

Intro No. 2 A.
Date 9/19/19
Reviewed by RCM
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-392
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Finance Committee

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING THE SALE OF A COUNTY-OWNED PROPERTY AND AUTHORIZING THE SELL BACK OF AN IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

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

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature, this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/23, 2019

LITRO, & H
9/19/19

EXHIBIT A

Plus Accrued Interest and Penalties

REAL PROPERTY SELLBACKS

Former Owner:

Tax Map:

Base Tax:

Arthur Schambach

137.00-1-9

\$20,362.41

Ronald Schambach

495 Sanford Rd

Deposit, NY 13754

SALE OF COUNTY OWNED PROPERTY

Buyer:

Tax Map:

Sale Amount:

750 Spring Gardens, LLC

156.12-4-12

*

314 Maple St.

Endicott, New York 13760

*Should have been included in resolution #2019-48 as 2nd parcel of 2 properties for total sale amount of \$75,000.

Intro No. 3
Date 9/19/19
Reviewed by RWS
Co. Attorney
Date 9/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-393
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION CONFIRMING APPOINTMENT OF MICHAEL T. DECKER AS DIRECTOR OF REAL PROPERTY TAX SERVICE

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in her by Article III Section 311 and Article XXIV Section 2409 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by the County Legislature, Michael T. Decker of 2670 Main Street, Whitney Point, New York 13862 as Director of Real Property Tax Service, at the annual base salary of \$74,636, effective October 1, 2019, and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article III Section 311 and Article XXIV Section 2409 of the Broome County Charter and Administrative Code, does hereby confirm the appointment of Michael T. Decker as Director of Real Property Tax Service, at the annual base salary of \$74,636 effective October 1, 2019, in accordance with his appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 5
Date 9/19/19
Reviewed by AGS
Co. Attorney
Date 9/23/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-395
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Bob Weslar

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Emily Backus 26 McNamara Avenue Binghamton, NY 13903	December 31, 2022 New Appointment (Replacing Laura Evans)
Kate Miller – Corcoran 11 Stanford Place Binghamton, NY 13905	December 31, 2019 New Appointment (Replacing Jesse Katen)
JoAnne Hanrahan 25 Linden Avenue Binghamton, NY 13901	December 31, 2022 New Appointment (Vacant City of Binghamton Representative)

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 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Public Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 6
Date 9/19/19
Reviewed by [Signature]
Co. Attorney
Date 8-27-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-396
Date Adopted 9/19/2019
Effective Date 9/23/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING REVISION OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 293 of 2019, authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$120,000 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$40,151 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Social Security Administration Ticket to Work Program Grant to reflect an increase of \$40,151 for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$160,151, and be it

FURTHER RESOLVED, that Resolution 293 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019
Approved [Signature]
County Executive
Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A**OFFICE OF EMPLOYMENT & TRAINING
Ticket to Work Program****PROJECT 3310177**

APPROPRIATIONS		Budget	Increase	Revised budget
		7/1/19-6/30/20		
6001000	Full-time Salaries	60,000	27,315	87,315
6004012	Office Supplies	250		250
6004105	Seminars/Conference Materials	3,000		3,000
6004111	Building and Land	1,576		1,576
6004160	Mileage -Local	1,000		1,000
6004161	Travel, Hotel, Meals	1,000		1,000
6004250	Tuition, Books	5,000		5,000
6004254	Contracted Training	20,000		20,000
6004257	Service to Participants	2,267		2,267
6004606	Telephone Chargeback	450		450
6004610	Personnel chargeback	971		971
6008001	State Retirement	10,000	2,732	12,732
6008002	Social Security	4,400	2,090	6,490
6008004	Worker's Compensation	555	200	755
6008006	Life Insurance	15	15	30
6008007	Health Insurance	9,516	7,800	17,316
TOTAL GRANT APPROPRIATIONS		\$ 120,000	\$ 40,151	\$ 160,151
5000905	Revenue	\$ 120,000		\$ 160,151

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 7/1/19-6/30/20

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Previously requested	Current request
Full-Time			
Deputy Director of Employment and Training	Admin	1	1
Keyboard Specilaist	8S	0	1
TOTAL POSITIONS		1	2

Intro No. 7
Date 9/19/19
Reviewed by CDS
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-397
Date Adopted 9/19/2019
Effective Date 9/23/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2019-2020

WHEREAS, RFP 2019-68 Vestal Road Multi-Use Trail Feasibility Study was advertised, and

WHEREAS, the Director of Planning requests authorization for an agreement with Bergmann Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$79,500, for the period August 1, 2019 through July 31, 2020, and

WHEREAS, said services are necessary to prepare a Vestal Road Multi-Use Trail Feasibility Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bergmann Associates, 2665 Corning Road, Horseheads, New York 14845 for professional services for the Department of Planning and Economic Development at a cost not to exceed \$79,500, for the period August 1, 2019 through July 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$79,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 37000000/37000007.6004573 (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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 8
Date 9/19/19
Reviewed by CS
Co. Attorney CS
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-398
Date Adopted 9/19/2019
Effective Date 9/23/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF THE IDISTRICT ART PARKS AND MURALS/MOSAICS PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2019-2024

WHEREAS, the Director of Planning requests authorization to accept an 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, said program grant will allow Broome County to advance the Greater Binghamton Fund Strategic Investment Plan through the following projects: 1) the design, installation and construction of iDistrict Art Parks in the three Innovation Districts (City of Binghamton, Village of Johnson City and Village of Endicott) and 2) the design, installation and construction of murals and mosaics throughout each of the iDistricts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,560,000 from the New York State Department of State, One Commerce Plaza, 99 Washington Avenue, Suite 1010, Albany, New York 12231 for the Department of Planning's iDistrict Art Parks and Murals/Mosaics Program for the period June 1, 2019 through May 31, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,560,000, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved J. R.
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Broome County Department of Planning and Economic Development
 Proposed Budget
 District Art Parks and Murals/Mosaics

Appropriations	Department	Account	Project	Fund	Amount
Contracted Services	37000007	6004255	3710101	1011 \$	1,560,000

Grant Revenues	Department	Account	Project	Fund	Amount
State Aid - Other	37000007	5000808	3710080	1011 \$	1,560,000

Intro No. 9
Date 9/19/19
Reviewed by CAS
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-399
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Bob Weslar

RESOLUTION ADOPTING THE 2019 BROOME COUNTY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Broome County are exposed to natural hazards that increase the risk to life, property, environment, and the local economy, and pro-active mitigation of known hazards before a disaster can reduce or eliminate long-term risk, and

WHEREAS, Broome County, with assistance from TetraTech and in coordination with our municipal partners, has gathered information and prepared the 2019 Broome County Hazard Mitigation Plan Update (the "Plan"), and

WHEREAS, the Plan has been prepared in accordance with the Disaster Mitigation Act of 2000 (Public Law 106-390) that established requirements for pre and post disaster hazard mitigation programs, and

WHEREAS, the planning process included engaging the public, assessing the risk and vulnerability to the impacts of natural hazards, developing a mitigation strategy consistent with a set of uniform goals and objectives, and creating a plan for implementing, evaluating and revising this strategy, and

WHEREAS, Broome County has afforded the public an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, Broome County has reviewed the Plan and affirms that the Plan will be updated no less than every five years, now, therefore, be it

RESOLVED, that Broome County:

1. Adopts in its entirety, the 2019 Broome County Hazard Mitigation Plan Update as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
2. Will use the adopted and approved portions of the Plan to guide disaster mitigation for the hazards identified, coordinate the strategies identified in the Plan with other programs under its jurisdictional authority, and incorporate mitigation planning as an integral component of government operations.
3. Will continue its support of the Mitigation Planning Committee as described within the Plan and support the continued mitigation efforts of all participants in the Plan.
4. Will provide an update of the Plan no less than every five years.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 10
Date 9/19/19
Reviewed by CD5
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-400
Date Adopted 9/19/2019
Effective Date 9/23/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU/VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2020

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton for funding in the amount not to exceed \$125,189 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through December 31, 2020, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton, 5 South College Drive, Suite 102 Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$125,189 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019
Approved J. [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/23, 2019

Intro No.

Date
Reviewed by
Co. Attorney

Date

11
9/19/19
RG
8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-401

Date Adopted 9/19/2019

Effective Date 9/23/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Addiction Center of Broome County to provide funding from the Office of the District Attorney's Traffic Diversion Program in the amount not to exceed \$42,203, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said funding will be used for Enhanced Veteran Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 for funding from the Office of the District Attorney's Traffic Diversion Program for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$42,203 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 12
Date 9/19/19
Reviewed by KS
Co. Attorney
Date 8/21/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-402
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Bob Weslar

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

WHEREAS, the District Attorney requests authorization for an agreement with the Endicott Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$2,500 for the period September 20, 2019 through September 19, 2020, and

WHEREAS, said funding will be used to assist in Special Investigation Cases, now, therefore, be it

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,500 for the term of the agreement, and be it

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019
Approved [Signature]
County Executive
Date 7/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 13
Date 9/19/19
Reviewed by AGS
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-403
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 304 of 2018, authorized and approved the renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$255,433 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant partially funds the salary and fringe benefits for the Chief Assistant District Attorney and one Senior Assistant District Attorney, and

WHEREAS, it is desired to renew said program in the amount of \$274,494 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,020 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$274,494 and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 20 19

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Project Budget-0610066
Aid to Prosecution
10/1/19-9/30/20

	2018-2019 Current Budget <u>10/1/18-9/30/19</u>	2019-2020 Proposed Budget <u>10/1/19-9/30/20</u>
Personnel Services		
6001000 Salaries, Full time	180,789	191,997
Total Personnel Services	180,789	191,997
Fringe Benefits		
6008001 State Retirement	29,514	31,678
6008002 Social Security	13,830	14,688
6008004 Workers Compensation	0	0
6008006 Life Insurance	30	30
6008007 Health Insurance	31,270	36,101
Total Fringe Benefits	74,644	82,497
Total Grant Appropriations	255,433	274,494
REVENUE		
5000562 Transfer from General Fund	144,413	163,474
5000803 Property Tax Administration	0	0
5000808 Other State Aid	111,020	111,020
Total Grant Revenue	255,433	274,494

Summary of Personal Service Positions-0610066
Aid to Prosecution-District Attorney
10/1/19-9/30/20

Full Time Positions

<u>Title of Position</u>		<u>Grade/Unit</u>	Current Authorized <u>10/1/18-9/30/19</u>	Requested <u>10/1/19-9/30/20</u>
Chief Assistant	40 hours	AT4	1	1
Sr. District Attorney	37.5 hours	AT3	1	1
Total Full Time Positions			2	2

Intro No. _____
Date 9/19/19
Reviewed by CD5
Co. Attorney _____
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-404
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Public Safety & Emergency Services and Economic Development, Education & Culture Committees

Seconded by: Hon. Bob Weslar

RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LAUREL LAKE RADIO TOWER

WHEREAS, Broome County, by Resolution 375 of 2019, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Laurel Lake Radio Tower, and

WHEREAS, this is a Type 1 project pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Full Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Emergency Communications System Upgrade Project – Laurel Lake Radio Tower, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved J. R.
County Executive

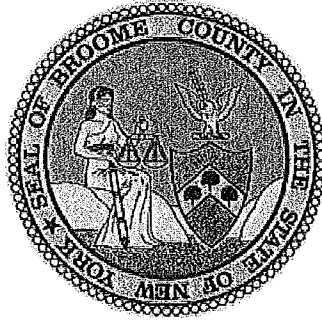
Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

**BROOME COUNTY
EMERGENCY COMMUNICATIONS SYSTEM
UPGRADE PROJECT – LAUREL LAKE SITE**

**STATE ENVIRONMENTAL QUALITY REVIEW
PARTS I, II, AND III**

Prepared for:
Broome County
Office of Emergency Services
153 Lt. Van Winkle Drive
Binghamton, New York 13905



Prepared by:
C&S Engineers, Inc.
499 Col Eileen Collins Blvd.
Syracuse, New York 13212



June 2019

**Full Environmental Assessment Form
Part 1 - Project and Setting**

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. 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; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the applicant or project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Applicant/Sponsor Information.

Name of Action or Project: Broome County Emergency Communications Project - Laurel Lake Site		
Project Location (describe, and attach a general location map): 542 Laurel Lake Road, Deposit, New York 13746		
Brief Description of Proposed Action (include purpose or need): The proposed action includes the construction of a new 911 Communications facility on Laurel Lake Road in the Town of Sanford, Broome County, New York as part of Broome County's emergency communication system. The facility will be leased by Broome County, all of which shall be cleared and graded. It will be a 50' x 50' fenced compound with a 199' self-support lattice communications tower, 12' x 20' communications equipment shelter, 50 KW propane-fueled emergency generator, 1000 gallon propane tank, and gravel access road.		
Name of Applicant/Sponsor: Broome County / Michael A. Ponticiello, Director		Telephone: 607-778-1178 E-Mail: michael.ponticiello@broomecounty.us
Address: Broome County Office of Emergency Services, 153 Lt. VanWinkle Drive		
City/PO: Binghamton	State: New York	Zip Code: 13905
Project Contact (if not same as sponsor; give name and title/role): Emma C. Phillips		Telephone: 716-955-3031 E-Mail: ephillips@cscos.com
Address: 141 Elm St		
City/PO: Buffalo	State: New York	Zip Code: 14203
Property Owner (if not same as sponsor): Christopher Perciballi		Telephone: E-Mail:
Address: 23 Maple Avenue		
City/PO: Farmingdale	State: New York	Zip Code: 11735

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. ("Funding" includes grants, loans, tax relief, and any other forms of financial assistance.)		
Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Counsel, Town Board, <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No or Village Board of Trustees		
b. City, Town or Village Planning Board or Commission <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
c. City, Town or Village Zoning Board of Appeals <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	County Building Permit	To be determined
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYS Department of Homeland Security, SICG Funding Grant, SHPO	To be determined
h. Federal agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	FCC radio Frequency Licensing & Tower Registration	To be determined
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.	
Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<ul style="list-style-type: none"> • If Yes, complete sections C, F and G. • If No, proceed to question C.2 and complete all remaining sections and questions in Part 1 	
C.2. Adopted land use plans.	
a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway; Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, identify the plan(s):	
NYS Major Basins: Upper Susquehanna	

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
If Yes, identify the plan(s):	
Broome County, New York Agricultural Economic Development Plan (Agricultural and Farmland Protection Plan)	

C.3. Zoning

a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. Yes No
 If Yes, what is the zoning classification(s) including any applicable overlay district?
 Agricultural-Residential

b. Is the use permitted or allowed by a special or conditional use permit? Yes No

c. Is a zoning change requested as part of the proposed action? Yes No
 If Yes,
 i. What is the proposed new zoning for the site? _____

C.4. Existing community services.

a. In what school district is the project site located? Deposit Central School District

b. What police or other public protection forces serve the project site?
 Broome County Sheriff, New York State Police

c. Which fire protection and emergency medical services serve the project site?
 Deposit Fire Department, Eastern Broome EMS

d. What parks serve the project site?
 Guestward Ho Family Campground, Cat Hollow State Forest, Whittacker Swamp State Forest

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Public Safety Communications and Emergency Management

b. a. Total acreage of the site of the proposed action? _____ .25 acres
 b. Total acreage to be physically disturbed? _____ .25 acres
 c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 22.94 acres

c. Is the proposed action an expansion of an existing project or use? Yes No
 i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____

d. Is the proposed action a subdivision, or does it include a subdivision? Yes No
 If Yes,
 i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____
 ii. Is a cluster/conservation layout proposed? Yes No
 iii. Number of lots proposed? _____
 iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____

e. Will the proposed action be constructed in multiple phases? Yes No
 i. If No, anticipated period of construction: _____ months
 ii. If Yes:
 • Total number of phases anticipated _____
 • Anticipated commencement date of phase 1 (including demolition) _____ month _____ year
 • Anticipated completion date of final phase _____ month _____ year
 • Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

f. Does the project include new residential uses? Yes No
 If Yes, show numbers of units proposed.

