

Intro No. _____
Date 8/19/2021
Reviewed by JLC
Co. Attorney _____
Date 7/28/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-286

Date Adopted 8/19/2021

Effective Date 8/24/21

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 398 of 2020, authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$1,500 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant promotes safe motorcycle riding practices and increases motorcycle safety awareness to the general public, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2021 through September 30, 2022, 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 \$2,000, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature]

Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: Motorcycle Safety Grant
 DEPARTMENT: Sheriff's Office
 TERM: 10/01/21-09/30/22
 DEPT. ID: 23020403
 PROJECT CODE: 2310172

	<u>DESCRIPTION</u>	<u>10/1/21-9/30/22 PROPOSED BUDGET</u>	<u>10/1/20-9/30/21 APPROVED BUDGET</u>
<u>EXPENSES</u>			
6001003	Salaries-OT	\$2,000.00 **	\$1,500.00
	TOTAL EXPENSE BUDGET	\$2,000.00	\$1,500.00
 <u>REVENUE</u>			
5000808	Other State Aid	\$2,000.00	\$1,500.00
	TOTAL GRANT REVENUE	\$2,000.00	\$1,500.00

** Grant does not reimburse Fringe Benefits. Estimated 2021-2022 salary-based fringe benefits expenses are:

5000801	State Retirement @ 28.66% of Salary Expenses	\$	573.20
5000802	Social Security @ 7.65% of Salary Expenses		153.00
	Total Estimated Unreimbursed Fringe Benefits	\$	726.20

Estimated fringe benefits above not funded by the grant to be incurred by operating fund, Highway Patrol department 23020303.

Intro No. 2
Date 8/19/2021
Reviewed by Co. Attorney CDS
Date 7/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-287
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Acting Director of the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$5,172 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant supports the administration of emergency preparedness efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,172 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials Emergency Preparedness Program for the period October 1, 2021 through September 30, 2022, 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 \$5,172, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY20 HMEP
4/1/2021-7/31/2022
PROJECT NUMBER 2010069
PROJECT CODE 1011**

\$5,172.00 ORIGINAL

**S/O
BUDGETED**

BUDGET LINE

APPROPRIATIONS

6004165

ADVISORY

5,172

TOTAL GRANT PROGRAM APPROPRIATIONS

5,172

REVENUE

REVENUE

5000908

HOMELAND SECURITY

5,172

TOTAL GRANT PROGRAM REVENUE

5,172

Intro No. 3
Date 8/19/2021
Reviewed by JLC
Co. Attorney
Date 7/28/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-288
Date Adopted 8/19/2021
Effective Date 8/24/21

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 397 of 2020, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$17,400 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides funding for programs to increase seat belt and child safety seat usage and curb dangerous driving behaviors to reduce injuries and deaths from traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$18,300 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,300 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2021 through September 30, 2022, 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 \$18,300, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: Police Traffic Services Grant 2021-22
 DEPARTMENT: Sheriff's Office
 TERM: 10/1/21-9/30/22
 DEPT. ID: 23020403
 PROJECT CODE: 2310173

	<u>DESCRIPTION</u>	<u>PROPOSED 2021-22 BUDGET</u>	<u>APPROVED 2020-21 BUDGET</u>
<u>EXPENSES</u>			
6001003	Salaries-Overtime	\$17,900.00 **	\$17,000.00
6004048	Miscellaneous Operating Supplies	\$400.00	\$400.00
	TOTAL GRANT EXPENSE BUDGET	\$18,300.00	\$17,400.00
 <u>REVENUE</u>			
5000808	Other State Aid	\$18,300.00	\$17,400.00
	TOTAL GRANT REVENUE BUDGET	\$18,300.00	\$17,400.00

** Grant does not reimburse Fringe Benefits. **Estimated** 2021-2022 salary-based fringe benefits expenses are:

5000801	State Retirement (28.66% of Salary Expenses)	\$ 5,130.14	
5000802	Social Security (7.65% of Salary Expenses)	1,369.35	
	Total Estimated Unreimbursed Fringe Benefits	\$ 6,499.49	

Intro No. 4
Date 8/19/2021
Reviewed by LGA
Co. Attorney
Date 2/22/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-289
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, the County of Broome owns parcels of real property as the result of in rem foreclosure, 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" to the City of Binghamton for the purposes of demolition or neighborhood enhancement, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of in rem foreclosure property to the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901-3676 as indicated on Exhibit "A, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his 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 owner, 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Index	Serial	City	Tax Map	Location	Total Delinquent Base Tax	Sale Amount	Loss
EFCA2019000687	196	City	144.69-3-6	49 Colfax Ave	\$8,091.95	\$1.00	\$8,090.95
EFCA2019000687	226	City	144.75-2-36	21 Pearne St	\$3,942.93	\$1.00	\$3,941.93
EFCA2019000687	275	City	144.79-5-8	13-15 Meadwos St	\$6,848.07	\$1.00	\$6,847.07
EFCA2019000687	319	City	144.83-3-41	40 Doubleday St	\$3,842.71	\$1.00	\$3,841.71
EFCA2019000687	504	City	160.24-1-23	188 Oak St	\$10,520.08	\$1.00	\$10,519.08
EFCA2019000687	523	City	160.29-1-34	43 Schubert St	\$8,308.12	\$1.00	\$8,307.12
EFCA2019000687	609	City	160.35-2-2	184 Henry St	\$3,750.27	\$1.00	\$3,749.27
EFCA2019000687	611	City	160.35-2-3	186 Henry St	\$9,455.12	\$1.00	\$9,454.12
EFCA2019000687	616	City	160.38-1-14	14 College St	\$4,090.48	\$1.00	\$4,089.48
EFCA2019000687	701	City	160.47-2-9	26 Seminary Ave	\$12,406.47	\$1.00	\$12,405.47
EFCA2019000687	846	City	160.81-2-4	82 Mary St	\$10,211.54	\$1.00	\$10,210.54
EFCA2019000687	876	City	161.30-1-24	15 Baltimor Ave	\$7,105.83	\$1.00	\$7,104.83
Totals:					\$88,573.57	\$12.00	\$88,561.57

EXHIBIT A

Intro No. 5
Date 8/19/2021
Reviewed by AGS
Co. Attorney
Date 7/27/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-290
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Finance Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome owns 21 Walnut Street and 61 Park Avenue in the City of Binghamton, 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 properties to the Broome County Land Bank, and

WHEREAS, the properties will be rehabilitated through the Land Bank's Affordable Homes Program, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 21 Walnut Street, Tax Map #160.46-3-12 and 61 Park Avenue, Tax Map #160.80-4-12 in the City of Binghamton, to the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 8/24, 2021

Index	Serial	Town	Tax Map	Location	Total Delinquent Base Tax	Sale Amount	Loss
EFCA2019000687	689	City	160.46-3-12	21 Walnut St	\$10,227.38	\$1.00	\$10,226.38
EFCA2019000687	839	City	160.80-4-12	61 Park Ave	\$9,827.67	\$1.00	\$9,826.67
Totals:					\$20,055.05	\$2.00	\$20,053.05

EXHIBIT A

Intro No. 6
Date 8/19/2021
Reviewed by JGA
Co. Attorney
Date 8/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-291
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Finance Committee
Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, the County of Broome owns 32 North Street in the City of Binghamton, 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, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 32 North Street Tax Map #160.31-3-22 in the City of Binghamton, to Alexander Conti, 153 Chapin Street, Binghamton, New York 13905, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Tax Map	Location	Buyer	Total Base Tax	Sale Amount	Deposit	Gain/Loss
160.31-3-22	32 North St	Alexander Conti	\$16,177.23	\$55,000.00	\$5,000.00	\$38,822.77

Intro No. 7
Date 8/19/2021
Reviewed by MVA
Co. Attorney
Date 7/27/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-292
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF CONKLIN TO THE TOWN OF CONKLIN

WHEREAS, the County of Broome owns 797 Conklin Road in the Town of Conklin, 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 to the Town of Conklin, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 797 Conklin Road, Tax Map 162.09-1-46 to the Town of Conklin, 1271 Conklin Road, PO Box 182, Conklin, New York 13748, as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Index	Serial	Town	Tax Map	Location	Direct Sale To	Address	Total Base Tax	Sale Amount	Gain/Loss
EFCA2018002908	304	Conklin	162.09-1-46	797 Conklin Rd	Town of Conklin	1271 Conklin Rd, PO Box 182	\$858.70	\$1.00	\$857.70

Permanent No. 2021-293

Date Adopted 8/19/2021

Effective Date 8/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 8
Date 8/19/2021
Reviewed by Co. Attorney [Signature]
Date 7-28-2021

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF SFY 1819 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to accept SFY 1819 Urban Master Funding from the New York State Department of Transportation for the Broome County Department of Public Transportation in the amount of \$1,374,020, and

WHEREAS, SFY 1819 Urban Master funds will be used for various capital projects including bus shelters, preventive maintenance, replacement buses, storage bus shelters and Transit façade upgrades, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance 1819 Urban Master Funding from the New York State Department of Transportation, 50 Wolf Road, POD 54, Albany, New York 12232, in the amount of \$1,374,020 for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000804/849/850.various, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Attachment 2

Dated:

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:

Broome County

Comptroller's Contract #: **K007391**

Contract period: **4/1/2018 to 3/31/2023**

AGREEMENT PURPOSE: Main Agreement Administrative Correction Additional Available Funds

GENERAL PROJECT DESCRIPTION

SFY1819 Urban Master Grant Agreement

PROJECT LOCATION/JURISDICTION or SERVICE AREA

Broome County Transportation District

PIN	Project	Award ID:	DOT Rev	Estimated Project Cost	Federal Share	Admin/Direct - %*	*State Share %	Local Share %	Source State Approp	Project End Date	Useful Life
9821.32.001	Purchase and Installation of Bus Shelters	TC-20-BRM-	0 - 0	\$315,000	\$0	Direct	0	\$315,000 100	\$0 0	Transit - MEP	12/2021 20 Years
9821.50.001	Preventive Maintenance	NY-2021-004-	0 - 0	\$2,000,000	\$1,600,000	Direct	80	\$200,000 10	\$200,000 10	Omnibus	03/2023 NA
9821.50.002	Purchase <30 Ft Replacement Vehicles	NY-2021-005-00	0 - 0	\$294,816	\$235,853	Direct	80	\$29,482 10	\$29,481 10	Omnibus	10/2021 10 Years
9821.51.001	Rehab/Renovation of Transit Administration Facility	TC-20-BRM-	0 - 0	\$319,165	\$0	Direct	0	\$319,165 100	\$0 0	Transit - MEP	12/2021 20 Years
9821.52.001	Purchase Hybrid Electric Buses	NY-2020-041-00	0 - 0	\$147,484	\$125,362	Direct	85	\$11,061 7	\$11,061 7	Omnibus	12/2022 12 Years
9821.52.001	Purchase Hybrid Electric Buses	ATC-20-BRO-00	0 - 0	\$10,691	\$0	Direct	0	\$10,691 100	\$0 0	Transit - ATC	12/2022 12 Years
9821.52.002	Purchase Fare Collection System	NY-2019-017-00	1 - 0	\$100,000	\$80,000	Direct	80	\$10,000 10	\$10,000 10	Omnibus	12/2021 20 years
9821.53.001	Purchase Hybrid Electric Buses	NY-2020-041-00	0 - 0	\$958,824	\$815,000	Direct	85	\$71,912 8	\$71,912 8	Omnibus	12/2022 12 Years
9821.53.001	Purchase Hybrid Electric Buses	NY-2019-017-00	1 - 0	\$99,963	\$84,969	Direct	85	\$7,497 7	\$7,497 7	Omnibus	12/2022 12 Years
9821.53.001	Purchase Hybrid Electric Buses	NY-2019-017-00	1 - 0	\$385,763	\$327,899	Direct	85	\$28,932 7	\$28,932 7	Omnibus	12/2022 12 Years
9821.53.001	Purchase Hybrid Electric Buses	ATC-20-BRO-00	0 - 0	\$71,549	\$0	Direct	0	\$71,549 100	\$0 0	Transit - ATC	12/2022 12 Years
9821.63.001	Displace Local Share 40Ft Buses	ATC-20-BRO-00	0 - 0	\$216,902	\$0	Direct	0	\$216,902 100	\$0 0	Transit - ATC	02/2022 12 yrs
9821.63.002	Displace Local Share Paratransit Vehicles	ATC-20-BRO-00	0 - 0	\$45,000	\$0	Direct	0	\$45,000 100	\$0 0	Transit - ATC	10/2021 10 Years
9821.63.004	Construction Lean-To Storage	NY-2021-005-00	0 - 0	\$368,288	\$294,631	Direct	80	\$36,829 10	\$36,828 10	Omnibus	12/2021 20 Years
Attachment Total:				\$5,333,445	\$3,563,714			\$1,374,020	\$395,711		

* With NYSDOT concurrence, the state shares may be interchanged among PINs within the Schedule and total State share

** If DOT-PAY is listed under the Admin/Direct column, then the Federal Dollars for that row is not included in the Federal Share of the Agreement.

