

Intro No.

Date

Reviewed by
Co. Attorney

Date

1
3/18/21

[Signature]
2/14/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 77 of 2020, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2021 through March 31, 2022, 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

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

EXHIBIT "A"

CAREGIVER RESOURCE CENTER

4/01/21 to 3/31/22

INDEX/PROJECT: 34010006 - 3410729

RENEWAL March 2021 Legislative Session

CURRENT
BUDGET
2020-2021

PROPOSED
BUDGET
2021-2022

APPROPRIATIONS

Contractual Expenses

6004606 Telephone Billing Account	\$0	\$0
6004610 Personal Services Chargebacks	\$19,611 (1)	\$19,611 (1)
6004614 Other Chargebacks (Graphics)	\$0	\$0
6004617 Duplicating/Printing Chargebacks	\$0	\$0
6004618 Office Supply Chargebacks (Postage)	\$0	\$0
Total Contractual Expenses	\$19,611	\$19,611
Total Grant Program Appropriations	\$19,611	\$19,611

REVENUES

5000871 State Aid - Caregiver	\$19,611	\$19,611
Total Grant Program Revenue	\$19,611	\$19,611

(1) Personal Service Chargeback line for salary and fringe benefits for personnel from other grants performing functions related to the Caregiver Resource Center program.

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. _____
Date 3/18/21
Reviewed by [Signature]
Co. Attorney _____
Date 2/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 79 of 2020, authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides supplemental funding for congregate meal sites and will be used for utility expenses, necessary updates and maintenance and repairs, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2021 through March 31, 2022, 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

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

EXHIBIT "A"

CONGREGATE SERVICES INITIATIVE (CSI)

4/1/21 to 3/31/22

INDEX - PROJECT: 34010006 - 3410732
RENEWAL 03/2021 Legislative Session

CURRENT
BUDGET
2020-2021

PROPOSED
BUDGET
2021-2022

APPROPRIATIONS

Contractual Expenses

6004031	Kitchen & Dining Room Supplies	\$0	\$0
6004022	Fuel & Heating Supplies	\$2,000	\$2,000
6004023	Buildings & Grounds Supplies	\$0	\$0
6004056	Computer Hardware	\$0	\$0
6004115	Electric Current	\$2,813	\$2,813
6004117	Buildings & Grounds Expense	\$0	\$0
Total Contractual Expenses		\$4,813	\$4,813
Total Grant Program Appropriations		\$4,813	\$4,813

REVENUES

5000808	Other State Aid	\$4,813	\$4,813
Total Grant Program Revenue		\$4,813	\$4,813

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. _____
Date 3/18/21
Reviewed by [Signature]
Co. Attorney _____
Date 2/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

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

WHEREAS, this County Legislature, by Resolution 78 of 2020, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2021 through March 31, 2022, 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

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

EXHIBIT "A"

TRANSPORTATION PROGRAM

4/1/21 to 3/31/22

INDEX - PROJECT: 34010006 - 3410731

RENEWAL FY2021-22 03/2021 Legislative Session

	CURRENT BUDGET 2020-2021	PROPOSED BUDGET 2021-2022
<u>APPROPRIATIONS</u>		
<u>Contractual Expenses</u>		
6004147 Other Program Expense	\$12,508	\$12,508
Total Contractual Expenses	\$12,508	\$12,508
Total Grant Program Appropriations	\$12,508	\$12,508
<u>REVENUES</u>		
5000808 Other State Aid	\$12,508	\$12,508
Total Grant Program Revenue	\$12,508	\$12,508

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No.

Date

Reviewed by
Co. Attorney

Date

4

3/18/21

[Signature]

2/24/22

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

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

WHEREAS, this County Legislature, by Resolution 76 of 2020, authorized and approved the Unmet Need Program Grant for the Office for Aging and adopted a program budget in the amount of \$94,875 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides for a variety of services including personal care, housekeeping/chore services, PERS, consumer directed services, case management and other unmet needs to clients from current waiting lists for these aforementioned services, and

WHEREAS, it is desired to renew said program grant in the amount of \$94,875 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$94,875 from the New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251 for the Office for Aging's Unmet Need Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$94,875, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Unmet Need Program funds, for the period April 1, 2021 through March 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING

NYS Unmet Need Program

4/1/21 TO 3/31/22

DEPT - PROJECT: 34010006 - 3410733

RENEWAL March 2021 Legislative Session

**CURRENT
2020 - 2021
BUDGET**

**PROPOSED
2021 - 2022
BUDGET**

APPROPRIATIONS

CONTRACTUAL EXPENSES

6004138 OTHER OPERATIONAL EXP.	\$0	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$60,938	\$63,927
6004160 MILEAGE & PARKING - LOCAL	\$400	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$250	\$0
6004610 PERSONAL SERVICES CHGBKS	\$33,037	\$30,948
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$100	\$0
6004618 POSTAGE CHARGEBACKS	\$150	\$0
TOTAL CONTRACTUAL EXPENSES	\$94,875	\$94,875
TOTAL GRANT PROGRAM EXPENSE	\$94,875	\$94,875
REVENUES		
5000808 OTHER STATE AID	\$94,875 (a)	\$94,875
TOTAL GRANT PROGRAM REVENUE	\$94,875	\$94,875

(a) UNMET NEED ALLOCATION FROM NEW YORK STATE

Intro No.

5

Date

3/18/21

Reviewed by
Co. Attorney

[Signature]

Date

[Signature]

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 594 of 2019, authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$17,256 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2019 through September 29, 2020, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$16,674, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 1, 2020 through August 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,674 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADRC Program for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$16,674, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program for the Office for Aging for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,674 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410721 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 1, 2020 through August 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

Intro No.

5
3/18/21

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

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

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
MIPPA-SHIP & AAA ADRC
9/01/20 - 8/31/21
DEPT ID/PROJECT: 34010006 - 3410721
RENEWAL 03/2021 LEG. SESSION

	CURRENT 2019-20 BUDGET	PROPOSED 2020-21 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$17,256	\$16,674
TOTAL CONTRACTUAL EXPENSES	<u>\$17,256</u>	<u>\$16,674</u>
TOTAL GRANT PROGRAM EXPENSE	\$17,256	\$16,674
<u>REVENUES</u>		
5000946 OTHER FEDERAL REVENUE	\$17,256 (1)	\$16,674 (1)
TOTAL GRANT PROGRAM REVENUE	\$17,256	\$16,674

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

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

Intro No. _____
Date 3/18/21
Reviewed by [Signature]
Co. Attorney _____
Date 3/24/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 31 of 2020, as amended by Resolution 38 of 2021, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$41,999 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$33,999, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,999 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$33,999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant for the Office for Aging for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,999 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410730 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2021 through March 31, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

Intro No. _____
Date 6
3/18/21
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
HIICAP - HEALTH INSURANCE INFORMATION &
COUNSELING ASSISTANCE PROGRAM
4/1/121 - 3/31/22
DEPT. ID/PROJECT: 34010006 - 3410730
RENEWAL FY 2021-22 3/2021 LEG. SESSION

	CURRENT 2020-21 BUDGET	PROPOSED 2021-222 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACT PROGRAM EXPENSES	\$41,999	\$33,999
TOTAL CONTRACTUAL EXPENSES	<u>\$41,999</u>	<u>\$33,999</u>
TOTAL GRANT PROGRAM EXPENSE	\$41,999	\$33,999
<u>REVENUES</u>		
5000946 OTHER FEDERAL REVENUE	\$33,999 (1)	\$33,999 (1)
5000992 CARES ACT FEDERAL FUNDING	\$8,000	\$0
TOTAL GRANT PROGRAM REVENUE	\$41,999	\$33,999

(1) FEDERAL FUNDS FROM NYS OFFICE FOR AGING

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

7
3/18/21
[Signature]
[Signature]

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 74 of 2020, as amended by Resolution 37 of 2021, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$375,465 for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$369,728 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$273,061 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$369,728, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2021 through March 31, 2022, 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

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

BROOME COUNTY OFFICE FOR AGING
WELLNESS IN NUTRITION (WIN)
34010006 - 3410727
April 1, 2021 to March 31, 2022
RENEWAL FY2021-22 March 2021 LEG. SESSION

EXHIBIT A

	Current Budget 2020- 21	Proposed Budget 2021- 22
APPROPRIATIONS		
Personal Services		
6001000 Salaries, Full Time	\$4,804	\$0
6001002 Salaries, Temporary	\$0	\$0
Total Personal Services	\$4,804	\$0
Contractual Expenses		
6004010 Books & Subscriptions	\$0	\$0
6004012 Office Supplies	\$0	\$0
6004030 Food & Beverage	\$0	\$0
6004031 Kitchen and Dining Room Supplies	\$0	\$0
6004045 Training & Educational Supplies	\$0	\$0
6004048 Misc. Operating Supplies	\$0	\$0
6004056 Computer Hardware	\$0	\$0
6004101 Telephone	\$1,540	\$1,650
6004120 Kitchen & Dining Room Expenses	\$0	\$0
6004137 Advertising & Promotion	\$0	\$0
6004160 Mileage & Parking - Local	\$0	\$0
6004161 Travel, Hotel, Meals	\$0	\$0
6004162 Education & Training	\$0	\$0
6004164 Non-Employee Travel	\$11,000	\$10,000
6004606 Telephone Billing Account	\$500	\$600
6004610 Personal Services Chargebacks	\$56,566 (a)	\$66,757 (a)
6004625 Food Service Chargeback	\$267,580	\$257,698
6004567 Dietary Services (contracted Reg. Dietician)	\$32,632	\$33,023
Total Contractual Expenses	\$369,818	\$369,728
Fringe Benefits		
6008001 State Retirement	\$379	\$0
6008002 Social Security	\$368	\$0
6008004 Workers Compensation	\$83	\$0
6008006 Life Insurance	\$2	\$0
6008007 Health Insurance	\$0	\$0
6008010 Disability Insurance	\$11	\$0
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	\$843	\$0
Total Grant Program Appropriations	\$375,465	\$369,728
REVENUE		
5000163 Home Delivered Meals Contributions	\$96,667 (c)	\$96,667 (c)
5000213 Designated Contributions	\$95	\$0
5000183 Miscellaneous Contributions	\$0 (c)	\$0
5000808 Other State Revenue - WIN	\$273,061 (b)	\$273,061 (b)
5000324 OFA Chargeback Revenue	\$5,642 (d)	\$0 (d)
TOTAL GRANT PROGRAM REVENUE	\$375,465	\$369,728

- (a) Salary and fringe for personnel working in other grants performing Home delivered meals functions.
(b) State proposed Wellness In Nutrition (WIN) allocation for program year
(c) Home Delivered Meals Contributions - 75,521 meals served x \$ 1.28 average = \$ 96,667..
(d) Personnel paid from this grant performing activities chargeable to other funding sources.

OFFICE FOR AGING
 WIN (Wellness in Nutrition)
 Revision FY 2021 - 22

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2019-20</u>	<u>Currently Authorized 2020-21</u>	<u>Requested 2021-22</u>	<u>Recommended 2021-22</u>
Health Program Specialist (Un-funded)	8 CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Aging Services Representative (Un-funded)	11 CSEA	1	1	1	1
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		2	2	2	2

Intro No. 8
Date 3/18/21
Reviewed by [Signature]
Co. Attorney
Date 2/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 75 of 2020, authorized and approved the NY Connects Expansion and Enhancement (E&E) Program Grant for the Office for Aging and adopted a program budget in the amount of \$404,411 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides funding to operate the point of entry system that provides access for all home and community-based services for persons of all ages through the "No Wrong Door" system, and

WHEREAS, it is desired to renew said program grant in the amount of \$404,411 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$404,411 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's New York Connects Expansion and Enhancement (E&E) Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$404,411, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional New York connects Expansion and Enhancement Program funds, for the period April 1, 2021 through March 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING
NY Connects E&E
4/01/21 TO 3/31/22
DEPT. ID/PROJECT: 34010006 - 3410728
RENEWAL 3/2021 Legislative session FY 2021-22

	CURRENT 2020-21 BUDGET	PROPOSED 2020-21 BUDGET
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APPROPRIATIONS

CONTRACTUAL EXPENSES

6004012	OFFICE SUPPLIES	\$500	\$400
6004048	MISC. OPERATING SUPPLIES	\$750	\$500
6004056	COMPUTER HARDWARE	\$500	\$500
6004137	ADVERTISING & PROMOTION	\$2,500	\$2,500
6004138	OTHER OPERATIONAL EXPENSE	\$50	\$50
6004160	MILEAGE & PARKING - LOCAL	\$2,850	\$2,500
6004161	TRAVEL, HOTEL & MEALS	\$500	\$1,000
6004162	EDUCATION & TRAINING	\$500	\$1,000
6004606	TELEPHONE CHARGEBACKS	\$1,700	\$1,900
6004610	PERSONAL SERVICES CHGBKS.	\$388,561 (1)	\$388,261 (1)
6004614	OTHER CHARGEBACK EXPENSE	\$0	\$0
6004617	DUPLICATING & PRINTING	\$3,000	\$3,000
6004618	POSTAGE CHARGEBACKS	\$3,000	\$2,800
TOTAL CONTRACTUAL EXPENSES		<u>\$404,411</u>	<u>\$404,411</u>
TOTAL GRANT PROGRAM EXPENSE		\$404,411	\$404,411
 <u>REVENUES</u>			
5000808	OTHER STATE AID	\$404,411	\$404,411
TOTAL GRANT PROGRAM REVENUE		\$404,411	\$404,411

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

\$0

Intro No. _____
Date 3/18/21
Reviewed by Jh
Co. Attorney _____
Date 3/18/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 143 of 2019, as amended by Resolution 351 of 2020, Resolution 35 of 2021 and Companion Resolution, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,144,543 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and ancillary services, and

WHEREAS, it is desired to renew said grant program in the amount of \$985,760 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$609,440 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$985,760, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2021 through March 31, 2022, 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

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

**BROOME COUNTY OFFICE FOR AGING
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
4/1/21 TO 3/31/22**

DEPT - PROJECT: 34010006 - 3410722

RENEWAL March 2021 Legislative Session

	CURRENT 2020 - 2021 BUDGET	PROPOSED 2021 - 2022 BUDGET
<u>APPROPRIATIONS</u>		
PERSONAL SERVICES		
6001000 SALARIES - FULL TIME	\$280,815	\$291,447
6001001 SALARIES - PART TIME	\$36,497	\$34,541
TOTAL PERSONAL SERVICES	<u>\$317,312</u>	<u>\$325,988</u>
CONTRACTUAL EXPENSES		
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0
6004012 OFFICE SUPPLIES	\$800	\$800
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$100	\$800
6004056 COMPUTER HARDWARE	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$100	\$0
6004106 GENERAL OFFICE EXPENSE	\$100	\$100
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004138 OTHER OPERATIONAL EXP.	\$60	\$0
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$654,709	\$485,476
6004160 MILEAGE & PARKING - LOCAL	\$2,500	\$6,500
6004161 TRAVEL, HOTEL, MEALS	\$0	\$250
6004162 EDUCATION & TRAINING	\$0	\$250
6004606 TELEPHONE BILLING ACCOUNT	\$4,700	\$4,700
6004610 PERSONAL SERVICES CHGBKS	\$9,040	\$0
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$400	\$350
6004618 POSTAGE CHARGEBACKS	\$600	\$1,200
TOTAL CONTRACTUAL EXPENSES	<u>\$673,184</u>	<u>\$500,501</u>
FRINGE BENEFITS		
6008001 STATE RETIREMENT	\$54,519	\$58,978
6008002 SOCIAL SECURITY	\$22,915	\$23,574
6008004 WORKERS COMPENSATION	\$5,114	\$4,905
6008006 LIFE INSURANCE	\$49	\$90
6008007 HEALTH INSURANCE	\$71,000	\$71,284
6008010 DISABILITY INSURANCE	\$450	\$440
TOTAL FRINGE BENEFITS	<u>\$154,047</u>	<u>\$159,271</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$1,144,543</u>	<u>\$985,760</u>
<u>REVENUES</u>		
5000531 EISEP CLIENT CONTRIBUTIONS	\$1,000 (a)	\$2,000 (a)
5000161 OFA FEES	\$3,000 (e)	\$3,000 (e)
5000183 MISCELLANEOUS CONTRIBUTIONS	\$300 (f)	\$0 (f)
5000562 TRANSFER FROM GENERAL FUND	\$208,248 (b)	\$186,500 (b)
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$271,467 (c)	\$184,820 (c)
5000870 EISEP PROGRAM STATE AID	\$660,528 (d)	\$609,440 (d)
TOTAL GRANT PROGRAM REVENUE	<u>\$1,144,543</u>	<u>\$985,760</u>

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

(c) CHARGEBACK REVENUE FOR EISEP PERSONNEL PERFORMING DUTIES IN OTHER GRANT PROGRAMS

(d) EISEP ALLOCATION FROM NEW YORK STATE AND CARRYOVER OF UNSPENT 2019-20 FUNDS RECEIVED LATE

(e) REVENUE FROM RURAL HEALTH NETWORK FOR PERS UNITS SUPPLIED BY OFA FOR THEIR NORC CLIENTS

(f) DESIGNATED PROGRAM REVENUE FROM DONATIONS IN MEMORY OF CLIENTS

OFFICE FOR AGING
 E I S E P FY 2021/2022
 RENEWAL

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2019-20	<u>Currently</u> <u>Authorized</u> 2020-21	<u>Requested</u> 2021-22	<u>Recommended</u> 2021-22
Aging Services Program Coordinator II	20 BAPA	1	1	1	1
Caseworker	16 CSEA	3	3	3	3
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		5	5	5	5

Part-Time Positions

Public Health Nurse	17 CSEA	1	1	1	1
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		6	6	6	6

Intro No. 10
Date 3/18/21
Reviewed by [Signature]
Co. Attorney
Date 2/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 73 of 2020, as amended by Resolution 36 of 2021, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$749,405 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, "Senior Helpers", job match program, case management and information and assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$805,354 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$401,938 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$805,354, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2021 through March 31, 2022, 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

