017 through December 31, 2017, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21 2016

Intro No. 30
Date 11/17/16
Reviewed by
Co. Attorney COS
Date 10/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-466
Date Adopted 11/17/16
Effective Date 11/21/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PUBLIC SAFETY ANSWERING POINTS OPERATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Public Safety Answering Points Operations Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$192,568 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant supports costs associated with eligible public safety call-taking and dispatching expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$192,568 from the New York State Division of Homeland Security, 1220 Washington Avenue, State Office Campus-Building 7A, Albany, New York 12242 for the Office of Emergency Services' Homeland Security Public Safety Answering Points Operations Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$192,568, 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)

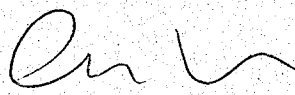
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 11/21, 2016

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY16 PSAP 2010045
1/1/2017-12/31/2017
Project Number 2010045
Project Code 1011**

	ORIGINAL	BUDGET LINE	Budgeted
	192,568.00	APPROPRIATIONS	
Salaries			
	6004138	Other Oper Expenses	192,568
		Total Grant Program Appropriations	192,568
Revenue		REVENUE	
	5000908	EMPG	192,568
		Total Grant Program Revenue	192,568

Recorder maint
PSAP maint
CAD to CAD integration
UPS Maint
Verizon 911 surcharges

Intro No. 31
Date 11/17/16
Reviewed by
Co. Attorney COS
Date 10/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-467
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Public Safety and Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY HAZMAT PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Program Hazmat Grant and adopt a program budget in the amount of \$108,000 for the period September 1, 2016 through August 31, 2017, and

WHEREAS, said program grant is necessary to promote the development of regional partnerships among the State HazMat community to build sustainable CBRNE detection, response and decontamination capabilities and to enhance the standing of the State's HazMat teams within FEMA's typing system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,000 from New York State Office of Homeland Security, 1220 Washington Avenue, Building 7A, Suite 610, Albany, NY 12242 for the Office of Emergency Services Homeland Security Program Hazmat Grant for the period September 1, 2016 through August 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$108,000 and be it

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

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY16 Haz Mat Grant
9/1/15-8/31/18
Project Number 2010043
Project Code 1011**

\$108,000.00

ORIGINAL
S/O

**BUDGET LINE
APPROPRIATIONS**

Budgeted

6002709 EQUIPMENT

108,000

Total Grant Program Appropriations

108,000

REVENUE

Revenue

5000908 HOMELAND SECURITY

108,000

Total Grant Program Revenue

108,000

Intro No. 32
Date 11/17/16
Reviewed by
Co. Attorney CDS
Date 10/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-468
Date Adopted 11/17/16
Effective Date 11/21/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM SHSP GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2019

WHEREAS, the Office of Emergency Services requests authorization to accept a Homeland Security Program SHSP Grant and adopt a program budget in the amount of \$365,000 for the period September 1, 2016 through August 31, 2019, and

WHEREAS, said program grant funding will be used to support regional preparedness efforts, including law enforcement terrorism prevention activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$365,000 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office of Emergency Service's Homeland Security Program Grant for the period September 1, 2016 through August 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$365,000, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY16 SHSP Grant
9/1/2016-8/31/2019
Project Number 2010044
Project Code 1011**

	ORIGINAL	BUDGET LINE	Budgeted
	365,000.00	APPROPRIATIONS	
Salaries	6001000	SALARY	35,624
Fringe	6008001	STATE RETIREMENT	5,278
	6008002	SOCIAL SECURITY	2,754
	6008006	LIFE INSURANCE	30
	6008007	HEALTH INSURANCE	8,549
Equipment	6002709	OTHER OPERATION EQUIPMENT	235,900
	6004610	PERSONAL SERVICES CHGBK	75,865
	6004162	TRAIN & EDUCATION	1,000
		Total Grant Program Appropriations	365,000
Revenue	5000908	REVENUE	
		HOMELAND SECURITY	365,000
		Total Grant Program Revenue	365,000

20010003/ 2010044 Funding source- Homeland Security

<u>Title of Position</u>	<u>GRADE/UNIT</u>	<u>Requested 2016</u>
		Full Time
Deputy Director	20/ Admin	1

Intro No. 33
Date 11/17/16
Reviewed by COS
Co. Attorney
Date 10/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-469
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH TUWAY COMMUNICATIONS FOR PAGING SYSTEM UPGRADES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2016-2017

WHEREAS, RFP 2016-071 Emergency Services Paging System Upgrade was advertised, and

WHEREAS, as a result of said RFP the Director of the Office of Emergency Services requests authorization for an agreement with TuWay Communications for parts and labor support, and warranty and maintenance of the Tait QS2 Paging System for the Office of Emergency Services, at a cost not to exceed \$382,364, commencing upon the sign off of the 30-day system acceptance period and continue for the period of one year, and

WHEREAS, at the conclusion of the first maintenance year, the County has the option to continue the warranty/maintenance agreement at an amount not to exceed \$2,085 per month, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with TuWay Communications, 2115 City Line Road, Bethlehem, Pennsylvania 18017 for parts and labor support and warranty and maintenance of the Tait QS2 Paging System for the Office of Emergency Services, at a cost not to exceed \$382,364, commencing upon the sign off of the 30-day system acceptance period and continue for the period of one year, and be it

FURTHER RESOLVED, at the conclusion of the first maintenance year, the County has the option to continue with the warranty/maintenance agreement at an amount not to exceed \$2,085 per month, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 20010003.6002706.2010029.1011 (Communications Equipment) and 20010003.6002709.1011 (Other Operational 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 34
Date 11/17/16
Reviewed by
Co. Attorney P. L. [Signature]
Date 10/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-470
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with C&S Engineers, Inc., for professional engineering services at a cost not to exceed \$500,000, for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide facilities engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins, Syracuse, New York 13225, for professional engineering services for the Department of Public Works for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$500,000 for the term of the agreement, 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

**C&S Engineers, Inc.
Hourly Billing Rates****For DESIGN & ENGINEERING Staff****(PUBLISHED RATES VALID THROUGH 12/31/2019)**

<u>TITLE</u>	<u>RATE/HR.</u>
Service Group Manager	\$215
Senior Principal Architect/Engineer	\$180
Principal Architect/Engineer	\$170
Managing Architect/Engineer	\$150
Chief Architect/Engineer	\$145
BIM Services Manager	\$140
Senior Project Architect/Engineer	\$135
Project Architect/Engineer	\$120
Sr. Designer	\$105
Architect/Engineer	\$100
Staff Architect/Engineer	\$90
Designer/Design Technician	\$80
Sr. Technical Administrator	\$75
Administrative Assistant	\$65

External Expenses: Mileage billed at IRS rate
Lodging billed at cost
C&S does not request reimbursement for meals
or reproduction

Services by Others: Subconsultants will be invoiced at cost plus 5%.