Intro No. _____
Date 8/19/2021
Reviewed by AGA
Co. Attorney _____
Date 7/27/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-294
Date Adopted 8/19/2021
Effective Date 8/24/21

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

RESOLVED, that in accordance with a request contained in PCR# 1733 from the Broome County Office for Aging, this County Legislature hereby changes the position of Custodial Worker, Grade 7S, Union Code 08, CSEA, Part Time, minimum hourly rate \$12.7754, 18 hours weekly, budget line 34010006.6001500.3410714 to Custodial Worker, Grade 7S, Union Code 08, CSEA, Part Time, minimum hourly rate \$12.7754, 32.5 hours weekly, budget line 34010006.6001500.3410714, effective September 1, 2021.

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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Intro No. 10
Date 8/19/2021
Reviewed by ML
Co. Attorney
Date 7/29/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-295
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK - GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 195 of 2020, authorized an agreement with Rural Health Network of South Central New York – Getthere Mobility Management for transportation services for the Office for Aging at an amount not to exceed \$50,000, for the period May 22, 2020 through September 30, 2021, and

WHEREAS, said services are necessary to provide rides to seniors medical appointments and other necessary engagements through the use of cabs, Uber, Lyft, their own vans and any other means, and

WHEREAS, said agreement expires by its terms on September 30, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$125,000, for the period October 1, 2021 through September 30, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rural Health Network of South Central New York – Getthere Mobility Management, 455 Court Street, Binghamton, New York 13904 for transportation services for the Office for Aging for the period October 10, 2021 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410740 (Subcontracted Program Expense), 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)
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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Intro No. 11
Date 8/19/2021
Reviewed by JK
Co. Attorney
Date 7/28/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-296
Date Adopted 8/19/2021
Effective Date 8/24/21

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2021

WHEREAS, this County Legislature, by Resolution 433 of 2020, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$923,393 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said grant program grant provides a variety of services, including transportation, information and referral, mandated legal assistance, the Senior News monthly newsletter, shopping services, caregiver services and case management, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$42,707 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Grant to reflect an increase of \$42,707 for the period January 1, 2021 through December 31, 2021, 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 \$966,100, and be it

FURTHER RESOLVED, that Resolution 433 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
III-B SUPPORTIVE SERVICES
INDEX CODE: 34010006
PROJECT CODE: 3410713
REVISION FY 2021 8/2021 LEG. SESSION

	CURRENT BUDGET 2021	NET CHANGES + / (-)	PROPOSED BUDGET 2021
APPROPRIATIONS			
PERSONAL SERVICES			
6001000 SALARIES FULL-TIME	\$424,807	(\$24,052)	\$400,755
6001001 SALARIES PART-TIME	\$26,378	(\$1,998)	\$24,380
6001002 SALARIES TEMPORARY	\$37,503	\$45,207	\$82,710
TOTAL PERSONNEL	<u>\$488,688</u>	<u>\$19,157</u>	<u>\$507,845</u>
CONTRACTUAL			
6004010 BOOKS & SUBSCRIPTIONS	\$100	\$0	\$100
6004012 OFFICE SUPPLIES	\$1,800	\$0	\$1,800
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$300	\$0	\$300
6004056 COMPUTER HARDWARE	\$500	\$0	\$500
6004105 DUES & MEMBERSHIPS	\$700	\$0	\$700
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$500	\$0	\$500
6004138 OTHER OPERATIONAL EXPENSE	\$24,400	\$0	\$24,400
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$59,125	\$0	\$59,125
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$97,767	\$1,000	\$98,767
6004160 MILEAGE & PARKING - LOCAL	\$500	\$0	\$500
6004161 TRAVEL HOTEL MEALS	\$200	\$0	\$200
6004162 EDUCATION & TRAINING	\$200	\$0	\$200
6004164 NON-EMPLOYEE TRAVEL	\$0	\$0	\$0
6004165 ADVISORY BOARD/TRUSTEES	\$100	\$0	\$100
6004504 OTHER FINANCIAL SERVICES	\$1,400	\$0	\$1,400
TOTAL CONTRACTUAL	<u>\$187,592</u>	<u>\$1,000</u>	<u>\$188,592</u>
CHARGEBACKS			
6004606 TELEPHONE BILLING ACCOUNT	\$1,200	(\$400)	\$800
6004610 PERSONAL SERVICES CHARGEBACKS	\$56,007 (1)	\$1,041	\$57,048 (1)
6004614 GRAPHICS CHARGEBACKS	\$200	\$0	\$200
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,200	\$0	\$1,200
6004618 POSTAGE CHARGEBACKS	\$16,000	\$0	\$16,000
TOTAL CHARGEBACKS	<u>\$74,607</u>	<u>\$641</u>	<u>\$75,248</u>
FRINGE BENEFITS			
6008001 STATE RETIREMENT	\$65,680	\$4,995	\$70,675
6008002 SOCIAL SECURITY	\$36,058	\$793	\$36,851
6008004 WORKERS COMPENSATION	\$7,783	\$822	\$8,605
6008006 LIFE INSURANCE	\$150	(\$60)	\$90
6008007 HEALTH INSURANCE	\$62,219	\$15,435	\$77,654
6008010 DISABILITY INSURANCE	\$616	(\$76)	\$540
6008011 UNEMPLOYMENT INSURANCE	\$0	\$0	\$0
TOTAL FRINGE BENEFITS	<u>\$172,506</u>	<u>\$21,909</u>	<u>\$194,415</u>
TOTAL GRANT PROGRAM APPROPRIATIONS	<u>\$923,393</u>	<u>\$42,707</u>	<u>\$966,100</u>
REVENUE			
5000161 OTHER FEES III-B	\$17,000	(\$4,000)	\$13,000
5000164 TRANSPORTATION CONTRIBUTIONS	\$25,000	(\$10,000)	\$15,000
5000183 MISCELLANEOUS CONTRIBUTIONS	\$13,500	\$1,000	\$14,500
5000324 OFA SALARY/FRINGE CHARGEBACKS	\$548,341	\$3,438	\$551,779
5000562 TRANSFER FROM GENERAL FUND	\$94,005	\$0	\$94,005
5000932 TITLE III-B FEDERAL AID	\$225,547 (2)	\$52,269	\$277,816 (2)
TOTAL REVENUES	<u>\$923,393</u>	<u>\$42,707</u>	<u>\$966,100</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2021 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES FINAL ALLOCATION OF \$ 203,753 AND CARRYOVER FROM 2020 OF \$ 74,063.

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 REVISION FY 2021

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2020</u>	Currently Authorized <u>2021</u>	Requested <u>2021</u>	Recommended <u>2021</u>
Aging Services Program Coordinator III	23 BAPA	0	0	1	1
Aging Services Program Coordinator II - 1 unfunded	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Caseworker Trainee	14 CSEA	2	2	2	2
Caseworker	16 CSEA	2	2	2	2
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		10	10	11	11

Part-Time Positions

Account Clerk (unfunded)	7 CSEA	1	1	1	1
Caseworker	16 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	1	1	1	1
Total Part-Time Positions		3	3	3	3
TOTAL POSITIONS		13	13	14	14

Intro No. 12
Date 8/19/2021
Reviewed by 7h
Co. Attorney
Date 7/23/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-297
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 317 of 2020, authorized and approved the Nutrition Services Incentive Program (NSIP) for the Office for Aging and adopted a program budget in the amount of \$180,000 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$174,000 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$174,000 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging's Nutrition Services Incentive Program (NSIP) for the period October 1, 2021 through September 30, 2022, 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 \$174,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
Nutrition Services Incentive Program (NSIP)
OCT. 1, 2021 to SEPT. 30, 2022
Dept. ID # - 34010006
Project Code: 3410746
RENEWAL 8/2021 Legislative session**

	Current Budget 2020-21		Proposed Budget 2021-22
<u>APPROPRIATIONS</u>			
Contractual Expenses			
6004625 Food Service Chargeback	\$180,000		\$174,000
Total Grant Program Appropriations	\$180,000		\$174,000
<u>REVENUE</u>			
5000936 Nutrition Agriculture Subsidy USDA	\$180,000	(1)	\$174,000
Total Grant Program Revenues	\$180,000		\$174,000

Grant is 100% Federal Funds

(1) Up to 235,135 eligible meals to be served @ \$.74 per meal.

Vouchers are submitted based upon eligible meals served.
Reimbursement from the NYS Office for Aging is received 30 days from the date vouchers are submitted.

Intro No. 13
Date 8/19/2021
Reviewed by JM
Co. Attorney
Date 8/24/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-298
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 318 of 2020, authorized and approved the Home Energy Assistance Program (HEAP) for the Office for Aging and adopted a program budget in the amount of \$110,000 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$115,000 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$115,000 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program (HEAP) for the period October 1, 2021 through September 30, 2022, 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 \$115,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A**EXHIBIT A**

**BROOME COUNTY OFFICE AGING
HOME ENERGY ASSISTANCE PROGRAM (HEAP)
10/01/21 TO 9/30/22
DEPT. ID/PROJECT: 34010006 - 3410747
RENEWAL 8/19/2021**

APPROPRIATIONS	CURRENT BUDGET 2020-21	PROPOSED BUDGET 2021-22
CONTRACTUAL EXPENSES		
6004012 OFFICE SUPPLIES	\$600	\$600
6004045 EDUCATION/TRAINING SUPPLIES	\$0	\$0
6004055 COMPUTER SOFTWARE & SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$500
6004106 GENERAL OFFICE EXPENSE	\$425	\$450
6004137 ADVERTISING & PROMOTION	\$10,000	\$8,000
6004138 OTHER OPERATIONAL EXP	\$0	\$0
6004160 MILEAGE & PARKING	\$0	\$0
6004161 TRAVEL, HOTEL & MEALS	\$200	\$200
6004162 EDUCATION & TRAINING	\$0	\$0
6004164 NON EMPLOYEE TRAVEL	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$2,100	\$2,100
6004610 PERSONAL SERV. CHGBK.	\$93,825 (1)	\$100,300 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$0	\$0
6004617 DUP/PRINTING CHARGEBACKS	\$650	\$650
6004618 OFFICE SUPPLY CHARGEBACK	\$2,200	\$2,200
6004505 CONTRACTED DATA PROCESSING	\$0	\$0
TOTAL CONTRACTUAL EXPENSE	\$110,000	\$115,000
TOTAL GRANT APPROPRIATIONS	\$110,000	\$115,000
REVENUES		
5000333 OTHER DEPARTMENTAL INCOME	\$110,000 (2)	\$115,000 (2)
TOTAL GRANT REVENUES	\$110,000	\$115,000

(1) LINE 6004610 INCLUDES SALARY & FRINGE BENEFITS AS A CHARGEBACK FROM OTHER GRANT BUDGETS AND THE OPERATING BUDGET FOR EMPLOYEES WORKING IN THE HEAP PROGRAM.

(2) REVENUE FROM BROOME COUNTY DSS, WHICH SERVES AS THE PASS THROUGH AGENCY FOR OVER AGE 60 HEAP APPLICANTS, WHO ARE PROCESSED BY OFFICE FOR AGING.

