

Intro No. 47 A
Date 11/21/19
Reviewed by AGS
Co. Attorney
Date 11/19/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-539

Date Adopted _____

Effective Date _____

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

Seconded by: Hon. Matt Pasquale

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2019, ENACTING THE
"EMERGENCY FIRST RESPONDERS PROTECTION ACT OF 2019"**

RESOLVED, that Local Law Intro. No. 10 of 2019, entitled: "Emergency First Responders Protection Act of 2019", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 10 OF 2019

A LOCAL LAW ENACTING THE "EMERGENCY FIRST RESPONDERS PROTECTION ACT OF 2019"

BE IT ENACTED by the County Legislature of the County of Broome, Chapter 315 is established as follows:

Section 315-1. Title: This local law shall be known as the "Emergency First Responders Protection Act of 2019."

Section 315-2. Legislative Findings:
Emergency First Responders play a critical role in protecting people and property in the event of fires, natural and man-made disasters, medical emergencies, terrorist and other criminal acts, and numerous other types of emergencies. Emergency First Responders are deserving of appreciation and commendation for the invaluable services they provide to the residents of Broome County and New York State. The Legislature further finds and determines that it is critical to ensure that Emergency First Responders are protected from harassment and this Legislature must enact protections for those personnel while engaged in their important duties.

Section 315-3. Definitions:
As used in this local law, the following terms shall have the meanings indicated:

"Emergency First Responder" - a law enforcement officer, firefighter, emergency medical services personnel, or auxiliary officer

"Law Enforcement Officer" - any active city or state law enforcement officer, peace officer, sheriff, deputy sheriff, probation or parole officer, marshal, deputy, wildlife enforcement agency, county or state correctional officer, fire marshal, or commissioned agent of the department of corrections and community supervision, as well as any federal law enforcement officer or employee, whose permanent duties include making arrests, performing search and seizures, execution of criminal arrest warrants, execution of civil seizure warrants, any civil functions performed by sheriffs or deputy sheriffs, enforcement of penal or traffic laws, or the care, custody, control, or supervision of inmates.

"Firefighter" - (i) any firefighter regularly employed by a fire department of any municipality of the state of New York and (ii) any volunteer firefighter as defined in subdivision one of section three of the New York State Volunteer Firefighters' Benefit Law.

"Emergency Medical Services Personnel" - the personnel of a service or agency, whether paid or volunteer, engaged in providing initial emergency medical assistance, including but not limited to emergency medical technicians, advanced emergency medical technicians, and paramedics.

"Auxiliary Officer" – A volunteer officer for a police, fire or first responder agency.

Section 315-4: Harassment of Emergency First Responders Prohibited:
A person is guilty of harassing an Emergency First Responder when he or she intentionally engages in conduct against an Emergency First Responder as defined by New York State Penal

Law §240.26. This action must occur when such Emergency First Responder is in the course of performing his or her official duties and the person committing such act knows or reasonably should know that such person is an Emergency First Responder.

Section 315-5: Penalties:
Violation of this law shall constitute an unclassified misdemeanor punishable by up to one year of imprisonment and/or a fine of up to \$5,000.

Section 316-6. Severability:
If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 316-7. Effective Date:
This local law shall take effect immediately upon final adoption and filing with the Secretary of State.

Intro No. 48
Date 11/21/19
Reviewed by AGB
Co. Attorney
Date 11/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION URGING THE ADOPTION OF SENATE BILL S.335 (AKSHAR) AND ASSEMBLY BILL A.5065 (ABBATE) A/K/A THE "COMMUNITY HEROES PROTECTION ACT"

WHEREAS, every day throughout Broome County, New York State, and across our nation, first responders, including law enforcement officers, firefighters, and emergency medical personnel, perform the critical role of protecting and ensuring safety of the public, and

WHEREAS, working or volunteering in these professions doesn't come without a cost to the brave men and women who risk their lives on a daily basis to keep our communities safe, and

WHEREAS, according to the National Law Enforcement Officers Memorial Fund, 158 law enforcement officers were killed across the United States in 2018 and year-to-date, there have been 97 killed in 2019, of which nine were from New York State, and

WHEREAS, of those 158 deaths in 2018, 53 were firearms related fatalities, a 15% percent increase from 2017, and of the 97 deaths in 2019, 39 were firearms related fatalities, and

WHEREAS, according to the National Association of Emergency Medical Technicians, 80% of EMTs have experienced some form of injury as a result of the job, with 52% having been injured by assault and over 20% stating that their primary concern is their personal safety, and

WHEREAS, there have been numerous high-profile attacks made against first responders all around the country in recent years and protecting the health and safety of all first responders is paramount to ensuring the safety of the public, and

WHEREAS, the "Community Heroes Protection Act", introduced by Senator Frederick J. Akshar II and Assemblyman Peter J. Abbate, Jr. would classify all offenses against first responders such as law enforcement officers, firefighters, and emergency services personnel as hate crimes if they are intentionally aimed at first responders based on the profile of their career, now, therefore be it

RESOLVED, that this County Legislature strongly supports and commends all law enforcement officers, firefighters, emergency medical personnel, and all other first responders for the invaluable services they provide, and be it

FURTHER RESOLVED, that this County Legislature applauds the introduction by the New York State Senate of Senate Bill S.335 and the introduction of companion Assembly Bill A.5065 a/k/a the "Community Heroes Protection Act" and urges the New York State Senate and Assembly to adopt the legislation for it to then be signed into law by the New York State Governor, and be it

FURTHER RESOLVED, the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Peter J. Abbate, Jr, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties.

Intro No. _____
Date 12/19/19
Reviewed by JLS
Co. Attorney _____
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2020

WHEREAS, the Commissioner of Public Works requests authorization for agreements with the Towns of Triangle and Vestal for snow and ice control on certain county roads and highways at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Triangle, P.O. Box 289, 2612 Liberty Street, Whitney Point, New York 13862 and the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for the removal of snow and ice on certain county roads and highways for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for both agreements for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (outside Rental Machinery), 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.

Intro No. _____
Date 12/19/19
Reviewed by JLS
Co. Attorney _____
Date 1/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committee

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE TOWN OF BINGHAMTON FOR CODE ENFORCEMENT SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS VETERANS RESOURCE CENTER PROJECT FOR 2019-2020

WHEREAS, the Commissioner of Public Works requests authorization for a Memorandum of Understanding agreement with the Town of Binghamton for Code Enforcement Services for the Department of Public Works' Veterans Resource Center Project, at the rate of \$105 per hour, total amount not to exceed \$5,250 plus a fixed permit fee of \$300 for the period November 26, 2019 through December 31, 2020, and

WHEREAS, said agreement is necessary for technical review fees incurred in relation to the permit from the Town Engineer, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding Agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for Code Enforcement Services for the Department of Public Works' Veterans Resource Center Project for the period November 26, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$105 per hour, total amount not to exceed \$5,250, plus a fixed permit fee of \$300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15020101.6002102.5202.1520083 (Alterations & Improvements), 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.

Intro No.

3

Date

12/19/19

Reviewed by
Co. Attorney

JLS

Date

11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 83 of 2018, authorized an agreement with C & S Engineers, for professional engineering services for the Department of Public Works at a cost not to exceed \$208,000 for the period April 1, 2018 through December 31, 2020, and

WHEREAS, said services are necessary for design work associated with the 2018 CIP Old Route 17 (CR 28) Bridge over Oquaga Creek Replacement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$233,000 to include construction inspection services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Engineers, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 to increase the not to exceed amount by \$233,000 for construction inspection services for the Department of Public Works' Old Route 17 (CR 28) Bridge over Oquaga Creek Replacement Project for the period April 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$441,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920092 (Engineering and Architectural), and be it

FURTHER RESOLVED, that Resolution 83 of 2018, 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.

Intro No. 4
Date 12/19/19
Reviewed by JLS
Co. Attorney
Date 1/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 470 of 2016, authorized an agreement with C & S Engineers, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$500,000 for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide facilities engineering services on an as-needed basis, and

WHEREAS, C & S Engineers, is currently being utilized for the Willow Point Rehabilitation and Nursing Center's Front Entry Remodel Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2020 to complete services related to said project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Engineers, Inc., 499 Col. Eileen Collins, Syracuse New York 13225 to extend the period through June 30, 2020, and be it

FURTHER RESOLVED, that Resolution 470 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.

Intro No.

5

Date

12/19/19

Reviewed by
Co. Attorney

JLS

Date

11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for the Replacement of BIN 3350050, CR 28/Old Rt. 17 over Hotchkiss Creek, and Chestnut St. culvert over Hotchkiss Creek, P.I.N. 9754.89 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Preliminary Engineering/Design and Right-of-Way Incidentals work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject project, and be it

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

FURTHER RESOLVED, that the sum of \$340,000 is hereby appropriated pursuant to the 2020 Capital Improvement Program and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Intro No. 6
Date 12/19/19
Reviewed by JLS
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFOR

WHEREAS, a Project for the Replacement of BIN 3349750, CR 33/Hooper Road over Patterson Creek, P.I.N. 9754.15 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Preliminary Engineering/Design and Right-of-Way Incidentals work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject project, and be it

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

FURTHER RESOLVED, that the sum of \$320,000 is hereby appropriated pursuant to the 2019 Capital Improvement Program, as amended, and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Intro No. 7
Date 12/19/19
Reviewed by JLS
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation Committee

RESOLUTION AUTHORIZING THE STANDARDIZATION OF TRIDIUM FOR HVAC CONTROLLERS FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, subdivision 5 of § 103 of the General Municipal Law of the State of New York provides that, upon adoption of a standardization resolution by a vote of at least three-fifths of all members of the governing board of a political subdivision, purchase contracts for a particular type or kind of equipment, materials or supplies may be awarded after competitive bidding, and

WHEREAS, in addition, the resolution must provide that for reasons of efficiency or economy, there is a need for standardization and that a full explanation for such standardization follows, and

WHEREAS, State procurement regulations require the County to consider "equivalent" brands of equipment unless a standardization resolution has been passed by the County Legislature, and

WHEREAS, the Department of Public Works has requested that for efficiency reasons a standardization resolution be passed to allow specific brands of HVAC controller be specified in competitive bids, to the exclusion of other brands, and

WHEREAS, the specific HVAC controller brand currently used by the Department of Public Works have passed rigorous testing and are in use in several county owned facilities, and

WHEREAS, the timeframe for the bidding process would become much longer should "equivalent" products be considered as they would have to be evaluated and that would lengthen the approximately 30- plus day period for bidding and cause unnecessary delays, and

WHEREAS, the Department of Public Works is requesting a standardization resolution for the following brand of HVAC controller: Tridium, and

WHEREAS, the standardization would apply to all Broome County owned facilities with the exception of the Floyd L. Maines Veterans Memorial Arena, as it is standardized on another brand, now therefore be it

RESOLVED, that this Broome County Legislature hereby authorizes the standardization of Tridium for HVAC controllers for the Department of Public Works, 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.

Intro No. 8
Date 12/19/19
Reviewed by JLS
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2021

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 189 of 2019, authorized renewal of the agreement with GHD Consulting Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$226,300 for the period September 1, 2010 through April 30, 2020, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$65,000 and extend the period through April 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, One Remington Park Drive, Cazenovia, New York, 13035, to increase the not to exceed amount by \$65,000 and extend the period through April 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$291,300 for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015, 153 of 2016, 68 of 2017, 125 of 2018 and 189 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.

Intro No. 9
Date 12/19/19
Reviewed by
Co. Attorney JLS
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2020

WHEREAS, this County Legislature, by Resolution 520 of 2018, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$59,249 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,742 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County (hereinafter "Contractor"), 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,742 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (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.

Intro No. 10
 Date 12/19/19
 Reviewed by 165
 Co. Attorney
 Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works and Transportation Committees

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM HOOPER ROAD BRIDGE PROJECT

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
2920088	Hooper Road Bridge (BIN 3349750) Design	\$266,000	\$0	\$212,800	\$53,200

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	5	62a	\$266,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>
2920088	Hooper Road Bridge (BIN 3349750) Design	\$330,000	\$0	\$264,000	\$66,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	5	62a	\$330,000	\$0

and be it

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

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

Intro No. 11
 Date 12/19/19
 Reviewed by AGS
 Co. Attorney
 Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM TAXIWAY H&K REHAB/ EXTENSION DESIGN

RESOLVED, that the 2015 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other*</u>
2820053	Taxiway H&K Rehab/ Extension Design	\$350,000	\$17,500	\$315,000	\$17,500

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	10	28	\$350,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other*</u>
2820053	Taxiway H&K Rehab/ Extension Design	\$584,504	\$29,225	\$526,053	\$29,226

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	10	28	\$584,504	\$0

*Denotes use of PFC funding.

Description: To amend the original CIP project amount for the Taxiway H&K Rehab/ Extension Design to reflect and properly record the total grant amounts from the Federal and State project shares.

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

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

Intro No. 12
Date 12/19/19
Reviewed by RGA
Co. Attorney
Date 11/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING THE REFUND OF A DEPOSIT FOR A PARCEL IN THE TOWN OF LISLE THAT WAS SOLD AT THE COUNTY TAX SALE AUCTION

WHEREAS, this County Legislature, by Resolution 365 of 2019, authorized the sale of County-owned property at the Tax Sale Auction, which included 10125 NYS Route 79, and

WHEREAS, the property was advertised incorrectly to include a building on said property, and

WHEREAS, the Director of Real Property Tax Service requests authorization to refund a deposit in the amount of \$3,750, an Administration Fee in the amount of \$150 and 2019-2020 School Tax paid in the amount of \$732.90 for 10125 NYS Route 79, Tax Map #018.01-1-11 to J.E.M Renovation & Realty Corp., 3317 Pearl Street, Endicott, New York 13760, now, therefore, be it

RESOLVED, that this County Legislature authorizes the refund a deposit in the amount of \$3,750, an Administration Fee in the amount of \$150 and 2019-2020 School Tax paid in the amount of \$732.90 for 10125 NYS Route 79, Tax Map #018.01-1-11 to J.E.M Renovation & Realty Corp., 3317 Pearl Street, Endicott, New York 13760, 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.

Intro No. 13
 Date 12/19/19
 Reviewed by AGS
 Co. Attorney
 Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes plus accrued interest and penalties on a parcel in the Town of Union as follows:

Name: Walley
 Address: 8 Evergreen Ave
 Town: Union
 Parcel ID: 157.05-5-84
 Reason: Erroneous Code Enforcement re-levy charged

<u>Incorrect Tax</u>		<u>Correct Tax</u>
County	\$0	\$0
Code Enf.	\$850	\$0
Town	\$0	\$0
Library	\$0	\$0
Ambulance	\$0	\$0
	<u>\$850</u>	<u>\$0</u>

\$290.78 Penalty & Interest

\$1,140.78 (plus any additional interest and penalties, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on a parcel in the Town of Union as follows:

Name: Walley
 Address: 8 Evergreen Ave
 Town: Union
 Parcel ID: #157.05-5-84
 Reason: Erroneous Code Enforcement re-levy charged

<u>Incorrect Tax</u>		<u>Correct Tax</u>
County	\$0	\$0
Code Enf.	\$850	\$0
Town	\$0	\$0
Library	\$0	\$0
Ambulance	\$0	\$0
	<u>\$850</u>	<u>\$0</u>

\$290.78 Penalty & Interest

\$1,140.78 (plus any additional interest and penalties, and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Intro No. 14
Date 12/19/19
Reviewed by LOS
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DRESCHER & MALECKI, LLP FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2018-2022

WHEREAS, this County Legislature, by Resolution 16 of 2018, authorized an agreement with Drescher & Malecki, LLP for auditing services for the Department of Audit and Control at amounts not to exceed \$142,000 for the fiscal year ending December 31, 2017; \$144,840 for the year ending December 31, 2018; \$147,737 for the year ending December 31, 2019; \$150,692 for the year ending December 31, 2020, and \$153,705 for the year ending December 31, 2021, and

WHEREAS, said agreement is necessary to perform financial and compliance audits required by government and regulatory agencies, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,900 to include the National Transit Database-Independent Auditor's Statement, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Drescher & Malecki, LLP, 3083 William Street, Suite 5, Buffalo, New York 14227 to increase the not to exceed amount by \$4,900 to include the National Transit Database-Independent Auditor's Statement, for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that Resolution 16 of 2018, 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.

Intro No. 15
 Date 12/19/19
 Reviewed by AGS
 Co. Attorney
 Date 12/3/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows.

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
1530017	Veteran's Center Renovation	\$500,000	\$0	\$0	\$500,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	25	11(b)	\$0	\$500,000	

Description: Renovations to Veteran's Center

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
1530015	BAGSAI and Grippen Park Improvements	\$200,000	\$0	\$0	\$200,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	20	19(b)	\$0	\$200,000	

Description: Improvements to BAGSAI and Grippen Park

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
1530016	Pathways to Play at Dorchester Park	175,000	\$0	\$0	\$175,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	20	19(b)	\$0	\$175,000	

Description: Improvements to Dorchester Park to allow accessibility for all

Intro No. _____
 Date 12/19/19
 Reviewed by _____
 Co. Attorney _____
 Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
1530018	Sturges Street Demolition	\$100,000	\$0	\$0	\$100,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2019	5	12(a)	\$0	\$100,000	

Description: Demolition of property on Sturges Street

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

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

Intro No. 116
Date 12/19/19
Reviewed by JLS
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2020

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, this County Legislature, by Resolution 481 of 2018, approved and adopted the 2019 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan in the amount of \$262,565, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2020 Plan, agrees and endorses the recommendations and strategies contained therein and requests this County Legislature to approve and adopt said Plan accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the 2020 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, in the amount of \$201,000, 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.

Intro No. 17
Date 12/19/19
Reviewed by
Co. Attorney JZS
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 482 of 2018, authorized renewal of the agreement with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$87,750, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said services are necessary to provide funding to continue local STOP-DWI law enforcement efforts, and

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$81,350 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" and shall not exceed the amount of \$81,350, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines: 24000003.Various, 24000003.6004146 (Subcontracted Program Expenses), and 24000003.6004610 (Personal Services Chargeback), 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.

Exhibit A

Summary of 2020 Law Enforcement Funding

<u>Agency</u>	<u>Contract</u>	<u>Grant</u>	<u>N.T.E. Grant Amount</u>
<u>STOP-DWI Task Force Overtime Program</u>			
Binghamton Police	1512	STOP-DWI Overtime Patrol	\$ 17,000
Broome County Sheriff	1512	STOP-DWI Overtime Patrol	\$ 5,000
Johnson City Police	1512	STOP-DWI Overtime Patrol	\$ 6,000
Port Dickinson Police	1512	STOP-DWI Overtime Patrol	\$ 500
Vestal Police	1512	STOP-DWI Overtime Patrol	\$ 8,000
<u>STOP-DWI Equipment</u>			
All Law Enforcement Agencies, District Attorney, Probation and various other contract agencies.	1513	Maintenance and Repair of STOP-DWI Equipment	\$ 850
Broome County District Attorney		Help fund an Assistant District Attorney	\$ 20,000
Broome County Probation		To fund training and equipment	\$ 4,000
Broome County Probation		Help fund a Senior Probation Officer	\$20,000
Total:			<u>\$ 81,350</u>

Intro No. _____
Date _____
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2020

WHEREAS, this County Legislature, by Resolution 9 of 2019 authorized an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$75,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expired by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$60,000 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Buddi, US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, Florida 34698, for electronic monitoring services for the Department of Probation for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$60,000 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or 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.

Intro No. 19
Date 12/19/19
Reviewed by RG
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ENHANCED INDIGENT DEFENSE COUNSEL AT FIRST APPEARANCE PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Public Defender requests authorization to accept an Enhanced Indigent Defense Counsel at First Appearance Program Grant and adopt a program budget in the amount of \$1,305,531 for the period January 1, 2018 through December 31, 2020, and

WHEREAS, said program grant is designed to make improvements in the delivery of indigent defense services to eligible persons at a defendant's first court appearance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,305,531 from the New York State Office of Indigent Legal Services, A.E. Smith Building, 11th Floor, 80 Swan Street, Albany, New York 12210 for the Public Defender's Enhanced Indigent Defense Grant Counsel at First Appearance Program Grant for the period January 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,305,531, 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.

Broome County Public Defender's Office
Enhanced Indigent Defense Grant
Distribution #8
January 1, 2018 - December 31, 2020

Expenditures	Current Budget
Personal Services	
6001000 Salaries Full Time	217,438.00
6001002 Salaries Temporary	27,800.00
6001008 Stand-by Pay	<u>111,450.00</u>
Subtotal	356,688.00
Contractual Expenses	
6004010 Books & Subscriptions	33,000.00
6004012 Office Supplies	55,000.00
6004055 Computer Software & Supplies	17,500.00
6004105 Dues & Memberships	29,536.00
6004147 Other Program Expense	39,600.00
6004160 Mileage & Parking	49,767.00
6004161 Travel, Hotel & Meals	17,188.00
6004162 Education & Training	19,000.00
6004536 Witness Expense	86,000.00
6004540 Court-Assigned Attorney	<u>480,000.00</u>
Subtotal	826,591.00
Employee Benefits	
6008001 State Retirement	23,920.00
6008002 Social Security	27,385.00
6008006 Life Insurance	25.00
6008007 Health Insurance	70,532.00
6008010 Disability Insurance	<u>390.00</u>
Subtotal	122,252.00
Total	1,305,531.00
Revenue	
5000810 Court Assigned Attorneys	1,305,531.00

14000001 PUBLIC DEFENDER

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2018 Actuals</u>	<u>As of 11/19/2019 Current Authorized</u>	<u>2018 Requested</u>	<u>2018 Recommended</u>	<u>2018 Adopted</u>
FULL TIME						
Assistant Public Defender I	AT-1	0	0	1	1	1
Keyboard Specialist	8 -CSEA	0	0	1	1	1
Total Full-Time Positions		0	0	2	2	2
TOTAL POSITIONS						
		0	0	2	2	2

Intro No. 20
Date 12/19/19
Reviewed by KLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RISE-NY (SOS SHELTER, INC.) FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 502 of 2017, authorized renewal of an agreement with the SOS Shelter, Inc. for dog boarding at the Broome County Front Street Dog Shelter, for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide dog boarding for families of Rise-NY (SOS Shelter, Inc.) who are attempting to leave an abusive situation and are in need of a safe place for their pets, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2020 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rise-NY, SOS Shelter, Inc., P.O. Box 393, Endicott, New York 13761, for dog boarding at the Broome County Front Street Dog Shelter for the period January 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that the County shall pay the cost of medical care needed by dogs when entering the program, total amount not to exceed \$250 per family, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 22000103.6004568 (Veterinary 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.

Intro No. 21
Date 12/19/19
Reviewed by KLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH SCHOOL DISTRICTS TO PARTICIPATE IN THE STOP ARM CAMERA PROGRAM FOR THE DIVISION OF SECURITY FOR 2020-2024

WHEREAS, the Director of Security requests authorization for an agreement with interested school districts to participate in the Stop Arm Camera Program for the Division of Security, for the period January 1, 2020 through December 31, 2024, and

WHEREAS, said agreements are necessary for interested school districts whose buses operate wholly or partially within the boundaries of Broome County to participate in the Stop Arm Camera Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with interested school districts to participate in the Stop Arm Camera Program for the Division of Security for the period January 1, 2020 through December 31, 2024, 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.