	One Family	Two Family	Three Family	Multiple Family (four or more)
Initial Phase	_____	_____	_____	_____
At completion of all phases	_____	_____	_____	_____

g. Does the proposed action include new non-residential construction (including expansions)? Yes No
 If Yes,

i. Total number of structures 4

ii. Dimensions (in feet) of largest proposed structure: 199 height; 25 width; and 25 length

iii. Approximate extent of building space to be heated or cooled: 240 square feet

h. Does the proposed action include construction or other activities that will result in the impoundment of any liquids, such as creation of a water supply, reservoir, pond, lake, waste lagoon or other storage? Yes No
 If Yes,

i. Purpose of the impoundment: _____

ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: _____

iii. If other than water, identify the type of impounded/contained liquids and their source. _____

iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres

v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length

vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

a. Does the proposed action include any excavation, mining, or dredging, during construction, operations, or both? (Not including general site preparation, grading or installation of utilities or foundations where all excavated materials will remain onsite) Yes No
 If Yes:

i. What is the purpose of the excavation or dredging? _____

ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?

- Volume (specify tons or cubic yards): _____
- Over what duration of time? _____

iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them. _____

iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. _____

v. What is the total area to be dredged or excavated? _____ acres

vi. What is the maximum area to be worked at any one time? _____ acres

vii. What would be the maximum depth of excavation or dredging? _____ feet

viii. Will the excavation require blasting? Yes No

ix. Summarize site reclamation goals and plan: _____

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:

i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will the proposed action cause or result in disturbance to bottom sediments? Yes No
If Yes, describe: _____

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation? Yes No
If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water? Yes No

If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply? Yes No

If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No
- Do existing lines serve the project site? Yes No

iii. Will line extension within an existing district be necessary to supply the project? Yes No

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site? Yes No

If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes? Yes No

If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities? Yes No

If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? Yes No
- Is the project site in the existing district? Yes No
- Is expansion of the district needed? Yes No

- Do existing sewer lines serve the project site? Yes No
- Will a line extension within an existing district be necessary to serve the project? Yes No

 If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No
 If Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- What is the receiving water for the wastewater discharge? _____

v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge or describe subsurface disposal plans):

vi. Describe any plans or designs to capture, recycle or reuse liquid waste: _____

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? Yes No
 If Yes:

- How much impervious surface will the project create in relation to total size of project parcel?
 _____ Square feet or _____ acres (impervious surface)
 _____ Square feet or _____ acres (parcel size)
- Describe types of new point sources. _____
- Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?

 - If to surface waters, identify receiving water bodies or wetlands: _____
 - Will stormwater runoff flow to adjacent properties? Yes No

iv. Does the proposed plan minimize impervious surfaces, use pervious materials or collect and re-use stormwater? Yes No

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? Yes No
 If Yes, identify:

- Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)

- Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

- Stationary sources during operations (e.g., process emissions, large boilers, electric generation)
 Proposed propane fueled 50KW back-up electrical generator will be installed on site.

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? Yes No
 If Yes:

- Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) Yes No
- In addition to emissions as calculated in the application, the project will generate:
 - _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
 - _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
 - _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
 - _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
 - _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)
 - _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? Yes No

If Yes:

i. Estimate methane generation in tons/year (metric): _____

ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____

i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? Yes No

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____

j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? Yes No

If Yes:

i. When is the peak traffic expected (Check all that apply): Morning Evening Weekend
 Randomly between hours of _____ to _____.

ii. For commercial activities only, projected number of truck trips/day and type (e.g., semi trailers and dump trucks): _____

iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____

iv. Does the proposed action include any shared use parking? Yes No

v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____

vi. Are public/private transportation service(s) or facilities available within 1/2 mile of the proposed site? Yes No

vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? Yes No

viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? Yes No

k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? Yes No

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____
200 amp service is required

ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other):
Local utility _____

iii. Will the proposed action require a new, or an upgrade, to an existing substation? Yes No

l. Hours of operation. Answer all items which apply.

<p>i. During Construction:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ 8 AM - 5 PM • Saturday: _____ • Sunday: _____ • Holidays: _____ 	<p>ii. During Operations:</p> <ul style="list-style-type: none"> • Monday - Friday: _____ 24 hours unmanned • Saturday: _____ 24 hours unmanned • Sunday: _____ 24 hours unmanned • Holidays: _____ 24 hours unmanned
--	---

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No
 If yes:
 i. Provide details including sources, time of day and duration:
 Construction Equipment 8 AM - 5 PM during construction, backup electric generator will run during periods of electric power failures.

ii. Will the proposed action remove existing natural barriers that could act as a noise barrier or screen? Yes No
 Describe: _____

n. Will the proposed action have outdoor lighting? Yes No
 If yes:
 i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:

ii. Will proposed action remove existing natural barriers that could act as a light barrier or screen? Yes No
 Describe: _____

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No
 If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No
 If Yes:
 i. Product(s) to be stored _____
 ii. Volume(s) _____ per unit time _____ (e.g., month, year)
 iii. Generally, describe the proposed storage facilities: _____

q. Will the proposed action (commercial, industrial and recreational projects only) use pesticides (i.e., herbicides, insecticides) during construction or operation? Yes No
 If Yes:
 i. Describe proposed treatment(s):

ii. Will the proposed action use Integrated Pest Management Practices? Yes No

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No
 If Yes:
 i. Describe any solid waste(s) to be generated during construction or operation of the facility:
 • Construction: _____ 100 pounds tons per _____ entire construction (unit of time)
 • Operation : _____ none tons per _____ (unit of time)
 ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:
 • Construction: Materials will be recycled or reused whenever possible.

 • Operation: _____

 iii. Proposed disposal methods/facilities for solid waste generated on-site:
 • Construction: On-site dumpster during construction

 • Operation: _____

s. Does the proposed action include construction or modification of a solid waste management facility? Yes No

If Yes:

i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____

ii. Anticipated rate of disposal/processing:

- _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
- _____ Tons/hour, if combustion or thermal treatment

iii. If landfill, anticipated site life: _____ years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? Yes No

If Yes:

i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____

ii. Generally describe processes or activities involving hazardous wastes or constituents: _____

iii. Specify amount to be handled or generated _____ tons/month

iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? Yes No

If Yes: provide name and location of facility: _____

If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.

i. Check all uses that occur on, adjoining and near the project site.

Urban Industrial Commercial Residential (suburban) Rural (non-farm)

Forest Agriculture Aquatic Other (specify): _____

ii. If mix of uses, generally describe: _____

b. Land uses and covertypes on the project site.

Land use or Covertype	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	0	.25	+.25
• Forested	.25	0	-.25
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	0	0	0
• Agricultural (includes active orchards, field, greenhouse etc.)	0	0	0
• Surface water features (lakes, ponds, streams, rivers, etc.)	0	0	0
• Wetlands (freshwater or tidal)	0	0	0
• Non-vegetated (bare rock, earth or fill)	0	0	0
• Other Describe: _____			

c. Is the project site presently used by members of the community for public recreation? Yes No
i. If Yes: explain: _____

d. Are there any facilities serving children, the elderly, people with disabilities (e.g., schools, hospitals, licensed day care centers, or group homes) within 1500 feet of the project site? Yes No
If Yes,
i. Identify Facilities: _____

e. Does the project site contain an existing dam? Yes No
If Yes:
i. Dimensions of the dam and impoundment:
• Dam height: _____ feet
• Dam length: _____ feet
• Surface area: _____ acres
• Volume impounded: _____ gallons OR acre-feet
ii. Dam's existing hazard classification: _____
iii. Provide date and summarize results of last inspection: _____

f. Has the project site ever been used as a municipal, commercial or industrial solid waste management facility, or does the project site adjoin property which is now, or was at one time, used as a solid waste management facility? Yes No
If Yes:
i. Has the facility been formally closed? Yes No
• If yes, cite sources/documentation: _____
ii. Describe the location of the project site relative to the boundaries of the solid waste management facility: _____
iii. Describe any development constraints due to the prior solid waste activities: _____

g. Have hazardous wastes been generated, treated and/or disposed of at the site, or does the project site adjoin property which is now or was at one time used to commercially treat, store and/or dispose of hazardous waste? Yes No
If Yes:
i. Describe waste(s) handled and waste management activities, including approximate time when activities occurred: _____

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No
If Yes:
i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No
 Yes – Spills Incidents database Provide DEC ID number(s): _____
 Yes – Environmental Site Remediation database Provide DEC ID number(s): _____
 Neither database
ii. If site has been subject of RCRA corrective activities, describe control measures: _____
iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
If yes, provide DEC ID number(s): _____
iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____

v. Is the project site subject to an institutional control limiting property uses? Yes No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? Yes No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ 2.3- >6.5 feet

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site:

Lackawanna channery silt loam	_____	5.4 %
Wellboro channery silt loam	_____	90.9 %
Lordstown and Oquaga rocky soils	_____	3.7 %

d. What is the average depth to the water table on the project site? Average: _____ 1.5->6.5 feet

e. Drainage status of project site soils: Well Drained: _____ 9.1 % of site
 Moderately Well Drained: _____ 90.9 % of site
 Poorly Drained _____ % of site

f. Approximate proportion of proposed action site with slopes: 0-10%: _____ 90.9 % of site
 10-15%: _____ 5.4 % of site
 15% or greater: _____ 3.7 % of site

g. Are there any unique geologic features on the project site? Yes No
 If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? Yes No

ii. Do any wetlands or other waterbodies adjoin the project site? Yes No

If Yes to either *i* or *ii*, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? Yes No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name _____ Classification _____
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name _____ Approximate Size _____
- Wetland No. (if regulated by DEC) _____

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? Yes No
 If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? Yes No

j. Is the project site in the 100-year Floodplain? Yes No

k. Is the project site in the 500-year Floodplain? Yes No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No
 If Yes:
 i. Name of aquifer: _____

m. Identify the predominant wildlife species that occupy or use the project site:

Eastern cottontail	Whitetail deer	Woodchuck
Gray squirrel	songbirds	

n. Does the project site contain a designated significant natural community? Yes No

If Yes:

i. Describe the habitat/community (composition, function, and basis for designation): _____

ii. Source(s) of description or evaluation: _____

iii. Extent of community/habitat:

- Currently: _____ acres
- Following completion of project as proposed: _____ acres
- Gain or loss (indicate + or -): _____ acres

o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? Yes No

If Yes:

i. Species and listing (endangered or threatened): _____

p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? Yes No

If Yes:

i. Species and listing: _____

q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? Yes No

If yes, give a brief description of how the proposed action may affect that use: _____

E.3. Designated Public Resources On or Near Project Site

a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? Yes No

If Yes, provide county plus district name/number: _____

b. Are agricultural lands consisting of highly productive soils present? Yes No

i. If Yes: acreage(s) on project site? .20

ii. Source(s) of soil rating(s): Farmland of statewide importance - USDA Soil Survey

c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? Yes No

If Yes:

i. Nature of the natural landmark: Biological Community Geological Feature

ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____

d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? Yes No

If Yes:

i. CEA name: _____

ii. Basis for designation: _____

iii. Designating agency and date: _____

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? Yes No

If Yes:

i. Nature of historic/archaeological resource: Archaeological Site Historic Building or District

ii. Name: _____

iii. Brief description of attributes on which listing is based: _____

f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? Yes No

g. Have additional archaeological or historic site(s) or resources been identified on the project site? Yes No

If Yes:

i. Describe possible resource(s): _____

ii. Basis for identification: _____

h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? Yes No

If Yes:

i. Identify resource: _____

ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____

iii. Distance between project and resource: _____ miles.

i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? Yes No

If Yes:

i. Identify the name of the river and its designation: _____

ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? Yes No

F. Additional Information

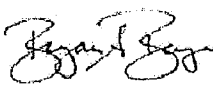
Attach any additional information which may be needed to clarify your project.

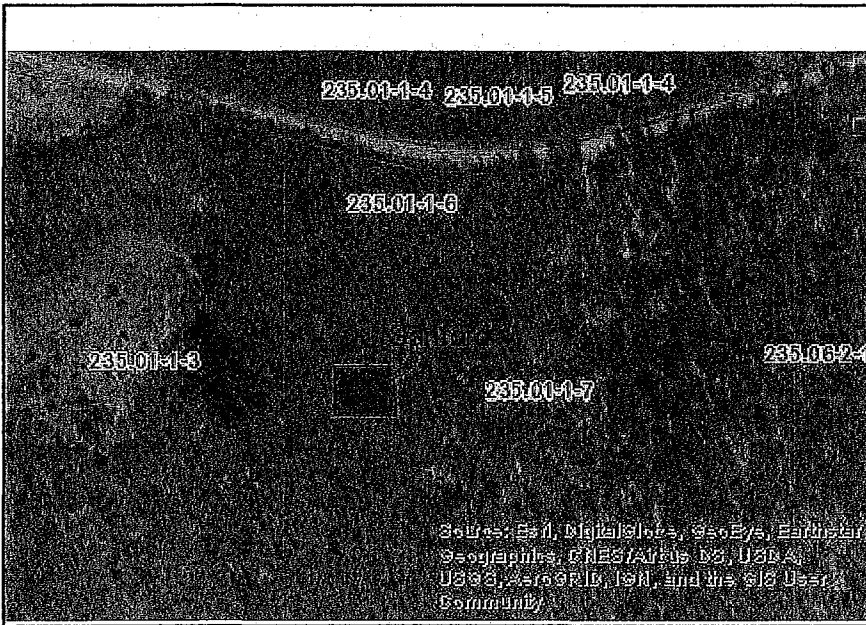
If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

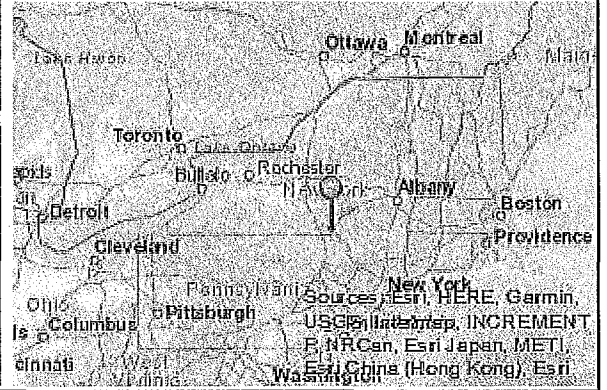
I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Bryan A. Bayer, C&S Engineers, Inc. Date 5-31-19