Intro No. 14
Date 8/19/2021
Reviewed by Jm
Co. Attorney
Date 7/28/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-299
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Health & Humans Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 319 of 2020, authorized and approved the Veterans Administration Program for the Office for Aging and adopted a program budget in the amount of \$80,000 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant allows 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 program grant in the amount of \$80,000 and adopt a program budget for the period October 1, 2021 through September 30, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,000 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 October 1, 2021 through September 30, 2022, 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 \$80,000, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 20 21

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A**EXHIBIT A**

BROOME COUNTY OFFICE FOR AGING
Veteran's Administration
10/01/21 TO 9/30/22
INDEX/PROJECT: 34010006 - 3410748
RENEWAL FY 2021-22 8/2021 LEGISLATIVE SESSION

	CURRENT 2020-21 BUDGET	PROPOSED 2021-22 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACTED PROG EXPENSE	\$73,000	\$73,000
6004610 PERSONAL SERVICES CHGBKS.	\$7,000	\$7,000 (1)
TOTAL CONTRACTUAL EXPENSES	<u>\$80,000</u>	<u>\$80,000</u>
TOTAL GRANT PROGRAM EXPENSE	\$80,000	\$80,000
<u>REVENUES</u>		
5000946 OTHER FEDERAL AID	\$80,000	\$80,000
	\$80,000	\$80,000

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

Intro No. 15
Date 8/19/2021
Reviewed by
Co. Attorney gh
Date 7/28/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-300
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Health & Human Services and Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 441 of 2020, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of \$20,000 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center in Endwell, and

WHEREAS, said agreement expires by its terms on September 30, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000, for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office for Aging for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000937.3410714 (Federal CDBG Program Revenue), 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)
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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

Permanent No. 2021-301

Date Adopted 8/19/2021

Effective Date 8/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 16
Date 8/19/2021
Reviewed by Ph
Co. Attorney
Date 7/22/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF EXPANDING ACCESS TO COVID-19 VACCINES VIA THE AGING NETWORK (VAC5) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director of the Office for Aging requests authorization to accept a Expanding Access To COVID-19 Vaccines Via The Aging Network (VAC5) Program Grant and adopt a program budget in the amount of \$29,067 for the period April 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides funding for supporting the provision of COVID-19 information, assistance, and access to older adults and individuals with disabilities of all ages who are eligible for the COVID-19 vaccination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$29,067 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Expanding Access To COVID-19 Vaccines Via The Aging Network (VAC5) Program Grant for the period April 1, 2021 through September 30, 2022, 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 \$29,067, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A**EXHIBIT "A"****Expanding Access to COVID-19 Vaccines via
the Aging Network (VAC5)**

4/01/21 to 9/30/22

INDEX - PROJECT: 34010006 - 3410739
NEW GRANT 08/2021 Legislative Session**CURRENT
BUDGET
2019-2020****PROPOSED
BUDGET
2021-2022****APPROPRIATIONS****Contractual Expenses**

6004137	Advertising & Promotion	\$0	\$15,000
6004146	Subcontracted Program Expense	\$0	\$3,000
6004610	Personal Services Chargebacks	\$0	\$11,067
Total Contractual Expenses		\$0	\$29,067

Total Grant Program Appropriations	\$0	\$29,067
---	------------	-----------------

REVENUES

5000946	Other Federal Funding	\$0	\$29,067
Total Grant Program Revenue		\$0	\$29,067

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Permanent No. 2021-302

Date Adopted 8/19/2021

Effective Date 8/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 17
Date 8/19/2021
Reviewed by Co. Attorney JK
Date 7/22/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE COVID-19 ADRC VACCINE ACCESS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director for the Office for Aging requests authorization to accept a New York State COVID-19 ADRC Vaccine Access Program Grant and adopt a program budget in the amount of \$21,959 for the period April 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides funding for supporting the provision of COVID-19 information, assistance, and access to older adults and individuals with disabilities of all ages who are eligible for the COVID-19 vaccination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,959 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's New York State COVID-19 ADRC Vaccine Access Program Grant for the period April 1, 2021 through September 30, 2022, 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 \$21,959, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 8/24, 2021

EXHIBIT A**EXHIBIT "A"****New York State COVID-19 ADRC****Vaccine Access**

4/01/21 to 9/30/22

INDEX - PROJECT: 34010006 - 3410738

NEW GRANT 08/2021 Legislative Session

**CURRENT
BUDGET
2019-2020****PROPOSED
BUDGET
2021-2022****APPROPRIATIONS****Contractual Expenses**

6004048	Other Operational Supplies	\$0	\$0
6004146	Subcontracted Program Expense	\$0	\$5,000
6004610	Personal Services Chargebacks	\$0	\$16,959
Total Contractual Expenses		\$0	\$21,959

Total Grant Program Appropriations	\$0	\$21,959
---	------------	-----------------

REVENUES

5000946	Other Federal Funding	\$0	\$21,959
Total Grant Program Revenue		\$0	\$21,959

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 18A
Date 8/19/2021
Reviewed by [Signature]
Co. Attorney
Date 7/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-303
Date Adopted 8/19/2021
Effective Date 8/24/21

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISABILITY AWARENESS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director for the Office for Aging requests authorization to accept a Disability Awareness Program Grant and adopt a program budget in the amount of \$21,875 for the period January 1, 2020 through December 31, 2021 and

WHEREAS, said program grant allows for the collaboration with the Office for People with Disabilities to create staff and community awareness and training opportunities on how to best serve seniors with intellectual disabilities and/or seniors cohabitating or raising people/children with intellectual disabilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,875 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Disability Awareness Program Grant for the period January 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$21,875, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 8/24, 2021

EXHIBIT A**EXHIBIT "A"****Disability Awareness Grant**

1/01/20 to 12/31/21

INDEX - PROJECT: 34010006 - 3410749

NEW GRANT 08/2021 Legislative Session

**CURRENT
BUDGET
2019-2020****PROPOSED
BUDGET
2021-2022****APPROPRIATIONS****Contractual Expenses**

6004048	Other Operational Supplies	\$0	\$0
6004146	Subcontracted Program Expense	\$0	\$0
6004610	Personal Services Chargebacks	\$0	\$21,875
Total Contractual Expenses		\$0	\$21,875

Total Grant Program Appropriations	\$0	\$21,875
---	------------	-----------------

REVENUES

5000946	Other Federal Funding	\$0	\$21,875
Total Grant Program Revenue		\$0	\$21,875

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 19
Date 8/19/2021
Reviewed by
Co. Attorney Jm
Date 7/28/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-304
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CARES EMERGENCY SOLUTIONS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director for the Office for Aging requests authorization to accept a CARES Emergency Solutions Program Grant and adopt a program budget in the amount of \$63,408 for the period April 1, 2021 through September 30, 2022 and

WHEREAS, said program grant addresses housing issues brought on by COVID-19 through prevention, street outreach, sheltering, and rapid re-housing (assistance with rental and utility expenses), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$63,408 from Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's CARES Emergency Solutions Program Grant for the period April 1, 2021 through September 30, 2022, 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 \$63,408, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

EXHIBIT A

**BROOME COUNTY OFFICE FOR AGING
CARES Emergency Solutions Grant
for Housing issues
4/01/21 TO 9/30/22**

**Proposed
Budget
2021-22**

APPROPRIATIONS

Personal Services

6001002 Salaries, Temporary	\$0
Total Personal Services	<u>\$0</u>

Contractual Expenses

6004056 Computer Hardware	\$1,500
Total Contractual Expenses	<u>\$1,500</u>

Chargeback Expenses

6004610 Personal Services Chargeback (Admin)	\$61,408
6004617 Duplicating & Printing	\$500

Total Chargebacks	<u>\$61,908</u>
--------------------------	------------------------

Fringe Benefits

6008001 State Retirement	\$0
6008002 Social Security	\$0
6008004 Workers Compensation	\$0
6008006 Life Insurance	\$0
6008007 Health Insurance	\$0
6008010 Disability Insurance	\$0

Total Fringe Benefits	<u>\$0</u>
------------------------------	-------------------

Total Grant Program Appropriations	\$63,408
---	-----------------

REVENUE

5000333 Other Departmental Revenue	\$63,408
------------------------------------	----------

TOTAL GRANT PROGRAM REVENUE	\$63,408
------------------------------------	-----------------

Intro No. 20
Date 8/19/2021
Reviewed by Jh
Co. Attorney
Date 7/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-305
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN SSC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director for the Office for Aging requests authorization to accept an American Rescue Plan SSC6 Stimulus Program Grant and adopt a program budget in the amount of \$266,433 for the period April 1, 2021 through September 30, 2024, and

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred due to the COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$266,433 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's American Rescue Plan SSC6 Stimulus Program Grant for the period April 1, 2021 through September 30, 2024, 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 \$266,433, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature]

Deputy Clerk, County Legislature
County of Broome

EXHIBIT A**EXHIBIT "A"****American Rescue Plan SSC6**

4/01/21 to 9/30/24

INDEX - PROJECT: 34010006 - 3410740

NEW GRANT 08/2021 Legislative Session

**CURRENT
BUDGET
2019-2020****PROPOSED
BUDGET
2021-2024****APPROPRIATIONS****Contractual Expenses**

6004048	Other Operational Supplies	\$0	\$0
6004138	Other Operational Expense	\$0	\$0
6004146	Subcontracted Program Expense	\$0	\$200,000
6004147	Other Prog. Exp. - TRANSPORTATION	\$0	\$45,000
6004164	Non-Employee Mileage & Parking	\$0	\$0
6004610	Personal Services Chargebacks	\$0	\$21,433
6004625	Food service Chargebacks	\$0	\$0
Total Contractual Expenses		\$0	\$266,433

Total Grant Program Appropriations	\$0	\$266,433
---	------------	------------------

REVENUES

5000946	Other Federal Revenue	\$0	\$266,433
Total Grant Program Revenue		\$0	\$266,433

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 21
Date 8/19/2021
Reviewed by Jh
Co. Attorney
Date 7/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-306
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN CMC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director for the Office for Aging requests authorization to accept an American Rescue Plan CMC6 Stimulus Program Grant and adopt a program budget in the amount of \$174,340 for the period April 1, 2021 through September 30, 2024 and

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred due to the COVID-19 pandemic now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$174,340 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's American Rescue Plan CMC6 Stimulus Grant for the period April 1, 2021 through September 30, 2024, 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 \$174,340, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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)
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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A**EXHIBIT "A"****American Rescue Plan CMC6**

4/01/21 to 9/30/24

INDEX - PROJECT: 34010006 - 3410741

NEW GRANT 08/2021 Legislative Session

**CURRENT
BUDGET
2019-2020****PROPOSED
BUDGET
2021-2024****APPROPRIATIONS****Contractual Expenses**

6004048	Other Operational Supplies	\$0	\$5,000
6004138	Other Operational Expense	\$0	\$0
6004146	Subcontracted Program Expense	\$0	\$0
6004160	Mileage & Parking - Local	\$0	\$0
6004164	Non-Employee Mileage & Parking	\$0	\$0
6004610	Personal Services Chargebacks	\$0	\$90,000
6004625	Food service Chargebacks	\$0	\$79,340
Total Contractual Expenses		\$0	\$174,340

Total Grant Program Appropriations	\$0	\$174,340
---	------------	------------------

REVENUES

5000946	Other Federal Revenue	\$0	\$174,340
Total Grant Program Revenue		\$0	\$174,340

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 22
Date 8/19/2021
Reviewed by JM
Co. Attorney
Date 7/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-307
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN HDC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director for the Office for Aging requests authorization to accept an American Rescue Plan HDC6 Stimulus Program Grant and adopt a program budget in the amount of \$260,939 for the period April 1, 2021 through September 30, 2024, and

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred due to COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$260,939 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's American Rescue Plan HDC6 Stimulus Grant for the period April 1, 2021 through September 30, 2024, 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 \$260,939, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A**EXHIBIT "A"****American Rescue Plan HDC6**

4/01/21 to 9/30/24

INDEX - PROJECT: 34010006 - 3410742

NEW GRANT 08/2021 Legislative Session

**CURRENT
BUDGET
2019-2020****PROPOSED
BUDGET
2021-2024****APPROPRIATIONS****Contractual Expenses**

6004048	Other Operational Supplies	\$0	\$5,000
6004138	Other Operational Expense	\$0	\$0
6004146	Subcontracted Program Expense	\$0	\$0
6004160	Mileage & Parking - Local	\$0	\$0
6004164	Non-Employee Mileage & Parking	\$0	\$0
6004610	Personal Services Chargebacks	\$0	\$90,000
6004625	Food service Chargebacks	\$0	\$165,939
Total Contractual Expenses		\$0	\$260,939

Total Grant Program Appropriations	\$0	\$260,939
---	------------	------------------

REVENUES

5000946	Other Federal Revenue	\$0	\$260,939
Total Grant Program Revenue		\$0	\$260,939

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 23
Date 8/19/2021
Reviewed by JK
Co. Attorney
Date 7/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-308
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN PHC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director for the Office for Aging requests authorization to accept an American Rescue Plan PHC6 Stimulus Program Grant and adopt a program budget in the amount of \$26,818 for the period April 1, 2021 through September 30, 2024, and

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred due to the COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,818 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's American Rescue Plan PHC6 Stimulus Grant for the period April 1, 2021 through September 30, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$26,818, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved J. Pasquale

County Executive

Date 8/24, 2021

Carol Hall

Deputy Clerk, County Legislature
County of Broome

EXHIBIT A**EXHIBIT "A"****American Rescue Plan PHC6**

4/01/21 to 9/30/24

INDEX - PROJECT: 34010006 - 3410743

NEW GRANT 08/2021 Legislative Session

**CURRENT
BUDGET
2019-2020****PROPOSED
BUDGET
2021-2024****APPROPRIATIONS****Contractual Expenses**

6004048	Other Operational Supplies	\$0	\$3,500
6004138	Other Operational Expense	\$0	\$0
6004146	Subcontracted Program Expense	\$0	\$0
6004160	Mileage & Parking - Local	\$0	\$0
6004164	Non-Employee Mileage & Parking	\$0	\$0
6004610	Personal Services Chargebacks	\$0	\$23,318
6004625	Food service Chargebacks	\$0	\$0
Total Contractual Expenses		\$0	\$26,818