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

EXHIBIT A

APPROPRIATIONS	CURRENT BUDGET 2020-21	CURRENT CHANGES +/-	PROPOSED BUDGET 2021-22
PERSONAL SERVICES			
6001000 SALARIES, FULL TIME	\$151,069	\$10,801	\$161,870
6001001 SALARIES, PART TIME	\$112,891	\$19,685	\$132,576
6001002 SALARIES, TEMPORARY	\$8,950	\$10,823	\$19,773
TOTAL PERSONAL SERVICES	\$272,910	\$41,309	\$314,219
EQUIPMENT			
6002703 KITCHEN & DINING ROOM EQUIPMENT	\$0	\$0	\$0
TOTAL EQUIPMENT	\$0	\$0	\$0
CONTRACTUAL EXPENSES			
6004010 BOOKS & SUBSCRIPTIONS	\$75	\$0	\$75
6004012 OFFICE SUPPLIES	\$800	\$0	\$800
6004021 BUILDING MAINTENANCE SUPPLIES	\$0	\$0	\$0
6004022 FUEL & HEATING SUPPLIES	\$800	\$0	\$800
6004023 BUILDING & GROUNDS SUPPLIES	\$250	\$0	\$250
6004030 FOOD & BEVERAGE	\$350	\$0	\$350
6004031 KITCHEN & DINING ROOM SUPPLIES	\$400	\$0	\$400
6004041 PHOTOGRAPHIC SUPPLIES	\$25	\$0	\$25
6004048 MISCELLANEOUS OPERATING SUPPLY	\$1,400	(\$400)	\$1,000
6004053 RECREATION & ACTIVITY SUPPLIES	\$700	\$0	\$700
6004056 COMPUTER HARDWARE	\$500	\$0	\$500
6004100 POSTAGE & FREIGHT	\$0	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$1,200	\$0	\$1,200
6004106 GENERAL OFFICE EXPENSE	\$0	\$0	\$0
6004111 BUILDING & LAND RENTAL	\$10,000	\$0	\$10,000
6004115 ELECTRIC CURRENT	\$1,500	\$0	\$1,500
6004117 BUILDING & GROUNDS EXPENSES	\$250	\$0	\$250
6004120 KITCHEN & DINING ROOM EXPENSE	\$150	\$0	\$150
6004126 RECREATION & ACTIVITY EXPENSE	\$0	\$0	\$0
6004131 PHOTOGRAPHIC EXPENSE	\$35	\$0	\$35
6004137 ADVERTISING & PROMOTION	\$0	\$0	\$0
6004138 OTHER OPERATIONAL EXPENSE	\$150	\$0	\$150
6004147 OTHER PROG. EXP.-TRANSPORTATION	\$40,177	\$29,823	\$70,000
6004160 MILEAGE & PARKING - LOCAL	\$800	\$0	\$800
6004161 TRAVEL, HOTEL, & MEALS	\$500	\$200	\$700
6004162 EDUCATION & TRAINING	\$500	\$200	\$700
6004164 NON-EMPLOYEE TRAVEL, HOTEL & MEALS	\$0	\$0	\$0
6004400 MEDICAL & PHYSICAL EXAMS	\$1,000	(\$200)	\$800
6004606 TELEPHONE BILLING ACCOUNT	\$1,500	\$0	\$1,500
6004610 PERSONAL SERVICES CHARGEBACKS	\$290,623	(\$13,422)	\$277,201
6004614 OTHER CHARGEBACKS -	\$50	\$0	\$50
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$1,000	(\$50)	\$950
6004618 POSTAGE CHARGEBACKS	\$1,050	(\$50)	\$1,000
6004625 FOOD SERVICE CHARGEBACKS	\$350	\$550	\$900
TOTAL CONTRACTUAL EXPENSES	\$356,135	\$16,651	\$372,786
FRINGE BENEFITS			
6008001 STATE RETIREMENT	\$31,279	\$5,728	\$37,007
6008002 SOCIAL SECURITY	\$19,908	\$2,938	\$22,846
6008004 WORKERS COMPENSATION	\$5,017	(\$289)	\$4,728
6008006 LIFE INSURANCE	\$109	\$26	\$135
6008007 HEALTH INSURANCE	\$49,393	(\$1,444)	\$47,949
6008010 DISABILITY INSURANCE	\$654	\$30	\$684
6008011 UNEMPLOYMENT INSURANCE	\$14,000	(\$9,000)	\$5,000
TOTAL FRINGE BENEFITS	\$120,360	(\$2,011)	\$118,349
TOTAL GRANT APPROPRIATIONS	\$749,405	\$55,949	\$805,354
REVENUES			
5000161 OFA FEES FOR SERVICES	\$1,000	\$3,000	\$4,000
5000181 ADULT DAY CARE CONTRIBUTIONS	\$6,000	\$14,145	\$20,145
5000183 MISCELLANEOUS CONTRIBUTIONS	\$2,000	(\$2,000)	\$0
5000562 TRANSFER FROM GENERAL FUND	\$93,434	\$67,332	\$160,766
5000869 COMMUNITY SERVICES FOR THE ELDERL	\$401,938	\$0	\$401,938
5000324 OFA SALARY & FRINGE CHARGEBACK RE	\$244,533	(\$31,028)	\$213,505
5000215 MANAGED LONG TERM CARE FEES	\$500	\$4,500	\$5,000
TOTAL REVENUES	\$749,405	\$55,949	\$805,354

OFFICE FOR AGING
 COMMUNITY SERVICES FOR THE ELDERLY (CSE)
 RENEWAL 2021 - 22 March 2021 LEGISLATIVE SESSION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2019-20</u>	<u>Currently Authorized 2020-21</u>	<u>Requested 2021-22</u>	<u>Recommended 2021-22</u>
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	3	3	3	3
Public Health Nurse (Unfunded)	17 CSEA	1	1	1	1
Total Full-Time Positions		6	6	6	6

Part-Time Positions

Job Placement Assistant	11 CSEA	1	1	1	1
Leisure Time Activity Aide	7 CSEA	3	3	3	3
Public Health Nurse	17 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Total Part-Time Positions		6	6	6	6
TOTAL POSITIONS		12	12	12	12

Intro No. 11
Date 3/18/21
Reviewed by [Signature]
Co. Attorney
Date 2/24/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENT PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 174 of 2020, authorized and approved renewal of the Foster Grandparent Program Corporation for National and Community Service (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$301,334 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with school age children with special needs to share their experiences of life and offer support to them in a school or daycare setting, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$16,248 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparent Program Corporation for National and Community Service (CNCS) Grant to reflect a decrease of \$16,248 for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$285,086, and be it

FURTHER RESOLVED, that Resolution 174 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

EXHIBIT "A"

**FOSTER GRANDPARENTS PROGRAM-
CORPORATION FOR NATIONAL SERVICE
7/01/20 to 6/30/21**

**DEPT. ID #/PROJECT # 34010006 - 3410703
REVISION FY 2020-21 3/2021 LEG SESSION**

	CURRENT BUDGET 2020-21	NET CHANGES +/(-)	PROPOSED BUDGET 2020-21
APPROPRIATIONS			
Personnel			
6001000 Salaries - Full time	\$49,470	\$1,010	\$50,480
6001001 Salaries - Part time	\$17,258	(\$17,258)	\$0
Total Personnel	\$66,728	(\$16,248)	\$50,480
Contractual Expenses			
6004012 Office Supplies	\$550	\$0	\$550
6004048 Misc.Operational Expenses	\$7,590	\$0	\$7,590
6004137 Advertising & Promotion	\$14,500	\$0	\$14,500
6004138 Other Operational Expenses	\$10,000	\$0	\$10,000
6004160 Mileage & Parking - Local	\$1,000	\$0	\$1,000
6004161 Travel, Hotel & Meals	\$1,000	\$0	\$1,000
6004162 Education & Training	\$0	\$0	\$0
6004164 Non-Employee Travel, Hotel, & Meals	\$11,142	\$0	\$11,142
6004167 FGP/SCS Stipends	\$150,336	\$0	\$150,336
6004201 Insurance Premiums	\$475	\$0	\$475
6004606 Telephone Chargebacks	\$700	\$0	\$700
6004610 Personal Services Chargebacks	\$18,504	\$0	\$18,504
6004617 Printing/Duplicating Chargebacks	\$1,800	\$0	\$1,800
6004618 Postage Chargebacks	\$800	\$0	\$800
6004625 Nutrition Services Chargebacks	\$2,200	\$0	\$2,200
6004400 Medical & Physical Exams	\$700	\$0	\$700
Total Contractual Expenses	\$221,297	\$0	\$221,297
Fringe Benefits			
6008001 State Retirement	\$7,146	\$0	\$7,146
6008002 Social Security	\$4,982	\$0	\$4,982
6008004 Worker's Compensation	\$1,107	\$0	\$1,107
6008006 Life Insurance	\$30	\$0	\$30
6008007 Health Insurance	\$0	\$0	\$0
6008010 Disability Insurance	\$44	\$0	\$44
Total Fringe Benefits	\$13,309	\$0	\$13,309
Total Grant Program Appropriations	\$301,334	(\$16,248)	\$285,086
REVENUE			
5000161 OFA Fees	\$1,300	\$0	\$1,300
5000562 Transfer from General Fund	\$18,620	(\$16,248)	\$2,372
5000324 OFA Chargeback Revenue	\$1,082	\$0	\$1,082
5000935 FGP Program Federal Aid	\$280,332	\$0	\$280,332
Total Grant Program Revenue	\$301,334	(\$16,248)	\$285,086

OFFICE FOR AGING
 Foster Grandparents Program 34010006
 REVISION FY 2020-21

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2019-20</u>	<u>Currently Authorized 2020-21</u>	<u>Requested 2020-21</u>	<u>Recommended 2020-21</u>
Aging Services program Coordinator I	17 BAPA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Account Clerk (Not funded)	7 CSEA	1	1	1	1
Field Supervisor	12 CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		3	3	3	3

Intro No. _____
Date 3/18/21
Reviewed by Jm
Co. Attorney _____
Date 2/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 72 of 2020, as revised by Resolution 351 of 2020 and Resolution 35 of 2021, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,103,295 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and other ancillary services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$41,248 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program (EISEP) Grant to reflect an increase of \$41,248 for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,144,543, and be it

FURTHER RESOLVED, that Resolutions 72 and 351 of 2020 and Resolution 35 of 2021, 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.

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
4/1/20 TO 3/31/21**

**DEPT - PROJECT: 34010006 - 3410690
REVISION March 2021 Legislative Session**

	CURRENT 2020 - 2021 BUDGET	NET CHANGES + / (-)	PROPOSED 2020 - 2021 BUDGET
APPROPRIATIONS			
PERSONAL SERVICES			
6001000 SALARIES - FULL TIME	\$280,815	\$0	\$280,815
6001001 SALARIES - PART TIME	\$36,497	\$0	\$36,497
TOTAL PERSONAL SERVICES	\$317,312	\$0	\$317,312
CONTRACTUAL EXPENSES			
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$800	\$0	\$800
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$100	\$0	\$100
6004056 COMPUTER HARDWARE	\$0	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$100	\$0	\$100
6004106 GENERAL OFFICE EXPENSE	\$100	\$0	\$100
6004137 ADVERTISING & PROMOTION	\$0	\$0	\$0
6004138 OTHER OPERATIONAL EXP.	\$60	\$0	\$60
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$613,461	\$41,248	\$654,709
6004160 MILEAGE & PARKING - LOCAL	\$2,500	\$0	\$2,500
6004161 TRAVEL, HOTEL, MEALS	\$0	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$4,700	\$0	\$4,700
6004610 PERSONAL SERVICES CHGBKS	\$9,040	\$0	\$9,040
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$0	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$400	\$0	\$400
6004618 POSTAGE CHARGEBACKS	\$600	\$0	\$600
TOTAL CONTRACTUAL EXPENSES	\$631,936	\$41,248	\$673,184
FRINGE BENEFITS			
6008001 STATE RETIREMENT	\$54,519	\$0	\$54,519
6008002 SOCIAL SECURITY	\$22,915	\$0	\$22,915
6008004 WORKERS COMPENSATION	\$5,114	\$0	\$5,114
6008006 LIFE INSURANCE	\$49	\$0	\$49
6008007 HEALTH INSURANCE	\$71,000	\$0	\$71,000
6008010 DISABILITY INSURANCE	\$450	\$0	\$450
TOTAL FRINGE BENEFITS	\$154,047	\$0	\$154,047
TOTAL GRANT PROGRAM EXPENSE	\$1,103,295	\$41,248	\$1,144,543
REVENUES			
5000531 EISEP CLIENT CONTRIBUTIONS	\$1,000 (a)	\$0	\$1,000 (a)
5000161 OFA FEES	\$3,000 (e)	\$0	\$3,000 (e)
5000183 MISCELLANEOUS CONTRIBUTIONS	\$300 (f)	\$0	\$300 (f)
5000562 TRANSFER FROM GENERAL FUND	\$192,000 (b)	\$16,248	\$208,248 (b)
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$271,467 (c)	\$0	\$271,467 (c)
5000870 EISEP PROGRAM STATE AID	\$635,528 (d)	\$25,000	\$660,528 (d)
TOTAL GRANT PROGRAM REVENUE	\$1,103,295	\$41,248	\$1,144,543

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

(c) CHARGEBACK REVENUE FOR EISEP PERSONNEL PERFORMING DUTIES IN OTHER GRANT PROGRAMS

(d) EISEP ALLOCATION FROM NEW YORK STATE AND CARRYOVER OF UNSPENT 2019-20 FUNDS RECEIVED LATE

(e) REVENUE FROM RURAL HEALTH NETWORK FOR PERS UNITS SUPPLIED BY OFA FOR THEIR NORC CLIENTS

(f) DESIGNATED PROGRAM REVENUE FROM DONATIONS IN MEMORY OF CLIENTS

OFFICE FOR AGING
 E I S E P FY 2020/2021
 REVISION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual</u> 2019-20	<u>Currently</u> <u>Authorized</u> 2020-21	<u>Requested</u> 2020-21	<u>Recommended</u> 2019-20
Aging Services Program Coordinator	20 BAPA	1	1	1	1
Caseworker II	16 CSEA	3	3	3	3
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		5	5	5	5

Part-Time Positions

Public Health Nurse	17 CSEA	1	1	1	1
Total Part-Time Positions		1	1	1	1
TOTAL POSITIONS		6	6	6	6

Intro No.

13
 3/18/21
 [Signature]
 2/26/2021

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 434 of 2020, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,057,072 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program provides support for congregated meals, senior center operation health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$48,430 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect a decrease of \$48,430 for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,008,642, and be it

FURTHER RESOLVED, that Resolution 434 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

BROOME COUNTY OFFICE FOR AGING

III-C-1 Congregate Meals Program

Jan. 1, 2021 to Dec. 31, 2021

Dept ID - Project Code 34010006 - 3410714

REVISION FY 2021 3/2021 Leg. Session

	Modified Budget 2021		Net Changes +/-	Proposed Budget 2021
6004606 Telephone Billing Account	\$1,300		\$0	\$1,300
6004610 Personal Services Chargebacks	\$22,872 (1)		(\$7,168)	\$15,704 (1)
6004614 Other Chargeback Expense - Graphics	\$350		\$0	\$350
6004617 Duplicating/Printing Chargebacks	\$4,000		\$0	\$4,000
6004618 Postage Chargebacks	\$500		\$0	\$500
6004625 Food Service Chargeback	\$270,368		(\$14,553)	\$255,815
Total Chargebacks	\$299,390		(\$21,721)	\$277,669
Fringe Benefits				
6008001 State Retirement	\$55,744		\$0	\$55,744
6008002 Social Security	\$34,460		(\$1,380)	\$33,080
6008004 Workers Compensation	\$7,210		\$0	\$7,210
6008006 Life Insurance	\$165		\$0	\$165
6008007 Health Insurance	\$95,827		\$2,713	\$98,540
6008010 Disability Insurance	\$792		\$0	\$792
6008011 Unemployment Insurance	\$12,000		(\$7,000)	\$5,000
Total Fringe Benefits	\$206,198		(\$5,667)	\$200,531
Total Grant Program Appropriations	\$1,057,072		(\$48,430)	\$1,008,642
REVENUES				
5000161 OFA Fees	\$20,000 (8)		\$0	\$20,000 (8)
5000162 Congregate Meals Contributions	\$193,430 (3)		(\$48,430)	\$145,000 (3)
5000183 Miscellaneous Contributions	\$0 (4)		\$0	\$0 (4)
5000215 MLTC Fees	\$4,800 (9)		\$0	\$4,800 (9)
5000228 Meal Prog Revenue - Metro InterFaith	\$28,638 (6)		\$0	\$28,638 (6)
5000319 Salary/Fringe Chargeback Revenue	\$272,535 (2)		\$0	\$272,535 (2)
5000328 Charges for Food Service	\$1,200 (10)		\$0	\$1,200 (10)
5000562 Transfer From General Fund	\$178,784		\$0	\$178,784
5000937 Federal CDBG Program Revenue	\$20,000 (7)		\$0	\$20,000 (7)
5000939 Federal III-C-1 Congregate Meals	\$337,685 (5)		\$0	\$337,685 (5)
5000946 Other Federal Revenue	\$0 (7)		\$0	\$0 (7)
Total Grant Program Revenues	\$1,057,072		(\$48,430)	\$1,008,642

(1) Includes salary & fringe from County Operating budget for personnel performing nutrition services functions.

(2) Revenue from salary and fringe from nutrition staff supporting other OFA Nutrition/Health & Wellness programs.

(3) Congregate Meals Contributions 50,000 meals x \$ 2.90 per meal = \$ 145,000.

(4) Donated funds for special projects and operational costs.

(5) Federal Base Allocation of \$ 289,560 and projected carryover from 2020 of \$ 48,125.

(6) Revenue from meal program at Metro Interfaith Housing at 110 Chenango and Lincoln Court senior housing centers.

(7) CDBG funding from Town of Union for support of the Broome West Senior Center

(8) Sponsor fees and information table fees for annual Senior Picnic and other misc. reimbursements.

(9) MLTC Fees for meals served at senior centers and adult day care.

(10) Revenue for meals served to Foster Grandparent volunteers at bi-monthly in-service trainings & Senior Picnic.

OFFICE FOR AGING
 III-C-1 CONGREGATE MEALS
 REVISION FY 2021

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2020</u>	<u>Currently Authorized 2021</u>	<u>Requested 2021</u>	<u>Recommended 2021</u>
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	2	2
Field Supervisor	12 CSEA	1	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
Total Full-Time Positions		7	7	8	8

Part-Time Positions

Senior Citizen Site Supervisor	10 CSEA	8	8	7	7
Custodial Worker	6 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	2	2
Total Part-Time Positions		15	15	14	14
TOTAL POSITIONS		22	22	22	22

Intro No.

14

Date

3/18/21

Reviewed by
Co. Attorney

CD5

Date

2/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 590 of 2019, authorized and approved renewal of the Safe Harbour Program Grant for the Department of Social Services, adopted a program budget in the amount of \$43,350 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$33,000, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbour Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$33,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant for the period for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510416 (Other Fees for Services), and be it

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

Intro No.

