

Intro No. 1
Date 6/18/20
Reviewed by
Co. Attorney MS
Date 5/28/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-199
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Scott D. Baker

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2020-2021

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, for fiscal year September 1, 2020 through August 31, 2021, SUNY Broome has requested approval of an unrestricted operating budget totaling \$52,720,459, which includes SUNY Broome's request for Sponsor Contribution funds totaling \$6,850,000, and

WHEREAS, the County Executive has recommended the same be approved by this County Legislature, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2020 through August 31, 2021, in the sum of \$52,720,459 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2020 through August 31, 2021, in the sum of \$6,850,000 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustee's for approval.

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

Intro No. _____
Date 6/18/20
Reviewed by 1/6/20
Co. Attorney _____
Date 5/29/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-200
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 39 of 2006, as amended by Companion Resolution, has duly designated and appointed the following named individuals to membership on the En-Joie Golf Course Advisory Committee, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Janet Grasso 221 Jamaica Boulevard Endicott, New York 13760	12/31/2020 New Appointment (Replacing David Baker)
Matthew Morley 600 Bassett Avenue Endicott, New York 13760	12/31/2020 New Appointment (Replacing David Gouldin)
Donald Morley 430 Mountainview Drive Endicott, New York 13760	12/31/2020 New Appointment (Replacing James Corbin)
Thomas Jackson 708 Redwood Lane Vestal, New York 13850	12/31/2020 New Appointment (Replacing Pat Dorner)
Ed Menhennett 201 Dwight Avenue Endicott, New York 13760	12/31/2020 New Appointment (Vacant)
Bob Weslar 166 Helen Street Binghamton, New York 13905	12/31/2020 New Appointment (Replacing Daniel D. Reynolds)
Greg W. Baldwin 530 Paden Street Endicott, New York 13760	12/31/2020 Reappointment
John Bernardo 69 Gouverneurs Lane Endicott, New York 13760	12/31/2020 Reappointment
Jackie (Curtis) Sammon 409 Moss Avenue Endicott, New York 13760	12/31/2020 Reappointment

Intro No. _____
Date 6/18/20
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-200
Date Adopted 6/18/2020
Effective Date _____

Daniel Schofield
19 Cornell Avenue
Endicott, New York 13760

12/31/2020
Reappointment

Len Basso
PO Box 1602
Binghamton, New York 13902

12/31/2020
Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 39 of 2006, as amended by Companion Resolution, confirms the appointments of the above-named individuals to membership on the En-Joie Golf Course Advisory Committee 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive June 19, 2020.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

Intro No. 3
Date 6/18/20
Reviewed by
Co. Attorney JLS
Date 5/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-201
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN CARRIER SERVICES GROUP AND BROOME COUNTY FOR AN ELECTRIC USAGE COST REIMBURSEMENT MEMORANDUM OF UNDERSTANDING

WHEREAS, in 2015 Broome County obtained the Hillcrest Depot property located at 1177 and 1253 Hoyt Avenue in the Town of Fenton from the United States General Services Administration (GSA), and

WHEREAS, electric service was provided through a meter on the remainder of the property located at 1151 Hoyt Avenue and was owned and being paid by GSA, and

WHEREAS, in 2017 the GSA portion of the property was sold to Carrier Services Group and the electrical service was transferred to their name, and

WHEREAS, it was determined at that time that bringing in a separate electrical service and meters was cost prohibitive and the County agreed to reimburse Carrier Services Group for a percentage of the combined electric bill, and

WHEREAS, from time to time since March 2017 this County Legislature has authorized the Commissioner of Public Works to reimburse Carrier Services Group for the County's share of the electric bills, and

WHEREAS, most recently this County Legislature, by Resolution 59 of 2020, authorized the Commissioner of Public Works to reimburse Carrier Services Group for the County's share of electric bills at 1151 Hoyt Avenue in the Town of Fenton, in the amount of \$16,156.10, for the billing periods August 11, 2018 through November 8, 2019, and be it

WHEREAS, the Commissioner of Public Works requests authorization for an agreement between Carrier Services Group and Broome County for an Electric Usage Cost Reimbursement Memorandum of Understanding, at an amount not to exceed \$20,000 per year, for such a time as the County either relinquishes ownership of the property or individual electric service is constructed, and

RESOLVED, that this County Legislature hereby authorizes an agreement between Carrier Services Group and Broome County for an Electric Usage Cost Reimbursement Memorandum of Understanding, at an amount not to exceed \$20,000 per year, for such a time as the County either relinquishes ownership of the property or individual electric service is constructed, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from Buildings and Ground utility expense budget line 15010002.6004022 (Fuel and Heating Supplies), 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

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

Date 6/22, 2020

Intro No. 4
Date 6/18/20
Reviewed by COS
Co. Attorney
Date 5/28/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-202
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

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

WHEREAS, Broome County, by Resolution 156 of 2020, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Kirkwood Radio Tower, and

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

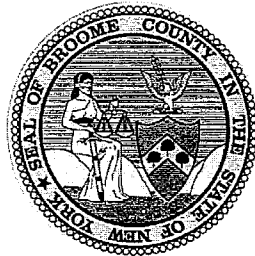
Date 6/22, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

**BROOME COUNTY
EMERGENCY COMMUNICATIONS PROJECT –
KIRKWOOD SITE**

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

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



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



May 2020



C&S Companies
499 Col. Eileen Collins Blvd.
Syracuse NY 13212
p: (315) 455-2000
f: (315) 455-9667
www.cscos.com

March 17, 2020

Mr. Gordon E. Kniffen
Kirkwood Town Supervisor
70 Crescent Drive
Kirkwood, NY 13795

Re: Broome County Emergency Communications Upgrade Project
Town of Kirkwood
SEQR Lead Agency Status

Dear Mr. Kniffen,

Broome County is currently implementing a project to improve its existing public safety emergency communications system. The project is currently in the planning and design phase, and is being implemented to improve first responder radio system coverage for Law Enforcement, Fire, EMS, and Highway agencies in the Town of Kirkwood, Broome County.

In summary, the project consists of the following items:

- Construction of one (1) new communication site on Kutalek Road, located in the Town of Kirkwood, New York, as noted below (and described in the attached documentation).
- The new facilities generally consist of the construction of a new communications tower, equipment shelter, emergency generator, and associated general site/civil construction.

Enclosed for your information is a draft of the Environmental Assessment Form and supporting documentation for the project. On behalf of Broome County, this letter serves as notification to all involved and interested agencies that Broome County is seeking lead agency status under SEQR for the proposed project. In accordance with SEQR regulations, involved and interested agencies have 30 days to comment on the proposed Broome County lead agency designation. Broome County is treating this project as an Unlisted Action under SEQR.

In an effort to maintain the project schedule, Broome County requests that if you concur with the proposed status, you sign the bottom of this letter and return it to Bryan A. Bayer on or before April 17, 2020.

Bryan A. Bayer
C&S Engineers, Inc.
499 Col. Eileen Collins Boulevard
Syracuse, New York 13212

March 17, 2020

Page 2

In the absence of substantive comments from involved or interested agencies and upon completion of all necessary environmental consultations/studies, it is the County's intent to issue a negative declaration under SEQR based on the information available at this time. Your agency will be kept informed throughout the SEQR process. If you have any questions or comments on the proposed action, please do not hesitate to contact me at (315) 703-4312.

Very truly yours,



Bryan A. Bayer
Managing Environmental Scientist

/bab

cc: Michael A Ponticiello, Director of Emergency Services, Broome County

This agency concurs with the designation of Broome County as lead agency.

Involved/Interested Agency

Date

Authorized Signature





C&S Companies
499 Col. Eileen Collins Blvd.
Syracuse NY 13212
p: (315) 455-2000
f: (315) 455-9667
www.cscos.com

March 17, 2020

Mr. Joseph Dlugolenski
Regional Permit Administrator
NYSDEC Region 7
1285 Fisher Ave.
Cortland, NY 13045-1090

Re: Broome County Emergency Communications Upgrade Project
Town of Kirkwood
SEQR Lead Agency Status

Dear Mr. Dlugolenski,

Broome County is currently implementing a project to improve its existing public safety emergency communications system. The project is currently in the planning and design phase, and is being implemented to improve first responder radio system coverage for Law Enforcement, Fire, EMS, and Highway agencies in the Town of Kirkwood, Broome County.

In summary, the project consists of the following items:

- Construction of one (1) new communication site on Kutalek Road, located in the Town of Kirkwood, New York, as noted below (and described in the attached documentation).
- The new facilities generally consist of the construction of a new communications tower, equipment shelter, emergency generator, and associated general site/civil construction.

Enclosed for your information is a draft of the Environmental Assessment Form and supporting documentation for the project. On behalf of Broome County, this letter serves as notification to all involved and interested agencies that Broome County is seeking lead agency status under SEQR for the proposed project. In accordance with SEQR regulations, involved and interested agencies have 30 days to comment on the proposed Broome County lead agency designation. Broome County is treating this project as an Unlisted Action under SEQR.

In an effort to maintain the project schedule, Broome County requests that if you concur with the proposed status, you sign the bottom of this letter and return it to Bryan A. Bayer on or before April 17, 2020.

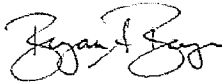
Bryan A. Bayer
C&S Engineers, Inc.
499 Col. Eileen Collins Boulevard
Syracuse, New York 13212

March 17, 2020

Page 2

In the absence of substantive comments from involved or interested agencies and upon completion of all necessary environmental consultations/studies, it is the County's intent to issue a negative declaration under SEQR based on the information available at this time. Your agency will be kept informed throughout the SEQR process. If you have any questions or comments on the proposed action, please do not hesitate to contact me at (315) 703-4312.

Very truly yours,



Bryan A. Bayer
Managing Environmental Scientist

/bab

cc: Michael A Ponticiello, Director of Emergency Services, Broome County

This agency concurs with the designation of Broome County as lead agency.

Involved/Interested Agency

Date

Authorized Signature



Short Environmental Assessment Form

Part 1 - Project Information

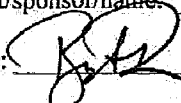
Instructions for Completing

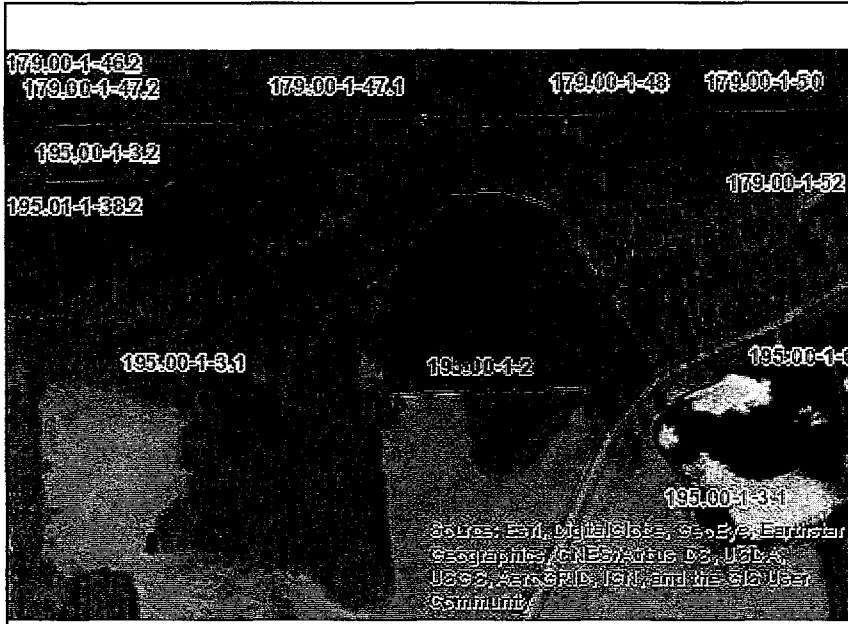
Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available.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

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

Part 1 – Project and Sponsor Information			
Name of Action or Project: Broome County Emergency Communications Upgrade Project - Kirkwood Site			
Project Location (describe, and attach a location map): 42° 03' 33.68" N, 75° 46' 19.20" W			
Brief Description of Proposed Action: The proposed action includes the construction of a new 911 Communications facility on Kutalek Road in the Town of Kirkwood, Broome County, New York as part of Broome County's emergency communication system. The facility shall consist of a 50' x 50' fenced compound within a 100' x 100' area which will be leased by Broome County, all of which shall be cleared and graded. A new 195-foot self-support communications tower shall be erected within the 50' x 50' compound. Along with the proposed tower, a variety of ancillary ground-based equipment shall also be constructed, including: a generator pad (4.5' x 11.5'), an equipment shelter (12' x 20'), and a 1,000-gallon propane tank mounted on a 4' x 16' concrete pad. Access to the site will use a newly constructed access road appropriate for access during construction and future maintenance activities.			
Name of Applicant or Sponsor: Broome County/ Michael A. Ponticiello, Director of Emergency Services		Telephone: 607-778-2170 E-Mail: michael.ponticiello@broomecounty.us	
Address: 153 Lt. VanWinkle Dr.			
City/PO: Binghamton		State: NY	Zip Code: 13905
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: FCC Radio Frequency Licensing, NYS Dept. of Homeland Security, SICG Funding Grant, SHPO		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____		0.23 acres	
b. Total acreage to be physically disturbed? _____		0.23 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____		0.23 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ There is no need to provide water to the facility. _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ The facility will not generate wastewater _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input checked="" type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor/name: <u>BRYAN A. BAICH, C.S. ENGINEERS, INC.</u> Date: <u>3-17-20</u> Signature: <u></u> Title: <u>MAN. ENV. SCIENTIST</u>		



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



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	No
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 20 [Remediation Site]	No



**Project
Location**



Kutalek Rd

Kutalek Rd

Source: Google Earth

Not to Scale

**Broome County
Emergency Communications Project
Kirkwood Site
201 Kutalek Road, Kirkwood, New York 13795**



**Figure 1
Project Location Map**

Project:	Broome County - Kirkwood Site
Date:	May 7, 2020

**Short Environmental Assessment Form
Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

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

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

Project: Kirkwood Site

Date: May 11, 2020

Short Environmental Assessment Form Part 3 Determination of Significance

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

Impact on Historical and Archaeological Resources

A Phase I Cultural Resource survey was prepared for this project, and concluded that the project will not result in adverse effects to historical or cultural resources.