Intro No. 22
Date 12/19/19
Reviewed by WGS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2020-2024

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

WHEREAS, this County Legislature, by Resolution 228 of 2016, authorized a written agreement with the AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2015 through December 31, 2019, and

WHEREAS, a tentative agreement has been reached with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, for the period January 1, 2020 through December 31, 2024, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2020 through December 31, 2024, and be it

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

FURTHER RESOLVED, that the County Executive or 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.

Broome County Sheriff's Office, Broome County
and
Broome County Sheriff's Corrections Employees Local 2012, Council 82
Tentative Agreement October 23, 2019

Disregard all outstanding County and Union Proposals not mentioned herein.

Accept Union Proposal #1.

Amend Article 12, Section 2.4 to add:

Employees who call in for their schedule shift will not be allowed to work overtime the next shift.

Compensation:

2020 2.25%
2021 2.25%
2022 2.50%
2023 2.50%
2024 2.50%

Health:

RX 2020
Generic \$5 to \$10
Formulary \$20 to \$25
Non-formulary \$35 to \$40
Contribution 22% January 1, 2024

Duration: January 1, 2020 – December 31, 2024

Sheriff's Corrections Employees Local 2012, Council 82

Eric L. Kuhn Eric L. Kuhn

10/23/19

Broome County Sheriff's Office

Eric L. Kuhn

10/23/19

Broome County

Jennifer Katz

10/23/19



BROOME COUNTY SHERIFF'S DEPARTMENT
CORRECTIONS EMPLOYEES LOCAL 2012

President
Eric Kuhr

Vice President
James McCombs

Executive Board
Chris Connors
Kevin Connors
Gian Contro

Treasurer
James Desimone

Secretary
Steve Calisi

Proposal # 1

1. Article 12.1.4 OVERTIME: 2 Hour Forced (Bubble) Overtime for all shifts
 1. Amend 1 and 2
 2. Remove 4
-

12.1.4 For purposes of implementing forced overtime a list of inverse order of seniority by shift will be maintained. The following shall apply:

1. If an officer works ~~four (4)~~Two (2) or more hours of overtime, regardless of whether it is prior to or following his or her regular scheduled work shift or on a regular day off, that time shall count as overtime worked and it shall be indicated on the inverse order of seniority list as such.
2. In order for this to be credited as overtime worked on the inverse order of seniority list, the officer MUST work ~~four (4)~~Two (2) hours of overtime.
3. The forced overtime, or inverse order of seniority list shall indicate all dates on which an officer has worked overtime, forced or otherwise. When there is an overtime slot to fill the supervisor in charge of filling the shift in question shall refer to the inverse order of seniority list and the officer who worked overtime on the furthest date back on the list shall work the forced overtime on the date in question. In the event of a tie, seniority shall prevail with the least senior officer forced for the shift opening.
4. ~~If an officer is forced to work overtime, the overtime worked under the force, at the option of the officer, shall be credited on the inverse order of seniority as long as the employee works a minimum of one half hour of forced overtime. This shall only apply to forced overtime situations of 2 hours or less. The option must be exercised at the completion of the force.~~

Intro No. 53
Date 12/19/19
Reviewed by MB
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel and Finance Committees

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL UNION 1912 FOR 2020-2024

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local 1912 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 153 of 2015, authorized a written agreement with the AFSCME Local 1912 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2015 through December 31, 2019, and

WHEREAS, a new tentative agreement has been reached with AFSCME Local 1912 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Tentative Agreement between Broome County and AFSCME Local 1912 attached hereto as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 1912, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2024, and be it

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

**Broome County
and
AFSCME Local 1912**
Tentative Agreement October 25, 2019

Withdraw all outstanding County and Union Proposals not mentioned herein.

Incorporate all tentative agreements as signed.

Accept County Proposal 7 V2.

Amend Article 50(b) as follows:

The Employer shall provide uniforms and/or clothing as follows:

Parks

A ~~three two hundred and seventy~~ ~~twenty-five~~ (~~\$275~~~~325~~) a year clothing allowance shall be established for each full-time employee in this department. Upon hire, a new employee will be eligible for a pro-rated uniform allowance (1/12th) for every month hired prior to the next scheduled uniform allowance issuance. Said monies shall be available for the purchase and/or replacement of uniforms as necessary. The employer will provide the employee with seven (7) shirts every year. Where winter jackets are required, they will be furnished by the employer. ~~Such allowance to be paid in November of each year.~~

Solid Waste Management/Landfill

All regular full-time employees shall be provided with three (3) uniform changes per week paid for by the Employer. A ~~two one hundred dollar and seventy five dollar~~ (~~\$200~~~~175.00~~) clothing allowance shall be established for each full-time employee in this department.

Highway

The Employer shall continue to provide uniforms for those employees presently receiving uniforms, provide coveralls for painters and Motor Equipment operators III as needed, and have additional coveralls available for use. ~~Effective January 1, 2010, a~~ An annual two hundred and ~~twenty five~~ ~~fifty~~ dollar (\$250~~25.00)~~ clothing allowance shall be established for permanent full-time employees.

Buildings and Grounds

An annual ~~two hundred and seventy five~~ ~~three hundred~~ dollar (~~\$300~~~~275.00~~) ~~uniform clothing~~ allowance shall be established for permanent full time employees within the division. ~~Uniforms-Clothing~~ shall consist of blue jeans, medium blue collared shirts, black T-shirts and dark blue sweatshirts. The vendor to provide the shirts shall be mutually agreed upon by the parties. The County ~~may~~ shall affix the logo to the aforementioned shirts at no cost to the employee.

Add the following sentence: The annual uniform/clothing allowance shall be provided January of each year.

Amend Article 50(c) as follows:

Employees shall be reimbursed for the purchase of ANSI / OSHA / PESH approved safety shoes. The reimbursement shall not exceed one hundred eighty dollars (~~\$10080~~) per pair for two (2) pairs per calendar year or two one hundred and sixty dollars (~~\$200160~~) for one pair per calendar year, if the employee elects to purchase only one pair in the calendar year.

Amend Article 51 as follows:

All employees required to furnish their own tools shall be allowed tool reimbursement to a maximum of three four hundred twenty-five dollars (~~\$425300.00~~) per year.

Compensation increases as follows:

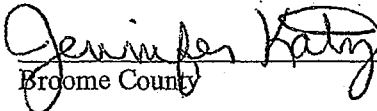
- 2020: 2.25%
- 2021: 2.25%
- 2022: 2.50%
- 2023: 2.50%
- 2024: 2.50%

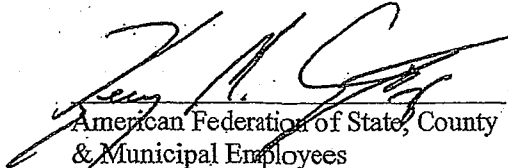
Shift differential: Increase by .10 January 1, 2022.

Effective January 1, 2021, employees with 30 or more years of service shall get one additional vacation day.

Duration: January 1, 2020 – December 31, 2024

Tentative Agreement¹:


Broome County


American Federation of State, County
& Municipal Employees
Local Number 1912

10/25/19
Date

10/25/19
Date

¹ The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1912
SUBJ: Article 35 “Health Benefits”
DATE: October 25, 2019
County Proposal : CP#007, V2

Amend Article 35 (“Health Benefits”), Section 35a as follows:

The Public Employer agrees to provide health insurance benefits at a level equivalent to or greater than those formerly provided by the State-wide Blue Cross-Blue Shield Plan plus the Metropolitan Major Medical Option. The County is to pay 80% of the premium for the employee and 80% of the premium of the dependent coverage. Effective January 1, 2023, the County is to pay 79% of the premium for the employee and 79% of the premium of the dependent coverage. Effective January 1, 2024, the County is to pay 78% of the premium for the employee and 78% of the premium of the dependent coverage.

Add to Article 35 (“Health Benefits”), Section 35f as follows:

The prescription card co-pay levels shall change on January 1, ~~2022~~²⁰²⁴ as follows:

	Retail Co-Pay	Mail Order*
Generic RX	\$5 per prescription -	\$10
Formulary Brand RX	\$ 25 ²⁰ per prescription-	\$ 50 ⁴⁰
Non-formulary RX	\$ 40 ³⁵ per prescription -	\$ 80 ⁷⁰
*-Mail Order – 90 Day Supply		

Add a sentence to Article 35 (“Health Benefits”), Section 35g as follows:

Effective January 1, 2022, health insurance deductibles will be ~~\$175~~^{\$125} per individual and ~~\$350~~^{\$250} per family.

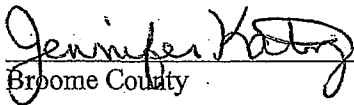
Amend the third paragraph of Article 35 as follows:

All new employees hired on or after January 1, 2015 will be eligible for medical insurance coverage in the Broome County Advantage Plan only. The employees electing to enroll in this Plan will be offered an opportunity to switch into another health plan offering, if desired, at a subsequent open enrollment period following at least three year of enrollment service in the Advantage Plan with Broome County. ~~Employees hired prior to January 1, 2015 may elect to enroll in the Advantage Plan. Those employees electing coverage under the Advantage Plan will have a one-time opportunity to switch back into~~

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

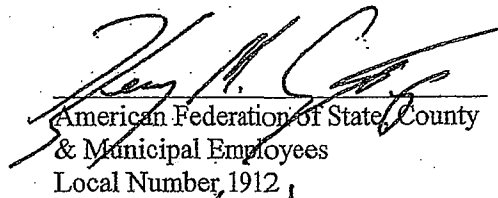
another health plan offering at a subsequent open enrollment period following at least one year of coverage under the Advantage Plan. In the event an employee opted out of the Advantage Plan the employee may subsequently opt back into the Advantage Plan during a future open enrollment period. However, the employee will not be able to opt out of the Advantage Plan again.

Tentative Agreement²:


Broome County

Date

10/25/19


American Federation of State, County
& Municipal Employees
Local Number 1912

Date

10/25/19

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

NEGOTIATIONS 2019 – AFSCME Local 1912

DATE: October 25, 2019

Response to Union Proposal 3 (parts 2, 3, and 4) , UP 2 (part 3), CP 5

Amend Article 32 (“Vacations”); add sub-section (b)(9) to read:

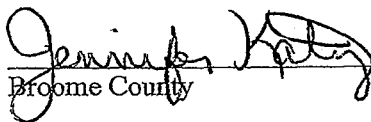
Employees within the Highway Department who are requesting one (1) or two (2) vacation days are required to give at least twenty-four (24) hours notice. The notice will be given no later than prior to the start of the previous day’s shift (i.e. an employee who is requesting to use vacation time on Tuesday must submit the request prior to the start of their shift on Monday). Employees at the highway who are requesting three (3) or more vacation days are required to give at least seventy-two (72) hours notice (i.e. an employee who is requesting to use vacation time for Wednesday, Thursday and Friday must submit the request prior to the start of their shift on Friday the week before). Weekends are not to be included as part of the twenty-four (24) or seventy-two (72) hour notice. Approval of vacation requests are at discretion of the supervisor.

Union withdraws the second and fourth parts of proposal 3.

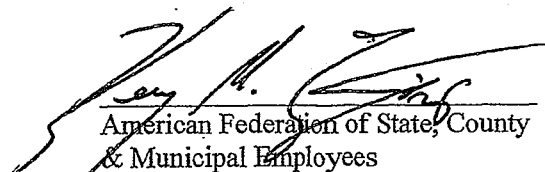
Union withdraws the third part of proposal 2.

County withdraws proposal 5.

Tentative Agreement¹:


Broomfield County

10/25/19
Date


American Federation of State, County
& Municipal Employees
Local Number 1912

10/25/19
Date

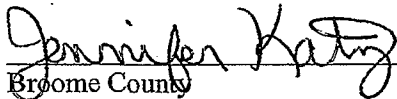
¹ The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1912
SUBJ: Article 35 “Wages”
DATE: October 25, 2019
County Proposal : CP#009, V2

Amend Article 42 (“Wages”) by adding the following language:

Solid waste management laborers may be offered, based on seniority, the opportunity to be trained and certified for refrigerant removal at the landfill. If requested to obtain this certification by the Director of Solid Waste Management, trained staff will receive an additional fifty cents (\$.50) an hour in addition to their regular rate of pay.

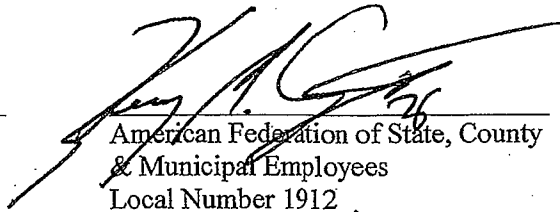
Tentative Agreement²:



Broome County

10/25/19

Date



American Federation of State, County
& Municipal Employees
Local Number 1912

10/25/19

Date

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1912
SUBJ: Article 17 “Promotion & Filling of Vacancies”
DATE: October 8, 2019
County Proposal : CP#001, V3

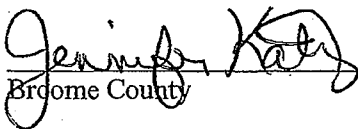
Amend the first sentence of Article 17 (“Promotion & Filling of Vacancies”), Section 17b as follows:

Whenever a new position or a vacancy occurs, such position or vacancy shall be posted on all bulletin boards for a period of ~~fourteen~~ten (10~~14~~) consecutive days, stating the job title, pay rate and necessary qualifications for the job.

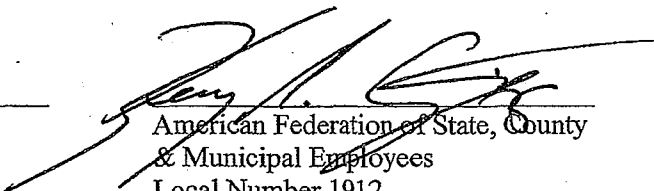
Amend Article 17 (“Promotion & Filling of Vacancies”), Section 17c as follows:

Any employee selected in accordance with the provisions set forth in the above shall undergo a trial period of a minimum of ~~twenty-sixty~~ (60~~20~~) consecutive days to determine if he/she is capable of carrying out the responsibilities of the new position. If it is found that such employee does not meet the requirements or responsibilities of the position to which he/she has been selected during the trial period, then such employee shall be restored to his/her former position.

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1912

10/8/19

Date

10/8/19

Date

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1912
SUBJ: Article 27 “Sick Leave”
DATE: September 23, 2019
County Proposal : CP#002, Union Proposal 4

Amend Article 27 (“Sick Leave”), Section 27d as follows:

~~1. Highway and Buildings and Grounds~~—When absence is required under this Article, the employee shall report the same to the department head or designee within one-half (½) hour before starting time. In case of failure to report within one-half (½) hour before starting time with reasons satisfactory to the department head, the absence shall not be deductible from sick leave but shall be considered as time off without pay.

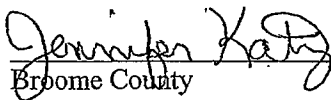
~~2. Landfill and Parks Department~~—When absence is required under this Article, the employee shall report the same to his supervisor within one quarter (1/4) hour after starting time. In case of failure to report within one quarter (1/4) hour after starting time with reasons satisfactory to the supervisor, the absence shall not be deductible from sick leave, but shall be considered as time off without pay.

Union to withdraw the first part of union proposal 4.

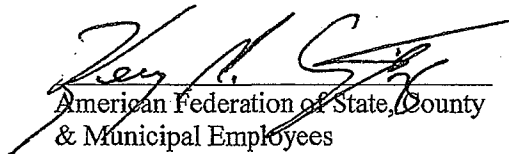
County agrees to amend 40(i) second sentence to read:

Such compensatory time is limited to a total of fifty-six (56) hours in a calendar year.

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1912

10/8/19

Date

10/8/19

Date

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

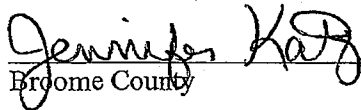
BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1912
SUBJ: Article 30 “Working Hours and Work Week”
DATE: September 23, 2019
County Proposal : CP#003

Amend Article 30 (“Working Hours and Work Week”), Section 30A as follows:

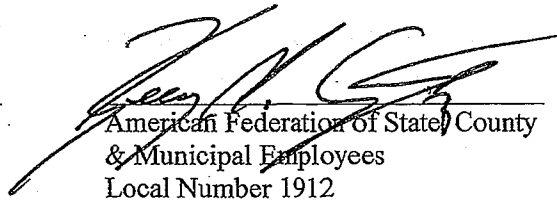
The regular hours of work shall be eight (8) consecutive hours (6:30 a.m. to 3:00 p.m., with the exception of the Equipment Mechanic I whose hours shall be from 3:00 p.m. to 11:30 p.m. during the Highway Winter Schedule and 2:30 p.m. to 11:00 p.m. ~~12:00 p.m. to 8:30 p.m.~~ from the end of the Winter Schedule to the start of the following Winter Schedule, and such other exceptions as may be mutually agreed upon by the Union and the County) with one-half (½) hour off for lunch. Overtime shall be paid at the rate of time and one-half (1-1/2) for all hours in excess of forty (40) hours per week.

Section 30C(1): Replace “Deputy Commissioner” with “Parks Director”

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1912

9/23/19

Date

9/23/19

Date

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

LIGHTCAJ
10/8/19

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1912
SUBJ: Article 30 “Working Hours and Work Week”
DATE: October 8, 2019
County Proposal : CP#004

Delete Article 30C(3).

Replace Article 30C(4) as follows:

4) Personnel assigned to the Broome County Veterans Memorial Arena shall work as follows:

Beginning the week of training camp, one Park Technician will be assigned to the Arena but will continue working his/her summer hours of Monday-Friday 7:00AM-3:30PM. Beginning the Monday prior to the first game of the regular hockey season, three additional Park Technicians will be assigned to the Arena, and all Park Technicians shall begin working their winter Arena schedules at this time.

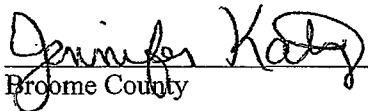
Park Technicians assigned to the Arena will be based upon inverse seniority or on a volunteer basis. Winter work schedules for Park Technicians at the Arena will be one of the following:

- 1. Saturday-Wednesday 7:00AM-3:30PM
- 2. Thursday-Monday 7:00AM-3:30PM
- 3. Tuesday-Saturday 3:00PM-11:30PM
- 4. Thursday-Monday 3:00PM-11:30PM

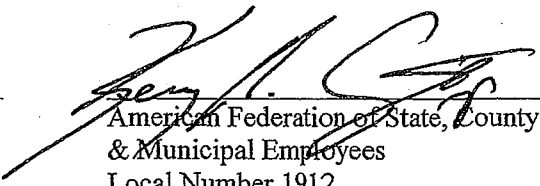
These schedules may be modified per the mutual agreement of the Park Technician and the Arena Manager.

When the hockey team qualifies for the playoffs, one Park Technician will work each game day for the 3:00PM-11:30PM shift as one of their regular work days.

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1912

10/8/19

Date

10/8/19

Date

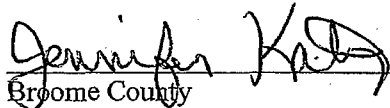
¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

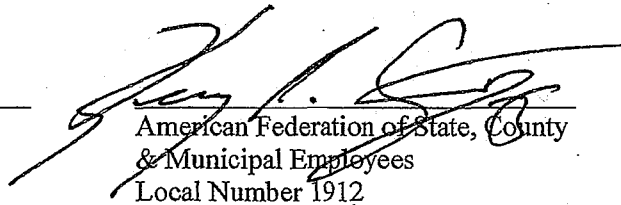
BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1912
DATE: October 8, 2019
County Proposal : CP#008

- Incorporate language from the November 1, 2017 settlement agreement.
- Add director (or change to the title of director) as appropriate.
- Abolish arborist position.
- Move “Construction Worker” and “Motor Equipment Operator-III” from the parks department to buildings and grounds.

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1912

10/8/19

Date

10/8/19

Date

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

NEGOTIATIONS 2019 – AFSCME Local 1912
DATE: October 8, 2019

Renumber as Article 30(A)(1)

The regular hours of work shall be eight (8) consecutive hours (6:30 a.m. to 3:00 p.m., with the exception of the Equipment Mechanic I whose hours shall be from 3:00 p.m. to 11:30 p.m. during the Highway Winter Schedule and 2:30 p.m. to 11:00 p.m. from the end of the Winter Schedule to the start of the following Winter Schedule, and such other exceptions as may be mutually agreed upon by the Union and the County) with one-half (½) hour off for lunch. Overtime shall be paid at the rate of time and one-half (1-1/2) for all hours in excess of forty (40) hours per week.

Article 30(A)(2)

Highway Winter Schedule

For the duration of this collective bargaining agreement, the winter highway schedule shall be as follows:

3:00 p.m. to 11:30 p.m. – ½ hour for lunch, Monday through Friday. If overtime is required on Saturday or Sunday, normal overtime procedures shall be followed. In the event that such procedures are exhausted and not enough employees are available to perform such overtime work, employees may be required to work the overtime in inverse order of seniority.

Winter night shift schedule will start with the pay period nearest the beginning of November (no earlier than November 1st) and end with the pay period nearest mid-April, with the following exceptions: At the discretion of the Deputy Commissioner of Broome County Highway Division (based on weather) the start of night shift may be delayed up to two (2) pay periods and may end up to two (2) pay periods early (starting and ending with the first day in the new pay period). If the Deputy Commissioner wishes to exercise his/her discretion, he/she shall notify this Local at least 10 Calendar days prior to the start of the new pay period and post such on all Highway Bulletin Boards. Once dates certain are established they will be posted in accordance with the previous sentence and not subject to change.

In the event that the Deputy Commissioner exercises his/her discretion, normal overtime procedures in Article 40 shall be followed. Once winter night shift begins, there shall be lists established for winter day shift employees and winter night shift employees. At the conclusion of the winter night shift, all employees shall return to the day shift overtime lists and normal overtime procedures shall continue.

This clause terminates upon the expiration of this collective bargaining agreement.

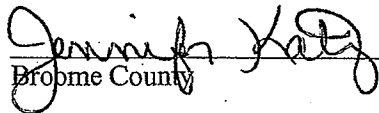
Renumber as Article 30(A)(3)

3:00 p.m. to 11:30 p.m. - ½ hour for lunch. Monday through Friday and Saturday through Wednesday shifts.

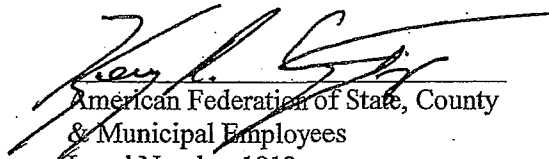
Winter night shift schedule will start with the pay period nearest the beginning of November (no earlier than November 1st) and end with the pay period nearest mid-April. When posted, dates certain will be stated and not subject to change.

Vacancies shall be filled by the regular bidding procedures by seniority except where such vacancies cannot be filled in which case selections will be made by the Department Head by inverse order of seniority.

