

Intro No.

Date
Reviewed by
Co. Attorney

Date

1
9/16/2021
[Signature]
8-27-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-339

Date Adopted 9/16/2021

Effective Date 9/21/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE COUNTY REENTRY TASK FORCE PROGRAM GRANT FORMERLY KNOWN AS THE LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH SOUTHERN TIER AIDS PROGRAM, INC. TO ADMINISTER SAID PROGRAM FOR 2021-2022

WHEREAS this County Legislature by Resolution 385 of 2020, authorized and approved renewal of the Local Reentry Task Force (CRTF) Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$125,009 and authorized an agreement with Southern Tier AIDS Program, Inc. to administer said program for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program initiative serves individuals released from prison receiving medical, mental health, substance use, and social services including service coordination, behavioral interventions and/or employment programs for the goal of reducing recidivism and increasing public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,009, adopt a program budget, and renew the agreement with Southern Tier AIDS Program, Inc. to continue to administer said program for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,009 from the New York State Division of Criminal Justice Services (DCJS), 80 South Swan Street, Albany, New York 12210 for the Department of Mental Health's County Reentry Task Force Program Grant for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$125,009, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Southern Tier AIDS Program, Inc., 22 Riverside Drive, Binghamton, New York 13905, for services to individuals after release from prison, for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,009 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 26000004.6005036.2610509 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional County Reentry Task Force (CRTF) Program funds, for the period October 1, 2021 through September 30, 2022 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 1
Date 9/16/2021
Reviewed by
Co. Attorney [Signature]
Date 8-27-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-339
Date Adopted 9/16/2021
Effective Date 9/21/2021

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 16th day of September 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September, 2021.

Date sent to County Executive September 17, 2021.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

EXHIBIT A

Broome County Mental Health
2021/2022 Local Reentry Task Force Grant
10/01/21-09/30/22
Dept. ID 26000004
Project Code - 2610509

Description		<u>Approved</u>	<u>Proposed</u>
		<u>Budget</u>	<u>Budget</u>
		10/01/20-09/30/21	10/01/21-09/30/22
<u>Appropriations</u>			
Contractual Expenses			
	6005036 So. Tier Aids	\$ 125,009	\$ 125,009
	Total Grant Appropriation	\$ 125,009	\$ 125,009
<u>Revenues</u>			
State Aid	5000808 State Aid (Other)	\$ 125,009	\$ 125,009
	Total Grant Revenue	\$ 125,009	\$ 125,009

Intro No. 2
Date 9/16/21
Reviewed by Co. Attorney [Signature]
Date 8-24-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-340
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

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

WHEREAS, this County Legislature, by Resolution 286 of 2020, 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 \$13,520 for the period October 1, 2020 through September 30, 2021, 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 \$10,300 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,300 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, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,300, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

EXHIBIT A**Broome County Health Department Child Passenger Safety Program****County Budget - AWARD**

10/1/21-9/30/22

Index Code: 25010004

Project Code: 2510660

	Current 10/1/20- 9/30/21	Proposed 10/1/21- 9/30/22
Contractual Expenditures	<u>Budget</u>	<u>Budget</u>
6004010 Books & Subscriptions	230	0
6004012 Office Supplies	100	230
6004030 Food & Beverage	200	100
6004048 Misc Operational Supplies	9,500	9,500
6004161 Travel, Hotel & Meals	320	0
6004162 Education & Training	285	0
6004166 Non-Employee Ed & Training	<u>2,785</u>	<u>170</u>
Total Contractual Expenditures	13,420	10,000
Chargeback Expenditures		
6004614 Other Chargeback Expenses	12	200
6004617 Duplicating and Printing	<u>88</u>	<u>100</u>
Total Chargeback Expenditures:	100	300
Total Expenditures	13,520	10,300
Revenue		
5000912 Health Department - Federal	13,520	10,300
Total Revenue	13,520	10,300

Intro No. 3
Date 9/16/21
Reviewed by Co. Attorney [Signature]
Date 8-24-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-341
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

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 2021-2022

WHEREAS, this County Legislature, by Resolution 46 of 2021 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 \$15,000 for the period October 1, 2020 through September 30, 2021, and

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

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with 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, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510665 (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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

Intro No. 4
Date 9/16/21
Reviewed by [Signature]
Co. Attorney
Date 8-24-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-342
Date Adopted 9/16/2021
Effective Date 9/21/2021

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 333 of 2020, 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, 2020 through September 30, 2021, 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, 2021 through September 30, 2022, 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, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2021 through September 30, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

EXHIBIT A

Cancer Services Program

10/1/21-9/30/22

Project Code: 2510665

Index Code: 25010004

	Current budget	Proposed budget
	<u>10/1/20-9/30/21</u>	<u>10/1/20-9/30/21</u>
Personnel Services		
6001000 Salaries, Full-Time	61,549	64,674
6001001 Salaries, Part-Time	<u>56,096</u>	<u>57,736</u>
Total Salary	117,645	122,410
Contractual Expenses		
6004012 Office Supplies	900	750
6004045 Training & Educational Supplies	936	1,000
6004100 Postage & Freight	1,000	1,000
6004106 General Office Expense	0	300
6004137 Advertising & Promotion	49,236	33,283
6004146 Subcontracted Program Expense	15,000	20,000
6004160 Mileage & Parking	100	400
6004161 Travel, Hotel, Meals	<u>0</u>	<u>750</u>
Total Contractuals	67,172	57,483
Interdepartment Chargebacks		
6004606 Telephone Chargeback	1,800	1,500
6004609 Data Processing Chargeback	6,973	6,973
6004610 Personal Services Chargeback	17,498	18,022
6004615 Gas Chargeback	400	750
6004616 Fleet Service Chargeback	400	750
6004617 Duplicating & Printing Chargeback	500	500
6004618 Office Supply Chargeback	<u>900</u>	<u>900</u>
Total Chargebacks	28,471	29,395
Fringe Benefits		
6008001 State Retirement	16,991	18,921
6008002 Social Security	8,666	9,364
6008004 Worker's Comp	1,390	1,530
6008006 Life Insurance	27	41
6008007 Health Insurance	19,469	20,680
6008010 Disability Insurance	<u>169</u>	<u>176</u>
Total Fringe Benefits	46,712	50,712
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, 2021-September 30, 2022**SUMMARY OF PERSONAL SERVICE POSITIONS****Full-Time Positions**

Title of Position	Grade/Unit	Actual 4/1/2020- 9/30/2021	Currently Authorized 4/1/2020-9/30/2021	Requested 10/1/2021- 9/30/2022	Recommended 10/1/2021- 9/30/2022
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 4/1/2020- 9/30/2021	Currently Authorized 4/1/2020-9/30/2021	Requested 10/1/2021- 9/30/2022	Recommended 10/1/2021- 9/30/2022
Supervising Public Health Educator	21/BAPA	1	1	1	1
Total Part-Time Positions		1	1	1	1

Permanent No. 2021-343

Date Adopted 9/16/2021

Effective Date 9/21/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 5
Date 9/16/21
Reviewed by [Signature]
Co. Attorney
Date 8-24-2021

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

Seconded by: Hon. Scott D. Baker

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 2021-2022

WHEREAS, this County Legislature, by Resolution 334 of 2020, 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 \$1,216,752, for the period October 1, 2020 through September 30, 2021, 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 \$1,216,752 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,216,752 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, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,216,752, 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, 2021 through September 30, 2022 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