Impact on Land

The communications facilities will have a small to moderate impact on land. The total project area per site involves the disturbance of less than one acre of land, primarily only \pm 0.25-0.50 acres. Where a new site access road is needed, then a gravel and crushed stone road will be built for site access. A right-of-way easement will be 30 \pm ft. wide for the access road and utility easements where applicable. Utilities will be installed underground within a trench running along access roads or the shortest route to nearest existing service point.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Broome County

May 7, 2020

Name of Lead Agency

Date

Michael A. Ponticiello

Director of Emergency Services

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Intro No. 5
Date 6/18/20
Reviewed by CAS
Co. Attorney
Date 5/28/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-203
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

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

WHEREAS, Broome County, by Resolution 157 of 2020, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Windsor Radio Tower, and

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

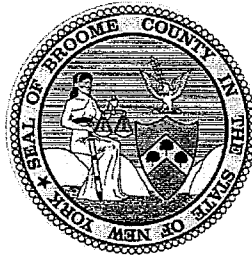
[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

**BROOME COUNTY
EMERGENCY COMMUNICATIONS PROJECT –
WINDSOR SITE**

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

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



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



May 2020



C&S Companies
499 Col. Eileen Collins Blvd.
Syracuse NY 13212
p: (315) 455-2000
f: (315) 455-9667
www.cscos.com

March 17, 2020

Ms. Carolyn W. Price
Windsor Town Supervisor
124 Main Street
Windsor, NY 13865

Re: Broome County Emergency Communications Upgrade Project
Town of Windsor
SEQR Lead Agency Status

Dear Ms. Price,

Broome County is currently implementing a project to improve its existing public safety emergency communications system. The project is currently in the planning and design phase, and is being implemented to improve first responder radio system coverage for Law Enforcement, Fire, EMS, and Highway agencies in the Town of Windsor, Broome County.

In summary, the project consists of the following items:

- Construction of one (1) new communication site on Cresson Hill Road, located in the Town of Windsor, New York, as noted below (and described in the attached documentation).
- The new facilities generally consist of the construction of a new communications tower, equipment shelter, emergency generator, and associated general site/civil construction.

Enclosed for your information is a draft of the Environmental Assessment Form and supporting documentation for the project. On behalf of Broome County, this letter serves as notification to all involved and interested agencies that Broome County is seeking lead agency status under SEQR for the proposed project. In accordance with SEQR regulations, involved and interested agencies have 30 days to comment on the proposed Broome County lead agency designation. Broome County is treating this project as an Unlisted Action under SEQR.

In an effort to maintain the project schedule, Broome County requests that if you concur with the proposed status, you sign the bottom of this letter and return it to Bryan A. Bayer on or before April 17, 2020.

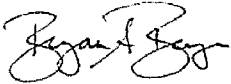
Bryan A. Bayer
C&S Engineers, Inc.
499 Col. Eileen Collins Boulevard
Syracuse, New York 13212

March 17, 2020

Page 2

In the absence of substantive comments from involved or interested agencies and upon completion of all necessary environmental consultations/studies, it is the County's intent to issue a negative declaration under SEQR based on the information available at this time. Your agency will be kept informed throughout the SEQR process. If you have any questions or comments on the proposed action, please do not hesitate to contact me at (315) 703-4312.

Very truly yours,



Bryan A. Bayer
Managing Environmental Scientist

/bab

cc: Michael A Ponticiello, Director of Emergency Services, Broome County

This agency concurs with the designation of Broome County as lead agency.

Involved/Interested Agency

Date

Authorized Signature





C&S Companies
499 Col. Eileen Collins Blvd.
Syracuse NY 13212
p: (315) 455-2000
f: (315) 455-9667
www.cscos.com

March 17, 2020

Mr. Joseph Dlugolenski
Regional Permit Administrator
NYSDEC Region 7
1285 Fisher Ave.
Cortland, NY 13045-1090

Re: Broome County Emergency Communications Upgrade Project
Town of Windsor
SEQR Lead Agency Status

Dear Mr. Dlugolenski,

Broome County is currently implementing a project to improve its existing public safety emergency communications system. The project is currently in the planning and design phase, and is being implemented to improve first responder radio system coverage for Law Enforcement, Fire, EMS, and Highway agencies in the Town of Windsor, Broome County.

In summary, the project consists of the following items:

- Construction of one (1) new communication site on Cresson Hill Road, located in the Town of Windsor, New York, as noted below (and described in the attached documentation).
- The new facilities generally consist of the construction of a new communications tower, equipment shelter, emergency generator, and associated general site/civil construction.

Enclosed for your information is a draft of the Environmental Assessment Form and supporting documentation for the project. On behalf of Broome County, this letter serves as notification to all involved and interested agencies that Broome County is seeking lead agency status under SEQR for the proposed project. In accordance with SEQR regulations, involved and interested agencies have 30 days to comment on the proposed Broome County lead agency designation. Broome County is treating this project as an Unlisted Action under SEQR.

In an effort to maintain the project schedule, Broome County requests that if you concur with the proposed status, you sign the bottom of this letter and return it to Bryan A. Bayer on or before April 17, 2020.

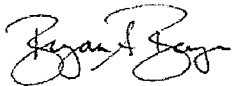
March 17, 2020

Page 2

Bryan A. Bayer
C&S Engineers, Inc.
499 Col. Eileen Collins Boulevard
Syracuse, New York 13212

In the absence of substantive comments from involved or interested agencies and upon completion of all necessary environmental consultations/studies, it is the County's intent to issue a negative declaration under SEQR based on the information available at this time. Your agency will be kept informed throughout the SEQR process. If you have any questions or comments on the proposed action, please do not hesitate to contact me at (315) 703-4312.

Very truly yours,



Bryan A. Bayer
Managing Environmental Scientist

/bab

cc: Michael A Ponticiello, Director of Emergency Services, Broome County

This agency concurs with the designation of Broome County as lead agency.

Involved/Interested Agency

Date

Authorized Signature



Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

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

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

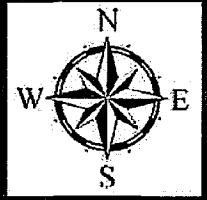
Part 1 – Project and Sponsor Information			
Name of Action or Project: Broome County Emergency Communications Upgrade Project - Windsor Site			
Project Location (describe, and attach a location map): 42° 05; 58.39 "N, 75° 36' 35.32" W			
Brief Description of Proposed Action: The proposed action includes the construction of a new 911 Communications facility on Cresson Hill Road in the Town of Windsor, Broome County, New York as part of Broome County's emergency communication system. The facility shall consist of a 50' x 50' fenced compound within a 100' x 100' area which will be leased by Broome County, all of which shall be cleared and graded. A new 195-foot self-support communications tower shall be erected within the 50' x 50' compound. Along with the proposed tower, a variety of ancillary ground-based equipment shall also be constructed, including: a generator pad (4.5' x 11.5'), an equipment shelter (12' x 20'), and a 1,000-gallon propane tank mounted on a 4' x 16' concrete pad . Access to the site will use an newly constructed access road appropriate for access during construction and future maintenance activities.			
Name of Applicant or Sponsor: Broome County/ Michael A. Ponticiello, Director of Emergency Services		Telephone: 607-778-2170 E-Mail: michael.ponticiello@broomecounty.us	
Address: 153 Lt. VanWinkle Dr.			
City/PO: Binghamton		State: NY	Zip Code: 13905
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: FCC Radio Frequency Licensing, NYS Dept. of Homeland Security, SICG Funding Grant, SHPO			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		_____ 0.23 acres	
b. Total acreage to be physically disturbed?		_____ 0.23 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ 0.23 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ There is no need to provide water to the facility. _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ The facility will not generate wastewater _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
If Yes, briefly describe: _____ _____		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain the purpose and size of the impoundment: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe: _____ _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Berman A. Berman, C&S Engineers, Inc.</u> Date: <u>3-17-26</u>		
Signature: <u>[Signature]</u> Title: <u>MAN ENV SCIENTIST</u>		

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

Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 20 [Remediation Site]	No



**Project
Location**



Cresson Hill Rd

Cresson Hill Rd

Hill Rd

Source: Google Earth

Not to Scale

**Broome County
Emergency Communications Project
Windsor Site
545 Cresson Hill, New York**



**Figure 1
Project Location Map**

Project:	Broome County - Windsor Site
Date:	May 11, 2020

***Short Environmental Assessment Form
Part 2 - Impact Assessment***

Part 2 is to be completed by the Lead Agency.

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

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

Project: Windsor Site

Date: May 11, 2020

**Short Environmental Assessment Form
Part 3 Determination of Significance**

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

Impact on Historical and Archaeological Resources

A Phase I Cultural Resource survey was prepared for this project, and concluded that the project will not result in adverse effects to historical or cultural resources.

Impact on Land

The communications facilities will have a small to moderate impact on land. The total project area per site involves the disturbance of less than one acre of land, primarily only ± 0.25-0.50 acres. Where a new site access road is needed, then a gravel and crushed stone road will be built for site access. A right-of-way easement will be 30±ft. wide for the access road and utility easements where applicable. Utilities will be installed underground within a trench running along access roads or the shortest route to nearest existing service point.

- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
- Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Broome County	May 7, 2020
Name of Lead Agency	Date
Michael A. Ponticiello	Director of Emergency Services
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

Intro No. 6
Date 6/18/20
Reviewed by COS
Co. Attorney
Date 5/28/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-204
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

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

WHEREAS, Broome County, by Resolution 151 of 2020, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Lisle Radio Tower, and

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020
Approved [Signature]
County Executive

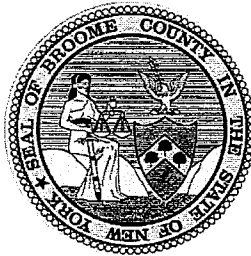
[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

**BROOME COUNTY
EMERGENCY COMMUNICATIONS PROJECT –
LISLE SITE**

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

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



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



May 2020



C&S Companies
499 Col. Eileen Collins Blvd.
Syracuse NY 13212
p: (315) 455-2000
f: (315) 455-9667
www.cscos.com

March 17, 2020

Mr. Edward Gehm
Lisle Town Supervisor
9234 NYS Route 79
Lisle, NY 13797

Re: Broome County Emergency Communications Upgrade Project
Town of Lisle
SEQR Lead Agency Status

Dear Mr. Gehm,

Broome County is currently implementing a project to improve its existing public safety emergency communications system. The project is currently in the planning and design phase, and is being implemented to improve first responder radio system coverage for Law Enforcement, Fire, EMS, and Highway agencies in the Town of Lisle, Broome County.

In summary, the project consists of the following items:

- Construction of one (1) new communication site on Costello Road, located in the Town of Lisle, New York, as noted below (and described in the attached documentation).
- The new facilities generally consist of the construction of a new communications tower, equipment shelter, emergency generator, and associated general site/civil construction.

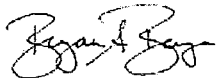
Enclosed for your information is a draft of the Environmental Assessment Form and supporting documentation for the project. On behalf of Broome County, this letter serves as notification to all involved and interested agencies that Broome County is seeking lead agency status under SEQR for the proposed project. In accordance with SEQR regulations, involved and interested agencies have 30 days to comment on the proposed Broome County lead agency designation. Broome County is treating this project as a Type I Action under SEQR.

In an effort to maintain the project schedule, Broome County requests that if you concur with the proposed status, you sign the bottom of this letter and return it to Bryan A. Bayer on or before April 17, 2020.

Bryan A. Bayer
C&S Engineers, Inc.
499 Col. Eileen Collins Boulevard
Syracuse, New York 13212

In the absence of substantive comments from involved or interested agencies and upon completion of all necessary environmental consultations/studies, it is the County's intent to issue a negative declaration under SEQR based on the information available at this time. Your agency will be kept informed throughout the SEQR process. If you have any questions or comments on the proposed action, please do not hesitate to contact me at (315) 703-4312.

Very truly yours,



Bryan A. Bayer
Managing Environmental Scientist

/bab

cc: Michael A Ponticiello, Director of Emergency Services, Broome County

This agency concurs with the designation of Broome County as lead agency.

Involved/Interested Agency

Date

Authorized Signature





C&S Companies
499 Col. Eileen Collins Blvd.
Syracuse NY 13212
p: (315) 455-2000
f: (315) 455-9667
www.cscos.com

March 17, 2020

Mr. Joseph Dlugolenski
Regional Permit Administrator
NYSDEC Region 7
1285 Fisher Ave.
Cortland, NY 13045-1090

Re: Broome County Emergency Communications Upgrade Project
Town of Lisle
SEQR Lead Agency Status

Dear Mr. Dlugolenski,

Broome County is currently implementing a project to improve its existing public safety emergency communications system. The project is currently in the planning and design phase, and is being implemented to improve first responder radio system coverage for Law Enforcement, Fire, EMS, and Highway agencies in the Town of Lisle, Broome County.

In summary, the project consists of the following items:

- Construction of one (1) new communication site on Costello Road, located in the Town of Lisle, New York, as noted below (and described in the attached documentation).
- The new facilities generally consist of the construction of a new communications tower, equipment shelter, emergency generator, and associated general site/civil construction.

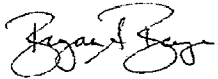
Enclosed for your information is a draft of the Environmental Assessment Form and supporting documentation for the project. On behalf of Broome County, this letter serves as notification to all involved and interested agencies that Broome County is seeking lead agency status under SEQR for the proposed project. In accordance with SEQR regulations, involved and interested agencies have 30 days to comment on the proposed Broome County lead agency designation. Broome County is treating this project as a Type I Action under SEQR.

In an effort to maintain the project schedule, Broome County requests that if you concur with the proposed status, you sign the bottom of this letter and return it to Bryan A. Bayer on or before April 17, 2020.

Bryan A. Bayer
C&S Engineers, Inc.
499 Col. Eileen Collins Boulevard
Syracuse, New York 13212

In the absence of substantive comments from involved or interested agencies and upon completion of all necessary environmental consultations/studies, it is the County's intent to issue a negative declaration under SEQR based on the information available at this time. Your agency will be kept informed throughout the SEQR process. If you have any questions or comments on the proposed action, please do not hesitate to contact me at (315) 703-4312.

Very truly yours,



Bryan A. Bayer
Managing Environmental Scientist

/bab

cc: Michael A Ponticiello, Director of Emergency Services, Broome County

This agency concurs with the designation of Broome County as lead agency.

Involved/Interested Agency

Date

Authorized Signature



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

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

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

A. Project and Applicant/Sponsor Information.

Name of Action or Project: Broome County Emergency Communications Upgrade Project - Lisle Site		
Project Location (describe, and attach a general location map): 42.382751, -76.028969		
Brief Description of Proposed Action (include purpose or need): The proposed action includes the construction of a new 911 Communications facility on Costello Road in the Town of Lisle, Broome County, New York as part of Broome County's emergency communication system. The facility shall consist of a 50' x 50' fenced compound within a 100' x 100' area which will be leased by Broome County, all of which shall be cleared and graded. A new 195-foot self-support communications tower shall be erected within the 50' x 50' compound. Along with the proposed tower, a variety of ancillary ground-based equipment shall also be constructed, including: a generator pad (4.5' x 11.5'), an equipment shelter (12' x 20'), and a 1,000-gallon propane tank mounted on a 4' x 16' concrete pad. Access to the site will use an newly constructed access road appropriate for access during construction and future maintenance activities.		
Name of Applicant/Sponsor: Broome County/ Michael A. Ponticiello, Director of Emergency Services		Telephone: 607-778-2170
		E-Mail: michael.ponticiello@broomecounty.us
Address: 153 Lt. VanWinkle Dr.		
City/PO: Binghamton	State: NY	Zip Code: 13905
Project Contact (if not same as sponsor; give name and title/role): Bryan A. Bayer, C&S Engineers, Inc.		Telephone: 315-703-4312
		E-Mail: bbayer@cscos.com
Address: 499 Col. Eileen Collins Boulevard		
City/PO: Syracuse	State: NY	Zip Code: 13212
Property Owner (if not same as sponsor):		Telephone:
		E-Mail:
Address:		
City/PO:	State:	Zip Code:

B. Government Approvals

B. Government Approvals, Funding, or Sponsorship. (“Funding” includes grants, loans, tax relief, and any other forms of financial assistance.)