Tentative Agreement¹:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1912

10/8/19

Date

10/8/19

Date

¹ The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

Intro No. 24
Date 12/19/19
Reviewed by RG
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel and Finance Committees

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH AFSCME LOCAL UNION 1883 FOR 2020-2024

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local Union 1883 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 154 of 2015, authorized a written agreement with the AFSCME Local 1883 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2015 through December 31, 2019, and

WHEREAS, a new tentative agreement has been reached with AFSCME Local Union 1883 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Tentative Agreement between Broome County and AFSCME Local 1883 attached hereto as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local Union 1883, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2024, and be it

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

**Broome County
and
AFSCME Local 1883**
Tentative Agreement October 24, 2019

Withdraw all outstanding County and Union Proposals not mentioned herein.

Incorporate all tentative agreements as signed.

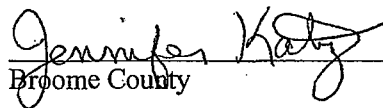
Accept County Proposal 2, V2.

Compensation:

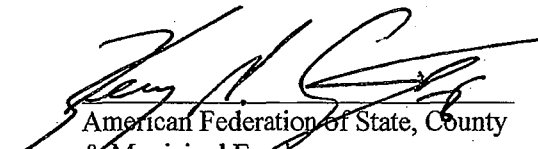
2020 2.25%
2021 2.25%
2022 2.50%
2023 2.50%
2024 2.50%

Duration: January 1, 2020 – December 31, 2024

Tentative Agreement¹:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1883

10/24/19

Date

10/24/19

Date

¹ The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1883
SUBJ: Article 27 “Working Hours and Work Week”
DATE: October 24, 2019
County Proposal : CP#001, V2

Amend Article 27C(a) as follows:

The regular hours of work for Park Managers shall be from 7:00 a.m. to 3:30 p.m., however, Park Managers may work a flexible work schedule as approved by the ~~Commissioner~~ Director of Parks and Recreation. The Park Manager’s basic workday shall consist of eight and one-half (8-1/2) hours with a one-half (½) hour unpaid lunch period, if they work a flexible work schedule.

Amend Article 27C(c) as follows:

The regular hours of work for Assistant Park Manager shall be that of the crews except when the Manager is absent. At such times, Assistant Park Manager will work the Manager's schedule. Assistant Park Managers may request to work a flexible work schedule as approved by the Director of Parks and Recreation. The Assistant Park Manager’s basic workday shall consist of eight and one-half (8-1/2) hours with a one-half (½) hour unpaid lunch period if they work a flexible work schedule.

Replace Article 27C(d) as follows:

- d) Personnel assigned to the Broome County Veterans Memorial Arena shall work as follows:
- d1) Beginning the week of training camp, one Assistant Park Manager will be assigned to the Arena and will continue working his/her summer hours of Monday-Friday 7:00AM-3:30PM. Beginning the Monday prior to the first game of the regular hockey season, a second Assistant Park Manager will be assigned to the Arena; both Assistant Park Managers shall begin working their winter Arena schedules at this time.
 - d2) Assistant Park Managers assigned to the Arena will be based upon inverse seniority or on a volunteer basis. Winter work schedules for Assistant Park Managers at the Arena will be one of the following:
 - 1. Thursday-Sunday 1:30PM-11:30PM
 - 2. Saturday-Sunday 7:00AM-3:30PM and
Monday-Wednesday 3:00PM-11:30PM

These schedules may be modified per the mutual agreement of the Assistant Park Manager and the Arena Manager.

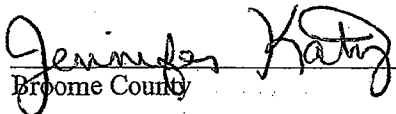
¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

- d3) When the hockey team qualifies for the playoffs, one Assistant Park Manager will work each game day for the 3:00PM-11:30PM shift as one of their regular work days.
- d4) One Assistant Park Manager may be assigned to the Arena prior to training camp for the purpose of preparing the ice for the upcoming hockey season.

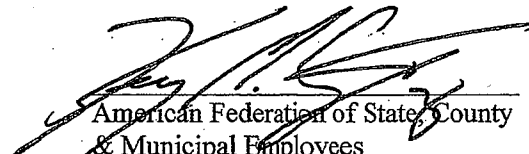
Amend Article 27C(g) as follows:

With the exception of Otsiningo Park, beginning with the pay period that includes Memorial Day weekend and ending with the Labor Day weekend, Park Managers and Assistant Park Managers will work eight 10 hour days (7:00am to 5:00pm) per payroll period. Any holidays which fall within this period will be paid as ten hour days.

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1883

10/24/19

Date

10/24/19

Date

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1883
SUBJ: Article 31 “Health Insurance”
DATE: October 24, 2019
County Proposal : CP#002, V2

Amend Article 31 (“Health Insurance”), Section 31a as follows:

The Public Employer agrees to provide health insurance benefits at a level equivalent to or greater than those formerly provided by the State-wide Blue Cross-Blue Shield Plan plus the Metropolitan Major Medical Option. The County is to pay 80% of the premium for the employee and 80% of the premium of the dependent coverage. Effective January 1, 2023, the County is to pay 79% of the premium for the employee and 79% of the premium of the dependent coverage. Effective January 1, 2024, the County is to pay 78% of the premium for the employee and 78% of the premium of the dependent coverage.

When the New York State Health Insurance Plan providing comparable health insurance coverage becomes more cost effective for Broome County than the current self-insured plans, the Union and County agree to negotiate possible changes to the proposed plan.

All new Broome County hires subsequent to January 1, 2015 will be eligible for medical insurance coverage in the Broome County Advantage Plan only. These employees electing to enroll in this Plan will be offered an opportunity to switch into another health plan offering, if desired, at the next open enrollment period following **three** years of service with Broome County.

~~enrollment in the Advantage Plan. Employees hired prior to January 1, 2015 may elect to enroll in the Advantage Plan. Those employees electing coverage under the Advantage Plan will have the opportunity to switch back into another health plan offering at the next open enrollment period following one year of coverage under the Advantage Plan or at a subsequent open enrollment period following three (3) years of service with Broome County. – After this open enrollment period following one year of employment, employees will not be offered the opportunity to switch back into another plan offering.~~

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

Amend Article 31 ("Health Benefits"), Section 31d as follows:

The prescription card co-pay levels shall change on January 1, 2022 as follows:

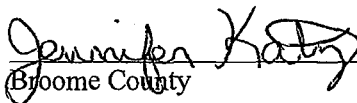
	Retail Co-Pay	Mail Order*
Generic RX	\$5 per prescription	\$10
Formulary Brand RX	\$250 per prescription	\$540
Non-formulary RX	\$4035 per prescription	\$870

* Mail Order- 90 Day Supply

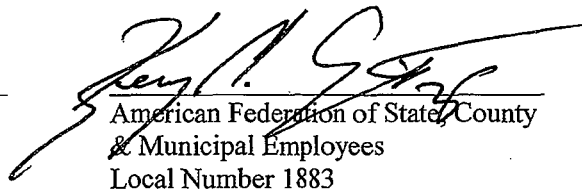
Amend Article 31 ("Health Benefits"), Section 31e by adding the sentence below:

Effective January 1, 2022, health insurance deductibles will be \$175125 per individual and \$350250 per family.

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1883

10/24/19

Date

10/24/19

Date

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

NEGOTIATIONS 2019 – AFSCME Local 1883

DATE: October 7, 2019

Union Proposals 8, 9, 10

Union withdraws proposals 8 and 10.

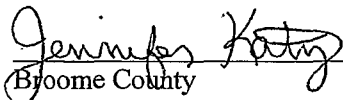
County agrees to proposal 9.

ARTICLE 36

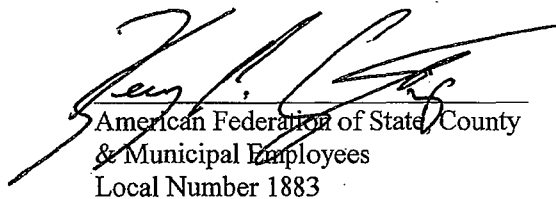
AMEND SECOND SENTENCE OF PARAGRAPH (g) TO READ:

Such compensatory time is limited to a total of fifty-six (56) hours in a calendar year.

Tentative Agreement¹:



Byoome County



American Federation of State, County
& Municipal Employees
Local Number 1883

10/7/19

Date

10/7/19

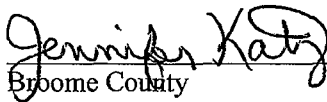
Date

¹ The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

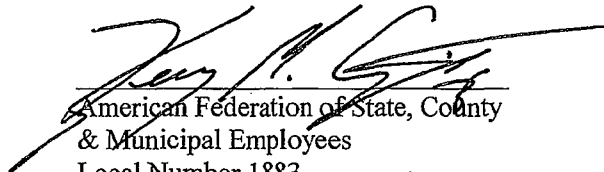
NEGOTIATIONS 2019 – AFSCME Local 1883
SUBJ: Article 12, “Seniority for Shift Preference”
DATE: October 7, 2019
Union Proposal #1, V2

Delete Article 12, Section b.

Tentative Agreement¹:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1883

10/7/19

Date

10/7/19

Date


¹ The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

LIGHTCAP
10/7/19

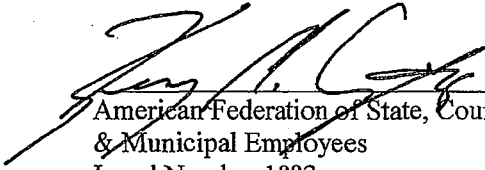
BROOME COUNTY PROPOSAL¹
NEGOTIATIONS 2019 – AFSCME Local 1883
SUBJ: Titles
DATE: October 7, 2019
County Proposal : CP#003

Delete "Chief Arborist" title.

Tentative Agreement²:



Broome County



American Federation of State, County
& Municipal Employees
Local Number 1883

10/7/19

Date

10/7/19

Date

¹ The County reserves the right to delete, amend, or modify this proposal at its discretion.

² The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

NEGOTIATIONS 2019 – AFSCME Local 1883

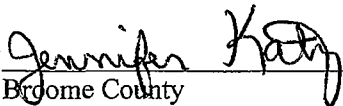
DATE: October 7, 2019

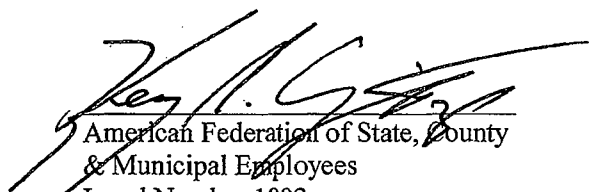
Union Proposals 8, 9, 10

Union withdraws proposals 8 and 10.

County agrees to proposal 9.

Tentative Agreement¹:


Brodome County


American Federation of State, County
& Municipal Employees
Local Number 1883

10/7/19
Date

10/7/19
Date

¹ The Union's acceptance of this proposal does not bind the County to the terms set forth herein, until the parties have reached agreement on all issues.

Intro No. 25
Date 12/19/19
Reviewed by JGS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by Economic Development, Education & Culture Committee

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA
WORKFORCE DEVELOPMENT BOARD**

WHEREAS, this County Legislature, by Resolution 499 of 2000, established the Broome-Tioga Workforce Development Board and appointed members to said Board as required by the Workforce Investment Act, and

WHEREAS, this County Legislature, by Resolution 405 of 2005, amended the method by which the Counties of Broome and Tioga function as a service delivery area under the Workforce Investment Act, and

WHEREAS, the Workforce Investment Act has been repealed and replaced by the Workforce Innovation and Opportunity Act, and

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000, has duly designated and appointed the following named individuals to membership on the Broome-Tioga Workforce Development Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Teresa Rennia 5 Chapin Street Binghamton, NY 13905	12/31/2022 New Appointment
Frank Stento 57 Woodland Ave Binghamton, NY 13903	12/31/2022 New Appointment
Len Basso P.O. Box 1350 Binghamton, NY 13902	12/31/2022 Re-Appointment
Tom Crowley 403-405 N. Nanticoke Ave Endicott, NY 13760	12/31/2022 Re-Appointment

and

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

RESOLVED, that this County Legislature, pursuant to Resolution 499 of 2000, confirms the appointment of the above-named individuals to membership on the Broome-Tioga Workforce Development Board for the terms indicated, in accordance with their appointment by the County Executive.

Intro No. 26
Date 12/19/19
Reviewed by
Co. Attorney 26
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding agreement with Broome-Tioga BOCES for the lease of space from the Office of Employment and Training (OET) with revenue to the County in the amount of \$10.95 per sq. ft., for a total amount not to exceed \$2,031.23 for the period January 1, 2020 through May 31, 2020, and

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

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905, for the lease of space from the Office of Employment and Training, for the period January 1, 2020 through May 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$10.95 per sq. ft., for a total amount not to exceed \$2,031.23 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credit to budget line 33020006.6004111.3310224.3131 (Land & Building Rental), 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.

Intro No. 27
Date 12/19/19
Reviewed by RL
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 489 of 2018, authorized and approved renewal of the Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$84,150 for the period January 1, 2019 through December 31, 2019, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$84,150 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,150 from the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Disability Resource Coordinator Program for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$84,150, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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.

OFFICE OF EMPLOYMENT & TRAINING
Disability Resource Coordinator Grant 2020

Exhibit "A"

1/1/20-12/31/20

PROJECT 3310217

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

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 1/1/20-12/31/20

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Actual 2019	Requested 2020
Full-Time			
Associate Employment & Training Coordinator	18 BAPA	1	1
TOTAL POSITIONS		1	1

Intro No. 28
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYSERDA CLEAN ENERGY COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

WHEREAS, the Director of Planning requests authorization to accept a NYSERDA Clean Energy Communities Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$150,000 for the period November 6, 2019 through December 31, 2021, and

WHEREAS, said program provides funding to Clean Energy Communities to implement clean energy actions, save energy costs, create jobs, improve the environment and will be used for interior lighting upgrades at the County Office Building and the County and Family Court Annex and for a Flexible PV Solar Canopy at Government Plaza, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from NYSERDA, 17 Columbia Circle, Albany, New York 12203 for the Department of Planning's NYSERDA Clean Energy Communities Program Grant for the period November 6, 2019 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 \$150,000, 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.

**Broome County Department of Planning and Economic Development
Proposed Budget
NYSERDA Clean Energy Communities Grant - Clean Energy Facility Upgrades**

<u>Appropriations</u>	<u>Dept ID</u>	<u>Sub Object</u>	<u>Fund</u>	<u>Project</u>	<u>Amount</u>
Contracted Services	3700007	6004255	1011	3710103	<u>150,000</u>
				Appropriation Total:	150,000

<u>Grant Revenues</u>	<u>Dept ID</u>	<u>Account</u>		<u>Project</u>	<u>Amount</u>
State Aid - Other	3700007	5000808	1011	3710103	<u>150,000</u>
				Grant Revenue Total:	150,000

Intro No.

29

Date

12/19/19

Reviewed by
Co. Attorney

CDS

Date

11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION OF SUNY FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020

WHEREAS, the Director of Planning requests authorization for an agreement with the Research Foundation of SUNY for funding in the amount not to exceed \$15,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said funding will be used to assist in the Student Entrepreneurship Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Research Foundation of SUNY, P.O. Box 6000, Binghamton, New York 13902 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through December 31, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (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.

Intro No. 30
Date 12/19/19
Reviewed by
Co. Attorney CDS
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH THE TOWN OF UNION, THE TOWN OF VESTAL AND THE VILLAGE OF ENDICOTT FOR DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DANSY) STATE MUNICIPAL FACILITIES PROGRAM (SAM) FUNDING FOR VARIOUS PROJECTS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 391 of 2018, authorized an agreement with the Town of Union for a William Hill Park Boat Launch Design and Construction Project Memorandum of Understanding at a cost not to exceed \$99,990 for the period October 1, 2018 through December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 392 pf 2018, authorized an agreement with the Town of Vestal for a Harold Moore Park Boat Launch Amenities Project Memorandum of Understanding at a cost not to exceed \$14,178 for the period October 1, 2018 through December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 393 of 2018, authorized an agreement with the Village of Endicott for a Riverview Park Boat Launch Design and Construction Project Memorandum of Understanding at a cost not to exceed \$90,378 for the period October 1, 2018 through December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 394 of 2018, authorized an agreement with the Town of Union for the Chugnut Trail Construction at Nanticoke Creek Project at a cost not to exceed \$160,000 for the period October 1, 2018 through December 31, 2019, and

WHEREAS, it is necessary to authorize the amendment of said agreements to extend the period through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Union, 311 East Main Street, Endwell, New York 13760, the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 and the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 to extend the period through December 31, 2021, and be it

FURTHER RESOLVED, that Resolutions 391, 392, 393 and 394 of 2018, 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.

Intro No. 31
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR GIS SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2020-2029

WHEREAS, the Director of Planning requests authorization for an agreement with the City of Binghamton for GIS Services for the Department of Planning and Economic Development with revenue to the County in the amount of \$327,500 for the period January 1, 2020 through December 31, 2029, and

WHEREAS, the County has the option to opt-out effective January 1st of each year with six months prior written notice to the Mayor's Office and the City of Binghamton Information Technology Department, and

WHEREAS, said agreement would provide 20 hours of GIS services per week and access to GIS software licenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for GIS Services for the Department of Planning and Economic Development for the period January 1, 2020 through December 31, 2029, and be it

FURTHER RESOLVED, that the County has the option to opt-out effective January 1st of each year with six months prior written notice to the Mayor's Office and the City of Binghamton Information Technology Department, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$327,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 37000007.5000189, 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.

Intro No. 32
Date 12/19/19
Reviewed by
Co. Attorney CDS
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH BC WINTERWORKS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020

WHEREAS, the Director of Planning requests authorization for an agreement with BC Winterworks for funding in the amount not to exceed \$15,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through June 30, 2020, and

WHEREAS, said funding will be used to assist with the Binghamton Pond Festival, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with BC Winterworks, 145 Wilson Hill Road, Binghamton, New York 13905 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through June 30, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (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.

Intro No. 33
Date 12/19/19
Reviewed by
Co. Attorney CD5
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 493 OF 2018 AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDOR TO ADMINISTER SAID PROGRAMS FOR 2019

WHEREAS, this County Legislature, by Resolution 493 of 2018, authorized the application and acceptance of State Aid for the Youth Bureau's Youth Development Program and authorized agreements with various vendors, total amount of \$221,450 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, it is necessary to amend the application and acceptance of State Aid to increase the amount by \$36,952 and amend the agreements with Catholic Charities of Broome County to increase the not to exceed amount by \$3,730, the Crime Victims Assistance Center, Inc., to increase the not to exceed amount by \$10,000 and the Johnson City School District to increase the not to exceed amount by \$2,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the application and acceptance of State Aid to increase the amount by \$36,952 for the Youth Bureau's Youth Development Programs for the period January 1, 2019 through December 31, 2019, and 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 increase the not to exceed amount by \$3,730 for the Connections Center Program for the period January 1, 2019 through December 31, 2019 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 increase the not to exceed amount by \$10,000 for the Safe Harbour Program for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Johnson City School District, 666 Reynolds Road, Johnson City, New York 13790 to increase the not to exceed amount by \$2,000 for the Pathways Program for the period January 1, 2019 through December 31, 2019

FURTHER RESOLVED, that Resolution 493 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

Intro No. 33
Date 12/19/19
Reviewed by
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Date _____
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.

Intro No. 34
Date 12/19/19
Reviewed by CD5
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by Economic Development, Education & Culture and Finance Committees

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2020

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$219,593 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$219,593 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amounts as listed on Exhibit "A" for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), 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.

EXHIBIT A

OCFS FUNDING		
YDP		
Agency Program	Funding Request	2020 Funding
BC Parks General Rec	\$ 21,014.00	\$ 9,586.00
Binghamton Parks Summer Playground	\$ 20,000.00	\$ 5,000.00
BU Summer Zone	\$ 20,000.00	\$ 10,000.00
Catholic Charities Gateway/Connections	\$ 18,685.00	\$ 7,500.00
Children's Home Farm to Home	\$ 17,000.00	\$ 10,000.00
Colesville Various Programs	\$ 5,000.00	\$ 5,000.00
Cornell Coop Finch Hollow	\$ 27,500.00	\$ 27,500.00
CVAC Safe Harbour	\$ 20,000.00	\$ 20,000.00
JC Pathways	\$ 10,000.00	\$ 10,000.00
Life Is Washable, Inc. Hockey Fest/Spec Camp	\$ 5,000.00	\$ 5,000.00
MHA Compeer	\$ 20,000.00	\$ 10,000.00
Vestal Various Programs	\$ 14,748.00	\$ 5,000.00
VINES Grow Binghamton	\$ 15,000.00	\$ 10,000.00
Youth Bureau Chargeback	\$ 34,000.00	\$ 34,000.00

RHYA		
RHYA Coordinator	\$ 3,907.00	\$ 3,907.00
Total		
Catholic Charities TTLP	\$ 62,949.00	\$ 47,100.00

TOTAL \$ 219,593.00

Intro No. 35
 Date 12/19/19
 Reviewed by RG
 Co. Attorney
 Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Liam Wagner 1166 Taft Avenue Endicott, NY 13760	12/31/2023 New Appointment (Replacing Michael Mazzanoble)
Joseph Burns 47 Midwood Lane Binghamton, NY 13903	12/31/2023 New Appointment (Replacing Michael Schafer)
Robin Laabs 1006 Vestal Avenue Binghamton, NY 13903	12/31/2023 New Appointment (Replacing Robert Warner)
Randee Bowman 51 Johnson Avenue Binghamton, NY 13905	12/31/2023 New Appointment (Replacing Joseph Coffey)
Sylvia Kerber 103 Court Street Binghamton, NY 13901	12/31/2023 Re-Appointment
Judi Hess P.O. Box 995 Binghamton, NY 13901	12/31/2021 Re-Appointment
Jared Kraham 182 Leroy Street Binghamton, NY 13905	12/31/2020 Re-Appointment
James Testani 19 Carhart Avenue Johnson City, NY 13790	12/31/2020 Re-appointment

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

RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code confirms the appointment of the above-named individual to membership on the Broome County Veteran's Memorial Arena Board for the term indicated, in accordance with their appointment by the County Executive.

Intro No. 36
Date 12/19/19
Reviewed by KLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE PORT DICKINSON POLICE DEPARTMENT FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Port Dickinson Police Department for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2021, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for non-mobile issues for the Port Dickinson Police Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Port Dickinson Police Department, 786 Chenango Street, Binghamton, New York 13901 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that support for non-mobile issues will be billed at the rate of \$70 per hour, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, 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.

Intro No. 37
Date 12/19/19
Reviewed by KLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Union for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology, at the rate of \$150 per year for the period January 1, 2020 through December 31, 2021, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for hosting a server for the Town of Union's code enforcement software (IPS), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760-5990 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Town of Union shall pay the County \$150 per year for the term of the agreement, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, 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.

Intro No. 38
Date 12/19/19
Reviewed by KLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with Coordinated Care Services, Inc., for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period September 20, 2019 through December 31, 2021, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for Coordinated Care Service employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Building J, Rochester, New York 14611 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period September 20, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, 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.

Intro No. 39
Date 12/19/19
Reviewed by KLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, RFP 2019-090 Production Printer was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with Ricoh USA, Inc., to lease Production Printers for the Division of Information Technology at a cost not to exceed \$273,463.80 for the period January 1, 2020 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ricoh USA, Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to lease Production Printers for the Division of Information Technology for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$4,557.73 per month, total amount not to exceed \$273,463.80 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004196.1010, 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.

