

Intro No. 36
Date 1/19/17
Reviewed by RGD
Co. Attorney
Date 1/2/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION AUTHORIZING THE APPOINTMENT OF PHILIP K. GROMMET AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020

WHEREAS, according to Section 3-202 of the Election Law of the State of New York, County Legislative Boards may appoint Board of Election Commissioners to either two year or four year terms, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four year terms, and

WHEREAS, the Secretary of the Broome County Democratic Committee has filed with the Clerk of this Legislature, on behalf of the Broome County Democratic Committee and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of Philip K. Grommet, to serve as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Philip K. Grommet, residing at 32 Brookfield Road, Binghamton, New York 13903, be and hereby is appointed Democratic Election Commissioner of Broome County, New York for a four year term commencing January 1, 2017 through December 31, 2020.

Intro No. _____
Date 2/16/17
Reviewed by MS
Co. Attorney _____
Date 1/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION APPOINTING STEPHEN J. FLAGG TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD

WHEREAS, pursuant to Section 503 of the Judiciary Law, a member of the County Legislature must be appointed to the Broome County Jury Board, and

WHEREAS, it is the desire of this Legislative body to appoint Stephen J. Flagg, 51 Flagg Road, Binghamton, New York 13904 to said Board for a term to expire on December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby appoints Stephen J. Flagg to the Broome County Jury Board for a term expiring on December 31, 2018.

Intro No. 2
Date 2/16/17
Reviewed by ALW
Co. Attorney
Date 1/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION CONFIRMING THE APPOINTMENT OF RONALD J. KEIBEL TO MEMBERSHIP ON THE REGION 7 FISH AND WILDLIFE BOARD

WHEREAS, Daniel J. Reynolds, Chair of the County Legislature, pursuant to the authority vested in him by Section 11-0501 of the New York State Environmental Conservation Law has duly designated and appointed Ronald J. Keibel, P.O. Box 395, Whitney Point, New York 13862 to membership on the Region 7 Fish and Wildlife Board, for the term expiring December 31, 2018, subject to confirmation by this County Legislature, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Section 11-0501 of the New York State Environmental Conservation Law, hereby confirms the appointment of Ronald J. Keibel, P.O. Box 395, Whitney Point, New York 13862 to membership on the Region 7 Fish and Wildlife Board for the term expiring December 31, 2018, in accordance with his appointment by the Chairman of the County Legislature.

Intro No.

3

Date

2/16/17

Reviewed by
Co. Attorney

D. Schmitt

Date

1/31/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TECHNOLOGY RESOURCES INC., FOR PEOPLESFT CONSULTANT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 35 of 2015, authorized an agreement with Technology Resources Inc., for PeopleSoft Consultant services at a cost not to exceed \$252,000, for the period May 1, 2016 through April 30, 2017, and

WHEREAS, said agreement is necessary to assist the County with configuring the database appliance and preparing the environments for the upgrade to the County's financial and payroll systems, and

WHEREAS, said agreement expires by its terms on April 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$252,000 for the period May 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Technology Resources Inc., 416 New London Turnpike, Glastonbury, Connecticut 06033 for PeopleSoft Consultant services for the Division of Information Technology for the period May 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$252,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004505.1020024 (Contracted Data Processing 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.

4

Date

2/18/17

Reviewed by
Co. Attorney

RWS

Date

1/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY AGRICULTURAL AND FARM LAND PROTECTION BOARD

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Article 25AA of the Agriculture and Markets Law, has duly designated and appointed the following named individuals to membership on the Broome County Agricultural and Farm Land Protection Board, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term Expiring</u>
Ronald J. Keibel P.O. Box 395 Whitney Point, NY 13862	Reappointment Member, Broome County Legislature December 31, 2018
Dave Johnson 131 Brooks Road Binghamton, NY 13905	Reappointment Active Farmer December 31, 2020
Anne Lee 225 Howland Hill Road Berkshire, NY 13736	Reappointment Active Farmer December 31, 2020
Glen Winsor 2649 NYS Route 79 Harpursville, NY 13787	Reappointment Active Farmer December 31, 2020
Dawn Alfano 106 Kelsey Road Deposit, NY 13754	Reappointment Active Farmer December 31, 2020
Tonia Northrop 28 Main Street Harpursville, NY 13787	Reappointment Agri-Business December 31, 2018
Andrea Eichorn 2859 NY Route 26 Glen Aubrey, NY 13777	Reappointment Agriculture Land Preservation December 31, 2020

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article 25AA of the Agriculture and Markets Law, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Agricultural and Farm Land Protection Board for the terms indicated, in accordance with their appointment by the Legislative Chair.

Intro No.

5

Date

2/16/17

Reviewed by
Co. Attorney

RLW

Date

1/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed the following named individuals to membership on the Broome County Soil and Water Conservation District for the terms indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Ron Heebner P.O. 123 Bible School Park, New York 13737	December 31, 2019 (Legislative Representative)
Kelly Wildoner 4288 Brady Hill Road Binghamton, New York 13903	December 31, 2019 (Legislative Representative)
Alex Urda P.O. Box 142 Windsor, New York 13865	December 31, 2020 (At Large Farmer)
Michael Donahue 3100 Maxiam Road Binghamton, New York 13903	December 31, 2020 (At Large)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Soil and Water Conservation District for the terms indicated, in accordance with their appointment by the Legislative Chair.

Intro No. 6
Date 2/16/17
Reviewed by RS
Co. Attorney
Date 1/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

RESOLUTION CONFIRMING THE APPOINTMENT OF RON HEEBNER TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 230, adopted June 27, 1967, Resolution 416, adopted December 30, 1974, Resolution 48, adopted February 7, 1984, and Resolution 108, adopted March 31, 1987, has duly designated and appointed Ron Heebner, P.O. Box 123, Bible School Park, New York 13737 to membership on the Southern Tier East Regional Planning Development Board for the term expiring December 31, 2019, subject to confirmation by this Legislature and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 230, adopted June 27, 1967, Resolution 416, adopted December 30, 1974, Resolution 48, adopted February 7, 1984, and Resolution 108, adopted March 31, 1987, does hereby confirm the appointment of Ron Heebner, P.O. Box 123, Bible School Park, New York 13737 to membership on the Southern Tier East Regional Planning Development Board for the term indicated, in accordance with his appointment by the Legislative Chair.

Intro No. 7
Date 2/16/17
Reviewed by NLS
Co. Attorney
Date 1/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services Committee

RESOLUTION CONFIRMING THE APPOINTMENT OF SCOTT D. BAKER TO MEMBERSHIP ON THE BROOME COUNTY EMERGENCY MEDICAL SERVICES ADVISORY BOARD

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Article XXIV §C2410 of the Broome County Charter and Administrative Code, has duly designated and appointed Scott D. Baker, 25 Colpitts Drive, Windsor, New York 13865 to membership on the Broome County Emergency Medical Services Advisory Board, with a term expiring December 31, 2018, subject to confirmation by this County Legislature, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIV §C2410 of the Broome County Charter and Administrative Code, does hereby confirm the appointment Scott D. Baker, 25 Colpitts Drive, Windsor, New York 13865 to membership on the Broome County Emergency Medical Services Advisory Board for the term expiring December 31, 2018, in accordance with his appointment by the Legislative Chair.

Intro No.

8

Date

2/16/17

Reviewed by
Co. Attorney

W. Schmitt

Date

1/30/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE POLICE PROTECTIVE EQUIPMENT PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, the Sheriff requests authorization to accept a Police Protective Equipment Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$16,208 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program provides funding for protective equipment and DCJS approved patrol rifles to provide the greatest level of protection and effectiveness in efforts to combat active shooter incidents, terrorist attacks and other criminal events, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,208 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the Sheriff's Police Protective Equipment Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$16,208, 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

GRANT NAME: Police Protective Equipment Program (PPEP) Grant
DEPARTMENT: Sheriff's Office
TERM: 01/01/2017-12/31/2017
DEPT. ID: 23020403
PROJECT CODE: 2310144

EXPENSE:

a/c 6002708	Law Enforcement Equipment	\$	16,208
	TOTAL EXPENSE BUDGET	\$	<u>16,208</u>

REVENUE:

a/c 5000808	Other State Aid	\$	16,208
	TOTAL REVENUE BUDGET	\$	<u>16,208</u>

Intro No.

9

Date

2/16/17

Reviewed by
Co. Attorney

CDS

Date

1/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2017

WHEREAS, this County Legislature, by Resolution 114 of 2016, authorized renewal of the agreement with BI, Inc., for electronic monitoring services, for the Department of Probation at an amount not to exceed \$13,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for electronic monitoring for intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expired by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$57,000 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with BI, Inc., 6265 Gunbarrel Avenue, Suite B, Boulder, Colorado 80301, for electronic monitoring services, for the Department of Probation for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$57,000 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 their duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Intro No. 10
Date 2/16/17
Reviewed by [Signature]
Co. Attorney
Date 1-30-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 91 of 2016, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$242,900 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant addresses the environmental and health needs in identified neighborhoods with emphasis on reducing residential injuries, childhood lead poisoning, hospitalizations due to asthma and exposure to indoor air pollutants, in-home assessments that enable environmental health professionals to identify and assess hazards, educate residents about hazards, recommend preventative measures, provide intervention materials and information on community agencies and services that can provide assistance as needed, and

WHEREAS, it is desired to renew said program grant in the amount of \$242,900 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$242,900 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$242,900, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding without further legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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. 10
Date 2/16/17
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 Health Department
 Healthy Neighborhoods
 April 1, 2017 - March 31, 2018
 Department ID: 25010004 Project Code: 2510544

1/5/2017

	4/1/16-3/31/17	4/1/17-3/31/18
	Current Budget	Proposed Budget
APPROPRIATIONS		
PERSONAL SERVICES		
6001000 SALARIES FULL-TIME	\$42,579	\$42,652
6001001 SALARIES PART-TIME	45,808	47,716
6001002 SALARIES TEMPORARY	18,865	16,424
6001003 SALARIES OVERTIME	4,200	2,924
TOTAL PERSONAL SERVICES	111,452	109,716
CONTRACTUAL EXPENDITURES		
6004012 OFFICE SUPPLIES	500	200
6004045 TRAINING AND EDUCATIONAL SUPPLIES	31,096	30,583
6004061 ENVIRONMENTAL HEALTH SUPPLIES	1,500	1,500
6004100 POSTAGE AND FREIGHT	800	200
6004111 BUILDING AND LAND RENTAL	1,142	780
6004137 ADVERTISING AND PROMOTIONAL EXPENSES	1,186	1,500
6004146 SUBCONTRACTED PROGRAM EXPENSE	7,000	8,500
6004160 MILEAGE AND PARKING-LOCAL	0	100
6004161 TRAVEL HOTEL AND MEALS	1,750	2,000
6004162 EDUCATION AND TRAINING	1,460	2,000
6004169 DAY TRIP MEAL REIMBURSEMENT	75	50
TOTAL CONTRACTUAL EXPENDITURES	46,509	47,413
CHARGEBACK EXPENDITURES		
6004605 COUNTY ATTORNEY CHARGEBACKS	750	750
6004606 TELEPHONE BILLING ACCOUNT	2,150	1,000
6004609 DATA PROCESSING CHARGEBACKS	5,064	6,796
6004610 PERSONAL SERVICES CHARGEBACKS	5,444	5,469
6004615 GASOLINE CHARGEBACK	1,600	600
6004616 FLEET SERVICE CHARGEBACK	690	1,500
6004617 DUPLICATING/PRINTING CHARGEBACK	1,500	1,000
6004618 OFFICE SUPPLIES CHARGEBACK	750	750
TOTAL CHARGEBACK EXPENDITURES	17,948	17,865
FRINGE BENEFITS		
6008001 STATE RETIREMENT	19,702	18,813
6008002 SOCIAL SECURITY	7,536	7,713
6008004 WORKERS COMPENSATION	1,839	1,673
6008006 LIFE INSURANCE	36	36
6008007 HEALTH INSURANCE	37,659	39,462
6008010 DISABILITY INSURANCE	119	109
6008011 UNEMPLOYMENT INSURANCE	100	100
TOTAL FRINGE BENEFITS	66,991	67,906
TOTAL EXPENDITURES	\$242,900	\$242,900
REVENUE		
5000840 STATE AID - HEALTH	\$242,900	\$242,900
5000840 STATE AID - HEALTH (COLA)	20,015	TBD
TOTAL REVENUE	\$262,915	\$242,900

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Healthy Neighborhoods Program 04/01/17 – 3/31/18 Project Code 2510544

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2016-17	Currently Authorized 2016-17	Requested 2017-18	Recommended 2017-18
Public Health Technician	14/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2016-17	Currently Authorized 2016-17	Requested 2017-18	Recommended 2017-18
Health Program Director	17/BAPA	1	1	1	1
Principal Account Clerk	13/CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No.

11

Date

2/16/17

Reviewed by
Co. Attorney

ZMA

Date

1-30-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

Dr. Daniel Young, Medical Director, STD/HIV and Employee Health Clinics

- 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.
- 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. 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.

Intro No.

Date
Reviewed by
Co. Attorney

Date

11
2/16/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Dr. Richard Baron, Medical Director, Chest Clinic

- Assess patient's history, perform physical examination, prescribe course of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.

Yvonne Johnston, 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 administrations, and manage adverse effects.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- 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.
- Assess patient's history, perform physical examination, prescribe course of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.

Jacqueline Kelchlin, 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 Broome County Health Department, assess immunization status, prescribe immunizations for patients, authorize standing orders, administer administrations, and manage adverse effects.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- Assess patient's history, perform physical examination, prescribe course of treatment, and monitor responses to treatment for patients who have active tuberculosis disease or latent tuberculosis infection.
- 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.

Andin Kovarik-Roeber, 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 administrations, and manage adverse effects.
- Assist in the screening, assessment and management of patients who have latent or active tuberculosis infection.
- 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.
- Review the documentation of history, physical examination, and diagnostic testing provided by nurse practitioners and medical residents in the STD/HIV Clinic.