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

C. Planning and Zoning

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

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

C.3. Zoning

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

- b. Is the use permitted or allowed by a special or conditional use permit? Yes No
- c. Is a zoning change requested as part of the proposed action? Yes No
If Yes,
i. What is the proposed new zoning for the site? _____

C.4. Existing community services.

- a. In what school district is the project site located? Whitney Point Central School District
- b. What police or other public protection forces serve the project site?
Broome County Sheriff's Office, NYS State Police
- c. Which fire protection and emergency medical services serve the project site?
Lisle Volunteer Fire Department
- d. What parks serve the project site?
Whitney Point Community and Lake Walkway/Bikeway, Whitney Point River Flats Sports Field

D. Project Details

D.1. Proposed and Potential Development

- a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? wireless communication tower
- b. a. Total acreage of the site of the proposed action? _____ 0.28 acres
b. Total acreage to be physically disturbed? _____ 0.28 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 0.28 acres
- c. Is the proposed action an expansion of an existing project or use? Yes No
i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____
- d. Is the proposed action a subdivision, or does it include a subdivision? Yes No
If Yes,
i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____
ii. Is a cluster/conservation layout proposed? Yes No
iii. Number of lots proposed? _____
iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____
- e. Will the proposed action be constructed in multiple phases? Yes No
i. If No, anticipated period of construction: _____ months
ii. If Yes:
• Total number of phases anticipated _____
• Anticipated commencement date of phase 1 (including demolition) _____ month _____ year
• Anticipated completion date of final phase _____ month _____ year
• Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

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

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

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

i. Total number of structures 4

ii. Dimensions (in feet) of largest proposed structure: 195 height; 25 width; and 25 length

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

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

i. Purpose of the impoundment: _____

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

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

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

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

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

D.2. Project Operations

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

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

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

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

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

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

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

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

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

viii. Will the excavation require blasting? Yes No

ix. Summarize site reclamation goals and plan: _____

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

 If Yes:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

If Yes:

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

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

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

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

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

If Yes:

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

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

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

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

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

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

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

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

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

If Yes:

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

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

Local utility

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

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

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

m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No

If yes:

i. Provide details including sources, time of day and duration:
 Construction Equipment 8 AM - 5 PM during construction, backup electric generator will run during periods of electric power failures and once per week for testing for approximately 1 hour.

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

n. Will the proposed action have outdoor lighting? Yes No

If yes:

i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:
 The equipment shelter will have a 100W, NEMA 3, LED light mounted above the door.

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

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

p. Will the proposed action include any bulk storage of petroleum (combined capacity of over 1,100 gallons) or chemical products 185 gallons in above ground storage or any amount in underground storage? Yes No

If Yes:

i. Product(s) to be stored _____

ii. Volume(s) _____ per unit time _____ (e.g., month, year)

iii. Generally, describe the proposed storage facilities: _____

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

If Yes:

i. Describe proposed treatment(s):

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

r. Will the proposed action (commercial or industrial projects only) involve or require the management or disposal of solid waste (excluding hazardous materials)? Yes No

If Yes:

i. Describe any solid waste(s) to be generated during construction or operation of the facility:

- Construction: approximately 100 pounds tons per entire construction (unit of time)
- Operation : none tons per _____ (unit of time)

ii. Describe any proposals for on-site minimization, recycling or reuse of materials to avoid disposal as solid waste:

- Construction: Materials will be recycled or reused whenever possible.
- Operation: _____

iii. Proposed disposal methods/facilities for solid waste generated on-site:

- Construction: On-site dumpster during construction
- Operation: _____

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

If Yes:

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

ii. Anticipated rate of disposal/processing:

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

iii. If landfill, anticipated site life: _____ years

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

If Yes:

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

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

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

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

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

If Yes: provide name and location of facility: _____

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

E. Site and Setting of Proposed Action

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

a. Existing land uses.

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

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

Forest Agriculture Aquatic Other (specify): _____

ii. If mix of uses, generally describe:

The project site consists of a agricultural field and forested, scrub/shrub land uses. _____

b. Land uses and covertypes on the project site.

Land use or Covertypes	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	0	0	+0.28
• Forested	0.23	0	-0.23
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)			
• Agricultural (includes active orchards, field, greenhouse etc.)	0.05	0	-0.05
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)			
• Non-vegetated (bare rock, earth or fill)			
• Other Describe: _____			

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

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

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

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

 iii. Describe any development constraints due to the prior solid waste activities: _____

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

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

 iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
 If yes, provide DEC ID number(s): _____
 iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____

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

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

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ >6 feet

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

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

Volusia channery silt loam, 3 to 8%	_____	45.5 %
Volusia channery silt loam, 8 to 15%	_____	29.9 %
Mardin channery silt loam, 8 to 15%	_____	24.6 %

d. What is the average depth to the water table on the project site? Average: _____ 1 feet

e. Drainage status of project site soils: Well Drained: _____ % of site
 Moderately Well Drained: _____ 24.6 % of site
 Poorly Drained _____ 75.4 % of site

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

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

h. Surface water features.

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

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

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

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

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

- Streams: Name _____ Classification _____
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name _____ Federal Waters _____ Approximate Size 0.14 acres
- Wetland No. (if regulated by DEC) _____

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

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

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

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

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No
 If Yes:
 i. Name of aquifer: Sole Source Aquifer Names: Clinton Street Ballpark SSA

m. Identify the predominant wildlife species that occupy or use the project site: _____
 White Tail Deer _____ Groundhog _____ White footed mouse _____
 Canada goose _____ Cottontail _____
 Robin _____ Crow _____

n. Does the project site contain a designated significant natural community? Yes No
 If Yes:
 i. Describe the habitat/community (composition, function, and basis for designation): _____
 ii. Source(s) of description or evaluation: _____
 iii. Extent of community/habitat:
 • Currently: _____ acres
 • Following completion of project as proposed: _____ acres
 • Gain or loss (indicate + or -): _____ acres

o. Does project site contain any species of plant or animal that is listed by the federal government or NYS as endangered or threatened, or does it contain any areas identified as habitat for an endangered or threatened species? Yes No
 If Yes:
 i. Species and listing (endangered or threatened): _____

p. Does the project site contain any species of plant or animal that is listed by NYS as rare, or as a species of special concern? Yes No
 If Yes:
 i. Species and listing: _____

q. Is the project site or adjoining area currently used for hunting, trapping, fishing or shell fishing? Yes No
 If yes, give a brief description of how the proposed action may affect that use: _____

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

a. Is the project site, or any portion of it, located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304? Yes No
 If Yes, provide county plus district name/number: BROO005

b. Are agricultural lands consisting of highly productive soils present? Yes No
 i. If Yes: acreage(s) on project site? 9.2 within the overall parcel
 ii. Source(s) of soil rating(s): USDA Web Soil Survey

c. Does the project site contain all or part of, or is it substantially contiguous to, a registered National Natural Landmark? Yes No
 If Yes:
 i. Nature of the natural landmark: Biological Community Geological Feature
 ii. Provide brief description of landmark, including values behind designation and approximate size/extent: _____

d. Is the project site located in or does it adjoin a state listed Critical Environmental Area? Yes No
 If Yes:
 i. CEA name: _____
 ii. Basis for designation: _____
 iii. Designating agency and date: _____

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? Yes No
 If Yes:
 i. Nature of historic/archaeological resource: Archaeological Site Historic Building or District
 ii. Name: _____
 iii. Brief description of attributes on which listing is based: _____

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

g. Have additional archaeological or historic site(s) or resources been identified on the project site? Yes No
 If Yes:
 i. Describe possible resource(s): _____
 ii. Basis for identification: _____

h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? Yes No
 If Yes:
 i. Identify resource: Lisle Park, Whitney Point Community and Lake Walkway/Bikeway
 ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): local park, county scenic bikeway/walkway
 iii. Distance between project and resource: _____ 5 miles.

i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? Yes No
 If Yes:
 i. Identify the name of the river and its designation: _____
 ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? Yes No

F. Additional Information

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

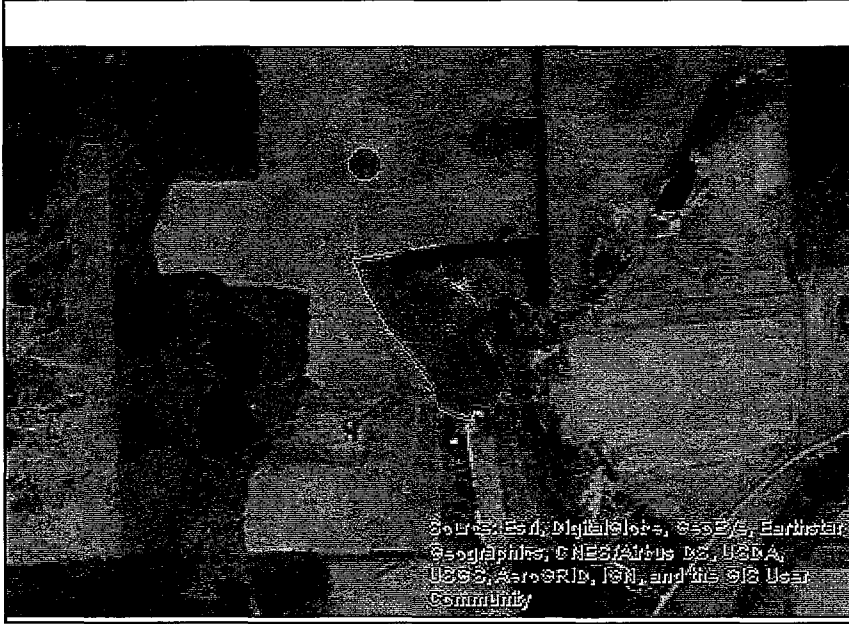
If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

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

Applicant/Sponsor Name Brian A. Bann, GS Date 3-17-20

Signature [Signature] Title MANAGING ENV SCIENTIST

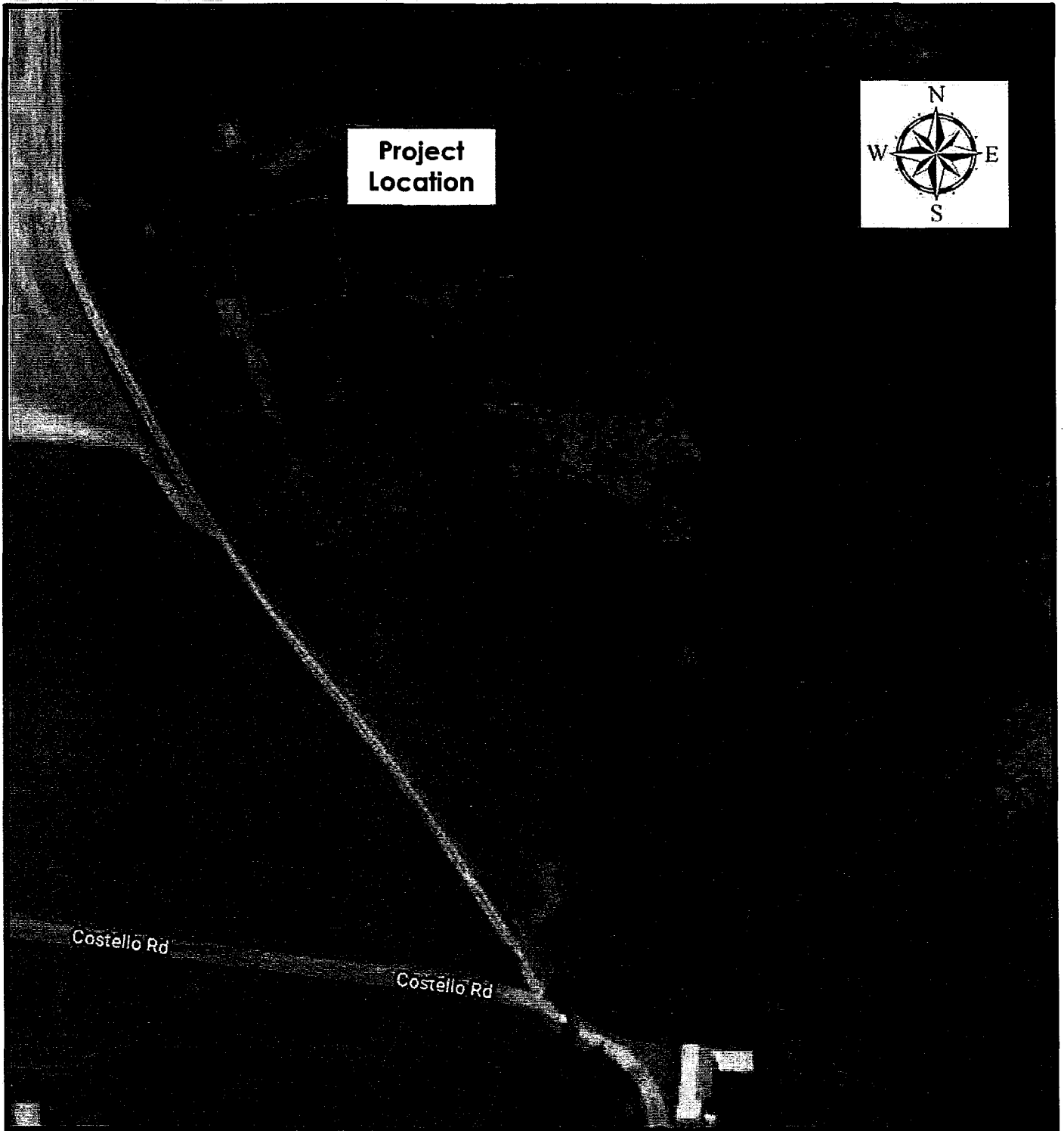


Disclaimer: The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the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



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

E.2.i. [Aquifers]	Yes
E.2.i. [Aquifer Names]	Sole Source Aquifer Names:Clinton Street Ballpark SSA
E.2.n. [Natural Communities]	No
E.2.o. [Endangered or Threatened Species]	No
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	Yes
E.3.a. [Agricultural District]	BROO005
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	No
E.3.e. [National or State Register of Historic Places or State Eligible Sites]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
E.3.f. [Archeological Sites]	No
E.3.i. [Designated River Corridor]	No



Source: Google Earth

Not to Scale

Broome County
Emergency Communications Project
Lisle Site
69 Costello Road, Lisle, New York



Figure 1
Project Location Map

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

Agency Use Only [If applicable]
 Project : Broome County - Lisle Site
 Date : May 11, 2020

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

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

Tips for completing Part 2:

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

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

2. Impact on Geological Features
 The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g) NO YES
If "Yes", answer questions a - c. If "No", move on to Section 3.