Signature  Title Managing Environmental Scientist



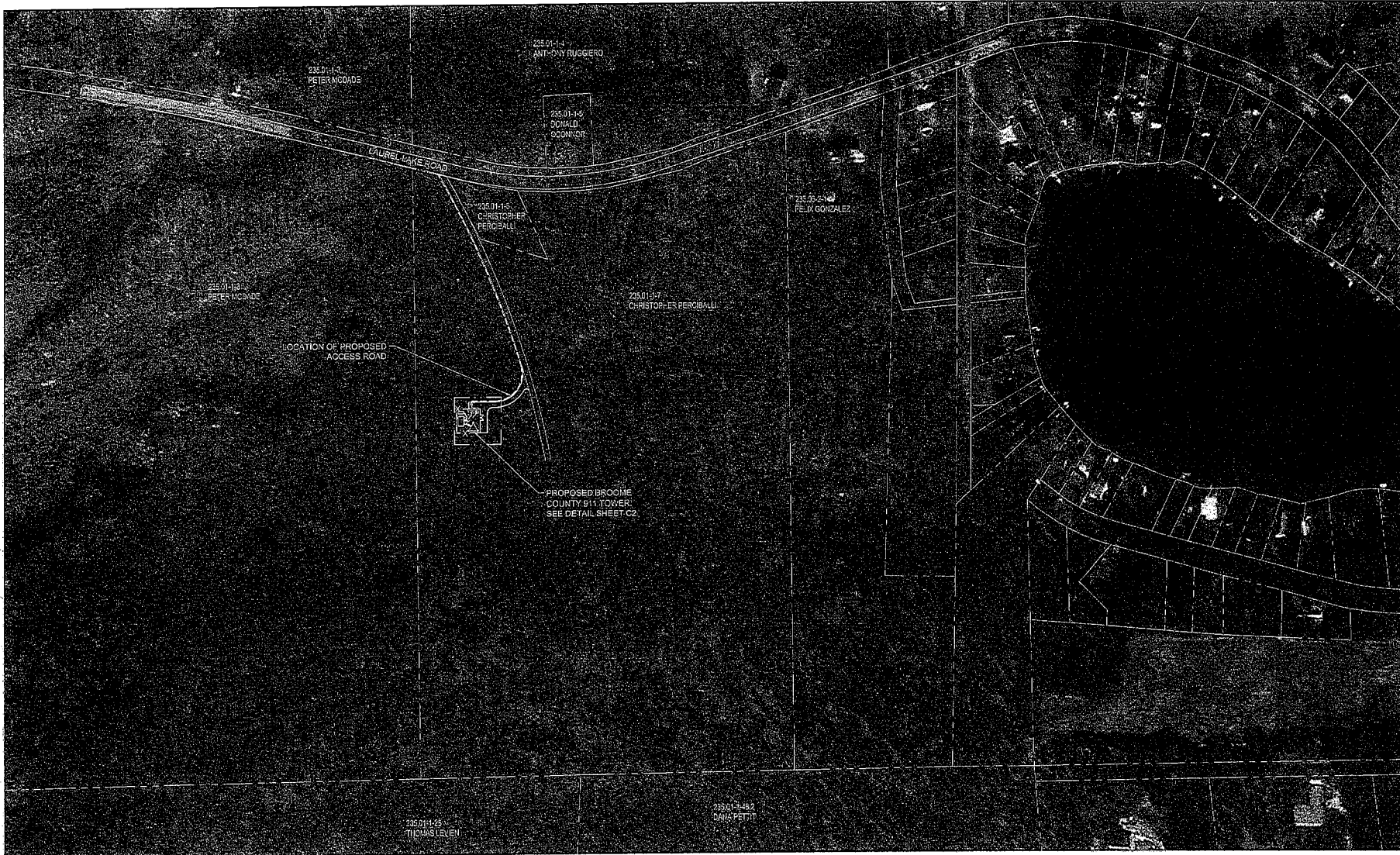
Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.



B.i.i [Coastal or Waterfront Area]	No
B.i.ii [Local Waterfront Revitalization Area]	No
C.2.b. [Special Planning District]	Yes - Digital mapping data are not available for all Special Planning Districts. Refer to EAF Workbook.
C.2.b. [Special Planning District - Name]	NYS Major Basins: Upper Susquehanna
E.1.h [DEC Spills or Remediation Site - Potential Contamination History]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Listed]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.i [DEC Spills or Remediation Site - Environmental Site Remediation Database]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.1.h.iii [Within 2,000' of DEC Remediation Site]	No
E.2.g [Unique Geologic Features]	No
E.2.h.i [Surface Water Features]	No
E.2.h.ii [Surface Water Features]	No
E.2.h.iii [Surface Water Features]	No
E.2.h.v [Impaired Water Bodies]	No
E.2.i. [Floodway]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.j. [100 Year Floodplain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.k. [500 Year Floodplain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.2.l. [Aquifers]	No
E.2.n. [Natural Communities]	No

E.2.o. [Endangered or Threatened Species]	No
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	No
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	No
E.3.e. [National or State Register of Historic Places or State Eligible Sites]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.3.f. [Archeological Sites]	No
E.3.i. [Designated River Corridor]	No

May 02, 2019 - 9:09am
 P:\Project\137 - Broome County\157027002 - Broome County 911 Communications Phase 2\Drawings\CADD\Laurel Lake\Conceptual Drawings\Sheet Plan\C1.dwg



C&S
 COMPANIES

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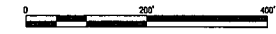
SITE NAME: LAUREL LAKE
 542 LAUREL LAKE ROAD
 DEPOSIT, NY 13746

BROOME COUNTY



NO.	DATE	REVISIONS	BY	CHK	APP'D

SCALE: AS SHOWN DESIGNED BY: DRAWN BY:



BROOME COUNTY

Figure 1 - Location Map

DRAWING NUMBER	REV

Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

Agency Use Only [If applicable]

Project:	Laurel Lake Site
Date:	June 28, 2019

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency and the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "Yes" to a numbered question, please complete all the questions that follow in that section.
- If you answer "No" to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES	
1. Impact on Land			
Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1)			
<i>If "Yes", answer questions a - j. If "No", move on to Section 2.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

2. Impact on Geological Features

The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g)

NO

YES

If "Yes", answer questions a - c. If "No", move on to Section 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____	E2g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

3. Impacts on Surface Water

The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h)

NO

YES

If "Yes", answer questions a - l. If "No", move on to Section 4.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	<input type="checkbox"/>	<input type="checkbox"/>

l. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
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4. Impact on groundwater
 The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t)
If "Yes", answer questions a - h. If "No", move on to Section 5.

NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	<input type="checkbox"/>	<input type="checkbox"/>
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

5. Impact on Flooding
 The proposed action may result in development on lands subject to flooding. (See Part 1. E.2)
If "Yes", answer questions a - g. If "No", move on to Section 6.

NO YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in development within a 100 year floodplain.	E2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in development within a 500 year floodplain.	E2k	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	<input type="checkbox"/>	<input type="checkbox"/>
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	<input type="checkbox"/>	<input type="checkbox"/>

g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
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6. Impacts on Air

The proposed action may include a state regulated air emission source.
(See Part 1. D.2.f., D.2.h, D.2.g)

NO

YES

If "Yes", answer questions a - f. If "No", move on to Section 7.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels: i. More than 1000 tons/year of carbon dioxide (CO ₂) ii. More than 3.5 tons/year of nitrous oxide (N ₂ O) iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs) iv. More than .045 tons/year of sulfur hexafluoride (SF ₆) v. More than 1000 tons/year of carbon dioxide equivalent of hydrochloroflourocarbons (HFCs) emissions vi. 43 tons/year or more of methane	D2g D2g D2g D2g D2g D2h	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

7. Impact on Plants and Animals

The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.)

NO

YES

If "Yes", answer questions a - j. If "No", move on to Section 8.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	<input checked="" type="checkbox"/>	<input type="checkbox"/>

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: _____	E2n	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	<input checked="" type="checkbox"/>	<input type="checkbox"/>
j. Other impacts: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

8. Impact on Agricultural Resources

The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.)
If "Yes", answer questions a - h. If "No", move on to Section 9.

NO

YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

9. Impact on Aesthetic Resources The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.) <i>If "Yes", answer questions a - g. If "No", go to Section 10.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/2 -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

10. Impact on Historic and Archeological Resources The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f. and g.) <i>If "Yes", answer questions a - e. If "No", go to Section 11.</i>			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on the National or State Register of Historical Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places.	E3e	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	<input type="checkbox"/>	<input type="checkbox"/>

d. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
e. If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	<input type="checkbox"/>	<input type="checkbox"/>
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>

11. Impact on Open Space and Recreation			
The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. (See Part 1. C.2.c, E.1.c., E.2.q.) <i>If "Yes", answer questions a - e. If "No", go to Section 12.</i>		<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b, E2h, E2m, E2o, E2n, E2p	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c, E1c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	<input type="checkbox"/>	<input type="checkbox"/>
e. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

12. Impact on Critical Environmental Areas			
The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d) <i>If "Yes", answer questions a - c. If "No", go to Section 13.</i>		<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES	
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

13. Impact on Transportation
 The proposed action may result in a change to existing transportation systems. NO YES
 (See Part 1. D.2.j)
If "Yes", answer questions a - f. If "No", go to Section 14.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action will degrade existing transit access.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

14. Impact on Energy
 The proposed action may cause an increase in the use of any form of energy. NO YES
 (See Part 1. D.2.k)
If "Yes", answer questions a - e. If "No", go to Section 15.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. Other Impacts: _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

15. Impact on Noise, Odor, and Light
 The proposed action may result in an increase in noise, odors, or outdoor lighting. NO YES
 (See Part 1. D.2.m., n., and o.)
If "Yes", answer questions a - f. If "No", go to Section 16.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in routine odors for more than one hour per day.	D2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. The proposed action may result in light shining onto adjoining properties.	D2n	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>

16. Impact on Human Health			
The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.) <i>If "Yes", answer questions a - m. If "No", go to Section 17.</i>		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	<input type="checkbox"/>	<input type="checkbox"/>
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	<input type="checkbox"/>	<input type="checkbox"/>
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	<input type="checkbox"/>	<input type="checkbox"/>
m. Other impacts: _____ _____			

17. Consistency with Community Plans The proposed action is not consistent with adopted land use plans. (See Part 1. C.1, C.2. and C.3.) <i>If "Yes", answer questions a - h. If "No", go to Section 18.</i>				<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	<input type="checkbox"/>	<input checked="" type="checkbox"/>		
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	<input checked="" type="checkbox"/>	<input type="checkbox"/>		
h. Other: _____ _____		<input checked="" type="checkbox"/>	<input type="checkbox"/>		

18. Consistency with Community Character The proposed project is inconsistent with the existing community character. (See Part 1. C.2, C.3, D.2, E.3) <i>If "Yes", answer questions a - g. If "No", proceed to Part 3.</i>				<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	<input type="checkbox"/>	<input type="checkbox"/>		
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	<input type="checkbox"/>	<input type="checkbox"/>		
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	<input type="checkbox"/>	<input type="checkbox"/>		
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	<input type="checkbox"/>	<input type="checkbox"/>		
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	<input type="checkbox"/>	<input type="checkbox"/>		
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	<input type="checkbox"/>	<input type="checkbox"/>		
g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>		

Full Environmental Assessment Form
Part 3 - Evaluation of the Magnitude and Importance of Project Impacts
and
Determination of Significance

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

Reasons Supporting This Determination:

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

Impact on Land - The communications facility will have a small to moderate impact on land. The total project area involves the disturbance of approximately 0.25 acres. Temporary disturbed surfaces will be restored to pre-construction conditions.

Impact on Plants and Animals - The tower construction will cause a .25 acre lost in a forested area but will not reduce population or loss of any threatened or endangered species as listed by New York State or the Federal government.

Impact on Agricultural Resources - The USDA classifies soils in the project footprint as Farmland of Statewide Importance. The project footprint is outside of active agricultural land, and the site will not interfere with existing farming practices. Given the small footprint of the project, no significant effect to agricultural land will occur.

Impact on Energy - The proposed project requires electrical services; specifically, the project will require installing a 200 amp service. The project will comply with the NYS Energy Conservation Code. In addition, vehicle traffic to and from the project site will be minimal and will only occur during maintenance operations.

Impact on Lighting - The tower will not be lit, and therefore no impacts associated with lighting will occur.

Consistency with Community Plans - The tower height currently exceeds the recommended allowable height regulations as designated in the Town Zoning Code (140 feet maximum based on six collocated antenna arrays and ambient tree height of 80 feet). Broome County is coordinating with the Town of Sanford regarding this matter. The proposed height is required in order to meet design standards; the new tower increases public health and safety whose benefits outweigh concerns for height and lighting.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: Type 1 Unlisted

Identify portions of EAF completed for this Project: Part 1 Part 2 Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information

and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the
Broome County _____ as lead agency that:

A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.7(d)).

C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Broome County Emergency Communications Project - Laurel Lake Site

Name of Lead Agency: Broome County

Name of Responsible Officer in Lead Agency: Michael A. Ponticiello

Title of Responsible Officer: Director

Signature of Responsible Officer in Lead Agency:

Date:

Signature of Preparer (if different from Responsible Officer)

Date:

For Further Information:

Contact Person: Emma Phillips

Address: 141 Elm St., Buffalo, New York 14203

Telephone Number: (716) 955-3031

E-mail: ephillips@cscos.com

For Type 1 Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:

Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)

Other involved agencies (if any)

Applicant (if any)

Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

PRINT FULL FORM

Intro No. 15
Date 9/19/19
Reviewed by CO5
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-405
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH R. S. KUTALEK, G. KUTALEK, P. KUTALEK, R. D. KUTALEK, AND J. KUTALEK FOR AN EASEMENT AT 101 KUTALEK ROAD IN THE TOWN OF KIRKWOOD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with R. S. Kutalek, G. Kutalek, P. Kutalek, R. D. Kutalek, and J. Kutalek for an easement at 101 Kutalek Road in the Town of Kirkwood for the Office of Emergency Services, and

WHEREAS, said agreement is necessary construct and provide road access to the Public Safety Radio Tower located at 205 Kutalek Road, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with R. S. Kutalek, G. Kutalek, P. Kutalek, R. D. Kutalek, and J. Kutalek for an easement at 101 Kutalek Road in the Town of Kirkwood for the Office of Emergency Services, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019
Approved Jim [Signature]
County Executive
Date 9/23, 2019.