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

Date 9/21, 2021

21/22 WIC

October 1, 2021-September 30, 2022

Dept ID: 25010004

Fund: 1011

Project: 2510663

		Current 20/21 Budget	Proposed 21/22 Budget
Appropriations			
Personal Services			
6001000	SALARIES-FULL-TIME	543,406.00	521,690.00
6001001	SALARIES-PART-TIME	30,898.00	16,787.00
6001002	SALARIES TEMPORARY	34,035.00	49,131.00
6001003	SALARIES OVERTIME	8,370.00	8,705.00
Total Personal Services		616,709.00	596,313.00
Contractual Expenditures			
6004010	BOOKS AND SUBSCRIPTIONS	100.00	100.00
6004012	OFFICE SUPPLIES	11,239.00	7,320.00
6004022	FUEL AND HEATING SUPPLIES	2,022.00	2,022.00
6004023	BLDG AND GROUNDS SUPPLIES	506.00	506.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	9,112.00	6,285.00
6004046	GAS OIL GREASE AND DIESEL FUEL	-	-
6004048	MISC OPERATIONAL SUPPLIES	8,872.00	8,872.00
6004056	COMPUTER EQUIPMENT(NON CAPITAL)	800.00	900.00
6004062	MEDICAL LAB & CLINIC SUPPLIES	5,000.00	4,464.00
6004105	DUES AND MEMBERSHIPS	450.00	450.00
6004106	GENERAL OFFICE EXPENSES	1,800.00	2,000.00
6004111	BUILDING AND LAND RENTAL	58,986.00	58,886.00
6004113	WATER AND SEWAGE CHARGES	429.00	429.00
6004115	ELECTRIC CURRENT	5,261.00	5,261.00
6004117	BUILDING AND GROUNDS EXPENSES	1,316.00	1,416.00
6004137	ADVERTISING AND PROMOTION EXPENSES	-	-
6004146	SUBCONTRACTED PROGRAM EXPENSE	6,200.00	14,940.00
6004148	RESERVE FOR PROGRAMS	48,423.00	48,423.00
6004160	MILEAGE AND PARKING-LOCAL	10.00	10.00
6004161	TRAVEL HOTEL AND MEALS	3,100.00	-
6004162	EDUCATION AND TRAINING	554.00	900.00
6004169	DAY TRIP MEAL REIMBURSEMENT	500.00	247.00
Total Contractual Expenditures		164,680.00	163,431.00
Chargeback Expenditures			
6004604	DPW SECURITY CHARGEBACKS	88.00	88.00
6004606	TELEPHONE BILLING ACCOUNT	8,160.00	6,360.00
6004609	DATA PROCESSING CHARGEBACKS	51,656.00	54,119.00
6004614	OTHER CHARGEBACK EXPENSES	1,221.00	428.00
6004615	GASOLINE CHARGEBACK	1,400.00	1,000.00
6004616	FLEET SERVICE CHARGEBACK	3,200.00	2,500.00
6004617	DUPLICATING/PRINTING CHARGEBACK	3,118.00	5,912.00
6004618	OFFICE SUPPLIES CHARGEBACK	5,500.00	7,000.00
6004619	BUILDING SERVICE CHARGEBACK	100.00	100.00
Total Chargeback Expenditures		74,443.00	77,507.00
Fringe Benefits			
6008001	STATE RETIREMENT	90,183.00	92,856.00
6008002	SOCIAL SECURITY	43,168.00	45,648.00
6008004	WORKERS COMPENSATION	7,709.00	7,459.00
6008006	LIFE INSURANCE	210.00	188.00
6008007	HEALTH INSURANCE	132,385.00	141,909.00
6008009	RETIREE HEALTH INSURANCE	86,123.00	90,429.00
6008010	DISABILITY INSURANCE	1,142.00	1,012.00
6008011	UNEMPLOYMENT INSURANCE	-	-
6008013	HEALTH INS - RETIRE INCENTIVE	-	-
Total Fringe Benefits		360,920.00	379,501.00
Total Expenditures		1,216,752.00	1,216,752.00
Revenue			
5000331	CHARGEBACK TO GRANTS	TBD	TBD
5000912	HEALTH DEPT - FEDERAL	1,216,752.00	1,216,752.00
Total Revenue		1,216,752.00	1,216,752.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: WIC 10/1/2021- 9/30/2022

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 10/20-9/21	Currently Authorized 10/20-9/21	Requested 10/21-9/22	Recommended 10/21-9/22
WIC Nutrition Services Director (40)	21/BAPA	1	1	1	1
Senior Clerk	8/CSEA	4	4	3	3
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	8/CSEA	1	1	1	1

Total Full-Time Positions:

13	13	12	12
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Part-Time Positions

Title of Position	Grade/Unit	Actual 10/20-9/21	Currently Authorized 10/20-9/21	Requested 10/21-9/22	Recommended 10/21-9/22
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Custodial Worker	6/CSEA	1	1	1	1
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Total Part-Time Positions:

1	1	1	1
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Intro No. 6
Date 9/16/21
Reviewed by
Co. Attorney [Signature]
Date 8-24-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-344
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 419 of 2020, authorized and approved the Opioid Overdose to Action Program Grant for the Department of Health and adopted a program budget in the amount of \$72,000 for the period September 1, 2020 through August 31, 2021, and

WHEREAS, said program grant provides support and aims to bring together sectors that will work collaboratively to prevent, reduce and treat opioid use by creating environments that promote community well-being and equity, and

WHEREAS, it is desired to renew said program grant in the amount of \$172,000 for the period September 1, 2021 through August 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$172,000 from the New York State Department of Health - Health Research Institute (NYSDOH HRI), Empire State Plaza, Corning Tower, Albany, New York 12237 for the Health Department's Opioid Overdose Data to Action Program Grant for the period September 1, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$172,000, 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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021
Approved [Signature]
County Executive

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

Date 9/21, 2021

EXHIBIT A

Broome County Health Department
 Opioid Overdose Prevention Project
 Grant Period: 09/01/20-08/31/21
 Dept ID: 25010004
 Project: 2510666

		09/01/20 to 08/31/21 <u>Current Budget</u>	09/01/21 to 08/31/22 <u>Proposed Budget</u>
Appropriations			
Personal Services			
6001003	SALARIES OVERTIME	3,570	
	Total Personal Services	<u>3,570</u>	<u>-</u>
Contractual Expenditures			
6004137	ADVERTISING AND PROMOTION EXPENSES	18,900	5,000
6004148	RESERVE FOR PROGRAMS	61,484	100,000
6004056	Computer Equipment (non capital)	1,651	-
6004146	SUBCONTRACTED PROGRAM EXPENSE	45,500	10,000
6004160	MILEAGE AND PARKING-LOCAL		391
6004161	TRAVEL HOTEL AND MEALS	1,500	900
6004162	EDUCATION AND TRAINING	500	1,665
	Total Contractual Expenditures	<u>129,535</u>	<u>117,956</u>
Chargeback Expenditures			
6004610	PERSONAL SERVICES CHARGEBACKS	35,646	53,479
6004614	OTHER CHARGEBACK EXPENSES	-	-
6004615	GASOLINE CHARGEBACK	300	100
6004616	FLEET SERVICE CHARGEBACK	300	-
6004617	DUPLICATING/PRINTING CHARGEBACK	500	400
6004618	OFFICE SUPPLIES CHARGEBACK	65	65
	Total Chargeback Expenditures	<u>36,811</u>	<u>54,044</u>
Fringe Benefits			
6008001	STATE RETIREMENT	539	
6008002	SOCIAL SECURITY	250	
6008004	WORKERS COMPENSATION	45	
6008006	LIFE INSURANCE	1	
6008007	HEALTH INSURANCE	1,243	
6008010	DISABILITY INSURANCE	6	
	Total Fringe Benefits	<u>2,084</u>	<u>-</u>
	Total Expenditures	<u>172,000</u>	<u>172,000</u>
Revenue			
5000912	HEALTH DEPT - FEDERAL	172,000	172,000
	Total Revenue	<u>172,000</u>	<u>172,000</u>

Intro No. _____
Date 9/16/21
Reviewed by _____
Co. Attorney [Signature]
Date 8-24-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-345
Date Adopted 9/16/2021
Effective Date 9/21/2021

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 325 of 2020, 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 \$31,448 for the period October 1, 2020 through September 30, 2021, 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 \$31,448 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$31,448 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, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$31,448, 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, 2021 through September 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

Broome County Health Department

EXHIBIT A

GRANT NAME: Children and Youth with Special Health Care Needs (CYSHCN)
 GRANT TERM: 10/01/21 - 09/30/22
 DEPARTMENT: 25010004
 FUND: 1011
 PROJECT: 2510664

		Current 20/21 Budget	Proposed 21/22 Budget
Appropriations			
Personal Services			
6001001	SALARIES-PART-TIME	23,440.00	22,544.00
Total Personal Services		<u>23,440.00</u>	<u>22,544.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	3,759.00	3,432.00
6008002	SOCIAL SECURITY	1,603.00	1,720.00
6008004	WORKERS COMPENSATION	293.00	282.00
6008006	LIFE INSURANCE	6.00	6.00
6008007	HEALTH INSURANCE	2,329.00	3,446.00
6008010	DISABILITY INSURANCE	18.00	18.00
Total Fringe Benefits		<u>8,008.00</u>	<u>8,904.00</u>
Total Expenditures		31,448.00	31,448.00
Revenue			
5000912	HEALTH DEPT - FEDERAL	31,448.00	31,448.00
Total Revenue		<u>31,448.00</u>	<u>31,448.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: 10/01/21-09/30/22 Children and Youth with Special Health Care Needs

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 10/01/21- 09/30/22	Currently Authorized 10/01/20-09/30/21	Requested 10/01/21- 09/30/22	Recommended 10/01/21- 09/30/22
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Children with Special Needs Program Supervisor	20/BAPA	1	1	1	1
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Secretary	13/CSEA	1	1	1	1
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Total Part-Time Positions		2	2	2	2
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Permanent No. 2021-346

Date Adopted 9/16/2021

Effective Date 9/21/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 8
Date 9/16/21
Reviewed by
Co. Attorney [Signature]
Date 8-24-2021