Total Grant Program Appropriations	\$0	\$26,818
---	------------	-----------------

REVENUES

5000946	Other Federal Revenue	\$0	\$26,818
Total Grant Program Revenue		\$0	\$26,818

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 24
Date 8/19/2021
Reviewed by JL
Co. Attorney
Date 7/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-309
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN FCC6 PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director of the Office for Aging requests authorization to accept an American Rescue Plan FCC6 Program Grant and adopt a program budget in the amount of \$95,410 for the period April 1, 2021 through September 30, 2024, and,

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred due to COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$95,410 from NYS Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's American Rescue Plan FCC6 Program Grant for the period April 1, 2021 through September 30, 2024, 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 \$95,410, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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)
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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A**EXHIBIT "A"****American Rescue Plan FCC6**

4/01/21 to 9/30/24

INDEX - PROJECT: 34010006 - 3410744
NEW GRANT 08/2021 Legislative Session**CURRENT
BUDGET
2019-2020****PROPOSED
BUDGET
2021-2024****APPROPRIATIONS****Contractual Expenses**

6004048	Other Operational Supplies	\$0	\$0
6004138	Other Operational Expense	\$0	\$0
6004146	Subcontracted Program Expense	\$0	\$65,000
6004160	Mileage & Parking - Local	\$0	\$0
6004164	Non-Employee Mileage & Parking	\$0	\$0
6004610	Personal Services Chargebacks	\$0	\$30,410
6004625	Food service Chargebacks	\$0	\$0
Total Contractual Expenses		\$0	\$95,410

Total Grant Program Appropriations	\$0	\$95,410
---	------------	-----------------

REVENUES

5000946	Other Federal Revenue	\$0	\$95,410
Total Grant Program Revenue		\$0	\$95,410

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 25
Date 8/19/2021
Reviewed by Co. Attorney [Signature]
Date 7-28-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-310
Date Adopted 8/19/2021
Effective Date 8/24/21

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 324 of 2020, authorized and approved the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$86,639 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides education and awareness activities to alert pedestrians, bicyclists, and motor vehicle drivers of traffic/transportation safety issues, and

WHEREAS, it is desired to renew said program grant in the amount of \$83,855 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$83,855 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Traffic Safety Program Grant for the period October 1, 2021 through September 30, 2022 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 \$83,855, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 8/24, 2021

EXHIBIT A

Broome County Health Department

Broome County Health Department Traffic Safety Program

10/1/21-9/30/22

County Budget - AWARD

Index Code: 25010004

Project Code: 2510661

	Current Budget 10/1/20- 9/30/21	Proposed Budget 10/1/21- 9/30/22
<u>Personal Services</u>		
6001000 Salaries, Full-Time	60,147	61,630
Total Personal Services	60,147	61,630
6004010 Books & Subscriptions	150	200
6004012 Office Supplies	100	75
6004045 Training & Educational Supplies	3,624	1,745
6004056 Computer Equipment(NON CAPITAL)	315	0
6004105 Dues & Membership	75	75
6004137 Advertising and Promotion	0	300
6004160 Mileage & Parking	134	150
6004161 Travel, Hotel & Meals	1,241	850
6004162 Education & Training	325	250
Total Contractuals	5,964	3,645
<u>Chargeback Expenditures</u>		
6004606 Telephone Billing Account	250	250
6004614 Other Chargeback Expenses	259	750
6004617 Duplicating & Printing Chargeback	142	130
6004618 Office Supply Chargeback	330	300
Total Chargeback Expenditures	981	1,430
<u>Fringe Benefits</u>		
6008001 State Retirement	9,878	11,462
6008002 Social Security	4,451	4,715
6008004 Worker's Comp	752	770
6008006 Life Insurance	15	15
6008007 Health Insurance	4,263	0
6008010 Disability	88	88
6008011 Unemployment	100	100
Total Fringe Benefits	19,547	17,150
Total Expenditures	86,639	83,855
Revenue		
5000912 Health Dept - Federal	86,639	83,855
Total Revenue	86,639	83,855

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Traffic Safety Program 10/1/21 - 9/30/22

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2020-2021	Currently Authorized 2020-2021	Requested 2021-2022	Recommended 2021-2022
Public Health Educator	18/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2020-2021	Currently Authorized 2020-2021	Requested 2021-2022	Recommended 2021-2022
Total Part-Time Positions		0	0	0	0

Intro No. 26
Date 8/19/2021
Reviewed by
Co. Attorney NGA
Date 7/29/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-311
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 39 OF 2006 CREATING THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, this County Legislature, by Resolution 39 of 2006, created the En-Joie Golf Course Advisory Committee, and

WHEREAS, said Resolution stated that the term of office for each member shall be one year, and no Committee member may be selected more than four consecutive years, and

WHEREAS, the Commissioner of Public Works and the Director of Golf have requested to amend the term of office to read "each Committee member shall be two years with terms to be concurrent with those of the County Legislature; with current members being appointed through December 30, 2022, and new appointments every two years thereafter and no Committee member may serve more than two consecutive terms", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the term of office to read "each Committee member shall be two years with terms to be concurrent with those of the County Legislature; with current members being appointed through December 30, 2022, and new appointments every two years thereafter and no Committee member may serve more than two consecutive terms", and be it

FURTHER RESOLVED, that Resolution 39 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 27
Date 8/19/2021
Reviewed by JLL
Co. Attorney
Date 7/28/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-312
Date Adopted 8/19/2021
Effective Date 8/24/21

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BINGHAMTON AREA GIRLS SOFTBALL ASSOCIATION, INC., (BAGSAI)

WHEREAS, this County Legislature, by Resolution 559 of 2010 authorized an agreement with Binghamton Area Girls Softball Association, In., (BAGSAI) for the use of property adjacent to Broome Community College with revenue to the County in the amount \$1 per year for the period January 1, 2011 through December 31, 2020, and

WHEREAS, this County Legislature, by Resolution 537 of 2015, authorized the amendment of said lease agreement to increase the revenue to the County to \$7,500 per year for the period January 1, 2016 through December 31, 2020, and

WHEREAS, this County Legislature, by Resolution 297 of 2020, amended the term through December 31, 2021, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Binghamton Area Girls Softball Association, In., (BAGSAI), PO Box 2907, Binghamton, New York 13902 to extend the period through December 31, 2022 for the use of property adjacent to Broome Community College, under the same terms and conditions, with revenue to the County in the amount of \$7,500 per year, and be it

FURTHER RESOLVED, that Resolutions 559 of 2010, 537 of 2015 and 297 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Intro No. 28
Date 8/19/2021
Reviewed by CAS
Co. Attorney
Date 7/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-313
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 290 of 2020, authorized and approved the SNAP Employment and Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$67,353 for the period October 1, 2020 through September 30, 2021 and

WHEREAS, said program grant provides supportive services and job search activities for non-public assistance and safety net SNAP recipients and

WHEREAS, it is desired to renew said program grant in the amount of \$98,189 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$98,189 from New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Services' SNAP Employment and Training Program for the period October 1, 2021 through September 30, 2022, 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 \$98,189, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A**BROOME COUNTY SOCIAL SERVICES
SNAP EMPLOYMENT AND TRAINING**

10/1/21-9/30/22

Index Number: 35010006

Project Code: 3510426

<u>Appropriations</u>	10/20-9/21	10/21-9/22
	Budget	Proposed Budget
<u>Personal Services</u>		
6001000 Salaries(full time)	\$ -	\$ -
Total Personal Services	\$ -	\$ -
<u>Contractual Expenses</u>		
6004012 Office Supplies	\$ -	\$ -
6004056 Computer Software/Hardware	\$ -	\$ -
6004100 Postage/Freight	\$ 500	
6004106 General Office Expenses	\$ -	\$ -
6004147 Other Program Expenses	\$ 10,500	
6004303 Jobs-Administration	\$ -	\$ -
6004573 Other Fees For Services	\$ 17,028	
6004614 Other Chargeback Expenses	\$ 38,825	\$ 98,189
6004617 Duplicating/Printing	\$ -	\$ -
6004618 Office Supplies Chargeback	\$ 500	
6004619 Building/Services Chargeback	\$ -	\$ -
Total Contractual Expenses	\$ 67,353	\$ 98,189
<u>Fringe Benefits</u>		
6008010 State Retirement	\$ -	\$ -
6008002 Social Security	\$ -	\$ -
6008004 Workers Compensation	\$ -	\$ -
6008006 Life Insurance	\$ -	\$ -
6008007 Health Insurance	\$ -	\$ -
6008010 Disability	\$ -	\$ -
Total Fringe Benefits	\$ -	\$ -
Total Grant Appropriations	\$ 67,353	\$ 98,189
Revenue		
5000925 Administration (F)	\$ 65,849	\$ 98,189
Total Grant Revenue	\$ 65,849	\$ 98,189

Intro No. 29
Date 8/19/2021
Reviewed by CDS
Co. Attorney
Date 7/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-314
Date Adopted 8/19/2021
Effective Date 8/24/21

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 287 of 2020, authorized and approved the Home Energy Assistance Program (HEAP) for the Department of Social Services and adopted a program budget in the amount of \$654,181 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides low-income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$681,107 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$681,107 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program for the period October 1, 2021 through September 30, 2022. 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 \$681,107, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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)
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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 8/24, 2021

**BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES
HOME ENERGY ASSISTANCE PROGRAM
10/1/21-9/30/22
PEOPLESFT DEPT ID & PROJECT 35010006.3510425**

<u>APPROPRIATIONS</u>	<u>Current Budget</u> <u>10/2020-9/2021</u>	<u>Proposed Budget</u> <u>10/2021-9/2022</u>
<u>PERSONAL SERVICES</u>		
6001000 Salaries (Full Time)	106,045	109,887
6001002 Temporary Help	89,786	89,786
6001003 Overtime	5,000	6,585
6001008 Stand-By Pay	6,000	5,600
TOTAL PERSONAL SERVICES	206,831	211,858
 <u>CONTRACTUAL EXPENSES</u>		
6004012 Office Supplies	15,000	3,834
6004023 Bldg & Supplies	332	650
6004056 Computer Hardware Non Capital	10,000	10,000
6004102 Telephone-Equipment	0	0
6004106 General Office Expense	450	2500
6004111 Office Rent	42,066	42,942
6004117 Bldg & Grounds Expense	208	1,600
6004137 Advertising & Promotion Expense	5,000	10,000
6004138 Operational expenses	8	8
6004161 Travel, Hotel & Meals	100	100
6004168 Other Personal Expenses	0	0
6004169 Day Trip Meal Reimbursement	50	50
6004604 DPW Security Chargeback	7,202	8,046
6004606 Telephone Chargeback	2,639	2,764
6004609 Data Processing C/B	53	0
6004610 Personal Services Chargeback	159,566	160,000
6004614 Other Chargeback Expense	156,000	175,497
6004617 Dup./Print Chargeback	200	200
6004618 Postage - Office Supplies C/B	1,600	3,000
6004619 Building Services Chargeback	3,744	4,467
TOTAL CONTRACTUAL EXPENSES	404,218	425,658
 <u>FRINGE BENEFITS</u>		
6008001 State Retirement	16,951	17,572
6008002 Social Security	14,981	14,577
6008004 Worker's Compensation	3,917	3,811
6008006 Life Insurance	45	45
6008007 Health Insurance	6,974	7,322
6008010 Disability	264	264
TOTAL FRINGE BENEFITS	43,132	43,591
 TOTAL GRANT APPROPRIATIONS	 654,181	 681,107
 <u>REVENUE</u>		
5000930 HEAP	654,181	681,107
TOTAL GRANT REVENUE	654,181	681,107

Home Energy Assistance Program (HEAP)

Department #: 35010006

Project Code: 3510409

10/1/20 – 9/30/21

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>Actual</u> 2019-2020	<u>Requested</u> 2020-2021	<u>Recommended</u> 2020-2021
HEAP Program Coordinator	17/CSEA	1	1	1
Social Welfare Examiner	11/CSEA	1	1	1
Clerk	6/CSEA	1	1	1
	Total	3	3	3

Intro No. 30
Date 8/19/2021
Reviewed by CDS
Co. Attorney
Date 7/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-315
Date Adopted 8/19/2021
Effective Date 8/24/21