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 16
Date 9/19/19
Reviewed by CDS
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-406
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Public Safety and Emergency Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORTLAND COUNTY FOR SHARED MICROWAVE CONNECTIVITY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2029

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Cortland County for shared microwave connectivity for the Office of Emergency Services at a cost not to exceed \$89,352, for the period September 19, 2019 through September 19, 2029, and

WHEREAS, said agreement will benefit 911 communications and public safety, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cortland County, 54 Greenbush Street, Suite 210, Cortland, New York 13045 for the Office of Emergency Services for the period September 19, 2019 through September 19, 2029, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$89,352 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 20010003.5000908.2010052 (Cortland 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019
Approved [Signature]
County Executive
Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 17
Date 9/19/19
Reviewed by CDS
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-407
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING REVISION OF THE STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 110 of 2018, authorized and approved renewal of the Statewide Interoperable Communications Program Grant for the Office of Emergency Services and adopted a program budget in the amount of \$718,401 for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said program grant provides aid to public safety organizations in enhancing emergency response, improving capability, improvements to governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the U.S. Department of Homeland Security Office of Emergency Communications, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$89,352 and extend the period through 2020 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Statewide Interoperable Communications Program Grant to reflect an increase of \$89,352 and extend the period through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$807,753, and be it

FURTHER RESOLVED, that Resolution 110 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019
Approved J. R.
County Executive
Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY18 SICG
1/1/18-12/31/20
PROJECT NUMBER 2010052
PROJECT CODE 1011**

\$389,055.00 ORIGINAL

BUDGETED	S/O	BUDGET LINE	
		APPROPRIATIONS	
	6004138	OTHER OPERATIONAL EXPENSES	389,055
	6002709	OTHER OPERATIONAL EQUIP	418,698
		TOTAL GRANT PROGRAM APPROPRIATIONS	807,753
		REVENUE	
REVENUE			
	5000908	HOMELAND SECURITY	718,401
	5000908	CORTLAND COUNTY	89,352
		TOTAL GRANT PROGRAM REVENUE	807,753

Intro No. 18
Date 9/19/19
Reviewed by JLS
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-408
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 350 of 2018, authorized and approved renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2018 through September 30, 2019, 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 expires by its terms on September 30, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75 per day, per prisoner, for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75 per day, per prisoner, total amount not to exceed \$25,000 for the term of the agreement, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/23, 2019

Intro No. 19
Date 9/19/19
Reviewed by JLS
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-409
Date Adopted 9/19/2019
Effective Date 9/23/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 349 of 2018, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$16,000 for the period October 1, 2018 through September 30, 2019, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$16,400 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,400 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$16,400, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved JLS
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: Police Traffic Services Grant 2019-20
 DEPARTMENT: Sheriff's Office
 TERM: 10/1/19-9/30/20
 DEPT. ID: 23020403
 PROJECT CODE: 2310158

	<u>DESCRIPTION</u>	<u>PROPOSED 2019-20 BUDGET</u>	<u>APPROVED 2018-19 BUDGET</u>
<u>EXPENSES</u>			
6001003	Salaries-Overtime	\$16,000.00 **	\$16,000.00
6004048	Miscellaneous Operating Supplies	\$400.00	\$0.00
	TOTAL GRANT EXPENSE BUDGET	\$16,400.00	\$16,000.00
 <u>REVENUE</u>			
5000808	Other State Aid	\$16,400.00	\$16,000.00
	TOTAL GRANT REVENUE BUDGET	\$16,400.00	\$16,000.00

** Grant does not reimburse Fringe Benefits. **Estimated** 2018-2019 salary-based fringe benefits expenses are:

5000801	State Retirement (24.47% of Salary Expenses)	\$ 3,915.20	
5000802	Social Security (7.65% of Salary Expenses)	1,224.00	
	Total Estimated Unreimbursed Fringe Benefits	\$ 5,139.20	

Intro No. 20
Date 9/19/19
Reviewed by JLS
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-410
Date Adopted 9/19/2019
Effective Date 9/23/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 288 of 2018, authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,000 for the period October 1, 2018 through September 30, 2019, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,000, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved JLS
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: Motorcycle Safety Grant
 DEPARTMENT: Sheriff's Office
 TERM: 10/1/19-9/30/20
 DEPT. ID: 23020403
 PROJECT CODE: 2310159

	<u>DESCRIPTION</u>	<u>10/1/19-9/30/20 PROPOSED BUDGET</u>	<u>10/1/18-9/30/19 PRIOR YEAR BUDGET</u>
<u>EXPENSES</u>			
6001003	Salaries-OT	\$2,000.00 **	\$2,000.00
	TOTAL EXPENSE BUDGET	\$2,000.00	\$2,000.00
 <u>REVENUE</u>			
5000808	Other State Aid	\$2,000.00	\$2,000.00
	TOTAL GRANT REVENUE	\$2,000.00	\$2,000.00

** Grant does not reimburse Fringe Benefits. Estimated 2019-2020 salary-based fringe benefits expenses are:

5000801	State Retirement @ 24.47% of Salary Expenses	\$	489.40
5000802	Social Security @ 7.65% of Salary Expenses		153.00
	Total Estimated Unreimbursed Fringe Benefits	\$	642.40

Intro No. 21
Date 9/19/19
Reviewed by
Co. Attorney [Signature]
Date 8-27-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-411
Date Adopted 9/19/2019
Effective Date 9/23/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR TRANSPORTATION SERVICES PROVIDED BY BC TRANSIT FOR 2019-2020

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with SUNY Broome Community College (BCC) for transportation services provided by BC Transit with revenue to the County in the amount of \$203,885, for the period August 15, 2019 through August 14, 2020, with the option for four one-year renewals with a CPI increase of 2% minimum to 5% maximum per year, and

WHEREAS, said agreement is necessary to provide transportation on set routes within the urbanized core of Broome County to students, faculty and staff at SUNY Broome Community College with a valid BCC ID, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SUNY Broome Community College (BCC), 907 Front Street, Binghamton, New York 13905, for transportation provided by BC Transit for the period August 15, 2019 through August 14, 2020, with the option for four one-year renewals with a CPI increase of 2% minimum to 5% maximum per year, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$203,885 for the period August 15, 2019 through August 14, 2020, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.500246.2040 (SUNY Broome Fares), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 28
Date 9/19/19
Reviewed by [Signature]
Co. Attorney
Date 8-27-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-412
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING ACCEPTANCE OF MASS TRANSPORTATION CAPITAL PROJECT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to accept and allocate Mass Transportation Capital Project Funds from the New York State Department of Transportation (NYSDOT) for the Broome County Department of Public Transportation in the amount of \$2,068,311, and

WHEREAS, said funding will be used towards the purchase of buses and shelters and preventive maintenance, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the acceptance and allocation of \$2,068,311 from New York State Department of Transportation, 50 Wolf Road, POD 54, Albany, New York 12232, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to various Transit budget lines, 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 New York State 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 New York State States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/27, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 23
Date 9/19/19
Reviewed by [Signature]
Co. Attorney
Date 8-27-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-413
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2019-2020

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by the Department of Public Transportation with revenue to the County in the amount of \$102,000 for the period August 1, 2019 through July 31, 2020, and

WHEREAS, said agreement is necessary to provide bus service from Binghamton University's Campus to SUNY Broome's Campus for Binghamton University – BU Advantage students, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000, for bus transportation services provided by the Department of Public Transportation for the period August 1, 2019 through July 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$102,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420 (SUNY-OCC), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019
Approved [Signature]
County Executive
Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 24
Date 9/19/19
Reviewed by JCS
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-414
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Bob Westlar

RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering & Land Surveying for professional engineering services at a cost not to exceed \$300,000, for the period January 1, 2020 through December 31, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering & Land Surveying, 53 Chenango Street, 8th Floor, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$300,000 for the term of the agreement, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A



**Broome County Public Works
Survey Services Term Contract
Rate Schedule 1/2020 - 12/2022**

Title	Rates/hour	Rates/hour	Rates/hour	Rates/hour
	2019	2020	2021	2022
PERSONNEL TIME				
Sr. Land Surveyor	101.00	103.00	105.00	107.00
GIS Specialist	78.50	80.00	81.50	83.00
Land Surveyor	83.50	85.00	86.50	88.00
GIS Technician	67.50	69.00	70.50	72.00
Senior Technician	61.00	62.00	63.00	64.50
Technician	56.00	57.00	58.00	59.00
1-Man Crew	61.00	62.00	63.00	64.50
1-Man Crew w/ Robotic	84.50	86.00	87.50	89.50
2-Man Crew	116.50	119.00	121.50	124.00
2-Man Hazardous Waste Crew	137.50	140.50	143.50	146.50
2-Man Public Works Crew	202.00	206.00	210.00	214.00
Party Chief Public Works	110.00	112.00	114.00	116.50
Rodman Public Works	91.50	93.50	95.50	97.50
Instrument Person Public Works	91.50	93.50	95.50	97.50
PERSONNEL INVESTIGATIONS				
Research with Deed copies	90.00	92.00	94.00	96.00
Abstract of Title (each)	281.50	287.00	292.50	298.50
Closing Costs	392.50	400.50	408.50	416.50
PROPERTY APPRAISAL PREPARATION				
Single Family Residential (SFR Form 1004)	177.00	185.00	188.50	192.50
Commercial-Restricted, Summary, Self-Contained Reports	177.00	185.00	188.50	192.50
Property Appraisal Review	177.00	185.00	188.50	192.50
Participate in Public Hearings	196.50	205.00	209.00	213.00
Property Acquisition Negotiations	196.50	205.00	209.00	213.00
ROW CLEARANCE CERTIFICATE PREPARATION				
Administration	61.00	62.00	63.00	64.50
Prepare Reports	83.50	85.00	86.50	88.00
Attend Meetings	173.50	177.00	180.50	184.00
Attend and Respond to FHWA / NYSDOT audits	173.50	177.00	180.50	184.00
REIMBURSABLES				
Automobile Mileage	IRS allowable	IRS allowable	IRS allowable	IRS allowable
Survey Van	.80/mile	.80/mile	.80/mile	.80/mile
Color Copies 8 1/2" x 11"	2.50 / copy	2.50 / copy	2.50 / copy	2.50 / copy
Color Copies 11" x 17"	2.50 / copy	2.50 / copy	2.50 / copy	2.50 / copy
Black & White 22" x 34"	2.00 / copy	2.00 / copy	2.00 / copy	2.00 / copy
Black & White 34" x 44"	2.00 / copy	2.00 / copy	2.00 / copy	2.00 / copy
Black & White Mylar	5.00 / copy	5.00 / copy	5.00 / copy	5.00 / copy
Direct Reimbursable Costs	Cost plus 15%	Cost plus 15%	Cost plus 15%	Cost plus 15%
SUBCONSULTANTS				
	Direct Cost plus 15%	Direct Cost plus 15%	Direct Cost plus 15%	Direct Cost plus 15%

Intro No. 25
 Date 9/19/19
 Reviewed by CDS
 Co. Attorney
 Date 8/28/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-415
 Date Adopted 9/19/2019
 Effective Date 9/23/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NURSE CONNECTION, INC. AND NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

WHEREAS, this County Legislature, by Resolution 536 of 2018, authorized an agreement with Nurse Connections, Inc and Nursefinders, LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an aggregate amount not to exceed \$760,000 for the period January 1, 2019 through December 31, 2019, and

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

WHEREAS, it is necessary to authorize the amendment of said agreements to increase the total aggregate amount by \$540,000 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Nursefinders, LLC 4104 Old Vestal Road, Vestal, New York 13850 and The Nurse Connection Staffing, Inc., 290 Elwood Davis Road, Liverpool, New York 13088 to increase the total aggregate amount by \$540,000 for temporary staffing services for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$1,300,000 for the term of the agreement, and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of the Willow Point Rehabilitation and Nursing Center, in order to provide sufficient appropriations for temporary nursing services, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM

Department	Account	Title	Amount
27060304	6001000	Salaries Full Time	\$100,000
27060304	6008001	State Retirement	\$100,000
27060304	6008002	Social Security	\$100,000
27060304	6008007	Health Insurance	\$240,000

TO:

27060304	6004410	Nursing Services	\$540,000
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and be it

Intro No. 25
Date 9/19/19
Reviewed by CAS
Co. Attorney
Date 8/28/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-415
Date Adopted 9/19/2019
Effective Date _____

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing Services), and be it

FURTHER RESOLVED, that Resolution 536 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved J. R.
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/23, 2019

Intro No.

26

Date

9/19/19

Reviewed by
Co. Attorney

CDS

Date

9/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-416

Date Adopted 9/19/2019

Effective Date 9/23/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES FOR SERVICES RELATED TO SAID PROGRAM FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 344 of 2018, authorized and approved renewal of the SNAP Employment and Training Program Grant for the Department of Social Services, and adopted a program budget in the amount of \$51,078, for the period October 1, 2018 through September 30, 2019, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$65,849, adopt a program budget and authorize the agreement with Broome County Council of Churches for services related to the Department of Social Services SNAP Employment and Training Program Grant for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$65,849 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' SNAP Employment and Training Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$65,849, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Council of Churches, 3 Otseningo Street, Binghamton, New York 13903 for services related to the Department of Social Services' SNAP Employment and Training Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,028 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004303 (Jobs Administration), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional SNAP Employment and Training funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2019 through September 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 26
Date 9/19/19
Reviewed by
Co. Attorney CD5
Date 9/20/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-416
Date Adopted 9/19/2019
Effective Date _____

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019
Approved [Signature]
County Executive
Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

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

10/1/19-9/30/20

Index Number: 35010006

Project Code: 3510396

Appropriations**10/18-9/19**
Proposed
Budget**10/19-9/20**
Proposed
Budget**Personal Services**6001000 Salaries(full time)
Total Personal Services\$ -
\$ -\$ -
\$ -**Contractual Expenses**6004012 Office Supplies
6004056 Computer Software/Hardware
6004100 Postage/Freight
6004106 General Office Expenses
6004147 Other Program Expenses
6004303 Jobs-Administration
6004606 Chargeback to IT Call Center
6004614 Other Chargeback Expenses
6004617 Duplicating/Printing
6004618 Office Supplies Chargeback
6004619 Building/Services Chargeback
Total Contractual Expenses\$ -
\$ -
\$ 500
\$ 8,000
\$ 10,793
\$ 17,028
\$ -
\$ 14,257
\$ -
\$ 500
\$ -
\$ 51,078\$ -
\$ -
\$ 500
\$ -
\$ 10,500
\$ 17,028
\$ -
\$ 37,321
\$ -
\$ 500
\$ -
\$ 65,849**Fringe Benefits**6008010 State Retirement
6008002 Social Security
6008004 Workers Compensation
6008006 Life Insurance
6008007 Health Insurance
6008010 Disability
Total Fringe Benefits\$ -
\$ -
\$ -
\$ -
\$ -
\$ -
\$ -\$ -
\$ -
\$ -
\$ -
\$ -
\$ -
\$ -**Total Grant Appropriations****Revenue**

\$ 51,078

\$ 65,849

5000925 Administration (F)

\$ 51,078

\$ 65,849

Total Grant Revenue

\$ 51,078

\$ 65,849

Intro No. 27
Date 9/19/19
Reviewed by CDS
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-417
Date Adopted 9/19/2019
Effective Date 9/23/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 345 of 2018, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services and adopted a program budget in the amount of \$423,824, for the period October 1, 2018 through September 30, 2019, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$524,470 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$524,470 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$524,470, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds for the period October 1, 2019 through September 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

**BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES
HOME ENERGY ASSISTANCE PROGRAM
10/1/19-9/30/20
PEOPLESOFT DEPT ID & PROJECT 35010006.3510395**