Intro No. _____

Date _____

Reviewed by
Co. Attorney _____

Date _____

11
2/16/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Blenda Smith, 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 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.
- *Note: Blenda Smith's employment predates national certification of Nurse Practitioners; she is grandfathered in.*

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. 12
Date 2/16/17
Reviewed by JLW
Co. Attorney
Date 1-30-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 48 of 2016, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of the Southern Tier Grant at rates set by the New York State Department of Health, utilizing the 70% hospital and 30% radiology site rate split for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, and

WHEREAS, said agreements expire by their terms on March 31, 2017, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, utilizing the 70% hospital and 30% radiology site rate split, for the period April 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period April 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to the New York State Department of Health Cancer Services Program Reimbursement Schedule, utilizing the 70% hospital and 30% radiology site rate split, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510530 (Other Health & Medical Services), 25010004.6004406.2510461 (Medical & Hospital Services), and 25010004.6004413.xxxxxx (Other Health and Medical 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.

Exhibit A

Cancer Services Program of the Southern Tier

***Based on fees set by the
New York State Department of Health Reimbursement Rate Schedule
Upstate Provider Rates**

***Fees will be reimbursed according to 4/1/17-3/31/18 Rate Schedule**

Providers included in Rate Split Agreement:

To receive Hospital Rate
for services outlined in reimbursement rate
schedule

*Rate Split between Chemung & Schuyler
Hospitals and Associated Radiologists of the
Finger Lakes:*

- **Arnot Health System at Arnot Ogden
Medical Center**
Ca: 10-865-2
600 Roe Avenue
Elmira, NY 14905
Contact: Ron Kintz, Sr VP of Finance
Secretary: Christine Bohart
Phone: (607) 737-4235
Attn: Business Office
- **Schuyler Hospital Inc.**
Ca: 10-865-6
220 Steuben Street
Montour Falls, NY 13417
Contact: Andy Manzer, CEO
ATTN: Tracey Lewis
Phone: (607) 535-9174

To receive Radiology Rate
for services outlined in reimbursement rate
schedule

*Rate Split between Chemung & Schuyler
Hospitals and Associated Radiologists of the
Finger Lakes:*

- **Associated Radiologists of the Finger
Lakes PC**
Ca: 10-865-14
100 East 14th Street
Elmira Heights, NY 14903
Contact: Debra Allington, Office Mgr.
Phone: (607) 734-6237
Fax: (607)734-3508

Intro No. 13
Date 2/16/17
Reviewed by [Signature]
Co. Attorney
Date 1-27-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 49 of 2016, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of the Southern Tier Grant at rates set by the New York State Department of Health for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said agreements are necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, and

WHEREAS, said agreements expire by their terms on March 31, 2017, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Cancer Services Program Reimbursement Rate Schedule, for the period April 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period April 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to the New York State Department of Health Upstate Reimbursement Schedule, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510530 (Other Health & Medical Services), 25010004.6004406.2510461 (Medical & Hospital Services) and 25010004.6004413.xxxxxxx (Other Health & Medical 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.

EXHIBIT A

Cancer Services Program of the Southern Tier April 1, 2017-March 31, 2018

NYSDOH Determined Upstate Reimbursement Rates:

- **Karen R. Banks-Lidner, DO PLLC.**
ca 10-790-26
45-47 Hale Street
Norwich, NY 13815
Phone: (607) 336-1749
Fax: (607) 334-3700
- **Broome Gastroenterology**
ca 10-790-27
161 Riverside Drive, Suite 102
Binghamton, NY 13905
ATTN: Aimee Donovan, Office Mgr
Dr. Steven R. Hassig
Phone: (607) 729-1444
Colorectal Screening & Dx Follow-up
(This is a new address since last contract)
- **Chenango Memorial Hospital Inc.**
ca 10-790-18
179 N. Broad Street
Norwich, NY 13815
Contact: Vicky Smith, Exec.Assistant
Dr. Drake Layman
Phone: (607) 337-4113
- **Dr. Stephen Dygert**
c/o Afton Family Health Center
ca 10-790-17
PO Box 25 Evergreen Street
Afton, NY 13730
Phone: (607) 639-2701
Fax: (607) 639-3333
- **Lourdes Hospital**
ca 10-790-11
169 Riverside Drive
Binghamton, NY 13905
Contact: Kathryn Connerton, President CEO
ATTN contract to: Monica Covill, Exec.
Assist
Phone: (607) 798-5457
- **Family Planning of South Central
New York, Inc.**
ca 10-790-4
37 Deitz Street
Oneonta, NY 13820
ATTN: Deborah Marcus Esq, Exec Dir
(607) 432-2252
- **Tioga Opportunities Program**
ca 10-790-9
110 Central Avenue, Box 70
Owego, NY 13827
Contact: Nancy Glasgow, Dr Pt Srvcs
Phone: (607) 687-5334
- **United Health Services**
ca 10-790-10
UHS Hospitals
10-42 Mitchell Ave
Binghamton, NY 13903
Contact: Brandi Phelan (mail contracts to)
Matthew Salanger, President, CEO (signs contracts)
Phone: (607) 762-2260
Fax: (607) 762-3203

- **United Medical Associates**
ca 10-790-16
Wilson Hospital
33-57 Harrison St. Picciano 3
Johnson City, NY 13790
Contact: Dr. Alan Miller, Pres & CEO of
UHS Medical Group
Phone: (607) 763-8381
Fax: (607) 763-8388
Contact: Pat Hill Phone: 763-8383
- **Binghamton Gastroenterology**
ca 10-790-37
40 Mitchell Ave.
Binghamton, NY 13905
ATTN: Joanne Richards
Phone: (607) 772-0639
Fax: (607) 722-4610
- **Quest Diagnostics**
ca 10-790-38
***Must reference Account: 717393 on contract**
875 Green Tree Road
Pittsburgh, PA 15220
Attn: Pat McNerty
Phone: (412) 920-7723
Fax: (412) 567-0107
- **Arnot Health System at Arnot Ogden Medical Center**
Ca: 10-865-2
Attention: Business Office
600 Roe Avenue
Elmira, NY 14905
Contact: Ron Kintz, Sr VP of Finance
Secretary: Christine Bohart
Phone: (607)737-4235
- **Planned Parenthood of Southern Finger Lakes, Inc. (Elmira)**
Ca: 10-865-9
620 W. Seneca St.
Ithaca, NY 14850-3326
Contact: Rasure Kari, Dir of Pt Serv.
Phone(607)273-8325 x123
Fax: (607)216-0023
- **Schuyler Hospital, Inc.**
Ca: 10-865-6
220 Steuben St.
Montour Falls, NY 14865
Contact: Jim Watson, CEO
Attn: Rebecca Gould
Phone(607)535-8639 x3801
- **Twin Tier Womens' Health Team**
Ca: 10-865-29
1005 Walnut St.
Elmira, NY 13401
Contact: Karyn Nickerson
Phone(607)734-3968
- **Center for Disease Detection**
Ca: 10-865-31
11603 Crosswinds Way, Suite 100
San Antonio, Texas 78233
Atten: Karen Rodman, Director of Billing
Tele: 888-858-8663 Ext. 260
Fax: 888-858-8664
- **Chemung Medical Services, PC**
Ca: 10-865-33
DBA Arnot Medical Services
722 West Water Street
Elmira, NY 14905
Contact: Maria Rozen
Phone(607)271-2060
Fax: (607)271-2099
- **Associated Anesthesiologists of the Finger Lakes**
Ca: 10-865-37
Mail contract to:
ATTN: Kevin DeLuca, MD.
Managing Partner
600 Roe Avenue
Elmira, NY 14905
Phone: (607) 346-3318
Fax: (607) 733-7796

- **Clearpath Diagnostics Cytology
Laboratory**
600 E. Genesee Street, Suite 305
Syracuse, NY 13202
Phone: (315) 234-3300 x123
Fax: (315) 234-3305
ATTN: Michael Warner, COO

- **Cayuga Medical Associates PC
Dba: Surgical Associates of Cayuga
Medical Associates**
CA #: 10-865-39
1301 Trumansburg Road, Suite P
Ithaca, NY 14850
607-277-2365
Fax: 607-277-1415
Attn: Barbara Ward (Admin Office)
Signatory: Benjamin J. Negley, Executive
Director

Intro No.

14

Date

2/16/17

Reviewed by
Co. Attorney

[Signature]

Date

1-27-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 94 of 2016, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$363,441 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant works with tenants and property owners to eliminate or reduce the lead hazards within homes before it causes lead poisoning in children, and

WHEREAS, it is desired to renew said program grant in the amount of \$335,773 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$335,773 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Primary Prevention of Childhood Lead Program Grant, for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$335,773, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding for the period April 1, 2017 through March 31, 2018 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

FURTHER RESOLVED, that the County Executive or their 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 their 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 Health Department
 Childhood Lead Poisoning Primary Prevention Program
 April 1, 2017 - March 31, 2018
 Department ID: 25010004 Project Code: 2510542**

1/10/2017

	<u>4/1/16-3/31/17</u>	<u>4/1/17-3/31/18</u>
	<u>Present</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
Appropriations		
Personal Services		
6001000 SALARIES-FULL-TIME	\$79,719	\$83,802
6001001 SALARIES-PART-TIME	72,293	68,836
6001003 SALARIES OVERTIME	8,380	10,406
Total Personal Services	<u>160,392</u>	<u>163,044</u>
Contractual Expenditures		
6004012 OFFICE SUPPLIES	200	100
6004046 GAS OIL GREASE AND DIESEL FUEL	0	100
6004061 ENVIRONMENTAL HEALTH SUPPLIES	31,135	33,750
6004062 MEDICAL LAB & CLINIC SUPPLIES	1,500	2,500
6004100 POSTAGE AND FREIGHT	1,000	1,400
6004136 OPERATIONAL EQUIPMENT REPAIRS	3,000	2,999
6004137 ADVERTISING AND PROMOTIONAL EXPENSE	100	2,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	7,000	8,841
6004160 MILEAGE AND PARKING-LOCAL	100	100
6004161 TRAVEL HOTEL AND MEALS	1,000	500
6004162 EDUCATION AND TRAINING	1,250	1,500
6004169 DAY TRIP MEAL REIMBURSEMENT	50	50
6004402 LAB SERVICES	5,888	5,000
6004573 OTHER FEES FOR SERVICES	200	500
Total Contractual Expenditures	<u>52,423</u>	<u>59,340</u>
Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACK	7,500	5,000
6004606 TELEPHONE BILLING ACCOUNT	1,400	2,000
6004609 DATA PROCESSING CHARGEBACK	5,588	9,424
6004610 PERSONAL SERVICES CHARGEBACK	24,941	8,470
6004614 OTHER CHARGEBACK EXPENSES	0	500
6004615 GASOLINE CHARGEBACK	950	1,000
6004616 FLEET SERVICES CHARGEBACK	2,231	2,500
6004617 DUPLICATING/PRINTING CHARGEBACK	1,500	2,000
6004618 OFFICE SUPPLIES CHARGEBACK	1,000	3,000
Total Chargeback Expenditures	<u>45,110</u>	<u>33,894</u>
Fringe Benefits		
6008001 STATE RETIREMENT	22,806	25,611
6008002 SOCIAL SECURITY	12,270	12,473
6008004 WORKERS COMPENSATION	2,646	2,486
6008006 LIFE INSURANCE	52	50
6008007 HEALTH INSURANCE	39,800	38,579
6008010 DISABILITY INSURANCE	174	196
6008011 UNEMPLOYMENT INSURANCE	100	100
Total Fringe Benefits	<u>77,848</u>	<u>79,495</u>
Total Expenditures	<u>\$335,773</u>	<u>\$335,773</u>
Revenue		
5000840 STATE AID - HEALTH	\$335,773	\$335,773
5000840 STATE AID - COLA	27,668	TBD
Total Revenue	<u>\$363,441</u>	<u>\$335,773</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Childhood Lead Poisoning Primary Prevention 04/01/17 – 3/31/18 Project Code 2510542

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2016-17	Currently Authorized 2016-17	Requested 2017-18	Recommended 2017-18
Public Health Sanitarian	17/CSEA	1	1	1	1
Public Health Technician	14/CSEA	1	1	1	1
Total Full-Time Positions		2	2	2	2

Part-Time Positions

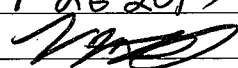
Title of Position	Grade/Unit	Actual 2016-17	Currently Authorized 2016-17	Requested 2017-18	Recommended 2017-18
Senior Public Health Sanitarian	20/BAPA	1	1	1	1
Principal Public Health Sanitarian	21/BAPA	1	1	1	1
Principal Account Clerk	13/CSEA	1	1	1	1
Total Part-Time Positions		3	3	3	3

Intro No.

Date

Reviewed by
Co. Attorney

Date

15
2/16/17
1-26-2017


RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2017

WHEREAS, this County Legislature, by Resolution 462 of 2015, authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2017 through December 31, 2017, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (Contracted Services), and be it,

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

Intro No.

16

Date

2/16/17

Reviewed by
Co. Attorney

UDS

Date

1/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE
NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE
WILLOW POINT NURSING HOME FOR 2016**

WHEREAS, this County Legislature, by Resolution 324 of 2016, authorized an agreement with LeadingAge New York Technology Solutions for professional services for the Willow Point Nursing Home at a cost not to exceed \$21,458, for the period September 1, 2016 through December 31, 2016, and

WHEREAS, said services are necessary to provide training as outlined in the New York State Advance Training Initiative (ATI) grant for INTERACT Stop and Watch which is designed to improve the identification, evaluation, and communication of changes in resident status and reduce the frequency of transfers to the acute care hospital, which may potentially be emotionally and physically difficult for residents, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement to June 30, 2017 at no additional cost to the County in order to complete training all WPNH staff, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with LeadingAge New York Technology Solutions, 13 British American Boulevard, Suite 2, Latham, New York 12110-1431, to extend the term of the agreement at no additional cost to the County in order to complete training all WPNH staff, for professional services for the Willow Point Nursing Home for the period September 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that Resolution 324 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 17
Date 2/16/17
Reviewed by
Co. Attorney CDS
Date 1/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE
NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE
WILLOW POINT NURSING HOME FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 323 of 2016, authorized an agreement with LeadingAge New York Technology Solutions for professional services for the Willow Point Nursing Home at a cost not to exceed \$15,450, for the period October 1, 2016 through March 31, 2017, and

WHEREAS, WHEREAS, said services are necessary to provide training as outlined in the New York State Advance Training Initiative (ATI) grant for Electronic Dementia Guide for Excellence (EDGE) Project which is designed to improve the process of caring for residents with dementia by teaching all persons who deal with the residents how to support the resident's attempt to obtain the highest quality of life, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement to June 30, 2017 at no additional cost to the County in order to complete training all WPNH staff, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with LeadingAge New York Technology Solutions, 13 British American Boulevard, Suite 2, Latham, New York 12110-1431, to extend the term of the agreement at no additional cost to the County in order to complete training all WPNH staff, for professional services for the Willow Point Nursing Home for the period October 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that Resolution 323 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration, Personnel and Finance Committees

RESOLUTION APPOINTING ROBERT J. O'DONNELL AS LEGISLATIVE ASSISTANT

WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, this County Legislature, by Resolution 426 of 2016, adopted the Broome County Budget for 2017 which included funding for a second Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that Robert J. O'Donnell, 153 Sanitaria Springs Road, Binghamton, New York 13904 will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective February 27, 2017, now, therefore, be it

RESOLVED, that Robert J. O'Donnell be and he hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective February 27, 2017 to serve at the pleasure of the Chair.