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 326 of 2020, 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 \$96,341, for the period October 1, 2020 through September 30, 2021, 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 \$120,426 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,426 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, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$120,426, 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, 2021 through September 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

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

Date 9/21, 2021

Broome County Health Department

EXHIBIT A

GRANT NAME: Early Intervention Administration (EI Admin)
 GRANT TERM: 10/01/21 - 09/30/22
 DEPARTMENT: 25010004
 FUND: 1011
 PROJECT: 2510662

		Current 20/21 Budget	Proposed 21/22 Budget
Appropriations			
Personal Services			
6001001	SALARIES-PART-TIME	47,387.00	48,197.00
Total Personal Services		<u>47,387.00</u>	<u>48,197.00</u>
Chargeback Expenditures			
6004610	PERSONAL SERVICES CHARGEBACKS	24,499.00	44,153.00
Total Chargeback Expenditures		<u>24,499.00</u>	<u>44,153.00</u>
Contractual Expenses			
6004012	OFFICE SUPPLIES	-	2,690.00
Total Contractual Expenses		-	<u>2,690.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	7,490.00	7,604.00
6008002	SOCIAL SECURITY	3,204.00	3,687.00
6008004	WORKERS COMPENSATION	592.00	602.00
6008006	LIFE INSURANCE	11.00	11.00
6008007	HEALTH INSURANCE	13,158.00	13,482.00
6008011	UNEMPLOYMENT INSURANCE	-	-
Total Fringe Benefits		<u>24,455.00</u>	<u>25,386.00</u>
Total Expenditures		96,341.00	120,426.00
Revenue			
5000912	HEALTH DEPT - FEDERAL	96,341.00	120,426.00
Total Revenue		<u>96,341.00</u>	<u>120,426.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: 10/01/21-09/30/22 Early Intervention Administration

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 10/01/21- 09/30/22	Currently Authorized 10/01/20-09/30/21	Requested 10/01/21- 09/30/22	Recommended 10/01/21- 09/30/22
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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
Secretary	13/CSEA	1	1	1	1
Total Part-Time Positions		3	3	3	3

Intro No.

9

Date

9/16/21

Reviewed by
Co. Attorney

Date

8-24-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-347

Date Adopted 9/16/2021

Effective Date 9/21/2021

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 331 of 2020, 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 \$180,000 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, pursuant to resolution 331 of 2020 the Department of Health accepted and allocated additional Community Cancer Prevention in Action Program funds in the amount of \$45,000, 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, 2021 through September 30, 2022, 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, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2021 through September 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

Intro No. _____
Date 9/16/21
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-347
Date Adopted 9/16/2021
Effective Date 9/21/2021

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 16th day of September 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive September 17, 2021.

Approved [Signature]
County Executive

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

Date 9/21, 2021

EXHIBIT A

Broome County Health Department

GRANT NAME: Community Cancer Prevention in Action

GRANT TERM: 10/1/21-9/30/22

DEPT ID: 25010004

PROJECT ID: 2510667

		20/21 Current	21/22 Proposed
Appropriations			
Personal Services			
6001000	SALARIES-FULL-TIME	41,132.00	44,045.00
6001001	SALARIES-PART-TIME	6,129.00	17,995.00
6001002	SALARIES TEMPORARY	-	6,306.00
6001003	SALARIES OVERTIME	219.00	6,954.00
	Total Personal Services	47,480.00	75,300.00
Contractual Expenditures			
6004012	OFFICE SUPPLIES	3,261.00	154.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	14,050.00	2,500.00
6004105	DUES AND MEMBERSHIPS	365.00	365.00
6004137	ADVERTISING AND PROMOTION EXPENSES	61,000.00	27,635.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	69,000.00	39,000.00
6004162	EDUCATION AND TRAINING	75.00	250.00
	Total Contractual Expenditures	147,751.00	69,904.00
Chargeback Expenditures			
6004606	TELEPHONE BILLING ACCOUNT	-	
6004610	PERSONAL SERVICES CHARGEBACKS	4,169.00	40,395.00
6004615	GASOLINE CHARGEBACK	56.00	25.00
6004616	FLEET SERVICE CHARGEBACK	-	25.00
6004617	DUPLICATING/PRINTING CHARGEBACK	200.00	150.00
6004618	OFFICE SUPPLIES CHARGEBACK	\$0	50.00
	Total Chargeback Expenditures	4,425.00	40,645.00
Fringe Benefits			
6008001	STATE RETIREMENT	5,499.00	9,303.00
6008002	SOCIAL SECURITY	3,343.00	5,733.00
6008004	WORKERS COMPENSATION	442.00	941.00
6008006	LIFE INSURANCE	13.00	29.00
6008007	HEALTH INSURANCE	15,939.00	23,007.00
6008010	DISABILITY INSURANCE	108.00	138.00
	Total Fringe Benefits	25,344.00	39,151.00
	Total Expenditures	225,000.00	225,000.00
Revenue			
5000840	STATE AID - HEALTH	225,000.00	225,000.00
	Total Revenue	225,000.00	225,000.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Community Cancer Prevention Grant

Grant Term: 10/01/21 – 09/30/22

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2020-2021	Currently Authorized 2020-2021	Requested 2021-2022	Recommended 2021-2022
Public Health Educator	18/CSEA	1	1	1	1
Public Health Representative	14/CSEA	1	1	0	0
Total Full-Time Positions		2	2	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2020-2021	Currently Authorized 2020-2021	Requested 2021-2022	Recommended 2021-2022
Public Health Educator	18/CSEA	0	0	0	0
Public Health Representative	14/CSEA	0	0	1	1
Total Part- Time Positions		0	0	1	1

K:\AHD Forms\Position Summary

Intro No. 10
Date 9/16/21
Reviewed by Co. Attorney [Signature]
Date 8-24-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-348
Date Adopted 9/16/2021
Effective Date 9/21/2021

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

Seconded by: Hon. Scott D. Baker

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

WHEREAS, this County Legislature, by Resolution 96 of 2021, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$167,887 for the period April 1, 2021 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$375,698 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$375,698 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Primary Prevention Program Grant, for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$375,698, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Primary Prevention Program funding for the period October 1, 2021 through September 30, 2022 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

EXHIBIT A

Broome County Health Department
 Childhood Lead Poisoning Prevention Program
 October 1, 2021 - September 30, 2022
 Department ID: 25010004 Project Code: 2510668

	4/1/21-9/30/21	10/1/21-9/30/22
	Present	Proposed
	Budget	Budget
Appropriations		
Personal Services		
6001000 SALARIES-FULL-TIME	\$46,901	\$147,855
6001001 SALARIES-PART-TIME	33,448	10,966
6001002 SALARIES TEMPORARY	2,063	
6001003 SALARIES OVERTIME	<u>3,782</u>	<u>3,490</u>
Total Personal Services	86,194	162,311
Contractual Expenditures		
6004012 OFFICE SUPPLIES	250	2,000
6004045 TRAINING AND EDUCATIONAL SUPPLIES	50	1,123
6004046 GAS OIL GREASE AND DIESEL FUEL	50	50
6004056 COMPUTER EQUIPMENT		7,000
6004061 ENVIRONMENTAL HEALTH SUPPLIES	10,609	21,265
6004062 MEDICAL LAB & CLINIC SUPPLIES	2,250	4,500
6004100 POSTAGE AND FREIGHT	1,000	1,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	2,500	5,000
6004137 ADVERTISING AND PROMOTIONAL EXPENSE	125	1,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	4,000	8,000
6004160 MILEAGE AND PARKING-LOCAL	50	50
6004161 TRAVEL HOTEL AND MEALS	250	2,000
6004162 EDUCATION AND TRAINING	500	2,000
6004169 DAY TRIP MEAL REIMBURSEMENT	100	200
6004402 LAB SERVICES	1,900	4,000
6004573 OTHER FEES FOR SERVICES	<u>750</u>	<u>1,500</u>
Total Contractual Expenditures	24,384	60,688
Chargeback Expenditures		
6004604 DPW SECURITY CHARGEBACKS		50
6004605 COUNTY ATTORNEY CHARGEBACK	1,250	2,000
6004606 TELEPHONE BILLING ACCOUNT	500	1,500
6004609 DATA PROCESSING CHARGEBACK	5,850	9,000
6004610 PERSONAL SERVICES CHARGEBACK	2,710	56,860
6004614 OTHER CHARGEBACK EXPENSES	100	500
6004615 GASOLINE CHARGEBACK	375	1,000
6004616 FLEET SERVICES CHARGEBACK	1,150	2,000
6004617 DUPLICATING/PRINTING CHARGEBACK	1,000	3,000
6004618 OFFICE SUPPLIES CHARGEBACK	<u>1,250</u>	<u>2,500</u>
Total Chargeback Expenditures	14,185	78,410
Fringe Benefits		
6008001 STATE RETIREMENT	13,375	24,333
6008002 SOCIAL SECURITY	6,594	12,417
6008004 WORKERS COMPENSATION	1,077	2,029
6008006 LIFE INSURANCE	25	50
6008007 HEALTH INSURANCE	21,850	35,162
6008010 DISABILITY INSURANCE	103	198
6008011 UNEMPLOYMENT INSURANCE	<u>100</u>	<u>100</u>
Total Fringe Benefits	43,124	74,289
Total Expenditures	\$167,887	\$375,698
Revenue		
5000840 STATE AID - HEALTH	\$167,877	\$375,698
5000840 STATE AID - COLA	<u>TBD</u>	<u>TBD</u>
Total Revenue	\$167,887	\$375,698