Intro No. 40
Date 12/19/19
Reviewed by KLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2020

WHEREAS, the County Clerk desires to continue serving rural communities with Satellite DMV offices, and

WHEREAS, Broome County receives 12.7% of DMV revenue only if residents visit their local DMV to complete registrations, renew licenses or purchase license plates, and

WHEREAS, the County Clerk desires to maximize the retention of the local share of DMV revenue by encouraging all residents to use local DMV services, and

WHEREAS, the County Clerk requests authorization to renew agreements with the Towns of Conklin, Triangle and Windsor for the Office of the County Clerk to operate a Satellite DMV office at these town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period of January 1, 2020 through December 31, 2020, now, therefore, be it;

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748; the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862; and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York, 13865 for the Office of the County Clerk to operate Satellite DMV offices at these town facilities, for the period of January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay for telephone, computer and cable services, and equipment, during 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.

Intro No. 41
Date 12/19/19
Reviewed by AGS
Co. Attorney
Date 12/3/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Endicott Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$47,419 for the period December 20, 2019 through December 19, 2020, and

WHEREAS, said funding will be used for the implementation of Lexipol Policy/Accreditation Management System and for an upgrade to the lighting and sound system on their firing range, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Endicott Police Department, 225 Jefferson Avenue, Endicott, New York 13760 for funding from the Office of the District Attorney's Traffic Diversion Program for the period December 20, 2019 through December 19, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$47,419 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049 (Traffic Diversion Program), 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.

Intro No. 42
Date 12/19/19
Reviewed by KLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 12 OF 2019, ENTITLED: "A LOCAL LAW
AMENDING CHAPTER 336 OF THE BROOME COUNTY CHARTER AND CODE"**

RESOLVED, that Local Law Intro. No. 12 of 2019, entitled: "a Local Law Amending
Chapter 336 of the Broome County Charter and Code" be and the same hereby is adopted and
approved in accordance with the Broome County Charter and Code and all the applicable statutes
and laws pertaining thereto.

**A LOCAL LAW AMENDING CHAPTER 336 OF THE BROOME COUNTY
CHARTER AND CODE**

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1: Chapter 336 of the Broome County Charter and Code is amended to read as follows:

**ARTICLE I
GENERAL PROVISIONS**

§ 336-1. Applicability.

This chapter shall apply to all taxicabs, limousines (except where exempted), vans and/or other vehicles, utilized in the business of transporting passengers for compensation, as defined herein, which nonexclusively load or discharge passengers in the County of Broome and the taxicab drivers and operators of those vehicles. For purposes of this chapter, the actions of taxicab drivers shall be treated as actions of the owner of said vehicles.

§ 336-2. Definitions.

Unless otherwise expressly stated, whenever used in this chapter, the following words shall have the meanings given to them by this section. Whenever used in this chapter, pronouns and other references to persons and entities shall be considered to include the masculine and the feminine and the singular and the plural, as the sense and neutral application thereof shall require.

COUNTY – The County of Broome, New York.

COUNTY TRANSPORTATION FACILITY – Any County-owned or -operated property used for the purpose of transportation to include the Greater Binghamton Airport and Greater Binghamton Transportation Center.

DIRECTOR OF SECURITY – (Hereinafter “Director.”) The Director of Security of the County of Broome or the officer designated by him to perform the duties and carry out the responsibilities assigned to the Director of Security hereunder, unless otherwise specified.

EXEMPT VEHICLE – Any motor vehicle which is used for commercial transportation purposes for charge or hire by paying passengers or persons for whom a fare has been paid but which is, or is being used as, an ambulance; a truck carrying freight or otherwise engaged in interstate commerce; a van or other like vehicle used for transportation of disabled, frail or elderly persons; a bus or van used for school or educational purposes; a bus or other vehicle used for mass transit; or a vehicle being used in a funeral or for such other purpose as the law or the Director of Security may determine to be exempt from the provisions of this chapter. Notwithstanding this definition, taxicabs providing transportation services under the New York State Medicaid program are not exempt vehicles and must comply with all requirements of this chapter, unless expressly provided otherwise.

FARE – Either a customer or passenger paying or for whom a charge has been paid to hire a lawfully licensed taxicab for transportation services under this chapter; or the charge so levied and lawfully incurred by such passenger, according to the sense thereof as used herein.

LIMOUSINE – A luxury passenger sedan usually with an extended wheel base driven by a chauffeur.

OWNER – Any person owning or having control of the use of one or more taxicabs used for hire upon the streets of the County or engaged in the business of operating a taxicab or a taxicab company in the County of Broome.

RATE CARD – A card on which is printed the tariff rates or fares charged for taxi service in the County.

STREET – Includes any street, alley, avenue, thoroughfare, court, bridge, lane or other public place in the county.

TAXICAB – Any motor vehicle, including limousines engaged in the business of carrying persons for hire, whether the same is operated from a street stand or subject to calls from a garage or otherwise operated for hire, except vehicles subject to the provisions of the Transportation Law

and exempted thereby from the provisions of this chapter or used by funeral homes or undertakers in carrying on their business.

TAXICAB DRIVER – Any person who drives a taxicab available for hire or under hire, whether such person is the owner or lessee of such taxicab or employed by or in contract with a taxicab owner, operator or lessor.

TAXICAB DRIVER'S LICENSE – A license granted by the County to any otherwise qualified person to drive any licensed taxicab for hire or under hire upon the streets of the County.

TAXICAB NUMBER – A four-digit number included on each taxicab vehicle license and sticker issued by the Director of Security; each vehicle so licensed shall be assigned one unique number as described in this chapter.

TAXICAB STAND – Includes any place alongside the curb of a street or elsewhere which is exclusively reserved by the Director of Security and/or by the codes and rules of the constituent municipalities of the County for the use of taxicabs and specifically designated therefor.

TAXICAB VEHICLE LICENSE – A license granted by the County to any business or person to keep for hire any vehicle to be used as a taxicab in such County; each such license being specifically issued to one specified vehicle only.

TRIP SHEET – One or more sheets of paper upon which the driver and/or operator records information pertaining to each trip carrying one or more paying passengers, as described in this chapter.

§ 336-3. Miscellaneous.

A. All fees required by this chapter shall be determined by resolution of the Broome County Legislature.

B. Each application or form herein shall be furnished by the Director and shall contain the following statement:

“PURSUANT TO THE NEW YORK STATE PENAL LAW § 210.45, IT IS A CRIME PUNISHABLE AS A CLASS A MISDEMEANOR TO KNOWINGLY MAKE A FALSE STATEMENT HEREIN.”

C. Any false statement knowingly made by the applicant in any application or form in connection with this chapter shall be promptly investigated by the Director and reported to the District Attorney of Broome County, if appropriate, and shall result in the denial of such application or revoking of an issued license.

ARTICLE II Taxicab Requirements

§ 336-34. Business license required; application.

A. It shall be unlawful for any person, corporation or entity to operate a taxicab business that has fares originating within the County, or ~~further~~ has fares which bring the taxicab business into the County more than five times a year, without ~~first having obtained and paid for a valid license to operate such business and causing the same to be and remain in force and effect at all times under the provisions of this chapter~~ herein. Application for such license shall be made available by the Director and shall be accompanied by an annual fee ~~as determined by resolution of the Broome County Legislature~~. Upon the issuance of a taxicab business license, each such company shall be assigned a unique identification number ~~pursuant to § 336-13C of this chapter~~.

B. One application for each taxicab business license shall be made by the owner or other person with legal authority over same upon blank forms furnished by the Director. Such application, which shall be signed and sworn to by the applicant and filed with the Director as a permanent record, shall contain at a minimum:

(1) ~~His~~ Applicant's full name, current residence, phone number (home, work, cellular), age, date of birth, and whether he ~~he~~ applicant is a citizen of the United States.

- (2) Whether ~~he~~ applicant has been previously licensed to operate a taxi service and in what municipality and, if so, whether ~~his~~ applicant's license has ever been suspended or revoked and for what cause. Any previous experience ~~he~~ applicant has had in the business of owning, furnishing, leasing, operating, driving, repairing or other enterprises in connection with providing transportation or related services for hire or charge.
- (3) The company name, business address and the telephone number from which the applicant will operate the taxicab business; the address, phone number and date of birth of the business contact person if other than the owner; the address of the vehicle maintenance facility and the address of the dispatching facility.
- (4) Proof of New York State workers' compensation insurance, if the taxicab company is required to carry such insurance, in a form and amount as required by New York State law.
- (5) A copy of the established rates for fare for transport within, throughout and outside County limits along with all established additional fees for any service provided by the taxicab company to a passenger pursuant to § 336-19A(4)(a) of this chapter.
- (6) Such other information as the Director may deem necessary.

~~C. All outstanding fees payable to any County department or agency in connection with ground transportation must be paid prior to the issuance of a taxicab vehicle and/or taxicab driver's license.~~

§ 336-45. Licenses Required.

It shall be unlawful for any person to drive, operate, offer or keep for hire or charge within the limits of the County any taxicab or other motor vehicle providing transportation service for charge or fee without first having obtained and paid for a taxicab driver's license and a taxicab vehicle license, and all other licenses and permits required by law, including a valid New York State driver's license of the appropriate class and certification, and causing the same to be and remain valid and in force and effect at all times under the provisions of this chapter.

~~§ 336-5. Driver's license required.~~

~~No person shall drive a taxicab or other motor vehicle providing transportation service for charge or fee and no person shall permit anyone to drive a taxicab within the limits of the County without such driver having first obtained and paid for, and having in force and effect at all times, both a valid new York State driver's license of the appropriate class and certification, including but not limited to a chauffeur's license, and a taxicab driver's license issued under the provisions of this chapter.~~

§ 336-6. Taxicab driver's license application.

- A. Each applicant for a taxicab driver's license must comply with the following requirements and provide the required information to the satisfaction of the Director:
 - (1) ~~He~~ Applicant must first have obtained all required New York State state licenses, including a state chauffeur's license. Applicant's The full residence address of the applicant must be entered on applicant's New York State the Department of Motor Vehicles driver's license; ~~post office box numbers are not acceptable.~~
 - (2) Must be of good eyesight and not subject to any medical condition ~~of body or mind~~ which might render ~~him~~ applicant unfit for the safe operation of a public vehicle, and the applicant shall affirm to such physical status in writing.
 - (3) Must produce, on forms provided by the Director, affidavits of good character from two reputable citizens of the County who have known ~~the~~ applicant personally and have observed ~~his~~ applicant's conduct for at least one year preceding the date of the application, unless, at the option of the Director, sufficient reason is given for its omission.

- (4) ~~He Applicant shall fill out complete, upon forms an application~~ provided by the Director, a statement which shall be signed and sworn to by ~~the applicant~~ and filed with the Director as a permanent record; ~~which Application and~~ shall contain the following:
- (a) ~~His Applicant's~~ full name, current residence, places of residence for the five years immediately preceding ~~his applicant's~~ moving to ~~his applicant's~~ present address, age, date of birth, height, color of eyes and hair, place of birth, whether a citizen of the United States, places of previous employment for the ~~preceding immediate past~~ five years, and whether married or single;
 - (b) Whether ~~he applicant~~ has ever been convicted of a felony or misdemeanor or any offenses involving illegal drugs, or alcohol, or domestic violence, or a sexually related offense ~~or has any pending charges for any offense and any pending charges~~; and
 - (c) Whether ~~he applicant~~ has been previously licensed as a driver or chauffeur and, if so, whether ~~his applicant's~~ license has ever been revoked and for what cause, the number of the chauffeur's license issued by the state, and the company name, business address and telephone number from which the applicant will operate and/or drive any taxicab.
- (5) ~~Applicant He~~ shall additionally submit to the following requirements and all associated costs shall be included in the nonrefundable application or renewal fee unless expressly provided otherwise:
- (a) A drug screening test, performed on the date of applicant's submission, from a laboratory as directed to by the Director which performs approved drug abuse testing, indicating applicant does not use controlled substances unless prescribed by a licensed health-care provider, the results of which test shall be submitted directly to the Director. ~~All costs associated with the testing required for application and renewal as may be required by the Director shall be included in the nonrefundable application or renewal fee.~~
 - (b) Review of ~~his applicant's~~ State Department of Motor Vehicles driver's license abstract, which shall be requested by the Director, and true and accurate copies of certificates of disposition for any and all arrests of such applicant. ~~All costs associated with the driver's license abstract required for application and renewal as may be required by the Director shall be included in the nonrefundable application or renewal fee.~~
 - (c) A photograph taken at the time of the filing of the application by the Director. ~~All costs associated with the photograph required for application and renewal as may be required by the Director shall be included in the nonrefundable application or renewal fee.~~
 - (d) Submission of ~~his applicant's~~ fingerprints taken by such vendor as may be designated by the Director. The Director is hereby authorized to submit such fingerprints to the New York State Division of Criminal Justice Services for a noncriminal applicant fingerprint inquiry for the purpose of conducting a criminal history and background check for such applicant. The Director shall be responsible for reviewing the criminal history record information disseminated by the Division of Criminal Justice Services, which shall be used by the Director to evaluate and determine the qualifications and fitness of such applicant to be issued a license hereunder. All costs associated with the noncriminal applicant inquiry required for application are the responsibility of the applicant and shall be paid directly to the designated vendor.

~~B. Each application for a driver's license shall contain the following statement:~~

~~"PURSUANT TO THE NEW YORK STATE PENAL LAW § 210.45, IT IS A CRIME PUNISHABLE AS A CLASS A MISDEMEANOR TO KNOWINGLY MAKE A FALSE STATEMENT HEREIN."~~

~~C. Any false statement knowingly made by the applicant in an application for a taxicab driver's license shall be promptly investigated by the Director and reported to the District Attorney of Broome County, if appropriate, and shall result in the denial of such application or revoking of an issued license.~~

~~D.B. The Director is hereby authorized and empowered to require such additional information as same shall be reasonably related to the applicant's fitness and/or eligibility as he Director may deem necessary from any applicant for any license required by this chapter. The Director is hereby authorized to waive the production of any information from any applicant as may otherwise be required under this chapter if in his Director's opinion such requirement is unreasonable, unnecessary, inappropriate or unjust under the circumstances.~~

§ 336-7. Application fee. Approval of Director.

A. Each application for a taxicab driver's license shall be accompanied by a nonrefundable application fee.

~~A.B. Applications with photograph, criminal history report information, drug test results, and driver's license abstract attached shall forthwith be sent to the Director, and no license shall be issued under the provisions of this chapter until the approval of the issuance of such license(s), in writing, from the Director. The Director shall conduct an investigation of each applicant for a taxicab driver's license upon receipt of an application along with the required information/documentation as provided in § 336-6, and the report of this investigation and copy of the traffic and police record, if any, shall be attached to the application and filed. The Director shall refuse to issue or renew a taxicab driver's license, if the driver for the following reasons:~~

- (1) Does not meet a qualification for a license.
- (2) Has made a material false statement on the application.
- (3) Has submitted a drug screening test with a positive result or has refused to submit to a test or has failed to provide a test result or information regarding same. If an applicant is denied a license solely on this basis, the applicant may reapply for a taxicab driver's license 90 days or any day thereafter upon the date of the Director's denial notice.
- (4) Has been convicted of, pleaded guilty to or forfeited bond or collateral upon any of the following charges, whether the conviction, plea or forfeiture occurred in the State of New York or elsewhere:
 - (a) Any offense which constitutes a "serious offense," as the term is defined by § 265.00 of the Penal Law of the State of New York or any act or amendment supplementary thereof or amendment thereto.
 - (b) Has accumulated, within the past 18 months, 11 or more points on his applicant's driver's license, as such points are determined by the Department of Motor Vehicles of the State of New York, or accumulation of equivalent points through any other State.
- (5) Has had any taxicab driver's license or a similar license or permit revoked.
- (6) For any other reason reasonably related to applicant's fitness and/or eligibility for a taxicab driver's license.

~~B.C. The Director shall notify the applicant, in writing, of any approval of an application, and of any refusal to approve any application and the reason therefor.~~

~~C.D. If a prospective applicant has been convicted of a specified criminal activity, any decision regarding such prospective applicant's fitness for a license shall be made upon consideration of New York State Correction Law §§ 701 to 703-B and §§ 751 to 753. The Director shall be authorized to approve a taxicab driver's license if an applicant is otherwise ineligible based on the contents of this section if, at the request of said applicant, the Director review any extenuating circumstances for a prior conviction for any offenses~~

~~pursuant to § 336-7B of this chapter and finds that the applicant is suitable for a taxicab driver's license. If a prospective applicant has a criminal history record that contains criminal conviction information for any offenses, including but not limited to those pursuant to Section 336-7B of this chapter, any decision regarding such prospective applicant's fitness for a license shall be made upon consideration of New York State Correction Law §§ 701 - 703-b and §§ 751 - 753. The Director shall be authorized to approve a taxicab driver's license if an applicant is other ineligible based on the contents of this section if, at the request of said applicant, the Director review any extenuating circumstances for a prior conviction for any offenses and finds that the applicant is suitable for a taxicab driver's license.~~

- ~~D. If a prospective applicant fails the required drug screening test, the applicant shall be ineligible to reapply for a taxicab driver's license for a period of 90 days from the date of the Director's denial notice.~~

~~§ 336-8. Forms and terms of taxicab driver's license; fee.~~

- ~~A. Issuance and form. Upon satisfactory fulfillment of the foregoing requirements and upon the payment of a nonrefundable driver's license fee, the Director shall issue to applicant a license, which shall contain the driver's name, photograph and signature, the expiration date of the license and it shall be stamped by the seal of the County. be in such form as to contain a photograph and signature of the licensee. Each license shall be stamped by the seal of the County. All licenses shall be numbered in the order in which they are issued and shall contain the driver's name and expiration date of the license.~~
- ~~B. Tampering. Any licensee who alters, defaces, mutilates, changes, removes or obliterates any official entry made upon his the license, or of any other form, format, color, content or component thereof, shall be punished by the revocation of his said license.~~
- ~~C. Duration. Taxicab driver's licenses shall be valid for one calendar year from the date of issue and shall remain valid unless otherwise revoked or suspended, for the next succeeding calendar year up to the anniversary of the date of issue.~~
- ~~D. Display. Each such license shall be placed in a transparent plaque or frame of a size which shall to be determined by the Director. It shall always be displayed at all times when the driver is operating the cab for hire in a position readily visible to the passengers of said taxi.~~
- ~~E. Replacement. In the event a driver's appearance changes substantially or a driver's license must be replaced, the driver shall have a new photograph taken by the Director and shall accompany such photograph with an application fee, as determined by resolution of the Broome County Legislature.~~

~~§ 336-9. Renewal of taxicab driver's license; fee.~~

- ~~A. When applying for a renewal of a taxicab driver's license, every applicant shall make such application at least 30 days prior to its expiration upon a form to be furnished by the Director, which shall be filled out with the full name and address of the applicant, together with a statement of the date upon which the original license was granted and the number thereof and such other information as the Director may deem necessary. The driver shall submit to a drug screening test performed in accordance with the requirements of § 336-6A(5)(a) above. The driver shall also be subject to review of his New York State Department of Motor Vehicles driver's license abstract in accordance with the requirements of § 336-6A(5)(b) above. Such application for renewal shall be accompanied by a nonrefundable fee as determined by resolution of the Broome County Legislature.~~
- ~~B. Each application for renewal of license shall contain the following statement:~~

~~"PURSUANT TO THE PENAL LAW § 210.45, IT IS A CRIME PUNISHABLE AS A CLASS A MISDEMEANOR TO KNOWINGLY MAKE A FALSE STATEMENT HEREIN."~~

- ~~C. Applications for renewal of a taxi driver's license submitted less than 30 days prior to the expiration date of same shall be treated as a new application and shall be subject to the requirements and fees of this chapter.~~

An application to renew a taxicab driver's license shall be made at least 15 days prior to its expiration upon a form furnished by the Director. Such form shall be filled out completely and accurately with such other information as the Director may deem necessary. Applicant shall also be subject to the requirements of § 336-6A(5)(a)-(b). Such application shall be accompanied by a nonrefundable fee. Any application submitted less than 15 days prior to the expiration date shall be treated as a new application unless excused upon the presentation of reasons satisfactory to the Director.

§336-10. Taxicab driver's licenses not transferable; fees not prorated.

No licenses issued under this chapter are transferable, unless expressly provided otherwise. Such licenses shall not be transferable. No license fee shall be prorated or refunded. Each fee in its entirety shall accompany each application therefor.

§ 336-11. Suspension or revocation of taxicab licenses; relicensing.

A. The Director ~~may~~ shall monitor and record the number of convictions of violation of County Code and of the laws, codes and rules of the State of New York pertaining to and arising out of the operation of every driver, vehicle and company of one or more taxicabs in the County. License holders shall disclose any convictions of violations of the above to the Director within 30 days. Unreported convictions may result in suspension or revocation of the license holder's license.

~~B. The Director shall suspend and/or revoke any license issued under this chapter to any license issued under this chapter to any license holder who accumulates the following number of convictions of violations of this chapter, to include guilty pleas, as follows:~~

~~(0) Three or more separate convictions over any eighteen-month period shall result in the suspension of the license for a period of three months.~~

~~(0) Three or more suspensions in any thirty-six-month period shall result in the license being revoked.~~

~~(0) Three or more convictions of operating an unlicensed vehicle and/or employing an unlicensed driver in any eighteen-month period shall result in the business license of the owner being revoked.~~

~~(0) Any license issued by the County may at any time be temporarily suspended or revoked for cause by the Director after the license holder has been afforded an opportunity to be heard. "Cause" includes but is not limited to, violation of any sections of this chapter; conviction of a violation, misdemeanor or felony pursuant to the laws of the State of New York; transporting, soliciting or procuring any person to ride in a taxicab for the purpose of commission of a crime; use of the vehicle for immoral or illegal purposes; failing to be and remain in compliance with all applicable laws, rules and regulations.~~

B. Upon such notice of any convictions pursuant to § 336-11A, the Director shall suspend and/or revoke any license issued under this chapter, only after considering the number or severity of any such convictions, including such factors as required by this chapter for obtaining a taxicab driver, vehicle or business license, when necessary to protect public health and safety.

(1) Any license issued by the County may at any time be temporarily suspended or revoked for cause by the Director after the license holder has been afforded an opportunity to be heard. "Cause" includes but is not limited to, violation of any sections of this chapter; conviction of a violation, misdemeanor or felony pursuant to the laws of the State of New York; transporting, soliciting or procuring any person to ride in a taxicab for the purpose of commission of a crime; use of the vehicle for immoral or illegal purposes; failing to be and remain in compliance with all applicable laws, rules and regulations.

(2) A taxicab driver or owner shall be subject to the following schedule of suspensions:

(a) First suspension: Minimum of ten days and maximum of fifteen days but in no event shall it exceed fifteen days.

(b) Second suspension: Minimum of fifteen days and maximum of twenty days but in no event shall it exceed twenty days.

(3) Any violations or convictions of offenses affecting public health and safety following a second suspension shall result in the license being revoked for a period of one year.

(2)(4) Three or more convictions of operating an unlicensed vehicle and/or employing an unlicensed driver in any twelve-month period shall result in the business license of the owner being revoked for a period of one year.