Intro No.

Date

Reviewed by
Co. Attorney

Date

19
2/16/17
J. Schmitt
1/30/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S GEOTHERMAL ENERGY IMPROVEMENT PROJECT FOR 2013-2016

WHEREAS, this County Legislature, by Resolution 370 of 2013, as amended by Resolutions 431 of 2014 and 512 of 2015, authorized an agreement with McFarland-Johnson, Inc., for professional services for the Department of Aviation's Geothermal Energy Improvement Project at a cost not to exceed \$102,961 for the period September 20, 2013 through December 31, 2016, and

WHEREAS, said agreement is necessary to complete Task Order No. 10 which includes construction phase services for the Geothermal Well Fields and design of Terminal Upgrades at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through March 31, 2018 to complete the tasks related to the 12-month energy monitoring, commissioning and completing the NYSERDA report, at no additional cost to the County, and

WHEREAS, the Commissioner of Aviation has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland-Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902-9421, to extend the term of the agreement through March 31, 2018 to complete the tasks related to the 12-month energy monitoring, commissioning and completing the NYSERDA report at no additional cost to the County for the Department of Aviation's Geothermal Energy Improvement Project, and be it

FURTHER RESOLVED, that Resolutions 370 of 2013, 431 of 2014 and 512 of 2015, 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.

20

Date

2/16/17

Reviewed by
Co. Attorney

D. Doherty

Date

1/30/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 132 of 2015, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste from households and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2015 through December 31, 2016, and

WHEREAS, said agreement generates revenue to the Broome County Solid Waste Management Fund to offset a portion of the operating expenses at the Hazardous Waste Facility and, by providing this collection service to Tioga County, will enhance the regional economy and benefit the region's environment, and

WHEREAS, said agreement expired by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2017 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed access to the Broome County Hazardous Waste Facility during scheduled collection days during the months of April through November for the disposal of hazardous waste, following the facility's guidelines, and be it

FURTHER RESOLVED, the following charges will apply to Tioga County, its residents and businesses:

- Tioga County will pay an annual fee of \$3,200 plus a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics brought to the facility by Tioga County residents
- Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of \$80 per business/generator and a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics

and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 38050007.5000198 (Other Local Government) and 38050007.5000481 (Hazardous Waste Facility Permits), and be it

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

Intro No. 21
Date 2/16/17
Reviewed by RLS
Co. Attorney
Date 1/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2017 TOWN AND COUNTY TAX BILLS

WHEREAS, applications for Correction of Errors on Tax Rolls have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties listed on Exhibit "A".

Part of Exhibit A

2017 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF CONKLIN

Tax Map Number Name & Error		Incorrect Tax		Correct Tax
228.06-1-1	County Services	\$ 252.68	\$	252.68
Penny	Town	\$ 58.57	\$	58.57
Basic STAR	Town Hwy	\$ 67.46	\$	67.46
applied - should	School Re-levy	\$ 834.55	\$	-
have been	Fire	\$ 48.61	\$	48.61
Enhanced				
	Total	\$ 1,261.87	\$	427.32

Part of Exhibit A

2017 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF MAINE

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
053.03-1-4 Tyrrell 15% Vet. exemption not applied	County Services Town Town Hwy Fire School Re-levy	\$ 348.69 \$ 17.72 \$ 102.41 \$ 80.30 \$1,440.77	\$ 296.38 \$ 15.06 \$ 87.05 \$ 80.30 \$1,440.77
	Total	\$1,989.89	\$1,919.56

Exhibit A

2017 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF SANFORD

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
216.00-1-4	County	\$ 1,092.46	\$ 1,696.97
Maraldo	Town	\$ 174.82	\$ 271.55
Opted out of	Pt. Town	\$ 21.63	\$ 33.60
forest exemption	Hwy 1	\$ 162.94	\$ 253.11
Remove exempt	Hwy 2-4	\$ 309.75	\$ 481.15
	Fire	\$ 86.46	\$ 86.46
	<u>Total</u>	\$ 1,848.06	\$ 2,822.84
216.00-1-5	County	\$ 658.81	\$ 758.19
Maraldo	Town	\$ 105.42	\$ 121.33
Opted out of	Pt. Town	\$ 13.04	\$ 15.01
forest exemption	Hwy 1	\$ 98.26	\$ 113.09
Remove exempt	Hwy 2-4	\$ 186.79	\$ 214.97
	Fire	\$ 38.63	\$ 38.63
	School Re-levy	\$ 1,192.15	\$ 1,371.99
	<u>Total</u>	\$ 2,293.10	\$ 2,633.21

Part of Exhibit A

2017 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF TRIANGLE

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
028.17-1-68	County Services	\$ 671.56	\$ 290.46
Smith/Hibbard	Town	\$ 133.83	\$ 115.76
15% Vet exempt	Hwy	\$ 71.28	\$ 61.66
not applied & 50% aged exempt for county only not applied	Ambulance	\$ 28.26	\$ 28.26
	<u>Total</u>	\$ 904.93	\$ 496.14
028.18-1-65.12	County Services	\$ 1,449.64	\$ 1,358.52
Brewster	Town	\$ 288.88	\$ 270.82
15% Vet exempt	Hwy	\$ 153.86	\$ 144.24
not applied	Ambulance	\$ 60.99	\$ 60.99
	<u>Total</u>	\$ 1,953.37	\$ 1,834.57

Part of Exhibit A

2017 TOWN AND COUNTY TAX CORRECTIONS

TOWN OF UNION

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
157.08-9-36	County Services	\$ 555.66	\$ 500.09
Rinaldi	Town	\$ 91.44	\$ 91.44
10% Aged	Pt. Town	\$ 37.23	\$ 37.23
exempt county	Town Hwy	\$ 110.36	\$ 110.36
only was not	Fire	\$ 116.07	\$ 116.07
applied	Library	\$ 44.38	\$ 44.38
	Parks	\$ 58.90	\$ 58.90
	Ambulance	\$ 6.77	\$ 6.77
	<u>Total</u>	\$ 1,020.81	\$ 965.24

Intro No. 22
Date 2/16/17
Reviewed by PLW
Co. Attorney
Date 1/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and County Administration Committees

RESOLUTION UPDATING THE POLICIES AND PROCEDURES FOR THE SALE OF COUNTY OWNED PROPERTY

WHEREAS, this County Legislature, by Resolutions 352 of 1974, 598 of 2009, 199 and 473 of 2010, 207 of 2011, 59 of 2013 and 67 of 2016, established policies and procedures for the sale of County owned property, and

WHEREAS, it is desired to update these procedures, now, therefore, be it

RESOLVED, that the following procedures and guidelines are hereby established for the sale of County-owned property:

1. The Real Property Tax Director shall submit a list of all parcels subject to foreclosure to the Finance Committee for its review thirty (30) days prior to the date of final redemption.
2. The Real Property Tax Director shall submit a list of all County owned real property, including unredeemable property sent to the court for an order of foreclosure, determined to be surplus, obsolete, or no longer needed for public purposes and indicate the recommended method of disposition for such property to the Finance Committee for its consideration within thirty (30) days after the final date of redemption. The Finance Committee shall notify the Real Property Tax Director of its recommendations on any property considered unique in nature within thirty (30) days of receipt of said list. The Real Property Tax Director shall prepare for and hold a public auction for all County owned property to be sold at auction based on the determination of the Finance Committee. Said properties are to be sold to the highest bidder on each such parcel. If the Real Property Tax Director determines it is in the best interest of the County he or she may request sealed bids on property, develop a request for proposals or request authorization to sell directly to an individual or entity without public auction. Where a parcel is split for sale by the County, the split must result in parcels that comply with the minimum lot size required under the applicable town city or village zoning laws. Such sales are subject to approval pursuant to Section 3.
3. All sales shall be subject to final approval by the Broome County Legislature. Anything to the contrary herein contained notwithstanding, the County of Broome shall maintain the right to reject any and all bids made should the County become aware of any problem or reason for doing so for a particular property before, at the time of or subsequent to the given auction. The County of Broome reserves the right to withdraw any parcel at any time.
4. All bids shall be accompanied by a cash or check deposit and payment of the auctioneer's fee and are not transferable without prior approval by the County Legislature. The deposit shall be 10% of the bid or \$500 whichever is greater. If the bid price is less than \$500, the full amount of the bid is due as the deposit. Successful bidders shall be required to pay the balance of the purchase price within thirty (30) business days from the date of the letter from the Real Property Tax Director notifying such bidder that the County is prepared to close on the property. Payments for the balance of the purchase price shall be by cash, certified check or equivalent. If the purchaser shall fail to pay the balance of said purchase price within thirty (30) business days after notification that the County is ready to close on the property, the deposit and auctioneer's fee shall be forfeited and retained by the County and advertisements for the auction shall so state.

Intro No. _____

Date _____

Reviewed by
Co. Attorney _____

Date _____

22
2/16/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

5. The successful bidder shall be responsible for the cost of the property clean up done by the County. This cost shall be paid in full by the successful bidder by the close of the auction. This amount shall be paid by cash, certified or personal check. This amount shall be forfeited if the successful bidder fails to close on the property within thirty (30) business days of notification that the County is ready to close on the property.
6. In addition to the bid price, the successful bidder shall pay an administrative fee of \$150, recording fees and transfer taxes.
7. Subsurface mineral and gas rights will be conveyed with the sale of all County property and on properties conveyed to the previous owner as a result of a hardship sellback.
8. The Real Property Tax Director shall be responsible for advertising for the public auction, holding the public auction and collecting monies therefrom. The Real Property Tax Director shall be responsible for the establishment and conduct of the administrative guidelines and procedures for said auction.
9. Persons or entities currently in an installment payment agreement or who have defaulted on an installment agreement or owe delinquent taxes at the time of the auction or sale, including the former owners and their spouse, are not eligible to bid at the auction.
10. Notwithstanding Section 9 of this resolution, no person or entity who owned or held title to a given parcel immediately prior to the acquisition thereof by the County of Broome shall be permitted to buy back said parcel at a price less than the accumulated taxes, including taxes for the current year, interest and penalties plus an administrative fee of \$1,000.
11. Any corporation or limited liability company registering to bid must disclose the name(s) of the principal shareholder(s) in such corporation or members of such limited liability company.
12. All County owned property no longer needed for a public use shall be sold in accordance with State and local laws.
13. Anything to the contrary herein contained notwithstanding, the Finance Committee of the Broome County Legislature or said Committee's designee shall have, in its sole discretion, the right and authority to countermand, modify, rescind or change the procedures and directives contained in this resolution, including but not limited to the right to remove any parcel or parcels of land from sales lists or from auction, where, in the judgment of said Committee, an unusual or unique situation or hardship case is presented which would require further consideration. In any case where the Finance Committee or its designee shall exercise the authority conferred in this paragraph, it shall forthwith bring said matter and its recommendations thereon before this County Legislature for the latter's consideration. In the event that the County Legislature shall reject the recommendations of the Finance committee the parcel or parcels of land under review and consideration shall again be processed for disposition and sale in the manner provided for herein, or in such other manner as this County Legislature may otherwise provide. In the case that a hardship sellback is approved by the Director of Real Property Tax Services and received legislative approval, the parcel shall be returned to the prior owner in its entirety to include all surface and subsurface rights regardless of size or use once the uncollected taxes and administrative fee have been collected. The County shall reserve no subsurface oil and gas rights on properties conveyed to the previous owner as a result of a hardship sellback. If a hardship sell back is denied by the Director of Real Property Tax Services, the prior owner shall be given written notice of the right to appeal said denial to the Finance Committee of the Broome County Legislature and a copy of the denial letter shall be filed with the Clerk of the County Legislature. A written appeal must be made within 30 days of the date of the disapproval. The determination of the Finance Committee shall be final.

Intro No.

22

Date

2/16/17

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

14. Any property purchased at auction cannot enter an installment agreement on auction property for four years. Additionally, if the July City tax payment is not paid by the end of July, any and all re-leivies on that tax bill will now be due, and not removed from the bill.

15. Once a sell back has been granted to a former owner for a specific parcel, that owner cannot have another sellback for that same parcel for a period of five years.

and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Bold underlined added

Intro No.

23

Date

2/16/17

Reviewed by
Co. Attorney

D. Schick

Date

02/31/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16 REHAB CONSTRUCTION & DESIGN PROJECT

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820060	Runway 16 Rehab Construction	\$11,906,348	\$594,724	\$10,705,035	\$606,589

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	30	15	\$11,906,348	\$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>
2820060	Runway 16 Rehab Construction 4	\$11,388,054	\$568,835	\$10,239,035	\$580,184

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	30	15	\$11,388,054	\$0

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>
2820055	Runway 16 Rehab Design	\$500,000	\$25,000	\$450,000	\$25,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	30	15	\$500,000	\$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>
2820055	Runway 16 Rehab Design	\$518,294	\$25,889	\$466,000	\$26,405

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	30	15	\$518,294	\$0

*Denotes use of PFC funding.

Intro No. 23
Date 2/16/17
Reviewed by ASchmitt
Co. Attorney
Date 01/31/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Description: To amend the original CIP project amount for Runway 16/34 Rehabilitation Construction and Runway 16/34 Rehabilitation Design.