EXHIBIT A

<u>APPROPRIATIONS</u>	<u>Proposed Budget 10/2018-9/2019</u>	<u>Proposed Budget 10/2019-9/2020</u>
<u>PERSONAL SERVICES</u>		
6001000 Salaries (Full Time)	\$113,681	110,384
6001002 Temporary Help	50,866	76,571
6001003 Overtime	1,500	2,000
6001008 Stand-By Pay	4,810	4,910
TOTAL PERSONAL SERVICES	\$170,857	193,865
 <u>CONTRACTUAL EXPENSES</u>		
6004111 Office Rent	\$0	39,556
6004012 Office Supplies	1,000	1,000
6004023 Bldg & Supplies	0	141
6004102 Telephone-Equipment	1,500	0
6004106 General Office Expense	760	185
6004117 Bldg & Grounds Expense	0	185
6004138 Operational expenses	0	7
6004161 Travel, Hotel & Meals	100	100
6004168 Other Personal Expenses	0	0
6004169 Day Trip Meal Reimbursement	50	50
6004604 DPW Security Chargeback	0	10,057
6004606 Telephone Chargeback	1,535	2,589
6004610 Other Program Expenses	74,544	102,000
6004614 Other Chargeback Expense	110,720	110,853
6004617 Dup./Print Chargeback	200	200
6004618 Postage - Office Supplies C/B	1,600	1,600
6004619 Building Services Chargeback	0	0
6004627 Single Audit Chargeback	0	0
TOTAL CONTRACTUAL EXPENSES	\$192,009	268,523
 <u>FRINGE BENEFITS</u>		
6008001 State Retirement	17,746	17,610
6008002 Social Security	12,588	14,303
6008004 Worker's Compensation	3,291	3,739
6008006 Life Insurance	45	45
6008007 Health Insurance	27,042	26,128
6008010 Disability	246	257
TOTAL FRINGE BENEFITS	\$60,958	62,082
 TOTAL GRANT APPROPRIATIONS	 \$423,824	 524,470
 <u>REVENUE</u>		
5000930 HEAP	\$423,824	524,470
TOTAL GRANT REVENUE	\$423,824	524,470

Home Energy Assistance Program (HEAP)

Department #: 35010006

Project Code: 3510395

10/1/19 – 9/30/20

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>Actual</u> 2018-2019	<u>Requested</u> 2019-2020	<u>Recommended</u> 2019-2020
HEAP Program Coordinator	17/CSEA	1	1	1
Sr. Social Welfare Examiner	13/CSEA	0	0	0
Social Welfare Examiner	11/CSEA	1	1	1
Clerk	6/CSEA	1	1	1
	Total	3	3	3

Intro No. 28
Date 9/19/19
Reviewed by C/S
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-418
Date Adopted 9/19/2019
Effective Date 9/23/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 346 of 2018, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$4,284,300 for the period October 1, 2018 through September 30, 2019, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$4,441,886 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,441,886 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144, for the Department of Social Services Child Care and Development Block Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,441,886, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant funds for the period October 1, 2019 through September 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/27, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Department of Social Services
Child Care & Development Block Grant (CCDBG) Program Grant
10/1/19 - 9/30/20
Project Number 3510394

	<u>Current</u>	<u>Proposed</u>
<u>Personal Services</u>		
6001000 Salaries	\$294,552	\$291,335
Total Personal Services	\$294,552	\$291,335
<u>Contractual Expenses</u>		
6004012 Office Supplies	\$2,000	\$2,000
6004023 Building & Grounds Supply	\$124	\$58
6004055 Computer Software & Supplies	\$3,000	\$3,000
6004100 Postage & Freight	\$0	\$0
6004111 Office Rent	\$31,352	\$0
6004117 Buildings & Grounds Expense	\$22,996	\$3,323
6004138 Other Operational Expenses	\$12	\$3
6004160 Mileage & Parking	\$150	\$150
6004161 Travel, Hotel, & Meals	\$500	\$500
6004169 Day Trip Reimbursement	\$40	\$40
6004196 Copying Machine Rentals	\$2,088	\$2,088
6004325 Services for CCDBG Child Care	\$3,557,936	\$3,774,618
6004604 Security Chargeback	\$9,544	\$2,574
6004606 Telephone Billing Account	\$1,000	\$1,394
6004609 Data Processing Chargeback	\$1,903	\$1,867
6004614 Other Chargeback Expenses	\$142,356	\$148,183
6004617 Duplication & Printing	\$4,000	\$4,000
6004618 Office Supplies Chargeback	\$14,000	\$14,000
6004619 Building Services Chargeback	\$3,828	\$957
Total Contractual Expenses	\$3,796,829	\$3,958,755
<u>Fringe Benefits</u>		
6008001 State Retirement	\$52,305	\$51,749
6008002 Social Security	\$22,533	\$22,287
6008004 Workers Compensation	\$5,891	\$5,827
6008006 Life Insurance	\$105	\$105
6008007 Health Insurance	\$111,512	\$111,228
6008010 Disability	\$573	\$600
6008011 Unemployment Insurance	\$0	\$0
Total Fringe Benefits	\$192,919	\$191,796
Total Grant Appropriations	\$4,284,300	\$4,441,886
<u>Revenue</u>		
5000960 Child Care Funds	\$4,284,300	\$4,284,300
Total Grant Revenue	\$4,284,300	\$4,441,886

SOCIAL SERVICES

Child Care and Development Block Grant

SUMMARY OF PERSONNEL SERVICES POSITIONS

<u>Title of Positions</u>	<u>Grade/Unit</u>	<u>Full-Time Positions</u>	
		<u>Currently Authorized (18-19)</u>	<u>Recommended (19-20)</u>
Human Services Coordinator 1	17 CSEA	1	1
Senior Examiner	13 CSEA	1	1
Examiner	11 CSEA	1	1
Examiner	11 CSEA	1	1
Examiner	11 CSEA	1	1
Examiner	11 CSEA	1	1
Keyboard Specialist	8 CSEA	<u>1</u>	<u>1</u>
Total Full-Time Positions		7	7

Intro No.

29A

Date

9/19/19

Reviewed by
Co. Attorney

LGW

Date

8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-419

Date Adopted 9/19/2019

Effective Date 9/23/19

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Bob Weslar

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

WHEREAS, Jason Garnar, County Executive, pursuant to the authority vested in him by Article VII, Section 703 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individuals to membership on the Broome County Health Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
David C. Carter, MD 26 Stratford Place Binghamton, NY 13905	12/31/2021 New Appointment (Replacing Thomas Brown)
Richard E. Moose, MD 30 Richards Road Chenango Forks, NY 13746	12/31/2021 New Appointment (Replacing Linda Hoke)
E. Kay Boland 33-57 Harrison Street Johnson City, NY 13790	12/31/2020 Reappointment
Jeff Davis 39 Timber Bluff Court Binghamton, NY 13903	12/31/2020 Reappointment
John Spencer 2092 East Hampton Road Binghamton, NY 13905	12/31/2022 Reappointment
Dr. Niru Anne 144 Sunrise Place Vestal, NY 13850	12/31/2022 Reappointment
Dr. Ann Y. Teng 33 Mitchell Avenue, Ste. 204 Binghamton, NY 13903	12/31/2022 Reappointment

And

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved Jason Garnar
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/23, 2019

Intro No. 29 A
Date 9/19/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No 2019-419
Date Adopted 9/19/2019
Effective Date _____

RESOLVED, that this County Legislature, pursuant to the provisions of Article VII, Section 703 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individuals to membership on the Broome County Health Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved _____
County Executive

Clerk, County Legislature
County of Broome

Date _____, 20__.

Intro No. 30
Date 9/19/19
Reviewed by [Signature]
Co. Attorney
Date 8-27-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-420
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 380 of 2018, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$10,960 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$13,636 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$13,636 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Child Passenger Safety Program for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$13,636, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/23, 2019

EXHIBIT A

Broome County Health Department Child Passenger Safety Program

10/1/19-9/30/20

Index Code: 25010004

Project Code: 2510612

	Current 10/1/18- 9/30/19	Proposed 10/1/19- 9/30/20
Contractual Expenditures	<u>Budget</u>	<u>Budget</u>
6004010 Books & Subscriptions	176	46
6004012 Office Supplies	184	100
6004030 Food & Beverage	200	300
6004045 Training and Education Supplies	140	130
6004048 Misc Operational Supplies	9,500	9,900
6004161 Travel, Hotel & Meals	0	320
6004162 Education & Training	60	200
6004166 Non-Employee Ed & Training	<u>400</u>	<u>2,540</u>
Total Contractual Expenditures	10,660	13,536
Chargeback Expenditures		
6004614 Other Chargeback Expenses	12	0
6004617 Duplicating and Printing	<u>288</u>	<u>100</u>
Total Chargeback Expenditures	300	100
Total Expenditures	10,960	13,636
Revenue		
5000912 Health Department - Federal	10,960	13,636
Total Revenue	10,960	13,636

Intro No. 31
Date 9/19/19
Reviewed by [Signature]
Co. Attorney
Date 8-27-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-421
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 283 of 2018, authorized renewal of an agreement with the Chemung County Health Department for professional services for the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$35,000 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, and

WHEREAS, said agreement expires by its terms on September 30, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$36,000, for the period, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 for professional services for the Department of Health's Cancer Services Program of the Southern Tier for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$36,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510613 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive
Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 32
Date 9/19/19
Reviewed by
Co. Attorney [Signature]
Date 8-27-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-422
Date Adopted 9/19/2019
Effective Date 9/23/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 281 of 2018, authorized and approved renewal of the Cancer Services Program of the Southern Tier for the Department of Health and adopted a program budget in the amount of \$260,000 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$260,000 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$260,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$260,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2019 through September 30, 2020, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A**Cancer Services Program****10/1/19-9/30/20**

Project Code: 2510613

Index Code: 25010004

	Current budget	Proposed budget
	<u>10/1/18-9/30/19</u>	<u>10/1/19-9/30/20</u>
Personnel Services		
6001000 Salaries, Full-Time	63,912	71,125
6001001 Salaries, Part-Time	<u>53,321</u>	<u>53,998</u>
Total Salary	117,233	125,123
Contractual Expenses		
6004012 Office Supplies	1,096	500
6004045 Training & Educational Supplies	4,500	2,500
6004100 Postage & Freight	985	600
6004106 General Office Expense	500	600
6004137 Advertising & Promotion	10,800	1,090
6004146 Subcontracted Program Expense	35,000	36,000
6004160 Mileage & Parking	9	200
6004161 Travel, Hotel, Meals	<u>400</u>	<u>800</u>
Total Contractuals	53,290	42,290
Interdepartment Chargebacks		
6004606 Telephone Chargeback	1,200	1,200
6004609 Data Processing Chargeback	7,000	7,000
6004610 Personal Services Chargeback	15,990	16,473
6004614 Other Chargeback Expense	20	0
6004615 Gas Chargeback	250	250
6004616 Fleet Service Chargeback	900	250
6004617 Duplicating & Printing Chargeback	580	200
6004618 Office Supply Chargeback	<u>600</u>	<u>600</u>
Total Chargebacks	26,540	25,973
Fringe Benefits		
6008001 State Retirement	17,132	19,393
6008002 Social Security	8,066	8,754
6008004 Worker's Comp	1,544	1,564
6008006 Life Insurance	31	41
6008007 Health Insurance	36,059	36,690
6008010 Disability Insurance	105	172
6008011 Unemployment Insurance	<u>0</u>	<u>0</u>
Total Fringe Benefits	62,937	66,614
Total Appropriations	260,000	260,000
Revenue		
5000840 State Aid-Health	260,000	260,000
Total Revenue	260,000	260,000

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Cancer Services Program of the Southern Tier October 1, 2019-September 30, 2020

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 4/1/2018- 9/30/2019	Currently Authorized 4/1/2018-9/30/2019	Requested 10/1/2019- 9/30/2020	Recommended 10/1/2019- 9/30/2020
Public Health Representative	14/CSEA	1	1	1	1
Health Program Specialist	8/CSEA	1	1	1	1
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 4/1/2018- 9/30/2019	Currently Authorized 4/1/2018-9/30/2019	Requested 10/1/2019- 9/30/2020	Recommended 10/1/2019- 9/30/2020
Supervising Public Health Educator	21/BAPA	1	1	1	1
Total Part-Time Positions		1	1	1	1

Intro No.

Date

Reviewed by
Co. Attorney

Date

33
9/19/19
[Signature]
8-30-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-423

Date Adopted 9/19/2019

Effective Date 9/23/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 316 of 2018, authorized and approved the Creating Healthy Schools and Communities Program Grant for the Department of Health and adopted a program budget in the amount of \$289,986 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant aims to implement sustainable policy, system and environmental changes in several Broome County school districts to address access to healthy affordable foods and physical activity opportunities, and

WHEREAS, it is desired to renew said program grant in the amount of \$197,609 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$197,609 from the New York State Department of Health, Empire State Plaza, Albany, New York 12237 for the Department of Health's Creating Health Schools and Communities Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$197,609, and be it

FURTHER RESOLVED, that the Department of Health is authorized to accept and allocate additional Creating Healthy Schools and Communities Program funds, for the period October 1, 2019 through September 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

GRANT NAME: Creating Health Schools and Communities
 GRANT TERM: 10/01/19 - 09/30/20
 DEPT ID: 25010004
 PROJECT ID: 2510608

		Current 18/19 Budget	Proposed 19/20 Budget
Appropriations			
Personal Services			
6001001	SALARIES-PART-TIME	25,101.00	30,458.00
6001002	SALARIES TEMPORARY	16,222.00	21,865.00
6001003	SALARIES OVERTIME	4,105.00	4,821.00
Total Personal Services		<u>45,428.00</u>	<u>57,144.00</u>
Contractual Expenditures			
6004137	ADVERTISING AND PROMOTION EXPENSES	570.00	5,064.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	178,000.00	55,300.00
6004161	TRAVEL HOTEL AND MEALS	1,200.00	200.00
Total Contractual Expenditures		<u>179,770.00</u>	<u>60,564.00</u>
Chargeback Expenditures			
6004604	DPW SECURITY CHARGEBACKS	11.00	-
6004606	TELEPHONE BILLING ACCOUNT	600.00	600.00
6004610	PERSONAL SERVICES CHARGEBACKS	51,951.00	58,256.00
6004615	GASOLINE CHARGEBACK	200.00	100.00
6004616	FLEET SERVICE CHARGEBACK	150.00	100.00
6004617	DUPLICATING/PRINTING CHARGEBACK	150.00	100.00
6004618	OFFICE SUPPLIES CHARGEBACK	25.00	25.00
Total Chargeback Expenditures		<u>53,087.00</u>	<u>59,181.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	3,331.00	4,040.00
6008002	SOCIAL SECURITY	3,447.00	4,297.00
6008004	WORKERS COMPENSATION	827.00	714.00
6008006	LIFE INSURANCE	9.00	11.00
6008007	HEALTH INSURANCE	3,212.00	3,285.00
6008009	RETIREE HEALTH INSURANCE	10,256.00	8,309.00
6008010	DISABILITY INSURANCE	48.00	64.00
Total Fringe Benefits		<u>21,130.00</u>	<u>20,720.00</u>
Total Expenditures		<u>299,415.00</u>	<u>197,609.00</u>
Revenue			
5000840	STATE AID-HEALTH-SNAP ED	101,806.00	-
5000840	STATE AID - HEALTH	197,609.00	197,609.00
Total Revenue		<u>299,415.00</u>	<u>197,609.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Creating Healthy Schools and Communities

Grant Term: 10/01/19 – 09/30/20

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2018-2019	Currently Authorized 2018-2019	Requested 2019-2020	Recommended 2018-2019
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Total Full-Time Positions