14

Date

3/18/21

Reviewed by
Co. Attorney

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Date

2/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

Broome County Department of Social Services
Safe Harbour Program
01/01/21 – 12/31/21
Department ID 35010006
Project Number 3510416

APPROPRIATIONS	2020 Current Budget	2021 Proposed Budget
<u>EXPENDITURES</u>		
6004573 Other Fees for Services	\$43,350	\$33,000
TOTAL GRANT APPROPRIATIONS	<u>\$43,350</u>	<u>\$33,000</u>
<u>REVENUES</u>		
5000855 State Revenue	\$43,350	\$33,000
TOTAL GRANT REVENUE	<u>\$43,350</u>	<u>\$33,000</u>

Intro No.

15

Date

3/18/21

Reviewed by
Co. Attorney

CDS

Date

2/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND RENEWING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND A-1 COURTESY CAB TO ADMINISTER SAID PROGRAM FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 523 of 2019, authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$125,341, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA and A-1 Courtesy Cab to administer said program for the period October 1, 2019 through September 30, 2020, and

WHEREAS, as authorized in said Resolution, the Department of Social Services accepted and allocated additional Homeless Code Blue Program Grant funding in the amount of \$59,169 for the period October 1, 2019 through September 30, 2020, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$267,509 adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, the YWCA and A-1 Courtesy Cab to administer said program for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$267,509 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$267,509, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 and A-1 Courtesy Cab, 210 Court Street, Binghamton, New York 13901 to administer said program for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$267,509 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35010006.6001008.35100417 (Stand-By Pay), 35010006.6004147.3510417 (Other Program Expenses), and 35010006.6004573.3510417 (Other Fees for Services), and be it

Intro No. 15
Date 3/18/20
Reviewed by CDS
Co. Attorney
Date 2/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2020 through September 30, 2021 without further Legislative approval, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

EXHIBIT A

Broome County Department of Social Services
2021 Homeless Code Blue Grant
10/01/20 – 9/30/21
Department ID 35010006
Project Number 3510417

APPROPRIATIONS	2020 Budget	2021 Proposed Budget
<u>EXPENDITURES</u>		
6001003 Salaries Overtime	\$ 2,000	\$ 1,500
6001008 Stand-By-Pay	\$ 2,820	\$ 2,780
6004147 Other Program Exp	\$ 124,234	\$ 160,400
6004573 Other Fees for Services	\$ 54,276	\$ 101,783
6008001 State Retirement	\$ 627	\$ 556
6008002 Social Security	\$ 369	\$ 327
6008006 Life Insurance	\$ 1	\$ 1
6008007 Health Insurance	\$ 180	\$ 160
6008010 Disability Insurance	\$ 3	\$ 2
TOTAL GRANT APPROPRIATIONS	<u>\$ 184,510</u>	<u>\$ 267,509</u>
<u>REVENUES</u>		
5000855 State Revenue	<u>\$ 184,510</u>	<u>\$ 267,509</u>
TOTAL GRANT REVENUE	<u>\$ 184,510</u>	<u>\$ 267,509</u>

Intro No.

16
3/18/21
CDS
2/26/2021

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RISE FOR 2021-2022

WHEREAS, this County Legislature by Resolution 132 of 2020, authorized and approved renewal of the Flexible Funds for Family Services Program in the amount of \$8,363,149 for the period April 1, 2020 through March 31, 2021, and renewed the agreements with Broome County Council of Churches and RISE for various services for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said program in the amount of \$8,363,149, adopt a program budget in the amount of \$531,279, authorize renewal of an agreement with the Broome County Council of Churches at an amount not to exceed \$75,000 to provide job skills training and a work experience program for employable TANF recipients and authorize a renewal of an agreement with RISE at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$531,279, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Council of Churches, 3 Otseningo Street, Binghamton, New York 13901 to provide hands-on job skills training and a work experience program for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Council of Churches an amount not to exceed \$75,000 and RISE an amount not to exceed \$25,000 for the term of the agreement, and be it

Intro No.

16

Date

3/18/21

Reviewed by
Co. Attorney

CDS

Date

2/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.5000924.3510418 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period April 1, 2021 through March 31, 2022 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

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

EXHIBIT A

FFFS Grant 4/1/21 - 3/31/22

Department ID # 35010006

Project # 3510418

APPROPRIATIONS	TANF EMPLOY. SERVICES	NON RES DV	DOMESTIC VIOLENCE	TOTALS
PERSONAL SERVICES				
6001000 SALARIES	267,351		15,684	283,035
TOTAL PERSONAL SRVCS	267,351	0	15,684	283,035
CONTRACTUALS				
6004010 BOOKS & SUBSCRIPTIONS				0
6004012 OFFICE SUPPLIES	500			500
6004023 BUILDING & GROUND SUPPLIES				0
6004045 TRAINING & EDUCATION				0
6004055 COMPUTER SOFTWARE & SUPPLIES				0
6004100 POSTAGE & FRIEGHT				0
6004102 TELEPHONE EQUIPMENT				0
6004106 GENERAL OFFICE EXPENSE				0
6004111 BUILDING & LAND RENTAL				0
6004117 BUILDING & GROUND EXPENSE				0
6004137 ADVERTISING & PROMOTION				0
6004138 OTHER OPERATIONAL EXPENSES				0
6004147 OTHER PROGRAM EXPENSES	5,000			5,000
6004160 MILEAGE & PARKING				0
6004161 TRAVEL, HOTEL & MEALS	300			300
6004162 EDUCATION & TRAINING EXPENSES	500			500
6004573 OTHER FEES FOR SERVICES	75,000	25,000		100,000
6004169 DAY TRAVEL				0
TOTAL CONTRACTUAL EXPENSES	81,300	25,000	0	106,300
CHARGEBACKS				
6004604 DPW SECURITY C/B				0
6004606 TELEPHONE C/B	3,904			3,904
6004610 PERSONAL SERVICES C/B				0
6004614 OTHER C/B EXPENSES				0
6004617 DUPLICATING AND PRINTING C/B				0
6004618 METERED MAIL POSTAGE C/B				0
6004619 BUILDING & GROUNDS C/B				0
6004628 ADMINISTRATIVE COST POOL C/B			6,649	6,649
TOTAL CHARGEBACKS	3,904	0	6,649	10,553
FRINGE BENEFITS				
6008001 STATE RETIREMENT	41,245		2,840	44,085
6008002 SOCIAL SECURITY	20,452		1,200	21,652
6008004 WORKERS COMPENSATION	5,347		314	5,661
6008006 LIFE INSURANCE	86		5	91
6008007 HEALTH INSURANCE	59,374		0	59,374
6008010 DISABILITY INSURANCE	502		26	528
6008011 UNEMPLOYMENT INSURANCE				0
TOTAL FRINGE BENEFITS	127,006	0	4,385	131,391
TOTAL GRANT APPROPRIATIONS	479,561	25,000	26,718	531,279
REVENUE				
5000924 TANF-FFFS	474,357	25,000	20,069	519,426
5000925 ADMIN - FEDERAL	5,204		6,649	11,853
Total Revenue	479,561	25,000	26,718	531,279

Broome County Dept. Social Services
Flexible Funds for Family Services (FFFS)
Personnel Service Summary
4/1/2021-3/31/2022

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>2020-2021 Approved</u>	<u>2021-2022 Recommended</u>
Caseworker	18/CSEA	5	5
Senior Examiner	13/CSEA	<u>1</u>	<u>1</u>
		TOTAL 6	6

Intro No.

17

Date

3/18/21

Reviewed by
Co. Attorney

COS

Date

2/26/2021

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 2021

WHEREAS, this County Legislature, by Resolution 6 of 2020, 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, 2020 through December 31, 2020, 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, 2021 through December 31, 2021, 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, 2021 through December 31, 2021, and be it

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

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

Intro No.

18

Date

3/18/21

Reviewed by
Co. Attorney

CAS

Date

2/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) PROVIDER RELIEF FUND PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 262 of 2020, as amended by Resolution 417 of 2020, authorized and approved renewal of the Coronavirus Aid, Relief and Economic Security (CARES) Provider Relief Fund Program Grant for the Willow Point Rehabilitation and Nursing Center and adopted a program budget in the amount of \$1,859,277.89 for the period April 17, 2020 through December 31, 2021, and

WHEREAS, said program grant provides funding for equipment, supplies and related expenses necessary to treat and respond to COVID-19, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,127,374.99 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Coronavirus Aid, Relief and Economic Security (CARES) Provider Relief Fund Program Grant to reflect an increase of \$1,127,374.99 for the period April 17, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$2,986,652.88, and be it

FURTHER RESOLVED, that Resolutions 262 and 417 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Willow Point Rehabilitation & Nursing Center

CARES Provider Relief Fund

April 17, 2020 to December 31, 2021

Project 2710006

Expenditures	Current Budget	Amendment Amount <i>Reso 2020-417</i>	Amendment 2 Amount <i>3/18/2021</i>	Total Amended Budget
Equipment				
6002503 Computer Equipment	6,000.00	-		6,000.00
6002504 Software	6,500.00	-		6,500.00
6002505 Hospital, Medical & Lab Equipment	50,000.00	90,000.10		140,000.10
Subtotal	62,500.00	90,000.10		152,500.10
Contractual Expenses				
6004123 Medical Hospital & Lab Expenses	-	265,000.00	627,374.99	892,374.99
6004062 Medical Lab & Clinic Supplies	95,000.00	-		95,000.00
6004117 Building & Grounds Expenses	7,000.00	-		7,000.00
6004410 Nursing Services	210,000.00	590,000.00	500,000.00	1,300,000.00
6004606 DPW Security Chargeback	25,000.00	-		25,000.00
6004619 Building Service Chargeback	15,000.00	-		15,000.00
Subtotal	352,000.00	855,000.00	1,127,374.99	2,334,374.99
Transfers				
6009003 Transfer to Enterprise Fund	999,777.79	(500,000.00)		499,777.79
Subtotal	999,777.79	(500,000.00)		499,777.79
Total	1,414,277.79	445,000.10		2,986,652.88
Revenue				
5000992 CARES Act	1,414,277.89	445,000.00	1,127,374.99	2,986,652.88
Total	1,414,277.89	445,000.00	1,127,374.99	2,986,652.88

EXHIBIT A

Intro No.

19
3/18/21
CDS
2/26/2021

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021

WHEREAS, this County Legislature, by Resolution 607 of 2019, authorized renewal of an agreement with Omnicare of New Hartford for pharmacy consultant services for the Willow Point Rehabilitation and Nursing Center at the rate of \$9.10 per occupied bed per month and \$72.25 per hour for optional consulting services, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary for pharmacy consulting services for the residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expired by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$36,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413 for pharmacy consultant services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9.10 per occupied bed per month and \$72.25 per hour for optional consulting services, total amount not to exceed \$36,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004573 (Other Fees for Services), and be it

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

Intro No. 20
Date 3/18/21
Reviewed by [Signature]
Co. Attorney
Date 2-26-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 82 of 2020, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$60,523, for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Air Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$60,523, for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,523 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,523, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2021 through March 31, 2022 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

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
Youth Tobacco Enforcement & Prevention (ATUPA)
April 1, 2021 to March 31, 2022**

DEPT.#: 25010004
PROJECT#: 2510646

	4/1/20-3/31/21 CURRENT BUDGET	4/1/21-3/31/22 PROPOSED BUDGET
<u>Appropriations</u>		
Personal Services		
6001002 SALARIES - TEMPORARY	22,208.00	-
Total Personal Services	\$ 22,208.00	\$ -
Contractual Expenditures		
6004012 OFFICE SUPPLIES	400.00	1,000.00
6004045 TRAINING AND EDUCATIONAL SUPPLIES	5,000.00	6,000.00
6004056 COMPUTER EQUIPMENT (NON CAPITAL)	-	2,000.00
6004100 POSTAGE AND FREIGHT	100.00	100.00
6004137 ADVERTISING AND PROMOTION EXPENSE	5,914.00	6,234.00
6004147 OTHER PROGRAM EXPENSE	4,000.00	4,000.00
Total Contractual Expenditures	\$ 15,414.00	\$ 19,334.00
Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACK	1,000.00	1,000.00
6004606 TELEPHONE CHARGEBACK	300.00	313.00
6004609 DATA PROCESSING CHARGEBACK	1,900.00	5,500.00
6004610 PERSONAL SERVICES CHARGEBACK	15,224.00	31,976.00
6004615 GASOLINE CHARGEBACK	200.00	200.00
6004616 FLEET SERVICE CHARGEBACK	2,000.00	2,000.00
6004617 DUPLICATING AND PRINTING	200.00	200.00
Total Chargeback Expenditures	\$ 20,824.00	\$ 41,189.00
Fringe Benefits		
6008002 SOCIAL SECURITY	1,699.00	-
6008004 WORKERS COMPENSATION	270.00	-
6008011 UNEMPLOYMENT	100.00	-
Total Fringe Benefits	\$ 2,023.00	\$ -
Total Expenditures	60,523.00	60,523.00
<u>Revenue</u>		
5000840 State Aid - Health	60,523.00	60,523.00
Total Revenue	\$ 60,523.00	\$ 60,523.00

Intro No. 21
Date 3/18/21
Reviewed by
Co. Attorney [Signature]
Date 2-26-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 83 of 2020, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$97,667 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program enables immunization staff to conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$97,667 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,667 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$97,667, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2021 through March 31, 2022, 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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including 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
Immunization Action Plan
 04/01/21--03/31/22

Dept. ID 25010004
 Project 2510648

04/01/20--03/31/21
 Current
 Budget

04/01/21--03/31/22
 Proposed
 Budget

Appropriations

Personal Services

6001001 SALARIES PART-TIME	\$ 21,619.00	\$ 21,752.00
6001002 SALARIES TEMPORARY	\$ 9,395.00	\$ 9,680.00
Total Personal Services	\$ 31,014.00	\$ 31,432.00

Contractual Expenditures

6004012 OFFICE SUPPLIES	\$ 300.00	\$ 300.00
6004045 EDUCATION AND TRAINING SUPPLIES	\$ 300.00	\$ 300.00
6004137 ADVERTISING AND PROMOTION EXP	\$ 15,993.00	\$ 14,643.00
6004161 TRAVEL HOTEL AND MEALS	\$ 2,225.00	\$ 1,000.00
6004162 EDUCATION AND TRAINING	\$ 750.00	\$ 1,000.00
Total Contractual Expenditures	\$ 19,568.00	\$ 17,243.00

Chargeback Expenditures

6004606 TELEPHONE BILLING ACCOUNT	\$ 610.00	\$ 625.00
6004609 DATA PROCESSING CHARGEBACK	\$ 4,900.00	\$ 4,900.00
6004610 PERSONAL SERVICES CHARGEBACK	\$ 26,933.00	\$ 28,279.00
6004615 GASOLINE CHARGEBACK	\$ 25.00	\$ 25.00
6004616 FLEET CHARGEBACK	\$ 50.00	\$ 50.00
6004617 DUPLICATING/PRINTING CHARGEBACK	\$ 500.00	\$ 500.00
6004618 OFFICE SUPPLIES CHARGEBACK	\$ 250.00	\$ 250.00
Total Chargeback Expenditures	\$ 33,268.00	\$ 34,629.00

Fringe Benefits

6008001 STATE RETIREMENT	\$ 3,619.00	\$ 3,766.00
6008002 SOCIAL SECURITY	\$ 2,373.00	\$ 2,404.00
6008004 WORKERS COMPENSATION	\$ 388.00	\$ 393.00
6008006 LIFE INSURANCE	\$ 12.00	\$ 12.00
6008007 HEALTH INSURANCE	\$ 7,255.00	\$ 7,618.00
6008010 DISABILITY INSURANCE	\$ 70.00	\$ 70.00
6008011 UNEMPLOYMENT INSURANCE	\$ 100.00	\$ 100.00
Total Fringe Benefits	\$ 13,817.00	\$ 14,363.00

Total Expenditures

\$ 97,667.00	\$ 97,667.00
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Revenue

5000912 HEALTH DEPARTMENT - FEDERAL	\$ 97,667.00	\$ 97,667.00
	\$ 97,667.00	\$ 97,667.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Immunization Action Plan Grant 4/1/21-3/31/22

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
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Total Full-Time Positions: 0

Part-Time Positions

Title of Position	Grade/Unit	Actual 20/21	Currently Authorized 20/21	Requested 21/22	Recommended 21/22
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Public Health Educator (.50) FTE

18S/CSEA

1

1

1

1

Total Part-Time Positions: 1

Intro No. 203
Date 3/18/21
Reviewed by [Signature]
Co. Attorney
Date 2-28-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2020-2021

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for services related to the Department of Health's Community Prevention in Action Program Grant, at a cost not to exceed \$16,000, for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said agreements are necessary to create policy changes that incorporate sun safety, paid leave time for cancer screening and to hold educational events that help promote cancer prevention through the HPV vaccination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors, attached as Exhibit "A" for services related to the Department of Health's Community Prevention in Action Program Grant, for the period October 1, 2020 through September 30, 2021 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with "Exhibit A", total amount not to exceed \$16,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510641 (Subcontracted Program Expense), and be it

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

CPIA Grant - 10/1/20 - 9/30/21

Subcontractor	Contract #	Amount	Address	Contact Person	E-mail Address
Binghamton CSD	10-1118	\$1,000.00	164 Hawley Street, Binghamton, NY 13901	David Garbarino	GarbariD@binghamtonschools.org
Deposit CSD	10-1118-1	\$1,000.00	171 2nd St., Deposit, NY 13754	Denise Cook	dcook@deposit.stier.org
Harpursville	10-1118-2	\$1,000.00	54 Main St, Harpursville, NY 13787	Josh Quick	JQuick@hcs.stier.org
Johnson City CSD	10-1118-3	\$1,000.00	666 Reynolds Road, Johnson City, NY 13790	Jeff Paske	jpaske@jcschools.stier.org
Maine-Endwell CSD	10-1118-4	\$1,000.00	712 Farm to Market Rd, Endicott, NY 13760	Jason Van Fossen	ivanfossen@me.stier.org
Owego Apalachin CSD	10-1118-5	\$1,000.00	5 Sheldon Guile Blvd., Owego, NY 13827	Corey Green	greenc@oacsd.org
Tioga County Health Department	10-1118-6	\$10,000.00	1062 State Route 38, PO Box 120, Owego, NY 13827	Heather Vroman	VromanH@co.tloga.ny.us
Total:		\$16,000.00			

EXHIBIT A

Intro No.