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. 24
 Date 2/16/17
 Reviewed by (initials)
 Co. Attorney
 Date 1/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM UPPER LISLE ROAD BRIDGE DESIGN PROJECT

RESOLVED, that the 2017 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>			
2920083	Upper Lisle Road Bridge Design (BIN 3349680)	\$79,000	\$0	\$63,200	\$15,800			
			<u>Local Finance Law Section 11</u>					
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>	<u>Current Revenue</u>
			2017	20	10	\$79,000		\$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>			
2920083	Upper Lisle Road Bridge Design (BIN 3349680)	\$79,000	\$15,800	\$63,200	\$0			
			<u>Local Finance Law Section 11</u>					
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>	<u>Current Revenue</u>
			2017	20	10	\$79,000		\$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. 25
 Date 2/16/17
 Reviewed by RA
 Co. Attorney
 Date 1/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM OLD ROUTE 17 BRIDGE DESIGN PROJECT

RESOLVED, that the 2017 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>	
2920082	Old Route 17 Bridge Design (BIN 3349850)	\$283,000	\$0	\$226,400	\$56,600	
		<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>
		2017	20	10	\$283,000	\$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>	
2920082	Old Route 17 Bridge Design (BIN 3349850)	\$283,000	\$56,600	\$226,400	\$0	
		<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>
		2017	20	10	\$283,000	\$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. 26
Date 2/16/17
Reviewed by P. L. J. A.
Co. Attorney
Date 1/30/17

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 (OLD ROUTE 17 BRIDGE MAINTENANCE AND PAINTING), AND APPROPRIATING FUNDS THEREFORE

WHEREAS, this County Legislature approved a Project for the Old Route 17 (County Route 28) Bridge (BIN 3349960) – Maintenance and Bridge Paining, P.I.N. 9754.01 (the "Project") that is eligible for funding under Title 23 U.S. code, as amended, that calls for the apportionment of the costs of 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 to pay in the first instance 100% of the Federal and non-Federal share of the cost for the Preliminary Engineering and Design work, now, therefore, be it

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 and Design work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the total sum of \$283,000 is hereby approved pursuant to the 2017 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 exceeds 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. 27
Date 2/16/17
Reviewed by P-HDA
Co. Attorney
Date 1/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2011-2016

WHEREAS, this County Legislature, by Resolution 362 of 2011, as amended by Resolutions 477 of 2013, 501 of 2014 and 509 of 2015, authorized an agreement with McFarland-Johnson, Inc., for professional services for the Department of Public Works at a cost not to exceed \$253,609 for the period October 1, 2011 through December 31, 2016, and

WHEREAS, said agreement is necessary for professional services for work associated with Oregon Hill Road over Big Brook Bridge Replacement (BIN 3349520), now, therefore, be it

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term through December 31, 2018 at no additional cost to the County, and

WHEREAS, the Acting Commissioner of Public Works has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland-Johnson, Inc., 49 Court Street, PO Box 1980, Binghamton, New York 13902, to extend the term through December 31, 2018 at no additional cost to the County, for professional services for the Department of Public Works, and be it

FURTHER RESOLVED, that Resolutions 362 of 2011, 477 of 2013, 501 of 2014 and 509 of 2015, 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.

28

Date

2/16/17

Reviewed by
Co. Attorney

Michael

Date

1/31/2017

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 A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2015

WHEREAS, this County Legislature, by Resolution 165 of 2012, as amended by Resolution 324 of 2013, authorized an agreement with GHD Consulting Engineers, One Remington Park Drive, Cazenovia, New York 13035 for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Pubic Works-Division of Solid Waste Management at a cost not to exceed \$350,800 for the period May 1, 2012 through December 31, 2015, and

WHEREAS, said agreement is necessary for a feasibility study for options related to leachate control and air space redevelopment in the closed portion of the Broome County (Nanticoke) Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$290,000 and extend the period through December 31, 2017 in order to complete the landfill reclamation permitting process, provide engineering services to complete the bidding process for Phase 1 Landfill Reclamation construction and permit the future Section V expansion within the reclaimed landfill footprint, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035 to increase the not to exceed amount by \$290,000 and extend the period through December 31, 2017 in order to complete the landfill reclamation permitting process, provide engineering services to complete the bidding process for Phase 1 Landfill Reclamation construction and permit the future Section V expansion within the reclaimed landfill footprint, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$640,800, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572.3820043 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 165 of 2012 and 324 of 2013, 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. 29
Date 2/16/17
Reviewed by J. Schmidt
Co. Attorney
Date 1/31/2017

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 2010-2017

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 153 of 2016, 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 \$181,300 for the period September 1, 2010 through April 30, 2017, 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 \$25,000 and extend the period through April 30, 2018, 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 \$25,000 and extend the period through April 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$206,300 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 and 153 of 2016, 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. 30
Date 2/16/17
Reviewed by Technical
Co. Attorney
Date 1/31/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, the Sheriff requests authorization to accept a US Marshals Falcon Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$28,000 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides overtime reimbursement for Deputies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722 for the Office of the Sheriff's US Marshals Falcon Program Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$28,000, 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

GRANT NAME: US Marshals FALCON 2016-2017 JLEO-17-0178
DEPARTMENT: Sheriff's Office
TERM: 10/19/2016-09/30/2017
DEPT. ID: 23020403
PROJECT CODE: 2310143

<u>PERSONNEL</u>	<u>DESCRIPTION</u>	<u>PROPOSED 2016-17 BUDGET</u>
a/c 6001003	Salary - OT	\$ 28,000.00
	TOTAL PERSONNEL EXPENSES	<u>\$ 28,000.00</u>
 <u>REVENUE</u>		
a/c 5000907	Public Safety Grants-Federal	\$ 28,000.00
	TOTAL GRANT REVENUE	<u>\$ 28,000.00</u>

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

State Retirement (28.69% of Salary-OT)	\$ 8,033.20
Social Security (7.65% of Salary-OT)	2,142.00
Total Estimated Unreimbursed Fringe Benefits	<u>\$ 10,175.20</u>

Intro No.

31

Date

2/16/17

Reviewed by
Co. Attorney

WLS

Date

1/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 3, 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District Nos. 3, 4, and 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, County Legislative bodies are directed to establish an annual 30-day period wherein landowners can request inclusion of their property in a certified agricultural district, and

WHEREAS, it has been determined that such revision of an Agricultural District is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District Nos. 3, 4 and 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District Nos. 3, 4 and 5 will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative Declaration".

617.20
Appendix B
Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information							
Broome County Legislature							
Name of Action or Project: Agricultural District Boundary Amendments: Districts 3, 4, and 5							
Project Location (describe, and attach a location map): Towns of Sanford, Binghamton, Colesville, Fenton, Vestal, Windsor, Barker, Lisle, Maine and Triangle. See attached maps.							
Brief Description of Proposed Action: Addition of 123.81 acres to Agricultural District 3, addition of 502.16 acres to Agricultural District 4, and the addition of 258.05 acres to Agricultural District 5 in Broome County. A full list of the parcels to be added is attached. No land to be removed from Agricultural Districts.							
Name of Applicant or Sponsor: Daniel J. Reynolds, Chairman, Broome County Legislature		Telephone: 607 778 2131 E-Mail: djreynolds@co.broome.ny.us					
Address: 60 Hawley St; PO Box 1766							
City/PO: Binghamton		State: New York	Zip Code: 13902				
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">NO</th> <th style="width: 50%;">YES</th> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input checked="" type="checkbox"/></td> </tr> </table>	NO	YES	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NO	YES						
<input type="checkbox"/>	<input checked="" type="checkbox"/>						
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">NO</th> <th style="width: 50%;">YES</th> </tr> <tr> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> </table>	NO	YES	<input type="checkbox"/>	<input type="checkbox"/>
NO	YES						
<input type="checkbox"/>	<input type="checkbox"/>						
3.a. Total acreage of the site of the proposed action? _____ acres b. Total acreage to be physically disturbed? _____ acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres							
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland							

5. Is the proposed action, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Are public transportation service(s) available at or near the site of the proposed action?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Is the proposed action located in an archeological sensitive area?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100 year flood plain?	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____	NO	YES	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Daniel J. Reynolds, Chairman</u> Date: _____		
Signature: _____		

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The addition of parcels to the existing Agricultural Districts will have no significant adverse environmental impacts because the farms proposed for inclusion comply with local land use laws and the parcels are located in rural areas where agricultural uses are predominate. See attached 'Description of Legislative Action', detailed list of parcels proposed for inclusion and maps.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Broome County Legislature	
_____	_____
Name of Lead Agency	Date
Daniel J. Reynolds	Chairman
_____	_____
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
_____	<i>Mark Ewinger</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT

2017 Parcels to be added to Agricultural Districts

Parcel Address	Tax Map Number	Acres	Municipality	Ag District
1 456 Vinegar Hill Rd, Sanford	233.00-1-10	90.72	Town of Sanford	3
2 85 Homer Smith Rd, Deposit	235.07-1-22	33.09	Town of Sanford	3
Subtotal		123.81		
3 532 Progy Rd, Binghamton	225.00-2-13	12.27	Town of Binghamton	4
4 21 State Hwy 235, Harpursville	101.05-1-25.2	18.39	Town of Colesville	4
5 207 Winn Hill Rd, Port Crane	080.03-1-32.1	45.05	Town of Fenton	4
6 209 Winn Hill Rd, Port Crane	080.03-1-20	1.10	Town of Fenton	4
7 220 Winn Hill Rd, Port Crane	080.03-1-31	5.00	Town of Fenton	4
8 265 Winn Hill Rd, Port Crane	080.03-1-18.2	5.28	Town of Fenton	4
9 197 State Rt 369, Port Crane	113.06-1-1.1	15.20	Town of Fenton	4
10 418 Underwood Rd, Vestal	222.03-2-10.1	10.53	Town of Vestal	4
11 2875 NY Rt 26, Vestal	223.02-1-1	147.78	Town of Vestal	4
12 107 Crumm Rd	221.00-1-1	148.65	Town of Vestal	4
13 18 Crumm Rd	221.00-1-6	27.64	Town of Vestal	4
14 435 Piper Hill Rd, Windsor	198.00-1-9.2	65.27	Town of Windsor	4
Subtotal		502.16		
15 6608 NYS Rt 79, Chenango Forks	057.13-1-1	18.00	Town of Barker	5
16 443 King St, Castle Creek	048.02-1-7	13.85	Town of Barker	5
17 499 Sapbush Rd, Chenango Forks	037.00-2-13	10.36	Town of Barker	5
18 67 Costello Rd, Lisle	012.00-2-8	16.00	Town of Lisle	5
19 173 King Hill Rd, Maine	090.02-1-4	108.31	Town of Maine	5
20 151 Keibel Rd, Lisle	027.08-1-3	11.33	Town of Triangle	5
21 130 Page Brook Rd, Whitney Point	021.00-2-2	20.00	Town of Triangle	5
22 127 English Hill Rd, Whitney Point	014.00-1-44.1	60.20	Town of Triangle	5
Subtotal		258.05		
Total		884.02		

Description of Legislative Action

Article 25-AA of the New York State Agriculture and Markets Law authorizes the creation and amendment of local Agricultural Districts following an application by the landowner and review and approval by the Broome County Legislature.

The purpose of the Agricultural District program is to encourage the continued use of farmland for agricultural production. The program is based on a combination of landowner incentives and protections which are designed to forestall the conversion of farmland to non-agricultural uses.

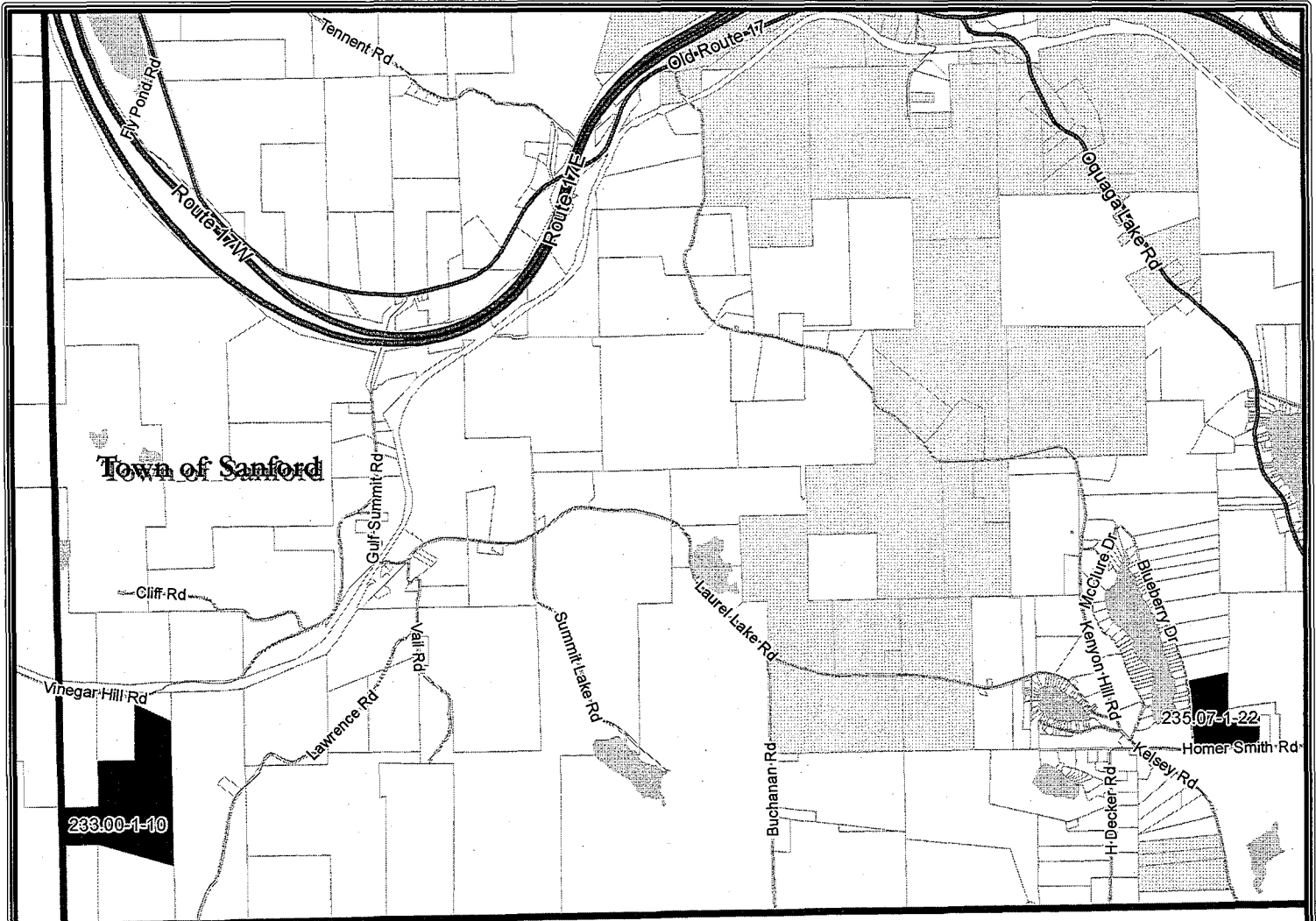
The Broome County Agriculture and Farmland Protection Board has reviewed applications made by local land owners for inclusion into an Agricultural District. The Broome County Agricultural and Farmland Protection Board has recommended that the Broome County Legislature add 22 parcels totaling 884.02 acres into Agricultural Districts 3, 4, and 5. Maps and a detailed list of the parcels for inclusion are attached.