**C&S Engineers, Inc.
Hourly Billing Rates**

For CONSTRUCTION MANAGMENT Staff

(PUBLISHED RATES VALID THROUGH 12/31/2019)

<u>TITLE</u>	<u>RATE/HR.</u>
Senior Principal/Group Manager	\$135
Project Manager	\$110
Construction Manager 2	\$100
Construction Manager 1	\$95
Project Superintendent	\$92

External Expenses: Mileage billed at IRS rate
Lodging billed at cost
C&S does not request reimbursement for meals
or reproduction

Services by Others: Subconsultants will be invoiced at cost plus 5%.

Intro No. 35
Date 11/17/16
Reviewed by
Co. Attorney Pat [Signature]
Date 11/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-471
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, PC, for professional engineering services at a cost not to exceed \$500,000, for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide facilities engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, PC, 860 Hooper Road, Endwell, New York 13760 for professional engineering services for the Department of Public Works for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$500,000 for the term of the agreement, 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016



**BROOME COUNTY FACILITIES ENGINEERING CONTRACT
2017 - 2019 RATE SCHEDULE**

LABOR	
TITLE	2017 - 2019 HOURLY RATE
PRINCIPAL	\$190
SENIOR PROJECT MANAGER	\$170
PROJECT MANAGER	\$140
PROFESSIONAL LAND SURVEYOR	\$135
SENIOR PROJECT ENGINEER/ARCHITECT	\$120
PROJECT ENGINEER/ARCHITECT	\$110
SENIOR ENGINEER/ARCHITECT	\$100
INTERIOR DESIGNER	\$100
ENGINEER/ARCHITECT	\$90
ASSISTANT ENGINEER/ARCHITECT	\$80
SENIOR TECHNICIAN	\$70
TECHNICIAN	\$65
ADMINISTRATIVE ASSISTANT	\$60
PARTY CHIEF	\$95
2 PERSON SURVEY FIELD CREW (CONVENTIONAL)	\$145
SURVEY TECHNICIAN	\$70
CONSTRUCTION SUPERVISOR	\$125
LEVEL IV INSPECTOR (or equiv.)	
Regular Time	\$105
Overtime	\$125
LEVEL III INSPECTOR (or equiv.)	
Regular Time	\$90
Overtime	\$110
LEVEL II INSPECTOR (or equiv.)	
Regular Time	\$70
Overtime	\$90

REIMBURSABLE EXPENSES	
ITEM	BILLING RATE
MILEAGE	AT IRS RATE
MEALS/LODGING	AT COST
PRINTS (ANY SIZE)	\$ 0.25/Square Foot
VELLUM	\$ 0.50/Square Foot
MYLAR	\$ 0.75/Square Foot
PHOTOCOPIES	\$ 0.10/SHEET
OVERNIGHT SHIPPING (UPS, FEDERAL EXPRESS, ETC.)	AT COST
FILM AND PHOTO DEVELOPING	AT COST
SUBCONTRACT SERVICES	COST + 10%
CONSUMABLE INSPECTION SUPPLIES	AT COST

Intro No. 36
Date 11/17/16
Reviewed by
Co. Attorney P. L. D. H.
Date 10/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-472
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING
ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES
FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying for professional engineering services at a cost not to exceed \$200,000, for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, 143 Court Street, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$200,000 for the term of the agreement, 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

JOB TITLE	ASCE (A)		2017		2018		2019	
	OR		BILLING	OVERTIME	BILLING	OVERTIME	BILLING	OVERTIME
	NICET (N)	OVERTIME	RATES	RATES	RATES	RATES	RATES	RATES
	GRADE	CATEGORY						
Land Surveyor III	VIII (A)	A	\$ 203.00	\$ -	\$209.50	\$ -	\$215.50	\$ -
Sr. Project Engineer	V (A)	A	\$ 160.50	\$ -	\$165.50	\$ -	\$170.50	\$ -
Land Surveyor II	V (A)	A	\$ 137.50	\$ -	\$142.00	\$ -	\$146.00	\$ -
Land Surveyor I	V (A)	A	\$ 102.50	\$ -	\$106.00	\$ -	\$109.00	\$ -
Project Engineer	IV (A)	C	\$ 116.00	\$ 137.50	\$119.50	\$ 141.50	\$123.00	\$ 145.50
Environmental Scientist IV	IV (A)	C	\$ 122.50	\$ 144.50	\$126.50	\$ 149.00	\$130.00	\$ 153.00
Environmental Scientist III	III (A)	C	\$ 106.50	\$ 126.00	\$110.00	\$ 129.50	\$113.00	\$ 133.50
Sr. Inspector	III (N)	C	\$ 108.00	\$ 131.50	\$111.50	\$ 135.50	\$114.50	\$ 139.50
Sr. Engineering Technician	III (N)	C	\$ 97.50	\$ 115.00	\$100.50	\$ 118.50	\$103.50	\$ 122.00
Inspector	II (N)	C	\$ 99.50	\$ 121.00	\$102.50	\$ 124.00	\$105.50	\$ 128.00
Engineering Technician	II (N)	C	\$ 68.00	\$ 80.50	\$70.50	\$ 82.50	\$72.50	\$ 85.00
Technician	I (N)	C	\$ 64.50	\$ 76.50	\$66.50	\$ 79.50	\$68.50	\$ 81.50
Party Chief (Field)*	III (N)	C	\$ 78.50	\$ 95.50	\$81.00	\$ 98.50	\$83.50	\$ 101.50
Instrument Person (Field)*	II (N)	C	\$ 58.50	\$ 71.00	\$60.50	\$ 73.50	\$62.50	\$ 75.00
Rod Person (Field)*	I (N)	C	\$ 53.00	\$ 64.50	\$55.00	\$ 66.50	\$56.50	\$ 68.50

NOTES:

No Overtime unless approved in writing by Broome County Representative
 *Prevailing Wage Rate Differential for the County is included as a Direct Non-Salary Cost

Direct Non-Salary Costs

Type	Unit	Rate
1. Mileage	per mile	IRS rate - 1/1/2016 \$0.540
2. Mailings		Cost
3. Telephone/Fax		Cost
4. Special Insurance		Cost
5. Subcontractors		Cost plus 10%
6. Miscellaneous		Cost
7. Reproduction - External		Cost
8. Reproduction - Internal	8 1/2" x 11"	\$0.10/sheet
	11 x 17	\$0.20/sheet
	oversized	\$0.50/sq. ft.
	bond	\$0.60/sq. ft.
	mylar	\$2.50/sq. ft.
9.*Prevailing Wages Rates and Supplemental Benefits		Per NYS Department of Labor

Subconsultant Costs

1. CONGDON & COMPANY, INC.	2017	2017	2018	2018	2019	2019
	Bill Rate	OT Rate	Bill Rate	OT Rate	Bill Rate	OT Rate
Chief ROW Agent	135.00	175.00	140.00	180.00	145.00	185.00
Project Manager	135.00	175.00	140.00	180.00	145.00	185.00
Assistant Manager/Agent	110.00	125.00	115.00	130.00	120.00	135.00
Clerical/Administrative Asst.	85.00	100.00	90.00	105.00	95.00	110.00

Direct Non-Salary Costs - Congdon & Company, Inc.