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 284 of 2020, authorized and approved the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$4,836,455 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$5,254,436 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,254,436 from New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services' Child Care and Development Block Grant for the period October 1, 2021 through September 30, 2022 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 \$5,254,436, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]

County Executive

Date 8/24, 2021

[Signature]

Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Department of Social Services
 Child Care & Development Block Grant (CCDBG) Program Grant
 10/1/21 - 9/30/22
 Project Number 3510424

	<u>Current</u>	<u>Proposed</u>
<u>Appropriations</u>		
<u>Personal Services</u>		
6001000 Salaries	\$298,000	\$304,507
Total Personal Services	\$298,000	\$304,507
 <u>Contractual Expenses</u>		
6004012 Office Supplies	\$2,000	\$2,000
6004023 Building & Grounds Supply	\$58	\$58
6004055 Computer Software & Supplies	\$3,000	\$3,000
6004160 Mileage & Parking	\$150	\$150
6004161 Travel, Hotel, & Meals	\$500	\$500
6004169 Day Trip Reimbursement	\$40	\$40
6004196 Copying Machine Rentals	\$2,136	\$2,268
6004325 Services for CCDBG Child Care	\$4,159,323	\$4,544,338
6004606 Telephone Billing Account	\$1,695	\$1,753
6004609 Data Processing Chargeback	\$1,981	\$2,040
6004614 Other Chargeback Expenses	\$152,427	\$160,265
6004617 Duplication & Printing	\$4,000	\$4,000
6004618 Office Supplies Chargeback	\$14,000	\$14,000
Total Contractual Expenses	\$4,341,310	\$4,734,412
 <u>Fringe Benefits</u>		
6008001 State Retirement	\$52,932	\$57,027
6008002 Social Security	\$22,797	\$23,295
6008004 Workers Compensation	\$5,960	\$6,090
6008006 Life Insurance	\$105	\$105
6008007 Health Insurance	\$114,735	\$128,384
6008010 Disability	\$616	\$616
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	\$197,145	\$215,517
Total Grant Appropriations	\$4,836,455	\$5,254,436
 <u>Revenue</u>		
5000960 Child Care Funds	\$4,836,455	\$5,254,436
Total Grant Revenue	\$4,836,455	\$5,254,436

SOCIAL SERVICES

Child Care and Development Block Grant

SUMMARY OF PERSONNEL SERVICES POSITIONS

Full-Time Positions

<u>Title of Positions</u>	<u>Grade/Unit</u>	<u>Currently Authorized (19-20)</u>	<u>Recommended (20-21)</u>
Human Services Coordinator 1	17 CSEA	1	1
Senior Examiner	13 CSEA	1	1
Examiner	11 CSEA	4	4
Keyboard Specialist	8 CSEA	<u>1</u>	<u>1</u>
Total Full-Time Positions		7	7

Intro No. 31
Date 8/19/2021
Reviewed by CDS
Co. Attorney
Date 8/3/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-316
Date Adopted 8/19/2021
Effective Date 8/24/21

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2021

WHEREAS, the County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic and wishes to use a portion of this funding to promote economic development, and

WHEREAS, the County budgeted \$545,000 to support Marketing & Economic Development and \$150,000 for the Small Community Grant Program and wishes to use this funding to support various community projects in Broome County, and

WHEREAS, the Director of Planning requests authorization for agreements with LUMA Arts Initiative, Inc., Spiedie Fest & Balloon Rally Expo, Inc., The Agency, (Broome County Industrial Development Agency) and Various Small Community Vendors for funding to support economic development and community projects in Broome County for 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LUMA Arts Initiative, Inc., 217 Washington Street #204, Binghamton, New York 13901 for funding in the amount of \$40,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the period July 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest & Balloon Rally Expo, Inc., PO Box 275, Westview Station, Binghamton, New York 13905, for funding in the amount of \$50,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Agency, (Broome County Industrial Development Agency), 5 South College Drive, Suite 201, Binghamton, New York 13905 for funding in the amount of \$5,000,000 from the American Rescue Plan Act to administer and operate a program to support economic development projects within Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "A", for funding in the amount of \$150,000 from the Small Community Grant Program budget line 900000099.6005041 (Small Community Grant Program), and \$195,568 from the American Rescue Plan Act for various community projects in Broome County for the period August 1, 2021 through July 31, 2022, and be it

Intro No. 31
Date 8/19/2021
Reviewed by CDS
Co. Attorney
Date 8/3/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-316
Date Adopted 8/19/2021
Effective Date 8/24/21

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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Exhibit A

2021 Small Community Fund Grant Awardees

Organization	Address	Amount	Project Description
Town of Dickinson	531 Old Front St Binghamton, NY 13905	\$ 7,500	Sunrise Terrace Community Park Improvements
Town of Fenton	44 Park St Port Crane, NY 13833	\$ 11,000	Town Hall ADA Upgrades
Ridge Riders	P.O. Box 1004 Whitney Point, NY 13862	\$ 7,288	Purchase audio visual equipment
Town of Vestal	605 Vestal Pkwy W. Vestal, NY 13850	\$ 66,000	Ethel Place Park improvements
Village of Lisle	P.O. Box 365 Lisle, NY 13797	\$ 15,000	Village Park improvements
Conklin Fair Committee	942 Conklin Rd Conklin, NY 13748	\$ 14,100	Batting cages and fast pitch purchase and installation
Port Dickinson Civic Association	786 Chenango St Binghamton, NY 13901	\$ 32,750	Port Dickinson Park basketball renovations
Village of Windsor	107 Main St Windsor, NY 13865	\$ 20,000	College Ave parking lot lighting
Waterman Conservation Center	403 Hilton Rd Apalachin, NY 13732	\$ 20,000	IBM Glen trail improvements
Amos Patterson Museum	3111 E. Main St Endwell, NY 13760	\$ 15,000	Carriage House floor rehabilitation
Windsor Emergency Services	4 Academy St Windsor, NY 13765	\$ 30,000	Purchase automated CPR device
Town of Chenango	1529 NY Route 12 Binghamton, NY 13901	\$ 27,254	Town Hall Community Room improvements
Deposit Community Park Inc	P.O. Box 204 Deposit, NY 13754	\$ 25,000	Walking trail and amenities at Deposit Community Park
Broome County Agricultural Society	P.O. Box 747 Whitney Point, NY 13862	\$ 18,394	Restroom ADA upgrades and lighting at BC Fairgrounds
Johnson City Senior Center	30 Brocton Street Johnson City, NY 13790	\$ 12,732	Purchase floor equipment and marketing items
Binghamton Township Historical Society	923 Hawleyton Rd Binghamton, NY 13903	\$ 3,550	Purchase equipment and furnishings for historic collections
Police Athletic League of Binghamton	PO Box 1472, 536 Stratmill Rd Binghamton, NY 13904	\$ 20,000	PAL Camp improvements to roof, boat dock and boathouse
TOTAL		\$345,568	

Permanent No. 2021-317

Date Adopted 8/19/2021

Effective Date 8/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 32
Date 8/19/2021
Reviewed by Co. Attorney JLC
Date 7/29/2021

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2021 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Commissioner of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2021 Spiedie Fest & Balloon Rally, for the period September 30, 2021 through October 14, 2021, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, for the use of Otsiningo Park for the Spiedie Fest during the period September 30, 2021 through October 14, 2021, and be it

FURTHER RESOLVED, that in-kind services will be provided by the Department of Parks, Recreation & Youth Services in the amount of \$25,163, the Office of Emergency Services in the amount of \$10,537, the Division of Security in the amount of \$21,942, the Department of Public Works Buildings and Grounds in the amount of \$13,918 and the Office of the Sheriff in the amount of \$10,000, total amount not to exceed \$81,560, and should the value of services provided by the County exceed \$81,560, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 8/24, 2021

Intro No. 33
Date 8/19/2021
Reviewed by CAS
Co. Attorney
Date 7/28/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-318
Date Adopted 8/19/2021
Effective Date 8/24/21

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENTS WITH CATHOLIC CHARITIES OF BROOME COUNTY AND CRIME VICTIMS ASSISTANCE CENTER INC. TO ADMINISTER THE YOUTH BUREAU'S YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS FOR 2020

WHEREAS, this County Legislature, by Resolution 575 of 2019, authorized the application for and acceptance of State Aid in the amount of \$219,593 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs and authorized agreements with various vendors to administer said programs for the period January 1, 2020 through December 31, 2020, and

WHEREAS, it is necessary to authorize an amendment to the agreement with Catholic Charities of Broome County to reflect an increase up to \$10,000 to administer the Connections Center Program and

WHEREAS it is further necessary to authorize an amendment to the agreement with Crime Victims Assistance Center Inc., to reflect an increase up to \$10,000 to administer the Safe Harbour Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to reflect an increase up to \$10,000 to administer the Connections Program for the Youth Bureau for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Crime Victims Assistance Center, Inc., 377 Robinson Street, Binghamton, New York 13904 to reflect an increase up to \$10,000 to administer the Safe Harbour Program for the Youth Bureau for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that Resolution 575 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 34
Date 8/19/21
Reviewed by Co. Attorney CDS
Date 7/30/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-319
Date Adopted 8/19/2021
Effective Date 8/24/21

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY PSAP PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, the Acting Director of the Office of Emergency Services requests authorization to accept a Homeland Security PSAP Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$210,433 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program assists with maintenance costs of running the 911 center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$210,433 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Homeland Security PSAP Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$210,433, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY20 PSAP
1/1/2021-12/31/2021
PROJECT NUMBER 2010070
PROJECT CODE 1011

\$210,433 ORIGINAL

BUDGETED	S/O	BUDGET LINE	
		APPROPRIATIONS	
SALARY	6001000	SALARY	69,420
FRINGE	6008001	STATE RETIREMENT	12,356
	6008002	SOCIAL SECURITY	5,310
	6008006	LIFE INSURANCE	15
	6008007	HEALTH INSURANCE	17,952
	6004138	OTHER OPERATIONAL EXPENSES	105,380
		TOTAL GRANT PROGRAM APPROPRIATIONS	210,433
		REVENUE	
REVENUE			
	5000908	HOMELAND SECURITY	210,433
		TOTAL GRANT PROGRAM REVENUE	210,433

Intro No. 35
Date 8/19/2021
Reviewed by [Signature]
Co. Attorney
Date 7-28-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-320
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 306 of 2020 authorized an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$66,000 for the period July 20, 2020 through July 19, 2021, and

WHEREAS, said agreement is necessary to provide air service business case data, build and maintain airline relationships, provide air service marketing services, conduct a catchment leakage study, provide community outreach and share airline industry information and knowledge, and

WHEREAS, said agreement expired by its terms on July 19, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$66,000, for the period July 20, 2021 through July 19, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Volaire Aviation Consulting Inc., 8500 E. 116th Street, Suite 728, Fishers, IN 46038 for air service consultant services for the period July 20, 2021 through July 19, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$66,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.1010 6005026 (Marketing/Economic Development), 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)
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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 8/24, 2021

Intro No. 36
Date 8/19/2021
Reviewed by [Signature]
Co. Attorney
Date 7-28-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-321
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION (GA) AND FIXED BASE OPERATOR (FBO) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021

WHEREAS, RFP 2021-037 GA and FBO Consulting Services for the Greater Binghamton Airport was advertised, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with R.A. Wiedemann & Associates, Inc., for GA and FBO Consulting Services for the Department of Aviation at a cost not to exceed \$64,000, for the period August 30, 2021 through December 31, 2021, and

WHEREAS, said services are necessary to study the BGM FBO, fuel and operations, and business plan for Self-serve AvGas and FBO operations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with R.A. Wiedemann & Associates, Inc., PO Box 621, Georgetown, Kentucky 40324 for GA and FBO Consulting Services for the Department of Aviation for the period August 30, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$64,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255 (Contracted Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 37
Date 8/19/2021
Reviewed by [Signature]
Co. Attorney
Date 7-30-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-322
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE EXPENDITURE OF FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM FUNDS FOR THE DEPARTMENT OF AVIATION FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 151 of 2021, authorized the acceptance of Federal Aviation Administration Airport Coronavirus Response Grant Program Funds in the amount of \$1,021,098 for the Department of Aviation for the period February 15, 2021 through February 14, 2023, and

WHEREAS, said funding will be used to supplement airport operations and concessions (rental car companies), and

WHEREAS, the Commissioner of Aviation requests authorization to adopt a program budget in the amount of \$1,021,098 for the period February 15, 2021 through February 14, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,021,098, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 8/24, 2021