The agricultural uses on these 22 parcels comply with local land use laws and plans. Addition of these 22 parcels to Agricultural Districts will preserve farmland use, thereby protecting community character and aesthetic (open space) resources. There are no anticipated adverse changes to natural resources.





Parcel 223.02-1-1 (Vestal) is within a Critical Environmental Area. Parcel 221.00-1-6 (Vestal) contains National Wetlands Inventory wetlands. No parcels contain New York State Department of Environmental Conservation wetlands and no parcels are within the Special Flood Hazard Area.

This action will not result in a change in the intensity of land use, existing traffic levels, impact to public or private water or wastewater utilities, or potential for erosion or flooding or drainage problems.

All 22 parcels represent viable agricultural land.



Legend

-  Municipal Boundaries
-  2017 Additions to District #3
- Parcels**
-  Not in Ag. Districts
-  In Ag. Districts

Agricultural District #3

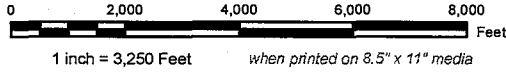
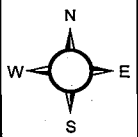
Town of Sanford

Broome County, New York



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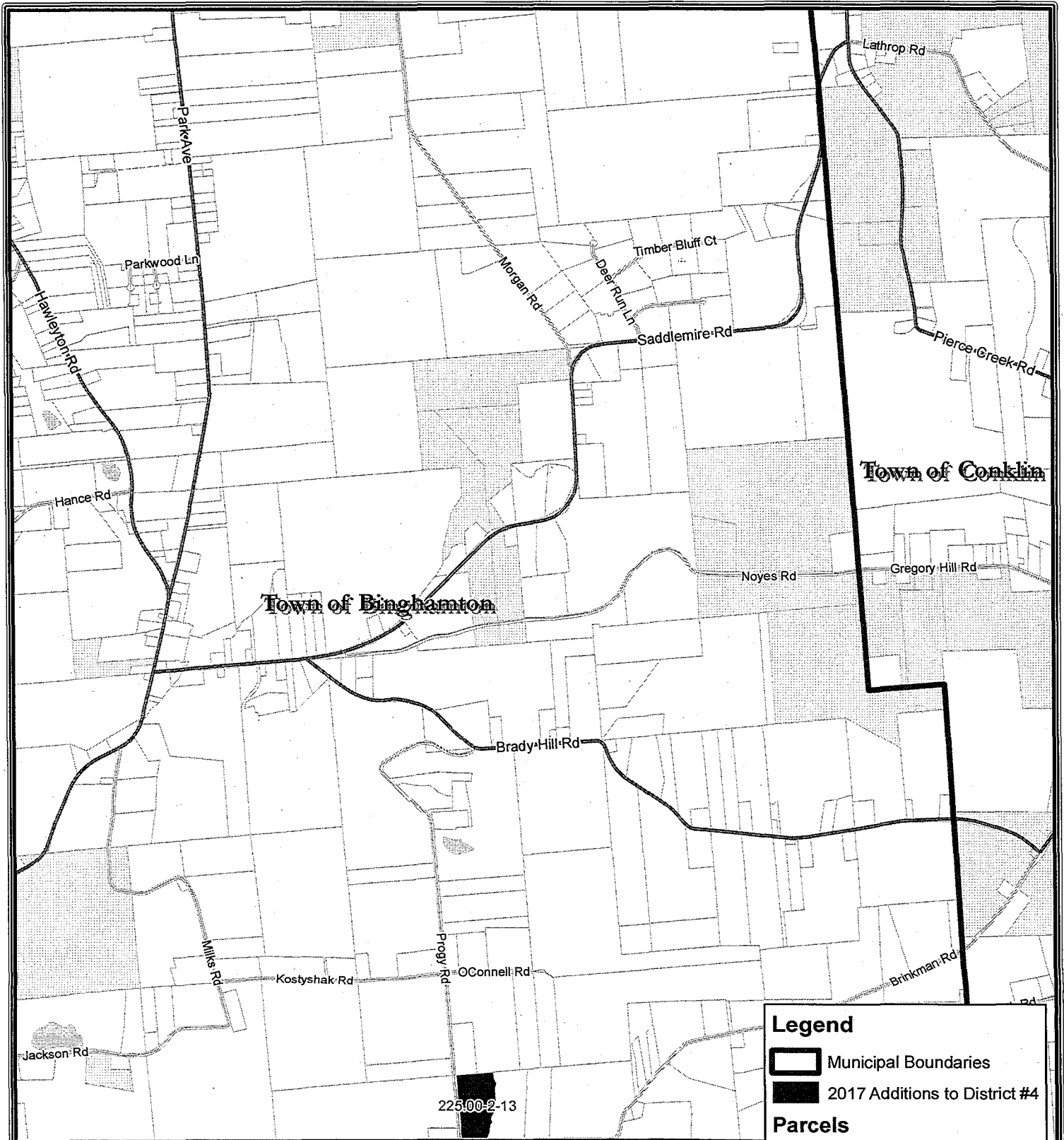
Department of Planning
GIS and Mapping Services

County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901

Web: www.bcgis.com
 Phone: 607-778-2114
 Fax: 607-778-2175

Map created January 30, 2017
 By Douglas English

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Legend

- Municipal Boundaries
- 2017 Additions to District #4

Parcels

- Not in Ag. Districts
- In Ag. Districts

225100-2-13

Agricultural District #4

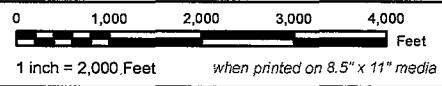
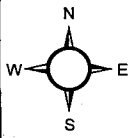
Town of Binghamton

Broome County, New York



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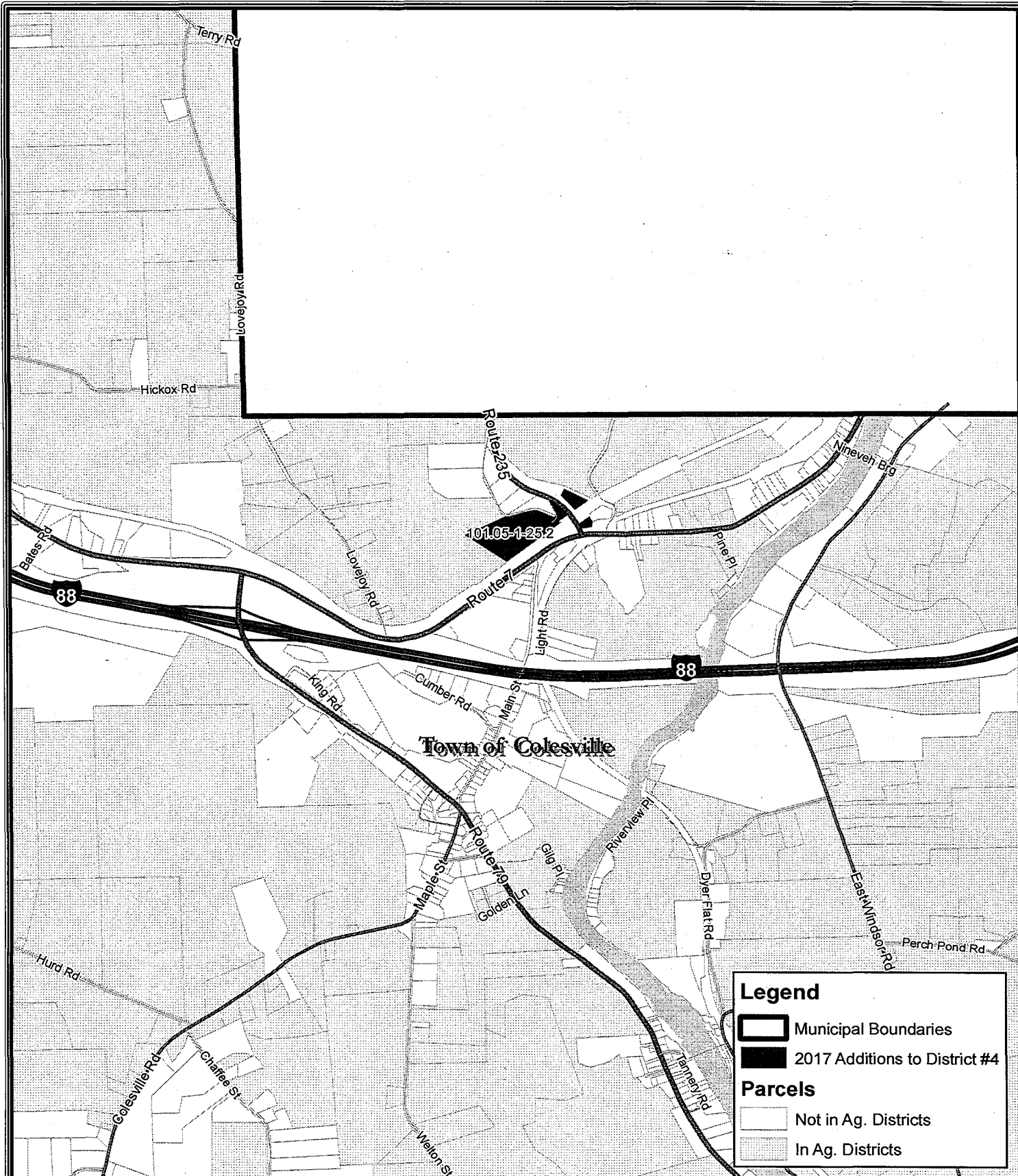
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Legend

-  Municipal Boundaries
-  2017 Additions to District #4

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

Agricultural District #4

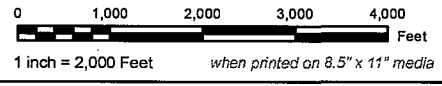
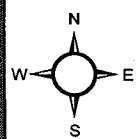
Town of Colesville

Broome County, New York



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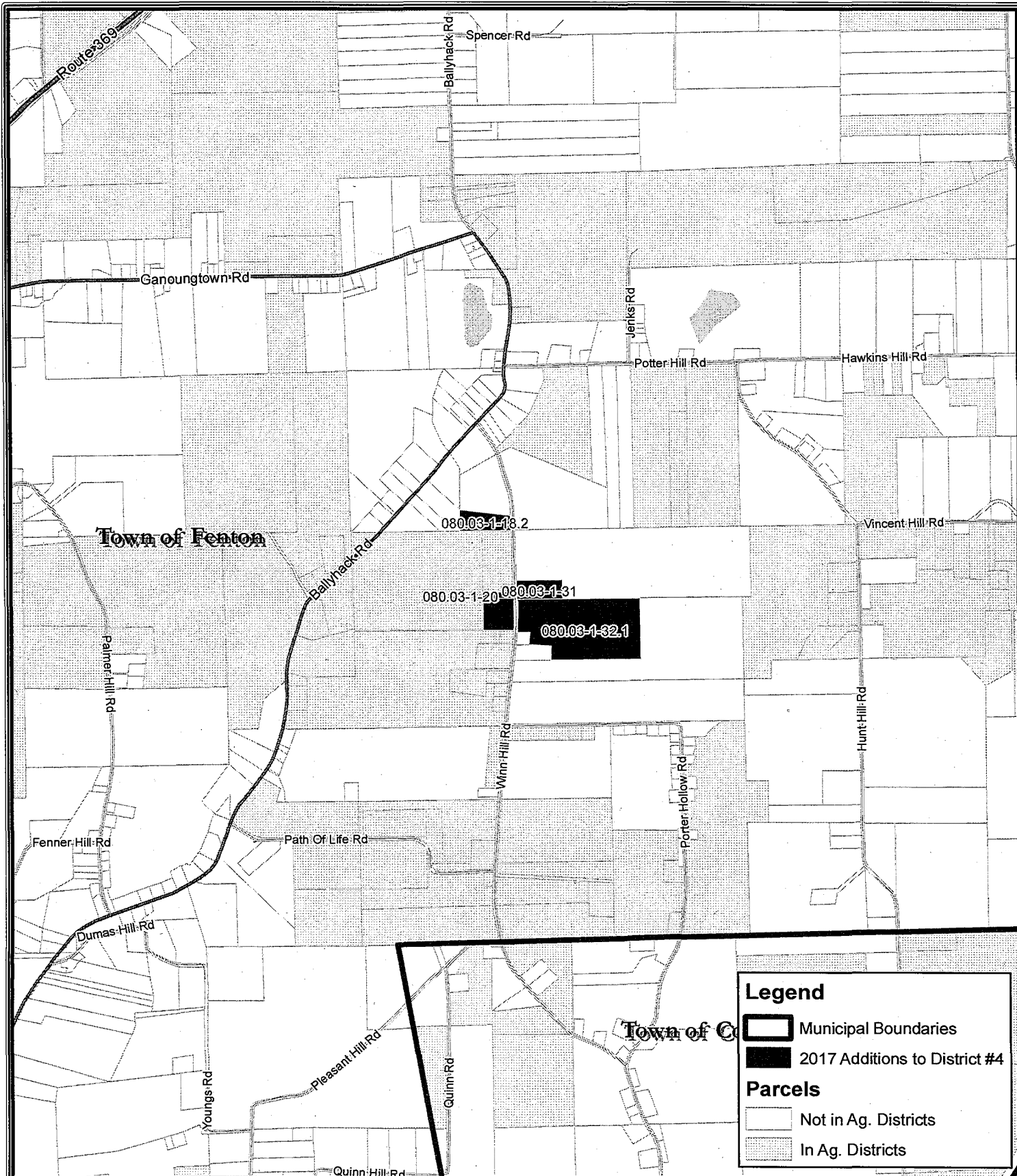
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Legend

- Municipal Boundaries
- 2017 Additions to District #4

Parcels

- Not in Ag. Districts
- In Ag. Districts

Agricultural District #4

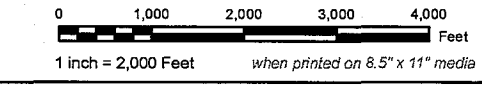
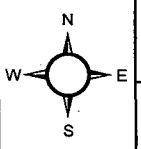
Town of Fenton