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Childhood Lead Poisoning Prevention Program 10/01/2021 – 9/30/2022 Project Code 2510668

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2020-2021	Currently Authorized 2020-2021	Requested 2021-2022	Recommended 2021-2022
Public Health Sanitarian	17/CSEA	1	1	1	1
Public Health Sanitarian	17/CSEA	1	1	1	1
Senior Public Health Sanitarian	20/BAPA	0	0	1	1
Total Full-Time Positions		2	2	3	3

Part-Time Positions

Title of Position	Grade/Unit	Actual 2020-2021	Currently Authorized 2020-2021	Requested 2021-2022	Recommended 2021-2022
Senior Public Health Sanitarian	20/BAPA	1	1	0	0
Principal Account Clerk	13/CSEA	1	1	1	1
Total Part-Time Positions		2	2	1	1

Intro No. 12
Date 9/16/2021
Reviewed by Co. Attorney CAS
Date 8/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-350
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH DENTSERV FOR DENTAL SERVICES FOR THE WILLOW POINT REHABILITATION NURSING CENTER FOR 2021-2024

WHEREAS, RFP 2021-033 for Dental Services for the Willow Point Rehabilitation and Nursing Center was advertised, and

WHEREAS, as a result of said RFP, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with DentServ for dental services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$200,000, for the period July 1, 2021 through June 30, 2024 with the option for four one-year renewals, with yearly increases based on the current year's CPI, and

WHEREAS, said agreement is necessary to provide dental services to residents of the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with DentServ Dental Services, P.C., 15 Canal Road, Pelham Manor, New York 10803 for dental services for the Willow Point Rehabilitation and Nursing Center for the period July 1, 2021 through June 30, 2024, with the option for four one-year renewals, with yearly increases based on the current year's CPI, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$5,555.55 per month, total amount not to exceed \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020104.6004411.2050 (Physician Services), and be it

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

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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved J. E. Shaw
County Executive

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

Intro No. 13
Date 9/16/2021
Reviewed by CDS
Co. Attorney
Date 8/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-351
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING REVISION OF THE SUMMER YOUTH EMPLOYMENT PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR 2021

WHEREAS, this County Legislature, by Resolution 226 of 2021, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in connection therewith in the total amount of \$487,671 and authorized an agreement with BOCES in the amount of \$404,043, VINES in the amount of \$38,950 and Family Enrichment Network in the amount of \$37,453 for the period May 1, 2021 through September 30, 2021, and

WHEREAS, said program provides summer employment and educational experience to enable TANF youth to acquire work skills, gain income and participate in activities that support their educational goals, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in grant appropriations and amend the agreement with BOCES and Family Enrichment Network to reflect an increase now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Summer Youth Employment Program to reflect an increase of \$115,493 for the period May 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$603,164, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, to reflect an increase of \$57,747, for the Department of Social Services for the period May 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790, to reflect an increase of \$57,747, for the Department of Social Services for the period May 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$461,790 for the term of the agreement, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Family Enrichment Network an amount not to exceed \$95,200 for the term of the agreement, and be it

Intro No. 13
Date 9/16/2021
Reviewed by CAS
Co. Attorney
Date 8/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-351
Date Adopted 9/16/2021
Effective Date 9/21/2021

FURTHER RESOLVED, that Resolution 226 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of September 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive September 17, 2021.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

EXHIBIT A

BROOME COUNTY SOCIAL SERVICES
Summer Youth Employment Program (SYEP)
5/1/21-12/31/21
Index Number: 35010006
Project Code: 3510419

<u>Appropriations</u>	5/21-9/21		5/21-12/21	
	Current Budget	Budget Increase	Revised Budget	
<hr/>				
<u>Contractual Expenses</u>				
6004573 Other Fees For Services	\$ 480,446	\$ 115,493	\$ 595,939	\$ -
6004614 Other Chargeback Expenses	\$ 5,100		\$ 5,100	
6004617 Duplicating/Printing	\$ 723		\$ 723	
6004618 Office Supplies Chargeback	\$ 1,402		\$ 1,402	
Total Contractual Expenses	\$ 487,671	\$ 115,493	\$ 603,164	
Total Grant Appropriations	\$ 487,671	\$ 115,493	\$ 603,164	
Revenue				
5000924 TANF	\$ 487,671	\$ 115,493	\$ 603,164	
Total Grant Revenue	\$ 487,671	\$ 115,493	\$ 603,164	

Intro No. 14
Date 9/16/2021
Reviewed by AGS
Co. Attorney
Date 8/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-352
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Scott D. Baker

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Thomas Johnson 4 Antonio Court Endicott, NY 13760	12/31/2022 New Appointment Filling Unexpired Term of Theresa Blank
Darlene Leonard 1308 Irma Avenue Endicott, New York 13760	12/31/2022 New Appointment Filling Unexpired Term of Pearl Webb
Kathryn Baine 260 Pierce Hill Road Vestal, NY 13850	12/31/2022 New Appointment Filling Unexpired Term of Jeffrey Greenblott
Dorothy Gaige Gardner 132 Crestmont Road Binghamton, NY 13905	09/01/24 New Appointment

and

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

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

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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

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

Date 9/21, 2021

Intro No. 15
Date 9/16/2021
Reviewed by RLW
Co. Attorney
Date 8/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-353
Date Adopted 9/16/2021
Effective Date 9/21/2021

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING REVISION OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 205 of 2021, authorized the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the total amount of \$451,000 and authorized an agreement with various school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers to promote safety and provide law enforcement services for the period July 1, 2021 through June 30, 2022, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$41,000 in grant appropriations and authorize an agreement with Whitney Point Central School District for the District Attorney's Office to provide an Investigator to work as a School Resource Officer, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the District Attorney School Resource Officers Program Grant to reflect an increase of \$41,000 for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$492,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Whitney Point Central School District, for the District Attorney's Office to provide an Investigator to act as a School Resource Officer for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Whitney Point Central School District shall pay the County \$41,000 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 205 of 2021, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Intro No. 15
Date 9/16/2021
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-353
Date Adopted 9/16/2021
Effective Date 9/21/2021

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 16th day of September 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive September 17, 2021.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

EXHIBIT A

Project Budget-0610072
SCHOOL RESOURCE OFFICER
7/1/21-6/30/22

	2021 Current Budget <u>7/1/21-6/30/22</u>	Net Change (+/-)	2021 Proposed Budget <u>7/1/21-6/30/22</u>
Personnel Services			
6001001 Salaries, Part Time	418,950	38,086	457,036
Total Personnel Services	418,950	38,086	457,036
Fringe Benefits			
6008002 Social Security	32,050	2,914	34,964
Total Fringe Benefits	32,050	2,914	34,964
Total Grant Appropriations	451,000	41,000	492,000
REVENUE			
5000189 Other Local Governments	451,000	41,000	492,000
Total Grant Revenue	451,000	41,000	492,000

Summary of Personal Service Positions-0610072
SCHOOL RESOURCE OFFICER
7/1/21-6/30/22

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Currently Authorized</u> <u>7/1/21-6/30/22</u>	<u>Requested</u> <u>7/1/21-6/30/22</u>
Investigator-District Attorney	22 Admin I	11	12
Total Positions			12

Intro No. 16
Date 9/16/21
Reviewed by CDS
Co. Attorney
Date 8/24/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-354
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Public Safety & Emergency Services Committees

Seconded by: Hon. Scott D. Baker

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

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

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 205 Kutalek Road in the Town of Kirkwood for the Office of Emergency Services, at no cost to the County, and be it

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

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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

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

Date 9/21, 2021

Intro No. 17
Date 9/16/2021
Reviewed by CAS
Co. Attorney
Date 8/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-355
Date Adopted 9/16/2021
Effective Date 9/21/2021

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 145 of 2021, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$150,599 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$139,857.55 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$139,857.55, and be it

FURTHER RESOLVED, the Department Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