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

3. Impacts on Surface Water
 The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h) NO YES
If "Yes", answer questions a - l. If "No", move on to Section 4.

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

1. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
----------------------------------	--	--------------------------	--------------------------

4. Impact on groundwater
 The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. NO YES
 (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t)
 If "Yes", answer questions a - h. If "No", move on to Section 5.

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

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

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

g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
----------------------------------	--	--------------------------	--------------------------

6. Impacts on Air The proposed action may include a state regulated air emission source. <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES (See Part 1. D.2.f., D.2.h, D.2.g) <i>If "Yes", answer questions a - f. If "No", move on to Section 7.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels:			
i. More than 1000 tons/year of carbon dioxide (CO ₂)	D2g	<input type="checkbox"/>	<input type="checkbox"/>
ii. More than 3.5 tons/year of nitrous oxide (N ₂ O)	D2g	<input type="checkbox"/>	<input type="checkbox"/>
iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs)	D2g	<input type="checkbox"/>	<input type="checkbox"/>
iv. More than .045 tons/year of sulfur hexafluoride (SF ₆)	D2g	<input type="checkbox"/>	<input type="checkbox"/>
v. More than 1000 tons/year of carbon dioxide equivalent of hydrochloroflouorocarbons (HFCs) emissions	D2g	<input type="checkbox"/>	<input type="checkbox"/>
vi. 43 tons/year or more of methane	D2h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

7. Impact on Plants and Animals The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>If "Yes", answer questions a - j. If "No", move on to Section 8.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	<input type="checkbox"/>	<input type="checkbox"/>

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

8. Impact on Agricultural Resources			
The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.)		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
<i>If "Yes", answer questions a - h. If "No", move on to Section 9.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

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

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

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

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

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

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

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

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

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

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

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

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

16. Impact on Human Health

The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.)
If "Yes", answer questions a - m. If "No", go to Section 17.

 NO

 YES

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

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

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

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

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

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

Reasons Supporting This Determination:

To complete this section:

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

Impact on Land

The communications facilities will have a small to moderate impact on land. The total project area per site involves the disturbance of less than one acre of land, primarily only \pm 0.25-0.50 acres. Where a new site access road is needed, then a gravel and crushed stone road will be built for site access. A right-of-way easement will be 30 \pm ft. wide for the access road and utility easements where applicable. Utilities will be installed underground within a trench running along access roads or the shortest route to nearest existing service point.

Impact on Agricultural Resources

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

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: Type 1 Unlisted

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

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

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

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

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

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

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

Name of Action: Broome County Emergency Communications Upgrade Project - Lisle Site

Name of Lead Agency: Broome County

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

Title of Responsible Officer: Director of Emergency Services

Signature of Responsible Officer in Lead Agency:

Date:

Signature of Preparer (if different from Responsible Officer)

Date:

For Further Information:

Contact Person:

Address:

Telephone Number:

E-mail:

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

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

Applicant (if any)

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

PRINT FULL FORM

Intro No. 7
Date 6/18/20
Reviewed by Co. Attorney CDS
Date 5/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-205
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – DEPOSIT RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Deposit Radio Tower, and

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

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

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Deposit Radio Tower.

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 8
Date 6/18/20
Reviewed by CAS
Co. Attorney
Date 5/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-206
Date Adopted 6/18/2020
Effective Date 6/26/22

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – MAINE RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Maine Radio Tower, and

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

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

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Maine Radio Tower.

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 9
Date 6/18/20
Reviewed by CPS
Co. Attorney
Date 5/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-207
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT
BETWEEN THE AMERICAN RED CROSS AND BROOME COUNTY**

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding Agreement between The American Red Cross and Broome County, and

WHEREAS, said agreement is necessary to define a working relationship between The American Red Cross and Broome County, its lead Emergency Management agency (Broome County Office of Emergency Services) and other departments, agencies, and offices in preparing for, responding to, and recovering from emergencies and disasters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding Agreement between The American Red Cross and Broome County, attached as Exhibit "A", and be it

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

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

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

Date 6/22, 2020

Memorandum of Understanding

Between

The American Red Cross

and

Broome County

I. Purpose

The purpose of this Memorandum of Understanding ("MOU") is to define a working relationship between The American Red Cross (hereinafter "Red Cross") and Broome County, its lead Emergency Management agency (hereinafter Broome County Office of Emergency Services), and other departments, agencies, and offices in preparing for, responding to, and recovering from emergencies and disasters. This MOU provides the broad framework for cooperation and support between the Red Cross and the Broome County Office of Emergency Services in assisting individuals, families and communities who have been or could be impacted by a disaster or an emergency. It also provides the descriptions of readiness and response activities, such as planning, training, exercising and resourcing, and the clarification of roles and responsibilities of the Red Cross and Broome County to the community and other agencies.

II. Parties

A. Name of County, Parish or Local Jurisdiction

Broome County is located in the Southern Tier of New York. Broome is bordered by Cortland County to the North, Chenango County to the North East, Delaware County to the East, Pennsylvania to the South, and Tioga County to the West. There is a population of approximately 200,000 people over 715 square miles. There are nine square miles of water, four rivers which flow through the county: Susquehanna River, Chenango River, Otselic River, and Tioughnioga River and two major lakes, the Whitney Point Reservoir and Oquaga Lake.

Across the county there are three interstates (I-81, I-88, and I-86/Rt. 17), along with numerous railroad lines. Additionally, several pipelines cross the county with storage tank farms in the Town of Vestal. Broome County is host to several airports, including the Greater Binghamton Airport which has annually approximately 100,000 airline boardings. Broome County has 24 incorporated municipalities.

The Broome County Office of Emergency Services (OES) is the designated agency to coordinate all emergency management activities of the County. The Broome County Comprehensive Emergency Management Plan outlines the emergency management responsibilities for various County departments and agencies.

Broome County emergency management activities are conducted, in whole or in part, under these laws:

- Broome County Charter
 - Broome County Resolution Number 05-640 (Resolution accepting the Broome County Emergency Operations Plan)
- New York State Executive Law, Article 2B
- New York State Defense Emergency Act, as amended
- Federal Civil Defense Act of 1950, PL 81-950 as amended
- The Disaster Relief Act of 1974, PL 93-288 as amended

MOU Between The American Red Cross and Broome County

- Federal Robert T. Stafford Disaster Relief and Emergency Assistance Act, PL 100-707
- Post-Katrina Emergency Management Reform Act of 2006, PL 109-295
- Title III, of the Superfund Amendments and Reauthorization Act of 1986, PL 99-499 as amended

B. American Red Cross

1. Services to help people prepare for, respond to, and recover from disasters

Founded in 1881, the Red Cross is the nation's premier nonprofit disaster management organization. As part of a worldwide movement that offers neutral and impartial humanitarian care, the Red Cross is a nongovernmental organization that mobilizes communities to aid people affected by or at risk of disasters with the aim of preventing and alleviating suffering. The Red Cross provides disaster cycle services without regard to race, color, national origin, religion, gender, age, disability, sexual orientation, citizenship or veteran status. It follows the Fundamental Principles of the International Red Cross and Red Crescent Movement. The Red Cross is closely integrated into community preparedness, response, and recovery efforts, including those of federal, tribal, state and local government and other nongovernmental organizations. Our goal is to work with multi-sector partners to help individuals, families, and communities prepare for, respond to, and recover from natural and manmade disasters of all sizes.

The Red Cross provides disaster cycle services pursuant to its Bylaws and other internal policies and procedures as well as its Congressional Charter (USC 36 §300101-300111). In the Charter, Congress authorized the Red Cross "to carry out a system of national and international relief in time of peace, and apply that system in mitigating the suffering caused by pestilence, famine, fire, floods, and other great national calamities, and to devise and carry out measures for preventing those calamities."

a. Preparedness

The Red Cross vision for preparedness is that we, together with community leaders, partners and other stakeholders have built community capacity and capability to survive, to minimize suffering and to recover quickly after a disaster or emergency; and that together we have made preparedness a cultural norm all across the nation. The components for achieving this vision include:

- *Assessing community hazards, priority risks, needs and asset;*
- *Engaging the community in preparedness (e.g. Home Fire Campaign);*
- *Enabling individuals and families and organizations to take preparedness actions;*
- *Leveraging our national network of volunteers and our ability to engage partners in direct preparedness actions within communities nationwide;*
- *Working with social service organizations and schools to help them, their clients and students survive and recover quickly from a disaster;*
- *Reinforcing preparedness for people and organizations who have taken preparedness actions.*

MOU Between The American Red Cross and Broome County

b. Response

The Red Cross vision for response is to alleviate human suffering in the face of emergencies by mobilizing and organizing community resources to meet the immediate life-sustaining needs of individuals, families and communities affected by disaster; to lay the groundwork for long-term recovery; and to build resilience for future events.

The range of services necessary to achieve this vision will vary based on the needs of those affected and the scale of the disaster. Additionally, there is often overlap between the provision of response and recovery services. The blending of the two processes is necessary for seamless service to individuals, families and communities. Response services most commonly include, but not limited to:

- *Home Fire Response Services*
- *Sheltering*
- *Feeding*
- *Health Services*
- *Mental Health Services*
- *Spiritual Care Services*
- *Reunification*
- *Distribution of Relief Supplies*
- *Information & Referrals*

c. Recovery

The Red Cross vision for recovery is to provide a standard and scalable set of services that align with available resources to bridge the gaps between client resources and serious human needs and that result in a similar set of assistance for similarly situated clients. Recovery services most commonly include:

- *Community Recovery Strategy Development*
- *Damage Assessment*
- *Casework/Recovery Planning*
- *Direct Client Assistance*
- *Community Preparedness & Resiliency Building*

**For large and/or complex recovery operations, where significant donor resources are available, expanded services or assistance may be provided.*

d. Mitigation

The Red Cross, working with government and partner agencies, will identify areas where mitigation activities are appropriate and fit within the mission of the Red Cross.

2. Services related to the National Response Framework

The Red Cross is a co-lead for the mass care component of Emergency Support Function (ESF)

MOU Between The American Red Cross and Broome County

#6 of the National Response Framework (NRF). In this role, the Red Cross engages in a variety of activities to support states in their planning, coordinating and executing of mass care programs and strategies. The Red Cross also takes a leadership role in working with other non-governmental organizations and private companies that provide services during a disaster. Additionally, the Red Cross is a support agency to other ESFs – including ESF-8 and ESF-15 – in the NRF.

3. Services related to the National Recovery Framework

The Red Cross is among the supporting organizations for three Recovery Support Functions: Community Planning and Capacity Building; Health and Social Services; and, Housing. In these roles, the Red Cross engages at the headquarters level, as well as at the Federal Emergency Management Agency (FEMA) regional level, to provide insight and assistance in planning by drawing on Red Cross experience and representing the perspective of non-governmental organizations and private entities that provide recovery services.

4. Organization

The Red Cross is chartered by the United States Congress to provide humanitarian services. Its national headquarters, located in Washington, D.C., is responsible for implementing policies and procedures that govern Red Cross activities and provides administrative and technical oversight and guidance to its regions and divisions. Each region has certain authority and responsibility for carrying out Red Cross disaster preparedness, response and recovery activities, delivering local Red Cross services, and meeting corporate obligations within the territorial jurisdiction assigned to it. Each region is familiar with the hazards of the locality and surveys local resources for personnel, equipment, supplies, transportation, emergency communications, and facilities available for disaster relief. Regions also formulate cooperative plans and procedures with local government agencies and private organizations for relief activities should a disaster occur.

Through its nationwide network, the Red Cross coordinates its total resources for use in large disasters. In order to provide these services, the Red Cross will work with federal, tribal, state and/or local government for assistance and collaboration.

III. Cooperative Actions

The Red Cross recognizes the authority assigned to city and village mayors, town supervisors, county executive, and other local county officials of Broome County and will share operating plans, priorities and objectives with the delegated emergency management staff of the local jurisdiction. The Red Cross recognizes the Broome County Office of Emergency Services as the coordinating agency during times of disaster.

Broome County recognizes the national level roles and responsibilities designated to the Red Cross in the October 22, 2010 Memorandum of Agreement between FEMA and Red Cross.

MOU Between The American Red Cross and Broome County

Broome County recognizes the Red Cross as having mass care responsibility in domestic disasters and when activated, authorizes and will support and coordinate with the Red Cross in the execution of these duties.

The Red Cross and the Broome County Office of Emergency Services will coordinate their respective disaster cycle activities to maximize services to the community and avoid duplication of efforts in the following ways:

Every effort will be made by the Red Cross to assist Broome County in building out local shelter capacity. Based on the scale and scope of a disaster, both parties understand and agree; operations may need to scale up to a Regional response. The Red Cross will work with jurisdictions to conduct training for staff (CERT, municipal employees, etc...) to develop local capacity to support shelter operations.

1. Explore ways to align business and operational processes and programs across the disaster cycle in an effort to make a more seamless disaster preparedness, response, and recovery experience for residents of Broome County.
2. Coordinate mutual activation of no-notice events through the established 24 hour notification point of contact and develop joint Standard Operating Procedures for ongoing communications, including use of electronic technology, radio communications, and other emergency coordination protocols.
3. Maintain close coordination, liaison activities, and support at all levels with conferences, meetings, and other means of communication. Include a representative of the other party in appropriate committees, planning groups and task forces formed to mitigate, prepare for, respond to, and recover from disasters and other emergencies.
4. During a disaster or emergency situation, the Red Cross will, at the request of the Broome County Office of Emergency Services, provide liaison personnel to the Broome County Office of Emergency Services Emergency Operations Center. The Broome County Office of Emergency Services will provide facility access and identification, work space, and, whenever possible, other required support, such as a computer, e-mail access and a designated phone line for the Red Cross liaison personnel assigned to the Emergency Operations Center.
5. The Broome County Office of Emergency Services will support the Red Cross in the use of the National Shelter System (NSS) and the Red Cross will coordinate shelter information sharing and reporting with the Broome County Office of Emergency Services.
6. The Broome County Office of Emergency Services will facilitate the Red Cross use of facilities for shelters and service delivery sites wherever possible. The terms and conditions of such use will be set forth in a separate agreement.
7. During disasters and emergencies, keep each other informed of the human needs created

MOU Between The American Red Cross and Broome County

by the events and the services they are providing. Share current data regarding disasters, to include risk and hazard analysis, statistical information, social media verifications, historical information, emerging needs and trends, damage assessments, declarations, and service delivery plans.