Broome County, New York



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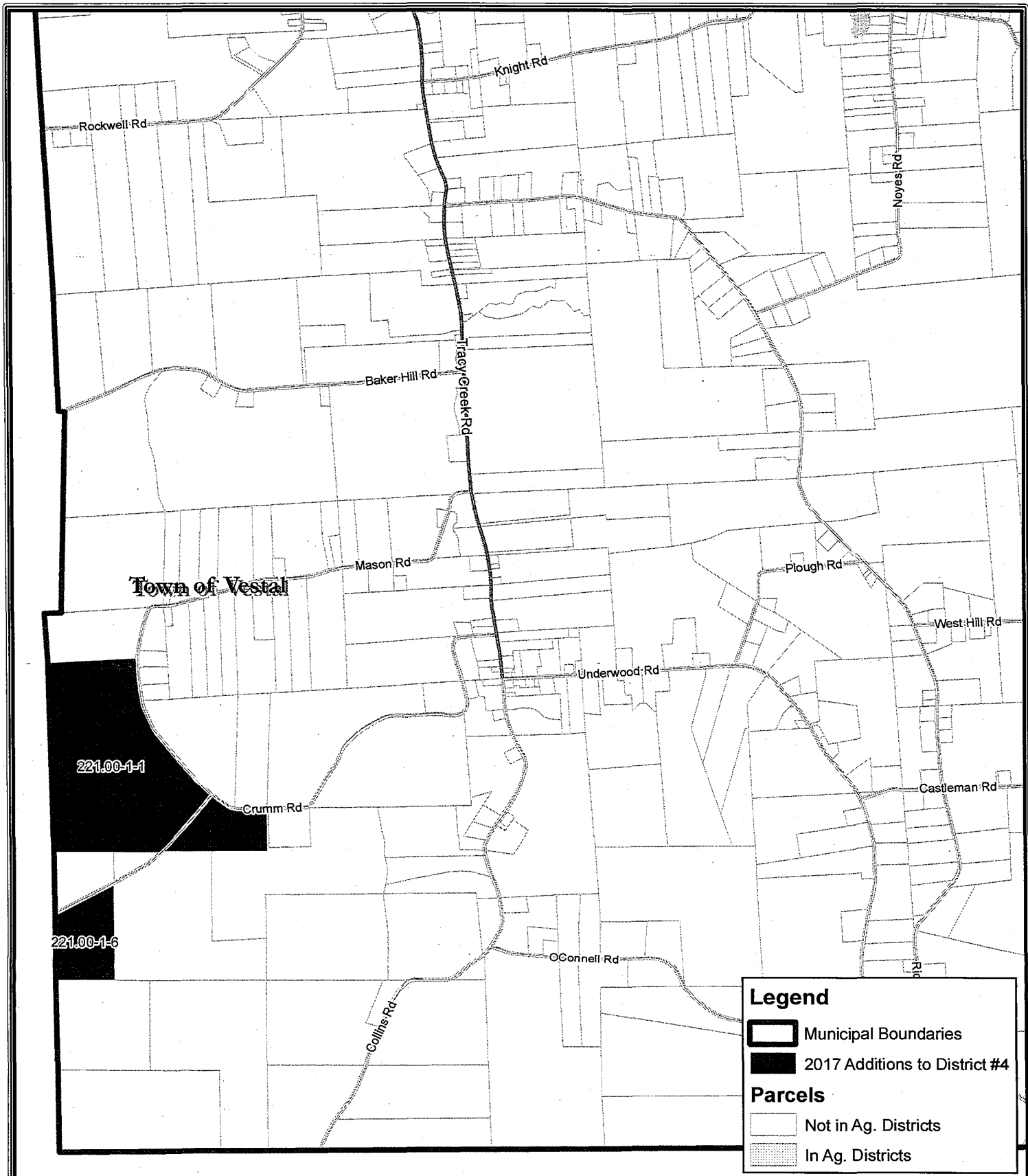
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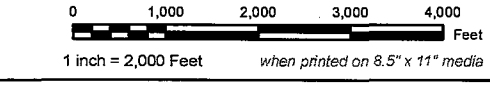
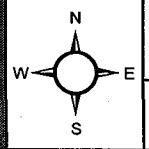


Agricultural District #4

Town of Vestal



Broome County, New York

GIS
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Legend

-  Municipal Boundaries
-  2017 Additions to District #4

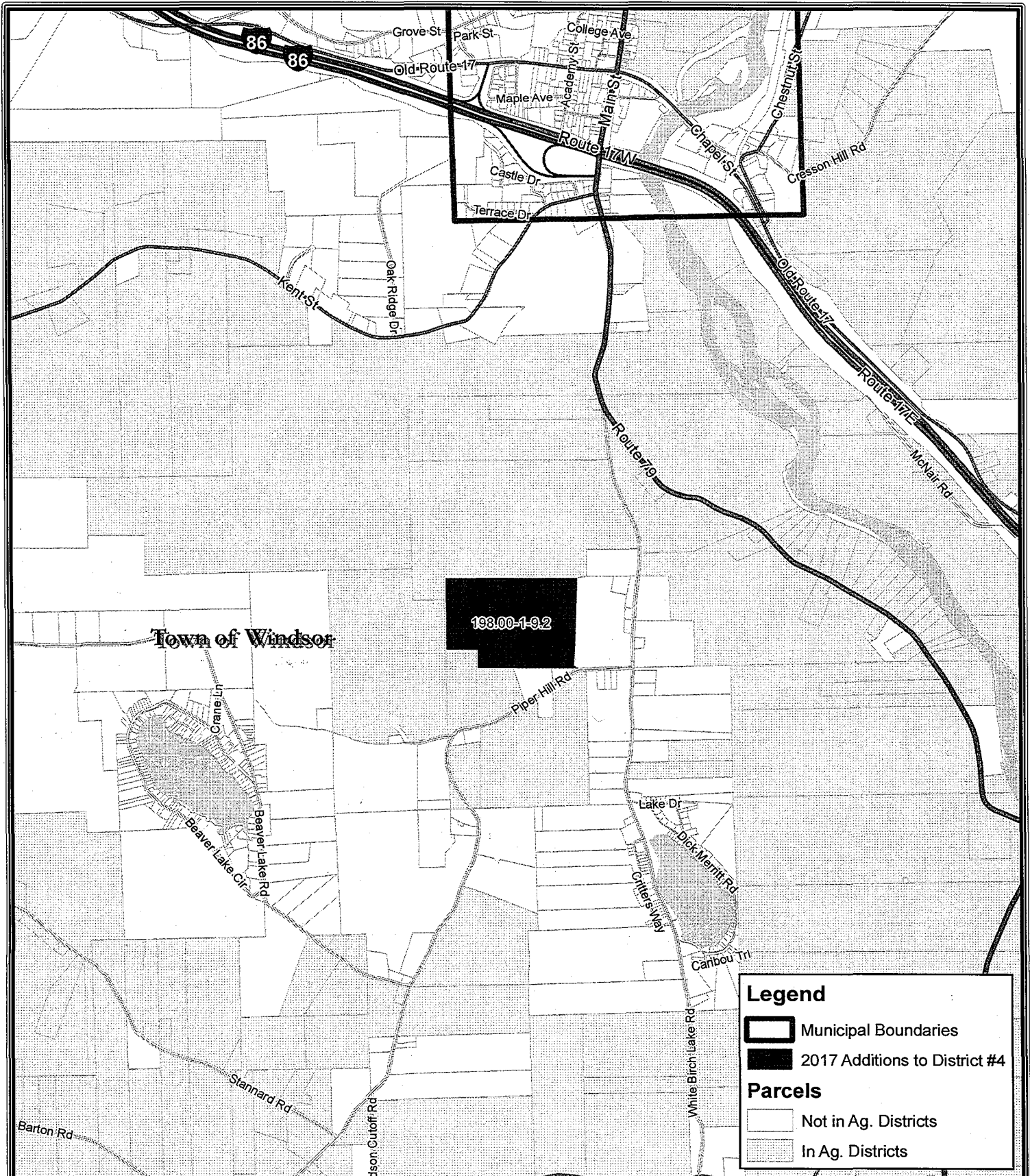
Parcels

-  Not in Ag. Districts
-  In Ag. Districts

Department of Planning
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

Town of Windsor

193.00-1-9.2

Legend

-  Municipal Boundaries
-  2017 Additions to District #4

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

Agricultural District #4

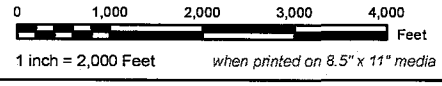
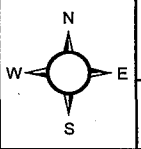
Town of Windsor

Broome County, New York



GIS

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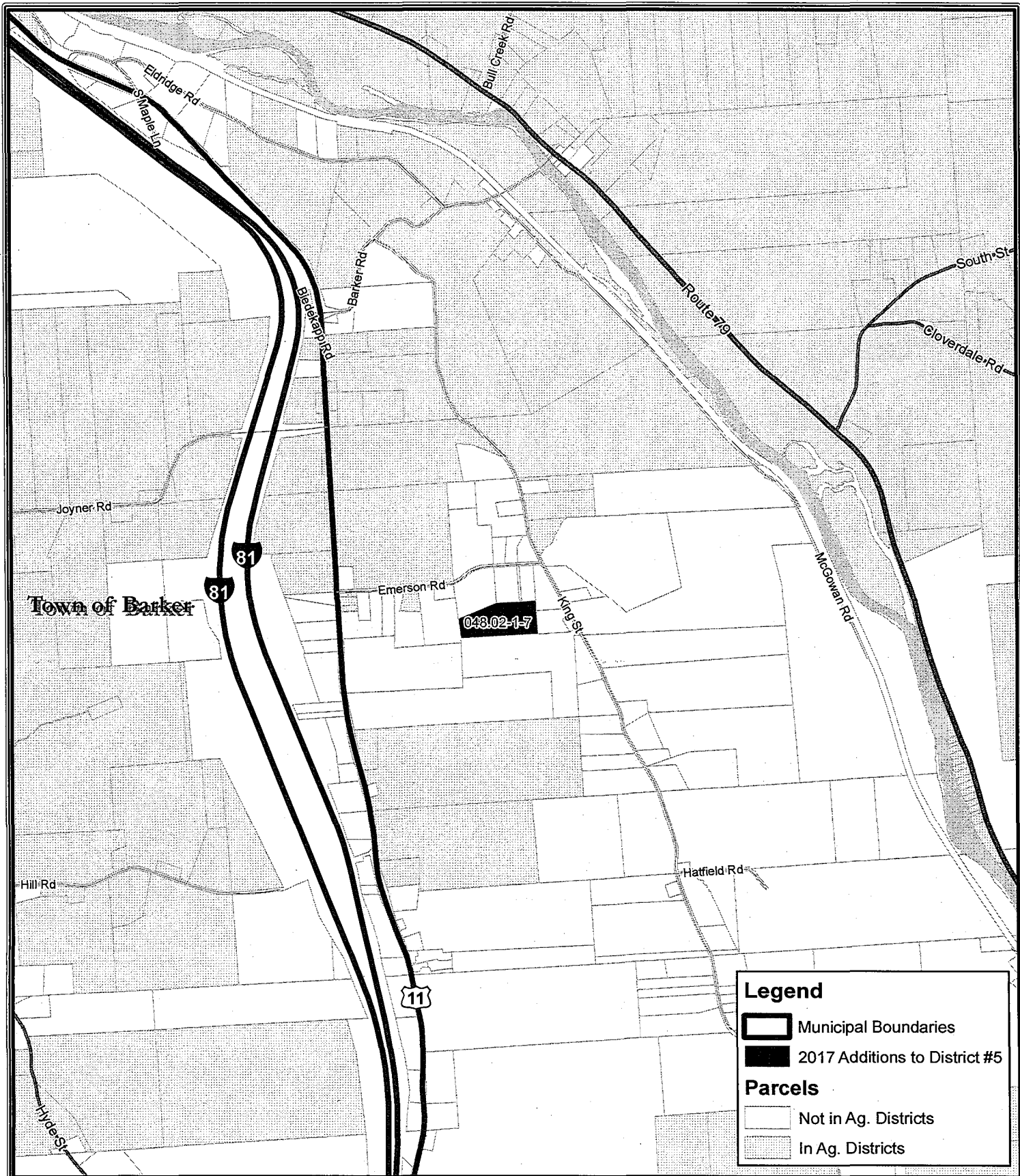
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Map created January 30, 2017
 By Douglas English



WARNING: This map constitutes the creation of a new public record. Therefore it, and any associated digital data, are subject to release per the Broome County GIS Mapping & Data Fee Schedule. This release can occur without the prior notification or consent of the original requestor.