23

Date

3/18/21

Reviewed by
Co. Attorney



Date

2-26-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 84 of 2020, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, as authorized by said Resolution, the Department of Health accepted and allocated additional funds in the amount of \$25,914 for the Department of Health's Enhanced Water Supply Program Grant, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity and regulatory compliance of public water supplies in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2021 through March 31, 2022, 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. _____

23

Date _____

3/18/21

Reviewed by
Co. Attorney _____

Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds 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
Enhanced Water Supply Program
April 1, 2020 - March 31, 2021
Department ID: 25010004 Project Code: 2510624

EXHIBIT A

<u>Appropriations</u>	<u>4/1/19-3/31/20</u> <u>Current</u> <u>Budget</u>	<u>4/1/20-3/31/21</u> <u>Proposed</u> <u>Budget</u>
Personal Services		
6001000 SALARIES FULL-TIME	71,196	73,470
Total Personal Services	71,196	73,470
Chargeback Expenditures		
6004012 OFFICE SUPPLIES	1,000	500
6004055 COMPUTER SOFTWARE AND SUPPLIES	1,500	0
6004056 COMPUTER EQUIPMENT (NON CAPITAL)	3,500	0
6004061 ENVIRONMENTAL HEALTH SUPPLIES	12,419	672
6004105 DUES & MEMBERSHIPS	100	0
6004161 TRAVEL, HOTEL, MEALS	300	200
6004162 EDUCATION & TRAINING	1,500	500
6004169 DAY TRIP MEAL REIMBURSEMENT	150	200
6004193 HARDWARE MAINTENANCE	0	600
6004402 LAB SERVICES	3,000	3,000
6004605 COUNTY ATTORNEY CHARGEBACK	1,200	750
6004606 TELEPHONE BILLING ACCOUNT	625	625
6004609 DATA PROCESSING CHARGEBACK	9,200	11,000
6004610 PERSONAL SERVICES CHARGEBACK	12,818	0
6004615 GASOLINE CHARGEBACK	500	1,000
6004616 FLEET SERVICE CHARGEBACK	3,500	2,500
6004617 DUPLICATING & PRINTING	200	200
Total	51,512	21,747
Fringe Benefits		
6008001 STATE RETIREMENT	12,600	13,078
6008002 SOCIAL SECURITY	5,503	5,620
6008004 WORKERS COMPENSATION	900	918
6008006 LIFE INSURANCE	15	15
6008007 HEALTH INSURANCE	17,285	18,149
6008011 UNEMPLOYMENT INSURANCE	-	100
Total Fringe Benefits	36,303	37,880
Total Expenditures	159,011	133,097
Revenue		
5000840 STATE AID - HEALTH	159,011	133,097
Total Revenue	159,011	133,097

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Enhanced Water Supply Program 4/1/21 – 3/31/22

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 4/20-4/21	Currently Authorized 4/20-4/21	Requested 04/21 – 03/22	Recommended 04/21 – 03/22
Groundwater Management Specialist	23/BAPA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 4/20-4/21	Currently Authorized 4/20-4/21	Requested 04/21 – 03/22	Recommended 04/21 – 03/22
--------------------------	-------------------	-----------------------------	---	------------------------------------	--------------------------------------

Intro No.

24

Date

3/18/21

Reviewed by
Co. Attorney



Date

2-26-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING
PRIMARY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND
ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 330 of 2020, 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 \$167,887 for the period October 1, 2020 through March 31, 2021, and

WHEREAS, said program works with parents/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, 2021 through March 31, 2022, 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 Childhood Lead Poisoning Primary Prevention Program Grant, for the period April 1, 2021 through March 31, 2022, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Primary Prevention Program funding for the period April 1, 2021 through March 31, 2022 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

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
 Childhood Lead Poisoning Primary Prevention Program
 April 1, 2021 - March 31, 2022
 Department ID: 25010004 Project Code: 2510650

	4/1/20-3/31/21 Present Budget	4/1/21-3/31/22 Proposed Budget
Appropriations		
Personal Services		
6001000 SALARIES-FULL-TIME	\$91,299	\$94,897
6001001 SALARIES-PART-TIME	66,359	68,278
6001002 SALARIES TEMPORARY	7,258	4,137
6001003 SALARIES OVERTIME	<u>7,984</u>	<u>7,770</u>
Total Personal Services	172,900	175,082
Contractual Expenditures		
6004012 OFFICE SUPPLIES	340	500
6004045 TRAINING AND EDUCATIONAL SUPPLIES	50	50
6004046 GAS OIL GREASE AND DIESEL FUEL	50	50
6004061 ENVIRONMENTAL HEALTH SUPPLIES	25,171	19,302
6004062 MEDICAL LAB & CLINIC SUPPLIES	4,500	4,500
6004100 POSTAGE AND FREIGHT	1,000	1,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	0	5,000
6004137 ADVERTISING AND PROMOTIONAL EXPENSE	250	250
6004146 SUBCONTRACTED PROGRAM EXPENSE	8,000	8,000
6004160 MILEAGE AND PARKING-LOCAL	0	50
6004161 TRAVEL HOTEL AND MEALS	2,000	500
6004162 EDUCATION AND TRAINING	2,000	1,000
6004169 DAY TRIP MEAL REIMBURSEMENT	100	100
6004402 LAB SERVICES	3,900	3,900
6004573 OTHER FEES FOR SERVICES	<u>1,600</u>	<u>1,500</u>
Total Contractual Expenditures	48,961	45,702
Chargeback Expenditures		
6004604 DPW SECURITY CHARGEBACKS		
6004605 COUNTY ATTORNEY CHARGEBACK	2,500	2,500
6004606 TELEPHONE BILLING ACCOUNT	1,000	1,000
6004609 DATA PROCESSING CHARGEBACK	10,950	11,700
6004610 PERSONAL SERVICES CHARGEBACK	12,455	5,618
6004614 OTHER CHARGEBACK EXPENSES	200	200
6004615 GASOLINE CHARGEBACK	750	750
6004616 FLEET SERVICES CHARGEBACK	2,300	2,300
6004617 DUPLICATING/PRINTING CHARGEBACK	2,000	2,000
6004618 OFFICE SUPPLIES CHARGEBACK	<u>2,500</u>	<u>2,500</u>
Total Chargeback Expenditures	34,655	28,568
Fringe Benefits		
6008001 STATE RETIREMENT	27,002	28,100
6008002 SOCIAL SECURITY	12,263	13,394
6008004 WORKERS COMPENSATION	2,121	2,189
6008006 LIFE INSURANCE	50	50
6008007 HEALTH INSURANCE	37,514	42,392
6008010 DISABILITY INSURANCE	207	196
6008011 UNEMPLOYMENT INSURANCE	<u>100</u>	<u>100</u>
Total Fringe Benefits	79,257	86,421
Total Expenditures	\$335,773	\$335,773
Revenue		
5000840 STATE AID - HEALTH	\$335,773	\$335,773
5000840 STATE AID - COLA	<u>TBD</u>	<u>TBD</u>
Total Revenue	\$335,773	\$335,773

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Childhood Lead Poisoning Primary Prevention Program 4/01/2021 – 3/31/2022 Project Code 2510650

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2020-2021	Currently Authorized 2020-2021	Requested 2021-2022	Recommended 2021-2022
Public Health Sanitarian	17/CSEA	1	1	1	1
Public Health Sanitarian	17/CSEA	1	1	1	1
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 2020-2021	Currently Authorized 2020-2021	Requested 2021-2022	Recommended 2021-2022
Senior Public Health Sanitarian	20/BAPA	1	1	1	1
Principal Account Clerk	13/CSEA	1	1	1	1
Keyboard Specialist	8/CSEA	1	1	1	1
Total Part-Time Positions		3	3	3	3

Intro No. 25
Date 3/18/21
Reviewed by CDS
Co. Attorney
Date 2/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS ARTISTS TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 398 of 2019, authorized acceptance of the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and adopting a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, this County Legislature, by Resolution 26 of 2021, authorized agreements with various property owners within the Binghamton, Johnson City and Endicott iDistricts, and

WHEREAS, the Acting Director of Planning requests authorization for an agreement with various artists, attached as Exhibit "A" to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various artists, attached as Exhibit "A" to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, for the period February 1, 2021 through May 31, 2024 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the amount indicated on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710101.1011 (Contracted Services), and be it

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

Exhibit A

Artist Name	Mural Site	Artist Fee	iDistrict
Lachlan Chambliss	200 Oak Hill Avenue	\$4,000	Endicott
Luigi Gobbo	128 Oak Hill Avenue	\$4,000	Endicott
Vincent Ballentine	122 Oak Hill Avenue	\$8,125	Endicott
Jonathon Muzacz	265 Main street	\$8,125	Johnson City
Bruce Greig	50 Exchange Street	\$4,000	Binghamton
Scott Yurko	66 Exchange Street	\$16,250	Binghamton
Danaé Brissonnet	92 State Street	\$16,250	Binghamton
Margot Datz	196 State Street	\$4,000	Binghamton
Damien Mitchell	16 Lewis Street	\$8,125	Binghamton
Wally Dion	61 Prospect Street	\$8,125	Binghamton

Intro No.

26

Date

3/18/21

Reviewed by
Co. Attorney

CDS

Date

2/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2021

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$190,805 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$190,805 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2021 through December 31, 2021, and be it

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

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

FURTHER RESOLVED, the Department of Parks, Recreation and Youth Services is authorized to accept and allocate additional funding for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

Intro No.

26

Date

3/18/21

Reviewed by
Co. Attorney

CDS

Date

2/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds 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

2021 YDP Funding		
Agency Program	Funding Request	2021 Funding
BC Parks General Rec	\$ 25,000.00	\$ 5,486.00
Binghamton Parks Summer Playground	\$ 20,000.00	\$ 10,000.00
BU Summer Zone	\$ 20,000.00	\$ 12,500.00
Catholic Charities Gateway/Connections	\$ 13,240.00	\$ 9,000.00
Children's Home Wilderness Adventure Program	\$ 20,000.00	\$ 12,500.00
Cornell Coop Finch Hollow	\$ 27,500.00	\$ 27,500.00
CVAC Safe Harbour	\$ 20,000.00	\$ 20,000.00
Fenton Free Library Studio Youth Program	\$ 7,600.00	\$ 7,600.00
JC Pathways	\$ 10,000.00	\$ 10,000.00
Vestal Various Programs	\$ 5,000.00	\$ 5,000.00
VINES Grow Binghamton	\$ 15,000.00	\$ 15,000.00
Youth Bureau Chargeback	\$ 34,000.00	\$ 34,000.00

RHYA 1 Funding		
Catholic Charities TTLP	\$ 70,135.00	\$ 20,499.00

RHYA 2 Funding		
RHYA Coordinator Total	\$ 3,907.00	\$ 1,720.00

Total **\$ 190,805.00**

Intro No.

27
3/18/21
GWS
2/26/21

Date

Reviewed by
Co. Attorney

Date

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. 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. 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. 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".

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 4 parcels totaling 376.98 acres into Agricultural Districts 4 and 5. The list of the parcels recommended for inclusion is as follows:

Parcel Address	Parcel #	# of acres	Municipality	Ag District #
80 Depot Hill Rd	113.04-1-38.1	90.72	Fenton	4
533 Hawkins Rd	121.00-1-5	52	Sanford	4
381 Pleasant Hill Rd	097.03-1-1	180.66	Fenton	4
	Subtotal Ag District 4:	323.38		

Parcel Address	Parcel #	# of acres	Municipality	Ag District #
45 Joyner Rd	041.00-1-46.112	53.6	Barker	5
	Total:	376.98	acres	

Maps of the proposed inclusions are attached.

The agricultural uses on these 4 parcels comply with local land use laws and plans. Addition of these 4 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.

No parcels are within Critical Environmental Areas. No parcels contain Department of Environmental Conservation wetlands or is within the existing Special Flood Hazard Area. 533 Hawkins Road is bisected by Dry Brook and has multiple federal National Wetlands Inventory wetlands totaling about 7 acres, primarily along the stream. 381 Pleasant Hill Road also contains a small stream, a tributary to Osborne Creek, but has no designated wetlands.

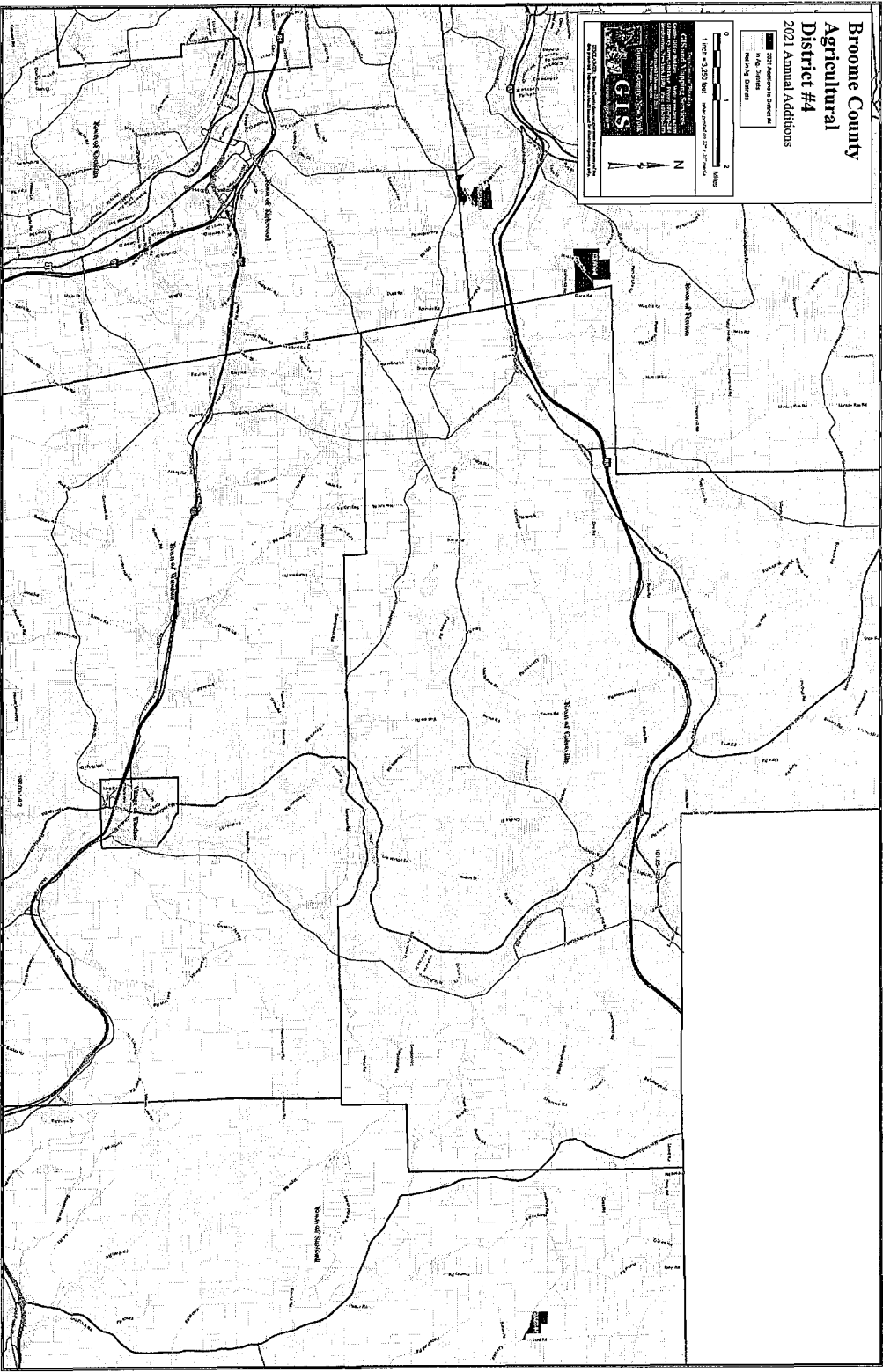
This action will not result in a change in the intensity of land use, existing traffic levels, impact to public or private water or wastewater utilities, or potential for erosion or flooding or drainage problems.

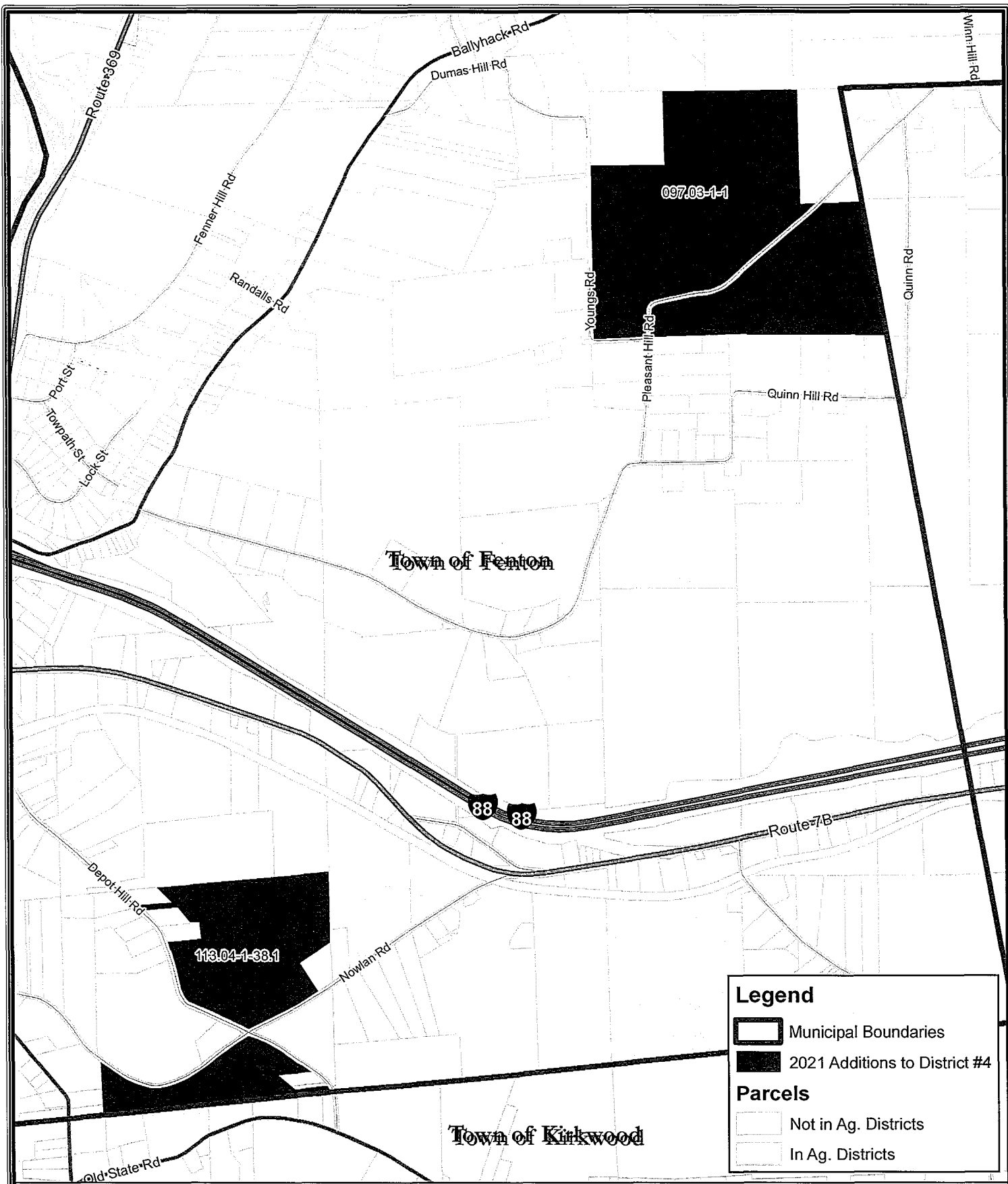
All 4 parcels represent viable agricultural land.