8. Broome County and the Red Cross will coordinate data on all phases of emergency management activities in an effort to increase efficiency of response and reduce duplication of resources. This includes data on damage assessments, shelter populations, feeding operations, etc.
9. Broome County Office of Emergency Services and the Red Cross will work together to develop plans for using catering and/or concessions capabilities and services to support mobile or fixed feeding operations in connection with a disaster response.
10. Both Broome County and the Red Cross recognize the importance providing services to those with access and functional needs. Both organizations will work together to develop plans, revise planning annexes, and identify resources to facilitate delivery of services to people with disabilities or other access and functional needs during a disaster.
11. Actively participate in reviewing and carrying out responsibilities outlined in the Broome County Comprehensive Emergency Management Plan.
12. Both parties will ensure, to the fullest extent possible, that disaster operations within Broome County will be as accessible as possible to people with disabilities or other access and functional needs, based on the American with Disabilities Act and related federal, state and local laws, including, but not limited to, ADA compliant communications techniques.
13. Prior to and during the time of disaster, keep the public informed of cooperative efforts through the public information offices of the Red Cross and the Broome County Office of Emergency Services and explore opportunities for collaboration to provide community, family, and citizen disaster preparedness within Broome County.
14. The Broome County Office of Emergency Services recognizes that the Red Cross is dependent upon voluntary public financial donations. In accordance with applicable laws and regulations, the Broome County Office of Emergency Services will support the Red Cross in locating and acquiring necessary resources in an emergency including a response to formal resource requests. Both parties will work together, as appropriate, to identify local sourcing solutions that expand disaster capabilities and enhance community resilience.
15. Both parties agree not to use or display any trademarks of the other without first receiving the express written permission to do so; however, the use of the trademarks of the other party is permitted for internal meeting notes and plans that are not publicly distributed and used during the normal course of business related to the purpose of the MOU. If either party desires to use the intellectual property of the other, the “requesting

MOU Between The American Red Cross and Broome County

party” should submit the proposed promotional/marketing materials, press releases, website displays or otherwise proposed use of the trademarks to the “owning party” for review in advance of dissemination or publication.

16. Staff and volunteers from municipalities and the Red Cross will routinely work side-by-side during disaster responses in support of the overall mission to provide relief to those affected. In some instances, Red Cross trained municipal employees may wish to respond as Red Cross volunteers during a disaster. When doing so, trained municipal employees must get prior approval from Municipality management so that no conflict of interest exists. If approved, the municipal employee, functioning as a Red Cross volunteer will be subject to Red Cross policies and procedures, and be under the direct supervision and control of the Red Cross during the disaster response.
17. The Red Cross will support Broome County in integrating the efforts of the non-governmental organizations (NGOs) and Broome County Community Organizations Active in Disasters (COAD) that provide mass care services (e.g. Mass Care Feeding Task Forces) during disaster response operations.
18. Make training, educational and other developmental opportunities available to the other party’s personnel and explore joint training and exercises. Encourage all staff and volunteers to engage in training (e.g. ICS 100 and 200), exercises, and disaster response activities, as appropriate.
19. Widely distribute this MOU within the Red Cross and the Broome County Office of Emergency Services departments and administrative offices and urge full cooperation.
20. During shelter operations the following is recognized:
 - a. County Animal Response Team – will coordinate the sheltering of non-service animals.
 - b. Broome County Security Division – will provide site security at all Broome County shelters.
 - c. Radio Amateur Civil Emergency Service – will provide an alternate method of communication between the county emergency operations center and a shelter. The Red Cross will coordinate with the onsite RACES staff to accommodate space and location needs.
 - d. The Broome County Health Department will coordinate medical sheltering.
 - e. The Broome County Department of Social Services will assist with case management and other applicable services of those in shelters.
21. The Red Cross will communicate with the Office of Emergency Services any community emergencies that do not fit in the Red Cross purview as soon as possible.
22. During recovery operations the Red Cross will participate in the client case management process coordinated by the Broome County Department of Social Services.

IV. Periodic Review

The parties will, on an annual basis, on or around the anniversary date of this MOU, jointly evaluate their progress in implementing this MOU and revise and develop new plans, attachments or goals as appropriate. Both parties should notify the other if primary points of contact change.

V. Term and Termination.

This MOU is effective as of _____. It expires on _____. Six months prior to expiration, the parties will meet to review the progress and success of the cooperative effort. In connection with such review, the parties may decide to extend this MOU for an additional period not exceeding five years, and if so shall confirm this in a signed writing. This MOU may be terminated by written notification from either party to the other at any time and for any or no reason.

VI. Miscellaneous

This MOU does not create a partnership, a joint power agreement, or a joint venture and does not create any financial commitments from one party to the other. Neither party has the authority to bind the other to any obligation. It is not intended that this MOU be enforceable as a matter of law in any court or dispute resolution forum. The sole remedy for non-performance under this MOU shall be termination, with no damages or penalty.

Signature page follows.

VI. Notices

All notices hereunder shall be sent to the following representatives:

Broome County:

Michael A. Ponticiello, Director
Broome County Office of Emergency
Services
153 Lt. VanWinkle Drive
Binghamton, New York 13905
607-778-2170
michael.ponticiello@broomecounty.us

Red Cross:

Melanie Pandich, Disaster Workforce
Engagement Manager
American Red Cross Western & Central
New York Region
620 East Main Street

MOU Between The American Red Cross and Broome County

Endicott, New York 13760
607-644-0208

melanie.pandich@redcross.org

MOU Between The American Red Cross and Broome County

Signature Page

Broome County

The American Red Cross

By: _____
(Signature)

By: _____
(Signature)

Name: _____

Name: _____

Title: _____

Title: _____

Date _____

Date: _____

Intro No. 10
Date 6/18/20
Reviewed by
Co. Attorney [Signature]
Date 5/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-208
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members
Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HOME INSTEAD FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2020

WHEREAS, this County Legislature, by Resolution 602 of 2019, authorized an agreement with Home Instead for in-home respite services for the Office for Aging's Caregiver Support Initiative Grants at rates listed on Exhibit "A" for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide in-home respite services for caregivers of OFA managed clients, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include Personal Care Level I services, attached as Exhibit "B" for the Office for Aging's EISEP, Unmet Need and III-E FFC3 CARES Programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Home Instead, 53 Chenango Street, Binghamton, New York 13901 to include Personal Care Level I services, attached as Exhibit "B" for the Office for Aging's EISEP, Unmet Need and III-E FFC3 CARES Programs for the period January 1, 2020 through December 31, 2020

FURTHER RESOLVED, that Resolution 602 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

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

Exhibit B

RESPITE/PERSONAL CARE RATES FOR 2020

In-Home Respite/Personal Care-Chore Services

Home Instead

53 Chenango St. Suite 401

Binghamton, New York 13901

Respite Rates - Weekdays: **\$ 26.00** per hour

Weekends: **\$ 28.00** per hour

Vendor ID # 0000035459

CA #: **292-482**

Intro No. 11
Date 6/18/20
Reviewed by
Co. Attorney [Signature]
Date 5/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-209
Date Adopted 6/18/2020
Effective Date 6/23/20

Sponsored by: All Members
Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR VARIOUS PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY AND UNMET NEED PROGRAMS FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 34 of 2020, authorized renewal of agreements with Various Vendors for personal care/homemaker services for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) and Unmet Need Program at approved State Medicaid rates for Nursing Supervisor and current Medicaid fixed rates for Personal Care/Homemaker services for the Office for Aging's Expanded In-Home Care for the Elderly and Unmet Need Programs for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said agreement is necessary to provide personal care/homemaker services and nursing visits to EISEP and Unmet Need clients, and

WHEREAS, it is necessary to authorize the amendment of said agreements to include Personal Care Level I services, attached as Exhibit "B" for the Office for Aging's III-E FFC3 CARES Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Various Vendors to include Personal Care Level I services, attached as Exhibit "B" for the Office for Aging's III-E FFC3 CARES Program for the period April 1, 2020 through March 31, 2021

FURTHER RESOLVED, that Resolution 34 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

2020-21 Personal Care Rates for the E I S E P Program

Exhibit B

Contract # - 292-492

Vendor ID# - 0000009565

United Methodist Homes/Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

Hourly Rate - Personal Care: \$ 26.39

Hourly Rate - Nurse Supervisor: \$ 109.35

2020-21 Personal Care Rates for the Unmet Need Program

Contract # - 292-492

Vendor ID# - 0000009565

United Methodist Homes/Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

Hourly Rate - Personal Care: \$ 27.39

Hourly Rate - Nurse Supervisor: \$ 109.35

2020-21 Personal Care Rates for the III-E FFC3 Program

Contract # - 292-492

Vendor ID# - 0000009565

United Methodist Homes/Hilltop Manor West

10 Acre Place

Binghamton, New York 13904

Hourly Rate - Personal Care: \$ 29.39

Hourly Rate - Nurse Supervisor: \$ 109.35

2020-21 Personal Care Rates for the E I S E P Program

Contract # - 292-154

Vendor ID# - 0000001742

Homemakers of Broome County

DBA Caregivers

260 Harry L Drive

Johnson City, New York 13790

Hourly Rate - Personal Care: \$ 22.65

Hourly Rate - Nurse Supervisor: \$ 84.17

2020-21 Personal Care Rates for the Unmet Need Program

Contract # - 292-154

Vendor ID# - 0000001742

Homemakers of Broome County

DBA Caregivers

260 Harry L Drive

Johnson City, New York 13790

Hourly Rate - Personal Care: \$ 23.65

Hourly Rate - Nurse Supervisor: \$ 84.17

2020-21 Personal Care Rates for the III-E FFC3 Program

Contract # - 292-154

Vendor ID# - 0000001742

Homemakers of Broome County

DBA Caregivers

260 Harry L Drive

Johnson City, New York 13790

Hourly Rate - Personal Care: \$ 25.65

Hourly Rate - Nurse Supervisor: \$ 84.17

2020-21 Personal Care Rates for the E I S E P Program

Contract # - 292-156
Vendor ID# - 0000002048
Interim Healthcare Systems
38 Front Street, Suite D
Binghamton, New York 13905

Hourly Rate - Personal Care: \$ 24.58

Hourly Rate - Nurse Supervisor: \$ 78.87

2020-21 Personal Care Rates for the Unmet Need Program

Contract # - 292-156
Vendor ID# - 0000002048
Interim Healthcare Systems
38 Front Street, Suite D
Binghamton, New York 13905

Hourly Rate - Personal Care: \$ 25.58

Hourly Rate - Nurse Supervisor: \$ 78.87

2020-21 Personal Care Rates for the III-E FFC3 Program

Contract # - 292-156
Vendor ID# - 0000002048
Interim Healthcare Systems
38 Front Street, Suite D
Binghamton, New York 13905

Hourly Rate - Personal Care: \$ 27.58

Hourly Rate - Nurse Supervisor: \$ 78.87

2020-21 Personal Care Rates for the E I S E P Program

Contract # - 292-491

Vendor ID# - 0000004181

Susquehanna Home Health Care Agency

282 Riverside Drive

Johnson City, NY 13790

Hourly Rate - Personal Care: \$ 22.45

Hourly Rate - Nurse Supervisor: \$ 77.81

2020-21 Personal Care Rates for the Unmet Need Program

Contract # - 292-491

Vendor ID# - 0000004181

Susquehanna Home Health Care Agency

282 Riverside Drive

Johnson City, NY 13790

Hourly Rate - Personal Care: \$ 23.45

Hourly Rate - Nurse Supervisor: \$ 77.81

2020-21 Personal Care Rates for the III-E FFC3 Program

Contract # - 292-491

Vendor ID# - 0000004181

Susquehanna Home Health Care Agency

282 Riverside Drive

Johnson City, NY 13790

Hourly Rate - Personal Care: \$ 25.45

Hourly Rate - Nurse Supervisor: \$ 77.81

2020-21 Personal Care Rates for the E I S E P Program

Contract # - 292-153
Vendor ID# - 0000002768
Staflings Healthcare Systems
P.O. Box 1015
Binghamton, New York 13902-1015

Hourly Rate - Personal Care: \$ 27.55

Hourly Rate - Nurse Supervisor: \$ 141.42

2020-21 Personal Care Rates for the Unmet Need Program

Contract # - 292-153
Vendor ID# - 0000002768
Staflings Healthcare Systems
P.O. Box 1015
Binghamton, New York 13902-1015

Hourly Rate - Personal Care: \$ 28.55

Hourly Rate - Nurse Supervisor: \$ 141.42

2020-21 Personal Care Rates for the III-E FFC3 Program

Contract # - 292-153
Vendor ID# - 0000002768
Staflings Healthcare Systems
P.O. Box 1015
Binghamton, New York 13902-1015

Hourly Rate - Personal Care: \$ 30.55

Hourly Rate - Nurse Supervisor: \$ 141.42

Intro No. 12
Date 6/18/20
Reviewed by MS
Co. Attorney
Date 6/22/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-210
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members
Seconded by: Hon. Kim A. Myers

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

WHEREAS, this County Legislature, by Resolution 403 of 2019, authorized and approved renewal of the Aid to Prosecution Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$274,494 for the period October 1, 2019 through September 30, 2020, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$7,062 and reflect the change of a Chief Assistant to a Sr. Assistant District Attorney on the Personal Services Summary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Aid to Prosecution Program Grant to reflect a decrease of \$7,062 and reflect the change of a Chief Assistant to a Sr. Assistant District Attorney on the Personal Services Summary, 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 \$267,432, and be it

FURTHER RESOLVED, that Resolution 403 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

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

Date 6/22, 2020

EXHIBIT A

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

	2019-2020 Current Budget <u>10/1/19-9/30/20</u>	2019-2020 Proposed Budget <u>10/1/19-9/30/20</u>
--	--	---

Personnel Services

6001000 Salaries, Full time	191,997	187,028
Total Personnel Services	191,997	187,028

Fringe Benefits

6008001 State Retirement	31,678	29,965
6008002 Social Security	14,688	14,308
6008004 Workers Compensation	0	0
6008006 Life Insurance	30	30
6008007 Health Insurance	36,101	36,101
Total Fringe Benefits	82,497	80,404
Total Grant Appropriations	274,494	267,432

REVENUE

5000562 Transfer from General Fund	163,474	156,412
5000803 Property Tax Administration	0	0
5000808 Other State Aid	111,020	111,020
Total Grant Revenue	274,494	267,432

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

Full Time Positions

<u>Title of Position</u>		<u>Grade/Unit</u>	<u>Current Authorized</u> <u>10/1/19-9/30/20</u>	<u>Requested</u> <u>10/1/19-9/30/20</u>
Chief Assistant	40 hours	AT4	1	0
Sr. District Attorney	37.5 hours	AT3	<u>1</u>	<u>2</u>
Total Full Time Positions			2	2