EXHIBIT A**BROOME COUNTY PROBATION DEPARTMENT**
PRE-TRIAL RELEASE PROGRAM

Fund 1011 7/1/2021-06/30/2022

<u>APPROPRIATIONS</u>	<u>2021</u>	<u>2022</u>
	<u>BUDGET</u>	<u>Budget</u>
PERSONAL SERVICES		
6001000 SALARIES FULL-TIME	\$78,585.00	\$83,605.05
TOTAL PERSONAL SERVICES	\$78,585.00	\$83,605.05
CONTRACTUAL LINES		
6004160 MILEAGE & PARKING - LOCAL	\$0.00	\$0.00
TOTAL CONTRACTUAL	\$0.00	\$0.00
CHARGEBACK EXPENSES		
6004606 TELEPHONE BILLING	\$800.00	\$800.00
6004610 PERSONAL SERVICES	\$16,265.94	\$14,281.50
TOTAL CHARGEBACK	\$17,065.94	\$15,081.50
FRINGE BENEFITS		
6008001 STATE RETIREMENT	\$17,291.00	\$12,675.00
6008002 SOCIAL SECURITY	\$6,013.00	\$5,477.00
3% 6008004 WORKERS COMPENSATION	\$2,358.00	\$2,508.00
6008006 LIFE INSURANCE	\$60.00	\$35.00
6008007 HEALTH INSURANCE	\$28,284.00	\$19,476.00
6008010 DISABILITY INSURANCE	\$156.00	\$170.00
1% 6008011 UNEMPLOYMENT INSURANCE	\$786.00	\$830.00
TOTAL FRINGE BENEFITS	\$54,948.00	\$41,171.00
<u>TOTAL APPROPRIATIONS</u>	<u>\$150,598.94</u>	<u>\$139,857.55</u>
<u>REVENUE</u>		
5000819 PRE-TRIAL RELEASE PROG	\$33,878.00	\$33,878.00
5000562 TRANSFER FROM GENERAL FUND	\$116,721.00	\$105,979.55
<u>TOTAL REVENUE</u>	<u>\$150,599.00</u>	<u>\$139,857.55</u>

Contract Grant #
C523914

Pre-Trial Release Program

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>7/1/21-6/30/22</u> <u>Actuals</u>	<u>As of</u> <u>7/1/2021</u> <u>6/30/2022</u> <u>Authorized</u>	<u>7/1/21-6/30/22</u> <u>Requested</u>	<u>7/1/21-6/30/22</u> <u>Recommended</u>	<u>7/1/21-6/30/22</u> <u>Adopted</u>
<u>FULL TIME</u>						
Pre-Trial Investigator	CSEA-15	1	1	1	1	1
Probation Assistant	CSEA-12	1	1	1	1	1
Total Full-Time Positions		2	2	2	2	2
<hr/>						
TOTAL POSITIONS		2	2	2	2	2

(In addition 15% = (\$14,281) of a Probation Supervisor Salary and fringes under line 6004610 should be included)

Intro No. 18
Date 9/16/2021
Reviewed by Co. Attorney CAS
Date 8/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-356
Date Adopted 9/16/2021
Effective Date 9/21/2021

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Acting Directory of Emergency Services requests authorization to accept a State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopt a program budget in the amount of \$311,551 for the period September 1, 2021 through August 31, 2024, and

WHEREAS, said program grant assists in law enforcement terrorism prevention activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$311,551 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A Suite 710, Albany New York, 12242, for the Office of Emergency Services Homeland Security Program (SHSP) Grant for the period September 1, 2021 through August 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 \$311,551, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional State Homeland Security Program funds for the period September 1, 2021 through August 31, 2024, 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)
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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY21 SHSP Grant
9/1/2021-8/31/2024
Project Number 2010071
Project Code 1011**

ORIGINAL \$311,551

		BUDGET LINE APPROPRIATIONS	CURRENT	NET CHANGE	PROPOSED
Salaries	6001000	SALARY			\$49,536.00
Fringe	6008001	STATE RETIREMENT			\$8,600.00
	6008002	SOCIAL SECURITY			\$1,700.00
	6008006	LIFE INSURANCE			\$30.00
	6008007	HEALTH INSURANCE			\$6,685.00
	6004610	PERSONAL SERVICES CHARGEBACK			\$45,000.00
	6004165	ADVISORY			\$28,000.00
	6004138	OTHER OPERATIONAL EXP			\$0.00
Equipment	6002709	OTHER OPERATION EQUIPMENT			\$172,000.00
			\$0.00	\$0.00	\$311,551.00
		Total Grant Program Appropriations		Original: \$311551	
Revenue	5000908	REVENUE			
		HOMELAND SECURITY	\$311,551.00	\$0.00	\$311,551.00
		Total Grant Program Revenue	\$311,551.00	\$0.00	\$311,551.00

Department Name: EMERGENCY SERVICES

Grant Name: FY21 SHSP Grant

Project Number 2010071

Project Code 1011

SUMMARY OF PERSONAL SERVICE POSITIONS

Full Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Current Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Deputy Director of Emergency Services	E/Admin II	1	1	1
Emergency Management Associate	15/CSEA	1	1	1
Computer Hardware Technician	16/CSEA	1	1	1
Total of Full Time Positions		3	3	3

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 19
Date 9/16/2021
Reviewed by [Signature]
Co. Attorney
Date 9-17-2021

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS FOR THE DEPARTMENT OF AVIATION FOR 2021-2025

WHEREAS, the Commissioner of Aviation requests authorization to accept American Rescue Plan Act (ARPA) funds in the amount of \$1,220,370 for the Department of Aviation for the period September 16, 2021 through September 15, 2025, and

WHEREAS, the Greater Binghamton Airport has been allocated funds under the American Rescue Plan Act 2021 (Public Law 117-2) (ARPA) to provide economic relief to airports in response to the COVID-19 pandemic and will be distributed under the new Airport Rescue Grant Program (ARGP) now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,220,370 from the Federal Aviation Administration Airport Coronavirus Response Grant Program, New York Airport District Office, Jamaica, New York for the Department of Aviation, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

Intro No. 20
Date 9/16/21
Reviewed by [Signature]
Co. Attorney
Date 8-24-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-358
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2023

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$478,000 for the period September 16, 2021 through September 15, 2023, and

WHEREAS, said services are necessary for engineering design and bidding services for the Reconstruct Runway Safety Area (Runway 34 Departure EMAS) Project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services for the Department of Aviation for the period September 16, 2021 through September 15, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$478,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2010.2820076 (Other Improvements), and be it

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

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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

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

Date 9/21, 2021

Intro No. 21
Date 9/16/21
Reviewed by JLC
Co. Attorney
Date 8/24/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-359
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION TO THE ISLAMIC ORGANIZATION OF THE SOUTHERN TIER

WHEREAS, the County of Broome owns 90 East Maine Road in the Town of Union, Tax Map #127.02-1-19, and

WHEREAS, during a recent boundary survey, it was determined that multiple headstones, a concrete slab and 4' fencing owned by the Islamic Organization of the Southern Tier have encroached onto said County property, and

WHEREAS, said property lays on the northwestern portion of the Little Choconut Creek Watershed site 2A property and borders East Main Road (CR 52), and

WHEREAS, if sold, said parcel of land will have no impact on the operation of the watershed nor the access onto the watershed property, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Commissioner of Public Works requests authorization to sell said property to the Islamic Organization of the Southern Tier, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of a portion of 90 East Maine Road in the Town of Union, Tax Map #127.02-1-19, to the Islamic Organization of the Southern Tier, 161 Grand Avenue, Johnson City, New York 13790, as indicated on Exhibit "A", for \$1,000, and be it

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021
Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021.

EXHIBIT A

PORTION OF TAX MAP NO. 127.02-1-19
90 EAST MAINE ROAD
TOWN OF UNION
BROOME COUNTY, NEW YORK STATE

SURVEYOR'S DESCRIPTION

All that certain lot, piece, or parcel of land acquired by County of Broome by deed recorded in the Broome County Clerk's Office in Liber 1120 at Page 104 on May 8, 1967, lying and being westerly of East Maine Road in the Town of Union, County of Broome, State of New York, with all bearings being referred to true north at the 76 degree 35 minute meridian of west longitude (CORS 2011), bounded and described as follows:

Beginning at a found 1/2 inch rebar with a cap "R Hulbert 050627" on the westerly road boundary of East Maine Road at its intersection with the division line between said property owned by the County of Broome on the South and the property now or formerly owned by the Islamic Organization of the Southern Tier (Liber 1816, Page 682, recorded November 16, 1992) on the North, said found 1/2 inch pipe being the POINT OR PLACE OF BEGINNING.