Legend

-  Municipal Boundaries
-  2017 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

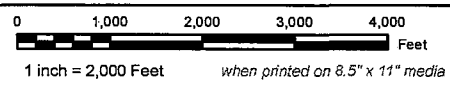
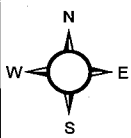
Agricultural District #5

Town of Barker

Broome County, New York



www.bcgis.com

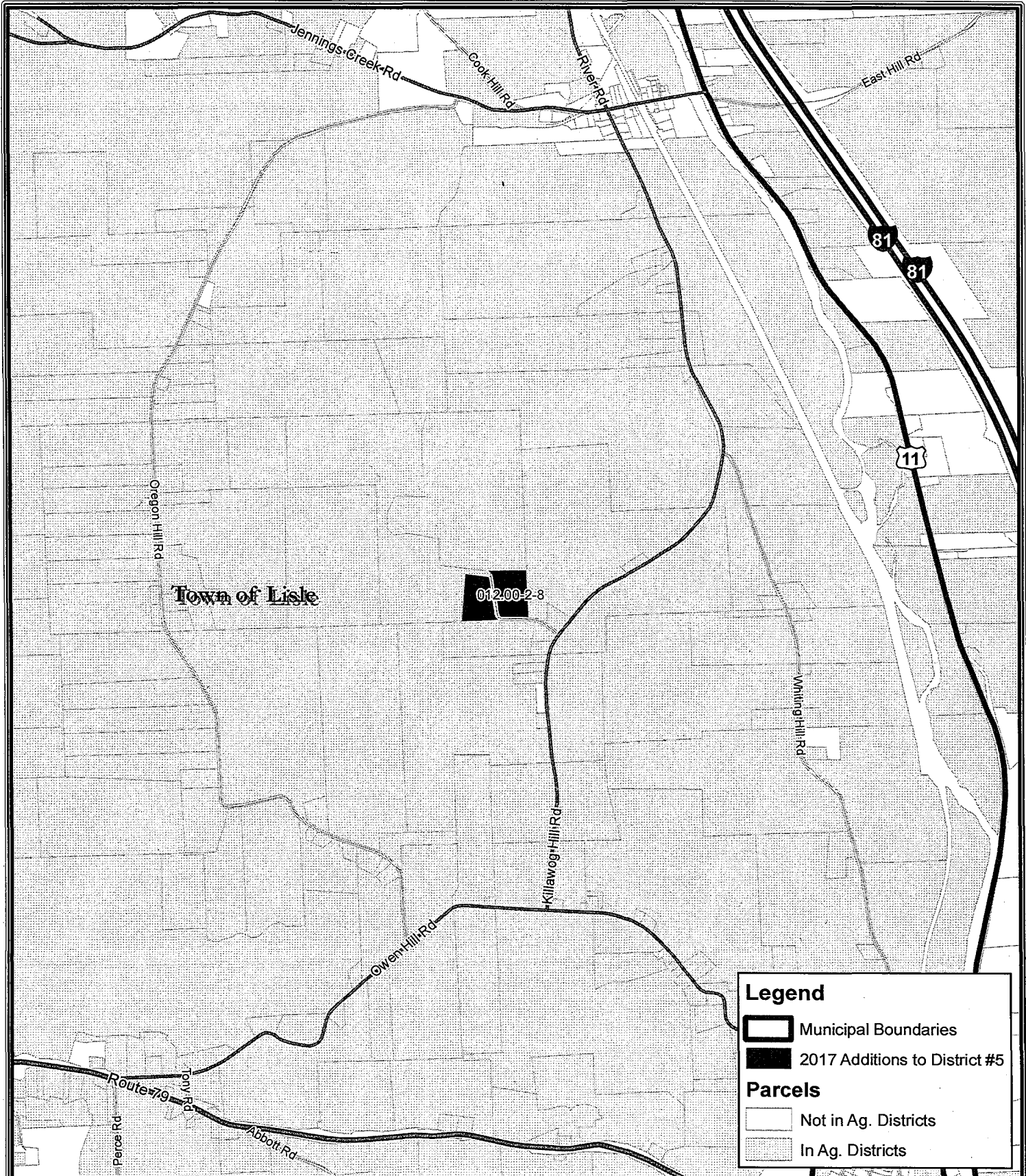


DISCLAIMER: Broome County does not guarantee the accuracy of the data presented. Information should be used for illustrative purposes only.

Department of Planning
GIS and Mapping Services
 County Office Building Web: www.bcgis.com
 60 Hawley Street, 5th Floor Phone: 607-778-2114
 Binghamton, New York 13901 Fax: 607-778-2175

Map created January 30, 2017
 By Douglas English

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Agricultural District #5

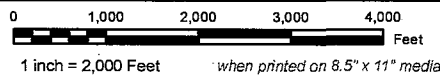
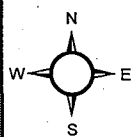
Town of Lisle

Broome County, New York





GIS

www.bcgis.com





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Legend

-  Municipal Boundaries
-  2017 Additions to District #5

Parcels

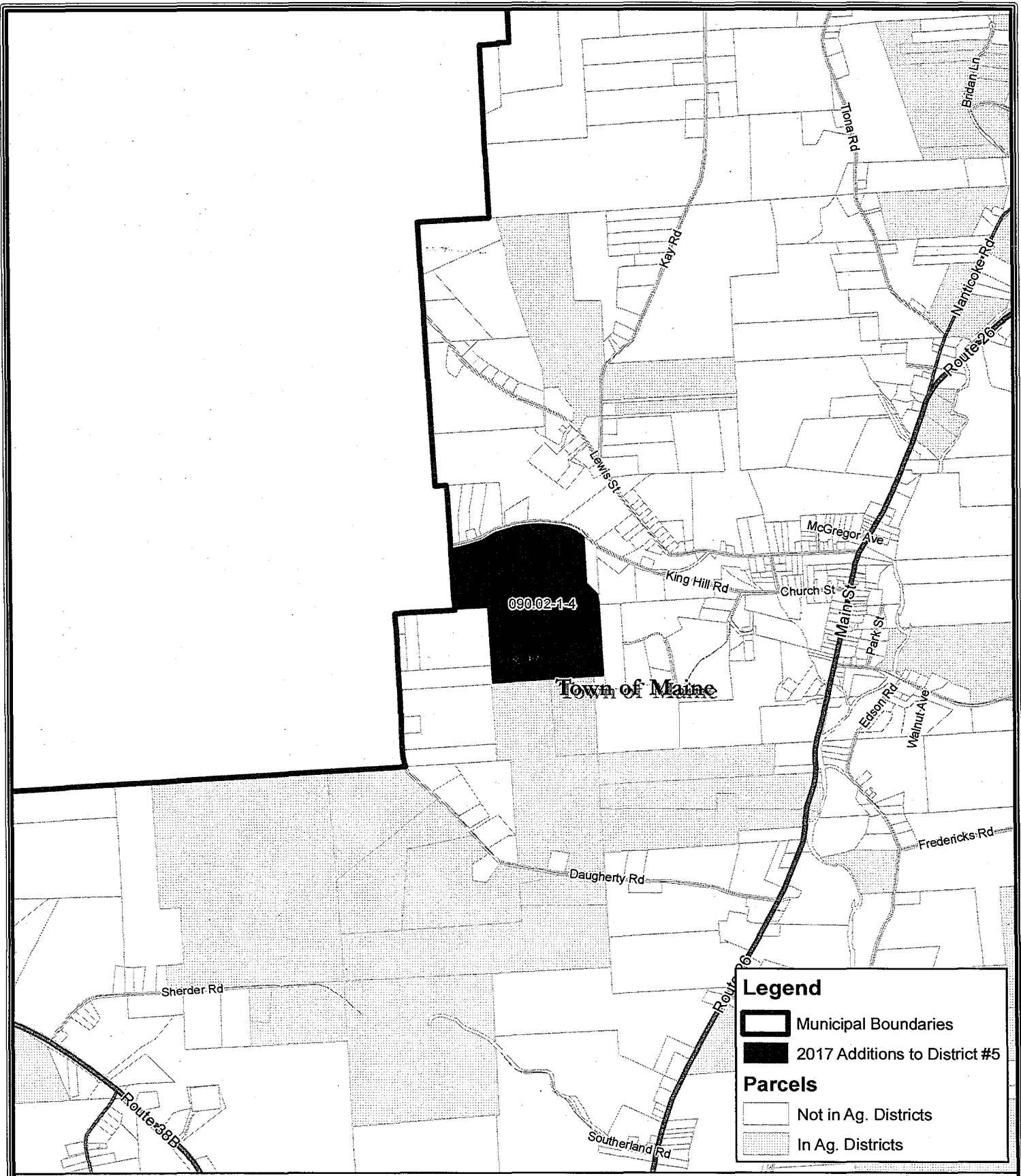
-  Not in Ag. Districts
-  In Ag. Districts

Department of Planning
GIS and Mapping Services

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Legend

- Municipal Boundaries
- 2017 Additions to District #5

Parcels

- Not in Ag. Districts
- In Ag. Districts

Agricultural District #5

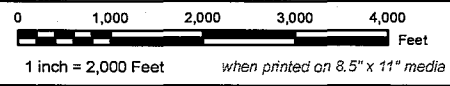
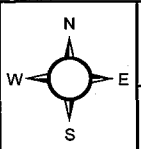
Town of Maine

Broome County, New York



GIS

www.bcgs.com



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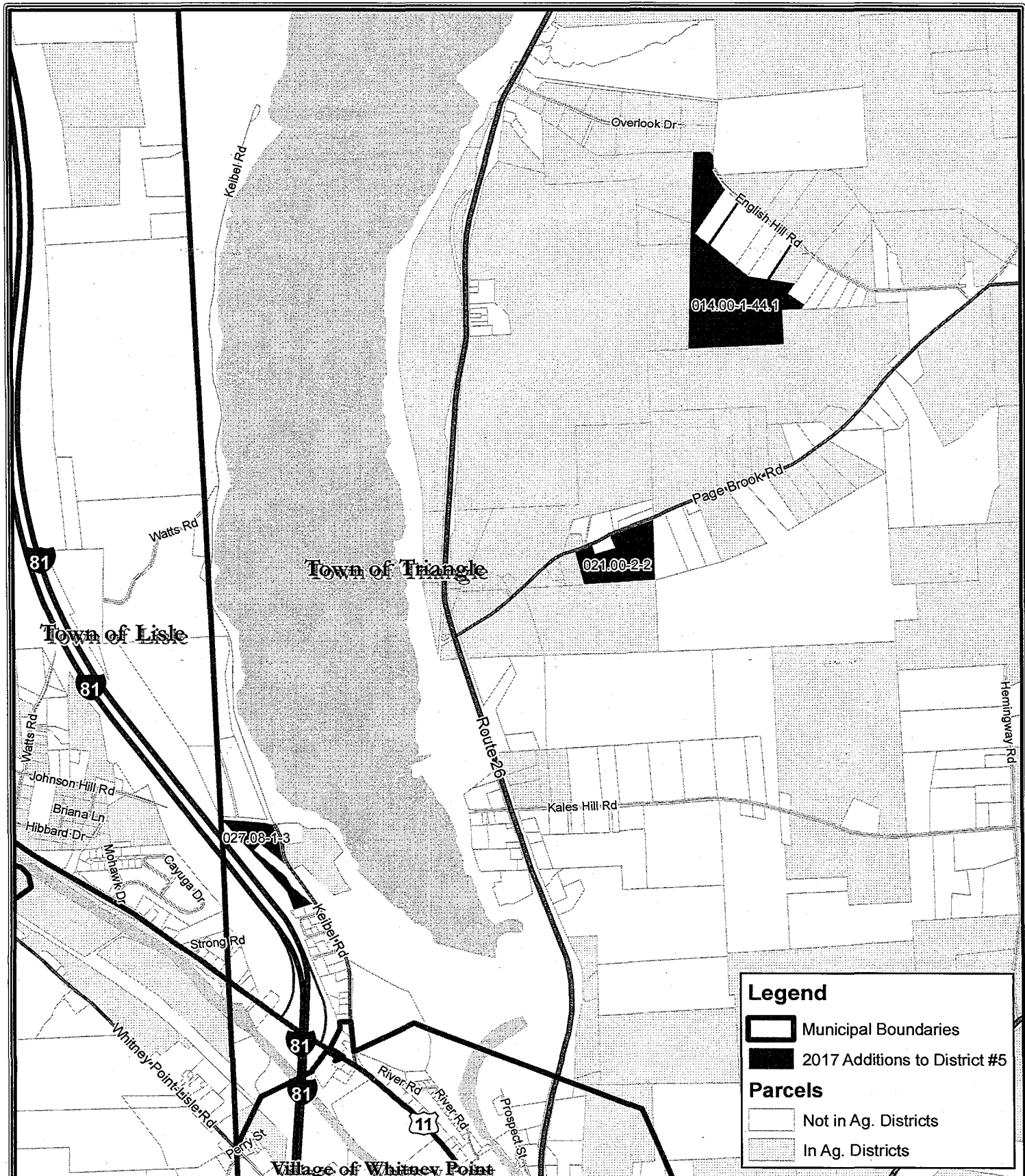
Department of Planning
GIS and Mapping Services

County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901

Web: www.bcgs.com
 Phone: 607-778-2114
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Map created January 30, 2017
 By Douglas English

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Legend

- Municipal Boundaries
- 2017 Additions to District #5

Parcels

- Not in Ag. Districts
- In Ag. Districts

Agricultural District #5

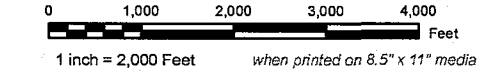
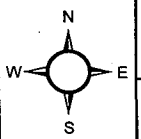
Town of Triangle

Broome County, New York



GIS

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Department of Planning
GIS and Mapping Services

County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901

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Map created January 30, 2017
 By Douglas English

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Intro No. 39
 Date 2/16/17
 Reviewed by CDS
 Co. Attorney
 Date 1/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education and Culture Committee

RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICT NOS. 3, 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2016, 26 parcels were submitted for inclusion in Broome County Agricultural Districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that 24 of the parcels contained viable agricultural land that would strengthen the agricultural industry in their districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the 24 parcels listed below be included in their appropriate agricultural district, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of the agricultural districts listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural districts located within the County of Broome are herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

Parcel #	Municipality	Ag District #
233.00-1-10	Town of Sanford	3
235.07-1-22	Town of Sanford	3
225.00-2-13	Town of Binghamton	4
101.05-1-25.2	Town of Colesville	4
080.03-1-32.1	Town of Fenton	4
080.03-1-18.2	Town of Fenton	4
080.03-1-20	Town of Fenton	4
080.03-1-31	Town of Fenton	4
113.06-1-1.1	Town of Fenton	4
222.03-2-10.1	Town of Vestal	4
223.02-1-1	Town of Vestal	4
221.00-1-1	Town of Vestal	4
221.00-1-6	Town of Vestal	4
198.00-1-9.2	Town of Windsor	4
037.00-2-13	Town of Barker	5
048.02-1-7	Town of Barker	5
057.13-1-1	Town of Barker	5

Intro No.

32

Date

2/16/17

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

036.01-1-2	Town of Barker	5
012.00-2-8	Town of Lisle	5
090.02-1-4	Town of Maine	5
021.00-2-2	Town of Triangle	5
027.08-1-3	Town of Triangle	5
014.00-1-44.1	Town of Triangle	5
029.00-1-19	Town of Triangle	5

and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and a copy of the plan for the modification of Broome County Agricultural District Nos. 3, 4 and 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

Intro No.