Type	Unit	Rate
1. Mileage	per mile	IRS rate - 1/1/2016 \$0.540
2. Subcontractors- Legal, Appraisers, etc.		Cost
3. Miscellaneous		Cost
4. Reproduction- External		Cost

Unit Lump Sum Costs for Routine Deliverables

1. Routine Appraisal Reports	Per Task Order Based on Scope of Work
2. Routine Appraisal Reviews	Per Task Order Based on Scope of Work
2. Routine Legal sub-contractors	Per Task Order Based on Scope of Work

Intro No. 37
Date 11/17/16
Reviewed by
Co. Attorney [Signature]
Date 12/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-473
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering & Land Surveying for professional engineering services at a cost not to exceed \$200,000, for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering & Land Surveying, 53 Chenango Street, 8th Floor, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$200,000 for the term of the agreement, 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

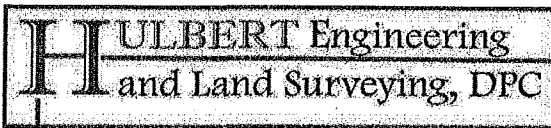


EXHIBIT A

**Broome County Public Works
Survey Services Term Contract
Rate Schedule 1/2017 - 12/2019**

Title	Rates/hour	Rates/hour	Rates/hour	Rates/hour
	2016	2017	2018	2019
PERSONNEL TIME				
Sr. Land Surveyor	95.00	97.00	99.00	101.00
GIS Specialist	74.00	75.50	77.00	78.50
Land Surveyor	79.00	80.50	82.00	83.50
GIS Technician	63.00	64.50	66.00	67.50
Senior Technician	58.00	59.00	60.00	61.00
Technician	53.00	54.00	55.00	56.00
1-Man Crew	58.00	59.00	60.00	61.00
1-Man Crew w/ Robotic	80.00	81.50	83.00	84.50
2-Man Crew	110.00	112.00	114.00	116.50
2-Man Hazardous Waste Crew	130.00	132.50	135.00	137.50
2-Man Public Works Crew	190.00	194.00	198.00	202.00
Party Chief Public Works	104.00	106.00	108.00	110.00
Rodman Public Works	86.00	87.50	89.50	91.50
Instrument Person Public Works	86.00	87.50	89.50	91.50
PERSONNEL INVESTIGATIONS				
Research with Deed copies	85.00	86.50	88.00	90.00
Abstract of Title (each)	265.00	270.50	276.00	281.50
Closing Costs	370.00	377.50	385.00	392.50
PROPERTY APPRAISAL PREPARATION				
Single Family Residential (SFR Form 1004)	163.00	170.00	173.50	177.00
Commercial-Restricted, Summary, Self-Contained Reports	163.00	170.00	173.50	177.00
Property Appraisal Review	163.00	170.00	173.50	177.00
Participate in Public Hearings	185.00	188.50	192.50	196.50
Property Acquisition Negotiations	185.00	188.50	192.50	196.50
ROW CLEARANCE CERTIFICATE PREPARATION				
Administration	58.00	59.00	60.00	61.00
Prepare Reports	79.00	80.50	82.00	83.50
Attend Meetings	163.00	166.50	170.00	173.50
Attend and Respond to FHWA / NYSDOT audits	163.00	166.50	170.00	173.50
REIMBURSABLES				
Automobile Mileage	IRS allowable	IRS allowable	IRS allowable	IRS allowable
Survey Van	.80/mile	.80/mile	.80/mile	.80/mile
Color Copies 8 1/2" x 11"	2.50 /copy	2.50 / copy	2.50 / copy	2.50 / copy
Color Copies 11" x 17"	2.50 /copy	2.50 / copy	2.50 / copy	2.50 / copy
Black & White 22" x 34"	2.00 /copy	2.00 / copy	2.00 / copy	2.00 / copy
Black & White 34" x 44"	2.00 /copy	2.00 / copy	2.00 / copy	2.00 / copy
Black & White Mylar	5.00 / copy	5.00 / copy	5.00 / copy	5.00 / copy
Direct Reimbursable Costs	Cost plus 15%	Cost plus 15%	Cost plus 15%	Cost plus 15%
SUBCONSULTANTS				
	Direct Cost plus 15%	Direct Cost plus 15%	Direct Cost plus 15%	Direct Cost plus 15%

Intro No. 38
Date 11/17/16
Reviewed by
Co. Attorney P. W. D. [Signature]
Date 10/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-474
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Department of Public Transportation currently has a petty cash fund of \$500 which is inadequate for its current needs, and

WHEREAS, the Director of Public Transportation has requested an increase of \$50 of said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Director of Management and Budget has determined that the petty cash fund should be increased by \$50, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Department of Public Transportation by \$50 to the total amount of \$550, and further authorizes the Director of the Office of Management and Budget to transfer \$50 to the petty cash fund previously established, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 39
Date 11/17/16
Reviewed by [Signature]
Co. Attorney
Date 10/28/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-475
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2018

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$15,000 for the period January 1, 2017 through January 31, 2018, and

WHEREAS, said agreement is necessary to provide the scope of services in Task Order #21, including the completion of new PFC Application and Amendment Documentations, for the Department of Aviation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902, for professional engineering services for the Department of Aviation for the period January 1, 2017 through January 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "B", total amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2010 (Contracted Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.
Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive
Date 11/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT B
PFC Program Administration (2017)

Broome County / Greater Binghamton Airport

Proposal
October 6, 2016

FEE SUMMARY



	DESIGN / PLANNING SERVICES
1. DIRECT TECHNICAL LABOR	\$4,727.00
2. ESTIMATED OVERHEAD EXPENSES AND PAYROLL BURDEN Based on Percentage of Direct Salary Cost (exclusive of Premium Pay) with the estimated Percentage being 175.00 %	\$8,272.25
3. SUBTOTAL OF ITEMS 1 & 2	\$12,999.25
4. FIXED FEE / PROFIT	\$1,949.89
5. DIRECT EXPENSES	\$50.00
6. SUBCONSULTANT COSTS	
7. SUBCONTRACT COSTS - (ESTIMATE)	
8. OVERTIME PREMIUM	
9. TOTAL FEE ESTIMATE	\$14,999.14

10. TOTAL FEE FOR ALL SERVICES

\$15,000

NOTE: Authorized hours worked in excess of forty per week are subject to a premium time charge

PFC Program Administration (2017)