Part-Time Positions

Title of Position	Grade/Unit	Actual 2018-2019	Currently Authorized 2018-2019	Requested 2019-2020	Recommended 2019-2020
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Public Health Educator	18/CSEA	1	1	1	1
Public Health Representative	14/CSEA	1	1	1	1

Total Part-Time Positions		2	2	2	2
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K:\NHD Forms\Position Summary

Intro No. 34
Date 9/19/19
Reviewed by [Signature]
Co. Attorney
Date 8-30-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-424
Date Adopted 9/19/2019
Effective Date 9/23/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 326 of 2018, authorized and approved the Community Cancer Prevention in Action Program Grant for the Department of Health and adopted a program budget in the amount of \$225,000 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant aims to implement sustainable policy, system and environmental changes to reduce the risk of skin cancer, increase cancer screening rates, and expand educational opportunities for the HPV vaccination, and

WHEREAS, it is desired to renew said program grant in the amount of \$225,000 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$225,000 from the New York State Department of Health Bureau of Cancer Prevention and Control, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$225,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Community Cancer Prevention in Action Program funds, for the period October 1, 2019 through September 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

GRANT NAME: Community Cancer Prevention in Action
 GRANT TERM: 10/01/19 - 9/30/20
 DEPARTMENT ID: 25010004
 FUND ID: 1011
 PROJECT CODE ID: 2510609

		Current 18/19 Budget	Proposed 19/20 Budget
Appropriations			
Personal Services			
6001001	SALARIES-PART-TIME	20,974.00	47,758.00
6001002	SALARIES TEMPORARY	12,381.00	-
6001003	SALARIES OVERTIME	1,579.00	1,546.00
	Total Personal Services	<u>34,934.00</u>	<u>49,304.00</u>
Contractual Expenditures			
6004012	OFFICE SUPPLIES	120.00	120.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	21,308.00	6,000.00
6004137	ADVERTISING AND PROMOTION EXPENSES	22,500.00	22,500.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	89,395.00	83,175.00
6004160	MILEAGE AND PARKING-LOCAL	51.00	50.00
6004161	TRAVEL HOTEL AND MEALS	750.00	750.00
6004169	DAY TRIP MEAL REIMBURSEMENT	132.00	132.00
	Total Contractual Expenditures	<u>134,256.00</u>	<u>112,727.00</u>
Chargeback Expenditures			
6004610	PERSONAL SERVICES CHARGEBACK	45,474.00	49,818.00
6004615	GASOLINE CHARGEBACK	175.00	175.00
6004616	FLEET SERVICE CHARGEBACK	175.00	175.00
6004617	DUPLICATING/PRINTING CHARGEBACK	150.00	150.00
6004618	OFFICE SUPPLIES CHARGEBACK	50.00	50.00
	Total Chargeback Expenditures	<u>46,024.00</u>	<u>50,368.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	3,444.00	5,014.00
6008002	SOCIAL SECURITY	2,591.00	3,579.00
6008004	WORKERS COMPENSATION	453.00	597.00
6008006	LIFE INSURANCE	9.00	19.00
6008007	HEALTH INSURANCE	3,244.00	3,285.00
6008010	DISABILITY INSURANCE	45.00	107.00
	Total Fringe Benefits	<u>9,786.00</u>	<u>12,601.00</u>
	Total Expenditures	<u>225,000.00</u>	<u>225,000.00</u>
Revenue			
5000840	STATE AID - HEALTH	225,000.00	225,000.00
	Total Revenue	<u>225,000.00</u>	<u>225,000.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Community Cancer Prevention Grant

Grant Term: 10/01/19 – 09/30/20

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2018-2019	Currently Authorized 2018-2019	Requested 2019-2020	Recommended 2019-2020
Total Full-Time Positions		0	0	0	0

Part-Time Positions

Title of Position	Grade/Unit	Actual 2018-2019	Currently Authorized 2018-2019	Requested 2019-2020	Recommended 2019-2020
Public Health Educator	18/CSEA	1	1	1	1
Public Health Representative	14/CSEA	1	1	1	1
Total Part- Time Positions		2	2	2	2

K:\HD Forms\Position Summary

Intro No. 35
Date 9/19/19
Reviewed by [Signature]
Co. Attorney
Date 8-30-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-425
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH FOSTER MARTIN ADVERTISING FOR PROFESSIONAL ADVERTISING SERVICES FOR THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR 2019-2020

WHEREAS, the Director of Public Health requests authorization for an agreement with Foster Martin Advertising for professional advertising services for the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$22,500, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreement is necessary to conduct media and communication activities for the Department of Health's Community Cancer Prevention in Action Program, as required by the State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Foster Martin Advertising, 2200 Genesee Street, Utica, New York 13502 for professional advertising services for the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2019 through September 30, 2020 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$22,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004137.2510609 (Advertising and Promotion Expense), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 36
Date 9/19/19
Reviewed by [Signature]
Co. Attorney
Date 8-30-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-426
Date Adopted 9/19/2019
Effective Date 9/27/19

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTHS CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2019-2020

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for services related to the Department of Health's Creating Healthy Schools and Communities Grant, at a cost not to exceed \$39,300, for the period October 1, 2019 through September 30, 2020, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton City School District, 164 Hawley Street, Binghamton, NY 13901, Broome-Tioga BOCES Food Service Program, 1 North Loder Avenue, Endicott, NY 13760, Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, NY 13905, Deposit Central School District, 171 2nd Street, Deposit, NY 13754, Harpursville Central School District, 54 Main Street Harpursville, NY 13787, and Johnson City Central School District, 666 Reynolds Road, Johnson City, NY 13790, for services related to the Department of Health's Creating Healthy Schools and Communities Program, for the period October 1, 2019 through September 30, 2020 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with "Exhibit A", total amount not to exceed \$39,300, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019
Approved [Signature]
County Executive
Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

CHSC Grant - 10/1/19 - 9/30/20					
Subcontractor	Contract #	Amount	Address	Contact Person	E-mail Address
Binghamton CSD	10-1075-4	\$6,000	164 Hawley Street, Binghamton, NY 13901	David Garbarino	GarbariD@binghamtonschools.org
BOCES Food Service	10-1075-7	\$8,300	1 N. Loder Ave., Endicott, NY 13760	Mark Bordeau	mbordeau@BTBOCES.ORG
Cornell Cooperative Extension	10-1075-3	\$7,000	840 Front Street, Binghamton, NY 13905	Vicki Giarratano	vlg4@cornell.edu
Deposit CSD	10-1075-5	\$6,000	171 2nd St., Deposit, NY 13754	Denise Cook	dcook@deposit.stier.org
Harpursville	10-1075-8	\$6,000	54 Main St, Harpursville, NY 13787	Josh Quick	JQuick@hcs.stier.org
Johnson City CSD	10-1075-9	\$6,000	666 Reynolds Road, Johnson City, NY 13790	Jeff Paske	JPaske@jcschools.stier.org

37
9/19/19
ad by [Signature]
mev
9-20-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-427
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2019-2020

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 \$53,703, for the period October 1, 2019 through September 30, 2020, 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 Binghamton City School District, 164 Hawley Street, Binghamton, NY 13901, Binghamton University, 4400 Vestal Parkway E., Binghamton, NY 13903, Deposit Central School District, 171 2nd Street, Deposit, NY 13754, Harpursville Central School District, 54 Main Street Harpursville, NY 13787, Johnson City Central School District, 666 Reynolds Road, Johnson City, NY 13790, Maine-Endwell Central School District, 712 Farm to Market Road, Endicott, NY 13760, Owego Apalachin Central School District, 5 Sheldon Guile Boulevard, Owego, NY 13827, and Tioga County Health Department, 1062 State Route 38, P.O. Box 120, Owego, NY 13827 for services related to the Department of Health's Community Prevention in Action Program Grant, for the period October 1, 2019 through September 30, 2020 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with "Exhibit A", total amount not to exceed \$53,703, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (Subcontracted Program Expense), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Resent to County Executive: September 20, 2019

Approved: [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Effective Date: 9/23, 2019

CPIA Grant - 10/1/19 - 9/30/20

Subcontractor	Contract #	Amount	Address	Contact Person	E-mail Address
Binghamton CSD	10-1118	\$4,000.00	164 Hawley Street, Binghamton, NY 13901	David Garbarino	GarbariD@binghamtonschoools.org
Binghamton University	10-1118-7	\$2,453.00	4400 Vestal Pkwy E, Binghamton, NY 13902	Lisa Hrehor	lhrehor@binghamton.edu
Deposit CSD	10-1118-1	\$5,000.00	171 2nd St., Deposit, NY 13754	Denise Cook	dcook@deposit.stier.org
Harpursville	10-1118-2	\$4,000.00	54 Main St, Harpursville, NY 13787	Josh Quick	JQuick@hcs.stier.org
Johnson City CSD	10-1118-3	\$4,000.00	666 Reynolds Road, Johnson City, NY 13790	Jeff Paske	jpaske@icschools.stier.org
Maine-Endwell CSD	10-1118-4	\$8,000.00	712 Farm to Market Rd, Endicott, NY 13760	Jason Van Fossen	ivanfossen@me.stier.org
Owego Apalachin CSD	10-1118-5	\$4,000.00	5 Sheldon Guile Blvd., Owego, NY 13827	Corey Green	greenc@oacsd.org
Tioga County Health Department	10-1118-6	\$22,250.00	1062 State Route 38, PO Box 120, Owego, NY 13827	Sue Medina	medinas@co.tioga.ny.us
Total:		\$53,703.00			

EXHIBIT A

Intro No. 38
Date 9/19/19
Reviewed by [Signature]
Co. Attorney
Date 8-30-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-428
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 278 of 2018, authorized and approved renewal of the Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$74,925, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant provides for the screening and follow up required of Primary Care Providers, coordinates remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,925 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,925 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Lead Poisoning Prevention Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$74,925, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Childhood Lead Poisoning Prevention Program funds for the period October 1, 2019 through September 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A**Broome County Health Department**

Lead Poisoning Prevention Program
 October 1, 2019 - September 30, 2020.
 Department ID: 25010004
 Project Code: 2510614

	10/1/18 - 9/30/19 Current Budget	10/1/19-9/30/20 Proposed Budget
Appropriations		
Personal Services		
6001001 SALARIES PART-TIME	37,309	46,838
Total Personal Services	37,309	46,838
Expenditures		
6004137 ADVERTISING AND PROMOTION EXPENSES	1,276	-
6004402 LAB SERVICES	1,500	-
Total Contractual Expenditures	2,776	-
Chargeback Expenditures		
6004609 DATA PROCESSING CHARGEBACKS	2,524	857
6004610 PERSONAL SERVICES CHARGEBACKS	15,649	15,247
6004617 DUPLICATING/PRINTING CHARGEBACK	3,000	-
6004618 OFFICE SUPPLIES CHARGEBACK	400	300
Total Chargeback Expenditures	21,573	16,404
Fringe Benefits		
6008001 STATE RETIREMENT	6,471	5,700
6008002 SOCIAL SECURITY	2,854	3,532
6008004 WORKERS COMPENSATION	504	585
6008006 LIFE INSURANCE	12	15
6008007 HEALTH INSURANCE	3,378	1,774
6008010 DISABILITY INSURANCE	48	77
Total Fringe Benefits	13,267	11,683
Total Expenditures	74,925	74,925
Revenue		
5000912 HEALTH DEPARTMENT - FEDERAL	74,925	74,925
Total Revenue	74,925	74,925

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Lead Poisoning Prevention Program 10/1/19 – 09/30/20

SUMMARY OF PERSONAL SERVICE POSITIONS

Title of Position	Grade/Unit	Part-Time Positions			
		Actual 2018-2019	Currently Authorized 2018-2019	Requested 2019-20	Recommended 2019-20
Senior Public Health Sanitarian	20/BAPA	1	1	1	1
Public Health Sanitarian	17/CSEA	1	1	1	1

Total Part-Time Positions

K:\HD Forms\Position Summary

Intro No. 39
Date 9/19/19
Reviewed by [Signature]
Co. Attorney
Date 8-30-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-429
Date Adopted 9/19/2019
Effective Date 9/23/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING REVISION OF HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL INC. FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 313 of 2019, authorized the Healthy Families Broome Program Grant for the Department of Health, adopted a program budget in the total amount of \$766,449 and authorized an agreement with Lourdes Hospital in the amount of \$566,433 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$89,173 in grant appropriations and amend the agreement with Our Lady of Lourdes Memorial Hospital Inc. to reflect an increase in the amount of \$82,181, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Families Broome Program Grant to reflect an increase of \$89,173 for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$855,622, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Our Lady of Lourdes Memorial Hospital Inc., 169 Riverside Drive, Binghamton, New York 13905 to reflect an increase of \$82,181 for intensive home visiting services for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2019 through June 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$648,614 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 313 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Intro No. 39
Date 9/19/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-429
Date Adopted 9/19/2019
Effective Date _____

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/23, 2019

EXHIBIT A

Broome County Health Department				
Healthy Families Broome			Dept Code: 25010004	
07/01/19-06/30/20			Project: 2510602	
			07/01/19-06/30/20	07/01/19-06/30/20
			Current	Changes
			Budget	Budget
Appropriations				
Personal Services				
6001000	SALARIES FULL TIME	\$ 42,345.00	\$ -	42,345.00
6001001	SALARIES PART-TIME	89,154.00	\$ 5,508.00	94,662.00
Total Personal Services		131,499.00	\$ 5,508.00	137,007.00
Contractual Expenditures				
6004012	OFFICE SUPPLIES	795.00	-	795.00
6004045	TRAINING AND EDUCATION	1,205.00	-	1,205.00
6004056	COMPUTER HARDWARE EXPENSES	200.00	-	200.00
6004100	POSTAGE AND FREIGHT	100.00	-	100.00
6004105	DUES AND MEMBERSHIP	3,465.00	-	3,465.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	566,433.00	82,181.00	648,614.00
6004160	MILEAGE AND PARKING	1,243.00	-	1,243.00
6004161	TRAVEL HOTEL & MEALS	315.00	-	315.00
6004162	EDUCATION AND TRAINING	125.00	30.00	155.00
Total Contractual Expenditures		573,881.00	82,211.00	656,092.00
Chargeback Expenditures				
6004606	TELEPHONE BILLING ACCOUNT	1,000.00	-	1,000.00
6004609	DATA PROCESSING CHARGEBACKS	5,300.00	-	5,300.00
6004614	OTHER CHARGEBACK EXPENSES	20.00	-	20.00
6004615	GASOLINE CHARGEBACK	254.00	-	254.00
6004616	FLEET SERVICES CHAREGEBACK	500.00	-	500.00
6004617	DUPLICATING/PRINTING CHARGEBACK	1,650.00	-	1,650.00
6004618	OFFICE SUPPLIES CHARGEBACK	45.00	-	45.00
Total Chargeback Expenditures		8,769.00	-	8,769.00
Fringe Benefits				
6008001	STATE RETIREMENT	20,241.00	973.00	21,214.00
6008002	SOCIAL SECURITY	9,559.00	398.00	9,957.00
6008004	WORKERS COMPENSATION	1,644.00	69.00	1,713.00
6008006	LIFE INSURANCE	40.00	2.00	42.00
6008007	HEALTH INSURANCE	20,676.00	-	20,676.00
6008010	DISABILITY INSURANCE	140.00	12.00	152.00
Total Fringe Benefits		52,300.00	1,454.00	53,754.00
Total Expenditures		766,449.00	89,173.00	855,622.00
Revenue		766,449.00	89,173.00	855,622.00
5000840	STATE AID- HEALTH (OCFS)	766,449.00	89,173.00	855,622.00
Total Revenue		766,449.00	89,173.00	855,622.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Healthy Families NY: Healthy Families Broome

07/01/19 – 06/30/20

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2019/2020	Currently Authorized 2019/2020	Requested 2019/2020	Recommended 2019/2020
Public Health Educator	18/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2019/2020	Currently Authorized 2019/2020	Requested 2019/2020	Recommended 2019/2020
Keyboard Specialist (.75 FTE)	8/CSEA	1	1	1	1
Supervising Public Health Nurse (.9 FTE)	20/BAPA	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No.