EXHIBIT A

Broome County Department of Aviation

CRRSAA Airport Relief Fund

Budget year 2021

Department of Aviation 28010005

Acceptance of CRRSAA Funds = Resolution 2021-151

Current
Budget

Expenditures

FBO Study

| 6004255 | Contracted Service 100,000.00

Terminal updates/ repair to equipment

| 6004112 | Building Grounds & Maintenance Repair: 100,000.00

Parking Equipment

| 6004048 | Misc. Operational Supplies 100,000.00

Subtotal 300,000.00

6009003 Transfer to Enterprise Fund 721,098.00

Total 1,021,098.00

Revenue

5000992 CARES Act 1,021,098.00

Total 1,021,098.00

Intro No. 38
Date 8/19/2021
Reviewed by [Signature]
Co. Attorney
Date 7-28-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-323
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2023

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by the Department of Public Transportation with revenue to the County in the amount of \$647,700 per school contract year for the period September 1, 2021 through August 31, 2023, with the option for one-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary for bus transportation services for students, faculty and staff at Binghamton University, including auxiliary services employees, with a valid University ID card (University Riders), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000, for bus transportation services provided by the Department of Public Transportation for the period September 1, 2021 through August 31, 2023, with the option for one-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County a total of \$647,700 per school contract year for the term of the agreement, and be it

FURTHER RESOLVED, if ridership figures change +/- 15% over pre-pandemic rates, the contract will be reviewed and modified after agreement by both parties, and be it

FURTHER RESOLVED, if Binghamton University must close its campus due to the SARS-CoV-2 and a Covid-19 outbreak in excess of state and federal limits, Binghamton university will make its contractual payment for a period to cover 60 days following the date of campus closure, and if the campus remains closed beyond the 60-day period, the amount becomes void and Binghamton University will pay for rides at the rate of \$1.50 per ride, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420 (SUNY-OCC Contract), 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 8/24, 2021

Intro No. 39
Date 8/19/2021
Reviewed by
Co. Attorney [Signature]
Date 7-28-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-324
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2021-2022

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for services related to the Department of Health's Creating Healthy Schools and Communities Grant, at a cost not to exceed \$81,000, for the period June 1, 2021 through May 31, 2022, and

WHEREAS, said agreements are necessary to implement sustainable policy, system and environmental changes to address access to healthy, affordable foods and physical activity opportunities in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome-Tioga BOCES Food Service Program, 1 North Loder Avenue, Endicott, NY 13760, Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, NY 13905, Tioga County Health Department, 1062 State Route 38, PO Box 120, Owego, New York 13827 and Windsor Central School District, 1191 NY 79, Windsor, New York 13865, for services related to the Department of Health's Creating Healthy Schools and Communities Program, for the period June 1, 2021 through May 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with "Exhibit A", total amount not to exceed \$81,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510655 (Subcontracted Program Expense), 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

Carol Hall
Deputy Clerk, County Legislature
County of Broome

CHSC Grant - 6/1/21 - 5/31/22				
Subcontractor	Amount	Address	Contact Person	E-mail Address
Broome-Tioga BOCES Food Service	\$5,000.00	1 N. Loder Ave, Endicott, NY 13760	Julie Raway	jraway@btboces.org
Cornell Cooperative Extension BC	\$6,000.00	840 Upper Front St. Ste 1, Binghamton, NY 13905	Beth Roberts	bar75@cornell.edu
Tioga County Health Department	\$50,000.00	1062 State Route 38, PO Box 120, Owego, NY 13827	Laura Bennett	bennettl@tiogacountyny.gov
Windsor Central School District	\$20,000.00	1191 NY-79, Windsor, NY 13865	Jason Andrews	jandrews@windsor-csd.org
Total:	\$81,000.00			

Intro No. 40
Date 8/19/2021
Reviewed by [Signature]
Co. Attorney
Date 7-29-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-325
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS BROOME COUNTY SCHOOL DISTRICTS AND PRIVATE K-12 SCHOOLS FOR COVID-19 TESTING SERVICES PERFORMED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2021-2022

WHEREAS, the Director of Public Health requests authorization for agreements with various Broome County school districts and private K-12 schools for COVID-19 testing services performed by the Broome County Health Department for the period August 1, 2021 through July 31, 2022, and

WHEREAS, said services are necessary to reduce the spread of coronavirus COVID-19 in Broome County School Districts by testing students, staff and faculty when deemed appropriate, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various Broome County school districts and private K-12 schools, including but not limited to Binghamton CSD, Broome-Tioga BOCES, Chenango Forks CSD, Chenango Valley CSD, Deposit CSD, Harpursville CSD, Johnson City CSD, Maine-Endwell CSD, Susquehanna CSD, Union-Endicott CSD, Vestal CSD, Whitney Point CSD, Windsor CSD, Catholic Schools of Broome County, Central Baptist, Crescent Academy, Hillel Academy and Ross Corners Christian Academy for COVID-19 testing services provided by the Broome County Health Department for the period August 1, 2021 through July 31, 2022, and be it

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

COUNTY OF BROOME)
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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Permanent No. 2021-326

Date Adopted 8/19/2021

Effective Date 8/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 41
Date 8/19/2021
Reviewed by CDS
Co. Attorney
Date 7/28/2021

Sponsored by: Finance and Health & Human Services Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE FEE SCHEDULE FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

WHEREAS, this County Legislature, by Resolution 362 of 2020, adopted the Broome County Budget for fiscal year 2021, which included the fee schedule for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment to the fee schedule for cable television, telephone service, beauty salon services and employee and guest meals, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the fee schedule for cable television, telephone service, beauty salon services and employee and guest meals, attached as Exhibit "A", and be it

FURTHER RESOLVED, that Resolution 362 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME)
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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 8/24, 2021

EXHIBIT A

WILLOW POINT REHABILITATION & NURSING CENTER

	current	proposed	change
Cable Television (per month)	\$ 6.00	\$ 6.00	\$ -
Telephone Service (per month)	\$ -	\$ 6.25	n/a
Meals			
Employee	\$ 5.00	\$ 5.00	\$ -
Guest	\$ 5.00	\$ 5.00	\$ -
Holiday Guest	\$ 8.00	\$ 8.00	\$ -
Hair Care Price List			
Hair Cut - Men	\$ 8.75	\$ 11.00	\$ 2.25
Hair Cut - Women	\$ 10.25	\$ 11.00	\$ 0.75
Shampoo, Cut & Set	\$ 18.25	\$ 20.00	\$ 1.75
Shampoo & Set	\$ 10.50	\$ 14.00	\$ 3.50
Permanent	\$ 28.00	\$ 45.00	\$ 17.00
Conditioner	\$ 2.00	\$ 2.00	\$ -
Highlight	\$ -	\$ 40.00	n/a
Tint or Six Week Color	\$ 22.00	\$ 38.00	\$ 16.00
Wash	\$ 3.50	\$ 8.00	\$ 4.50
Lip Waxing	\$ -	\$ 5.00	n/a
Chin Waxing	\$ -	\$ 5.00	n/a
Shave	\$ -	\$ 4.00	n/a

Intro No. 42
Date 8/19/2021
Reviewed by SDM
Co. Attorney
Date 7-28-21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-327
Date Adopted 8/19/2021
Effective Date 8/24/21

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 276 of 2020, authorized and approved renewal of the Computer Hardware Technician Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$85,873 for the period August 28, 2020 through August 27, 2021, and

WHEREAS, said program grant provides funding for a Computer Hardware Technician at the Office of Emergency Services to support the needs of police, fire and ambulance mobile units, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,595 for the period August 28, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,595 from the Broome County Office of Emergency Services, for the Division of Information Technology's Computer Hardware Technician Program Grant for the period August 28, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,595, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Broome County Information Technology
2021 Computer Hardware Tech Grant
 August 28, 2021- Decembe 31, 2021

	Current Budget 8/28/2020 - 8/27/2021	Proposed Budget 8/28/2021 - 12/31/2021
Expenditures		
Personal Services		
6001000 Salaries Full Time	\$ 53,049.00	\$ 18,750.00
Subtotal	53,049.00	18,750.00
Employee Benefits		
6008001 State Retirement	9,607.00	3,600.00
6008002 Social Security	4,058.00	1,600.00
6008006 Life Insurance	15.00	15.00
6008007 Health Insurance	19,056.00	6,600.00
6008010 Disability Insurance	88.00	30.00
Subtotal	32,824.00	11,845.00
Total	\$ 85,873.00	\$ 30,595.00
Revenue		
5000333 Other Departmental Cl	85,873.00	30,595.00
Total	\$ 85,873.00	\$ 30,595.00

EXHIBIT A

Intro No. 43
Date 8/19/2021
Reviewed by
Co. Attorney NA
Date 8/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-328
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF UNION

WHEREAS, it is necessary to clear the tax records on wholly exempt parcels in the Town of Union, as indicated in Exhibit "A", now, therefore, be it

RESOLVED, that taxes, plus interest, penalties and fees will be cancelled on wholly exempt parcels in the Town of Union, as indicated in Exhibit "A".

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]

County Executive

Date 8/24, 2021

[Signature]

Deputy Clerk, County Legislature
County of Broome

Tax Map	Location	Name	2021 Taxes to be cancelled	Reason
142.11-1-37	13 Birch St	Town of Union	\$82.17	Wholly Exempt - Need to cancel taxes
172.01-1-11	1718 Campville Rd	Town of Union	\$499.88	Wholly Exempt - Need to cancel taxes

Intro No. 44
Date 8/19/2021
Reviewed by
Co. Attorney Mrs
Date 7/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-329
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF VESTAL

WHEREAS, it is necessary to clear the tax records on parcels in the Town of Vestal, as indicated in Exhibit "A", now, therefore, be it

RESOLVED, that taxes, plus interest, penalties and fees will be cancelled on parcels in the Town of Vestal, as indicated in Exhibit "A".

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature]

Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Town of Vestal 173.22-1-34
Heirs of Reuben C&Elva L Neild 325 Vestal Pkwy W

This is a ROW parcel that how no value – need to cancel the delinquent tax in the amount of \$1.03 plus penalty and interest.

Town of Vestal 173.22-1-35
Heirs of Reuben C&Elva L Neild 317 Vestal Pkwy W

This is a ROW parcel that how no value – need to cancel the delinquent tax in the amount of \$1.03 plus penalty and interest.

Intro No. 45A
Date 8/19/2021
Reviewed by RGA
Co. Attorney
Date 7/27/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-330
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

WHEREAS, due to in rem foreclosure proceedings, the County of Broome owns Tax Map #118.06-1-14, 3303 NYS Route 79 in the Town of Colesville, Tax Map #211.09-1-7, 179 Main Street in the Town of Kirkwood, and 125 Nowlan Road in the Town of Fenton, Tax Map# 129.06-1-30, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell Tax Map #118.06-1-14, 3303 NYS Route 79 in the Town of Colesville, Tax Map #211.09-1-7, 179 Main Street in the Town of Kirkwood, and 125 Nowlan Road in the Town of Fenton, Tax Map# 129.06-1-30 to the Broome County Land Bank for \$3.00, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of Tax Map #118.06-1-14, 3303 NYS Route 79 in the Town of Colesville, Tax Map #211.09-1-7, 179 Main Street in the Town of Kirkwood and 125 Nowlan Road in the Town of Fenton, Tax Map# 129.06-1-30 to the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, for \$3.00, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the County Executive or his 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 owner, 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 46
Date 8/19/2021
Reviewed by MS
Co. Attorney
Date 7/29/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-331
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2021 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 2021 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 from the 2021 Broome County tax sale auction to the successful bidders, as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 20 21