Broome County / Greater Binghamton Airport

**Proposal
October 6, 2016**



McFarland Johnson

McFARLAND-JOHNSON LABOR RATES

DIRECT TECHNICAL LABOR

<u>CLASSIFICATION</u>	<u>CURRENT AVG. RATE</u>	<u>PROJECT AVG. RATE</u>	<u>2016 MAX. RATE</u>
Vice President (VP)	\$92.95	\$96.67	\$105.00
Regional Office/Division Manager (DM)	\$65.80	\$68.43	\$65.80
Senior Project Manager (SPM)	\$62.90	\$65.42	\$73.60
Sr. Project Environment Analyst/Planner (SPE/P)	\$48.34	\$50.27	\$55.60
Project Environment Analyst/Planner (PE/P)	\$44.65	\$46.44	\$48.50
Senior Environment Analyst/Planner (SE/P)	\$37.42	\$38.92	\$41.22
Junior Environment Analyst/Planner (JE/P)	\$25.85	\$26.88	\$30.34
Senior Technician (ST)	\$29.85	\$31.04	\$32.50
Technician (T)	\$26.18	\$27.23	\$28.00
Junior Technician (JT)	\$14.40	\$14.98	\$14.40

Assume Notice to Proceed: 1/1/2017
 Design Project Duration (months): 12
 Assume Salary Escalation: 4.0%

Year	Compounded Escalation Factor	% Work in year	Effective %
2016	1.000		
2017	1.040	100.0%	104.0%
2018	1.082		
		100.0%	104.0%

PFC Program Administration (2017)

Broome County / Greater Binghamton Airport

**Proposal
October 6, 2016**



McFarland Johns

DIRECT COSTS

Travel Related Costs:

Vehicle Cost Plus Fuel
Lodging and Meals
Per Diem

\$43

Reproduction

CADD Plots
Prints
Photocopies

Photo Costs

Telephone/Fax:

Postage/Delivery

\$7

Miscellaneous

\$50

\$50

DESIGN / PLANNING SERVICES
\$43
\$7
\$50

Intro No. 40
Date 11/17/16
Reviewed by CDS
Co. Attorney
Date 11/1/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-476
Date Adopted 11/17/16
Effective Date 11/21/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Greater Binghamton Convention & Visitors Bureau for funding in the amount not to exceed \$125,189 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2017 through December 31, 2017 and

WHEREAS, said funding will be used to assist with expenses associated with tourism and promotion conducted by the Convention & Visitors Bureau and support a local match for the "I Love NY" grant from New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau, 49 Court Street, 2nd Floor, P.O. Box 995, Binghamton, New York 13902-0995, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$125,189 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.

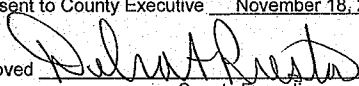
COUNTY OF BROOME) ss.
STATE OF NEW YORK)

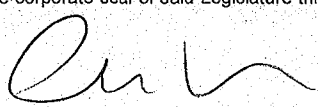
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 41
Date 11/17/16
Reviewed by
Co. Attorney CDS
Date 10/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-477
Date Adopted 11/17/16
Effective Date 11/21/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016

WHEREAS, this County Legislature, by Resolution 38 of 2016, authorized an agreement with Tetra Tech, Inc., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$48,900 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary to perform a feasibility study of utilizing the Binghamton (Hillcrest) Depot for use as a regional shelter, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$98,800 and extend the period through December 31, 2017 to include Broome Developmental Center in the feasibility study for the regional shelter project, and

WHEREAS, the Director of Planning 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 Tetra Tech, Inc., 2400 Park Drive, Suite 1, Harrisburg, Pennsylvania, 17110 to increase the not to exceed amount by \$98,800 and extend the period through December 31, 2017 to include Broome Developmental Center in the feasibility study for the regional shelter project for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$147,700, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710085, and be it

FURTHER RESOLVED, that Resolution 38 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]

Clerk, County Legislature
County of Broome

Intro No. 402
Date 11/17/16
Reviewed by
Co. Attorney [Signature]
Date 11/1/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-478
Date Adopted 11/17/16
Effective Date 11/21/16

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

**RESOLUTION AMENDING RESOLUTION 2015-529 AUTHORIZING THE AGREEMENT WITH
TRANSPRO CONSULTING, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT
OF PUBLIC TRANSPORTATION FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 529 of 2015, authorized an amendment with Transpro Consulting, LLC for professional services for the Department of Public Transportation at a cost not to exceed \$174,750 for the period April 16, 2015 through October 31, 2016, and

WHEREAS, said agreement is necessary for a Comprehensive Route Study and identify efficiencies and implement recommendations of the Route Study for BC Transit, and

WHEREAS, it is necessary to authorize the amendment of the payment authorization portion of Resolution 529 of 2015 to reflect that \$50,000 will be made from BMTS budget line 37000007.371006.6004573.1011 and \$124,750 will be made from Public Transportation's budget line 31010105.6004143.2040 (Transportation Services), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 529 of 2015 to reflect that \$50,000 will be made from BMTS budget line 37000007.371006.6004573.1011 and \$124,750 will be made from Public Transportation's budget line 31010105.6004143.2040 (Transportation Services), and be it

FURTHER RESOLVED, that Resolution 529 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 43
Date 11/17/16
Reviewed by
Co. Attorney RES
Date 11/31/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-479
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AMENDING RESOLUTION 2015-41 CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, this County Legislature, by Resolution 41 of 2015, confirmed appointments to membership on the Broome County Soil and Water Conservation District Board of Directors, and

WHEREAS, it is necessary to authorize the amendment of Resolution 41 of 2015 to reflect that the term for Lester Price, 6178 State Route 26, Whitney Point, New York 13862 and David Bradstreet, 363 Perry Road, Binghamton, New York 13905 expires on December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 41 of 2015 to reflect that the term for Lester Price, 6178 State Route 26, Whitney Point, New York 13862 and David Bradstreet, 363 Perry Road, Binghamton, New York 13905 expires on December 31, 2017, and be it

FURTHER RESOLVED, that Resolution 41 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.

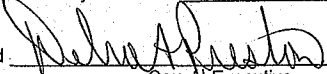
COUNTY OF BROOME) ss.
STATE OF NEW YORK)

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 17th day of November, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

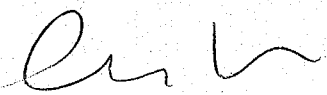
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved 
County Executive

Date 11/21, 2016


Clerk, County Legislature
County of Broome

Intro No. 44
Date 11/17/16
Reviewed by [Signature]
Co. Attorney
Date 11/1/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-480
Date Adopted 11/17/16
Effective Date 11/21/16

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF FUNDING FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION ZOOS, BOTANICAL GARDENS & AQUARIUM PROGRAM FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FINCH HOLLOW NATURE CENTER PROGRAM, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2016-2021