**Brome County
Agricultural
District #4
2021 Annual Additions**



2021 Additions District #4
A-46 District
Map No. 46 District

0 1 2 Miles
1:5000 3:2500 6:000
GIS Data: Brome County GIS
2021 Additions District #4
A-46 District
Map No. 46 District
GIS







Legend

-  Municipal Boundaries
-  2021 Additions to District #4

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

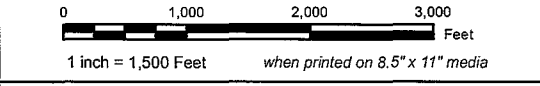
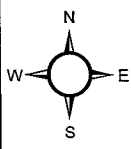
Agricultural District #4

Town of Fenton

Broome County, New York



www.bcgis.com



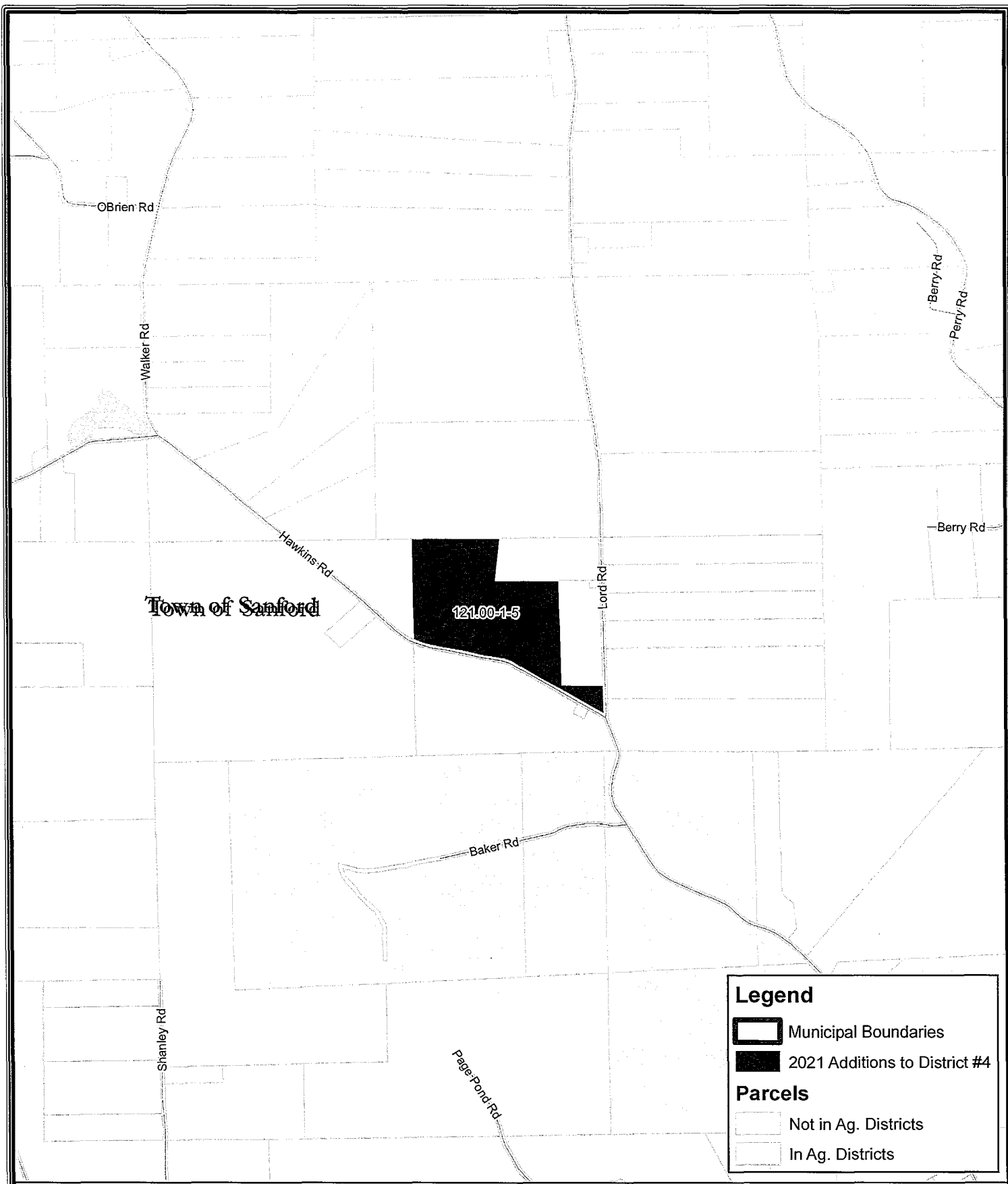
DISCLAIMER: Broome County does not guarantee the accuracy of the data presented. Information should be used for illustrative purposes only.

Department of Planning
GIS and Mapping Services



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

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



Map created February 22, 2021
 By Douglas English



Legend

-  Municipal Boundaries
-  2021 Additions to District #4

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

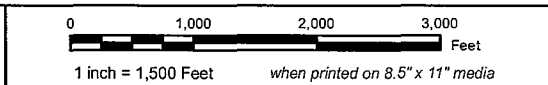
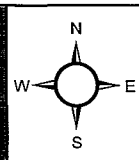
Agricultural District #4

Town of Sanford

Broome County, New York



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Department of Planning
GIS and Mapping Services

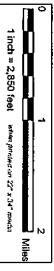
County Office Building
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901

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

Map created February 22, 2021
 By Douglas English

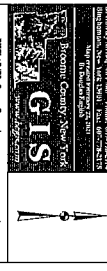
**Broome County
Agricultural
District #5**
2021 Annual Additions

2021 Addresses to District #5
Map in AG Districts

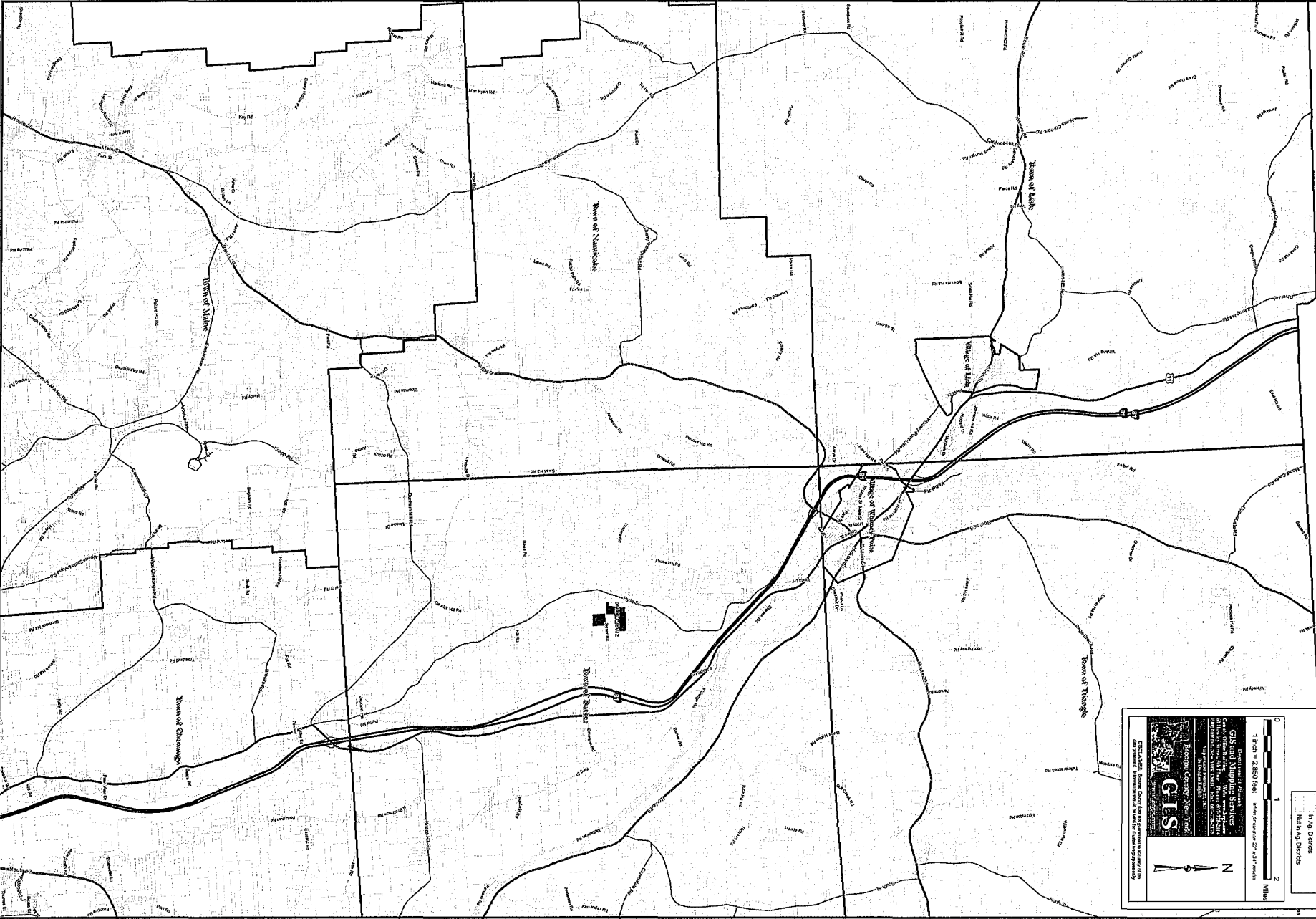


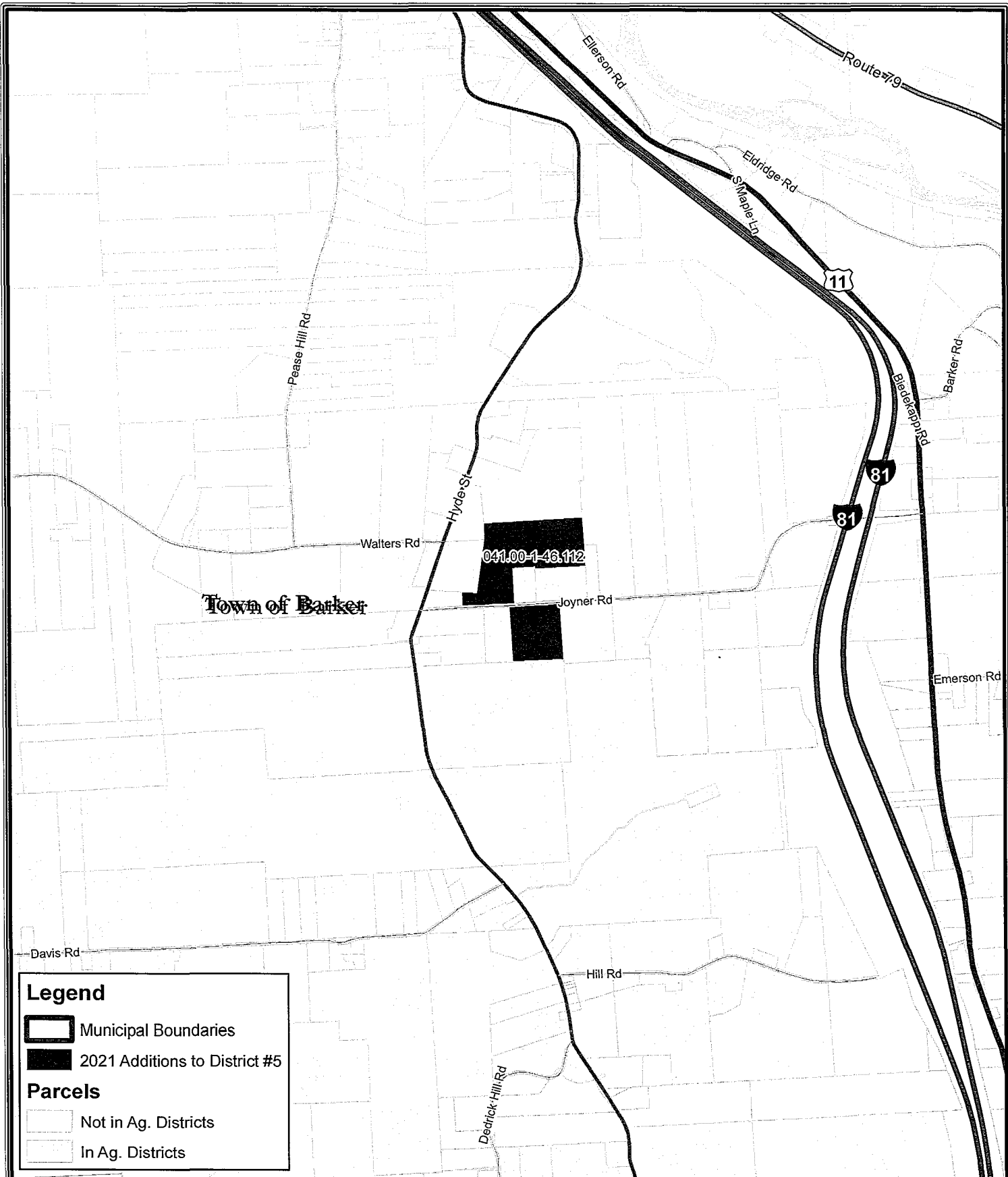
1 inch = 2,640 feet scale factor = 27.144 inches

Department of Planning
GIS and Mapping Services
County Office: 100 South Broadway, Broome County, NY 13820
County Office Phone: 607-733-7333
County Office Fax: 607-733-7335
GIS Office: 100 South Broadway, Broome County, NY 13820
GIS Office Phone: 607-733-7333
GIS Office Fax: 607-733-7335



DISTRICT #5: Broome County Agricultural District #5 (see map for boundaries of the AG District). Information is based on the 2021 Annual Additions.









Town of Barker

041.00-1-46.112

Legend

-  Municipal Boundaries
-  2021 Additions to District #5

Parcels

-  Not in Ag. Districts
-  In Ag. Districts

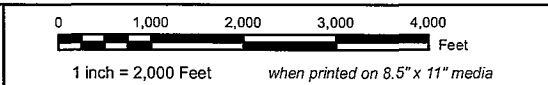
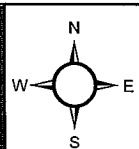
Agricultural District #5

Town of Barker

Broome County, New York



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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
 60 Hawley Street, 5th Floor
 Binghamton, New York 13901

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

Map created February 22, 2021
 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.

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 4 and 5			
Project Location (describe, and attach a location map): Towns of Barker, Fenton and Sanford. See attached maps.			
Brief Description of Proposed Action: Addition of 323.38 acres to Agricultural District 4 and the addition of 53.6 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.			NO <input type="checkbox"/>
			YES <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:			NO <input type="checkbox"/>
			YES <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>Beth A. Lucas</i>
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT

Intro No.

28

Date

3/18/21

Reviewed by
Co. Attorney

16A

Date

2/26/21

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 DISTRICTS NOS. 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, 2020, 4 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 4 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 4 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:

<u>Parcel Address</u>	<u>Parcel #</u>	<u>Municipality</u>	<u>Ag District #</u>
45 Joyner Road	041.00-1-46.112	Barker	5
80 Depot Hill Road	113.04-1-38.1	Fenton	4
381 Pleasant Hill Road	097.03-1-1	Fenton	4
533 Hawkins Road	121.00-1-5	Sanford	4

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 copy of the plan for the modification of Broome County Agricultural Districts Nos. 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.

29

Date

3/18/21

Reviewed by
Co. Attorney

[Signature]

Date

2-26-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 5310 ENHANCED MOBILITY FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 5310 Enhanced Mobility Federal Transportation Administration Funds in the amount of \$25,452 for the Broome County Department of Public Transportation for the period October 1, 2020 through September 30, 2025, and

WHEREAS, said funding will be used to purchase 24 real time onboard camera systems for paratransit and country buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and allocate 5310 Enhanced Mobility Federal Transportation Administration funds in the amount of \$25,452, as described and attached heretofore as Schedule "A", for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000560./5000850, and be it

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

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

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

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

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

PROJECT AGREEMENT
SCHEDULE A Dated

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:

Broome County

Comptroller's Contract #: C004207 Contract period: 10/1/2020 to 9/30/2025

AGREEMENT PURPOSE: Main Agreement Supplemental Schedule Administrative Correction

GENERAL PROJECT DESCRIPTION

2020 5310 Enhanced Mobility

PROJECT LOCATION/JURISDICTION or SERVICE AREA

Broome County Transportation District

PIN	Project	Award ID:	DOT Rev	Estimated Project Cost	Federal Share	Admin/Direct - **	*State Share %	Local Share %	Source State Approp %	Project End Date	Useful Life			
x82x.xx.001	MISC Equip - Onboard Cameras	NY-2020-088-00	0 - 0	\$31,815	\$25,452	Admin	80	\$0	0	\$6,363	20	Omnibus	09/2021	NA
Agreement Total:				\$31,815	\$25,452			\$0		\$6,363				

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

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

Intro No.