G.C. The penalties provided for herein shall be in addition to and not instead of any and all other penalties provided under this chapter or County Code provisions or any law, rule or regulation of the state or federal government or other regulatory authority.

H.D. Upon making a determination to revoke or suspend a license, the Director shall notify the ~~holder of the license~~ license holder and any owner or operator by which ~~he said licensee~~ is employed of such decision, in writing, ~~by certified mail to the last address set forth in the County's records and shall state the reasons for his such decision in such notice and afford the license holder an opportunity to be heard at an administrative hearing.~~ Any such suspension shall be noted, together with a statement of the reason therefor. The license shall be returned to the Director as the license is property of the County. The license shall be returned to the license holder at the expiration of the period for which it was suspended. A license holder having ~~his a~~ a license reissued to ~~him~~ after a suspension shall be subject to a reissuing fee ~~as determined by resolution of the Broome County Legislature.~~

(1) Administrative Hearing. An administrative hearing may be held at the discretion of the Director when the suspension or revocation of a license issued herein is initiated for good cause and in the interest of the health, welfare, and safety of the public.

(a) The Broome County Security Division shall schedule the time and place of the administrative hearing in a letter addressed to the licensee, which shall also contain the reasons underlying such decision to suspend or revoke a license issued herein.

(b) The licensee shall have the right to appear in person and to be represented by counsel, to present evidence, to call and cross-examine witnesses under oath, and to present argument before a Hearing Officer.

(c) The formal rules of evidence shall not apply; however, all evidence shall be relevant and based upon personal knowledge.

(d) The County must prove its case against the licensee by substantial evidence.

(e) Upon the completion of the hearing, the Hearing Officer shall issue a decision orally or in writing which is subject to appeal in accordance with § 336-11 (G).

(f) If the Hearing Officer decides in favor of the County, the Hearing Officer is restricted to the schedule of suspensions in accordance with § 336-11 (B) (2).

H.E. Notwithstanding the above, the Director may temporarily suspend a license pending the outcome of the prosecution of the licensee under this chapter or under any other provision of any applicable law, code, rule or regulation when in the interest of the health, welfare, and safety of the public. The Director shall notify the licensee and any owner or operator by which said licensee is employed of such decision and shall state the reasons therefor and the length of the suspension. Such suspension shall not exceed ten (10) days without a licensee being afforded an opportunity to be heard.

J.F. Relicensing. No license holder whose license has been revoked shall be again licensed in the County unless upon the presentation of reasons satisfactory to the Director. In such event, the application shall be treated as a new application. ~~If a license is issued to a license holder who has had his or her license revoked after presenting satisfactory reasons to the Director, the application shall be treated as a new application and not as a renewal application.~~

K.G. Appeal of suspension or revocation. Any suspension of a license may be appealed by submitting a written appeal to the Broome County Commissioner of Public Works, Parks, Recreation and Youth Services within 10 days of the suspension or revocation by the Director. The Commissioner of Public Works, Parks, Recreation and Youth Services may uphold or overturn the decision of the Director based on the documentation provided.

There shall be kept in the office of the Director a complete record of each license issued to a driver and of all renewals, suspensions and revocations thereof, which record shall be kept on file with the original application for a license.

§ 336-13. Taxicab vehicle license required; fee.

- A. It shall be unlawful for any person to drive, operate or permit to be operated a taxicab upon the streets of the County or to solicit or pick up taxicab passengers within the County without first having paid a nonrefundable fee as provided for herein for each such vehicle so licensed and without first having obtained for each such vehicle a taxicab vehicle license under the provisions of this chapter from the Director. Such license shall be valid for one calendar year from the date of issue and shall expire on the anniversary of the date of issue of the next succeeding calendar year unless sooner suspended or revoked. It shall be unlawful for any person to drive, operate or keep for hire or pay within the limits of the County any taxicabs not equipped as required by § 336-19 or which has not been inspected as required by § 336-18 or which does not display the inspection sticker as required by § 336-18, without a valid vehicle license and inspection sticker issued herein.
- ~~B. The annual fee for each vehicle so licensed shall be determined by resolution of the Broome County Legislature.~~
- ~~C.B.~~ For each vehicle licensed as a taxicab hereunder, the Director shall issue a sticker of uniform design. Each sticker shall display a unique number as provided in this chapter and shall show the expiration date of said taxicab vehicle license. Each sticker shall also display the vehicle identification number for the vehicle being licensed as a taxicab. Such sticker shall be affixed to allocation at the discretion of the Director. Each taxi company shall be assigned a unique number, and each vehicle operated by each such company shall be assigned a unique number with said company; ~~thus, each vehicle shall have a unique number in the form AB-CD where AB is the number assigned to the company and CD is the number assigned to each vehicle operated by each such company.~~
- ~~D.C.~~ The acceptance by an owner or operator of a license issued under this chapter is conditioned upon and shall be sufficient evidence of the continuing consent of such owner or operator and of the driver of each and every taxicab vehicle to display the public notice as required by and described in § 336-17 of this chapter and to consent to any such stop and visual inspection by any law enforcement agency within the County.
- ~~E.D.~~ The County shall issue new stickers as described in this section annually or at such other times as the County shall determine to be appropriate and necessary.

§ 336-14. Taxicab vehicle license application.

- A. One application for each taxicab vehicle license shall be made by the owner or other person with legal authority over same upon blank forms furnished by the Director. Such application shall contain at a minimum:
- (1) The name, age and residence of the person applying for the license, proof of ~~his~~ the applicant's ownership and/or legal authority over each such vehicle and, if other than the owner, the name, age and residence of the person(s) ~~or persons~~ to be in immediate charge of the driving of each such taxicab;
 - (2) For each such vehicle, the type of motor vehicle to be used, the horsepower, the vehicle identification number, the state license and registration numbers and the seating capacity according to its trade rating;
 - (3) Whether and when the vehicle has ever been previously licensed to operate as a taxicab or vehicle for hire and, if so, where;
 - (4) Whether such vehicle's license to operate as a taxicab or vehicle for hire has ever been revoked or suspended, when, and for what cause;
 - (5) Copy of New York State vehicle registration and expiration date of current New York State motor vehicle inspection and sticker number. The full address of the registered owner must be on the Department of Motor Vehicles registration; post office box numbers are not acceptable;
 - (6) Proof that the vehicle is covered by a current for-hire insurance policy shall be attached to the application in the form of a certificate of insurance. Broome County shall be a certificate holder on the policy; and

(7) Such other information as the Director may deem necessary.

B. Miscellaneous.

~~(1) Each taxicab vehicle license application shall contain the following statement:~~

~~"PURSUANT TO THE PENAL LAW § 210.45, IT IS A CRIME PUNISHABLE AS A CLASS A MISDEMEANOR TO KNOWINGLY MAKE A FALSE STATEMENT HEREIN."~~

~~(2) Any false statement knowingly made by the applicant in an application for a taxicab driver's permit shall be promptly investigated by the Director and reported to the District Attorney of Broome County, if appropriate, and shall result in the denial of such application or revoking of an issued license.~~

The application must include the approved assigned unique official taxicab vehicle number assigned by the Director, which shall be added to such application by the applicant or Director when such application is approved.

§ 336-15. Insurance Required.

- A. No taxicab company shall be licensed as a taxicab company hereunder unless it carries a New York State workers' compensation insurance policy as required by New York State law. In lieu of a worker's compensation policy, a waiver issued by the New York State Workers' Compensation Board may be submitted.
- B. No vehicle shall be licensed as a taxicab hereunder unless it has a for-hire insurance policy in effect, to include a public policy for damages, for death or injuries to persons in the amount provided in the laws, rules and regulations established by the State of New York as the minimum required of any vehicle operated as a taxicab.
- C. The certificate face shall:
 - (1) Indicate coverage and minimum amounts as prescribed by the laws of New York State; and
 - (2) Provide that the coverage shall not be canceled, terminated or materially changed until at least 30 days' prior written notice has been given to the Broome County Office of Risk and Insurance.
- D. The certificate holder should read:

Broome County Office of Risk and Insurance
P.O. Box 1766
Binghamton, NY 13902
- E. If the applicant fails to procure or maintain the required coverage and minimum limits, such failure shall constitute a material breach of this chapter and shall result in denial or revocation of the license.

§ 336-16. Refusal/revoking of license.

The Director shall refuse a taxicab vehicle license or, if already issued, shall revoke or suspend a license if the vehicle is unsuitable for public patronage by virtue of being unclean, unsafe or out of compliance with any applicable law, rule or regulation, or if, in the discretion of the Director, the design, capacity or other specifications of such vehicle render it unsuitable for use as a taxicab.

§ 336-17. Taxicab vehicle license card.

If upon inspection a vehicle is found to be in proper condition and in compliance in accordance with the provisions of all applicable laws, rules and regulations and, upon the approval of the application for a taxicab vehicle license and the payment of the license fee hereinafter set forth, such vehicle shall be licensed by delivering to the owner a card of such size and form as may be prescribed by the Director. The card shall contain the official license number of the taxicab vehicle, vehicle identification number, the name, address and phone number of the owner of the vehicle and a statement to the effect that, in case of any complaints, the Director shall be notified, giving the license number of the taxicab and the telephone number and address via which such

complaints may be made. Such card shall be signed by the Director. The taxicab vehicle license number assigned hereunder shall, in each case, be the same as that assigned to the vehicle for that year pursuant to law. Taxicab vehicle license cards must be displayed in a prominent place visible to all passengers in the taxicab vehicle for which the license card is issued, as determined by the Director. For each such vehicle, the license number shall correspond to the number appearing on the inspection sticker required by this chapter.

ARTICLE III

Inspection Criteria

§336-18. Vehicle inspections required; reports of inspection; expiration of inspection.

- A. Taxicabs are to be inspected annually at a private New York State licensed inspection station. Such inspection shall occur once per year as required by the New York State Vehicle and Traffic Law and regulations.
- B. No vehicle shall be licensed as a taxicab pursuant to this chapter until it has been inspected and examined and found to be in a thoroughly suitable condition for the transportation of passengers, ~~clean, fit, of good appearance, well painted~~ in accordance with this chapter and in complete compliance with all requirements of the County Code and with all other applicable laws, codes and regulations, including that each such vehicle shall bear taxi or livery plates issued by the New York State Department of Motor Vehicles.
- C. ~~In addition to the precicensing inspection, it~~ shall be the responsibility of each operator, owner and driver of a taxi ~~applying for or~~ licensed in the County as a taxicab vehicle to cause all such licensed taxicabs to be inspected by the Director or ~~his~~ Director's designee at intervals of not more than 180 days, or upon receipt of notification from the Director that a complaint has been submitted, or as often as may be necessary. Reports of all inspections shall be filed with the Director. Failure to comply with inspection requirements or notifications shall result in a suspension or revoking of the taxicab vehicle license. Each inspection shall be accompanied by a fee.
- D. A copy of the inspection report shall be given to the vehicle owner and/or operator and/or driver and the Director at the completion of the inspection.
- ~~D. For each inspection performed by the Director pursuant to this chapter, the applicant shall pay a fee as determined by resolution of the Broome County Legislature.~~
- E. The inspection of the taxi shall include, but not be limited to, a review of the following and shall also include an inspection of those items listed in § 336-19 of this chapter and those items required by the New York State Department of Motor Vehicles.
 - ~~(1) Tires (suitability for weather and hubcaps).~~
 - ~~(3) Exterior lights (including revers, license plate, parking lights, directional lights, and roof light).~~
 - ~~(5) Interior lights.~~
 - ~~(7) Windshield/all glass.~~
 - ~~(9) Windshield wipers, washers.~~
 - ~~(11) Front and rear window defrosters.~~
 - ~~(13)(1) Horn. Parking lights.~~
 - ~~(13) Upholstery.~~
 - ~~(13) Floorboards/floor mats.~~
 - ~~(14)(2) Door handles, inside and out.~~
 - ~~(14) Doors and windows.~~

~~(15)~~(3) Upholstery, Bbody damage, and-rust (including bumpers) and paint.

~~(15)~~— Paint.

~~(16)~~(4) Heater and air conditioner.

~~(16)~~— Mirrors (inside and out).

~~(16)~~— Seat belts.

~~(17)~~(5) Muffler and exhaust system (noise, fumes, smoke, visible and otherwise).

~~(18)~~(6) Fluid leaks.

~~(19)~~(7) Wheel covers or hubcaps.

~~(19)~~— “Smoking prohibited” sign.

~~(20)~~(8) Any other items as relates to the condition, safety, cleanliness and operability of the vehicle as a taxicab suitable for public use that the Director may deem appropriate.

- F. Upon receipt of a report which finds a taxi to be unfit or unsuited for public patronage or which shall fail to comply with the requirements of this chapter, the licensing official shall refuse a license or shall revoke or suspend the license previously issued. ~~Repair work which is required after inspection of a taxi must be completed~~All items not in compliance shall be repaired within five business days of the inspection, ~~and with~~ with satisfactory proof of repair shall be presented to the Director. The taxicab vehicle license shall be temporarily suspended until ~~which time the vehicle has the completed work done to the satisfaction of the Director~~the repair work is complete. Failure to make such necessary repairs and to present satisfactory proof within ~~540~~ 540 business days shall result in the taxicab’s vehicle license being revoked. Taxicabs that do not have the required repair work completed within five business days of the initial inspection shall be subject to a reinspection fee ~~as determined by resolution of the Broome County Legislature~~. Taxicabs that schedule an inspection appointment and are not present at the time of the appointment shall be charged the inspection fee.
- G. Upon receipt of a report which finds a taxi to be fit for public patronage, the Director will issue a suitable inspection sticker with the month and year of inspection expiration marked on it. The inspection sticker shall ~~also include~~ the unique vehicle number assigned by the Director.
- H. Upon being issued a County taxi inspection sticker, the inspector will affix the sticker to a location determined by the Director where it shall be clearly visible and available for inspection at all times while said vehicle is licensed within the County.
- I. It shall be unlawful to possess or display a forged, altered or unauthorized County inspection sticker.
- J. The Director may ~~additionally inspect or cause to be inspected all taxicabs from time to time, as often as he may deem necessary for the public health, safety and welfare, and~~ temporarily suspend the vehicle taxicab license for any violation of this chapter until such time as the deficiency is corrected. Said inspections shall not be evidence to be used against the County with respect to any claim of liability, and the County assumes no special duty or obligation to any person with respect to same, but shall be evidence merely that the licensee has had inspections made as required by this chapter.
- ~~J. No vehicle shall operate within the County with an expired taxicab’s vehicle inspection sticker and shall not be operated within the County until it is inspected and has received an approved valid inspection sticker from the Director.~~

ARTICLE IV

General Operations

§ 336-19. Taxicab vehicle markings, safety and equipment; owner, operator and/or driver responsibilities.

A. Taxi vehicle identification.

- (1) Taxicab markings must be permanently displayed on both front doors of each vehicle. Markings must include taxi owner or company name, the words "taxi" or "taxicab" or "cab" and "Broome County, New York."
- (2) The taxicab number furnished by the Director must also be permanently and visibly displayed on the ~~rear of such vehicle~~ in a location determined by the Director.
- ~~(2) Taxis shall each be numbered, with a unique four-digit number.~~
- (3) Each taxicab vehicle shall prominently display on the outside of the driver's side door and on the outside of the front passenger's side door the minimum fare charged. In addition, each taxicab driver shall make a fare card available for inspection immediately upon the request of any passenger or potential passenger.

(a) Such schedule of fares shall list, at a minimum, the following information:

~~[1] Fees charged to passengers for the hire of such taxicab for trips originating and ending within the City of Binghamton, Towns of Dickinson, Maine, Union and Vestal and the Villages of Endicott and Johnson City;~~ Fees charged to passengers for the hire of such taxicab for trips originating and ending within the County;

~~[2] The operator's policy as regards the number of occupants who constitute a regular fare and any additional charges for additional passengers beyond such number;~~ The long distance rate for trips ending outside the County;

[3] Any fees not included in the posted fare, which may include, but are not limited to, services such as the use of the trunk space and the loading by the driver of passenger personal effects; and

~~[4] The phone number and website of the County where a consumer may report or submit comments on service equality.~~

- (4) The signs and numbers described herein as required must contain lettering in a form acceptable to the Director.
- (5) The exterior roof light must contain the name of the company or words "taxi" or "taxicab" or "cab." The exterior roof light must be permanently mounted and lit at night.

B. In addition to any requirements otherwise imposed by the Vehicle and Traffic Law of the State of New York or by this chapter, each licensed taxicab operating within the County shall at all times remain in compliance with each of the following vehicle requirements:

- (1) No vehicle shall be licensed as a taxicab if it was manufactured 12 years or more prior to the application date.
- (2) Every vehicle shall display an approved version of the Broome County Taxi Drivers and Passengers Rights and Responsibilities decal in a location as determined by the Director.
- (3) Sedans shall have no fewer than four doors, not including a hatchback or other rear entry, two of which lead into the driver's compartment, and all doors shall be so constructed that they may be opened from the inside and the outside. Under no circumstances shall any two-door vehicle be licensed as a taxicab. Vans may be licensed and approved for use as taxicab vehicles only if each such van provides a seat and a seat belt for each passenger and carries no more than seven passengers at any given time.

- (4) Every vehicle shall be equipped with an adequate heater of a type which will not permit exhaust gasses to enter the interior of the vehicle.
- (5) Every vehicle shall be equipped with at least three adjustable rear-view mirrors, one in the driver's compartment and two exterior mirrors installed on the exterior of the vehicle, one on the driver's side door and one on the passenger-side door.
- (6) Every vehicle shall be equipped with a standard speedometer properly installed and maintained in good working order.
- (7) Every vehicle shall have either acceptable snow tires, all-weather radial tires or tire chains on the drive wheels of such vehicle when pavement conditions are such as to require said use for the safety of the driver, passenger and the general public.
- (8) Every vehicle shall be equipped with dual windshield wipers properly installed and maintained in good working order, ~~which shall be operated whenever weather conditions require~~. This shall include windshield washers in proper working condition.
- (9) Every vehicle shall contain original or replacement upholstery and floor mats in good and suitable condition for satisfactory use by the public.
- (10) Every vehicle shall be equipped with an interior light capable of illuminating the entire interior of the taxicab after sundown. The light shall be so arranged as to be automatically turned on by the opening of any door to the vehicle.
- (11) All glass in said licensed vehicle shall be in good condition and shall not contain air bubbles, cracks or fractures. Window tint shall remain in compliance with all applicable New York State laws and regulations.
- (12) The fenders, bumpers and body of each licensed vehicle must be rigidly and tightly fastened to said vehicle, free from significant or extensive dents or mutilation, shall be of a uniform color, and shall be so constructed as to allow the full opening of all doors of the vehicle. The exterior of the vehicle shall be properly maintained, painted and the finish in good condition. This includes all exterior light lenses to be free from cracks and to be the proper color.
- (13) The vehicle must be equipped with both front and rear window defrosters/defoggers in proper working condition.
- (14) Every vehicle shall be equipped with hubcaps on all four wheels in compliance with the manufacturer's specifications or shall have uniformly painted wheels in lieu thereof.
- (15) Shades or curtains are prohibited on the inside of any taxicab.
- (16) Every company operating any taxicab shall designate an employee who shall be responsible to keep and maintain a trip sheet at all times during the operation of such taxicab.
 - (a) Such trip sheet shall record, at a minimum, the following information:
 - [1] The name and driver's license number of each and every driver operating such vehicle for the trips recorded on the trip sheet;
 - [2] Date, commencement time by hour and minute and origin point of each trip for each passenger;
 - [3] Date, dropoff or termination time by hour and minute and destination or termination location of each trip for each passenger;
 - [4] Fare charged and collected for each trip for each passenger;

[5] Date, time by hour and minute and location of any accident or breakdown causing an interruption or discontinuance of the operation of such taxicab and a description thereof; and

[6] The issuance of any citation or violation of any law, rule or code involving the operation of such taxicab and/or the conduct of the driver of same.

(b) The owner of any taxicab business shall produce any and all such trip sheets for any and all taxicabs operated, owned or controlled by such persons upon demand therefor by any law enforcement officer.

(c) All such trip sheets shall be retained and kept on file and made available for audit, examination and inspection by the Director at all reasonable times for a minimum period of two years by every owner, operator and/or proprietor of every taxicab and company operating and/or owning same.

(17) Each vehicle used as a taxicab shall comply with all applicable federal, state and other laws, rules and regulations pertaining to its use by and accessibility to persons with disabilities.

(18) Each taxicab shall prominently display in the interior thereof visible to all passengers a sign or sticker written in no less than eighteen-point type advising that seat belts are available and should be used by all passengers.

(19) Each taxicab shall prominently display in the interior thereof visible to all passengers a sign or sticker written in no less than eighteen-point type stating that smoking is prohibited within the vehicle by all passengers and drivers.

C. Taxicabs licensed in accordance with this chapter may be equipped with partitions or shields made of translucent plexiglass or other shatterproof material located between and effectively separating the front and rear seats.

D. In addition to any requirements otherwise imposed by the Vehicle and Traffic Law of the State of New York or by this chapter, each licensed taxicab company operating within the County shall at all times remain in compliance with each of the following requirements applicable to all owners and operators thereof:

(1) Shall maintain and furnish a current list of drivers and employees available upon request of the Director.

(2) Shall provide a letter to the Director upon the discharge or termination for any reason of a driver and/or employee, giving the reason for such discharge or termination.

(3) Shall promptly report to the Director the transfer of ownership of any vehicle licensed by the County and concurrently turn in to the Director the taxicab vehicle license of such vehicle.

(4) Shall report, in writing, changes of address of the owner, operator or driver of a taxicab to the Director within three business days of said change.

(5) Shall report a revocation or cancellation of insurance immediately to the Director.

(6) Shall submit any changes to the established rates for fare or additional services to the Director in writing five business days prior to the effective date of the change.

(7) Shall report any vehicle accident which renders a taxicab vehicle inoperable or causes personal injuries to anyone involved in the accident in writing to the Director within five business days of the accident.