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to accept and allocate funding in the amount of \$175,000 from the New York State Office of Parks, Recreation and Historic Preservation Zoos, Botanical Gardens & Aquarium Program for the Department of Parks, Recreation and Youth Services Finch Hollow Nature Center Program, authorization for a memorandum of understanding between the Department of Social Services and the Department of Parks Recreation and Youth Services and authorization to enter into an agreement with Cornell Cooperative Extension to administer the Finch Hollow Nature Center for the period April 1, 2016 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$175,000 from the New York State Office of Parks, Recreation and Historic Preservation Zoos, Botanical Gardens & Aquarium Program, Albany, New York 12238 for the Department of Parks, Recreation and Youth Services Finch Hollow Nature Center Program for the period April 1, 2016 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 480 Front Street, Binghamton, New York 13906-1500 to administer said program for the period April 1, 2016 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Department of Social Services and the Department of Parks Recreation and Youth Services for DSS to chargeback Parks \$35,000 per year for the cost of the Program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$35,000 per year, total amount not to exceed \$175,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized from grant proceeds shall be executory to the extent of the grant proceeds received and/or committed and shall be made from budget line 35020000.6005016.1010 (Br. Co. Cornell Cooperative Extension), and be it

Intro No. 44
Date 11/17/16
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-480
Date Adopted 11/17/16
Effective Date 11/21/16

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 45
Date 11/17/16
Reviewed by [Signature]
Co. Attorney
Date 11/31/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-481
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF CONKLIN, TRIANGLE AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE A SATELITE DMV UNIT AT TOWN FACILITIES FOR 2017

WHEREAS, the County Clerk requests authorization for an agreement with the Towns of Conklin, Triangle and Windsor for the Office of the County Clerk to operate a Satellite DMV Unit at Town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748, the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862 and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York 13865 for the Office of the County Clerk to operate a Satellite DMV Unit at Town facilities, for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay for the telephone, computer and cable services, and equipment for the term of the agreement, 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 46
Date 11/17/16
Reviewed by
Co. Attorney [Signature]
Date 10/31/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-482
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR WEBSITE HOSTING AND EMAIL MANAGEMENT PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 537 of 2014, authorized an agreement with the Town of Chenango for website hosting and email management provided by the Broome County Division of Information Technology with revenue to the County in the amount of \$535 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said agreement expired by its terms on December 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$535 per year, for the period January 1, 2016 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Chenango, 1529 NYS Route 12, Binghamton, New York 13901 for website hosting and email management provided by the Broome County Division of Information Technology for the period January 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$1070 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to 10020001.5000426 (Miscellaneous Data Processing Services), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 47
Date 11/17/16
Reviewed by
Co. Attorney [Signature]
Date 12/3/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-483
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR
COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF
INFORMATION TECHNOLOGY FOR 2016-2017**

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Windsor for computer maintenance and support services provided by the Division of Information Technology with revenue to the County at the rate of \$50 per hour, for the period January 1, 2016 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Windsor, 124 Main Street, Windsor, New York 13865 for computer maintenance and support services provided by the Division of Information Technology for the period January 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$50 per hour for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000426 (miscellaneous Data Processing Services), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 4/8
Date 11/17/16
Reviewed by
Co. Attorney [Signature]
Date 10/31/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-484
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Union for computer maintenance and support services provided by the Division of Information Technology with revenue to the County at the rate of \$50 per hour, for the period January 1, 2016 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endicott, New York 13760 for computer maintenance and support services provided by the Division of Information Technology for the period January 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$50 per hour for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 49
Date 11/17/16
Reviewed by [Signature]
Co. Attorney
Date 10/31/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-485
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: County Administration and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE BOARD FOR WEBSITE HOSTING SERVICES PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2017

WHEREAS, this County Legislature, by Resolution 168 of 2016, authorized an agreement with the Binghamton-Johnson City Joint Sewage Board for website hosting services provided by the Broome County Division of Information Technology with revenue to the County in the amount of \$250 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$250, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Binghamton-Johnson City Joint Sewage Board, 4480 Vestal Road, Vestal, New York 13850 for website hosting services provided by the Broome County Division of Information Technology for the period January 1, 2017 through December 31, 2017, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to 10020001.5000426 (Miscellaneous Data Processing Services), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 50
Date 11/17/16
Reviewed by [Signature]
Co. Attorney
Date 10/21/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-486
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENDICOTT FIRE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Endicott Fire Department for computer maintenance and support services provided by the Division of Information Technology with revenue to the County in the amount of \$2,304 per year, for the period January 1, 2016 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Endicott Fire Department, 1009 East Main Street, Endicott, New York 13760 for computer maintenance and support services provided by the Division of Information Technology for the period January 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$2,304 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 51
Date 11/17/16
Reviewed by [Signature]
Co. Attorney [Signature]
Date 10/31/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-487
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FIBER TECHNOLOGIES NETWORK, LLC FOR DARK FIBER INSTALLATION AND MAINTENANCE SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2011-2018

WHEREAS, this County Legislature, by Resolution 238 of 2011 authorized an agreement with Fiber Technologies Network, LLC for dark fiber installation and maintenance services for the Division of Information Technology at an amount not to exceed \$1,225 per month for 60 months, plus a one-time service implementation fee of \$1,500, total amount not to exceed \$75,000 for the term of the agreement, and

WHEREAS, said agreement is necessary for the installation of dark fiber from the Broome County Office Building to the Willow Point Nursing Home for essential day to day activities, and

WHEREAS, said agreement expires by its terms on November 1, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,225 per month for the period November 2, 2016 through November 1, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Fiber Technologies Network, LLC, P.O. Box 32102, New York, New York 10087-2102 for fiber maintenance services for the Division of Information Technology for the period November 2, 2016 through November 1, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1,225 per month, total amount not to exceed \$29,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 10020001.6004195 (Hardware 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 50
 Date 11/17/16
 Reviewed by RLS
 Co. Attorney
 Date 10/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-488
 Date Adopted 11/17/16
 Effective Date 11/21/16

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2015 through September 2016, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
 April 2016 through September 2016

Dickinson	Village of Port Dickinson	2,523.06
	Outside	15,134.32
Lisle	Village of Lisle	827.83
	Outside	17,373.99
Sanford	Village of Deposit	610.19
	Outside	9,078.92
Triangle	Village of Whitney Point	1,400.13
	Outside	7,651.21
Union	Village of Johnson City	33,666.05
	Village of Endicott	23,711.31
	Outside	205,849.39
Windsor	Village of Windsor	1,598.46
	Outside	33,407.78
Barker		11,816.74
Binghamton (Town)		37,302.16
Chenango		94,072.90
Colesville		18,701.13
Conklin		23,773.66
Fenton		31,930.18
Kirkwood		30,873.31
Maine		17,740.99
Nanticoke		5,654.90
Vestal		286,154.27
City of Binghamton		180,816.88
Total		1,091,669.76

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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 11/21, 2016

Intro No. 53
Date 11/17/16
Reviewed by RLW
Co. Attorney
Date 10/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-489
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION ABOLISHING THE CENTRAL FOODS AND NUTRITION SERVICES PETTY CASH FUND