30

Date

3/18/21

Reviewed by
Co. Attorney

[Signature]

Date

2-26-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING
LLP FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC
TRANSPORTATION FOR 2021-2023**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Creighton Manning Engineering LLP for professional Services for the Department of Public Transportation at a cost not to exceed \$23,700, for the period March 1, 2021 through February 28, 2023, and

WHEREAS, said services are necessary to oversee the RFP, vendor selection and project implementation for the Bus Stop Sign Replacement project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Creighton Manning Engineering LLP, 2 Winners Circle, Albany, New York 12205 for professional services for the Department of Public Transportation for the period March 1, 2021 through February 28, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6002709.2042 (Other Operational Equipment), and be it

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

Intro No. 31
Date 3/18/21
Reviewed by JLC
Co. Attorney
Date 2/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 FOR THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS

WHEREAS, a project for the replacement of BIN 3349630 – North Sanford Road (CR 241) over Oquaga Creek in the Town of Sanford, County of Broome, P.I.N. 9754.75 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds, and

WHEREAS, the County of Broome will design, let and construct the Project, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof, now, therefore, be it

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

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the Construction, Construction Support and Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal-aid, State-aid, or reimbursement from Bridge NY funds, and be it

FURTHER RESOLVED, that the sum of \$1,417,413.80 is hereby appropriated pursuant to the 2019 Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome shall be responsible for all costs of the Project which exceed the amount of Federal-aid, State-aid, or NY Bridge funding awarded to the County of Broome, and be it

FURTHER RESOLVED, that in the event the Project costs not covered by Federal-aid, State-aid, or NY Bridge funding exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County of Broome hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and construction phase of the Project shall be completed within thirty (30) months, and be it

Intro No. 31
Date 3/18/21
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute on behalf of the County of Broome, all necessary agreements, certifications or reimbursement requests for Federal-aid and/or State-aid 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 County of Broome's funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible 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.

32

Date

3/18/21

Reviewed by
Co. Attorney

[Signature]

Date

2-25-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$166,679 for the period February 15, 2021 through August 31, 2022, and

WHEREAS, said services are necessary for engineering design and bidding services for the construction of an Airfield Electrical Vault Project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services for the Department of Aviation for the period February 15, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$166,679 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2010 (Other Improvements), and be it

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

Intro No.

33

Date

3/18/21

Reviewed by
Co. Attorney

JLC

Date

2/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

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

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 549 of 2019, authorized renewal of the agreement with GHD Consulting Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$291,300 for the period September 1, 2010 through April 30, 2021, 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 \$145,000 and extend the period through April 30, 2022, 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 \$145,000 and extend the period through April 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$436,300 for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015, 153 of 2016, 68 of 2017, 125 of 2018, and 189 and 549 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 34
Date 3/18/21
Reviewed by AGD
Co. Attorney
Date 2/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services Committee

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY
CRIMINAL JUSTICE ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 61 of 1985 has duly designated and appointed the following named individuals to membership on the Broome County Criminal Justice Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael Baker 45 Hawley Street Binghamton, New York 13901	12/31/2022 Re-appointment
F. Paul Battisti 55 Krager Road Binghamton, New York 13904	12/31/2022 Re-appointment
Jeffrey Pryor 6 Linden Street Binghamton, New York 13901	12/31/2022 Re-appointment
Sheriff David Harder 155 Lt. VanWinkle Drive Binghamton, New York 13905	12/31/2022 Re-appointment
Raini Baudendistel 697 Blakesley Nurse Hollow Road Afton, New York 13730	12/31/2022 Re-appointment
Nancy Williams 3104 Cornell Avenue Vestal, New York 13850	12/31/2022 Re-appointment
Stacey Labarre 24 Ketchum Road Conklin, New York 13748	12/31/2022 Re-appointment
Terry Carey 45 Hawley Street Binghamton, New York 13901	12/31/2022 Re-appointment
Michael Korchak 45 Hawley Street Binghamton, New York 13901	12/31/2022 New Appointment (Replacing Steven Cornwell)

Intro No.

34

Date

3/18/21

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Adam Devoe
60 Hawley Street
Binghamton, New York 13901

12/31/2022
New Appointment
(Replacing James Dadamio)

Alan J. Wilmarth
429 Main Street
Hallstead, Pennsylvania 18822

12/31/2022
New Appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 61 of 1985, confirms the appointments of the above-named individuals to membership on the Broome County Criminal Justice Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Intro No.

35

Date

3/18/21

Reviewed by
Co. Attorney

JLC

Date

2/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 96 of 2020, authorized renewal of the agreement with the Tioga County Sheriff's Office for housing Broome County prisoners at the cost of \$80 per prisoner, per day, for the Office of the Sheriff for the period February 15, 2020 through February 14, 2021, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed basis and relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expired by its terms, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the cost of \$80 per prisoner, per day, for the period February 15, 2021 through February 14, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Tioga County Sheriff's Office, 103 Corporate Drive, Owego, New York 13827 for housing Broome County prisoners for the Office of the Sheriff for the period February 15, 2021 through February 14, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$80 per prisoner, per day, total amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense – Other Facilities), 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. 36
Date 3/18/21
Reviewed by AGS
Co. Attorney
Date 2/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services Committee

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY
FIRE ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2021, subject to confirmation by this County Legislature:

Scott Baker
25 Colpitts Drive
Windsor, NY 13865

Bill Gorman
173 Terrace Drive
Conklin, NY 13748

Michael Ballard
3485 Old Route 17
Deposit, NY 13754

Joseph Griswold
10 Old State Road
Binghamton, NY 13901

Chad Benedict
PO Box 474
Port Crane, NY 13833

John Haggerty
24 Tiona Road
Maine, NY 13802

Rob Brady
3116 Kensington Road
Endwell, NY 13760

Dean Horton
46 Dumas Hill Road
Port Crane, NY 13833

Jason Delanoy
23 Republic Street
Binghamton, NY 13905

Louis Richardson
2942 State Route 26
Glen Aubrey, NY 13777

Gerald Emmons, Jr.
1913 Hawleyton Road
Binghamton, NY 13903

Gil Senger
2140 Route 79
Windsor, NY 13865

Kyle Ferro
2723 Columbia Drive
Endwell, NY 13790

Wayne Sherwood
269 Kattleville Road
Binghamton, NY 13905

Alice Fiacco
3605 Royal Road
Endwell, NY 13760

David Silverstein
26 McGregor Avenue
Maine, NY 13862

Thomas Giblin
5 Hartley Road
Binghamton, NY 13901

Mark Whalen
8 Chapin Street
Binghamton, NY 13905

Intro No.

36

Date

3/18/21

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Mary Kaminsky
4 Brownson Street
Binghamton, NY 13904
(Replacing Matthew Pasquale)

Thomas Palazzo
832 Townline Road
Johnson City, NY 13790
(Replacing Christopher Lupoid)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Fire Advisory Board for the term expiring December 31, 2021 in accordance with their appointment by the County Executive.

Intro No. 37
Date 3/18/21
Reviewed by ABD
Co. Attorney
Date 2/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety and Emergency Services Committee

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Christine Muss Broome County Health Department 225 Front Street Binghamton, NY 13905	February 18, 2024
Patrolman Nathan Miller Binghamton Police Department 38 Hawley Street Binghamton, NY 13901	February 18, 2024
Sgt. Bradley Solomon Endicott Police Department 1101 Park Street Endicott, NY 13760	February 18, 2024
Lt. Brian VanDervort NYS University Police at Binghamton University 4400 Vestal Parkway East Vestal, NY 13850	February 18, 2024
Director Brian Norris Broome County Security 60 Hawley Street Binghamton, NY 13902	February 18, 2024 (unexpired term of James Dadamio)
Robert J. O'Donnell Broome County Legislature 60 Hawley Street Binghamton, NY 13902	September 30, 2023

and

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

Intro No.

37

Date

3/18/21

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

Intro No. 38
Date 3/18/21
Reviewed by CAS
Co. Attorney
Date 2/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2020-2021

WHEREAS, the New York State Division of Criminal Justice Services will reimburse Broome County agencies for each sentencing order received which requires Ignition Interlock Device installation and monitoring, total amount not to exceed \$10,645, for the period October 1, 2020 through September 30, 2021, and

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$10,645 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of funding from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2020 through September 30, 2021, total amount not to exceed \$10,645, and be it

FURTHER RESOLVED, that the Department of Probation's reimbursement funding authorized above shall be credited to budget line 21010003.5000946 (Probation Services), and be it

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

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

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

Intro No. 39
Date 3/18/21
Reviewed by KLB
Co. Attorney
Date 2/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration, Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR SOFTWARE AND SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with PointClickCare Technologies, Inc., for software and services for Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$14,246.82 for the period November 1, 2020 through December 31, 2021, and

WHEREAS, said services are necessary to add an infection control module to the Electronic Medical Record System at Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PointClickCare Technologies, Inc., P.O. Box 674802, Detroit, Michigan 48267-4802 for software and services for Willow Point Rehabilitation and Nursing Center for the period November 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$14,246.82 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 27010104.6004192.271002.2051 and 27060204.6004192.2050, 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 3/18/21
Reviewed by KLB
Co. Attorney
Date 2/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND CBH MEDICAL P.C. FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and CBH Medical P.C. for the period September 17, 2020 through December 31, 2021, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access to County network and systems as CBH Medical P.C. provides medical services for Broome County Sheriff's Correctional Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and CBH Medical P.C., 980 Harvest Drive, Blue Bell, Pennsylvania, 19422, for the period September 17, 2020 through December 31, 2021, and be it

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

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

Intro No. 41
Date 3/18/21
Reviewed by KLB
Co. Attorney
Date 2/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND SPIRALFX INTERACTIVE, LLC FOR 2021-2022

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and SpiralFX Interactive, LLC for the period January 1, 2021 through December 31, 2022, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access related to medical services software for the Broome County Sheriff's Correctional Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and SpiralFX Interactive, LLC, 216 Pinewood Lane, Hideaway, Texas 75771, for the period September 17, 2020 through December 31, 2021, and be it

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

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

Intro No. 42
Date 3/18/21
Reviewed by KLB
Co. Attorney
Date 2/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND CRIME VICTIMS ASSISTANCE CENTER, INC., FOR 2021-2023

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Crime Victims Assistance Center, Inc., for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access for Crime Victims Assistance Center, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Crime Victims Assistance Center, Inc., P.O. Box 836, Binghamton, New York 13902 for the period January 1, 2021 through December 31, 2023, and be it

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

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

Intro No.

43

Date

3/18/21

Reviewed by
Co. Attorney

KLB

Date

2/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND BROOMEINCLUDES FOR 2021-2023

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and BroomeINCLUDES, for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access to the BroomeINCLUDES website for the Broome County Mental Health Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and BroomeINCLUDES, 501 Reynolds Road, Johnson City, New York 13790 for the period January 1, 2021 through December 31, 2023, and be it

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

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

Intro No. 44
Date 3/18/21
Reviewed by AGS
Co. Attorney
Date 2/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES ON COUNTY AND SCHOOL DISTRICT OWNED PROPERTY IN VARIOUS TOWNS

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 attached on Exhibit "A".

EXHIBIT A

Town of Binghamton 191.04-1-22.2
County of Broome 3123 Webb Rd

County owned property – should be wholly exempt – need to cancel delinquent tax in the amount of \$37,041.37 plus any penalty & interest.

Town of Windsor 182.04-1-15.1
Windsor Central School 1200 NYS Rte 79

Owned by the school district – should be wholly exempt – need to cancel delinquent tax in the amount of \$288.92 plus any penalty & interest

Town of Lisle 020.14-1-10
County of Broome 25 Collier St

County owned property – should be wholly exempt – need to cancel delinquent tax in the amount of \$326.05 plus any penalty & interest.

Town of Lisle 020.14-1-12
County of Broome 29 Collier St

County owned property – should be wholly exempt – need to cancel delinquent tax in the amount of \$326.14 plus any penalty & interest.

Town of Lisle 020.14-1-13
County of Broome 28 Collier St

County owned property – should be wholly exempt – need to cancel delinquent tax in the amount of \$326.14 plus any penalty & interest.

Town of Lisle 020.14-1-24
County of Broome 26 Collier St

County owned property – should be wholly exempt – need to cancel delinquent tax in the amount of \$326.14 plus any penalty & interest.

Town of Lisle 020.14-1-4
County of Broome 31 Old Cortland St

County owned property – should be wholly exempt – need to cancel delinquent tax in the amount of \$326.14 plus any penalty & interest.

Town of Lisle 020.14-1-5
County of Broome 3 Whiting Hill Rd

County owned property – should be wholly exempt – need to cancel delinquent tax in the amount of \$326.14 plus any penalty & interest

Town of Union 157.13-1-10
County of Broome 127 Main St W

County owned property – should be wholly exempt – need to cancel delinquent tax in the amount of \$36,011.34 plus any penalty & interest

Town of Vestal 173.31-2-50
County of Broome 134 Katherine Ln (Inside Lot)

County owned property – should be wholly exempt – need to cancel delinquent tax in the amount of \$440.63 plus any penalty & interest

Town of Vestal 158.07-2-24
County of Broome 3150 Vestal Rd

County owned property – should be wholly exempt – need to cancel delinquent tax in the amount of \$2,193.64 plus any penalty & interest

Town of Vestal 157.58-2-18
County of Broome 906 Vestal Rd

County owned property – should be wholly exempt – need to cancel delinquent tax in the amount of \$783.45 plus any penalty & interest

Intro No. 45
 Date 3/18/21
 Reviewed by LGJ
 Co. Attorney
 Date 2/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 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>County</u>	
3120038	20 Lean To Storage Bldg	\$375,000	\$62,500	\$300,000	\$12,500	
		<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2020	15	11(c)	\$375,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			
			<u>State</u>	<u>Federal</u>	<u>County</u>	
3120038	20 Lean To Storage Bldg	\$743,289	\$99,329	\$594,631	\$49,329	
		<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>
		2020	15	11(c)	\$743,289	\$0

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

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

Intro No. 46
 Date 3/18/21
 Reviewed by AB
 Co. Attorney
 Date 2/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2021 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>Federal</u>	<u>State</u>			
2820076	Reconstruct Runway Safety Area (EMAS) - Design	\$500,000	\$450,000	\$25,000		\$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>
			2021	15	62(a)	\$500,000	\$0

Description: This is a design project to Reconstruct the Runway Safety Area (EMAS – Engineered Material Arresting System) to continue to comply with the FAA’s FAR Part 139 requirements for Airfield Operating Certificates.

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. 47
 Date 3/18/21
 Reviewed by RGD
 Co. Attorney
 Date 2/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2021 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			
			<u>Federal</u>	<u>State</u>	<u>County</u>	
2820075	Airport Lighting Vault and Wind Cone - Design	\$210,000	\$189,000	\$10,000	\$11,000	
			<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>
		2021	5	62(a)	\$210,000	\$0

Description: This is a design project for the Airport Lighting Vault replacement and the design of the Airport Wind Cone as required by the FAA's FAR Part 139 guidance.

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.

48

Date

3/18/21

Reviewed by
Co. Attorney

JLC

Date

2/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADULT LITERACY/WORKFORCE DEVELOPMENT PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, the Director of the Public Library requests authorization to accept an Adult Literacy/Workforce Development Program Grant, to adopt a program budget in the amount of \$2,448 and to enter into an agreement with Literacy Volunteers of Broome-Tioga Counties to administer said program for the period February 10, 2021 through June 30, 2021, and

WHEREAS, said program will offer 14 basic computer classes along with 6 additional individualized resume and cover letter assistance workshops, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,448 from the Four County Library System, 304 Clubhouse Road, Vestal, New York 13850 for the Public Library's Adult Literacy/Workforce Development Program Grant for the period February 10, 2021 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,448, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Literacy Volunteers of Broome-Tioga Counties, 185 Court Street, Binghamton, New York 13901 to administer said program grant, for the period February 10, 2021 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,448 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 40000008.6004570.4010029.3151 (Instructor Services), and be it

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

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

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

EXHIBIT A

Resolution Number 5714
Grant: Adult Literacy/Workforce Development Grant for 2020-2021
Project ID: 4010029

Fund 3151
Department 40000008 Library

Revenue:		Amount
Account#	5000165 Misc. Revenue	\$2,448.00

Expense:		
Account#	6004570 Instructor Services	\$2,448.00

Intro No. 49
Date 3/18/21
Reviewed by
Co. Attorney CDS
Date 2/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services Committee

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 69 COSTELLO ROAD IN THE TOWN OF LISLE FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 69 Costello Road in the Town of Lisle, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 69 Costello Road in the Town of Lisle for the Office of Emergency Services, at no cost to the County, 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. 50
Date 3/18/21
Reviewed by CD5
Co. Attorney
Date 2/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services Committee

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 205 KUTALEK ROAD IN THE TOWN OF KIRKWOOD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 205 Kutalek Road in the Town of Kirkwood, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 205 Kutalek Road in the Town of Kirkwood for the Office of Emergency Services, at no cost to the County, 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. 51
Date 3/18/21
Reviewed by
Co. Attorney CDS
Date 2/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services Committee

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 445 SHAVER HILL ROAD IN THE TOWN OF SANFORD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 445 Shaver Hill Road in the Town of Sanford at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 445 Shaver Hill Road in the Town of Sanford for the Office of Emergency Services, at no cost to the County, 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. 52
Date 3/18/21
Reviewed by
Co. Attorney CDS
Date 2/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services Committee

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 541 CRESSON HILL ROAD IN THE TOWN OF WINDSOR FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 541 Cresson Hill Road in the Town of Windsor at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 541 Cresson Hill Road in the Town of Windsor for the Office of Emergency Services, at no cost to the County, 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. 53
Date 3/18/21
Reviewed by AGS
Co. Attorney
Date 2/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION RATIFYING BROOME COUNTY'S POLICE REFORM AND REINVENTION COLLABORATIVE PLAN FOR 2021

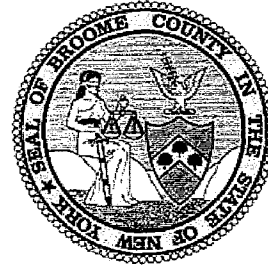
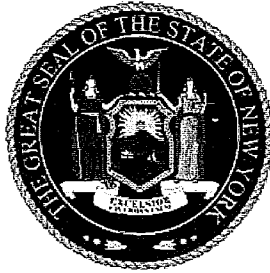
WHEREAS, in June of 2020, New York State Governor Andrew Cuomo signed an Executive Order requiring local governments to perform a comprehensive review of current police force deployments, strategies, policies, procedures, and practices, and develop a plan to improve them and adopt a plan for reform by April 1, 2021 to be eligible for future state funding, and

WHEREAS, a Police Review Task Force was formed by the County Executive and met nine times from December, 2020 through February, 2021, held a public listening session and conducted a public hearing for input from the community, and

WHEREAS, it is necessary at this time to ratify Broome County's Police Reform and Reinvention Collaborative Plan, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby ratifies Broome County's Police Reform and Reinvention Collaborative Plan for 2021, attached as Exhibit "A", and be it

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



DRAFT PLAN: 2/9/2021

BROOME COUNTY POLICE REFORM & REINVENTION COLLABORATIVE PLAN 2021

BROOME COUNTY SHERIFF'S OFFICE

BROOME COUNTY, NY

In June New York State Governor Andrew Cuomo signed an Executive Order requiring local governments to perform a comprehensive review of current police force deployments, strategies, policies, procedures, and practices, and develop a plan to improve them. Per the Governor's Executive Order, every locality must adopt a plan for reform by April 1, 2021 to be eligible for future state funding.