~~(7) Shall report convictions of violations of County Code and of the laws, codes and rules of the State of New York pertaining to and arising out of the operation of every driver, vehicle and company of one or more taxicabs in the County to the Director within 30 days.~~

E. In addition to the requirements otherwise imposed by the Vehicle and Traffic Law of the State of New York or by this chapter, each licensed taxicab driver operating within the County shall at all times remain in compliance with each of the following driver requirements:

- (1) Shall keep the interior and exterior of the taxicab in a clean and sanitary condition and shall at all times maintain the vehicle in compliance with County Code.
- (2) Shall not smoke or allow any passenger to smoke at any time within the vehicle.
- (3) At no time shall a driver allow the engine of the taxicab to idle in a fixed location for more than 15 minutes.
- (4) Shall immediately report any unlawful act committed in, with or in connection with his the driver's vehicle or any attempt to use his such vehicle to commit a crime or escape from the scene of a crime to the police agency of jurisdiction and shall also submit a written report to the Director within five business days.
- (5) Shall not permit any passenger in the taxicab except a paying fare during such time as the taxi is being used for business purposes.
- (6) Shall not operate a taxicab when there is snow or ice on the pavement unless there are chains, all-weather radial tires or snow tires on the drive wheels.
- (7) While on duty, the driver shall state his/her name and employer's name to my passenger or law enforcement officer on request. Also, it shall be unlawful for any driver of any taxicab to misrepresent or withhold the name of his/her employer or the business address and business telephone of the same.
- (8) Carriage of infected persons. Should it be found by the owner, operator or driver that a taxicab has been used to convey any person infected with a contagious disease, or if any blood or bodily fluids or discharges have contaminated the passenger area of the taxi, such vehicle shall not be used until it has been thoroughly cleaned and disinfected in accordance with applicable laws, rules and regulations related to public health.
- (9) Any owner or operator shall not permit any one driver to operate a taxicab more than 12 hours in any continuous twenty-four-hour period, except the driver of a taxicab exclusively hired or engaged for special trips or excursions.
- (10) ~~Shall not be permitted to carry more than five passengers, including children, in a four-door sedan vehicle and shall not be permitted to carry more than seven passengers, including children, in a station wagon or van.~~ Shall carry no more than the number of passengers provided for on the vehicle's New York State Registration. This number shall include the driver of the vehicle.
- (11) Shall not operate a taxicab if the vehicle has any equipment violations as defined in this chapter or in the Vehicle and Traffic Law § 375, or other laws, rules and regulations.
- (12) Must not consume alcohol or intoxicating drugs prior to or during the driving or other operation of a taxicab. This excludes prescriptions prescribed by a licensed physician and over-the-counter medications which do not cause drowsiness, fatigue, blurred speech or vision or other conditions which may impair the ability to drive safely.
- (12) ~~Except when authorized in the Vehicle and Traffic Law, the driver shall not sue the horn or otherwise make or create loud or unnecessary noise, such as for announcing arrival or alerting potential patrons.~~
- (13) The driver shall pull to the curb to pick up and discharge passengers. The driver shall not intrude upon or obstruct pedestrian crossings, bus stops, loading zones,

driveways, intersections or other areas requiring the free and unobstructed flow of traffic when stopped to pick up or discharge passengers.

- (14) The driver shall provide a written receipt accurately stating the exact fare paid by any passenger requesting a receipt. Such receipt shall show the name of the driver, the name of the owner or the taxicab, the number of the taxicab, the time when the trip began and ended, the origin, any stops, the final destination of the trip and the amount of fare collected.
- ~~(14) No driver of a licensed taxicab shall carry any person other than the passenger first employing a taxicab without the consent of said first passenger.~~
- (15) Each and every operator and driver of a taxicab vehicle operating as such in the County is required to accept as a paying fare every orderly adult person and shall not refuse to accept as a paying fare any adult person on the basis of any disability or on the basis of his—race, ethnicity, religion, sex, age, sexual preference or other discriminatory basis or criteria prohibited by law.
- (16) Shall not illegally use, consume, possess or distribute intoxicating liquors or drugs.
- (17) The driver shall be neat and clean in both person and in clothing, ~~and shall wear at a minimum a shirt or blouse with collar and slacks or skirts and closed-toed shoes. No ripped or torn clothing shall be worn.~~
- (18) No driver shall engage in fighting or in violent, tumultuous or threatening behavior; use abusive, offensive or obscene language or make obscene gestures or acts; or make unreasonable noise.

§ 336-20. Register of license taxicabs.

The Director shall keep a register of the name of each person owning or operating or otherwise legally responsible for a taxicab vehicle licensed under this chapter, together with the license numbers of vehicles ~~and drivers~~. Such record shall be open to the inspection of the public at all reasonable times.

§ 336-21. Return of licenses, cards and permits; transfer of vehicle license; exception; fee.

- A. Every licensee who has been issued a license under the provisions of this chapter shall, upon discontinuing or abandoning the ownership, operation or driving of a taxicab, return such license card, license or permit to the Director, unless such card, license or permit has been lost or for other reason cannot be restored, as these are the property of Broome County.
- B. Such card, license or permit shall not be assigned or transferred to any other person or be applicable to any motor vehicle other than the one specified therein. Any licensee who permits ~~his~~ such license to be used by any other person or for any vehicle other than the one for which same was issued and any person who uses such license granted or given to any other person or who uses such license for a vehicle other than the one for which it was issued shall each be guilty of a violation of this chapter.
- C. Notwithstanding the foregoing, the owner or operator of a vehicle licensed as a taxicab under this chapter may take such vehicle out of service as a taxicab for any reasonable cause, such as damage, wear and tear, sale of the vehicle, age of the vehicle or other. In such case, such owner or operator may apply to the Director for permission to transfer the license issued to such vehicle to another vehicle to be put in service as a taxicab to replace the vehicle originally licensed.
- D. Such application shall include all the information pertaining to the replacement vehicle required for a taxicab vehicle license, and such replacement vehicle shall meet all the requirements applicable to taxicabs as required by this chapter to include the precicensing inspection. Such application to transfer such taxicab vehicle license shall be accompanied by a nonrefundable transfer application fee, which shall include the costs associated with the precicensing inspection, ~~as determined by resolution of the Broome County Legislature.~~

§ 336-22. Duplicate license, permit or card.

Whenever a license shall be lost, stolen or destroyed, without fault on the part of the holder, his or agent or employee of the holder, a duplicate in lieu thereof, ~~under the original application,~~ may be issued by the Director upon the filing of a sworn affidavit containing the facts of such loss or theft and upon the payment of ~~the cost of such duplicate license, permit, card, badge or tag.~~ The replacement fee for a lost, stolen or destroyed license shall be ~~as determined by resolution of the Broome County Legislature.~~ the replacement fee.

§ 336-23. Taxicab stands.

Taxicab stands may be established by law enforcement regulation or by ordinance of any constituent municipality of the County or by the County itself, subject to such approval as the governing body may require. Taxicab stands operated by the County may only be used by licensed taxicabs when available for hire and being driven by licensed taxicab drivers.

§ 336-24. Soliciting; cruising prohibited.

No person shall solicit passengers from any point other than immediately adjacent to ~~his~~ the taxicab. Taxicabs shall not cruise or operate on the streets of the County without a fare under hire for the purpose of soliciting business.

§ 336-25. Schedule of charges.

- A. The soliciting of tips, gratuities or any charges in addition to those authorized herein is prohibited. This clause shall not prohibit the voluntary offer or acceptance of a tip or gratuity.
- B. No person shall charge or attempt to charge any passenger a greater fare than that to which the taxicab driver is entitled to collect under the rate sheet posted in the vehicle and on file with the Director.
- C. Transport of animals.
 - (1) There shall be no additional charge for carrying a service animal trained to provide assistance to an individual with a disability, and no driver shall refuse or decline to carry a passenger or fare for the reason that such person is accompanied by such an animal.
 - (2) Drivers may refuse to transport any other animal unless the animal is securely enclosed in a kennel case which can be reasonably accommodated by such vehicle or is otherwise reasonably secured in accordance with the size, kind and nature of such animal.

§ 336-26. Payment of fares.

- A. Prepayment. Every driver of a taxicab shall have the right to demand payments of the legal fare in advance and may refuse employment unless so prepaid, but no driver of a taxicab shall otherwise refuse or neglect to convey any orderly person or persons upon request to any lawful destination anywhere in the County, unless previously engaged, off duty or otherwise lawfully unable to do so.
- B. Disputed fares. All disputes as to fares shall be determined by the law enforcement agency of jurisdiction at the time of dispute. Copies of same shall be requested by the Director for review of the incident for compliance with this chapter.

~~§ 336-27. Overcharging prohibited.~~

~~It shall be unlawful for any taxicab owner or operator or any taxicab driver within the limits of the County to charge fares for taxicab service of more than the rate of fare for carrying a passenger to his destination on file for the taxicab owner with the Director.~~

~~§ 336-28. Rider prohibited.~~

~~No person shall be allowed to ride in the front seat of any taxicab next to the driver except paying passengers, and any driver who shall permit this may be deprived of his license via suspension or revocation of same by the Director.~~

§ 336-279. Carrying additional passengers.

No driver of a licensed taxicab shall carry any person(s) other than the passenger first employing a taxicab without the consent of such first passenger, unless as part of job training. No person shall be required to ride in or to pay for a called taxicab if the same is already occupied by another passenger without their consent. No person shall be required to ride in or to pay for a taxicab if the driver of same takes on additional passengers without his-the consent of the first passenger. This section shall not apply to taxicabs providing transportation services under the Medicaid program.

§ 336-~~28~~30. Compliance with noise ordinance required; sounding of horn prohibited.

Every driver of a taxicab shall at all times comply with the ordinances of the County and its constituent municipalities and all other applicable laws, rules and regulations prohibiting loud or unnecessary noise in disturbance of peace and quiet.

§ 336-~~29~~34. Articles found in taxicabs.

Every driver of a taxicab, immediately after the termination of any hiring or employment, must carefully search such taxicab for any property lost or left therein, and any such property, unless sooner claimed or delivered to the owner, shall be maintained at the business address of the owner of the vehicle for a period of not less than 30 days. All articles must be logged in at the business address. Items of significant value, to include but not be limited to, wallets, purses, handheld communication devices, electronics and jewelry, are to be deposited with the Director, along with the trip sheet for the period in which the item was found, by the end of the next business day.

§ 336-~~30~~32. Use of vehicle for unlawful purposes and deceiving or misinforming passengers prohibited.

- A. It shall be unlawful for any licensed driver of any taxicab to misrepresent his/her own name, and/or the name of his/her employer, or knowingly receive or transport any person or persons who intend any unlawful act in such vehicle during the voyage or at the termination thereof, whether within such vehicle or not. It shall be unlawful for any such driver to solicit or procure or to aid or assist in soliciting or procuring any person to ride in a licensed taxicab with the intent of the driver or of any or all passengers to commit any unlawful act therein or at any time during the voyage or immediately following the termination thereof, whether within the vehicle or not.
- B. It shall be unlawful for any licensed driver of any taxicab to solicit and/or procure the sale or distribution of controlled substances. It shall be unlawful for any licensed driver of any taxicab to solicit and/or procure any person to ride in a licensed taxicab for the purpose of sale or distribution of controlled substances.
- C. Operating a vehicle under the influence of alcohol or a controlled substance shall be grounds for immediate suspension and revocation of a driver's license. The Director may require a licensee to submit to drug and alcohol screening tests upon reasonable cause. Refusal to submit to such screening test or a positive test result shall constitute grounds for revocation of a license. The licensee shall be responsible for the fees associated with the drug testing as authorized in this section only if a positive test is returned.
- D. No person owning, operating or driving a taxicab shall deceive or misinform any customer or passenger who may pay for a taxicab service, or who may ride or desire to ride in any such vehicle, as to the shortest route to a destination or as to the lawful fare to be charged. No person owning, operating or driving a taxicab shall deceive or misinform any customer or passenger as to the location or distance of the destination request, nor shall any passenger be transported to any destination other than the one specified and/or by any route directed or requested by such person.

§ 336-313. Penalties for offenses.

- A. For purposes of this chapter, the actions of representatives, agents, employees or taxicab drivers utilizing vehicles owned or operated by a taxicab business shall be treated as actions of the owner of said taxicab vehicles and taxicab business.
- B. Any person violating any of the provisions of this chapter shall, upon conviction, be responsible for any penalty as a result and as administered by Broome County and as

approved by the Broome County Legislature. In addition thereto a licensee, or the owner, operator or driver of a licensed vehicle, may have his/her license suspended or revoked.

- C. The Director may, ~~in his discretion, temporarily suspend or revoke a license or refuse access to all County transportation facilities pending the outcome of the prosecution of the licensee under this chapter or under any other provision of any applicable law, code, rule or regulation.~~
- D. Vehicles found to be operating without a proper County taxicab business and vehicle license, inspection or by a driver without a valid taxicab driver's license or found to be in violation of any section of this chapter shall be subject to impoundment by any law enforcement agency operating within the County. Any violation of this provision shall be deemed a violation, and the taxicab owner shall be guilty of a violation and subject to the following schedule of fines and/or imprisonment:
 - (1) First offense: not more than \$100.
 - (2) Second offense: not more than \$250 or 15 days' imprisonment, or both such fine and imprisonment.
 - (3) Third offense: not more than \$500 or 30 days' imprisonment or both such fine and imprisonment.
- E. The penalties set forth in ~~§ 336-331~~ are in addition to the provisions of § 222-4V(9)(b) and (10)(d) of the Broome County Charter and Code. These penalties shall be in addition to and not instead of any other penalties imposed by any other applicable law, code, rule or regulation of any other governmental or regulatory agency or entity.

§ 336-~~324~~. Enforcement

The County Executive, Director of Security Services, Commissioner of Aviation, County Sheriff and other agents duly designated in addition to local, County and state police or law enforcement officers are hereby authorized to, and they shall, enforce the foregoing rules and regulations.

§ 336-~~335~~. Public emergency; police powers.

Whenever a state of emergency is declared by the County or whenever the Director or, if there be none, the highest-ranking officer in command of the Division of Security or his/her designee determines that protection of public safety so requires, the County Executive and/or the Director may suspend the provisions of this chapter, in whole or in part, for part or all of the period during which such emergency conditions may prevail. Such power shall include but not be limited to the suspension of the requirement that fares be paid by passengers and/or other requirements of this chapter. Under such circumstances, all drivers and operators shall endeavor to keep and maintain accurate records showing the trips provided and the details of same during such period, similar to such records as would be required to be kept by this chapter if such period of emergency had not existed.

§ 336-~~346~~. Exceptions.

- A. The provisions of this chapter shall have no application to exempt vehicles, as defined herein, or for special events, upon advance notice of same being provided to the Director and his/~~the~~ approval thereof.
- B. The licensing fee set forth in this chapter shall not be required for taxicab vehicles or other vehicles for hire to which this chapter would otherwise apply if same are owned by or operated under the control of a corporation duly organized and existing pursuant to the Not-For-Profit Corporation Law of the State of New York and while being used solely for the purposes of such corporation.
- C. Limousines are exempted from certain requirements of this chapter at the discretion of the Director to include by not limited to the placement of exterior markings and signage.

SECTION 2: This Local Law shall become effective upon filing with the Secretary of State

~~Strikethrough deleted~~

Underlined added

Intro No.

43

Date

12/19/19

Reviewed by
Co. Attorney

CDS

Date

11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, this County Legislature, by Resolution 424 of 2019, authorized an agreement with Rana Z. Ahmad for Medical Director services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$65,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$65,000 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Rana Z. Ahmad, c/o United Medical Associates, PC, 20 Mitchell Avenue, 4th Floor, Binghamton, New York 13903 for Medical Director services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$65,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411 (Physician 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.

Intro No. 44
Date 12/19/19
Reviewed by AGS
Co. Attorney
Date 1/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by Health & Human Services Committee

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY NURSING HOME ADVISORY BOARD

WHEREAS, Jason T Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIV of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Nursing Home Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Sue Spencer 424 Castleman Road Vestal, NY 13850	12/31/2022 New Appointment
Theresa Blank 208 Sliter Place Endicott, NY 13760	12/31/2022 New Appointment
Denise Johnson 4 Antonio Court Endicott, NY 13760	12/31/2022 New Appointment
Deborah Thorpe 405 Bundy Circle Endwell, New York 13760	12/31/2022 Reappointment
Pearl Webb 311 Martin Street Endicott, New York 13760	12/31/2022 New Appointment
Jeffery Greenblott 609 East Main Street, Ste. 8 Endicott, NY 13760	12/31/2022 Re-Appointment
Kate Newberry 16 Rock Road Vestal, New York 13850	12/31/2022 New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIV of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Nursing Home Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Intro No. 45
Date 12/19/19
Reviewed by (65)
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services Committee

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Jason T Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael Hatch 40 Broad Avenue Binghamton, NY 13904	12/31/2023 New Appointment
Cara Fraser 404 Ferndale Drive Binghamton, NY 13905	12/31/2023 New Appointment
Rena Kovac 71 Carroll Street Binghamton, NY 13901	12/31/2023 New Appointment
William Parsons 4 Hotchkiss St. Apt. 2 Binghamton, NY 13903	12/31/2023 New Appointment
Donald Bergin 610 Stonehedge Drive Vestal, NY 13850	12/31/2023 Re-Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

Intro No. 46
Date 12/19/19
Reviewed by MS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services Committee

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jill Alford-Hammitt 184 Court Street Binghamton, NY 13901	12/31/2021 Re-appointment
Suzanna Pearson 2445 Bradley Creek Johnson City, NY 13790	12/31/2021 Re-appointment

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Intro No. 47
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 12/3/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 395 of 2016, authorized an agreement with Our Lady of Lourdes Memorial Hospital for services related to the Department of Social Services' Purchase of Services Programs at an amount not to exceed \$450,477 for the period April 1, 2016 through March 31, 2017, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to administer the Detention Alternative After School Program for the Department of Social Services, and

WHEREAS, said agreement expired by its terms on September 30, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$201,500 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for services related to the Department of Social Services' Purchase of Services Programs for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$201,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573.1010 (Other Fees for 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.

Intro No. 48
 Date 12/19/19
 Reviewed by CDS
 Co. Attorney
 Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION MAINTAINING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2020

WHEREAS, in accordance with Social Services Law § 141 Broome County's Department of Social Services is responsible to provide for the care, removal and burial of the bodies of indigent persons who die within Broome County, and

WHEREAS, this County Legislature, by Resolution 572 of 2006, established procedures and rates for indigent burials by the Department of Social Services, and

WHEREAS, this County Legislature, by Resolution 163 of 2011, transferred the administration of General Municipal Law § 148 Veterans' Burials to the Department of Social Services, and

WHEREAS, it is appropriate and necessary at this time to revise said rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following rates and procedures, with an effective date of January 1, 2020 through December 31, 2022 at the following rates and conditions:

1. Allowances for burial of an indigent stillborn, or child up to one year for calendar year 2020 shall be as follows (with a 1% increase in calendar year 2021 and 2022 with an option for renewal at the end of each year):

	<u>2020</u>	<u>2021</u>	<u>2022</u>
Full service burial/ Full service cremation:	N/A	N/A	N/A
Immediate burial/ Immediate cremation:	\$390	\$394	\$398

2. Allowances for burial of all other indigent individuals for calendar year 2020 shall be as follows (with a 1% increase in calendar year 2021 and 2022 with an option for renewal at the end of each year):

<u>Veteran/Veteran's Spouse</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Full service burial/ Full service cremation:	\$2,127	\$2,148	\$2,169
Immediate burial/ Immediate cremation:	\$1,038	\$1,048	\$1,058

Intro No. 48
 Date 12/19/19
 Reviewed by CDS
 Co. Attorney
 Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

<u>Non-Veteran</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Full service burial/ Full service cremation:	N/A	N/A	N/A
Immediate burial/ Immediate cremation:	\$1,038	\$1,048	\$1,058

3. The allowances in #1 and #2 above will also apply for body donations of indigent individuals. This allowance will be paid to the funeral directors for their services involving arrangements for the body and for all transportation costs to the medical facility. Pre-registration with the donation facility is required.
4. In addition to the above allowances, an extra allowance up to \$300 will be allowed to cover expenses of an out of county funeral director who assists the local funeral home with a burial or cremation.
5. Full service burials and cremations will only be allowed for veterans who were honorably discharged from service and their spouses. A Defense Department Form 214 (DD214) is required to identify the veteran's condition of discharge.
6. All full service burials and cremations are to include the following: transfer of the remains within Broome County to the funeral home, embalming (as required), cosmetology, dressing and casketing, hairdressing, arrangements and supervision, minimum of one hour calling or visitation at the funeral home, funeral ceremony, livery (hearse or alternative funeral coach), acknowledgment cards and register book. Funeral services may be held at an appropriate venue other than the funeral home as determined by the deceased's family, with prior approval from Social Services.
7. In addition to the above allowances, out of County transportation costs shall be paid at \$3.00 per loaded mile. The maximum number of reimbursable miles shall be 100, unless the Department of Social Services determines that it would be more economical to reimburse for greater distance.
8. In addition to the above allowances, there shall be an allowance for the actual cost of a minimum cost casket, not to exceed \$600. If necessary and pre-approved by Social Services, an additional allowance shall be allowed for the actual cost of a minimum cost oversized casket.
9. In addition to the above allowances, \$50 to pay for additional help transferring remains, not to exceed \$200, will be allowed if pre-approved by Social Services and an oversized casket is necessary.
10. In addition to the above allowances, there shall be an allowance for all actual minimal cemetery and cremation costs and equipment for burials and cremations (when necessary) within Broome County, including, but not limited to the following: grave liner (when mandated by the cemetery), grave opening and closing, casket lowering, tent, cremation, allowance for a minimum cost grave plot available at the approved cemetery at which the burial takes place, plus winter storage if needed. DSS will not purchase grave plots or urns for cremains unless the Resource Consultant deems necessary or client funds are available. Burial Plot deeds or a statement from the cemetery indicating plot section and number are to be sent to the DSS Resource Consultant upon DSS payment.

Intro No. 48
Date 12/19/19
Reviewed by CDJ
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

11. In the case where no next of kin can be located, it will be the obligation of the funeral director to ensure that a free death notice for all indigent burials or cremations is published in the newspaper. The notice is to include the deceased individual's name, age, place of residence, day of death, and name of funeral home.
12. Before any allowance authorized herein is paid by the Department of Social Services, there shall be credited to the burial, cremation or other related expenses, all assets of the indigent deceased individual, including but not limited to, benefits offered by Social Security, Veteran's Administration and any life insurance, up to the allowance authorized herein.
13. All burials/cremations and service herein to be paid for by the Department of Social Services shall be approved by the Department prior to the funeral arrangements. If approval is needed on a weekend, approval can be obtained on the Monday after the actual weekend that approval should have been obtained, provided costs are kept within allowable limits. DSS will not pay overtime or weekend charges for burial services.
14. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director making claims for such funds shall submit the "Itemization of Funeral Services and Merchandise Selected Form" and supporting documentation for all actual costs (casket invoice, vault invoice, cremation or cemetery receipts and any other expenses incurred.) A copy of the death certificate, at no additional cost, must accompany all billings. In addition, the provided Attestation of Burial Expenses must be completed and submitted to the department prior to any allowances paid. Said invoices to be in such a form as may be prescribed by the Broome County Comptroller and the NYS Department of Health.
15. The Funeral directors providing services paid by the Department of Social Services shall maintain accurate and detailed records of the services performed by it and/or its employees pursuant to this Resolution, reflecting the nature of the work performed, and to have such records available for six years after this Resolution's term for inspection and audit by appropriate representatives of Broome County, Broome County Department of Social Services (BCDSS) and/or the Broome County Comptroller, upon reasonable notice of said Departments. All services, billings and burial details are subject to audit by Broome County DSS. In addition, the funeral director shall perform the services authorized under this Resolution in a spirit of cooperation with BCDSS, and shall be available to entertain reasonable requests for information from appropriate BCDSS personnel, as well as other County Departments as may be designated by BCDSS.
16. When there is no next of kin, the Department of Social Services will provide certain identifying information, including but not limited to social security number and date of birth of the deceased, to the funeral home. This information is to be used solely for providing indigent burial services and the funeral home shall not re-disclose any of this confidential information.
17. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director who is making a claim for such funds shall report any monies paid or to be paid from friends or relatives of said deceased indigent individual or from any other source whatsoever to the Department of Social Services, in order that such funds be applied toward any allowance granted herein. Any funds received by the funeral director, subsequent to the funeral, shall be reported and forwarded to BCDSS.