Date

Reviewed by
County Attorney

Date

40
9/19/19
[Signature]
8-30-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-430

Date Adopted 9/19/2019

Effective Date 9/23/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 313 of 2018, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,408,053.03, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,329,638 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,329,638 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,329,638, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2019 through September 30, 2020 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 is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

19/20 WIC
 October 1, 2019-September 30, 2020
 Dept ID: 25010004
 Fund: 1011
 Project: 2510615

	Current 18/19 Budget	Proposed 19/20 Budget
Appropriations		
Personal Services		
6001000 SALARIES-FULL-TIME	508,961.00	544,741.00
6001001 SALARIES-PART-TIME	41,671.00	15,770.00
6001002 SALARIES TEMPORARY	48,155.00	33,448.00
6001003 SALARIES OVERTIME	7,749.00	7,909.00
Total Personal Services	606,536.00	601,868.00
Contractual Expenditures		
6004010 BOOKS AND SUBSCRIPTIONS	100.00	100.00
6004012 OFFICE SUPPLIES	12,900.00	20,461.00
6004022 FUEL AND HEATING SUPPLIES	2,022.00	2,022.00
6004023 BLDG AND GROUNDS SUPPLIES	506.00	406.00
6004045 TRAINING AND EDUCATIONAL SUPPLIES	15,600.00	12,700.00
6004046 GAS OIL GREASE AND DIESEL FUEL	10.00	760.00
6004048 MISC OPERATIONAL SUPPLIES	8,872.00	8,872.00
6004056 COMPUTER EQUIPMENT(NON CAPITAL)	4,670.00	6,029.00
6004062 MEDICAL LAB & CLINIC SUPPLIES	17,155.03	7,000.00
6004105 DUES AND MEMBERSHIPS	450.00	450.00
6004106 GENERAL OFFICE EXPENSES	1,800.00	1,800.00
6004111 BUILDING AND LAND RENTAL	53,105.00	53,225.00
6004113 WATER AND SEWAGE CHARGES	429.00	429.00
6004115 ELECTRIC CURRENT	5,261.00	5,261.00
6004117 BUILDING AND GROUNDS EXPENSES	1,416.00	1,416.00
6004137 ADVERTISING AND PROMOTION EXPENSES	7,200.00	7,200.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	8,300.00	6,200.00
6004148 RESERVE FOR PROGRAMS	239,724.00	161,309.00
6004160 MILEAGE AND PARKING-LOCAL	10.00	10.00
6004161 TRAVEL HOTEL AND MEALS	3,410.00	2,025.00
6004162 EDUCATION AND TRAINING	2,000.00	2,815.00
6004169 DAY TRIP MEAL REIMBURSEMENT	850.00	1,317.00
Total Contractual Expenditures	385,790.03	301,807.00
Chargeback Expenditures		
6004604 DPW SECURITY CHARGEBACKS	88.00	88.00
6004606 TELEPHONE BILLING ACCOUNT	8,948.00	11,552.00
6004609 DATA PROCESSING CHARGEBACKS	42,532.00	47,712.00
6004614 OTHER CHARGEBACK EXPENSES	428.00	428.00
6004615 GASOLINE CHARGEBACK	740.00	750.00
6004616 FLEET SERVICE CHARGEBACK	3,000.00	2,500.00
6004617 DUPLICATING/PRINTING CHARGEBACK	2,900.00	4,000.00
6004618 OFFICE SUPPLIES CHARGEBACK	5,000.00	5,000.00
6004619 BUILDING SERVICE CHARGEBACK	100.00	100.00
Total Chargeback Expenditures	63,736.00	72,130.00
Fringe Benefits		
6008001 STATE RETIREMENT	85,398.00	88,779.00
6008002 SOCIAL SECURITY	43,199.00	42,478.00
6008004 WORKERS COMPENSATION	8,170.00	7,471.00
6008006 LIFE INSURANCE	218.00	218.00
6008007 HEALTH INSURANCE	131,073.00	128,529.00
6008009 RETIREE HEALTH INSURANCE	79,501.00	84,397.00
6008010 DISABILITY INSURANCE	1,107.00	1,161.00
6008011 UNEMPLOYMENT INSURANCE	100.00	100.00
6008013 HEALTH INS - RETIRE INCENTIVE	3,225.00	700.00
Total Fringe Benefits	351,991.00	353,833.00
Total Expenditures	1,408,053.03	1,329,638.00
Revenue		
5000331 CHARGEBACK TO GRANTS	TBD	TBD
5000912 HEALTH DEPT - FEDERAL	1,408,053.03	1,329,638.00
Total Revenue	1,408,053.03	1,329,638.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: WIC 10/1/2019- 9/30/2020

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 10/18-10/19	Currently Authorized 10/18-10/19	Requested 10/19-10/20	Recommended 10/19-10/20
WIC Nutrition Services Director (40)	21/BAPA	1	1	1	1
Senior Clerk	8/CSEA	4	4	4	4
CPA 3	17/CSEA	1	1	1	1
CPA 2	15/CSEA	5	5	5	5
CPA 1	13/CSEA	1	1	1	1
Health Program Specialist Clerk	8/CSEA 6/CSEA	1 1	1 1	1 1	1 1

Total Full-Time Positions:

14 14 14 14

Part-Time Positions

Title of Position	Grade/Unit	Actual 10/18-10/19	Currently Authorized 10/18-10/19	Requested 10/19-10/20	Recommended 10/19-10/20
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Custodial Worker	6/CSEA	1	1	1	1
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Total Part-Time Positions:

1 1 1 1

Intro No.

Date

Reviewed by
Co. Attorney

Date

41
9/19/19
[Signature]
8-30-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-431

Date Adopted 9/19/2019

Effective Date 9/23/19

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

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 315 of 2018, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$30,595 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,595 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,595 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs Program Grant for the period October 1, 2019 through September 30, 2020, and be it

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

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2019 through September 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Broome County Health Department

EXHIBIT A

GRANT NAME: Children with Special Health Care Needs (CSHCN)
 GRANT TERM: 10/01/19 - 09/30/20
 DEPARTMENT: 25010004
 FUND: 1011
 PROJECT: 2510617

		Current 18/19 Budget	Proposed 19/20 Budget
Appropriations			
Personal Services			
6001001	SALARIES-PART-TIME	22,329.00	22,536.00
Total Personal Services		<u>22,329.00</u>	<u>22,536.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	3,392.00	3,566.00
6008002	SOCIAL SECURITY	1,546.00	1,541.00
6008004	WORKERS COMPENSATION	301.00	282.00
6008006	LIFE INSURANCE	6.00	6.00
6008007	HEALTH INSURANCE	2,905.00	2,647.00
6008010	DISABILITY INSURANCE	16.00	17.00
6008011	UNEMPLOYMENT INSURANCE	100.00	-
Total Fringe Benefits		<u>8,266.00</u>	<u>8,059.00</u>
Total Expenditures		30,595.00	30,595.00
Revenue			
5000912	HEALTH DEPT - FEDERAL	30,595.00	30,595.00
Total Revenue		<u>30,595.00</u>	<u>30,595.00</u>

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: 10/01/19-09/30/20 Children with Special Health Care Needs

SUMMARY OF PERSONAL SERVICE POSITIONS

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

Total Full-Time Positions

Part-Time Positions					
Title of Position	Grade/Unit	Actual 10/01/18- 09/30/19	Currently Authorized 10/01/18-09/30/19	Requested 10/01/19- 09/30/20	Recommended 10/01/19- 09/30/20
Children with Special Needs Program Supervisor	20/BAPA	1	1	1	1
Secretary	13/CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2

425
9/19/19
8-30-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-432
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 314 of 2018, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$77,359, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$77,359 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$77,359 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of Health's Early Intervention Administration Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$77,359, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2019 through September 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Approved: [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date: 9/23, 2019

GRANT NAME: Early Administration (EI Admin)
 GRANT TERM: 10/01/19 - 09/30/20
 DEPARTMENT: 25010004
 FUND: 1011
 PROJECT: 2510616

Current 18/19 Budget	Proposed 19/20 Budget
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Appropriations

Personal Services

6001001	SALARIES-PART-TIME	45,197.00	45,717.00
Total Personal Services		45,197.00	45,717.00

Chargeback Expenditures

6004610	PERSONAL SERVICES CHARGEBACKS	11,833.00	12,179.00
Total Chargeback Expenditures		11,833.00	12,179.00

Fringe Benefits

6008001	STATE RETIREMENT	6,602.00	6,892.00
6008002	SOCIAL SECURITY	3,124.00	3,109.00
6008004	WORKERS COMPENSATION	610.00	571.00
6008006	LIFE INSURANCE	11.00	11.00
6008007	HEALTH INSURANCE	9,882.00	8,880.00
6008011	UNEMPLOYMENT INSURANCE	100.00	-
Total Fringe Benefits		20,329.00	19,463.00

	Total Expenditures	77,359.00	77,359.00
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Revenue

5000912	HEALTH DEPT - FEDERAL	77,359.00	77,359.00
Total Revenue		77,359.00	77,359.00

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

Part-Time Positions

Title of Position	Grade/Unit	Actual 10/01/18- 09/30/19	Currently Authorized 10/01/18-09/30/19	Requested 10/01/19- 09/30/20	Recommended 10/01/19- 09/30/20
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Children with Special Needs Program Supervisor	20/BAPA	1	1	1	1
Director of CSHN Program	Admin II	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No. 43
Date 9/19/19
Reviewed by 76
Co. Attorney
Date 8/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-433
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 275 of 2018, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Office for Aging and adopted a program budget in the amount of \$74,544, for the period October 1, 2018 through September 30, 2019, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$85,000 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,000 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program Grant for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$85,000, and be it

FURTHER RESOLVED, that this County Legislature authorizes the Office for Aging to accept and allocate additional HEAP funding as may be allocated for the period October 1, 2019 through September 30, 2020, provide there is no increase in employee head count and that 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019
Approved [Signature]
County Executive
Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

**BROOME COUNTY OFFICE AGING
HOME ENERGY ASSISTANCE PROGRAM (HEAP)
10/01/18 TO 9/30/19
DEPT. ID/PROJECT: 34010006 - 3410677
RENEWAL 9/19/2019**

<u>APPROPRIATIONS</u>	CURRENT BUDGET 2018-19	PROPOSED BUDGET 2019-20
<u>CONTRACTUAL EXPENSES</u>		
6004012 OFFICE SUPPLIES	\$350	\$400
6004045 EDUCATION/TRAINING SUPPLIES	\$0	\$0
6004055 COMPUTER SOFTWARE & SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0
6004106 GENERAL OFFICE EXPENSE	\$325	\$358
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004138 OTHER OPERATIONAL EXP	\$0	\$0
6004160 MILEAGE & PARKING	\$0	\$0
6004161 TRAVEL, HOTEL & MEALS	\$200	\$200
6004162 EDUCATION & TRAINING	\$0	\$0
6004164 NON EMPLOYEE TRAVEL	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$1,500	\$1,800
6004610 PERSONAL SERV. CHGBK.	\$69,969 (1)	\$79,392 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$0	\$0
6004617 DUP/PRINTING CHARGEBACKS	\$500	\$750
6004618 OFFICE SUPPLY CHARGEBACK	\$1,700	\$2,100
6004505 CONTRACTED DATA PROCESSING	\$0	\$0
TOTAL CONTRACTUAL EXPENSE	<u>\$74,544</u>	<u>\$85,000</u>
TOTAL GRANT APPROPRIATIONS	\$74,544	\$85,000
<u>REVENUES</u>		
5000333 OTHER DEPARTMENTAL INCOME	\$74,544 (2)	\$85,000 (2)
TOTAL GRANT REVENUES	\$74,544	\$85,000

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

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

Intro No. 44
Date 9/19/19
Reviewed by
Co. Attorney nm
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-434
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 273 of 2018, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of \$20,000 for the period October 1, 2018 through September 30, 2019, and

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

WHEREAS, said agreement expires by its terms on September 30, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000, for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office for Aging for the period October 1, 2019 through September 30, 2020, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000946.3410653 (Federal Revenue-Other), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 45
Date 9/19/19
Reviewed by Jm
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-435
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 274 of 2018, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$170,000 for the period October 1, 2018 through September 30, 2019, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$180,000 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$180,000 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 Nutrition Services Incentive Program for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$180,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Nutrition Services Incentive Program funds for the period October 1, 2019 through September 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019
Approved Jm
County Executive
Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
Nutrition Services Incentive Program (NSIP)
OCT. 1, 2019 to SEPT. 30, 2020
Dept. ID # - 34010006
Project Code: 3410678
RENEWAL 09/2019 Legislative session

	Current Budget 2018-19	Proposed Budget 2019-20
<u>APPROPRIATIONS</u>		
Contractual Expenses		
6004625 Food Service Chargeback	\$170,000	\$180,000
Total Grant Program Appropriations	\$170,000	\$180,000
<u>REVENUE</u>		
5000936 Nutrition Agriculture Subsidy USDA	\$170,000	(1) \$180,000
Total Grant Program Revenues	\$170,000	\$180,000

Grant is 100% Federal Funds

(1) 246,575 eligible meals to be served @ \$.73 per meal.

Vouchers are submitted based upon eligible meals served.

Reimbursement from the NYS Office for Aging is received 30 days from the date vouchers are submitted.