RUNNING THENCE, from said Point of Beginning, South 87 degrees 19 minutes 44 seconds West, along the last mentioned division line, a distance of 167.46 feet to a found 1/2 inch rebar with a cap "R Hulbert 050627";

thence through tax map number 127.02-1-19, the following two (2) courses and distances:

- 1) South 42 degrees 01 minutes 28 seconds East, a distance of 39.83 feet to a monumentation to be set;
- 2) North 87 degrees 19 minutes 44 seconds East, a distance of 159.33 feet to a monumentation to be set on said westerly road boundary of East Maine Road;

thence North 31 degrees 44 minutes 49 seconds West, along said road boundary, a distance of 35.24 feet to the Point of Beginning. Containing 5,033 square feet or 0.1155 acre, more or less, as shown on the map referenced below.

Subject to any Municipal, Public, or Private easements in existence or of record.

Map entitled "Parcel to be Conveyed, 90 East Maine Road, Portion of Tax Map No. 127.02-1-19, Town of Union, Broome County, New York State", Project No. 20347.01; dated February 24, 2021, prepared by Hulbert Engineering and Land Surveying, DPC, Raymond L. Hulbert, P.L.S. #50627.

Intro No. 22
Date 9/16/2021
Reviewed by CDS
Co. Attorney
Date 8/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-360
Date Adopted 9/16/2021
Effective Date 9/21/2021

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION PROGRAM FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2021-2023

WHEREAS, the Director of Planning requests authorization to accept a Community Development Block Grant Housing Rehabilitation Program, adopt a program budget in the amount of \$1,000,000 and to enter into an agreement with the Broome County Land Bank to administer said program for the period June 24, 2021 through June 23, 2023, and

WHEREAS, said program will allow for investments in homeownership opportunities and home rehabilitation programs that will contribute to community revitalization and improved quality of life for working families, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,000,000 from the New York State Office of Homes and Community Renewal, Hampton Plaza, 38-40 State Street, Albany, New York 12207 for the Department of Planning's Community Development Block Grant Housing Rehabilitation Program for the period June 24, 2021 through June 23, 2023, 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 \$1,000,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer said program grant, for the period June 24, 2021 through June 23, 2023, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710108 (Contracted Services), and be it

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

Intro No. 22
Date 9/16/2021
Reviewed by
Co. Attorney CDS
Date 8/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-360
Date Adopted 9/16/2021
Effective Date 9/21/2021

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

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

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 16th day of September 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive September 17, 2021.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

EXHIBIT A

CDBG Housing Rehabilitation Grant and Land Bank Agreement

Broome County has been awarded a \$1,000,000 grant through the New York State Office of Housing and Community Renewal CDBG Grant Program for a housing rehabilitation project in partnership with the Broome County Land Bank. The grant application was submitted in coordination with the Land Bank as the contract agency for implementation of the projects funded through this program. The term of the awarded grant is 6/24/2021 to 6/23/2023.

Broome County Department of Planning and Economic Development

Budget

CDBG Housing Rehabilitation

Term: 6/24/2021-6/23/2023

Expenditures	Dept ID	Account	Fund	Project	Amount
Contracted Services	37000007	6004255	1011	3710108	\$ 1,000,000
				Total:	\$ 1,000,000
Revenues	Dept ID	Account	Fund	Project	Amount
State Aid - Other	37000007	5000808	1011	3710108	\$ 1,000,000
				Total:	\$ 1,000,000

Intro No. 23
Date 9/16/2021
Reviewed by Co. Attorney SPM
Date 8-26-21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-361
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND JUANITA WILLIAMS D/B/A MIRACLES FOR 2021-2022

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and Juanita Williams d/b/a Miracles for the period June 1, 2021 through May 31, 2022, with the option for yearly renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for phone service at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and Juanita Williams d/b/a Miracles 157 Main Street, Binghamton, New York 13905 for the period June 1, 2021 through May 31, 2022, with the option for yearly renewals under the same terms and conditions, and be it

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

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

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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

Intro No. 24
Date 9/16/2021
Reviewed by SDM
Co. Attorney
Date 8-26-21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-362
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND HEALTHPRO (AFFINITY) REHABILITATION, LLP FOR 2021

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and HealthPro (Affinity) Rehabilitation, LLP for the period January 4, 2013 through December 31, 2021, with the option for yearly renewals under the same terms and conditions by mutual agreement, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for guest WIFI or County provided wired vlan services at the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and HealthPro (Affinity) Rehabilitation, LLP, PO Box 69268, Baltimore, Maryland 21264-9268 for the period June 1, 2021 through May 31, 2022, with the option for yearly renewals under the same terms and conditions by mutual agreement, and be it

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

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

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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

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

Date 9/21, 2021

Intro No. 25
Date 9/16/2021
Reviewed by AGS
Co. Attorney
Date 8/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-363
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Finance Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING THE ADJUSTMENT TO A DELINQUENT TAX AMOUNT ON A PARCEL IN THE TOWN OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service requests authorization to adjust a delinquent tax amount on a parcel in the Town of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the adjustment of a delinquent tax amount on a parcel in the Town of Binghamton as described on attached Exhibit "A"

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records 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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved Jan 2
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

EXHIBIT A

Town of Binghamton
487 Morgan Rd

192.04-1-30
Elie, Tesiana

Town re-levied \$1,550 mowing charge on the 2021, T & C tax bill. They have now negotiated with the taxpayer to reduce that re-levy to \$775. The Original amount that is noted in Onbase of \$2,295.86 should be \$1,520.86.

Intro No. 26
 Date 9/16/2021
 Reviewed by AGS
 Co. Attorney
 Date 8/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-364
 Date Adopted 9/16/2021
 Effective Date 9/21/2021

Sponsored by: Finance Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2022

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2022 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2022, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the Towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

<u>Municipalities</u>	<u>2022 Total Premium</u>
Broome County	\$2,943,548
Barker	\$41,527
Binghamton (T)	\$66,345
Chenango	\$140,859
Colesville	\$68,076
Conklin	\$52,479
Lisle (T)	\$59,461
Lisle (V)	\$8,503
Maine	\$71,900
Nanticoke	\$9,762
Port Dickinson	\$14,359
Sanford	\$110,720
Triangle	\$12,357
Whitney Point	\$6,125
Windsor (T)	\$96,238
Total	\$3,702,258

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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 9/21, 2021

Intro No. 27
Date 9/16/2021
Reviewed by MS
Co. Attorney
Date 9/21/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-365
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Finance Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2022-2023

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 \$40 per member, per month, total amount not to exceed \$1,776,000, for the period January 1, 2022 through December 31, 2023, 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, PO Box 31362, Salt Lake City, Utah 84130 for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance for the period January 1, 2022 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$40 per member, per month, total amount not to exceed \$1,776,000, 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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

Intro No. 28
Date 9/16/2021
Reviewed by lba
Co. Attorney _____
Date 8/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-366

Date Adopted 9/16/2021

Effective Date 9/21/2021

Sponsored by: Finance Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ADMINISTER THE COUNTY'S HEALTH INSURANCE BENEFIT PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2022

WHEREAS, the Risk Manager requests authorization for an agreement with Excellus Blue Cross Blue Shield, to administer the County's health insurance benefit plans for the Department of Risk and Insurance at the amount of \$39.55 per member per month for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary to administer Broome County's health care benefit plans, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Blue Cross Blue Shield, 165 Court Street, Rochester, New York 14647 to administer the County's health insurance benefit plans for the Department of Risk and Insurance for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$39.55 per member per month for the period January 1, 2022 through December 31, 2022

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569.2080 (Claims Administration), 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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

Intro No. 29
Date 9/16/2021
Reviewed by AGW
Co. Attorney
Date 9/21/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-367
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH BPAS ACTUARIAL AND PENSION SERVICES FOR ACTUARIAL SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2020-2026

WHEREAS, RFP 2021-042 Health/Prescription Benefit Actuarial Services was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with BPAS Actuarial and Pension Services for actuarial services for the Department of Risk and Insurance at a cost not to exceed \$172,250, for the period January 1, 2022 through December 31, 2026, and

WHEREAS, said agreement is necessary to prepare the actuarial report that includes estimation of necessary reserve funds for the County's self-insurance program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with BPAS, 6 Rhoads Drive – Suite 7, Utica, New York 13502, for actuarial services for the Department of Risk and Insurance for the period January 1, 2022 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$172,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004573, 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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

Intro No. 30
Date 9/16/2021
Reviewed by WJA
Co. Attorney
Date 8/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-368
Date Adopted 9/16/2021
Effective Date 9/21/2021

By Finance Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING APPROVAL OF THE REISSUANCE AND CONVERSION OF REVENUE BONDS BY THE CENTRAL BRADFORD PROGRESS AUTHORITY AND DECLARING THAT IT IS DESIRABLE FOR THE HEALTH, SAFETY AND WELFARE OF THE PEOPLE IN THIS MUNICIPALITY AND OTHER AREAS FOR THE CENTRAL BRADFORD PROGRESS AUTHORITY TO FINANCE CERTAIN FACILITIES SERVING THE PEOPLE OF THE MUNICIPALITY