Intro No.

48

Date

12/19/19

Reviewed by
Co. Attorney

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Date

18. The following items are not covered by DSS and are the financial responsibility of the family or arranging party: Obituary, flowers, clergy honorarium and prayer cards. All upgrades to funeral merchandise (i.e. casket, vault, plot or services) are prohibited.
19. Headstones are not to be placed on plots purchased by the Broome County Department of Social Services (BCDSS). With prior approval from BCDSS, the family or arranging party will be allowed to place a flush grave marker on the plot, at their expense, provided that the grave marker falls within the following guidelines: granite gray, no larger than 24x12x4, includes deceased's name and dates of birth/death only, and cost not to exceed \$600 (not including installation if required). For approval, the family or arranging party must submit to BCDSS a purchase order indicating size, stone type, lettering, and cost to the arranging party.
20. The Resource Consultant may request family monetary offsets to cemetery costs or other expenses as necessary.
21. All immediate and full service burials and cremations, as well as any ancillary services provided herein are to be in compliance with all local and state laws governing such practices, 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.

Intro No. 49
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 476 of 2018, authorized and approved renewal of the Safe Harbor Program Grant for the Department of Social Services, adopted a program budget in the amount of \$86,700 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, and

WHEREAS, it is desired to renew said grant program in the amount of \$43,350, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,350 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbor Program Grant for the period January 1, 2020 through December 31, 2020, 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 \$43,350, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant for the period for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$43,350 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510400 (Other Fees for 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, and be it

Intro No. _____
Date _____
Reviewed by _____
Co. Attorney _____
Date _____

49

12/19/19

CDS

11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

Broome County Department of Social Services
2020 Safe Harbor Program
01/01/20 – 12/31/20
Department ID 35010006
Project Number 3510400

APPROPRIATIONS	2019 Current Budget	2020 Proposed Budget
<u>EXPENDITURES</u>		
6004573 Other Fees for Services	\$86,700	\$43,350
TOTAL GRANT APPROPRIATIONS	<u>\$86,700</u>	<u>\$43,350</u>
<u>REVENUES</u>		
5000855 State Revenue	\$86,700	\$43,350
TOTAL GRANT REVENUE	<u>\$86,700</u>	<u>\$43,350</u>

Intro No. 50
Date 12/19/19
Reviewed by CPS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2020

WHEREAS, this County Legislature, by Resolution 517 of 2016, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts not to exceed \$3,188,436, for the period January 1, 2017 through December 31, 2017, with the option for three one-year renewals, and

WHEREAS, said services are necessary for various services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreements expire by their terms on December 31, 2019, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$3,959,938 for all agencies, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amount listed on Exhibit "A", total amount not to exceed \$3,959,938 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004314 (Foster Care NS DET (Haskins)), 35070006.6004300 (Purchase of Services), 3507006.6004326 (EAF/POS), 35070006.6004573 (Other Fees for Services), 35050006.4004400 (Medical & Physical Exams), and 3502006.6004573 (Other Fees for Services), and be it

Intro No. 50
Date 12/19/19
Reviewed by CAS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, and

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.

EXHIBIT A

Broome County DSS
2020 POS Programs

<u>Vendor</u>	<u>Program</u>	<u>2020 Budget</u>
Catholic Charities	Functional Family Therapy	\$324,346
Catholic Charities	SHINE	\$156,919
Catholic Charities	Non-Protective Financial Management Services	\$97,810
Catholic Charities	Protective Services for Adults Undercare & Rep Payee	\$569,885
The Children's Home of the Wyoming Conference	Children's Home Preventive Services Program	\$554,174
The Children's Home of the Wyoming Conference	Therapeutic After School Program	\$624,523
The Children's Home of Wyoming Conference	Non-Secure Detention	\$711,750
RISE	Non-residential Domestic Violence Svcs	\$86,739
Crime Victims Assistance Center	Child Advocacy Center	\$15,679
Lourdes Hospital	Lourdes ImPACT	\$186,534
Family & Children's Society	Sexual Abuse Project	\$378,000
The Addiction Center of Broome County	Drug testing services	\$27,000
YWCA	The Bridge	\$131,579
Mothers & Babies	Safe Sleep	\$5,000
Mothers & Babies	Permanency Support Services	\$60,000
Coordinated Care Services, Inc.	Monitors the Performance of Various POS Programs	\$30,000
	TOTAL	\$3,959,938

Intro No. 51
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE REDLICH HORWITZ FOUNDATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2020-2021

WHEREAS, the Commissioner of Social Services requests authorization to accept a Redlich Horwitz Foundation Program Grant, adopt a program budget in the amount of \$103,500 and enter into an agreement with the Family Enrichment Network to administer said program for the period January 1, 2020 through December 31, 2021, and

WHEREAS, said program grant is designed to assist with the implementation of Family First Federal Legislation and will allow a part-time Project Coordinator to assist with grant objectives and a part-time Family Peer Advocate to work with and support relative foster families, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$103,500 from the Redlich Horwitz Foundation, 110 West 40th Street, Suite 1900, New York New York 10018 for the Department of Social Services Redlich Horwitz Foundation 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 \$103,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement the Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer said program grant, for the period January 1, 2020 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 \$103,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510401 (Other Fees for 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, and be it

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

Intro No.

51

Date

12/19/19

Reviewed by
Co. Attorney

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Date

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

EXHIBIT A

Broome County Department of Social Services
Redlich Horwitz Foundation Grant
01/01/20 – 12/31/21
Department ID 35010006
Project Number 3510401

APPROPRIATIONS	2020-2021 Budget
<u>EXPENDITURES</u>	
6004573 Other Fees for Services	\$103,500
TOTAL GRANT APPROPRIATIONS	<u>\$103,500</u>
 <u>REVENUES</u>	
5000183 Miscellaneous Contributions	\$103,500
TOTAL GRANT REVENUE	<u>\$103,500</u>

Intro No. 52
Date 12/19/19
Reviewed by TK
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 62 of 2019 authorized renewal of the Health Information and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the total amount of \$33,121 and authorized an agreement with Action for Older Persons to administer said program for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$163 in grant appropriations and amend the agreement with Action for Older Persons, Inc., to reflect an increase of \$163 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Information and Counseling Assistance Program Grant to reflect an increase of \$163 for the period April 1, 2019 through March 31, 2020, 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 \$33,284, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850, to reflect an increase \$163 for the Office for Aging's Health Information and Counseling Assistance Program for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,284 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 62 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 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

Intro No. 52
Date 12/19/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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.

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
HIICAP - HEALTH INSURANCE INFORMATION &
COUNSELING ASSISTANCE PROGRAM
4/1/19 - 3/31/20
DEPT. ID/PROJECT: 34010006 - 3410670
REVISION FY 2019-20 12/2019 LEG. SESSION

	CURRENT 2019-20 BUDGET	NET CHANGES +/(-)	PROPOSED 2019-20 BUDGET
<u>APPROPRIATIONS</u>			
CONTRACTUAL EXPENSES			
6004146 SUBCONTRACT PROGRAM EXPENSES	\$33,121	\$163	\$33,284
TOTAL CONTRACTUAL EXPENSES	<u>\$33,121</u>	<u>\$163</u>	<u>\$33,284</u>
TOTAL GRANT PROGRAM EXPENSE	\$33,121	\$163	\$33,284
<u>REVENUES</u>			
5000946 OTHER FEDERAL REVENUE	\$33,121 (1)	\$163	\$33,284 (1)
5000562 TRANSFER TO GRANT	\$0		\$0
TOTAL GRANT PROGRAM REVENUE	\$33,121	\$163	\$33,284

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

REIMBURSEMENT FROM STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 53
Date 12/19/19
Reviewed by JL
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 272 of 2018, as amended by Resolution 140 of 2019, authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$17,024 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2019 through September 29, 2020, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$17,256, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 30, 2019 through September 29, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,256 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADRC Program for the period September 30, 2019 through September 29, 2020, 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 \$17,256, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program for the Office for Aging for the period September 30, 2019 through September 29, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,256 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410688 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 30, 2019 through September 29, 2020, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

Intro No.

53

Date

12/19/19

Reviewed by
Co. Attorney

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Date

_____ 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.

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
MIPPA-SHIP & AAA ADRC
9/30/19 - 9/29/20
DEPT ID/PROJECT: 34010006 - 3410688
RENEWAL 12/19/2019 LEG. SESSION**

	CURRENT 2018-19 BUDGET	PROPOSED 2019-20 BUDGET
APPROPRIATIONS		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$17,024	\$17,256
TOTAL CONTRACTUAL EXPENSES	\$17,024	\$17,256
TOTAL GRANT PROGRAM EXPENSE	\$17,024	\$17,256
REVENUES		
5000946 OTHER FEDERAL REVENUE	\$17,024 (1)	\$17,256 (1)
TOTAL GRANT PROGRAM REVENUE	\$17,024	\$17,256

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

REIMBURSEMENT FROM STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 54
Date 12/19/19
Reviewed by JL
Co. Attorney
Date 11/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE BROOME AGE-FRIENDLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of the Office for Aging requests authorization to accept a Broome Age Friendly Program Grant for the Office for Aging and adopt a program budget in the amount of \$37,537 for the period January 1, 2020 through December 31, 2021, and

WHEREAS, said program will work toward achieving the AART Age-Friendly designation for Broome County and encourage the use of relevant Smart Growth principles in the age and health friendly planning processes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$37,537 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Broome Age-Friendly 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 \$37,537, 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.

BROOME COUNTY OFFICE FOR AGING
Broome Age-Friendly Project
1/01/20 TO 12/31/21
DEPT. ID/PROJECT: 34010006 - 3410689
NEW 12/19/19 FY 2020-21 12/2019 Legislative session

	Current Budget 2019	Proposed Budget 2020-21
<u>APPROPRIATIONS</u>		
<u>Personal Services</u>		
6001002 Salaries, Temporary	\$0	\$31,142
Total Personal Services	<u>\$0</u>	<u>\$31,142</u>
<u>Contractual Expenses</u>		
6004056 Computer Hardware	\$0	\$900
6004137 Advertising & Promotion	\$0	\$1,300
6004160 Mileage & Parking - Local	\$0	\$450
6004617 Duplicating & Printing Chargebacks	\$0	\$865
Total Contractual Expenses	\$0	\$3,515
<u>Fringe Benefits</u>		
6008001 State Retirement	\$0	\$0
6008002 Social Security	\$0	\$2,381
6008004 Workers Compensation	\$0	\$499
6008006 Life Insurance	\$0	\$0
6008007 Health Insurance	\$0	\$0
6008010 Disability Insurance	\$0	\$0
Total Fringe Benefits	<u>\$0</u>	<u>\$2,880</u>
Total Grant Program Appropriations	\$0	\$37,537
<u>REVENUE</u>		
5000808 Other State Revenue	\$0	\$37,537
TOTAL GRANT PROGRAM REVENUE	\$0	\$37,537

Intro No. 55
Date 12/19/19
Reviewed by RL
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature by Resolution 469 of 2018, as amended by Resolution 511 of 2019 authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$866,232, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said 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 desired to renew said program grant budget in the amount of \$937,335 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$214,875 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Title III-B Supportive Services Program Grant for the period January 1, 2020 through December 31, 2020, 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 \$937,335, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Services Program funds, for the period January 1, 2020 through December 31, 2020 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or 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 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.

OFFICE FOR AGING
 III-B SUPPORTIVE SERVICES
 RENEWAL FY 2020

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2018	<u>Currently</u> <u>Authorized</u> 2019	<u>Requested</u> 2020	<u>Recommended</u> 2020
Aging Services Program Coordinator II	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	2	2	2	2
Caseworker Trainee	14 CSEA	2	1	1	1
Caseworker	16 CSEA	2	3	3	3
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		10	10	10	10

Part-Time Positions

Account Clerk (unfunded)	7 CSEA	1	1	1	1
Aging Services Program Coordinator II (unfunded)	20 BAPA	1	1	1	1
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		12	12	12	12

Intro No. 56
Date 12/19/19
Reviewed by gh
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature by Resolution 470 of 2018, as amended by Resolution 512 of 2019 authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$954,375 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides support for congregated meals, senior center operation, health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,036,744 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$293,623 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-1 Congregate Meals program grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,036,744 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or 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.

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1, 2020 to Dec. 31, 2020

Dept ID - Project Code 34010006 - 3410680

RENEWAL FY 2020 12/2019 Leg. Session

	Modified Budget 2019	Proposed Budget 2020
6004606 Telephone Billing Account	\$1,400	\$1,500
6004610 Personal Services Chargebacks	\$20,384 (1)	\$21,967 (1)
6004614 Other Chargeback Expense - Graphics	\$300	\$300
6004617 Duplicating/Printing Chargebacks	\$5,500	\$3,515
6004618 Postage Chargebacks	\$800	\$745
6004625 Food Service Chargeback	\$249,766	\$294,843
Total Chargebacks	\$278,150	\$322,870
Fringe Benefits		
6008001 State Retirement	\$53,296	\$54,592
6008002 Social Security	\$29,764	\$33,197
6008004 Workers Compensation	\$6,670	\$7,383
6008006 Life Insurance	\$118	\$82
6008007 Health Insurance	\$73,326	\$78,630
6008010 Disability Insurance	\$707	\$721
Total Fringe Benefits	\$163,881	\$174,605
Total Grant Program Appropriations	<u>\$954,375</u>	<u>\$1,036,744</u>
<u>REVENUES</u>		
5000161 OFA Fees	\$21,500 (8)	\$20,000 (8)
5000162 Congregate Meals Contributions	\$196,950 (3)	\$179,065 (3)
5000183 Miscellaneous Contributions	\$1,000 (4)	\$0 (4)
5000215 MLTC Fees	\$8,000 (9)	\$6,858 (9)
5000228 Meal Prog Revenue - Metro InterFaith	\$31,500 (6)	\$30,800 (6)
5000319 Salary/Fringe Chargeback Revenue	\$198,147 (2)	\$224,474 (2)
5000328 Charges for Food Service	\$2,200 (10)	\$2,300 (10)
5000562 Transfer From General Fund	\$177,969	\$259,624
5000939 Federal III-C-1 Congregate Meals	\$297,109 (5)	\$293,623 (5)
5000946 Other Federal Revenue	\$20,000 (7)	\$20,000 (7)
Total Grant Program Revenues	<u>\$954,375</u>	<u>\$1,036,744</u>

(1) Includes salary & fringe from County Operating budget for personnel performing nutrition services functions.

(2) Revenue from salary and fringe from nutrition staff supporting other OFA Nutrition/Health & Wellness programs.

(3) Congregate Meals Contributions 60,700 meals x \$ 2.95 per meal = \$ 179,065..

(4) Donated funds for special projects and operational costs.

(5) Federal Base Allocation of \$ 286,623 and projected carryover from 2019 of \$ 7,000.

(6) Revenue from meal program at Metro Interfaith Housing at 110 Chenango and Lincoln Court senior housing centers.

(7) CDBG funding from Town of Union for support of the Broome West Senior Center

(8) Sponsor fees and information table fees for annual Senior Picnic and other misc. reimbursements.

(9) MLTC Fees for meals served at senior centers and adult day care.

(10) Revenue for meals served to Foster Grandparent volunteers at bi-monthly in-service trainings & Senior Picnic.

OFFICE FOR AGING
 III-C-1 CONGREGATE MEALS
 RENEWAL FY 2020

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> <u>2018</u>	<u>Currently</u> <u>Authorized</u> <u>2019</u>	<u>Requested</u> <u>2020</u>	<u>Recommended</u> <u>2020</u>
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Field Supervisor	12 CSEA	1	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
Total Full-Time Positions		7	7	7	7

Part-Time Positions

Senior Citizen Site Supervisor	10 CSEA	8	8	8	8
Custodial Worker	6 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	2	2
Total Part-Time Positions		15	15	15	15
TOTAL POSITIONS		22	22	22	22

Intro No. 57
Date 12/19/19
Reviewed by 26
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature by Resolution 471 of 2018, as amended by Resolution 513 of 2019, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$687,889 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$691,452 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$153,117 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-2 Home Delivered Meals program grant for the period January 1, 2020 through December 31, 2020, 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 \$691,452 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or 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.

BROOME COUNTY OFFICE FOR AGING

EXHIBIT A

III-C-2 HOME DELIVERED MEALS

1/01/20 - 12/31/20

DEPT. ID: 34010006 PROJECT CODE: 3410681

RENEWAL FY 2020 12/2019 LEG. SESSION

Current
Budget
2019Proposed
Budget
2020**APPROPRIATIONS****Personal Services**

6001000	Salaries, Full time	\$76,810	\$79,534
6001001	Salaries, Part time	\$45,037	\$47,658
6001002	Salaries, Temporary	\$13,820	\$14,026
Total Personal Services		\$135,667	\$141,218

Contractual Expenses

6004012	Office Supplies	\$1,000	\$800
6004030	Food & Beverage	\$25	\$0
6004031	Kitch & Dining Room Supplies	\$1,400	\$1,400
6004048	Misc Operating Supplies	\$1,200	\$1,200
6004056	Computer Hardware	\$486	\$0
6004100	Postage & Freight	\$250	\$200
6004106	General Office Expense	\$89	\$89
6004111	Building & Land Rental	\$9,600	\$9,600
6004120	Kitch & Dining Room Expense	\$520	\$520
6004131	Photographic Expense	\$25	\$25
6004137	Advertising & Promotion	\$0	\$0
6004138	Other Operational Expense	\$4,800	\$4,800
6004160	Mileage and Parking Local	\$3,200	\$4,000
6004164	Non-Employee Travel	\$31,007	\$33,631
6004606	Telephone Billing Acct.	\$1,800	\$1,675
6004610	Personal Services Chargebacks	\$69,113 (1)	\$77,552 (1)
6004614	Graphics Chargebacks	\$675	\$150
6004617	Duplicating/Printing Chgbks	\$2,600	\$1,900
6004618	Postage Chargebacks	\$3,900	\$3,600
6004625	Food Service Chargeback	\$379,368	\$365,477
Total Contractual Expenses		\$511,058	\$506,619

Fringe Benefits

6008001	State Retirement	\$10,755	\$10,455
6008002	Social Security	\$9,175	\$10,328
6008004	Worker's Compensation	\$2,033	\$2,260
6008006	Life Insurance	\$24	\$17
6008007	Health Insurance	\$19,019	\$20,394
6008010	Disability Insurance	\$158	\$161
Total Fringe Benefits		\$41,164	\$43,615

TOTAL GRANT APPROPRIATIONS**\$687,889****\$691,452****REVENUE**

5000161	OFA Fees	\$1,500 (2)	\$1,300 (2)
5000163	Home Delivered Meals Contributions	\$121,568 (3)	\$116,529 (3)
5000165	Miscellaneous Contributions	\$1,000 (3)	\$0
5000183	Miscellaneous Contributions	\$250 (6)	\$0 (6)
5000213	MOW Designated Contributions	\$3,800 (6)	\$3,150 (6)
5000215	MLTC (Managed Long Term Care) Fees	\$52,781 (5)	\$50,400 (5)
5000324	OFA Salary/Fringe Chargeback Revenue	\$96,707 (8)	\$135,434 (8)
5000531	Misc. Contributions - County Payroll Deductions	\$2,800	\$2,886 (9)
5000562	Transfer From General Fund	\$257,398	\$228,636
5000940	III-C-2 Home Del. Meals (Federal)	\$143,085 (4)	\$153,117
5000946	Other Federal Rev. - City of Binghamton CDBG	\$7,000 (7)	\$0 (7)
TOTAL GRANT PROGRAM REVENUE		\$687,889	\$691,452

(1) Includes salary & fringe from other budgets for personnel performing home delivered meals activities.

(2) Fee for clients under age 60 at various rates paid by Managed Long-Term Care companies (MLTCs)

(3) Client Meal Contributions - 83,235 meals x \$1.40 per meal = \$ 116,529.

(4) Federal Base Projected Allocation of \$ 146,117 and projected carryover of \$ 7,000.

(5) Fees for Managed Long Term Care (MLTC) at various rates.

(6) Meals on Wheels designated donations from other outside sources.

(7) Revenue from the City of Binghamton CDBG Services Program

(8) Staff that are homelined in this grant that are performing similar activities chargeable to other funding sources.

(9) Broome County employee payroll deductions for MOW program

OFFICE FOR AGING
 III-C-2 HOME DELIVERED MEALS PROGRAM
 RENEWAL FY 2020

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2018</u>	<u>Currently Authorized 2019</u>	<u>Requested 2020</u>	<u>Recommended 2020</u>
Asst. Nutrition Services Coordinator (unfunded)	15 CSEA	1	1	1	1
Coordinator of Health & Wellness Services	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Full-Time Positions		3	3	3	3

Part-Time Positions

Senior Clerk	8 CSEA	4	4	4	4
Senior Citizen Site Supervisor (Unfunded)	10 CSEA	1	1	1	1
Total Part-Time Positions		5	5	5	5
TOTAL POSITIONS		8	8	8	8

Intro No.

58

Date

12/19/19

Reviewed by
Co. Attorney

PL

Date

1/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature by Resolution 472 of 2018, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$47,074 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$47,140 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,240 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-D Health Promotion grant for the period January 1, 2020 through December 31, 2020, 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 \$47,140 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or 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.

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
TITLE III-D HEALTH PROMOTION
1/01/20 TO 12/31/20
DEPT. ID/PROJECT: 34010006 - 3410682
RENEWAL FY 2020 12/2019 LEGISLATIVE SESSION

	CURRENT 2019 BUDGET	PROPOSED 2020 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004048 MISC OPERATING SUPPLIES	\$715	\$600
6004053 RECREATION & ACTIVITY SUPPLIES	\$5,000	\$5,000
6004126 RECREATION & ACTIVITY EXPENSE	\$4,600	\$4,600
6004138 OTHER OPERATIONAL EXPENSE	\$6,795	\$6,795
6004160 MILEAGE & PARKING - LOCAL	\$600	\$600
6004606 TELEPHONE BILLING ACCOUNT	\$400	\$300
6004610 PERSONAL SERVICES CHGBKS.	\$27,189 (1)	\$27,470 (1)
6004614 GRAPHICS CHARGEBACKS	\$175	\$175
6004617 DUP/PRINTING CHARGEBACKS	\$750	\$750
6004618 POSTAGE CHARGEBACKS	\$850	\$850
TOTAL CONTRACTUAL EXPENSES	<u>\$47,074</u>	<u>\$47,140</u>
TOTAL GRANT PROGRAM EXPENSE	\$47,074	\$47,140
<u>REVENUES</u>		
5000161 OFA FEES	\$30,000 (2)	\$30,000 (2)
5000562 TRANSFER FROM GENERAL FUND	\$1,900	\$1,900
5000946 OTHER FEDERAL AID	\$15,174	\$15,240 (3)
TOTAL GRANT PROGRAM REVENUE	\$47,074	\$47,140

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

(2) Revenue from Broome County Senior Games fees/sponsors to match expenses for that program.

(3) Federal base allocation of \$ 15,240 and projected carryover of \$0 for a total of \$ 15,240.