WHEREAS, Resolution 1988-520 authorized the establishment of a petty cash fund for Central Foods and Nutrition Services in the amount of \$50, and

WHEREAS, Resolution 2000-31 increased the amount of the petty cash fund by \$100 to \$150, and

WHEREAS, Resolution 2001-24 increased the amount of the petty cash fund by \$100 to \$250, and

WHEREAS, it has been determined that there is not a further need for the petty cash fund, now, therefore, be it

RESOLVED, that the Central Foods and Nutrition Services petty cash fund of \$250 is hereby abolished, 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]

Clerk, County Legislature
County of Broome

Intro No. 54
Date 11/17/16
Reviewed by
Co. Attorney [Signature]
Date 10/31/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-490
Date Adopted 11/17/16
Effective Date 11/21/16

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P. MANAGEMENT CO INC. FOR THE OFFICE FOR AGING'S NORTHERN BROOME SENIOR CENTER FOR 2016-2031

WHEREAS, this County Legislature, by Resolutions 531 of 2000 and 502 of 2001, and Contract #292-349 authorized an agreement with S.E.P.P. Rural Elderly Housing Inc., for the Office for Aging to build and operate a senior center, (Northern Broome Senior Center) on land owned by S.E. P.P. Rural Elderly Housing Inc., at no cost to the County for the period December 18, 2001 through December 18, 2016, with the option for two fifteen-year renewals, and

WHEREAS, said agreement expires by its terms on December 18, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County for the period now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with S.E.P.P. Management Co. Inc., 53 Front Street, Binghamton, New York 13905 for the Office for Aging to operate a senior center (Northern Broome Senior Center, 12 Strongs Place, Whitney Point, New York 13862) on land owned by S.E.P. P. Management Co., Inc., at no cost to the County, for the period December 19, 2016 through December 18, 2031, and be it

FURTHER RESOLVED, that Resolutions 531 of 2000 and 502 of 2001, and Contract #292-349, 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 56
Date 11/17/16
Reviewed by
Co. Attorney JMS
Date 11/23/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-492
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE CITY OF BINGHAMTON

WHEREAS, the County of Broome now owns real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property as indicated on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Exhibit A

Prepared by: Chloe A. Riley-Haner

SALE OF REAL PROPERTY

Purchaser

City of Binghamton

38 Hawley St

Binghamton NY 13902

<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Purchase price</u>
14-737	C-Binghamton	69 Belden St	161.37-2-55	39*115	311	vacant land	\$ 1.00
14-715	C-Binghamton	550 Conklin Rd	161.07-1-3	.09ac	311	vacant land	\$ 1.00
14-479	C-Binghamton	25 Gerard Ave	160.31-4-3	100*51	311	vacant land	\$ 1.00
14-663	C-Binghamton	57 Grand St	160.60-3-47	50*115	311	vacant land	\$ 1.00
14-64	C-Binghamton	44-46 Park St	143.83-2-22	52*122	311	vacant land	\$ 1.00
14-509	C-Binghamton	77 Pine St	160.35-2-25	55*115	311	vacant land	\$ 1.00
14-154	C-Binghamton	534 State St	144.67-3-14	50*95	311	vacant land	\$ 1.00
14-838	C-Binghamton	13 Timberland Dr	176.35-2-6	125*245	311	vacant land	\$ 1.00
14-839	C-Binghamton	15 Timberland Dr	176.35-2-8	83*245	311	vacant land	\$ 1.00
14-840	C-Binghamton	17 Timberland Dr	176.35-2-9	131*237	311	vacant land	\$ 1.00
14-200	C-Binghamton	31 Virgil St	144.75-2-9	58*68	411	4 units 3582sf	\$ 1.00

Intro No. 57
Date 11/17/16
Reviewed by
Co. Attorney flw
Date 10/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-493
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING REJECTING THE BIDS AND REFUNDING DEPOSITS FOR
PROPERTY IN THE TOWN OF CHENANGO AND TOWN OF VESTAL**

WHEREAS, this County Legislature, by Resolution 281 of 2016, authorized the sale of County-owned property, including 85 Trafford Road in the Town of Chenango, Tax ID #112.05-1-4 for the bid amount of \$2,300 with a \$500 deposit and 1625 Pearl Street in the Town of Vestal, Tax ID #157.52-1-8 for the bid amount of \$9,000 with a \$400 deposit to Victor S. Weekes, P.O. Box 519, Gouverneur, New York 13642, and

WHEREAS, due to unforeseen circumstances, the Director of Real Property Tax Service requests authorization to reject the bids and refund the deposits in the total amount of \$900, now, therefore, be it

RESOLVED, that this County Legislature authorizes rejecting the bid amount of \$2,300 for 85 Trafford Road in the Town of Chenango, Tax ID #112.05-1-4 and refunding the deposit of \$500 to Victor S. Weekes, P.O. Box 519, Gouverneur, New York 13642, and rejecting the bid amount of \$9,000 for 1625 Pearl Street in the Town of Vestal, Tax ID #157.52-1-8 and refunding the deposit of \$400 to Victor S. Weekes, P.O. Box 519, Gouverneur, New York 13642, 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 58
Date 11/17/16
Reviewed by
Co. Attorney WWS
Date 10/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-494
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

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

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

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

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

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

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

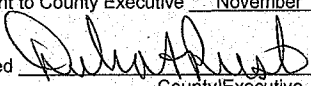
COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

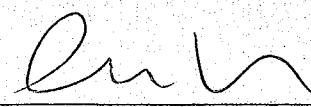
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 11/21, 2016

City 2014 others
Auction 11-5-2016

<u>Bidder</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Bid amount</u>
NRC Properties LLC	14-95	C-Binghamton	28 Amsbry St	144.44-1-12	40*92	210	sfr 1380sf	\$ 9,500.00
645 East Maine Rd	14-706	C-Binghamton	1134 Vestal Ave	160.80-1-1	86*237	210	colo 1506sf grg	\$ 45,000.00
Johnson City NY 13790	14-666	C-Binghamton	21 Vincent St	160.63-2-1	50*100	210	sfr 2129sf grg	\$ 62,000.00
NRC Properties LLC	14-302	C-Binghamton	35 William St	145.69-3-23	60*80	230	3 units 2546sf	\$ 28,000.00
Yong Xiang Chen	14-309	C-Binghamton	53 Bigelow St	145.70-4-19	50*123	210	sfr 1925sf grg	\$ 15,500.00
2009 E 27th St Brooklyn NY 11229								
Theresa Dzuba & Steven Ottman	14-287	C-Binghamton	101 Bigelow St	145.62-3-13	100*125	220	2 units 2036sf	\$ 26,000.00
51 Nanticoke Rd Maine NY 13802								
Mohamed S. Afify	14-83	C-Binghamton	25 Blanchard Ave	144.36-1-40	50*115	210	sfr 1368sf grg	\$ 14,000.00
953 Powers Rd Conklin NY 13748								
Tommaso Silvestri	14-596	C-Binghamton	2 Chapel Pl	160.47-3-5	40*42	220	2 units 1890sf	\$ 27,000.00
576 Brooks Rd Castle Creek NY 13744								
Spadassin V. LLC	14-440	C-Binghamton	23 Clarke St	160.29-4-36	53*96	230	3 units 2300sf grg	\$ 43,000.00
102 Christopher St apt 4A NY NY 10004								
MK Realty Family Partnership	14-720	C-Binghamton	10 Gaylord St	161.22-2-36	46*123	220	2 units 1440sf	\$ 18,000.00
809 Irving Ave Endicott NY 13760								
Harold G. Macuch	14-303	C-Binghamton	24 George St	145.69-3-3	50*150	220	2 unitts 2064sf grg	\$ 20,000.00
2725 Watson Blvd Endwell NY 13760								
Deborah K Ward	13-888	C-Binghamton	53 Hotchkiss St	176.31-2-3	85*300	210	Sfr 1088 sf	\$ 6,000.00
50 Fort St Apt 9 Forty Fort PA 18704								
Steven Ritter	13-889	C-Binghamton	51 Hotchkiss St	176.31-2-4	75*150	210	sfr 1468sf	\$ 5,000.00