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Bidder Last Name(s)	Bidder First Name(s)	street # or PO	Bidder Street Name/PO Box	Bidder City	Bidder State	Bidder Zip	Index	Serial	Town	Tax Map	Location	Total Base Tax	Bid Amount	Bid Deposit	Maintenance
Yoselovsky	Martin & David	595	Washington St.	Susquehanna	PA	18847	CA2017002668	80	Binghamton	176.08-1-1	2288 Camden St Rear	\$606.08	\$600.00	\$600.00	\$0.00
Katen	Todd J.	344	E. Hill Road	Binghamton	NY	13901	CA2017002668	127	Chenango	066.02-1-26	336 East Hill Rd	\$244.94	\$750.00	\$750.00	\$0.00
Ross	Melissa A. & Ronald N.	4217	Old Route 11, Apt. 2	Hallstead	PA	18822	CA2017002668	242	Colesville	114.12-1-48	8 Prospect Ave	\$7,722.89	\$3,000.00	\$1,000.00	\$0.00
Ross	Melissa A. & Ronald N.	4217	Old Route 11, Apt. 2	Hallstead	PA	18822	EFCA2018002908	708	Sanford	187.18-3-25	Allen St	\$147.57	\$50.00	\$50.00	\$0.00
Corey	Trixie L.	166	PO Box	Brooktondale	NY	14817	CA2017002668	533	Utle	018.01-1-11	10125 NYS Rte 79	\$20,931.94	\$6,500.00	\$1,000.00	\$0.00
Bergus Jr.	Basheer A.	26	Edgecomb Rd.	Binghamton	NY	13905	CA2017002668	720	Sanford	200.07-1-60	14 Billygoat Rd	\$562.27	\$2,500.00	\$1,000.00	\$0.00
							EFCA2018002908	94	Binghamton	176.15-1-26	3572 Parkway St	\$616.73			\$0.00
							EFCA2018002908	95	Binghamton	176.15-1-27	3576 Parkway St	\$616.73			\$0.00
							EFCA2018002908	96	Binghamton	176.15-1-28	3578 Parkway St	\$616.73			\$0.00
Bergus Jr.	Basheer A.	26	Edgecomb Rd.	Binghamton	NY	13905	EFCA2018002908	97	Binghamton	176.15-1-29	3580 Parkway St	\$616.73	\$4,500.00	\$1,000.00	\$0.00
Bergus Jr.	Basheer A.	26	Edgecomb Rd.	Binghamton	NY	13905	EFCA2018002908	852	Union	140.10-1-5	220 Bean Hill Rd Rear	\$822.91	\$200.00	\$200.00	\$0.00
Khan	Nasir Ali	245	Burbank Ave.	Johnson City	NY	13790	CA2017002668	1084	Union	143.72-3-14	204 Hudson St	\$4,410.80	\$25,000.00	\$2,100.00	\$1,800.00
Abettan	Michael M.	95	Court St.	Binghamton	NY	13901	CA2017002668	1295	Vestal	157.58-2-18	906 Vestal Rd	\$0.00	\$30,500.00	\$3,050.00	\$0.00
Abettan	Michael M.	95	Court St.	Binghamton	NY	13901	CA2018000582	530	City	160.31-3-8	155 Murray St	\$169.19	\$5,250.00	\$1,000.00	\$0.00
Bamber	Teresa A.	197	Brown Rd.	Kirkwood	NY	13795	EFCA2018002908	72	Binghamton	161.13-1-3	50 Pierce St	\$19,831.85	\$32,000.00	\$3,200.00	\$2,300.00
Knapp	Richard & Julie	3481	Margery St.	Binghamton	NY	13903	EFCA2018002908	90	Binghamton	176.14-2-27	3465 Margory St	\$1,913.27	\$1,200.00	\$1,000.00	\$0.00
Roberto	Larry M.	302	Nanticoke Ave.	Endicott	NY	13760	EFCA2018002908	144	Chenango	077.15-1-13	704 Castle Creek Rd	\$70.79	\$125.00	\$125.00	\$0.00
Hrostowski	Thomas	33	Ethel St.	Johnson City	NY	13790	EFCA2018002908	160	Chenango	095.14-3-22	52 Park Ave	\$195.45	\$100.00	\$100.00	\$0.00
Hildreth	Justin T.	342	Woodside Ave.	Binghamton	NY	13903	EFCA2018002908	302	Conklin	162.03-2-14	348 Woodside Ave	\$12,861.22	\$7,750.00	\$1,000.00	\$0.00
Berg & Starling	Todd C. & Mandy F.	1	Rubin Ave.	Binghamton	NY	13904	EFCA2018002908	358	Dickinson	129.45-1-19	18 Rochelle Rd	\$14,862.47	\$60,000.00	\$6,000.00	\$2,900.00
Whitney	Paul E.	741	Trim St.	Kirkwood	NY	13795	EFCA2018002908	371	Dickinson	143.52-1-16	39 Pulaski St	\$25,170.33	\$24,000.00	\$2,400.00	\$0.00
Jablonsky	Andrew K.	54	Burr Ave.	Binghamton	NY	13903	EFCA2018002908	417	Fenton	096.18-1-7	11 Fenner Hill Rd	\$26,811.00	\$74,000.00	\$7,400.00	\$3,500.00
Rosenkrantz	Carol M.	833	Grant St.	Johnson City	NY	13790	EFCA2018002908	436	Fenton	113.06-1-45.2	107 Ballyhack Rd	\$267.31	\$100.00	\$100.00	\$0.00
Zduniak	Mark	4	Davis Ave.	Johnson City	NY	13790	EFCA2018002908	456	Kirkwood	145.01-1-17	24 Popes Ravine Rd	\$792.43	\$2,500.00	\$1,000.00	\$0.00

EXHIBIT A

Galusha	Bradley A. & Robin L.	22	Shadow Brook Dr.	Endicott	NY	13760	EFCA2018002908	624	Maine	091.17-1-20	26 Shadow Brook Dr	\$33,433.11	\$52,000.00	\$5,200.00	\$2,800.00
Chemejan Property Management, LLC		935	N. Rogers Ave.	Endicott	NY	13760	EFCA2018002908	675	Sanford	138.00-1-17	1 Clark Rd	\$92.84	\$700.00	\$700.00	\$0.00
Chemejan Property Management, LLC		935	N. Rogers Ave.	Endicott	NY	13760	EFCA2018002908	895	Union	141.15-3-41	218 Rossevelt Ave N	\$1,908.41	\$4,250.00	\$1,000.00	\$200.00
Chemejan Property Management, LLC		935	N. Rogers Ave.	Endicott	NY	13760	EFCA2018002908	935	Union	141.19-3-16	2101 Watson Blvd	\$2,275.17	\$5,000.00	\$1,000.00	\$300.00
Chemejan Property Management, LLC		935	N. Rogers Ave.	Endicott	NY	13760	EFCA2018002908	1012	Union	143.41-1-3	171 Broad St N	\$21,137.12	\$56,000.00	\$5,600.00	\$3,500.00
Chemejan Property Management, LLC		935	N. Rogers Ave.	Endicott	NY	13760	EFCA2018002908	1179	Union	157.06-3-11	809 Monroe St	\$15,059.20	\$45,000.00	\$4,500.00	\$1,800.00
Glenwood Hudson Companies, Inc.		329	Twist Run Rd.	Endicott	NY	13760	EFCA2018002908	813	Union	125.07-2-3	306 Twist Run Rd	\$17,808.37	\$125,000.00	\$12,500.00	\$3,000.00
							EFCA2018002908	841	Union	127.19-2-22	34 JT Blvd	\$400.15			\$0.00
Ingerman	Lynn M.	20	Merrill St.	Binghamton	NY	13905	EFCA2018002908	842	Union	127.19-2-23	30 JT Blvd	\$400.42	\$1,100.00	\$1,100.00	\$0.00
Italian American D'Abuzzi Home Association, Inc.		126	Odell Ave	Endicott	NY	13760	EFCA2018002908	920	Union	141.18-6-31	125 Hill Ave	\$3,104.95	\$5,500.00	\$4,697.50	\$0.00
Wallick	William	37	Chapel St.	Windsor	NY	13865	EFCA2018002908	940	Union	141.19-6-43	109 Arthur Ave N	\$1,917.48	\$3,000.00	\$1,000.00	\$0.00
Kazmark Drafting Services, LLC		6524	NYS Rte 434, PO Box 35	Apalachin	NY	13732	EFCA2018002908	955	Union	141.47-3-18	701 Irving Ave	\$806.50	\$4,000.00	\$1,000.00	\$0.00
Lin	Shuron	1303	Monroe St.	Endicott	NY	13760	EFCA2018002908	1084	Union	143.71-1-8	299 Corliss Ave	\$15,067.14	\$41,000.00	\$4,100.00	\$3,200.00
Khan	Hamza	91	Grand Ave., A-1	Johnson City	NY	13790	EFCA2018002908	1104	Union	143.73-3-55	15 Burbank Ave	\$20,175.15	\$35,000.00	\$3,500.00	\$2,000.00
New Century Real Estate JW, Inc.		254	Main St	Johnson City	NY	13790	EFCA2018002908	1125	Union	143.80-3-18	243 Hudson St	\$14,126.00	\$32,000.00	\$3,200.00	\$1,600.00
New Century Real Estate JW, Inc.		254	Main St	Johnson City	NY	13790	EFCA2019000687	642	City	160.39-3-16	126 Murray St	\$37,142.75	\$105,000.00	\$10,500.00	\$1,400.00
Dickson	Caroline	11	Edwatd St.	Binghamton	NY	13905	EFCA2018002908	1167	Union	157.05-5-27	411 Franklin St E	\$16,173.19	\$30,000.00	\$3,000.00	\$2,800.00
Ross	Melissa A. & Ronald N.	4217	Old Route 11, Apt. 2	Hallstead	PA	18822	EFCA2018002908	1184	Union	157.06-5-41	103 Lincoln Ave	\$1,782.44	\$1,300.00	\$1,000.00	\$0.00
Nboljevic	Nicholas	5	Gregory Ave.	Binghamton	NY	13901	EFCA2018002908	1215	Union	157.07-6-38	1703 Main St E	\$14,701.74	\$28,000.00	\$2,800.00	\$0.00
Jeet & Son, LLC		1104	PO Box	Vestal	NY	13850	CA2017002668	1233	Union	157.13-1-10	127 Main St W	\$0.00	\$162,500.00	\$16,250.00	\$2,500.00
Nelly	Marian	101	North St	Johnson City	NY	13790	EFCA2018002908	1247	Union	157.11-2-8	304 Adams Ave	\$14,573.41	\$46,000.00	\$4,600.00	\$2,400.00
							EFCA2018002908	1289	Vestal	157.12-1-1	1121 Camp St	\$102.12			
							EFCA2018002908	1290	Vestal	157.12-1-2	1125 Camp St	\$90.95			
Goel	Nitish	5	Frances Ln.	Hicksville	NY	11801	EFCA2018002908	1291	Vestal	157.12-1-3	1129 Camp St	\$113.32	\$1,000.00	\$1,000.00	\$0.00
Campbell	Charles D.	4	Main St.	Binghamton	NY	13905	EFCA2018002908	1324	Vestal	159.18-2-18	501 Midvale Rd	\$7,329.66	\$200,000.00	\$20,000.00	\$3,000.00

Alpha Management Enterprises, LLC		225	E. 6th St., Apt. 1K	New York	NY	10003	EFCA2018002908	1331	Vestal	172.70-1-21	2414 Owego Rd	\$102.43	\$100.00	\$100.00	\$0.00
Alpha Management Enterprises, LLC		225	E. 6th St., Apt. 1K	New York	NY	10003	EFCA2019000687	919	City	161.45-4-39	9 Locke Dr	\$535.82	\$2,000.00	\$1,000.00	\$0.00
Ansari	Arif	1108	Anna Maria Drive	Johnson City	NY	13790	EFCA2019000687	53	City	143.76-2-33	52 Glenwood Ave	\$11,574.94	\$67,000.00	\$6,700.00	\$1,200.00
Fassett	Benjamin K.	4	PO Box	Chenango Bridge	NY	13745	EFCA2019000687	110	City	144.44-2-7	646 State St	\$10,946.39	\$26,000.00	\$2,600.00	\$0.00
							EFCA2019000687	152	City	144.61-3-13	58 Holland St	\$2,599.52			
							EFCA2019000687	153	City	144.61-3-14	58 1/2 Holland St	\$2,106.52			
Hahn	Paul A.	103	Albert St.	Johnson City	NY	13790	EFCA2019000687	156	City	144.61-3-9	58 1/4 Holland St	\$2,340.58	\$8,500.00	\$1,000.00	\$500.00
Newberry	Jodi Lynn	184	Valley View Park	Norwich	NY	13815	EFCA2019000687	210	City	144.72-1-6	265 Oak St	\$8,626.84	\$26,000.00	\$2,600.00	\$1,400.00
Tabot	Kazim T.	221	Pennsylvania Ave.	Binghamton	NY	13903	EFCA2019000687	255	City	144.78-2-39	11 Phelps St	\$9,047.40	\$42,000.00	\$4,200.00	\$2,300.00
Un	Shuron	1303	Monroe St.	Endicott	NY	13760	EFCA2019000687	300	City	144.82-3-26	18 Robinson St	\$4,262.47	\$57,000.00	\$5,700.00	\$2,800.00
Kumar	Sanjeev	112-16	101st Ave., FL 2	S. Richmond Hill	NY	11419	EFCA2019000687	484	City	160.22-2-5	11 Jarvis St	\$5,231.83	\$15,500.00	\$1,550.00	\$200.00
Berg & Starling	Todd C. & Mandy F.	1	Rubin Ave.	Binghamton	NY	13904	EFCA2019000687	761	City	160.60-1-23	29 Second St	\$12,598.83	\$81,000.00	\$8,100.00	\$0.00
							EFCA2019000687	912	City	161.45-2-1	65 Homer St	\$54,801.28			\$0.00
Lanzo	Patricia A.	1243	Campville Rd., Apt. 42	Endicott	NY	13760	EFCA2019000687	913	City	161.45-2-2	67 Homer St	\$3,354.68	\$95,000.00	\$9,500.00	\$0.00
Carpenter & Lanuti	Cheryl & Michael	31	Burlington St.	Binghamton	NY	13903	EFCA2019000687	994	City	176.34-3-33	14 Rexleigh St	\$199.95	\$1,500.00	\$1,500.00	\$0.00
Carpenter & Lanuti	Cheryl & Michael	31	Burlington St.	Binghamton	NY	13903	EFCA2019000687	995	City	176.34-3-41	25 Unadilla St	\$199.95	\$1,700.00	\$1,700.00	\$0.00
												\$509,112.65	\$1,687,275.00	\$188,572.50	\$49,400.00