Intro No. 46
Date 9/19/19
Reviewed by
Co. Attorney Jm
Date 8/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-436
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 421 of 2018, authorized an agreement with various respite service providers for services related to the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement, for the period January 1, 2019 through December 31, 2019, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the hourly respite rate from \$15.80 to \$20.90 for in-home respite services provided by United Methodist Homes/Hilltop Manor West, and

WHEREAS, the Director of the Office for Aging has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with United Methodist Homes/Hilltop Manor West, 10 Acre Place, Binghamton, NY 13904, to increase the hourly respite rate from \$15.80 to \$20.90 for in-home respite services for the Office for Aging's Title III-E Caregiver Program for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates stated 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 34010006.6004146.3410656.1011 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 421 of 2018, to the extent constituted herewith, shall remain in full force and effect and be it,

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

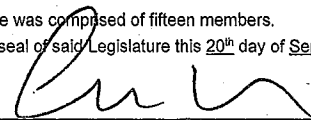
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved J-R
County Executive

Date 9/23, 20 19


Clerk, County Legislature
County of Broome

RESPITE RATES FOR 2019

EXHIBIT A

In-Home Respite Services

United Methodist Homes\Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

Respite Rate: **\$ 20.90**

Nurse Supervision Rate: **\$50.11**

Vendor ID # 0000009565

CA #: **292-353-5**

Intro No. 47
Date 9/19/19
Reviewed by Jm
Co. Attorney
Date 8/28/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-437
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY AND HOMEMAKERS OF BROOME COUNTY FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S UNMET NEED PROGRAM FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 64 of 2019, authorized an agreement with Family & Children's Society of Broome County at the rate of \$22.76 per hour for Personal Care and \$103.28 per hour for Nurse Supervisor and with Homemakers of Broome County at the rate of \$21.18 per hour for Personal Care and \$82.27 per hour for Nurse Supervisor for the Office for Aging's Expanded In-Home Services for the Elderly Program for the period April 1, 2019 through March 31, 2020, and

WHEREAS, it is necessary to authorize the amendment of the agreements with Family & Children's Society of Broome County and Homemakers of Broome County to include and approve Personal Care and Nurse Supervisor rates for the Office for Aging's Unmet Need Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Family & Children's Society of Broome County, 257 Main Street, Binghamton, New York 13905 to include and approve the Personal Care hourly rate of \$23.76 and the Nurse Supervisor hourly rate to \$103.28 for the Office for Aging's Unmet Need Program for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Homemakers of Broome County, 260 Harry L. Drive, Johnson City, New York 13760 to include and approve the Personal Care hourly rate of \$22.18 and the Nurse Supervisor hourly rate of \$82.27 for the Office for Aging's Unmet Need Program for the period April 1, 2019 through March 31, 2020

FURTHER RESOLVED, that Resolution 64 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.
Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive
Date 9/27, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 48
Date 9/19/19
Reviewed by
Co. Attorney [Signature]
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-438
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK FOR THE LEASE OF SPACE FROM THE OFFICE FOR AGING FOR 2019-2024

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Rural Health Network of South Central New York for the lease of space from the Office for Aging with revenue to the County not to exceed \$200 per month, total not to exceed \$12,800, for the period September 1, 2019 through December 31, 2024, and

WHEREAS, said agreement is necessary to lease space at the Northern Broome Senior Center for the Rural Health Network's Naturally Occurring Retirement Communities grant program through the New York State Office for Aging, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rural Health Network of South Central New York, 455 Court Street, Binghamton, New York 13904, for the lease of space from the Office for Aging, for the period September 1, 2019 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$200 per month, total not to exceed \$12,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000161.3410653 (OFA Fees), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 49
Date 9/19/19
Reviewed by RL
Co. Attorney
Date 8/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-439
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH TOWANDA PRINTING COMPANY FOR THE PRINTING OF THE OFFICE FOR AGING SENIOR NEWS MONTHLY NEWSLETTER

WHEREAS, the Board of Acquisition and Contract on September 24, 2014, authorized an agreement, with four one-year renewals, with Towanda Printing Company, 116 Main Street, Towanda, PA 18848, for the printing of the Office for Aging Senior News monthly newsletter at a cost not to exceed \$14,498 for January 1, 2019 to December 31, 2019, and

WHEREAS, said agreement allows for the production, printing and mailing of the Office for Aging Senior News monthly newsletter, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the contract amount from \$14,498 to \$16,757, and

WHEREAS, the Director of Office for Aging has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Towanda Printing Company, 116 Main Street, Towanda, PA 18848, to increase the contract amount from \$14,498 to \$16,757 for the printing of the Office for Aging Senior News monthly newsletter for the period January 1, 2019 to December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$16,757, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3401006.6004138.3410652 (Other Operational Expenses), and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/23, 2019

Intro No. 50
Date 9/19/19
Reviewed by [Signature]
Co. Attorney
Date 8/28/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-440
Date Adopted 9/19/2019
Effective Date 9/27/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2019-2024

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with the Veterans Administration for services related to the Office for Aging's Veterans Administration Program Grant at monthly reimbursable rates for the period October 1, 2019 through September 30, 2024, and

WHEREAS, said agreement is necessary for the Office for Aging to provide reimbursable services, including but not limited to, consumer-directed service, home delivered meals and case management for veterans living in Broome County that have been assessed by the VA and chosen to receive various services pertaining to their individual needs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 12223-1251 for services related to the Office for Aging's Veterans Administration Program Grant for the period October 1, 2019 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County up to the Assigned Class Amount plus the Administrative Fee as listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.500946.1011.3410658 (Other Federal Revenue), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive
Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Veteran Directed Care Monthly Average Case Mix Budget, Administrative Fee, and Assessment Fee List

Effective 4/5 April 2019 (using CMS's 2019 Home Health Wage Indices)

Notes:

- See "Calculator" tab for easy to use tool identifying rates and fees to use in authorization. Otherwise follow steps below for standard way to find rates and fees.
- The Monthly Administrative Fee is included in the Average Monthly VA Expense. Example: The Case Mix "D" Rate for Autauga County (\$1,895 - cell L17) includes the Monthly Administrative Fee of \$419 (cell T17)
- Rates are based off monthly budget for Minnesota's Medicaid-Managed Care Home Care-Case Mix Rates
- Multiply Average Monthly VA Expense by months in the authorization to represent Total VA Obligation for Authorization (without Assessment Fee included)
- Includes both Urban and Rural counties. Search for county of interest using ctrl+F

SSA State/County Code	CBSA Code	CBSA or Statewide Rural Name	County or State	Urban/Rural	Wage Index		A	B	C	D	E	F	G	H	I	J	K	Monthly Administrative Fee	Assessment Fee	Partial Assessment Fee	
33030	13780	Binghamton	Broome Co	New York	Urban	0.8359	\$1,081	\$1,495	\$1,701	\$1,996	\$2,063	\$2,274	\$2,344	\$2,418	\$2,778	\$2,800	\$2,984	\$3,478	\$456	\$640	\$320
33050	99933	New York	Cayuga Co	New York	Rural	0.8499	\$1,099	\$1,520	\$1,730	\$2,030	\$2,098	\$2,312	\$2,383	\$2,459	\$2,773	\$2,847	\$3,034	\$3,536	\$464	\$651	\$326
33080	99933	New York	Chenango	New York	Rural	0.8499	\$1,099	\$1,520	\$1,730	\$2,030	\$2,098	\$2,312	\$2,383	\$2,459	\$2,773	\$2,847	\$3,034	\$3,536	\$464	\$651	\$326
33210	99933	New York	Cortland Co	New York	Rural	0.8499	\$1,099	\$1,520	\$1,730	\$2,030	\$2,098	\$2,312	\$2,383	\$2,459	\$2,773	\$2,847	\$3,034	\$3,536	\$464	\$651	\$326
33270	99933	New York	Franklin Co	New York	Rural	0.8499	\$1,099	\$1,520	\$1,730	\$2,030	\$2,098	\$2,312	\$2,383	\$2,459	\$2,773	\$2,847	\$3,034	\$3,536	\$464	\$651	\$326
33320	46540	Utica-Romulus	Herkimer Co	New York	Urban	0.8885	\$1,149	\$1,589	\$1,808	\$2,122	\$2,193	\$2,417	\$2,491	\$2,570	\$2,899	\$2,976	\$3,172	\$3,697	\$485	\$681	\$340
33330	48060	Watertown	Jefferson Co	New York	Urban	0.9105	\$1,177	\$1,628	\$1,853	\$2,174	\$2,247	\$2,477	\$2,553	\$2,634	\$2,971	\$3,050	\$3,250	\$3,789	\$497	\$697	\$349
33340	99933	New York	Lewis Co	New York	Rural	0.8499	\$1,099	\$1,520	\$1,730	\$2,030	\$2,098	\$2,312	\$2,383	\$2,459	\$2,773	\$2,847	\$3,034	\$3,536	\$464	\$651	\$326
33510	46540	Utica-Romulus	Oneida Co	New York	Urban	0.8885	\$1,149	\$1,589	\$1,808	\$2,122	\$2,193	\$2,417	\$2,491	\$2,570	\$2,899	\$2,976	\$3,172	\$3,697	\$485	\$681	\$340
33520	45060	Syracuse	Onondaga	New York	Urban	0.9053	\$1,300	\$1,797	\$2,046	\$2,401	\$2,481	\$2,734	\$2,819	\$2,908	\$3,280	\$3,368	\$3,589	\$4,183	\$549	\$770	\$385
33720	13780	Binghamton	Tioga Co	New York	Urban	0.8359	\$1,081	\$1,495	\$1,701	\$1,996	\$2,063	\$2,274	\$2,344	\$2,418	\$2,778	\$2,800	\$2,984	\$3,478	\$456	\$640	\$320
33730	27060	Ithaca	Tompkins Co	New York	Urban	0.9170	\$1,186	\$1,640	\$1,866	\$2,190	\$2,263	\$2,494	\$2,571	\$2,653	\$2,992	\$3,072	\$3,274	\$3,816	\$501	\$702	\$351

VD-CM19

EXHIBIT A

Intro No. 51
Date 9/19/19
Reviewed by AGS
Co. Attorney
Date 8/30/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-441
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Finance Committee

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2020

WHEREAS, the Risk Manager requests authorization for an agreement with United Health Care for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance at the rate of \$72 per member, per month, total amount not to exceed \$1,524,600, for the period January 1, 2020 through December 31, 2020, with the option for one one-year renewal at a rate not to exceed 6% over the 2020 rate of \$72 per member, per month., and

WHEREAS, said agreement is necessary for administration of the Medicare Advantage Plan for Medicare-eligible retirees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Care for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$72 per member, per month, total amount not to exceed \$1,524,600 for the term of the agreement, with the option for one one-year renewal at a rate not to exceed 6% over the 2020 rate of \$72 per member, per month, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004211 (Part C Medicare Premiums), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved J. [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 52
Date 9/19/19
Reviewed by (initials)
Co. Attorney
Date 9/25/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-442
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Bob Weslar

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, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION AND TERM</u>
Lt. Benjamin Harting 155 Lt. VanWinkle Drive Binghamton, NY 13905	Broome County Sheriff Expires 9/30/22 Re-appointment
Daniel Thorp 413 Old Mill Road Vestal, NY 13850	Broome County Transit Expires 9/30/22 Re-appointment
Daniel Correll 64 Grand Boulevard Binghamton, NY 13905	Binghamton Police Department - Retired Expires 9/30/22 Re-appointment
Chief Douglas Pipher 786 Chenango Street Binghamton, NY 13901	Port Dickinson Police Department Expires 9/30/22 Re-appointment
Sgt. Peter Grunder 823 State Highway 7 Unadilla, NY 13849 (Broome County Resident)	New York State Police Expires 9/30/20 New appointment (filing unexpired term of Sgt. Joseph Hommell)

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 §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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved (Signature)
County Executive

Date 9/23, 2019

(Signature)
Clerk, County Legislature
County of Broome

Intro No. 54
Date 9/19/19
Reviewed by LS
Co. Attorney
Date 9/10/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-444
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BOYS AND GIRLS CLUB OF WESTERN BROOME FOR THE LEASE OF REAL PROPERTY

WHEREAS, the County is interested in leasing real property at 1 Clubhouse Road, Endicott, New York, and

WHEREAS, the lease shall be on a month to month basis for a term not to exceed six months, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with the Boys and Girls Club of Western Broome, 1 Clubhouse Road, Endicott, New York, for the lease of real property at 1 Clubhouse Road, Endicott, New York, and be it

FURTHER RESOLVED, that this lease shall be on a month to month basis for a term not to exceed six months, and be it

FURTHER RESOLVED, that in consideration of said lease, that the County shall pay the Boys and Girls Club of Western Broome an amount not to exceed \$1.00 per year, and be it

FURTHER RESOLVED, in order to cover expenses through December 31, 2019, the Director of the Office of Management and Budget is hereby authorized to transfer funds as follows:

From		
9000099.6004581	Contingency	-\$31,307
To		
15020101.6004115	Electric Current	\$ 9,000
15020101.6004022	Fuel & Heating Supplies	\$ 9,000
15020101.6004113	Water & Sewer	\$ 1,500
15020101.6004021	B&G Maintenance Supplies	\$ 5,000
22000203.6004138	Other Operational Expenses	\$ 3,807
92000099.6009007.1010	Transfer to Internal Services	\$ 3,000

And make the following budget amendment:

18020001.5000562.2090	Transfer from General	\$ 3,000
18020001.6004201.2090	Insurance Premiums	\$ 3,000

and be it

FURTHER RESOLVED, this agreement is conditioned on the Boys and Girls Club of Western Broome assigning to the County the right to collect rents from any existing tenants of the building and be it

Intro No. 54
Date 9/19/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-444
Date Adopted 9/19/2019
Effective Date _____

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Broome County Urban League, 43 Carroll Street, Binghamton, New York for the sublease of 4000 square feet of space at 1 Clubhouse Road for a term not to exceed December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said sublease, the Broome County Urban League shall pay to the County rent in the amount of \$1,500 per month, and be it

FURTHER RESOLVED, that the rent payment shall be credited to budget line 15020101.5000177 (rentals and fees), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/27, 2019

Intro No. 55
Date 9/19/19
Reviewed by (GD)
Co. Attorney
Date 9/19/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-445
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: County Administration Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING THE APPOINTMENT OF MARK E. SMITH AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020

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

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

WHEREAS, this County Legislature, by Resolution 567 of 2016, appointed Oliver N. Blaise III as the Republican Election Commissioner of Broome County for a four-year term commencing January 1, 2017 through December 31, 2020, and

WHEREAS, Mr. Blaise has resigned from his position as Election Commissioner and according to Section 3-204 of the Election Law of the State of New York, County Legislative Boards shall fill any vacancy in the manner of a regular appointment for the remainder of the term of the commissioner in whose place he shall serve, and

WHEREAS, the Secretary of the Broome County Republican Committee has filed with the Clerk of this Legislature, on behalf of the Broome County Republican Committee and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of Mark E. Smith to serve the unexpired term as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Mark E. Smith, 68 Lathrop Avenue, Apt. 3, Binghamton, New York 13905 be and hereby is appointed Republican Election Commissioner of Broome County, New York to serve the unexpired term, which commenced on January 1, 2017 and expires on December 31, 2020.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019
Approved [Signature]
County Executive
Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 56
Date 9/19/19
Reviewed by (GD)
Co. Attorney
Date 9/19/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-446
Date Adopted 9/19/2019
Effective Date 9/23/19

Sponsored by: County Administration Committee

Seconded by: Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING THE APPOINTMENT OF DANIEL D. REYNOLDS AS
BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020**

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

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

WHEREAS, this County Legislature, by Resolution 40 of 2017, appointed Philip Grommet as the Democratic Election Commissioner of Broome County for a four-year term commencing January 1, 2017 through December 31, 2020, and

WHEREAS, Mr. Grommet has resigned from his position as Election Commissioner and according to Section 3-204 of the Election Law of the State of New York, County Legislative Boards shall fill any vacancy in the manner of a regular appointment for the remainder of the term of the commissioner in whose place he shall serve, and

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

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Daniel D. Reynolds, 2404 Charleston Avenue, Vestal, New York 13850 be and hereby is appointed Democratic Election Commissioner of Broome County, New York to serve the unexpired term, which commenced on January 1, 2017 and expires on December 31, 2020.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of September, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of September, 2019.

Date sent to County Executive: September 20, 2019

Approved [Signature]
County Executive

Date 9/23, 2019

[Signature]
Clerk, County Legislature
County of Broome