Intro No. 13
Date 6/18/20
Reviewed by
Co. Attorney (Signature)
Date 5/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-211
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members
Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request contained in PCR #988 from the District Attorney, this County Legislature hereby abolishes the position of Assistant District Attorney 1, Grade AT1, Union Code 29, minimum salary of \$54,949.05, 37.5 hours weekly, Full-time, budget line 6001000.06000001.1010 effective May 15, 2020.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved (Signature)
County Executive

Date 6/22, 2020

(Signature: Carol Hall)
Deputy Clerk, County Legislature
County of Broome

Intro No. 14
Date 6/18/20
Reviewed by AGS
Co. Attorney
Date 5/27/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-212
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

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

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes on a parcel in the Town of Vestal as follows:

Owner: John Handle American Legion M
Address: 3404 Vestal Road
Town: Vestal
Parcel ID: 158.07-3-4
Amount: \$93.35 (plus interest and penalties)

now, therefore, be it

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

Owner: John Handle American Legion M
Address: 3404 Vestal Road
Town: Vestal
Parcel ID: 158.07-3-4
Amount: \$93.35 (plus interest and penalties)

and be it

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

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved J. R.
County Executive

Date 6/22, 2020

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 15
Date 6/18/20
Reviewed by (Signature)
Co. Attorney
Date 5/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-213
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT REHABILITATION AND NURSING CENTER

WHEREAS, the Willow Point Rehabilitation and Nursing Center (WPRNC) currently budgets for a CNA position in Administration (Internal Admissions Department) to assist with obtaining prior authorizations from insurance companies, checking benefits, scanning, filing, and other office clerical tasks, and

WHEREAS, the WPRNC has determined that no healthcare related experience is necessary to perform the duties of this position, now therefore be it

RESOLVED, that in accordance with a request contained in PCR# 818 from Willow Point Nursing Home, this County Legislature hereby changes the position of Certified Nursing Assistant, Grade 07, Union Code 04 CSEA, Fulltime, minimum hourly rate \$12.4638, 40 hours weekly, budget line 27010104.6001000.2050 to Clerk, Grade 06s, Union Code 04 CSEA, Full Time, minimum hourly rate \$11.8676, 40 hours weekly, budget line 27010104.6001000.2050, effective April 1,2020.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved (Signature)
County Executive

(Signature: Carol Hall)
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

Intro No. 16
Date 6/18/20
Reviewed by [Signature]
Co. Attorney
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-214
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members
Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

WHEREAS, the Director of Employment and Training requests authorization for agreements with various employers and educational providers for training services for qualified persons for the Office of Employment and Training for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said employment and educational providers are organizations approved by the Broome Tioga Workforce Development Board, who provide job training services or hire qualified persons and are reimbursed partial salary costs by Workforce Innovation and Opportunity Act (WIOA) grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various employers and educational providers as listed on Exhibit "A", for training services for qualified persons for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that the Office of Employment and Training is hereby directed to file an updated list each month new providers are added with the Clerk of the Legislature, County Comptroller and Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that in consideration of services delivered, the County shall compensate the training and educational providers at the stated training rate as identified within the training and educational providers' catalogs for the provision of services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following programs: WIOA Administration, Adult, Dislocated Worker, Youth and Trade Act Assistance from the following budget lines: 6004252 (Tioga County), 6004250 (Client Tuition, Books, Fees) and 6004254 (Contracted Training), 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

2020-2022 BROOME TIOGA WORKFORCE NY

EMPLOYERS - EXHIBIT A

3i Graphics	John Piccirilli Plumbing
Achieve	Keystone Material Testing
Amphenol (contract was voided)	Kolcun Insurance
Amrex Chemical Co.	Larry Bleir
APEX Pinnacle	LCP Group
Arctic Bear	Lechners
Ardagh	Midway Lanes
Bates Troy	Miller Financial
Belden Manufacturing	Mirabito Holdings
Binghamton Truck and Tire	Mothers & Babies Perinatal Network
Blue Storm Technologies	North American Business Solutions
Broome County Arts Council	Owego Chiropractics
Broome County Council of Churches	Petcosky & Sons
Buckingham Manufacturing	Petrick & Kapur
Cardio-Metabolic Medicine	Professional Home Inspection Services
CH Thompson	Pure Functional Foods
Charbels	R & M Small Engine
Chenango Supply	Riley Maintenance Systems
Computer Emergency Room	Robbins Signs
Corporate Care	Roberts Eye Care
CPSI BioTech	Rogers Service Group
Crowley Fabrication	Samscreen
Culligan	Sclerderma Foundation
CVS	Southern Tier Podiatry
Danel Bridal	Southern Tier Technologies
Datum Alloys	St Zoological Society
Devonian Stone	STCR
Dimmock Hill Golf Course	Stillwater RTF
Duffy's Equipment	Sure Temp
Emils Jewelry Design	Synergy Athletics
Empire Plastics	TCMF
Engineering Manufacturing Technologies	Team Rein
Evolution Consulting	The Computer Man
Express Employment Solutions	Tioga Opportunities
Fairview Recovery (contract was voided)	TJ Powder Coaters
Family & Children's Society	Tomkins Law Office
Fancher Appliance	Traditions at the Glen
Foam It	Tri Bros Transportation
Freshy Sites	Trux Outfitter
Gagne	Vasco Brands
Gates Door Company	Vestal Asphalt
GHS Federal Credit Union	Vestal Dental
Harris Assembly	VINES
Heat Tek	Wayne's Welding

Holiday Inn
Idea Kraft
Insulation Man
Integrated Computer Solutions
John Paulin/State Farm Insurance

Weitsman Recycling
West Code
William Kucko DDS
Willow Run Foods
Yorktowne Property

Intro No. 17
Date 6/18/20
Reviewed by Co. Attorney [Signature]
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-215
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2021

WHEREAS, RFP 2019-17 Online Training Service Provider was advertised, and

WHEREAS, this County Legislature, by Resolution 286 of 2019, authorized and approved an agreement with NY Wired for Education, Inc., for professional on-line training services for the Office of Employment and Training at an amount not to exceed \$25,000 for the period July 1, 2019 through June 30, 2020, and

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

WHEREAS, said agreement expires by its terms on June 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with NY Wired for Education, Inc., 251 Fuller Road, Suite 150, Albany, New York 12203-3698 for on-line training services for the Office of Employment and Training for the period July 1, 2020 through June 30, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3310228/3310229/3310230 (Contracted Training), 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 18
Date 6/18/20
Reviewed by
Co. Attorney [Signature]
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-216
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 296 of 2019, authorized renewal of an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$150,000 for the period July 1, 2019 through June 30, 2020 and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$130,000 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$130,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310230 (Contracted Training), 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. _____
Date 6/18/20
Reviewed by
Co. Attorney [Signature]
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-217
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 284 of 2019, authorized and approved renewal of an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$120,000 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$100,000 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Tioga County, 56 Main Street, Owego, New York 13827, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310230 (Contracted Training), 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

Intro No. 20
Date 6/18/18
Reviewed by
Co. Attorney [Signature]
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-218
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 293 of 2019, as revised by Resolution 396 of 2019, authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$160,051 for the period July 1, 2019 through June 30, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$160,151 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,151 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period July 1, 2020 through June 30, 2021, and be it

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

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period July 1, 2020 through June 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

OFFICE OF EMPLOYMENT & TRAINING
Ticket to Work Program

PROJECT 3310177			
APPROPRIATIONS		Budget	
		7/1/20-6/30/21	7/1/19-6/30/20
6001000	Full time Salaries	87,315	87,315
6004012	Office Supplies	250	250
6004105	Seminars/Conference Materials	3,000	3,000
6004111	Building and Land	1,576	1,576
6004160	Mileage -Local	1,000	1,000
6004161	Travel, Hotel, Meals	1,000	1,000
6004250	Tuition, Books	5,000	5,000
6004254	Contracted Training	20,000	20,000
6004257	Service to Participants	2,267	2,267
6004606	Telephone Chargeback	450	450
6004610	Personnel chargeback	971	971
6008001	State Retirement	12,731	12,731
6008002	Social Security	6,490	6,490
6008004	Worker's Compensation	755	755
6008006	Life Insurance	30	30
6008007	Health Insurance	17,316	17,316
TOTAL GRANT APPROPRIATIONS		160,151	160,151
5000905	Revenue	\$ 160,151	\$ 160,151

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 7/1/20-6/30/21

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Requested 2020 - 2021
Full-Time		
Deputy Director of Employment and Training	Admin	1
Keyboard Specialist	8S	1
TOTAL POSITIONS		2

Intro No. 21
Date 6/18/20
Reviewed by
Co. Attorney [Signature]
Date 5-28-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-219
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2016-2021

WHEREAS, this County Legislature, by Resolution 228 of 2018, as revised by Resolution 294 of 2019, authorized and approved the Trade Adjustment Assistance Program Grant (FY 16, FY 17, FY 18 & FY 19) for the Office of Employment and Training and adopted a program budget in the amount of \$382,005.83 for the period October 1, 2015 through December 31, 2020, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced due to foreign competition, and

WHEREAS, it is necessary at this time to revise said program to close FY 16 funding at \$82,005.83, decrease FY 17 funding to \$85,251.91, accept FY19 funding at \$150,000 and extend the period through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Grant to close FY 16 funding at \$82,005.83, decrease FY 17 funding to \$85,251.91, accept FY19 funding at \$150,000 and extend the period through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed here to as Exhibit "A" for the respective financial years as indicated, and be it

FURTHER RESOLVED, that Resolution 228 of 2018 and 294 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

Trade Adjustment Act

EXHIBIT "A"

	APPROPRIATIONS	Budget	Revision	New Budget
	FFY 16: 3310146 10/1/15-9/30/18			
6004250 Client Tuition		\$ 82,005.83	\$ -	\$ 82,005.83
	FFY 17: 3310146 10/1/16-9/30/19			
6004250 Client Tuition		\$ 150,000.00	\$ (64,748.09)	\$ 85,251.91
	FFY 18: 3310146 10/1/17-9/30/20			
6004250 Client Tuition		\$ 150,000.00		\$ 150,000.00
	FFY 19: 3310146 10/1/18-9/30/21			
6004250 Client Tuition			\$ 150,000.00	\$ 150,000.00
		\$ 382,005.83	\$ 85,251.91	\$ 467,257.74
	TOTAL APPROPRIATIONS			
	REVENUE			
5000905 Federal Aid - Trade Adjustment Assistance		\$ 382,005.83	\$ 85,251.91	\$ 467,257.74
	TOTAL REVENUE	\$ 382,005.83	\$ 85,251.91	\$ 467,257.74

Intro No. 22
Date 6/18/20
Reviewed by
Co. Attorney [Signature]
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-220
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2021

WHEREAS, in 2018 the Broome Tioga Workforce issued an RFP for Youth Staffing Services, and

WHEREAS, this County Legislature, by Resolution 227 of 2018, authorized an agreement with Datrose for professional services for the Office of Employment and Training at an amount not to exceed \$240,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, this County Legislature, by Resolution 295 of 2019, authorized renewal of the agreement with Datrose for professional services for the Office of Employment and Training at an amount not to exceed \$240,000 for the period July 1, 2019 through June 30, 2020

WHEREAS, said services are necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, and

WHEREAS, said agreement expires by its terms on June 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$240,000 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$240,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 33020006.6004254.3131.3310230 and 33020006.6004168.3131.3310230, 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

[Signature]

Deputy Clerk, County Legislature
County of Broome

Intro No. 23
Date 6/18/20
Reviewed by
Co. Attorney [Signature]
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-221
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members
Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$166,926 for the period July 1, 2020 through June 30, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$166,926 from the New York State Department of Labor, State Office Campus, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2020 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 \$166,926, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2020 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020
Approved [Signature]
County Executive
Date 6/22, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

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

EXHIBIT A

**Administration
7/1/20 to 6/30/22**

PROJECT 3310227

APPROPRIATIONS	PY 2020 Budget	PY 2019 Budget
6004012 Office Supplies	319	342
6004105 Dues and Memberships	1,880	1,880
6004111 Building and Land	17,747	10,568
6004117 Building and Ground Exp	787	4,231
6004160 Mileage -Local	288	290
6004161 Travel, Hotel, Meals	500	500
6004162 Education and Training	500	200
6004165 Advisory Board/Trustees	49,677	51,634
6004195 Hardware Rental	319	271
6004196 Copy machine rentals	31	34
6004252 Tioga County	25,249	31,562
6004602 Insurance Premium Chargeback	3	3
6004604 DPW Security	3,513	4,280
6004606 Telephone Chargeback	558	599
6004610 Personnel Chargeback	59,946	86,076
6004618 Office Supplies Chargeback	16	17
6004619 B&G Chargeback	1,593	1,712
6004627 Single Audit Chargeback	4,000	4,000
TOTAL GRANT APPROPRIATIONS	\$166,926	\$198,199
5000905 Federal Aid - Workforce Investment Act	\$166,926	\$198,199

Intro No. 24
Date 6/18/20
Reviewed by [Signature]
Co. Attorney
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-222
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$534,590 for the period July 1, 2020 through June 30, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$534,590 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2020 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 \$534,590, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2020 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

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

EXHIBIT A

ADULT Employment, Education and Training Services

7/1/20 to 6/30/22

PROJECT 3310228

APPROPRIATIONS		PY 2020 Budget	PY 2019 Budget
6004012	Office Supplies	1,434	1,696
6004105	Dues and Memberships	47	56
6004111	Building and Land	79,861	52,360
6004117	Building and Ground Exp	3,543	20,962
6004137	Advertising	2,338	928
6004160	Mileage -Local	575	580
6004161	Travel, Hotel, Meals	500	500
6004162	Education and Training	5,649	800
6004165	Advisory Board/Trustees	1,948	0
6004195	Hardware Rental	1,434	1,341
6004196	Copy machine rentals	1,901	2,263
6004250	Classroom Training (ITA)	60,000	60,000
6004252	Tioga County	73,416	100,276
6004254	Contracted Training	55,751	101,223
6004257	Service to Participants	1,336	500
6004602	Insurance Premium Chargeback	14	17
6004604	DPW Security	15,808	21,206
6004606	Telephone Chargeback	2,510	2,969
6004610	Personnel Chargeback	218,780	289,229
6004617	Duplicating/Printing Charges	500	500
6004618	Office Supplies Chargeback	75	85
6004619	B&G Chargeback	7,170	8,482
TOTAL GRANT APPROPRIATIONS		\$534,590	\$665,973
5000905	Federal Aid - Workforce Investment Ac	\$534,590	\$665,973

Intro No. 25
Date 6/18/20
Reviewed by [Signature]
Co. Attorney
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-223
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$645,788 for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$645,788 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2020 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 \$645,788, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2020 through June 30, 2022, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