Intro No. 59
Date 12/19/19
Reviewed by TL
Co. Attorney
Date 11/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 473 of 2018, as amended by Resolution 514 of 2019, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$170,348 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistance and adult daycare, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$162,489 for the period January 1, 2020 through December 31, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$130,989 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-E Family Caregiver Grant for the period January 1, 2020 through December 31, 2020, 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 \$162,489 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or 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.

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
Title III-E Family Caregiver
INDEX CODE: 34010006
PROJECT CODE: 3410683
RENEWAL FY 2020 12/2019 LEG. SESSION

**CURRENT
BUDGET
2019**

**PROPOSED
BUDGET
2020**

APPROPRIATIONS

CONTRACTUAL

6004012	OFFICE SUPPLIES	\$350	\$800
6004048	MISC OPERATING SUPPLIES	\$50	\$50
6004137	ADVERTISING & PROMOTIONAL EXPENSE	\$0	\$0
6004146	SUBCONTRACTED PROGRAM EXPENSE	\$32,988	\$29,048
6004147	OTHER PROGRAM EXPENSE-TRANSPORTATION	\$10,456	\$7,500
6004160	MILEAGE & PARKING - LOCAL	\$600	\$600
6004161	TRAVEL HOTEL MEALS	\$1,357	\$300
6004162	EDUCATION & TRAINING	\$1,180	\$300
6004166	NON-EMPLOYEE EDUCATION & TRAINING	\$0	\$0
TOTAL CONTRACTUAL		\$46,981	\$38,598

CHARGEBACKS

6004606	TELEPHONE BILLING ACCOUNT	\$300	\$350
6004610	PERSONAL SERVICES CHARGEBACKS	\$117,767 (1)	\$118,091 (1)
6004617	DUPLICATING/PRINTING CHARGEBACKS	\$1,950	\$2,150
6004618	POSTAGE CHARGEBACKS	\$3,300	\$3,300
TOTAL CHARGEBACKS		\$123,317	\$123,891
TOTAL GRANT PROGRAM APPROPRIATIONS		\$170,298	\$162,489

REVENUE

5000183	MISCELLANEOUS CONTRIBUTIONS (RESPITE)	\$1,475	\$0
5000562	TRANSFER FROM GENERAL FUND	\$31,800	\$31,500
5000946	OTHER FEDERAL REVENUE (TITLE III-E)	\$137,073 (2)	\$130,989 (2)
TOTAL REVENUES		\$170,348	\$162,489

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2020 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID FOR III-E INCLUDES BASE ALLOCATION OF \$ 119,989 AND PROJECTED CARRYOVER OF \$ 11,000.

REIMBURSEMENT FROM THE NEW YORK STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 60
Date 12/19/19
Reviewed by
Co. Attorney RL
Date 11/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 419 of 2018, authorized and approved the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$43,340 for the period January 1, 2019 through December 31, 2019 and

WHEREAS, said program provides reimbursement for in-home respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$43,340 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,340 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204 for the Office for Aging's Caregiver Support Initiative Program Grant for the period January 1, 2020 through December 31, 2020, 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 \$43,340, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or 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.

BROOME COUNTY OFFICE FOR AGING
Alzheimer's Association
Caregiver Support Initiative
INDEX CODE: 34010006
PROJECT CODE: 3410687
GRANT PERIOD: 1/01/20 - 12/31/20 Year 5 of 5
RENEWAL FY 2020 12/2019 LEG. SESSION

	CURRENT BUDGET 2019	PROPOSED BUDGET 2020
<u>APPROPRIATIONS</u>		
<u>CONTRACTUAL</u>		
604138 OTHER OPERATIONAL EXPENSE	\$3,000	\$3,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$39,020	\$39,020
TOTAL CONTRACTUAL	<u>\$42,020</u>	<u>\$42,020</u>
<u>CHARGEBACKS</u>		
6004610 PERSONAL SERVICES CHARGEBACKS	\$1,320 (1)	\$1,320 (1)
TOTAL CHARGEBACKS	<u>\$1,320</u>	<u>\$1,320</u>
TOTAL GRANT PROGRAM APPROPRIATIONS	\$43,340	\$43,340
<u>REVENUE</u>		
5000183 OTHER CONTRIBUTION REVENUE	\$43,340 (2)	\$43,340 (2)
TOTAL REVENUES	<u>\$43,340</u>	<u>\$43,340</u>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2020 ADMINISTRATIVE BUDGETS AND OTHER GRANT BUDGETS WHO ARE ELIGIBLE TO BE CHARGED TO THIS GRANT.

(2) AID FROM ALZHEIMER'S ASSOCIATION WITH AN ALLOCATION OF \$ 43,340 WITH NO LOCAL MATCH REQUIRED.

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

Intro No. 61
Date 12/19/19
Reviewed by 12
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH HOME INSTEAD FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2020

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Home Instead for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant at rates listed on Exhibit "A" for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreements are necessary to provide in-home respite services for caregivers of OFA managed clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Home Instead, 53 Chenango Street, Binghamton, New York 13901 for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates listed on Exhibit "A" 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.

EXHIBIT A



To us, it's personal.

PRICING SHEET

(Non-Medical/Private Pay)

	Weekdays Rate	Weekend Rate	Holiday Rate
Standard Hourly Rates for Individuals	\$ 26.00	\$28.00	\$ 39.00
Standard Hourly Rates for Couples	\$ 34.00	\$ 36.00	\$ 51.00

In addition to Service Charges a per mile charge for Incidental Transportation will be assessed at the current established IRS limit.

Sleep Over Service <u>Per Night Individuals</u> (10 - 12 hour shift)	Monday-Friday \$260.00	Saturday-Sunday \$280.00	Holiday \$390.00
Additional Long Night Service Fee If a client requires assistance 4 or more times throughout the night.	\$ 52.00	\$ 56.00	\$56.00
Sleep Over Service <u>Per Night Couples</u> (10 -12 hour shift)	\$340.00	\$360.00	\$510.00
Additional Long Night Service Fee Couples If a client requires assistance 4 or more times throughout the night.	\$ 68.00	\$72.00	\$72.00
Special Services Hourly Rates: Short Notice, Less than 24 hours	\$ 34.00	\$ 36.00	\$51.00

***Other special services may be negotiated on a per care basis.**

- 1). 2 Week Service Deposit Required. Fully refunded after services are discontinued.**
- 2). Weekend Rate hours are between 8:00 am Saturday thru 8:00 am Monday.**
- 3). 8 Hour minimum per week with 4 hour minimum per visit.**
- 4). Rates are subject to change & may vary by individual situation.**
- 5). Holidays are:**

New Year's Day, Easter Sunday, Memorial Day, July 4th, Labor Day, Thanksgiving Day and Christmas Day

***Holiday rate starts at 8:00 pm the night before and ends at 8:00 am the day after.**

Effective: December 28, 2019

CHMS, Inc. DBA Home Instead Senior Care
Each Home Instead Senior Care office is independently owned and operated.
53 Chenango St. Suite 401 Binghamton, NY 13901
(607)723-3600
Fax: (607)723-3337

Intro No. 62
Date 12/19/19
Reviewed by
Co. Attorney JK
Date 11/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 420 of 2018, authorized and approved renewal of the Elder Abuse Prevention Program Grant for the Office for Aging and adopted a program budget in the amount of \$159,043 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program identifies and provides services to the elderly with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$161,142 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$112,624 from Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2020 through December 31, 2020, 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 \$161,142, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Elder Abuse Outreach Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not increased, and be it

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

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

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.

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
ELDER ABUSE OUTREACH PROGRAM
01/01/20 TO 12/31/20
DEPT ID #: 34010006
PROJECT CODE: 3410684
RENEWAL FY 2020 11/19 LEG. SESSION

	CURRENT 2019 BUDGET	PROPOSED 2019 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004160 MILEAGE & PARKING - LOCAL	\$1,000	\$1,000
6004610 PERSONAL SERVICES CHGBKS.	\$158,043 (1)	\$160,142 (1)
TOTAL CONTRACTUAL EXPENSES	<u>\$159,043</u>	<u>\$161,142</u>
TOTAL GRANT PROGRAM EXPENSE	\$159,043	\$161,142
<u>REVENUES</u>		
5000562 TRANSFER FR. GENERAL FUND	\$48,627	\$48,518
5000333 OTHER DEPARTMENTAL REVENUE	\$110,416 (2)	\$112,624 (2)
TOTAL GRANT PROGRAM REVENUE	\$159,043	\$161,142

(1) Salary & fringe chargebacks for personnel from other grants performing Elder Abuse Outreach Program activities.

(2) Federal Aid passed through Broome County Department of Social Services

Intro No. 63
Date 12/19/19
Reviewed by pk
Co. Attorney
Date 11/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TOWANDA PRINTING COMPANY FOR THE PRINTING OF THE OFFICE FOR AGING SENIOR NEWS MONTHLY NEWSLETTER

WHEREAS, the Board of Acquisition and Contract on September 24, 2014, authorized an agreement, with four one-year renewals, with Towanda Printing Company, 116 Main Street, Towanda, PA 18848, for the printing of the Office for Aging Senior News monthly newsletter at a cost not to exceed \$14,498 for January 1, 2019 to December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 439 of 2019, authorized an amendment to the agreement to increase the not to exceed amount to \$16,757, and

WHEREAS, said agreement allows for the production, printing and mailing of the Office for Aging Senior News monthly newsletter, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount to \$22,072 and extend the term of the agreement through April 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Towanda Printing Company, 116 Main Street, Towanda, PA 18848, to increase the not to exceed amount to \$22,072 and extend the term of the agreement through April 30, 2020 for the printing of the Office for Aging Senior News monthly newsletter, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$22,072, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3401006.6004138.3410652/3410679 (Other Operational Expenses), 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.

Intro No. 64
Date 12/19/19
Reviewed by JM
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STOPPING ELDERLY ACCIDENTS, DEATH AND INJURIES (STEADI) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, the Director of Public Health requests authorization to accept a Stopping Elderly Accidents Death and Injuries (STEADI) Program Grant for the Department of Health and adopting a program budget in the amount of \$8,000 for the period January 1, 2020 through March 31, 2020, and

WHEREAS, said program grant is an initiative designed for use in primary care settings to reduce older adult falls by screening for fall risk and referring patients to interventions that improve strength, balance and gait, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,000 from United Health Services Hospitals Inc., 33-57 Harrison Street, Johnson City, New York 13790 for the Department of Health's Stopping Elderly Accidents Death and Injuries (STEADI) Program Grant for the period January 1, 2020 through March 31, 2020, 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 \$8,000, 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.

EXHIBIT A**Budget Exhibit
Broome County Health Department**

GRANT NAME: NNPHI STEADI Program Evaluation- Phase III Department ID: 25010004
GRANT TERM: January 1, 2020 to March 31, 2020 Fund Code: 1011
Project Code: 2510619

2019-2020
Proposed
Budget

Appropriations**Personal Services**

6001003	SALARIES OVERTIME	1,000.00
	Total Personal Services	<u>1,000.00</u>

Chargeback Expenditures

6004617	DUPLICATING AND PRINTING CHARGEBACK	231.00
6004610	PERSONAL SERVICES CHARGEBACKS	<u>6,769.00</u>
	Total Chargeback Expenditures	<u>7,000.00</u>

Total Expenditures 8,000.00

Revenue

5000912	HEALTH-DEPT FEDERAL	<u>8,000.00</u>
	Total Revenue	<u>8,000.00</u>

Intro No. 65
Date 12/19/19
Reviewed by TK
Co. Attorney
Date 11/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Personnel Committees

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

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

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

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

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

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

Dr. Vivek Kandanati, Medical Director - TB Clinic

- Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.

Intro No.

65

Date

12/19/19

Reviewed by
Co. Attorney

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Date

~~Dr. Zachary Jones, Medical Director – TB Clinic~~

- Assess patients' history, perform physical examinations, prescribe courses of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.

Melissa Sutherland, Public Health Nurse Practitioner

- Assess, diagnose, treat or counsel patients with symptoms of, potential exposure to, or concerns about sexually transmitted infections.
- In accordance with current policies and guidelines from the CDC, ACIP and the Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer immunizations, and manage adverse effects.

•

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.

Intro No. 66
Date 12/19/19
Reviewed by CD5
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, this County Legislature, by Resolution 539 of 2018, authorized renewal of an agreement with Omnicare of New Hartford for pharmacy consultant services for the Willow Point Rehabilitation and Nursing Center at the rate of \$8.25 per occupied bed per month, \$70 per hour for optional consulting services and \$10 per iMRR occurrence, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary for pharmacy consulting services for the residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$39,000 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413 for pharmacy consultant services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9.10 per occupied bed per month and \$72.25 per hour for optional consulting services, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004573 (Other Fees for 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.

Intro No. 67
Date 12/19/19
Reviewed by CDS
Co. Attorney
Date 11/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015

WHEREAS, this County Legislature, by Resolution 532 of 2014, authorized an agreement with Lourdes Hospital for medical lab and diagnostic testing at a cost not to exceed \$60,000 for the period January 1, 2015 through December 31, 2015, with the option for four one-year renewals under the same terms, and

WHEREAS, said agreement is necessary to provide laboratory services to the residents of the nursing home, and

WHEREAS, there were no responses to two RFP's that were issued for medical lab and diagnostic testing services for 2020, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$15,000 and extend the period through December 31, 2020 for medical lab and diagnostic testing for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to increase the not to exceed amount by \$15,000 and extend the period through December 31, 2020 for medical lab and diagnostic testing for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$75,000, for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004402 (Lab Services), and be it

FURTHER RESOLVED, that Resolution 532 of 2014, 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.

Intro No. 68
Date 12/19/19
Reviewed by WLB
Co. Attorney
Date 11/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH RICOH USA, INC., FOR ENVELOPE PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, RFP 2019-096 Envelope Printers was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with Ricoh USA, Inc., to lease Envelope Printers for the Division of Information Technology at a cost not to exceed \$24,655.80 for the period January 1, 2020 through December 31, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ricoh USA, Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to lease Envelope Printers for the Division of Information Technology for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$410.93 per month, total amount not to exceed \$24,655.80 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004196.1010, 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.

Intro No. 69
 Date 12/19/19
 Reviewed by MS
 Co. Attorney
 Date 12/3/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE S.E.P.P GROUP, THE KOPERNIK OBSERVATORY & SCIENCE CENTER, THE ENDICOTT PERFORMING ARTS CENTER AND THE TOWN OF CHENANGO FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX FOR 2019 AND AUTHORIZING A BUDGET TRANSFER

WHEREAS, the Director of Planning requests authorization for an agreement with the S.E.P.P. Group for funding in the amount of \$50,000 from the Brownfield Remediation Allocation of the Occupancy Tax for a Windsor Inn Emergency Services Garage Structure Project, and

WHEREAS, the Director of Planning further requests authorization for an agreement with the Kopernik Observatory & Science Park for funding in the amount of \$55,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the outdoor STEM-themed playground and learning facility project, and

WHEREAS, the Director of Planning further requests authorization for an agreement with the Endicott Performing Arts Center for funding in the amount of \$15,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the EPAC Marquee Sign Project in the Village of Endicott, and

WHEREAS, the Director of Planning further requests authorization for an agreement with the Town of Chenango for funding in the amount of \$95,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the Super Cooper Playground Project at Chenango Bridge Park, and

WHEREAS, that in accordance with a request from the Director of Planning, in order to provide sufficient funds to support said projects, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

FROM:

<u>Index Code</u>	<u>Subobject</u>	<u>Title</u>	<u>Amount</u>
90000099	5000561	Transfer from Reserve Fund	+\$215,000
90000099	6005035	Brownfield Remediation	+\$215,000

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the S.E.P.P. Group, 53 Front Street, Binghamton, New York 13905 for funding in the amount of \$50,000 from the Brownfield Remediation Allocation of the Occupancy Tax for a Windsor Inn Emergency Services Garage Structure Project, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Kopernik Observatory & Science Park, 698 Underwood Road, Vestal, New York 13850 for funding in the amount of \$55,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the outdoor STEM-themed playground and learning facility project, and be it

Intro No. 69
Date 12/19/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Endicott Performing Arts Center, 102 Washington Ave, Endicott, New York 13760 for funding in the amount of \$15,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the EPAC Marquee Sign Project in the Village of Endicott, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Chenango, 1529 Route 12, Binghamton, New York 13901, for funding in the amount of \$95,000 from the Brownfield Remediation Allocation of the Occupancy Tax for the Super Cooper Playground Project at Chenango Bridge Park, and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Planning, in order to provide sufficient funds to support said projects, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

FROM:

<u>Index Code</u>	<u>Subobject</u>	<u>Title</u>	<u>Amount</u>
90000099	5000561	Transfer from Reserve Fund	+\$215,000
90000099	6005035	Brownfield Remediation	+\$215,000

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.

Intro No. 70
Date 12/19/19
Reviewed by IGS
Co. Attorney
Date 12/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2019 ACCOUNTS

WHEREAS, The Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2019 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or her designee to transfer funds from available monies to balance the 2019 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 31, 2020, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short-term non-interest bearing inter-fund loans between operating funds to provide cash to make year- end payments.

Intro No. 71
Date 12/19/19
Reviewed by AGS
Co. Attorney
Date 12/3/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH PAUL MANUSZEWSKI FOR THE ACQUISITION OF 6 ½ STURGES STREET IN THE CITY OF BINGHAMTON

WHEREAS, the County Executive requests authorization for an agreement with Paul Manuszewski for the acquisition 6 ½ Sturges Street in the City of Binghamton in the amount of \$25,000, and

WHEREAS, it is the County's intent to demolish the structure and redevelop the parcel into a community garden and green space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Paul Manuszewski, 24 Ellis Road, Binghamton, New York 13904 for the acquisition of 6 ½ Sturges Street in the City of Binghamton, in the amount of \$25,000, and, be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 1530018.6002001.5203 (Original Acquisition), 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.

Intro No. 72
Date 12/19/19
Reviewed by ALG
Co. Attorney
Date 12/3/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

RESOLUTION RENAMING THE FORUM RECITAL HALL THE ALBERT NOCCIOLINO RECEPTION HALL

WHEREAS, Albert Nocciolino is the President and CEO of Famous Artists, bringing touring Broadway shows to theatres throughout New York State and Pennsylvania, and

WHEREAS, Mr. Nocciolino also serves as the President and CEO of NAC Entertainment, Ltd., a diversified entertainment and theatrical company based in Binghamton that has brought touring Broadway shows to the Forum for the past 35 years, and

WHEREAS, he has, himself, produced and co-produced Broadway shows and national touring shows across the country, and

WHEREAS, Mr. Nocciolino is a seven-time Tony Award winner and has served as a Tony Award voting member since 1982, and

WHEREAS, Albert Nocciolino's unparalleled contribution to Broome County has brought joy, laughter, and entertainment to the lives of thousands, enriching our community with world-class theatrical performances for decades, and

WHEREAS, Broome County Veterans Memorial Arena and Broome County Performing Arts Theater (The Forum) Board of Directors and the County Executive requests renaming the Forum Recital Hall "The Albert Nocciolino Reception Hall", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renaming the Forum Recital Hall "The Albert Nocciolino Reception Hall", 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.

Intro No.

73

Date

12/19/19

Reviewed by
Co. Attorney

(lws)

Date

12/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

**RESOLUTION URGING MAJOR LEAGUE BASEBALL (MLB) TO RETAIN MINOR LEAGUE
BASEBALL IN BROOME COUNTY**

WHEREAS, in November 2019 it was reported that Major League Baseball (MLB) and Commissioner Robert D. Manfred, Jr. are planning for a massive overhaul of Minor League Baseball (MiLB) for the 2021 Season, and

WHEREAS, this proposal includes the elimination of 42 of the 160 MiLB teams, nearly 26%, which would include the elimination of the Binghamton Rumble Ponies from the Double-A Eastern League and would instead elevate the Brooklyn Cyclones from the Short-Season A New York-Penn League to take their place, and

WHEREAS, the Triple Cities of Broome County, Binghamton, Johnson City & Endicott, has held a long and vibrant tradition of baseball, which has included MiLB affiliations in both the New York-Penn League and the Eastern League, and

WHEREAS, the Binghamton Triplets had seasons in the New York-Penn League from 1923 to 1937, the Eastern League from 1938-1963, the New York-Penn League from 1964-1966 and then in the Eastern League from 1967-1968 before taking a 24-year break and re-entering the Eastern League in 1992 as the Binghamton Mets, and

WHEREAS, the Binghamton Mets were rebranded as the Binghamton Rumble Ponies in late 2016 and will host the 2020 Eastern League All-Star Game, and

WHEREAS, the Eastern League of Professional Baseball was founded in Binghamton, New York at the Arlington Hotel on March 23, 1923, and the Binghamton Triplets, Binghamton Mets and Binghamton Rumble Ponies have enjoyed warm relationships with both the New York Yankees and the New York Mets, and

WHEREAS, the Greater Binghamton area of New York has produced great talent, from the great Johnny Logan of the Boston/Milwaukee Braves (Endicott, New York) to Steve Kraly of the 1953 World Series Champion New York Yankees, who settled in Johnson City, New York after his playing days, to Joel Bennet, John Pawlowski, Jim Johnson and Rob Gardner, and umpires Ron Luciano, the author of five books, and Joe Mickel, and

WHEREAS, with a nearly 100 year rich and deep history of baseball, the Binghamton area deserves to be a market in MiLB; communities like Binghamton are the backbone and feeder system for players, managers, trainers, umpires, front office personnel and most importantly, the fans, now, therefore, be it

Intro No.

73

Date

12/19/19

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

RESOLVED, that this Broome County Legislature urges MLB and Commissioner Robert D. Manfred, Jr. to abandon this ill-advised plan to eliminate professional baseball in Binghamton, and save the Binghamton Rumble Ponies from extinction, and instead work toward a solution that allows small towns like Binghamton, New York to continue to be included and part of the most inclusive sport of all-time, the game of baseball, and be it

FURTHER RESOLVED, the Clerk of the Legislature shall forward a copy of this Resolution to MLB Commissioner Robert D. Manfred, Jr., MiLB President & CEO J. Patrick O'Conner, Eastern League President Joseph McEacharn, Binghamton Rumble Ponies Owner John Hughes, U.S. Senator Charles E. Schumer, U.S. Senator Kirsten E. Gillibrand, Congressman Anthony J. Brindisi, Congressman Antonio R. Delgado, State Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties.

Intro No. 74
Date 12/
Reviewed by AGS
Co. Attorney
Date 12/4/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration, Public Works & Transportation and Finance Committees

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 11 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 AND CHAPTER 317-9 OF THE BROOME COUNTY CHARTER AND CODE"

RESOLVED, that Local Law Intro. No. 11 of 2019, entitled: "A Local Law Amending Chapter 257-40 and Chapter 317-9" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 11 of 2019

A Local Law Amending Chapter 257-40 and Chapter 317-9"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1: §257-40 Fees and Charges shall be amended in part as follows:

Tires (rims need not be removed)

Rim size up to and including 20 inches	<u>\$3.00</u> [2.50] per tire; <u>\$165</u> [155] per ton
Larger sizes, up to 42 inches	<u>\$165</u> [155] per ton

Section 2: §317-9 Fees and Charges shall be amended in part as follows:

A (2)(b) [2] Larger sizes up to and including 42 inches in outside diameter: **[fee per tire; bulk loads]**: fee per ton. Rims need not be removed.

Section 3: This Local Law shall become effective upon filing with the Secretary of State.