WHEREAS, the Central Bradford Progress Authority (the "Authority") is a body corporate and politic organized and existing under the provisions of the Pennsylvania Municipality Authorities Act, 53 Pa. Cons. Stat. §§5601 - 5622, as amended (the "Act"), having been incorporated by the Borough of Towanda, the Township of North Towanda, the Township of Towanda and the Township of Wysox, all located in Bradford County, Pennsylvania, and is authorized by the Act to finance projects for "hospitals" and "health centers" as defined in the Act; and

WHEREAS, the Authority has requested the approval of this municipality (the "Municipality") in connection the proposed conversion of the interest rate on and reissuance of its Revenue Bonds (The Guthrie Clinic Issue), Series 2019 (the "Bonds"), originally issued in an aggregate principal amount of \$104,520,000, to a tax-exempt rate. The Bonds were issued for the benefit of The Guthrie Clinic, a Pennsylvania nonprofit corporation and certain organizations which are members of an integrated health care delivery system headed by Guthrie Clinic (collectively, with Guthrie Clinic, the "System Members"). The proceeds of the Bonds were issued in order to finance, refinance and reimburse a portion of the cost of a project consisting of the refinancing of the Authority's Revenue Bonds (Guthrie Health Issue), Series 2011, the proceeds of which were used to accomplish (i) the financing, refinancing, refunding and reimbursement of the costs of the acquisition, construction, renovation, equipping, furnishing, and installation of various facilities for the provision of clinical hospital, inpatient, outpatient, diagnostic, treatment, ancillary support and other health care related services provided by the System Members, including interest during construction at various locations listed on Schedule I attached hereto; (ii) the refunding of a portion of the outstanding Health Care Facilities Authority of Sayre Revenue Bonds (Guthrie Health Issue), Series A of 2002 (the "Series 2002A Bonds"), used to fund and refinance certain capital projects of the Corporation; (iii) the financing of the costs of construction of a new critical access hospital for Troy Community Hospital, including interest during construction; (iv) the refinancing of a portion of the outstanding Health Care Facilities Authority of Sayre Revenue Bonds (Guthrie Health Issue), Series 2007 (the "Series 2007 Bonds"), used to fund and refinance certain capital projects of the Corporation; and (v) the payment of the costs of issuance of the Series 2011 Bonds; and (2) the payment of the costs of issuing the Bonds (the facilities referenced above are referred to herein as the "Facilities"); and

WHEREAS, Section 147(f) of the Internal Revenue Code (the "Code") requires the approval of the governing body or chief elected representative of each state or local government jurisdiction on behalf of which tax-exempt bonds are to be issued, and each state or local government jurisdiction in which tax-exempt bond-financed facilities are located, following a public hearing by an authorized representative of the state or local government jurisdiction; and

Intro No. 30
Date 9/16/2021
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-368
Date Adopted 9/16/2021
Effective Date 9/21/2021

WHEREAS, in accordance with the above-mentioned requirement, a public hearing was held by the Central Bradford Progress Authority, on behalf of, and as a joint undertaking of, the Municipality and certain of those other host jurisdictions (the "Consenting Jurisdictions") in which Facilities financed by the Bonds are located, respecting the proposed conversion and reissuance of the Bonds to a tax-exempt rate, after notice of the hearing (the "Hearing Notice") was published prior to the hearing date in one or more newspapers of general circulation in the Municipality, now, therefore, be it

RESOLVED, as follows:

The reissuance of the Bonds as tax-exempt bonds is hereby approved in accordance with Section 147(f) of the Internal Revenue Code. By way of this Resolution, the Municipality does not accept and through this approval does not impose any liability on the Municipality in connection with the issuance of the Bonds, nor shall the credit or taxing power of the Municipality be pledged in any way for the issuance of the Bonds or the financing of any projects with respect thereto.

1. It is hereby declared desirable for the health, safety and welfare of the people in the Municipality to have the Central Bradford Progress Authority reissue the Bonds that financed and refinanced costs of the Facilities.
2. The proper officers, authorized representatives or designees of the Municipality are hereby authorized, directed and empowered to execute and deliver a copy of these resolutions and such other documents or certifications as may be required or they may deem appropriate to carry out the purposes of these resolutions. Without limiting the generality of the foregoing authorization, a Certificate of Approval shall be executed and delivered in the form attached hereto as Exhibit "A".

and be it

FURTHER RESOLVED, that this Resolutions shall be effective immediately upon adoption. All prior resolutions inconsistent herewith are hereby repealed to the extent of such inconsistency, 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 16th day of September 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive September 17, 2021.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

Intro No. 31
 Date 9/16/2021
 Reviewed by ALB
 Co. Attorney _____
 Date 8/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-369
 Date Adopted 9/16/2021
 Effective Date 9/21/2021

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

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

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>		
3120044	2021 Purchase 6 Electric Buses	\$7,592,495	\$5,640,194	\$1,576,403		\$375,898

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	12	12	\$7,592,495	\$0

Description: To create a project for the purchase of 6 Electric Buses that were awarded from an FTA competitive grant.

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

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

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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 9/21, 2021

Intro No. 32
 Date 9/16/2021
 Reviewed by AGS
 Co. Attorney
 Date 8/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-370
 Date Adopted 9/16/2021
 Effective Date 9/21/2021

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

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

Project Code	Project Name	Estimated Construction Cost:			
		Total	State	Federal/Other	County
1530019	Grippen Park Building Renovations Design and Permitting	\$300,000	\$300,000	\$0	\$0

Local Finance Law Section 11				How Financed:
Year Start	YPU	LFL	Bond	Current Revenue
2021	5	62	\$300,000	\$0

Description: To create a project for the design and permitting of the Grippen Park Building Renovations

and be it

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

FURTHER RESOLVED, that the Director of Management and Budget and Comptroller are hereby authorized to process any paperwork 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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
 County Executive

Caral Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 9/21, 2021

Intro No. 33
Date 9/16/21
Reviewed by CS
Co. Attorney
Date 8/24/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-37-1
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Public Safety & Emergency Services Committees

Seconded by: Hon. Scott D. Baker

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

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

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 445 Shaver Hill Road in the Town of Sanford for the Office of Emergency Services, at no cost to the County, and be it

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

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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

Intro No. 34
Date 9/16/21
Reviewed by [Signature]
Co. Attorney
Date 8-24-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021372
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS SCHOOL DISTRICTS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COVID-19 SCHOOL TESTING PROGRAM GRANT FOR THE PERIOD 2021-2022

WHEREAS, the Director of Public Health requests authorization for an agreement with Various School Districts for services related to the Department of Health's COVID-19 School Testing Program Grant at a cost not to exceed \$513,800 for the period September 1, 2021 through June 30, 2022, and

WHEREAS, said services are necessary to provide COVID-19 diagnostic and screening testing to applicable districts students, staff and faculty, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Various School Districts, attached as Exhibit "A" for services related to the Department of Health's COVID-19 School Testing Program Grant for the period September 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors \$20,000 plus \$5 per test with not to exceed amounts calculated at 20% of the school population as indicated on exhibit "A", total amount not to exceed \$513,800 for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510658 (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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

ELC-School COVID-19 Testing
Subcontractor List

Period of: 9/1/2021-6/30/2022

EXHIBIT A

District	Address	Contact Person	E-Mail Address
Binghamton City School District	164 Hawley St, Binghamton NY 13901	Tonia Thompson	thomsot@binghamtonschools.org
Catholic Schools of Broome County	70 Seminary Ave, Binghamton, NY 13905	Elizabeth Carter	ecarter@syrdiocese.org
Chenango Forks Central School District	6 Patch Road, Binghamton, NY 13901	Gray Stevens	stevensg@cforks.org
Deposit Central School District	171 2nd St., Deposit NY 13754	Denise Cook	dcook@deposit.stier.org
Maine-Endwell Central School District	712 Farm-to-Market Rd, Endwell, NY 13760	Jason VanFossen	ivanfossen@me.stier.org

Explantion:	District	# Student	# Tests	\$ Total Reimbursed at \$5/test	Program Start-up Payment	Total Project Reimbursement NTE
Amount calculated by 20% of school population being tested 1x/week for 40 weeks at a reimbursement of \$5/test.	Binghamton City School District	5008	40,064	\$200,320	\$20,000	\$220,320
	Catholic Schools of Broome County	1034	8,272	\$41,360	\$20,000	\$61,360
	Chenango Forks Central School District	1389	11,112	\$55,560	\$20,000	\$75,560
	Deposit Central School District	471	3,768	\$18,840	\$20,000	\$38,840
	Maine-Endwell Central School District	2443	19,544	\$97,720	\$20,000	\$117,720
					TOTAL	\$513,800