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

EXHIBIT A

**PY19 WIOA Cost Pool
7/1/20 to 6/30/22**

PROJECT 3310231

APPROPRIATIONS		PY 2020 Budget	PY 2019 Budget
6001000	Full time Salaries	425,649	466,173
6001001	Part Time Salaries	21,915	50,178
6008001	State Retirement	55,108	71,479
6008002	Social Security	34,239	39,501
6008004	Worker's Compensation	4,941	4,942
6008006	Life Insurance	185	187
6008007	Health Insurance	102,968	104,846
6008010	Disability Insurance	783	871
TOTAL GRANT APPROPRIATIONS		\$645,788	\$738,177
5000331	Chargeback Revenue	\$645,788	\$738,177

EXHIBIT A:

PY20 WIOA Cost Pool

OFFICE OF EMPLOYMENT & TRAINING

GRANT PERIOD 7/1/20 - 6/30/22

EXHIBIT A

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Requested 2020-21	Actual 2019- 20
Full-Time			
Employment & Training Director	F Admin II	1	1
Associate Employment & Training Coordinator	18 BAPA	1	0 From Oct 1, 2020
Contracts Specialist	18 BAPA	1	1
Employment & Training Coordinator	14 CSEA	1	1
Employment & Training Counselor	14 CSEA	3	3
Sr. Employment & Training Assistant	11 CSEA	1	1
Employment & Training Assistant	9S CSEA	2	1
Keyboard specialist	8S CSEA	1	1
Part-Time			
Employment & Training Counselor	14 CSEA	1	1
Employment & Training Assistant	9 CSEA	0	1
TOTAL POSITIONS		12	11

Intro No. 26
Date 6/18/20
Reviewed by
Co. Attorney _____
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-224
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members
Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$355,064 for the period July 1, 2020 through June 30, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$355,064 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2020 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 \$355,064, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2020 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020
Approved [Signature]
County Executive

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

Date 6/20, 2020

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

EXHIBIT A

Dislocated Workers Employment, Education and Training Services

7/1/20 to 6/30/22

PROJECT 3310229

APPROPRIATIONS	PY 2020 Budget	PY2019 Budget
6004012 Office Supplies	988	1,074
6004105 Dues and Memberships	32	35
6004111 Building and Land	55,015	33,145
6004117 Building and Ground Exp	2,441	13,269
6004137 Advertising	1,610	587
6004160 Mileage -Local	575	580
6004161 Travel, Hotel, Meals	300	300
6004162 Education and Training	3,892	800
6004165 Advisory Board/Trustees	1,342	0
6004195 Hardware Rental	988	849
6004196 Copy machine rentals	1,278	1,399
6004250 Classroom Training (ITA)	20,657	20,657
6004252 Tioga County	74,288	75,527
6004254 Contracted Training	31,336	7,340
6004257 Service to Participants	888	500
6004602 Insurance Premium Chargeback	10	11
6004604 DPW Security	10,890	13,424
6004606 Telephone Chargeback	1,729	1,879
6004610 Personnel Chargeback	141,015	183,504
6004617 Duplicating/Printing Charges	800	800
6004618 Office Supplies Chargeback	49	54
6004619 B&G Chargeback	4,941	5,371
TOTAL GRANT APPROPRIATIONS	\$355,064	\$361,105
<hr/>		
Federal Aid - Workforce Investment		
5000905 Act	\$355,064	\$361,105

Intro No. 27
Date 6/18/20
Reviewed by
Co. Attorney [Signature]
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-225
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$612,679 for the period July 1, 2020 through June 30, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$612,679 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2020 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 \$612,679, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2020 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

Carol Hall
Deputy Clerk, County Legislature
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
YOUTH Employment, Education and Training Services
7/1/20 to 6/30/22**

EXHIBIT A

		PY 2020	PY 2019
APPROPRIATIONS		Budget	Budget
6004012	Office Supplies	1,259	887
6004105	Dues and Memberships	41	29
6004111	Building and Land	70,100	27,381
6004117	Building and Ground Exp	3,110	10,962
6004137	Advertising	2,052	485
6004160	Mileage -Local	1,438	1,450
6004161	Travel, Hotel, Meals	600	600
6004162	Education and Training	4,959	1,500
6004165	Advisory Board/Trustees	1,710	0
6004168	Other personnel costs	10,000	10,000
6004195	Hardware Rental	1,259	701
6004196	Copy machine rentals	1,668	1,183
6004250	Classroom Training (ITA)	5,000	5,000
6004252	Tioga County	49,678	69,627
6004254	Contracted Training	260,509	429,610
6004602	Insurance Premium Chargeback	13	9
6004604	DPW Security	13,876	11,089
6004606	Telephone Chargeback	2,203	1,553
6004617	Duplicating/Printing Charges	800	800
6004610	Personnel Chargeback	176,046	179,367
6004618	Office Supplies Chargeback	63	44
6004619	B&G Chargeback	6,295	4,436
TOTAL GRANT APPROPRIATIONS		\$612,679	\$756,713
Federal Aid - Workforce Investment			
5000905	Act	\$612,679	\$756,713

Intro No. 28
Date 6/18/20
Reviewed by [Signature]
Co. Attorney
Date 5-28-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-226
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 289 of 2019, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$198,199 for the period July 1, 2019 through June 30, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$454 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect an increase of \$454 for the period July 1, 2019 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$198,653, and be it

FURTHER RESOLVED, that Resolution 289 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

Carol Hall
Deputy Clerk, County Legislature
County of Broome

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

EXHIBIT A

**Administration
7/1/19 to 6/30/21**

PROJECT 3310221

APPROPRIATIONS	PY 2019 Budget	Increase/ (Decrease)	Revised PY 2019 budget
6004012 Office Supplies	342		342
6004021 Bldg Maint Supplies	0		-
6004105 Dues and Memberships	1,880		1,880
6004111 Building and Land	10,568		10,568
6004117 Building and Ground Exp	4,231	454	4,685
6004160 Mileage -Local	290		290
6004161 Travel, Hotel, Meals	500		500
6004162 Education and Training	200		200
6004165 Advisory Board/Trustees	51,634		51,634
6004195 Hardware Rental	271		271
6004196 Copy machine rentals	34		34
6004252 Tioga County	31,562		31,562
6004602 Insurance Premium Chargeback	3		3
6004604 DPW Security	4,280		4,280
6004606 Telephone Chargeback	599		599
6004610 Personnel Chargeback	86,076		86,076
6004617 Duplicating/Printing Charges	0		-
6004618 Office Supplies Chargeback	17		17
6004619 B&G Chargeback	1,712		1,712
6004627 Single Audit Chargeback	4,000		4,000
TOTAL GRANT APPROPRIATIONS	\$198,199	\$454	\$198,653
5000905 Federal Aid - Workforce Investment Act	\$198,199	\$454	\$198,653

Intro No. 29
Date 6/18/20
Reviewed by
Co. Attorney [Signature]
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-227
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members
Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 290 of 2019, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$361,105 for the period July 1, 2019 through June 30, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$19,789 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$19,789 for the period July 1, 2019 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$341,316, and be it

FURTHER RESOLVED, that Resolution 290 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020
Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
Dislocated Workers Employment, Education and Training Services
7/1/19 to 6/30/21**

EXHIBIT A

PROJECT 3310223

APPROPRIATIONS		PY 2019 Budget	Increase/ (Decrease)	Revised PY 2019 budget
6004012	Office Supplies	1,074		1,074
6004021	Bldg Maint Supplies	0		0
6004105	Dues and Memberships	35		35
6004111	Building and Land	33,145		33,145
6004117	Building and Ground Exp	13,269	211	13,480
6004137	Advertising	587		587
6004160	Mileage -Local	580		580
6004161	Travel, Hotel, Meals	300		300
6004162	Education and Training	800		800
6004195	Hardware Rental	849		849
6004196	Copy machine rentals	1,399		1,399
6004250	Classroom Training (ITA)	20,657	(20,000)	657
6004252	Tioga County	75,527		75,527
6004254	Contracted Training	7,340		7,340
6004257	Service to Participants	500		500
6004602	Insurance Premium Chargeback	11		11
6004604	DPW Security	13,424		13,424
6004606	Telephone Chargeback	1,879		1,879
6004610	Personnel Chargeback	183,504		183,504
6004617	Duplicating/Printing Charges	800		800
6004618	Office Supplies Chargeback	54		54
6004619	B&G Chargeback	5,371		5,371
TOTAL GRANT APPROPRIATIONS		\$361,105	(19,789)	\$341,316
5000905	Federal Aid - Workforce Investment Act	\$361,105	(19,789)	\$341,316

Intro No. 30
Date 6/18/20
Reviewed by [Signature]
Co. Attorney
Date 5-28-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-228
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 291 of 2019, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$665,973 for the period July 1, 2018 through June 30, 2021 and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$21,633 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$21,633 for the period July 1, 2019 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$687,606, and be it

FURTHER RESOLVED, that Resolution 291 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

Carol Hall
Deputy Clerk, County Legislature
County of Broome

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

EXHIBIT A

ADULT Employment, Education and Training Services

7/1/19 to 6/30/21

PROJECT 3310222

APPROPRIATIONS	PY 2019 Budget	Increase/ (Decrease)	Revised PY 2019 budget
6004012 Office Supplies	1,696		1,696
6004021 Bldg Maint Supplies	0		0
6004105 Dues and Memberships	56		56
6004111 Building and Land	52,360		52,360
6004117 Building and Ground Exp	20,962		20,962
6004137 Advertising	928		928
6004160 Mileage -Local	580		580
6004161 Travel, Hotel, Meals	500		500
6004162 Education and Training	800		800
6004195 Hardware Rental	1,341		1,341
6004196 Copy machine rentals	2,263		2,263
6004250 Classroom Training (ITA)	60,000		60,000
6004252 Tioga County	100,276	15,000	115,276
6004254 Contracted Training	101,223	20,000	121,223
6004257 Service to Participants	500	1,633	2,133
6004602 Insurance Premium Chargeback	17		17
6004604 DPW Security	21,206		21,206
6004606 Telephone Chargeback	2,969		2,969
6004610 Personnel Chargeback	289,229	(15,000)	274,229
6004617 Duplicating/Printing Charges	500		500
6004618 Office Supplies Chargeback	85		85
6004619 B&G Chargeback	8,482		8,482
TOTAL GRANT APPROPRIATIONS	\$665,973	\$21,633	\$687,606
5000905 Federal Aid - Workforce Investment Act	\$665,973	\$21,633	\$687,606

Intro No. 31
Date 6/18/20
Reviewed by [Signature]
Co. Attorney
Date ~~5-28-2020~~
5-28-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-229
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members
Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 288 of 2019, authorized and approved renewal of the Workforce Innovation and Opportunity Act Youth Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$756,713 for the period July 1, 2019 through June 30, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,239 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Youth Program Grant to reflect an increase of \$2,239 for the period July 1, 2019 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$758,952, and be it

FURTHER RESOLVED, that Resolution 288 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME)
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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
YOUTH Employment, Education and Training Services
7/1/19 to 6/30/21**

EXHIBIT A

PROJECT 3310224

APPROPRIATIONS	PY 2019 Budget	Increase/ (Decrease)	Revised PY 2019 Budget
6004012 Office Supplies	887		887
6004021 Bldg Maint Supplies	0		0
6004105 Dues and Memberships	29		29
6004111 Building and Land	27,381		27,381
6004117 Building and Ground Exp	10,962		10,962
6004137 Advertising	485		485
6004160 Mileage -Local	1,450		1,450
6004161 Travel, Hotel, Meals	600		600
6004162 Education and Training	1,500		1,500
6004168 Other personnel costs	10,000		10,000
6004195 Hardware Rental	701		701
6004196 Copy machine rentals	1,183		1,183
6004250 Classroom Training (ITA)	5,000		5,000
6004252 Tioga County	69,627		69,627
6004254 Contracted Training	429,610	2,239	431,849
6004602 Insurance Premium Chargeback	9		9
6004604 DPW Security	11,089		11,089
6004606 Telephone Chargeback	1,553		1,553
6004617 Duplicating/Printing Charges	800		800
6004610 Personnel Chargeback	179,367		179,367
6004618 Office Supplies Chargeback	44		44
6004619 B&G Chargeback	4,436		4,436
TOTAL GRANT APPROPRIATIONS	\$756,713	\$2,239	\$758,952

Federal Aid - Workforce			
5000905 Investment Act	\$756,713	\$2,239	\$758,952

Intro No. 32
 Date 6/18/20
 Reviewed by [Signature]
 Co. Attorney
 Date 5/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-230
 Date Adopted 6/18/2020
 Effective Date 6/22/20

Sponsored by: All Members
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>Other*</u>
2820074	Snow Removal Equipment Acquisition	\$644,650	\$525,408	\$0	\$119,242

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	10	28	\$644,650	\$119,242

*PFC
 Description: To acquire Rotary Snowblower Snow Removal Equipment (SRE) via FAA Airport Improvement Program.