33

Date

2/16/17

Reviewed by
Co. Attorney

CDS

Date

1/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

**RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN
TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR
2017-2018**

WHEREAS, this County Legislature, by Resolution 39 of 2016, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$730,349 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,017,952 for the period April 1, 2017 through March 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$810,798 and Federal Transit Administration Grants in the amount of \$149,620 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,017,952, 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 the Office of Management and Budget and/or the 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

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY 04/01/17-3/31/18

	APPROPRIATIONS	2016/2017 BUDGET ADOPTED	2017/2018 BUDGET PROPOSED	CHANGE YEAR-TO- YEAR
CHARACTER 10: PERSONAL SERVICES				
6001000	Regular Full-Time	311,508	319,742	2.64%
6001001	Regular Part-Time	13,301	14,883	11.89%
6001002	Temporary	16,228	30,285	86.62%
	TOTAL PERSONAL SERVICES >>>>	341,037	364,910	7.00%
CHARACTER 40: CONTRACTUAL EXPENSES				
6002401	Office Furniture	3,000	1,500	-50.00%
6004010	Books and Subscriptions	600	600	0.00%
6004011	Duplicating & Printing	4,500	4,560	1.33%
6004012	Office Supplies	2,000	2,000	0.00%
6004042	Engineering Supplies	0	70,000	70000.00%
6004046	Gasoline	150	150	0.00%
6004055	Computer Software	5,500	5,500	0.00%
6004056	Computer Hardware	5,000	5,000	0.00%
6004192	Software Maintenance	4,000	4,000	0.00%
6004100	Postage & Freight	200	200	0.00%
6004105	Dues and Memberships	2,000	2,400	20.00%
6004105	Dues and Memberships AMPO (1)	39,870	39,870	0.00%
6004106	General Office Expenses	1,500	1,500	0.00%
6004137	Advertising and Promotional Expense	2,500	2,500	0.00%
6004160	Mileage/Local Travel	2,500	2,500	0.00%
6004161	Travel	9,366	10,000	6.77%
6004162	Education and Training	5,000	5,000	0.00%
6004165	Advisory Boards	300	300	0.00%
6004169	Travel - taxable meals	250	250	0.00%
6004196	Copy Machine Leases	1,800	1,800	0.00%
6004573	Professional Service Contracts	75,000	230,000	206.67%
6004601	Indirect Costs	26,386	32,197	22.02%
6004602	Car Insurance	250	250	0.00%
6004606	Telephone Billing Account	2,500	1,500	-40.00%
6004609	Data Processing	13,200	28,060	112.58%
6004614	Graphic Technician Services	250	250	0.00%
6004615	Gasoline Chargeback	500	500	0.00%
6004616	Fleet Service Chargeback	1,200	1,200	0.00%
6004617	Printing	5,000	5,000	0.00%
6004618	Mail- Postage	1,500	1,500	0.00%
6004621	Building Rent Chargeback	11,250	20,178	79.36%
	TOTAL CONTRACTUAL EXPENSE >>>>	\$227,072	\$480,265	111.50%
CHARACTER 80: EMPLOYEE BENEFITS				
6008001	NYS Employee Retirement	44,258	50,876	14.95%
6008002	FICA	26,089	27,900	6.94%
6008004	Workmens Compensation	6,821	7,294	6.93%
6008006	Life Insurance	90	90	0.00%
6008007	Health Insurance	59,247	62,204	4.99%
6008009	Retiree Health Insurance	25,260	23,978	-5.08%
6008010	Disability Insurance	475	435	-8.42%
	TOTAL FRINGE BENEFITS >>>>	\$162,240	\$172,777	6.49%
	TOTAL PROGRAM EXPENSE LESS STATEWIDE PASS-THROUGH	\$690,479	\$978,082	41.65%
	TOTAL PROGRAM EXPENSE >	\$730,349	\$1,017,952	39.38%
	(1) BMIS will pay statewide dues for the Association of Metropolitan Planning Organizations. This is pass-through, 100% Federal reimbursement (FHWA-PL)			

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
04/01/2016 - 03/31/17

	REVENUE	2016/2017 ADOPTED BUDGET	2017/2018 PROPOSED BUDGET
CHARACTER 09: FEDERAL AID			
5000917	FHWA - PL Grant	486,466	770,928
5000917	FHWA - PL Grant SCI Pass through	39,870	39,870
5000918	FTA - Sec.5303 Grant NY-08-X024	15,000	0
5000918	FTA - Sec.5303 Grant NY-08-X025	70,000	10,000
5000918	FTA - Sec.5303 Grant NY-08-X026	78,397	60,000
5000918	FTA - Sec.5303 Grant NY-08-X027		79,620
	TOTAL CHARACTER >>>>	\$689,733	\$960,418
5000602	Local Inkind Contribution	\$40,616	\$57,534
	TOTAL PROGRAM REVENUE >	\$730,349	\$1,017,952
FTA Grants 25 and 26 reflect projected funding remaining in the grants from 2016-2017.			

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY**SUMMARY OF PERSONAL SERVICE POSITIONS**

FULL-TIME POSITIONS			
<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Authorized 2016/2017</u>	<u>Requested 2017/2018</u>
Director of Transportation Planning	25/BAPA	1	1
Traffic Engineer	24/CSEA	1	1
Transportation Analyst	23/CSEA	1	1
Senior Transportation Planner	21/CSEA	2	2
TOTAL FULL-TIME POSITIONS		5	5
PART-TIME POSITIONS			
Senior Account Clerk/Typist	9/CSEA	1	1
TOTAL PART-TIME POSITIONS		1	1

Intro No. 34
Date 2/16/17
Reviewed by [Signature]
Co. Attorney
Date 1-30-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 80 of 2016, authorized an agreement with NY Wired for Education, Inc., for professional on-line training services for the Office of Employment and Training at an amount not to exceed \$25,000 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said services are necessary to improve job skills of youth, adults, unemployed, underemployed, incumbent workers and businesses, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$6,250 and extend the term through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with NY Wired for Education, Inc., 251 Fuller Road, Suite 150, Albany, New York 12203-3698 to increase the not to exceed amount by \$6,250 and extend the term through June 30, 2017 for professional on-line training services for the Office of Employment and Training, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$31,250, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget line 33020006.6004254.3310198/3310199/3310200 (Contracted Training), and be it

FURTHER RESOLVED, that Resolution 80 of 2016, 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. 35
Date 2/16/17
Reviewed by [Signature]
Co. Attorney
Date 1-30-2017

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 2017

WHEREAS, this County Legislature, by Resolution 37 of 2016, authorized and approved renewal of the Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$84,150 for the period January 1, 2016 through December 31, 2016, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$84,150 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$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, 2017 through December 31, 2017, and be it

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

**OFFICE OF EMPLOYMENT & TRAINING
Disability Resource Coordinator Grant 2017**

1/1/17-12/31/17

PROJECT 3310189

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 1/1/17-12/31/17

SUMMARY OF PERSONAL SERVICES POSITIONS

Title of Position:	Grade	Actual 2015	Requested 2016
Full-Time			
Associate Employment & Training Coordinator	18 BAPA	0	1
TOTAL POSITIONS		0	1

Intro No.

36

Date

2/16/17

Reviewed by
Co. Attorney



Date

1-30-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 205 of 2015, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$165,829 for the period July 1, 2016 through June 30, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$20,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect a decrease of \$20,000 for the period July 1, 2016 through June 30, 2018, 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 \$145,829, and be it

FURTHER RESOLVED, that Resolution 205 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

EXHIBIT "A"

**Administration
7/1/16 to 6/30/18**

PROJECT 3310197

APPROPRIATIONS	PY 2016 Budget	Transfer	Revised PY 16 Budget
6004012 Office Supplies	103		103
6004105 Dues and Memberships	1,500		1,500
6004106 General Office Expenses	37		37
6004111 Building and Land	8,011		8,011
6004117 Building and Ground Exp	2,727		2,727
6004160 Mileage -Local	2,205		2,205
6004161 Travel, Hotel, Meals	2,038		2,038
6004162 Education and Training	2,038		2,038
6004165 Advisory Board/Trustees	30,000	(20,000)	10,000
6004195 Hardware Rental	186		186
6004252 Tioga County	30,651		30,651
6004602 Insurance Premium Chargeback	2		2
6004604 DPW Security	1,708		1,708
6004606 Telephone Chargeback	446		446
6004610 Personnel Chargeback	79,416		79,416
6004617 Duplicating/Printing Charges	300		300
6004618 Office Supplies Chargeback	15		15
6004619 B&G Chargeback	446		446
6004627 Single Audit Chargeback	4,000		4,000
TOTAL GRANT APPROPRIATIONS	165,829	(20,000)	145,829
5000905 Federal Aid - Workforce Investment Act	165,829	(20,000)	145,829

Intro No. 37
Date 2/16/17
Reviewed by [Signature]
Co. Attorney
Date 1-30-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 204 of 2016, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$485,918 for the period July 1, 2016 through June 30, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$20,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$20,000 for the period July 1, 2016 through June 30, 2018, 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 \$505,918, and be it

FURTHER RESOLVED, that Resolution 204 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
ADULT Employment, Education and Training Services
7/1/16 to 6/30/18**

EXHIBIT "A"

PROJECT 3310198

APPROPRIATIONS	PY 2016 Budget	Transfer	Revised PY 16 Budget
6004012 Office Supplies	647		647
6004106 General Office Expenses	231		231
6004111 Building and Land	49,889		49,889
6004117 Building and Ground Exp	16,984		16,984
6004160 Mileage -Local	1,274		1,274
6004161 Travel, Hotel, Meals	236		236
6004162 Education and Training	236		236
6004195 Hardware Rental	1,156		1,156
6004196 Copy machine rentals	1,890		1,890
6004250 Classroom Training (ITA)	12,000	10,000	22,000
6004252 Tioga County	82,738		82,738
6004254 Contracted Training	12,195	10,000	22,195
6004257 Service to Participants	704		704
6004602 Insurance Premium Chargeback	12		12
6004604 DPW Security	10,636		10,636
6004606 Telephone Chargeback	2,775		2,775
6004610 Personnel Chargeback	289,447		289,447
6004618 Office Supplies Chargeback	92		92
6004619 B&G Chargeback	2,776		2,776
TOTAL GRANT APPROPRIATIONS	485,918	20,000	505,918
5000905 Federal Aid - Workforce Investment Act	485,918	20,000	505,918

Intro No. 38
Date 2/16/17
Reviewed by MS
Co. Attorney
Date 1/31/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, ACCEPTANCE OF THE WELFARE FRAUD PROGRAM GRANT, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING AN EMPLOYEE CHANGE IN STATUS FOR THE POSITION OF ASSISTANT DISTRICT ATTORNEY II FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2017-2018

WHEREAS, the District Attorney requests authorization to accept a Welfare Fraud Program Grant, adopt a program budget in the amount of \$98,455, authorize the transfer of funds and authorize an Employee Change in Status for the position of Assistant District Attorney II for the period March 1, 2017 through February 28, 2018, and

WHEREAS, said program grant provides funds to support the position of an Assistant District Attorney II to prosecute welfare fraud cases in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following budget transfer:

Health Dept. - Salaries Full Time	25010004.6001001.1010	(\$26,605)
Health Dept. - Other Operating Expenses	25010004.6004138.1010	(\$10,000)
Health Dept. - Social Security	25010004.6008002.1010	(\$2,035)
Health Dept. - Life Insurance	25010004.6008006.1010	(\$15)
Health Department - Transfer to Grants	25010004.6009002.1010	\$38,655

and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves acceptance of the Welfare Fraud Program Grant, adopting a program budget annexed hereto as Exhibit "A" in the amount of \$98,455 for the Office of the District Attorney's Welfare Fraud Program Grant for the period March 1, 2017 through February 28, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves an Employee Change in Status for Stephanie Milks at the annual salary of \$71,522, Grade AT2, Union Code 29, 37.5 hours weekly, budget line 06000001.6001000.060052 for the position of Assistant District Attorney II, 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.

38

Date

2/16/17

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 (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

Attachment 1

0610052 Welfare Fraud Grant
March 1,2017-February 28,2018
Department 06000001 District Attorney

Appropriations

6001000	Salaries Full Time	74,032 ✓
6008001	State Retirement	11,845
6008002	Social Security	5,664
6008004	Workers Compensation	741
6008006	Life Insurance	15
6008007	Health Insurance	6,158
Total Appropriations		98,455

Revenues

5000562	Transfer from General	38,655
5000245	Fees for Traffic Diversion	59,800
Total Revenues		98,455

Attachment 2

0610052
March 1, 2017-February 28, 2018
Department 06000001 District Attorney

Summary of Personal Services Positions

Title of Position	Grade/Unit	Requested 3/1/17-2/28/18	Recommended 3/1/17-2/28/18
Assistant District Attorney II	AT-2	1	1
Total Full Time Positions		<u>1</u>	<u>1</u>

Intro No. 39
Date 2/16/17
Reviewed by MS
Co. Attorney
Date 1/27/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Personnel Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS FOR FINANCIAL AND TRUSTEE SERVICES FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY FOR 2017-2021

WHEREAS, pursuant to RFP 2016-077, the Risk Manager requests authorization for an agreement with Nationwide Retirement Solutions c/o the New York State Deferred Compensation Plan (NYSDCP) for financial and trustee services for the Office of Risk and Insurance's Deferred Compensation Plan at no cost to the County for the period January 1, 2017 through December 31, 2021, and

WHEREAS, the purpose of the Deferred Compensation Plan is to provide eligible employees with a convenient way to provide for a long-term retirement program and to encourage broad-based participation of employees in the plan, and

WHEREAS, the B.C. Deferred Compensation Board, after reviewing six proposals, recommends Nationwide Retirement Solutions c/o NYSDCP as the new provider, as the plan offers the most competitive fees and takes on all fiduciary risk leaving the County without exposure, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nationwide Retirement Solutions c/o NYSDCP, P.O. Box 182797, Columbus, Ohio 43218-2797, for financial and trustee services for the Office of Risk and Insurance's Deferred Compensation Plan at no cost to the County for the period January 1, 2017 through December 31, 2021, 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 2/16/17
Reviewed by RLS
Co. Attorney _____
Date 2/2/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION WITH RESPECT TO THE REAUTHORIZATION TO IMPOSE SALES AND COMPENSATING USE TAX IN BROOME COUNTY

WHEREAS, Section 1210 of the Tax Law currently permits Broome County to impose an additional one percent Sales and Compensating Use Tax, and

WHEREAS, said authorization expires on November 30, 2017, and

WHEREAS, Broome County wishes to have said authorization extended by the New York State Legislature for an additional two years to November 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature requests the New York State Legislature introduce an amendment to the Tax Law authorizing and empowering the County of Broome to continue to impose the additional one percent Sales and Compensating Use Tax through November 30, 2019, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to the New York State Legislature.