Below is Broome County's plan for the Broome County Sheriff's Office.

Process for the Police Reform and Reinvention Collaborative:

- Review the needs of the community served by the Broome County Sheriff's Office and evaluate the department's current policies and practices.
- Establish and evaluate policies that allow police to safely perform their duties.
- Involve the entire community in the discussion by way of a Zoom public listening session and online submission of comments/recommendations.
- Develop policy recommendations resulting from this review.
- Present the plan to the local legislative body to ratify or adopt it.
- Certify adoption of the plan to the State Budget Director on or before April 1, 2021.

Information on Population of Broome County and Broome County Sheriff's Office Patrol Division:

Broome County is a county in the Southern Tier Region of New York State with a population of 190,000 people (July 1, 2019 Census track) and a total of 78,549 households. The poverty rate for the county is 17.8%. The five largest ethnic groups in Broome County are White (Non-Hispanic) (85.8%), Black (6.4%) (Hispanic) (4.4%), Asian (4.4%).

The Broome County Sheriff's Office is accredited through New York State Division of Criminal Justice Services. It is comprised of highly trained members who are prepared to respond to any incident that happens in any of the sixteen towns, seven villages, or the City of Binghamton, which make up the County of Broome.”. The Broome County Sheriff's Office Patrol Division is the primary Law Enforcement agency for 48% of the residents in Broome County. The Patrol Division serves the residents of Broome County as they attend school, go to work and shop outside the city and village limits within the county. The Patrol Division also provides law enforcement services to the other six municipal police agencies within the county and answers calls for service in their respective jurisdiction when the need arises. The Patrol Division enforces the laws of the State of New York and does so while proactively patrolling 1,008 miles of State Highways, 350 miles of county roadways and 927 miles of town roads on a twenty-four hour a day, seven day a week basis. The Patrol Division is also equipped to handle specialized calls for service by deploying Marine Units, Motor Units, K-9 units and a SWAT Special Weapons and Tactic Team when the need arises.

Demographic Breakdown of the Broome County Sheriff's Office Law Enforcement Division:

Total:	55
White Males	83.6%
Females	5.5%
Asian	5.5%
Black	3.6%
Amer Indian	1.8%
Hispanic/Latino	0

Broome County Police Review Taskforce Members:

- Kevin McManus - Broome County Deputy County Executive
- Colleen Wagner - Broome County Executive's Office
- Captain Kathleen Newcomb - Broome County Sheriff's Office
- Sergeant Sam Davis - Broome County Sheriff's Office
- Mike Korchak - Broome County District Attorney
- Michael Baker - Broome County Public Defender
- Scott Baker - Broome County Legislator
- Kim Myers - Broome County Legislator
- Sandra Felton - Community Liaison
- Amber Jennings - Community Liaison
- Pastor Mario Williams - Faith Community
- Nancy Williams - Broome County Department of Social Services and Mental Health Commissioner

Reform and Reinvention of Police Initiative Process:

- 11/16/20: Initial meeting for the Broome County Initiative was a Zoom call with Robert Duffy, former Lt. Gov., Mayor of Rochester, N.Y. and Police Chief of Rochester, N.Y. and the staff of the Broome County Executive's Office.
- 11/17/20 Follow up organizational meeting held with the Broome County Sheriff's Office.
- Zoom Meetings with taskforce organized for December, January and February
- Meeting Information
 - December 8, 2020
 - December 15, 2020
 - December 22, 2020
 - December 29, 2020
 - January 12, 2021
 - January 13, 2021 Zoom Public Listening Session
 - January 19, 2021
 - January 26, 2021
 - February 2, 2021
 - February 10, 2021 Draft Plan Completed
 - February 16, 2021 Public Hearing via Zoom
 - The plan was posted to the Broome County Website for the public to view
 - In March 2021 the plan will be voted on by the Broome County Legislature
 - By April 1, 2021 the plan will be sent to the State of New York

Taskforce Recommendations: Broome County Police Reform & Reinvention Collaborative Plan 2021:

1. In consultation with community groups, the Broome County Sheriff's Office will create and maintain a plan to recruit minority candidates for the law enforcement profession at the Broome County Sheriff's Office
2. Expand mental health programs in our community, like the Mental Health Association of the Southern Tier's Crisis Intervention Team
3. Find additional ways to assist individuals who are arrested, but not incarcerated, in receiving treatment for substance use disorders if necessary
4. Implement a program to provide Civil Service Testing Educational and Physical Fitness Training Opportunities in Broome County
5. Strategize ways to promote community engagement and educate the public about programs the Broome County Sheriff's Office provides to the community
6. By April 1st, 2022 the Broome County Sheriff's Office will provide an update on recommendations and implementation

Broome County Sheriff's Office Notable Community Programs:

School Resource Officer – The School Resource Officer program is a collaborative effort by certified law enforcement officers, educators, students, parents and the community to offer educational programs in the schools to reduce crime, drug abuse, and violence and provide a safe environment. It is the responsibility of the deputy to focus on the needs of the schools and assist the administration in accomplishing their goals. The School Resource Officer is committed to promoting a concept of school-based law enforcement. This TRIAD concept allows the School Resource Officer to act as a teacher, counselor and law enforcement officer. School Resource Officers work with students, parents and school staff daily. The deputy is required to develop and teach lessons to students on numerous subjects. Officers also assist students, parents, and staff as counselors. Counseling sessions may be for behavioral problems or for persons in crisis. The deputy talks to students regarding careers in law enforcement. The deputy also assists the school in their disaster planning issues. They conduct investigations of incidents in and around the school. They also make any arrests as a result of these investigations. The Broome County Sheriff's School Resource Officer works in the Maine-Endwell Central School District, as well as the Chenango Valley Central School District. The Deputy is available to all school districts in the county and often assists districts without an SRO. This partnership of law enforcement, school district, parents and the community, provides a safe and successful learning environment.

School Resource Officer & Community Policing – Activities for 2020:

- Total Complaints (in & out of schools): **842**
- School specific complaints: **58**
- Total school related arrests: **0**
- Problem solving/students: **72**
- Problem Solving/parents: **42**
- Meetings in schools: **31**
- School Safety Presentations: **7**
- Classroom Presentations: **14**
- School Safety Drills: **12**
- Public Relations: **79**

Social Media Outreach – The Broome County Sheriff's Office started its Facebook page in 2012, and it has evolved into a vital part of community outreach. The page has allowed the Sheriff's Office to post press releases, recent arrests, motor vehicle accidents, missing persons, road closures, home and personal safety tips, as well as other law enforcement topics and information. The Facebook page has allowed the Sheriff's Office to interact with the community on a more personal level, and often updates them faster than the newspaper or television. The Facebook page has aided in numerous cases, resulting in identifying suspects of crimes to assisting in finding missing persons.

In 2015, the Sheriff's Office also created an official Twitter page (@BroomeSheriff). Numerous investigations have been assisted with the help from the public, based on social media posts. Weekly, the Warrant Unit disseminates outstanding warrants in a press release. That

information is uploaded to the Facebook page. Numerous wanted individuals have been apprehended utilizing social media platforms proving its value.

Neighborhood Watch Programs – The Broome County Sheriff’s Office continues to work with residents within the County, helping them establish Neighborhood Watch groups. This program encourages citizens to be active within their neighborhood in preventing crime and assisting the police by being good observers in the community. The Broome County Sheriff’s Office is still at a total of 29 Neighborhood Watch groups. The Sheriff’s Office is directly linked to the National Neighborhood Watch, which is associated with the National Sheriff’s Association. The Sheriff’s Office also participates in National Night Out, which promotes neighborhood safety with and emphasizes on anti-crime issues.

Safe Senior and Yellow DOT Program – The community policing division educates senior groups on the issues of telemarketing fraud, investment scams, auto safety and theft prevention. Programs are offered at local senior centers and housing and area churches. Many donations from area businesses provided the opportunity for the Sheriff’s Office to purchase several hundred “Senior Safe” pamphlets that were distributed to various seniors in Broome County. The Sheriff’s Office paired up with the New York State Sheriffs’ Association and started the Yellow DOT Program in Broome County. Working hand in hand with the Office for Aging, Department of Health and the NYS Sheriff’s Association, the Sheriff’s Office was able to distribute several thousand Yellow DOT stickers/packets to Broome County residents. The Yellow DOT is a decal that is placed on a driver’s vehicle, and within the glove compartment a yellow folder contains the driver’s vital medical information in the event of an emergency. The Yellow DOT Program is 100% free.

Business Safety & Security – The community policing division has established a detailed Safety & Security checklist for local businesses within Broome County. This checklist was made available on the website and is free to all businesses in the county. The community policing division personally delivered nine of these checklists in 2020.

Project Lifesaver – In 2020, The Broome County Sheriff’s Office continued the Project Lifesaver Program. The program consists of members of the Sheriff’s Office and the Vestal Police Department, who are specially trained in equipment utilized to help find missing people with certain ailments, such as, Alzheimer’s, Dementia, Traumatic Brain Injury, Downs Syndrome, and Autism. These ailments can cause people inflicted by them to have an elevated risk of wandering, increasing their risk of injury or illness. Family members or caregivers of “Clients” apply to the Sheriff’s Office, and, if approved, receive a bracelet imbedded with a radio transmitter. The transmitter has a specific frequency for each client which can be traced by a receiver, operated by a deputy sheriff. Each family receives training on how to use the bracelet and instructions on what to do if their loved one goes missing. As of 12/31/2020 – the Sheriff’s Office had 24 Project Lifesaver Clients; 5 adults and 19 children.

Intro No.

54

Date

3/18/21

Reviewed by
Co. Attorney

AGS

Date

2/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION ADOPTING BROOME COUNTY'S 2021 PUBLIC EMPLOYER HEALTH EMERGENCY PLAN

WHEREAS, Governor Andrew M. Cuomo signed legislation (S8617B/A10832) requiring all public employers to create plans to adequately protect workers in the event of a state disaster emergency involving a communicable disease, and

WHEREAS, Broome County's 2021 Public Employer Health Emergency Plan has been developed in accordance with the amended New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable, and

WHEREAS, the Public Employer Health Emergency Plan was developed with the input of Broome County employee labor unions as required by the amended New York State Labor Law, and

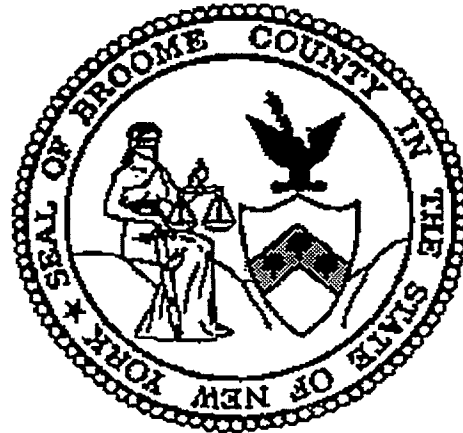
WHEREAS, no content of this Plan is intended to impede, infringe, diminish, or impair the rights of us or our valued employees under any law, rule, regulation, or collectively negotiated agreement, or the rights and benefits which accrue to employees through collective bargaining agreements, or otherwise diminish the integrity of the existing collective bargaining relationship, and

WHEREAS, the Plan must be approved in accordance with requirements applicable to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts Broome County's 2021 Public Employer Health Emergency Plan, attached as Exhibit "A", and be it

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

Public Employer
Health
Emergency Plan



Broome County,
New York

Jason Garnar
County Executive

Michael Ponticiello
Director of Emergency Services

Broome County
Pandemic Emergency Plan

Promulgation

This plan has been developed in accordance with the amended New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable.

This plan has been developed with the input of Broome County employee labor unions as identified below, as required by the amended New York State Labor Law.

Civil Service Employee Association (CSEA)- Units 6150 and 6150-01
American Federation of State, County and Municipal Employees (AFSCME) Units 1912 and 1883
Broome Administrative and Professional Association (BAPA)
Broome County Sheriff Office – Corrections Employees Local 2012, Council 82
Broome County Sheriff’s Law Enforcement Officers’ Association
Amalgamated Transit Union (ATU) Local 1145

No content of this plan is intended to impede, infringe, diminish, or impair the rights of us or our valued employees under any law, rule, regulation, or collectively negotiated agreement, or the rights and benefits which accrue to employees through collective bargaining agreements, or otherwise diminish the integrity of the existing collective bargaining relationship.

This plan has been approved in accordance with requirements applicable to the agency, jurisdiction, authority, or district, as represented by the signature of the authorized individual below.

--

As the authorized official of Broome County Government , I hereby attest that this plan has been developed, approved, and placed in full effect in accordance with S8617B/A10832 which amends New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable, to address public health emergency planning requirements.

Signed on this day:

By: Jason T. Garnar

Signature:

Title: Broome County Executive

Broome County
Pandemic Emergency Plan

Record of Changes

Date of Change	Description of Change	Implemented by

Broome County
Pandemic Emergency Plan

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Purpose, Scope, Situation Overview, and Assumptions

Purpose

This plan has been developed in accordance with the amended New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable. These laws were amended by the passing of legislation S8617B/A10832 signed by the Governor of New York State on September 7, 2020, requires public employers to adopt a plan for operations in the event of a declared public health emergency involving a communicable disease. The plan includes the identification of essential positions, facilitation of remote work for non-essential positions, provision of personal protective equipment, and protocols for supporting contact tracing.

Scope

This plan was developed exclusively for and is applicable to Broome County Government. This plan is pertinent to a declared public health emergency in the State of New York which may impact our operations; and it is in the interest of the safety of our employees and contractors, and the continuity of our operations that we have promulgated this plan. This plan is written with close coordination with Broome County's COOP/COG plan.

Situation Overview

On March 11, 2020 the World Health Organization declared a pandemic for the novel coronavirus which causes the COVID-19 severe acute respiratory syndrome. This plan has been developed in accordance with amended laws to support continued resilience for a continuation of the spread of this disease or for other infectious diseases which may emerge and cause a declaration of a public health emergency.

The health and safety of our employees and contractors is crucial to maintaining our mission essential operations. We encourage all employees and contractors to use [CDC Guidance for Keeping Workplaces, Schools, Homes, and Commercial Establishments Safe](#). The fundamentals of reducing the spread of infection include:

- Using hand sanitizer and washing hands with soap and water frequently, including:
 - After using the restroom
 - After returning from a public outing
 - After touching/disposing of garbage
 - After using public computers, touching public tables, and countertops, etc.
- Practice social distancing when possible
- If you are feeling ill or have a fever, notify your supervisor immediately and go home
- If you start to experience coughing or sneezing, step away from people and food, cough or sneeze into the crook of your arm or a tissue, the latter of which should be disposed of immediately
- Clean and disinfect workstations at the beginning, middle, and end of each shift
- Other guidance which may be published by the CDC, the State Department of Health, or County health officials.
- Wearing masks

Planning Assumptions

This plan was developed based on information, best practices, and guidance available as of the date of publication. The plan was developed to largely reflect the circumstances of the current Coronavirus pandemic but may also be applicable to other infectious disease outbreaks.

Broome County
Pandemic Emergency Plan

The following assumptions have been made in the development of this plan:

- The health and safety of our employees and contractors, and their families, is of utmost importance
- The circumstances of a public health emergency may directly impact our own operations.
- Impacts of a public health emergency will take time for us to respond to, with appropriate safety measures put into place and adjustments made to operations to maximize safety
- The public and our constituency expects us to maintain a level of mission essential operations
- Resource support from other jurisdictions may be limited based upon the level of impact the public health emergency has upon them
- Supply chains, particularly those for personal protective equipment (PPE) and cleaning supplies, may be heavily impacted, resulting in considerable delays in procurement
- The operations of other entities, including the private sector (vendors, contractors, etc.), non-profit organizations, and other governmental agencies and services may also be impacted due to the public health emergency, causing delays or other disruptions in their services
- Emergency measures and operational changes may need to be adjusted based upon the specific circumstances and impacts of the public health emergency, as well as guidance and direction from public health officials and the governor
- Per S8617B/A10832, “essential employee” is defined as a public employee or contractor that is required to be physically present at a work site to perform their job
- Per S8617B/A10832, “non-essential employee” is defined as a public employee or contractor that is not required to be physically present at a work site to perform their job

Concept of Operations

The Broome County Executive, their designee, or their successor holds the authority to execute and direct the implementation of this plan. Implementation, monitoring of operations, and adjustments to plan implementation may be supported by additional personnel, at the discretion of the County Executive and implemented by the Emergency Operations Center.

Upon the determination of implementing this plan, all employees and contractors of Broome County shall be notified by all means necessary and applicable (email, phone, mass alerting, et al.) with details provided as possible and necessary, with additional information and updates provided on a regular basis. Broome County residents and visitors will be notified of pertinent operational changes by way of all means necessary and applicable (website, social media and public media outlets, among others). Other interested parties, such as vendors, will be notified by phone and/or email as necessary. Broome County Executive Staff will maintain communications with the public and constituents as needed throughout the implementation of this plan.

The Broome County Executive, their designee, or their successor will maintain awareness of information, direction, and guidance from public health officials and the Governor’s office, directing the implementation of changes as necessary.

Upon resolution of the public health emergency, the Broome County Executive, their designee, or their successor will direct the resumption of normal operations or operations with modifications as necessary.

Mission Essential Functions

Critical functions are those vital activities that must be performed within 12 hours following the impact of a hazard, regardless of the extent of damage of the emergency. The County will be able to carry out these functions for 30 days, or until termination of the event, whichever is earlier. Federal continuity planning guidance refers to these functions as “essential functions,” but the term “critical functions” is used in this plan to minimize confusion between “essential” versus “non-essential” personnel. Broome County collected each department’s/office’s set of critical functions as part of the BPA. The County used these department/office-level critical functions to identify a set of County-level critical functions. The following list shows the County-level critical functions:

1. Ensure emergency response, public safety, and hazard management operations are carried out.
2. Maintain critical health and safety operations to protect employees, residents, and others.
3. Conduct critical administrative functions.
4. Ensure the continued functioning of the Broome County judiciary.
5. Conduct critical infrastructure, structural, and property maintenance.
6. Ensure consistent and redundant non-emergency/routine communications with the public.
7. Implement reconstitution practices to return operations and practices to previously functioning status (whether in original County facility or new/alternate location).
8. Ensure the continued functioning of the Broome County Legislature.
9. Provide necessary non-emergency resources, education, and assistance to County residents.
10. Maintain and preserve the environment.