City 2014 others
Auction 11-5-2016

<u>Bidder</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Stvle</u>	<u>Bid amount</u>
68 Port Rd Binghamton NY 13901								
Bilal A Benu	14-764	C-Binghamton	9 Locke Dr	161.45-4-39	155*145	311	landlocked	\$ 50.00
4210 Rolling Hill Rd Red House VA 23963								
Kathy K. Burris	14-327	C-Binghamton	34 Mason Ave	145.78-3-28	50*158	210	sfr 1600sf grg	\$ 12,000.00
29 Moeller St Binghamton NY 13904								
Jean F. Elie	13-833	C-Binghamton	40 Medford St	161.46-3-45	100*131	210	sfr 1014sf	\$ 500.00
435 Main St Johnson City NY 13790								
Juan Carlos Viera	14-846	C-Binghamton	63 Morgan Rd	176.42-2-38	72*150	210	sfr 1050sf	\$ 16,000.00
68 Lathrop Ave Apt 3 Binghamton 13905								
Victor M. Salcedo	14-469	C-Binghamton	141 Murray St	160.31-3-15	50*147	220	2 units 2086sf grg	\$ 18,000.00
144 Murray St Binghamton 13905								
Anh The Ly	14-449	C-Binghamton	55 North St	160.30-3-16	50*100	220	2 units 1794sf grg	\$ 12,500.00
56 North St Binghamton NY 13905								
Casey M & Kevin M Dean	14-530	C-Binghamton	105 Oak St	160.39-3-37	48*169	483	apts 3546sf grg	\$ 65,000.00
505 E 6th St unit 814 Charlotte NC 28202	14-529	C-Binghamton	107 1/2 Oak St	160.39-3-36	46*169	483	offices & units 6270sf	\$160,000.00
Kathy L. Calabrese-Paugh	14-481	C-Binghamton	156 Oak St	160.32-1-28	47*130	220	2 units 1476sf	\$ 14,000.00
1387 NYS Rt 7 Port Crane NY 13833								
Nathan M. Weinberg	14-482	C-Binghamton	158 Oak St	160.32-1-29	47*130	210	sfr 1572sf	\$ 15,000.00
116 Murray St Binghamton NY 13905								
Balbir Singh	14-241	C-Binghamton	227 Oak St	144.80-1-4	69*112	411	4 units 3504sf	\$ 46,000.00
110 Briarview Rd Vestal NY 13850								

City 2014 others
Auction 11-5-2016

<u>Bidder</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Bid amount</u>
Richard P Donnelly Jr 959 Brinton Rd Brackney Pa 18812	14-770	C-Binghamton	34 Overland Dr	161.47-2-35	100*300	311	vacant land	\$ 500.00
Cole Anthony Leto 223 N Roosevelt Ave Endicott NY 13760	14-771	C-Binghamton	35 Overland Dr	161.47-3-12	240*150	311	vacant land	\$ 800.00
Deb Barnes Properties LLC Thomas C Lehnhaeuser 358 Carnation Rd W Islip NY 11795	14-511	C-Binghamton	84 Pine St	160.35-2-42	33*112	220	2 units 2450sf	\$ 16,000.00
Michael & Lori A. McDonough 697 Carmichael Rd Owego NY 13827	13-126	C-Binghamton	231 Prospect St	144.61-2-22	48*151	311	vacant lot	\$ 10.00
Horizon Transport LLC 422 7th North Syracuse NY 13208	14-267	C-Binghamton	142 Robinson St	144.84-3-21	50*150	411	10 units in fair condition	\$ 15,000.00
Mario Mughetti 47 Oakridge Dr Binghamton NY 13903	14-822	C-Binghamton	12 Sherwood Ave	176.32-2-16	50*156	210	sfr 1339sf	\$ 18,500.00
David A. Harageones PO Box 2827 Binghamton NY 13902	14-152	C-Binghamton	535-State St	144.67-3-10	47*80	210	sfr 1215sf	\$ 12,000.00
Donald E Hand 34 Watts Rd Lisle NY 13797	14-66	Barker	545 Dunham Hill Rd	066.01-1-3	2.20ac	210	ranch 1592sf	\$ 10,500.00
Keith A Bennett 1965 Franklin St Binghamton NY 13903	14-113	Binghamton	2135 Pierce Creek Rd	177.01-1-18	.35ac	210	Cottage 480sf	\$ 7,000.00

City 2014 others
Auction 11-5-2016

<u>Bidder</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Bid amount</u>
Michael & Lori A. McDonough	14-923	E-Union	222 McKinley Ave	141.15-2-47	40*142	210	sfr 1573sf grg	\$ 16,000.00
697 Carmichael Rd Owego NY 13827								
Juan Carlos Viera	14-893	Union	1205 Catherine Ave	140.20-2-22	40*94	210	bungalow 576sf grg	\$ 4,500.00
68 Lathrop Ave Apt 3 Binghamton 13905								
Jason Mundell	14-1308	Vestal	1625 Pearl St	157.52-1-8	.20ac	210	bungalow 925sf	\$ 4,000.00
19 Barteau #3 Endwell NY 13760	14-1345	Vestal	1944 North Rd	172.11-1-29	.43ac	210	ranch 1328sf flood proper	\$ 5,000.00
CJP Capital LLC	14-1418	Vestal	104 Richards Ave	223.15-1-5	.31ac	210	cape 1584sf grg	\$ 28,500.00
145 Brooks Ave Vestal NY 13850								
Brian S. MacGibbon	14-1498	Windsor	1 Big Bass	184.19-1-25	50*100	260	cottage 624sf	\$ 1,200.00
28 Oak St Deposit NY 13754								
Broome County Land Bank Corporation	14-216	Chenango	85 Trafford Rd	112.05-1-4	.26ac	210	demolition suggested	\$ 1.00
60 Hawley St Binghamton 13902								
Timothy C. Molimari	14-1461	V-Windsor	184 Main St ROW	166.19-1-16	3.30ac	210	ranch 1960 sf creek fronta	\$ 1,000.00
184 Main St Windsor NY 13865								
							Total	
								\$893,261.00
No Sale								
	14-531	Kirkwood	32 Colton Ave	178.02-2-35	.23ac	311	vacant land	
	14-976	Union	418 N Rogers Ave	141.56-2-11	40*130	311	landlocked	
		<i>Next three</i>	<i>sold together</i>					
	14-98	Binghamton	3461 Margory St	176.14-2-29	50*125	311	vacant land	
	14-99	Binghamton	3459 Margory St	176.14-2-30	50*125	311	vacant land	
	14-100	Binghamton	3457 Margory St	176.14-2-31	50*125	311	vacant land	