Intro No. 35
Date 9/16/2021
Reviewed by
Co. Attorney RLS
Date 8/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-373

Date Adopted 9/16/2021

Effective Date 9/21/2021

By County Administration Committee

Seconded by: Hon. Robert Weslar

RESOLUTION OF CONDOLENCE ON THE DEATH OF DONALD MORAN

WHEREAS, former Broome County Legislator Donald Moran passed away on July 13, 2021, and

WHEREAS, Donald Moran is survived by his wife Bonnie of 54 years and daughters Christine and Michael Baker and Carrie Moran, along with grandchildren Alex, Nathan, Christopher and Megan, and

WHEREAS, Donald Moran served the citizens of Broome County as a member of the Broome County Legislature representing former District 12 from 2009 through 2010, and as a Supervisor and Councilman for the Town of Dickinson, and

WHEREAS, during his time on the Legislature, Donald served as a member of the Personnel, Public Works and County Administration Committees, and

WHEREAS, Donald took great pride in his community and was a long term member and former president of the Hillcrest Rotary, and

WHEREAS, Donald loved to ski and was a member of the Greek Peak Ski Patrol for over 40 years, he enjoyed playing golf and volunteered for many years at the BC Open and the Dicks Sporting Goods Open; he was active in youth activities as a coach and a basketball and soccer referee, and also served as an Assistant Girl Scout leader for his daughters troop, and

WHEREAS, Donald Moran will long be remembered as a dedicated public servant to the residents of the Town of Dickinson and all of Broome County, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County Community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Donald Moran and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on September 16, 2021 and to forward a certified copy of this Resolution to the family of the late Donald Moran.

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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

Date 9/21, 2021

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 37
 Date 9/16/2021
 Reviewed by (16)
 Co. Attorney
 Date 8/30/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-374
 Date Adopted 9/16/2021
 Effective Date 9/21/2021

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Scott D. Baker

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

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

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

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Myra Bobo Perkins Advanced Auto Parts 63 Grand Boulevard Binghamton, NY 13905	6/30/2024 New Appointment
Danielle Britton Broome Community College PO Box 1017 Binghamton, NY 13901	6/30/2024 New Appointment
Ken Smith Broome County Federation of Labor 435 Glenwood Road Binghamton, NY 13905	6/30/2024 Reappointment
Jack Lance ACCES-VR 44 Hawley Street Binghamton, NY 13901	6/30/2024 Reappointment
Barbara Kane Corporate Care Management 1 Kattelville Road Binghamton, NY 13901	6/30/2024 Reappointment

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 16th day of September 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive September 17, 2021.

Approved [Signature]
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 9/21, 2021

Intro No. 37
Date 9/16/2021
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-374
Date Adopted 9/16/2021
Effective Date 9/21/2021

Allyn Buyck Broome Tioga BOCES 435 Glenwood Road Binghamton, NY 13905	6/30/2024 Reappointment
Michael Atchie Williams Companies 8 Brevity Court Binghamton, NY 13905	6/30/2024 Reappointment
Justin Marchuska II Marchuska Brother Construction LLC 436 Airport Road Endicott, NY 13760	6/30/2024 Reappointment

and

WHEREAS, Section 17-3 of the Broome County Charter & Code mandates that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of Jack Lance who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Jack Lance, and

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

RESOLVED, that this County Legislature grants a waiver for the residency requirement for Jack Lance, and be it

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

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 16th day of September 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive September 17, 2021.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

Intro No. 38
Date 9/16/2021
Reviewed by
Co. Attorney [Signature]
Date 8-31-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-375
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Economic Development, Education & Culture, Personnel and Finance Committees
Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE GUN VIOLENCE PREVENTION INITIATIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director of the Office of Employment & Training requests authorization to accept a New York State Gun Violence Prevention Initiative Program Grant and adopt a program budget in the amount of \$750,000 for the period August 26, 2021 through July 31, 2022, and

WHEREAS, said program grant provides training, credentialing, and career placement services to connect at-risk youth to good-paying permanent jobs by Broome-Tioga Workforce, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$750,000 from the New York State Department of Labor, Harriman State Office Campus, Building 12, Room 450, Albany, New York 12240, for the Office of Employment & Training's New York State Gun Violence Prevention Initiative Program Grant for the period August 26, 2021 through July 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$750,000, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 9/21, 2021

EXHIBIT A

OFFICE OF EMPLOYMENT & TRAINING GVP Initiative

Exhibit "A"

7/1/21 - 7/31/22

PROJECT No. 3310241

APPROPRIATIONS		Budget
6001000	Sallaries Full-Time	43,557
6001001	Sallaries Part-Time	21,234
6004012	Office Supplies	7,300
6004137	Advertising & Promotion Expenses	40,000
6004160	Mileage -Local	3,000
6004254	Contracted Training	300,000
6004257	Service to Participants	227,950
6004538	Legal Charges & Fees	32,500
6004575	Incentive	50,000
6008001	State Retirement	9,027
6008002	Social Security	4,686
6008006	Life Insurance	13
6008007	Health Insurance	10,733
TOTAL GRANT APPROPRIATIONS		\$ 750,000
5000808	Other State Aid	\$ 750,000

Intro No. 39
Date 9/16/21
Reviewed by AGS
Co. Attorney
Date 8/30/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-376
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Finance Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE VILLAGE OF DEPOSIT

WHEREAS, due to in rem foreclosure proceedings, the County of Broome owns 5 Church Street Tax Map #187.19-4-6 and 125 Front Street Tax Map #187.19-4-7 in the Village of Deposit, Town of Sanford, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell 5 Church Street Tax Map #187.19-4-6 and 125 Front Street Tax Map #187.19-4-7 to the Village of Deposit for \$2.00, for the purpose of demolition, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 5 Church Street Tax Map #187.19-4-6 and 125 Front Street Tax Map #187.19-4-7 to the Village of Deposit, 61 Front Street, Deposit, New York 13754 for \$2.00, for the purpose of demolition, and be it

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

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

COUNTY OF BROOME)
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 16th day of September, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive: September 17, 2021

Approved [Signature]
County Executive

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

Date 9/21, 2021

Intro No. 40 LATE
Date 9/16/2021
Reviewed by [Signature]
Co. Attorney
Date 9-9-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-377
Date Adopted 9/16/2021
Effective Date 9/21/2021

Sponsored by: Finance Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE HEALTH CORPS FELLOWSHIP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., TO ADMINISTER SAID PROGRAM FOR 2021-2023

WHEREAS, the Director of Public Health requests authorization to accept the New York State Health Corps Fellowship Program Grant, adopt a program budget in the amount of \$2,614,414 and to enter into an agreement with Coordinated Care Services, Inc., to administer said program for the period September 1, 2021 through July 31, 2023, and

WHEREAS, said program will build public health capacity to support COVID-19 response operations and increase preparedness for future public health emergencies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,614,414 from the Health Research Inc., New York State Department of Health, 150 Broadway, Suite 516, Albany, New York 12204 for the Department of Health's New York State Health Corps Fellowship Program Grant for the period September 1, 2021 through July 31, 2023, 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 \$2,614,414, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program grant for the period September 1, 2021 through July 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,534,995 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510670 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 337 of 2021 that authorized the revision of the COVID-19 Enhanced Detection, Surveillance and Prevention Program Grant for the Department of Health and authorized an agreement with Coordinated Care Services Inc., for services related to the Public Health Fellows Program is rescinded in its entirety, and be it

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

Intro No. 40
Date 9/16/2021
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-377
Date Adopted 9/16/2021
Effective Date 9/21/2021

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

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

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 16th day of September 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 17th day of September 2021.

Date sent to County Executive September 17, 2021.

Approved [Signature]
County Executive

Date 9/21, 2021

Caral Hale
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

**BUDGET EXHIBIT
NYS Public Health Corps Fellowship Program
Broome County Health Department**

GRANT NAME:	New York State Public Health Corps Fellowship Prc	Dept ID:	25010004
GRANT TERM:	9/1/2021-7/31/2023	Fund Code:	1011
		Project Code:	2510670

**Proposed
Budget**

Appropriations

Contractual Expenditures

6004012	OFFICE SUPPLES	20,000.00
6004056	COMPUTER EQUIPMENT (NON CAPITAL)	1,500.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	1,534,995.00
6004148	RESERVE FOR PROGRAMS	1,000,000.00

Total Contractual Expenditures	2,556,495.00
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6004609	DATA PROCESSING CHARGEBACKS	17,000
6004617	DUPLICATING/PRINTING CHARGEBACK	1,000
6004610	PERSONAL SERVICES CHARGEBACK	39,919.00

Total Chargeback Expenditures	57,919.00
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Total Expenditures	2,614,414.00
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Revenue

5000912	HEALTH DEPT - FEDERAL	2,614,414.00
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Total Revenue	2,614,414.00
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