All other activities may be suspended to enable the County to concentrate on carrying out its critical functions and eventually restoring normal operations.

The following departments have been identified as non-critical to County operations as a whole and may be temporarily closed during a large-scale event, as their services are not required to carry out the County’s critical functions:

- Arena
- En-Joie Golf Club
- Forum Theatre
- County Historian
- Binghamton Metropolitan Transportation Study (BMTS)
- Parks, Recreation, & Youth Services
- Employment & Training

A set of Administrative Unit-level functions related to the County-level critical functions is provided in Appendix C of the Broome County COOP/COG Plan. A listing of the County-level critical functions carried out at each of the County’s office locations is provided in Appendix D of the Broome County COOP/COG Plan.

The mission essential functions for Broome County have been identified in the Broome County Continuity of Operations/Continuity of Government (COOP/COG) Plan.

Broome County
Pandemic Emergency Plan

Essential Positions

Essential personnel consist of elected officials, Administrative Unit heads, and any other staff who are vital to performing critical functions. Broome County's essential personnel, specifically identified in the County Charter and Administrative Code, include the following:

- 15 County Legislators, including the Chairman of the County Legislators
- County Executive
- Deputy County Executives
- Director of Purchasing
- Director of Information Technology
- Comptroller
- Director of the Office of Management and Budget
- Director of Public Health
- Commissioner of Mental Health
- Commissioner of Public Works, Parks, Recreation, and Youth Services
- Commissioner of Public Transportation
- Commissioner of Aviation
- Director of Parks, Recreation, and Youth Services
- Commissioner of Social Services
- Willow Point Rehabilitation and Nursing Center Administrator
- Director of Planning and Economic Development
- Personnel Officer
- County Attorney
- Coroners
- Office of Emergency Services (OES) Director/Fire Coordinator
- County Clerk
- District Attorney
- Public Defender
- County Sheriff
- Probation Director
- Director of the Office for Aging
- Director of the Real Property Tax Service Agency
- Other appointed heads of Administrative Units

The deputies or assistants of the above personnel are also considered critical.

In addition, several boards have been formed in Broome County with decision-making authority regarding County operations. Their members are also considered essential personnel. Broome County boards with decision-making authority, other than those for non-critical departments, are listed below:

- Board of Acquisition and Contract
- Board of Elections
- Board of Ethics
- Jury Board

Also, while not County employees, the following judges in the Broome County Courts are considered essential personnel:

- 2 County Judges
- 4 Family Court Judges
- County Surrogate Judge

Finally, 4 Supreme Court Judges and 1 Appellate Division Judge have chambers in the County Courthouse.

As each situation during a pandemic is unique, the Broome County Executive or designee, at his/her discretion, has the authority to deem any Broome County employee as "essential" in order to complete essential tasks.

Broome County
Pandemic Emergency Plan

A full listing of critical personnel is included in Appendix B of the Broome County COOP/COG Plan.

Reducing Risk through Remote Work and Staggered Shifts

Through assigning certain staff to work remotely and by staggering work shifts, we can decrease crowding and density at work sites and on public transportation.

Remote Work Protocols

Purpose and Intent

Broome County employees are and will remain responsible to provide services that the community expects and is reliant upon. In order to continue operations, the intent is for employees to work at their regular locations, however when that is not possible due to health or other personal considerations and job duties and technology allows, employees will be able to work remotely.

Telecommuting is a temporary arrangement that may be rescinded at any time. Telecommuting may be appropriate for some employees and/or jobs but not necessarily for all staff, and this determination will be made exclusively by Broome County management. Telecommuting is not an entitlement, and it in no way changes the terms and conditions of employment with the County. Any Telecommuting assignment will be evaluated as frequently as the Department Head/County believes is necessary.

This guide outlines key considerations, best practices, and guidance specific to Telecommuting, including information on eligibility, assignments, home technology requirements, pay, hours of work etc.

Hours Worked

All employees who work when the County is open, either remotely or on-site, shall be paid for hours worked at their regular hourly rate of pay.

Telecommuting Guidelines

Who May Work Remotely

Permitted situations where Telecommuting may be authorized, assuming the employee is able to perform duties:

- Employee has a temporary health complication but is able to perform duties
- Employee is healthy but dependent(s) have serious health complications requiring temporary care and attendance by the employee
- Temporary childcare responsibilities that are not resolvable by other alternatives
- Employee is healthy but under quarantine or other quarantine by their healthcare provider or the Health Department
- Employee has recently traveled to a high-risk area, as defined by the CDC or NY Dept. of Health
- At the discretion of the Department Head, and with final approval from the Personnel Officer, additional department and/or employee requests for telecommuting will be considered.

All requests and considerations for telecommuting will be at the discretion of the Department Head with final approval made by the Personnel Officer. The business of the County will take precedence over telecommuting work days. Employees may, at the discretion of their immediate Supervisor or Department Head, be called to work at their normal located worksite on their regular telecommuting workday, to meet workload or operational requirements.

Broome County
Pandemic Emergency Plan

Any Telecommuting arrangement may be discontinued, at any time, by Broome County or at the request of the employee.

Key Considerations:

Priorities & Essential Work

The Department Head/ Supervisor will evaluate the responsibilities and priorities of the position, considering customer/collaborator impact and feasibility of completing some or all duties remotely. It is likely that many employees either will not have enough work available remotely to fill their regular work day, or will have demands on their time, for example child care, that will make it impossible to work their full work day. In those cases, the employee should submit regular work hours for time actually worked and utilize other leave credit for the remaining hours.

Although telecommuting may provide some level of flexibility to an employee and ease demands of personal obligations (i.e. child care), the expectation is that employees will be as productive and committed to their work obligations as if they were physically in the office.

Technology

At a minimum, an employee needs a computer, internet, and phone access to work remotely. Broome County IT will not provide technical support for personally owned devices and equipment, other than instructions needed to set up remote access.

Systems that Broome County provides to the employee are Broome County property and may be recovered or discontinued at any time and at the sole discretion of Broome County. Employees that are provided system resources will be required to properly care for the resources received. Employees are required to adhere to all Broome County IT policies and procedures while using remote access capabilities. Additionally, employees are required to take the necessary steps to keep all systems used for remote access in a safe location and avoid any misuse. No one other than the Broome County employee is allowed to access Broome County data and documents or utilize Broome County systems.

The department of the remotely working employee(s) will be responsible to cover the cost of replacement of systems and resources that are lost or damaged.

Computer and Internet

To work remotely an internet connection is required. Employees will be required to go through the Broome County Gateway to access Broome County resources (virtual desktops, virtual applications and remote PC access). If the employee will be using their own personal equipment, then personally owned equipment will be required to have all current updates with current anti-virus systems installed. It is imperative that IT security be maintained at all times.

Employees understand and will not download any Broome County data to a personal device, and this is strictly forbidden. Employees understand and will not print any Broome County data to a personal printer, and this is strictly forbidden. This helps to ensure the integrity and confidentiality of the Broome County owned data. IT staff cannot work on personal equipment. If there is a problem with any Broome County IT supplied equipment, then the employee will be required to schedule an appointment to bring in the equipment for repair or replacement.

Broome County
Pandemic Emergency Plan

Employees are responsible for following all Broome County practices and policies to maintain security and protect confidentiality. Broome County will not reimburse for internet or phone expenses incurred, or any damages you may experience to your personal devices.

Employees are encouraged to contact the IT Help Desk for any assistance for any Broome County system access needs.

Phone

To work remotely, an employee may also need to roll phone calls forward from their work phones to either a home phone or cell phone. IT can also forward or copy voice mails to email. IT will provide instructions on how to forward incoming calls.

Home Environment

Department Heads and/ or Supervisors and employees must consider whether the home environment is conducive to remote work. Factors include the demands of other household members, household construction, appropriate lighting, seating, and other basic conditions. Expectations should be set with other household members regarding interactions and availability.

To ensure that employee performance will not suffer in remote work arrangements, Broome County requires employees to:

- Choose a quiet and distraction free working space
- Dedicate their full attention to their job duties during working hours
- Adhere to normal break and attendance schedules
- Be accessible to Broome County personnel and clients/ customers by phone and/or email
- Maintain strict confidentiality of Broome County and/or client information
- Employees working remotely must adhere to all Broome County policies and procedures as if working from their regular office setting
- Remote working employees shall not hold any in-person business meetings with internal or external clients, customers, or other employees at their residence
- Employees shall not conduct any unauthorized non-Broome County work during their remote Telecommuting work schedule
- Employees who work remotely will be covered by Workers' Compensation for injuries occurring in and out of the course of employment during their Telecommuting work schedule. The employee must report any job-related incident that occurs during work hours to their supervisor as soon as possible within 24 hours and follow established procedures for reporting and filing a claim. The employer reserves their right for investigation of any claim filed as if it occurred on the employers' [premises including but not limited to review of accident location, preventive measures and future risks.

Pay

All employees who work remotely during their Broome County work schedule will be paid for hours worked at their regular hourly rate of pay. Overtime and comp time accruals must be approved in advance by the employee's Supervisor or Department Head. Vacation and holiday leave time or any time away from work must be approved in advance just as when working on Broome County locations. Any sick time must also be recorded as when working on site.

Remote Agreements & Expectations

Broome County
Pandemic Emergency Plan

Department Heads or Supervisors and employees must sign a written Telecommuting Agreement outlining duration and expectations.

Time & Performance

Department Heads and/ or Supervisors must identify and clearly outline to an employee a system of how time and performance will be managed. All systems must include methods of regular communication specific to work priorities, deliverables, timelines, etc.

*Where there is a question not covered by this policy, the Broome County Employee Handbook and IT Security Policies will apply.

Staggered Shifts

Implementing staggered shifts may be possible for personnel performing duties which are necessary to be performed on-site but perhaps less sensitive to being accomplished only within core business hours. As possible, management will identify opportunities for staff to work outside core business hours as a strategy of limiting exposure. Regardless of changes in start and end times of shifts, Broome County will ensure that employees are provided with their typical or contracted minimum work hours per week. Staggering shifts requires:

1. Identification of positions for which work hours will be staggered
2. Approval and assignment of changed work hours
3. Access control variations (allowing badge access after-hours)
4. Addressing potential Security concerns.

Personal Protective Equipment

The use of personal protective equipment (PPE) to reduce the spread of infectious disease is important to supporting the health and safety of our employees and contractors. PPE which may be needed can include:

- Masks
- Face shields
- Gloves
- Disposable gowns and aprons

Note that while cleaning supplies are not PPE, there is a related need for cleaning supplies used to sanitize surfaces, as well as hand soap and hand sanitizer. The Coronavirus pandemic demonstrated that supply chains were not able to keep up with increased demand for these products early in the pandemic. As such, we are including these supplies in this section as they are pertinent to protecting the health and safety of our employees and contractors.

Protocols for providing PPE include the following:

1. Identification of need for PPE based upon job duties and work location
2. Procurement of PPE
 - a. Broome County will, to the fullest extent possible, provide on-site employees with a minimum of 2 of every required piece of PPE for each work shift.
 - b. Broome County will, to the fullest extent possible, keep on hand enough PPE to supply the above listed PPE for a period of 6 months.

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3. Storage of, access to, and monitoring of PPE stock
 - a. PPE must be stored in a manner which will prevent degradation
 - b. Employees and contractors must have immediate access to PPE in the event of an emergency
 - c. Employees should monitor the supply of PPE and report any real or perceived shortages to their immediate supervisor as soon as possible.
 - d. Once noticing or being notified of a shortage of PPE, Department Supervisors must make certain provisions are made for the restock of PPE.

Staff Exposures, Cleaning, and Disinfection

Staff Exposures

Staff exposures are organized under several categories based upon the type of exposure and presence of symptoms. Following CDC guidelines, we have established the following protocols:

- A. If employees or contractors are exposed to a known case of communicable disease that is the subject of the public health emergency (defined as a 'close contact' with someone who is confirmed infected, which is a prolonged presence within six feet with that person):
 1. Potentially exposed employees or contractors who do not have symptoms should remain at home or in a comparable setting and practice social distancing for the lesser of 14 days or other current CDC/public health guidance for the communicable disease in question.
 - a. As possible, these employees will be permitted to work remotely during this period of time if they are not ill.
 - b. The Department Head or designee must be notified and is responsible for ensuring these protocols are followed
 - c. See the section titled Documentation of Work Hours and Locations for additional information on contact tracing
 2. CDC guidelines for COVID-19 provide that critical essential employees may be permitted to continue work following potential exposure, provided they remain symptom-free and additional precautions are taken to protect them, other employees and contractors, and our constituency/public.
 - a. Additional precautions will include the requirement of the subject employee or contractor, as well as others working in their proximity, to wear appropriate PPE at all times to limit the potential of transmission.
 - b. In-person interactions with the subject employee or contractor will be limited as much as possible.
 - c. Work areas in which the subject employee or contractor are present will be disinfected according to current CDC/public health protocol at least every hour, as practical. See the section on Cleaning and Disinfection for additional information on that subject.
 - d. If at any time they exhibit symptoms, refer to item B below.
 - e. The Department Head or designee must be notified and is responsible for ensuring these protocols are followed
- B. If an employee or contractor exhibits symptoms of the communicable disease that is the subject of the public health emergency:

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1. Employees and contractors who exhibit symptoms in the workplace should be immediately separated from other employees, customers, and visitors. They should immediately be sent home with a recommendation to contact their physician.
 2. Employees and contractors who exhibit symptoms outside of work should notify their supervisor and stay home, with a recommendation to contact their physician.
 3. Employees should not return to work until they have met the criteria to discontinue home isolation per CDC/public health guidance and have consulted with a healthcare provider.
 4. Broome County will not require sick employees to provide a negative test result for the disease in question or healthcare provider's note to validate their illness, qualify for sick leave, or return to work; unless there is a recommendation from the CDC/public health officials to do so.
 5. CDC criteria for COVID-19 provides that persons exhibiting symptoms may return to work if at least 24 hours have passed since the last instance of fever without the use of fever-reducing medications. If the disease in question is other than COVID-19, CDC and other public guidance shall be referenced.
 6. The Department Head or designee must be notified and is responsible for ensuring these protocols are followed
- C. If an employee or contractor has tested positive for the communicable disease that is the subject of the public health emergency:
1. Apply the steps identified in item B, above, as applicable.
 2. Areas occupied for prolonged periods of time by the subject employee or contractor will be closed off.
 - a. CDC guidance for COVID-19 indicates that a period of 24 hours is ideally given before cleaning, disinfecting, and reoccupation of those spaces will take place. If this time period is not possible, a period of as long as possible will be given. CDC/public health guidance for the disease in question will be followed.
 - b. Any common areas entered, surfaces touched, or equipment used shall be cleaned and disinfected immediately.
 - c. See the section on Cleaning and Disinfection for additional information on that subject.
 3. Identification of potential employee and contractor exposures will be conducted
 - a. If an employee or contractor is confirmed to have the disease in question, Department Head or their designee should inform all contacts of their possible exposure. Confidentiality shall be maintained as required by law.
 - b. Apply the steps identified in item A, above, as applicable, for all potentially exposed personnel.
 4. The Department Head or designee must be notified and is responsible for ensuring these protocols are followed

We recognize there may be nuances or complexities associated with potential exposures, close contacts, symptomatic persons, and those testing positive. We will follow CDC/public health recommendations and requirements and coordinate with our local public health office for additional guidance and support as needed.

Cleaning and Disinfecting

CDC/public health guidelines will be followed for cleaning and disinfection of surfaces/areas. Present guidance for routine cleaning during a public health emergency includes:

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1. As possible, employees and contractors will clean their own workspaces in the beginning, middle, and end of their shifts, at a minimum.
 - a. High traffic/high touch areas and areas which are accessible to the public/constituents will be disinfected at least hourly.
 - b. It is expected that Custodial staff at each County location will be responsible for this cleaning/disinfecting, however, this task may be delegated to other employees as needed.
2. Staff tasked with cleaning and disinfecting areas will be issued and required to wear PPE appropriate to the task.
3. Soiled surfaces will be cleaned with soap and water before being disinfected.
4. Surfaces will be disinfected with products that meet EPA criteria for use against the virus in question and which are appropriate for that surface.
5. Staff will follow instructions of cleaning products to ensure safe and effective use of the products.

Employee and Contractor Leave

Public health emergencies are extenuating and unanticipated circumstances in which Broome County is committed to reducing the burden on our employees and contractors. The *Families First Coronavirus Response Act* provided requirements related to the COVID-19 pandemic, which form the policies outlined below. This policy may be altered based upon changes in law or regulation, as applicable.

It is our policy that employees of Broome County will not be charged with leave time for testing. Employees will be provided with up to two weeks (80 hours) of paid sick leave at the employee's regular rate of pay for a period which the employee is unable to work due to quarantine (in accordance with federal, state, or local orders or advice of a healthcare provider), and/or experiencing symptoms and seeking medical diagnosis.

This provision may be modified if an employee is able to effectively work remotely and the need exists for them to do so.

Additional provisions may be enacted based upon need and the guidance and requirements in place by federal and state employment laws, FMLA, executive orders, and other potential sources.

Contractors, either independent or affiliated with a contracted firm, are not classified as employees of Broome County, and as such are not provided with paid leave time by Broome County, unless required by law.

Documentation of Work Hours and Locations

In a public health emergency, it may be necessary to document work hours and locations of each employee and contractor to support contact tracing efforts. It is expected that when requested, all Broome County employees will log their work locations and times via paper or electronic log, and that as much of this information as possible will be noted within the electronic time sheet program. Identification of locations shall include on-site work as well as off-site visits. This information may be used by Broome County to support contact tracing within the organization and may be shared with local public health officials.

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Housing for Essential Employees

There are circumstances within a public health emergency when it may be prudent to have essential employees lodged in such a manner which will help prevent the spread of the subject communicable disease to protect these employees from potential exposures, thus helping to ensure their health and safety and the continuity of Broome County's essential operations.

If such a need arises, hotel rooms are expected to be the most viable option. If hotel rooms are for some reason deemed not practical or ideal, or if there are no hotel rooms available, Broome County will coordinate with other Public entities, Non-Governmental Organizations (NGO's) and private businesses to help identify and arrange for these housing needs. The Broome County Health Department will assume the lead duties for this and will work with the Office of Emergency Services and other applicable County Departments to achieve this goal.