Intro No. 59
 Date 11/17/16
 Reviewed by lws
 Co. Attorney
 Date 10/31/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-495
 Date Adopted 11/17/16
 Effective Date 11/21/16

Sponsored by: Finance, Economic Development, Education & Culture

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM FARMERS MARKET CONSTRUCTION PROJECT AND AUTHORIZING PAYMENT FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX

WHEREAS, \$80,000 of Marketing and Economic Development Occupancy Tax funds have been allocated to partially fund the Construction of a Farmers Market capital project, and

WHEREAS, \$1,000,000 of proceeds from a Broome Tobacco Asset Securitization Corporation debt transaction have been escrowed for use in redeeming short term debt issued to fund the Farmers Market Construction capital project, now, therefore, be it

RESOLVED, payment of \$80,000 shall be made from budget line 900000099.6005026.1010 (Marketing and Economic Development) and deposited in the capital project account, and be it

FURTHER 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>Federal/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

*\$80,000 Occupancy Tax
 \$95,165 IDA

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Federal/Other*</u>	
4320032	Farmers Market Construction	\$1,982,340	\$800,000	\$1,175,165	\$7,175

<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

*\$1,000,000 Tobacco Funds
 \$80,000 Occupancy Tax
 \$95,165 IDA

Intro No. 59
Date 11/17/16
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-495
Date Adopted 11/17/16
Effective Date 11/21/16

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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 60
Date 11/17/16
Reviewed by
Co. Attorney Robert DeWard
Date 10/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-496
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, the STOP-DWI Coordinator requests authorization to accept a New York State STOP-DWI Foundation Crackdown Program Grant and adopt a program budget in the amount of \$9,124 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols, and DRE call out during New York Crackdown dates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$9,124 from the New York State STOP-DWI Foundation, 414 Fairview Avenue, Hornell, New York 14843 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$9,124, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Exhibit A

Broome County STOP-DWI Program
STOP-DWI Foundation Crackdown Grant
Budget Year 10/1/2016 – 9/30/2017
Index Code: 24000003
Project Code: 2410016

Proposed
10/1/2016-9/30/2017
Budget

Contractual Expenses

6004146 Subcontracted Program Expense
6004610 Personal Service Chargebacks

\$7,000
\$2,124

Total Appropriations

\$9,124

Revenue

5000946 Other Federal Aid

\$9,124

Total Revenue

\$9,124

Intro No. 61
Date 11/17/16
Reviewed by
Co. Attorney Peter Dawid
Date 10/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-497
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OTSININGO
COMMUNITY GARDENERS ASSOCIATION, INC., FOR USE OF GARDEN PLOTS AT
OTSININGO PARK FOR 2016-2026**

WHEREAS, this County Legislature, by Resolution 134 of 2006, authorized an agreement with Otsiningo Community Gardeners Association, Inc., for use of garden plots at Otsiningo Park for the period April 1, 2006 through March 31, 2016, and

WHEREAS, said agreement is necessary to allow a nonprofit corporation administer the use of garden plots by community residents, and

WHEREAS, said agreement expired by its terms on March 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period April 1, 2016 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Otsiningo Community Gardeners Association, Inc., Attn: Tim Pulsifer, P.O. Box 2324, Binghamton, New York 13902-2324 for use of garden plots at Otsiningo Park for the period April 1, 2016 through March 31, 2026, and be it

FURTHER RESOLVED, that Resolution 134 of 2006, 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 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

Date 11/21, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 602
Date 11/17/16
Reviewed by RLW
Co. Attorney
Date 10/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-498
Date Adopted 11/17/16
Effective Date 11/21/16

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE AGENCY (BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY) FOR THE LEASE OF HANGAR I AT THE BROOME COUNTY AIRPORT FOR 2014-2019

WHEREAS, this County Legislature, by Resolution 283 of 2014, authorized and approved renewal an agreement with the Broome County Industrial Development Agency for the lease of Hangar I at the Broome County Airport at a cost not to exceed \$7,468.53 per month for the term of the period September 1, 2014 through August 31, 2019, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2020 and defer the monthly rent payment of \$7,468.53 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with The Agency (Broome County Industrial Development Agency), P.O. Box 1510, Binghamton, New York 13902-1511 to extend the period through August 31, 2020 and defer the monthly rent payment of \$7,468.53 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that the County shall pay interest on the deferred rent at the rate of three percent which interest payment shall be due and payable on January 1, 2018, and be it

FURTHER RESOLVED, that Resolution 283 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016

Intro No. 64
Date 11/17/16
Reviewed by RWS
Co. Attorney
Date 11/16/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-500
Date Adopted 11/17/16
Effective Date 11/21/16

Sponsored by: Public Safety and Emergency Services Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING/ORGANIZATION</u>
Steven Bard 408 Beckwith Avenue Endwell, New York 13760	Reappointment September 30, 2019 Southern Tier Bike Club
Sgt. Shaun Carnevale 58 Elizabeth Street Johnson City, New York 13790	Reappointment September 30, 2019 Broome County Sheriff's Office
Daniel Correll 64 Grand Boulevard Binghamton, New York 13905	Reappointment September 30, 2019 Binghamton Police Department (Retired)
Daniel Thorp 413 Old Mill Street Vestal, New York 13850	Reappointment September 30, 2019 BC Transit
Sgt. David Petryszyn 122 Ross Hill Road Conklin, New York 13748	Reappointment September 30, 2019 Binghamton Police Department
Tom Sullivan 434 Jones Road Vestal, New York 13850	New Appointment (Replacing Scott Mastin) September 30, 2018 Broome County Engineering
Sgt. Brian Faughnan 7 Bayless Avenue Binghamton, New York 13903	New Appointment September 30, 2019 Port Dickinson Police Department

and

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

Intro No. 64
Date 11/17/16
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-500
Date Adopted 11/17/16
Effective Date 11/21/16

RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of November, 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 18th day of November, 2016.

Date sent to County Executive November 18, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/21, 2016