Intro No. 47A
Date 8/19/2021
Reviewed by flms
Co. Attorney
Date 7/29/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-332
Date Adopted 8/19/2021
Effective Date 8/24/21

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE BROOME COUNTY SHERIFF

WHEREAS, the Broome County Sheriff recognizes an inequality of the salary structure within the Broome County Jail in which the current Correction Captain salary is less than the salaries of the positions immediately supervised, and

WHEREAS, as part of this resolution the Broome County Sheriff has recommended increasing the salary of the current Correction Captain, to Union Code 07, BAPA, Grade 28, Step 5, to the annual salary of \$93,114, which is above the annual minimum salary of \$80,321, and

WHEREAS, the current Correction Captain is qualified for said position and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #1759 from the Broome County Sheriff, this County Legislature hereby authorizes the increase in salary for the current Correction Captain, from Grade 26, Union Code 07, BAPA, minimum salary \$72,819, 40 hours weekly, budget line 6001000.1010.23010003 to Grade 28, Union Code 07, BAPA, to the annual salary \$93,114, 40 hours weekly, budget line 6001000.1010.23010003 effective August 1, 2021, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #1758 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Fiscal Manager, Grade 17, Union Code 07, BAPA, minimum annual salary of \$44,121, 37.5 hours weekly, Full-Time, budget line 6001000.1010.23020403 effective August 1, 2021, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #1757 from the Broome County Sheriff, this County Legislature hereby creates the position of Fiscal Services Administrator, Grade 24, Union Code 09, Admin 1, minimum annual salary of \$61,380, 40 hours weekly, Full-Time, budget line 6001000.1010.23020403 effective August 1, 2021.

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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Permanent No. 2021-333

Date Adopted 8/19/2021

Effective Date 8/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 48
Date 8/19/2021
Reviewed by
Co. Attorney JCS
Date 8/24

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE TOWN OF KIRKWOOD TO THE FORMER OWNER

WHEREAS, the County of Broome owns 20 Mary Street in the Town of Kirkwood by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 20 Mary Street in the Town of Kirkwood has requested to have said property sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 20 Mary Street in the Town of Kirkwood, Tax Map #162.02-2-19 to the Town of Kirkwood, 70 Crescent Drive, Kirkwood, New York 13795 for the amount of \$334.36, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 8/24, 2021

Intro No. 49
Date 8/19/2021
Reviewed by
Co. Attorney RWS
Date 8/2/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-334
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING THE TRANSFER OF TITLE FOR 315 LOUGHLIN ROAD IN THE TOWN OF KIRKWOOD TO THE FORMER OWNER

WHEREAS, the County of Broome owns 315 Loughlin Road, Tax Map #145.02-1-19 in the Town of Kirkwood by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner desires to acquire said property and the Director recommends that such request be granted, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the transfer of title for 315 Loughlin Road, Tax Map #145.02-1-19 in the Town of Kirkwood to the former owner, Robert J & Amy J. Gross, 321 Loughlin Road, Binghamton, New York 13904, and be it

FURTHER RESOLVED, that the County Executive or his 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 Town of Union, 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Date 8/24, 2021

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Intro No. 50
Date 8/19/2021
Reviewed by RG
Co. Attorney
Date 8/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-335
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: County Administration and Personnel Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ADOPTING A WORKPLACE BULLYING POLICY FOR THE COUNTY OF BROOME

WHEREAS, Rule 5 of the Broome County Legislature Rules of Order authorizes the Chairman to appoint ad hoc committees, and

WHEREAS, the Chairman in 2020 authorized the formation of the Ad Hoc Committee on Employee and Official Conduct and Ethics to conduct a review of current County laws and policies, obtain and analyze laws and policies of other public entities to determine if gaps exist in Broome County's current laws and policies, and seek guidance on best practices from trade groups and other organizations dedicated to management, personnel conduct and ethics matters, and

WHEREAS, said Ad Hoc Committee determined in their analysis that the County of Broome did not have a Workplace Bullying Policy within county government, and

WHEREAS, in their final report, issued on December 15, 2020, the Ad Hoc Committee recommended that the County adopt a Workplace Bullying Policy to protect and safeguard all county employees from bullying and harassment, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Workplace Bullying Policy for the County of Broome attached heretofore as Exhibit "A", 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 8/24, 2021

Exhibit "A"**BROOME COUNTY WORKPLACE BULLYING POLICY**

Broome County Government does not stand for bullying in the workplace.

Victims of bullying suffer very real and serious harm as a result of these incidents, often showing signs of depression, anxiety, social isolation, nervousness, low self-esteem, declining work performance, hyper-vigilance, nightmares, changed eating and sleeping habits, and fear for their safety.

Broome County Government is committed to ensuring the physical, social and mental wellbeing of all of its employees.

For the purpose of this section, bullying within Broome County Government - shall mean:

Any form of verbal or electronic communication or written correspondence, with the malicious and willful intent to coerce, extort, abuse, torment, threaten, terrify or intimidate a specific other person, that serves no legitimate purpose, and causes such other person to suffer:

- a. Actual and reasonable fear of physical harm to himself or herself;
- b. Actual and reasonable fear of damage to the property of such person; or
- c. A substantially detrimental effect on his or her physical, mental or emotional health.

Correspondence may be directly to or regarding an individual and shall include any form of communication. This policy applies to any form of communication at any time while an individual is employed by Broome County, or while a contractor or person is doing business with Broome County.

If any Broome County Government employee believes that they have been bullied, or has witnessed bullying occur, they should first consult his or her supervisor, notify Broome County Security as warranted, the Personnel Officer, and the County Attorney by completing and submitting a Broome County General Incident Report Form, or another communication with the same information contained within the General Incident Report Form.

If a Broome County contractor, or person doing business with Broome County, believes that they have been bullied, or has witnessed bullying occur by a Broome County employee, they shall notify the Personnel Officer and the County Attorney by completing and submitting a Broome County General Incident Report Form, or another communication with the same information contained within the General Incident Report form.

The Personnel Officer will review the matter in consultation with the County Attorney to ensure that all local, state and federal policies, rules, regulations, and laws are followed accordingly. If the Personnel Officer or County Attorney are the subject(s) of the Complaint, they shall not participate in the investigation of the Complaint. If the Personnel Officer receives a Complaint against the County Executive or the Chair of the Legislature, the Personnel Officer and County Attorney, to ensure a fair investigation, shall retain an independent investigator not affiliated with Broome County government to conduct the investigation.

At the conclusion of the investigation, a report and recommendations and/or corrective actions shall be prepared and distributed to the complainant, the subject of the complaint, and any other person(s) who the investigator determines should see the report. If a party appeared with outside counsel a copy of the report and recommendation(s) shall also be provided to said outside counsel. Additionally, the Personnel Officer and County Attorney shall file copies of the report(s) and recommendation(s) in their respective files.

If enforcement such as discipline is taken against an employee, said enforcement should be handled by the appropriate department head, in consultation with the Personnel Office and Law Department. If enforcement is against an outside vendor or a vendor's employee, the contracting department, in consultation with the Law Department, shall be responsible for said enforcement.

All complaints and investigations shall otherwise be confidential to the extent possible.

A copy of this policy shall be distributed to every Broome County Government officer and employee by the Personnel Department within 30 days after its initial adoption or when changes to the policy are made. Each Broome County Government officer and employee thereafter shall be furnished a copy by the Personnel Department, before entering upon the duties of his or her office or employment. Contracts with Broome County vendors and persons doing business with the County shall require compliance with this policy. If a vendor or person doing business with the County fails to comply with this policy, they may be declared in breach of their contract.

Intro No. 51
Date 8/19/2021
Reviewed by
Co. Attorney SDM
Date 8-2-21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-336
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF KIRKWOOD FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT THE TOWN OF KIRKWOOD COURT FOR 2021-2022

WHEREAS, the Director of Security requests authorization for an agreement with the Town of Kirkwood for Broome County Security to provide 15.5 hours of security services a month at the Town of Kirkwood Court at the rate of \$40.70 per hour, for the period September 1, 2021 through August 31, 2022, with the option for two one-year renewals based on a COLA, and

WHEREAS, said agreement is necessary for a Broome County Security Officer to be present during Town of Kirkwood Court hours, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Kirkwood, 70 Crescent Drive, Kirkwood, New York 13795 for Broome County Security to provide 15.5 hours of security service a month at the Town of Kirkwood Court for the period September 1, 2021 through August 31, 2022, with the option for two one-year renewals based on a COLA, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$40.70 per hour for the term of the agreement, 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 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive: August 20, 2021

Approved [Signature]
County Executive

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Date 8/24, 2021

Intro No. 52 LATE
Date 8/19/2021
Reviewed by [Signature]
Co. Attorney
Date 8-20-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-337
Date Adopted 8/19/2021
Effective Date 8/24/21

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE COVID-19 ENHANCED DETECTION, SURVEILLANCE AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES INC., FOR SERVICES RELATED TO THE PUBLIC HEALTH FELLOWS PROGRAM FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 332 of 2020, authorized the COVID-19 Enhanced Detection Surveillance and Prevention Program Grant for the Department of Health and adopted a program budget in the total amount of \$1,423,614 for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said program grant provides for enhanced detection, surveillance, and prevention activities by primarily increasing staffing for COVID-19 rapid & complete case investigation and contract tracing, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,307,207 in grant appropriations and authorize an agreement with Coordinated Care Services, Inc., for coordination and management of the human resource needs for the Health Department's Public Health Fellows Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the COVID-19 Enhanced Detection Surveillance and Prevention Program Grant to reflect an increase in the amount of \$1,307,207 for the period July 1, 2020 through June 30, 2022, 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 \$2,730,821, 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 for coordination and management of the human resource needs for the Health Department's Public Health Fellows Program for the period August 20, 2021 through August 21, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$804,279 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 332 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 52
Date 8/19/2021
Reviewed by
Co. Attorney

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-337
Date Adopted 8/19/2021
Effective Date 8/24/21

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of August, 2021, 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 20th day of August, 2021.

Date sent to County Executive August 20, 2021.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 8/24, 2021.

EXHIBIT A

BUDGET EXHIBIT ELC with PHF Funding Broome County Health Department

GRANT NAME: COVID-19 Enhanced Detection, Surveillance &
GRANT TERM: July 1, 2020 - June 30, 2022

Dept ID: 25010004
Fund Code: 1011
Project Code: 2510642

		Current Budget	Proposed Budget
Appropriations			
Personal Services			
6001001	SALARIES-PART-TIME	6,617.00	6,617.00
6001002	SALARIES TEMPORARY	126,689.00	126,689.00
6001003	SALARIES OVERTIME	330,664.00	330,664.00
Total Personal Services		463,970.00	463,970.00
Contractual Expenditures			
6004012	OFFICE SUPPLIES	500.00	500.00
6004048	MISC OPERATIONAL SUPPLIES	1,050.00	1,050.00
6004056	COMPUTER EQUIPMENT(NON CAPITAL)	4,300.00	4,300.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	0.00	804,279.00
6004148	RESERVE FOR PROGRAMS	800,000.00	1,302,928.00
Total Contractual Expenditures		805,850.00	2,113,057.00
6004604	DPW SECURITY CHARGEBACKS	200.00	200.00
Total Chargeback Expenditures		200.00	200.00
6008001	STATE RETIREMENT	62,237.00	62,237.00
6008002	SOCIAL SECURITY	34,091.00	34,091.00
6008004	WORKERS COMPENSATION	3,065.00	3,065.00
6008006	LIFE INSURANCE	47.00	47.00
6008007	HEALTH INSURANCE	53,705.00	53,705.00
6008010	DISABILITY INSURANCE	449.00	449.00
Total Fringe Benefits		153,594.00	153,594.00
Total Expenditures		1,423,614.00	2,730,821.00
Revenue			
5000912	HEALTH DEPT - FEDERAL	1,423,614.00	2,730,821.00
Total Revenue		1,423,614.00	2,730,821.00