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
 County Executive

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

Date 6/22, 2020

Intro No. 33
Date 6/18/20
Reviewed by [Signature]
Co. Attorney
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-231
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT FUNDING FOR THE DEPARTMENT OF AVIATION'S SNOW REMOVAL EQUIPMENT (SRE) ACQUISITION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Grant Funding in the amount of \$525,408 for the Department of Aviation's Snow Removal Equipment (SRE) Acquisition Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$525,408 from the Federal Aviation Administration for the Department of Aviation's Snow Removal Equipment (SRE) Acquisition Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2820074, 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

Intro No. 34
Date 6/18/20
Reviewed by [Signature]
Co. Attorney
Date 5-28-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-232
Date Adopted 6/18/2020
Effective Date 6/20/22

Sponsored by: All Members
Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 259 of 2019, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 for the period July 1, 2020 through June 30, 2021 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$325,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period July 1, 2020 through June 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

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

Date 6/20, 2020

EXHIBIT A

Tobacco Control Program
July 1, 2020 - June 30, 2021
Project Code: 2510629

	Current 7/1/19-6/30/20	Proposed 7/1/20-6/30/21
PERSONNEL	<u>Budget</u>	<u>Budget</u>
6001000 Salaries Full Time	94,825	101,183
6001001 Salaries Part Time	61,663	15,779
6001002 Salaries Temporary	0	18,534
6001003 Salaries Over Time	<u>4,696</u>	<u>11,468</u>
Total Personnel Services	161,184	146,964
OTPS		
6004012 Office Supplies	1,000	750
6004030 Food & Beverage	3,000	3,000
6004045 Training/Education Supplies	3,000	4,000
6004048 Misc Operational Supplies	3,500	4,000
6004106 General Office Expenses	1,200	1,207
6004137 Advertising & Promotion	34,481	71,807
6004146 Subcontractor Expense	12,000	0
6004147 Other Program Expense	7,500	7,500
6004160 Mileage/Parking Local	200	500
6004161 Travel/Hotel/Meals	7,450	7,500
6004162 Education & Training	2,800	3,000
6004164 Non Employee Travel	1,500	1,500
6004165 Advisory Board	350	150
6004169 Day Trip Meal Reimbursement	<u>500</u>	<u>250</u>
Total Contractual Expenses	78,481	105,164
CHARGEBACKS		
6004606 Telephone Chargeback	750	600
6004609 Data Processing Chargeback	9,000	7,740
6004614 Other Expense Chargeback	100	100
6004615 Gasoline Chargeback	700	800
6004616 Fleet Service Chargeback	700	800
6004617 Duplicating & Printing Chargeback	500	500
6004618 Office Supply Chargeback	<u>250</u>	<u>500</u>
Total Contractual Expenses	12,000	11,040
FRINGE		
6008001 State Retirement	26,994	22,906
6008002 Social Security	12,331	10,532
6008004 Workers' Compensation	2,176	1,837
6008006 Life Insurance	48	41
6008007 Health Insurance	25,054	26,305
6008010 Disability Insurance	7,000	211
6008011 Unemployment	<u>232</u>	<u>0</u>
Total Fringe Benefits	73,835	61,832
Total Appropriations	325,500	325,000
<i>(Total Appropriations include 2019 BC Parks \$500 mini-grant award)</i>		
5000840 State Aid-Health	<u>325,000</u>	<u>325,000</u>
TOTAL REVENUES	325,000	325,000

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Tobacco Control Program: Advancing Tobacco-Free Communities July 1, 2020- June 30, 20201

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 7/20/19- 6/2020	Currently Authorized 7/2019-6/2020	Requested 7/2020-6/2021	Recommended 7/2020-6/2021
Public Health Educator	18/CSEA	2	2	2	2
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 7/2019- 6/2020	Currently Authorized 7/2019-6/2020	Requested 7/2020-6/2021	Recommended 7/2020-6/2021
Public Health Educator	18/CSEA	1	1	0	0
Supervising Public Health Educator	21/BAPA	1	1	1	1
Senior Account Clerk	9/CSEA	1	1	1	1
Total Part-Time Positions		3	3	2	2

Intro No. 35
Date 6/18/20
Reviewed by
Co. Attorney [Signature]
Date 5-28-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-233
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 215 of 2018, authorized the renewal of agreements with various vendors for professional services for the Department of Health's Preschool Education Program at rates set by the New York State Department of Education and the Broome County Department of Health, for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said agreements are necessary to provide various services including evaluations, services, and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, said agreements expire by their terms on June 30, 2020, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates set by the New York State Education Department and the Broome County Department of Health, for the period July 1, 2020 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as shown on Exhibit "A" and Exhibit "B" for various services for the Department of Health's Preschool Education Program for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "A" at the rates set by the Broome County Health Department shown on Exhibit "C" for the term of the agreements, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "B" at the rates set by the NYS Education Department, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various.HPSEDP, 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

Broome County Health Department
Children with Special Needs Programs

PRESCHOOL SPECIAL EDUCATION PROGRAM (3-5) CONTRACTORS
—Related Service Providers—

EXHIBIT A

Afton Central Schools

Tracy Caezza
29 Academy Street
P.O. Box 5
Afton, NY 13730
Phone: (607)639-8252
tcaezza@aftoncsd.org
Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 31948
CA # 10-10-223(b)
Account Code: 6004405

Colleen Ashman

104 Wisconsin Drive
Binghamton, NY 13901
Phone: (607)343-8661
colleenmra@gmail.com
Specialty of Service: Speech Therapy

Vendor # 9704
CA # 10-10-148(b)
Account Code: 6004405

Association for Vision Rehabilitation & Employment, Inc.

Teri Chamberlin
174 Court Street
Binghamton, NY 13901-3514
Phone: (607)724-2428
tchamberlin@avreus.org
Specialty of Service: Functional Vision Assessment/Vision Services

Vendor # 14598
CA # 10-10-171(b)
Account Code: 6004405

Binghamton City School District

Special Services Department
Michele Transue
98 Oak Street, Binghamton, NY 13905
Phone: (607)762-8136 x210
transuem@binghamtonschools.org
*Specialty of Service: Physical Therapy, Occupational Therapy,
Speech Therapy, Related Services Aide*

Vendor # 04778
CA # 10-10-81(b)
Account Code: 6004405

Diane Briggs

853 State Route 222
Cortland, NY 13045
Phone: (607)605-7116
genesis6to9@yahoo.com
Specialty of Service: Speech Therapy

Vendor # TBD
CA # TBD
Account Code: 6004405

Building Blocks Learning Center, LLC

Michelle O'Brien
19 Robinson Road
Clinton, NY 13323
Phone: (315)853-6090 x102
mobrien@buildingblockscny.com
Specialty of Service: Speech Therapy

Vendor # 33673
CA # 10-10-219(b)
Account Code: 6004405

Buttercup Speech Therapy
Kristin Tomaka
122 Myrtle Avenue
Johnson City, NY 13790
Phone: (607)245-6816
ktomakaslp@yahoo.com
Specialty of Service: Speech Therapy

Vendor # 19833
CA # 10-10-183(b)
Account Code: 6004405

Leona Chaluisant
12 Dickinson Avenue
Binghamton, NY 13901
Phone: (607)765-5442
lchaluis@deposit.stier.org
Specialty of Service: Speech Therapy

Vendor # 13936
CA # 10-10-176(b)
Account Code: 6004405

Carrie Ann Charpinsky
19 Lakeview Terrace
Binghamton, NY 13904
Phone: (607)724-5491
cacharpinsky@hotmail.com
Specialty of Service: Speech Therapy

Vendor # 20341
CA # 10-10-186(b)
Account Code: 6004405

Chenango Forks Central School
Trish Kuhl
1 Gordon Drive
Binghamton, NY 13901
Phone: (607)648-7589
kuhlp@cforks.org
Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 01755
CA # 10-10-9(b)
Account Code: 6004405

Chenango Valley Central School District
Tara Whittaker
221 Chenango Bridge Road
Binghamton, NY 13901
Phone: (607)762-6830
twhittaker@cvesd.stier.org
Specialty of Service: Related Services Aide for own UPK

Vendor # 01853
CA# 10-10-217(b)
Account Code: 6004405

Chenango Valley Nursery School
Peggy Wheeler
379 River Road
PO Box 740
Chenango Bridge, NY 13745
Phone: (607) 648-8577
adreg.cvns@gmail.com
Specialty of Service: Related Services Aide for Preschool

Vendor # 33378
CA # 10-10-217(b)
Account Code: 6004405

Children's Therapy Network
Erick Schwartz
4104 Vestal Road Suite 101
Vestal, NY 13850
Phone: (607)235-3980
erick@ctnemail.com
Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 31511
CA # 10-10-216(b)
Account Code: 6004405

Child's Play Occupational Therapy, PLLC
Meghan McNally
1695 Allen Glen Road
Owego, NY 13827
Phone: (607)687-4249
childsplayOT@gmail.com
Specialty of Service: Occupational Therapy

Vendor # 14542
CA # 10-10-160(b)
Account Code: 6004405

Kristin Cioci
54 English Road
Endicott, NY 13760
Phone: (607)658-9297
kristin@stny.rr.com
Specialty of Service: Speech Therapy

Vendor # 08528
CA # 10-10-139(b)
Account Code: 6004405

Deposit Central School District
Lauriel Thomas-McCoy
171 Second Street
Deposit, NY 13754
Phone: (607)467-1002
lthomasmccoy@deposit.stier.org
Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 01862
CA # 10-10-213(b)
Account Code: 6004405

Endicott First Presbyterian Preschool
Derek Waddell
29 Grant Avenue
Endicott, NY 13760
Phone: (607)748-1744
derek@firstpresendicott.org
Specialty of Service: Related Services Aide for Preschool

Vendor # 04842
CA # 10-10-621(b)
Account Code: 6004405

**Family Enrichment Network
(The Child Development Council)**
Darryl Newvine
24 Cherry Street, P.O. Box 997
Johnson City, NY 13790
Phone: (607)723-8313
dnewvine@familyenrichment.org
Specialty of Service: Therapies; Related Service Aides

Vendor # 13826
CA # 10-10-172(b)
Account Code: 6004405

G & E Therapies
Elizabeth Finch / Gerilyn Gault
236 Burts Road, Kirkwood, NY 13795
Phone: (877)426-3307
efinch@gandetherapies.com
*Specialty of Service: Physical Therapy, Occupational Therapy,
Speech Therapy*

Vendor # 09375
CA # 10-10-140(b)
Account Code: 6004405

Gorge Falls Therapy SLP, OT, PLLC
Deana Silvernail
225 South Fulton Street, Suite D
Ithaca, NY 14850
Phone: (607)437-0141
Gorgefallstherapy@gmail.com
Specialty of Service: Speech Therapy

Vendor # TBD
CA # TBD
Account Code: 6004405

Tishuba Guzyk
320 Upper Stella Ireland Road
Binghamton, NY 13905
Phone: (607)770-0816
tishuba@gmail.com
Specialty of Service: Speech Therapy

Vendor # 15904
CA # 10-10-179(b)
Account Code: 6004405

Handicapped Children's Association
Stephen Sano
18 Broad Street
Johnson City, NY 13790
Phone: (607)798-7117
l.krey@hcaserves.com
Specialty of Service Therapies; Related Service Aides

Vendor # 00067
CA # 10-10-11(b)
Account Code: 6004405

Harpursville Central School District
Joshua Quick
54 Main Street
P.O. Box 147
Harpursville, NY 13787
Phone: (607)693-1804
jquick@hcs.stier.org
Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 01892
CA # 10-10-218(b)
Account Code: 6004405

Institute for Child Development
(Children's Unit of SUNY Binghamton)
Dr. Raymond Romanczyk
P.O. Box 6000
Binghamton, NY 13902-6000
Phone: (607)777-2829
icdfscl@binghamton.edu
Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 02039
CA # 10-10-10(b)
Account Code: 6004405

Jump Start Physical Therapy, PLLC
Jessica Reinartz
23 W. Glann Road
Apalachin, NY 13732
Phone: (607)725-0889
pediatricdpt@gmail.com
Specialty of Service: Physical Therapy

Vendor # 29470
CA #10-10-212(b)
Account Code: 6004405

Kristin Kinney
260 Barton Road
Apalachin, NY 13732
Phone: (607)239-8048
tiggerslp9@aol.com
Specialty of Service: Speech Therapy

Vendor # 24095
CA # 10-10-192(b)
Account Code: 6004405

Deborah Kollar
502 Verna Drive
Endwell, NY 13760
Phone: (607)754-5068
dkollar@stny.rr.com
Specialty of Service: Occupational Therapy

Vendor # 11494
CA # 10-10-163(b)
Account Code: 6004405

Quinn Lorraine
162 Deyo Hill Road
Johnson City, NY 13790
Phone: (607) 341-2485
Qravener@gmail.com
Specialty of Service: Occupational Therapy

Vendor # 37412
CA # 10-10-227(b)
Account Code: 6004405

Maine-Endwell Schools
Vanessa DuBrava
712 Farm to Market Road
Endwell, NY 13760
Phone: (607)754-1400 x 2325
vdubrava@me.stier.org
Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 04848
CA # 10-10-220(b)
Account Code: 6004405

Lisa Marchuska
109 Mark Court
Vestal, NY 13850
Phone: (607)238-1538
lmarchuska@gmail.com
Specialty of Service: Speech Therapy

Vendor # 11491
CA # 10-10-158(b)
Account Code: 6004405

Opportunities for Broome, Inc.
Brett Dean
5 West State Street
Binghamton, NY 13901
Phone: (607)723-6493 x27
bdean@ofbonline.org
Specialty of Service: Related Services Aide for Head Start Program

Vendor # 01680
CA # 10-10-602(b)
Account Code: 6004405

Pediatric Physical Therapy Services
Mary Louise Scheffield
17 Edgebrook Road
Binghamton, NY 13903
Phone: (607)723-9779
mlsppts@hotmail.com
Specialty of Service: Physical Therapy

Vendor # 03832
CA # 10-10-43(b)
Account Code: 6004405

Sue Quinto
11 Sunset Court
Apalachin, NY 13732
Phone: (607)725-7093
kjemma@stny.rr.com
Specialty of Service: Speech Therapy

Vendor # 05627
CA # 10-10-111(b)
Account Code: 6004405

Reva Reid Therapy Services
JoAnn Kieffer
3390 Hance Road
Binghamton, NY 13903
Phone: (607)669-4891
jkieffer@stny.rr.com
Specialty of Service: Occupational Therapy, Social Work/Counseling, Vision Services

Vendor # 04065
CA # 10-10-40(b)
Account Code: 6004405

Maria Romanosky
3719 Maplehurst Drive
Endicott, NY 13760
Phone: (607)239-5578
mromanosky@stny.rr.com
Specialty of Service: Speech Therapy

Vendor # 09840
CA # 10-10-145(b)
Account Code: 6004405

Barbara Slocum
1254 NY Route 369
Chenango Forks, NY 13746
Phone: (607)648-5644
bslocum@stny.rr.com
Specialty of Service: Speech Therapy

Vendor # 27325
CA # 10-10-202(b)
Account Code: 6004405

Tessa Smith
518 Hooper Road #220
Endwell, NY 13760
Phone: (607) 237-6300
tessasmith@prekot.com
Specialty of Service: Occupational Therapy

Vendor # 37415
CA # 10-10-226(b)
Account Code: 6004405

Southern Tier Independence Center
Paula Bartlow
135 E. Frederick Street
Binghamton, NY 13904
Phone: (607)724-2111
paulab@stic-cil.org
Specialty of Service: Social Work/Counseling

Vendor # 12217
CA # 10-10-19(b)
Account Code: 6004405

Katherine St. Cyr
810 Glendale Drive
Endicott, NY 13760
Phone: (315)727-0088
kbotash@gmail.com
Specialty of Service: Speech Therapy

Vendor # TBD
CA # TBD
Account Code: 6004405

Susquehanna Valley Central Schools
Maureen Kline
1040 Conklin Road
PO Box 200
Conklin, NY 13748
Phone: (607)775-9111
mcline@svsabers.org
Specialty of Service: Therapies; Related Service Aides for own UPK

Vendor # 01852
CA# 10-10-222(b)
Account Code: 6004405

Natalie Anne Tomcho
3208 Woodberry Drive
Vestal, NY 13850
Phone: (607)760-9947
ntomcho@gmail.com
Specialty of Service: Speech Therapy

Vendor # 13176
CA # 10-10-168(b)
Account Code: 6004405

UHS-Department of Physical Therapy and Rehabilitation

Catherine Haas
10-42 Mitchell Avenue
Binghamton, NY 13903
Phone: (607)762-2100 option 3
catherine_haas@uhs.org

Specialty of Service: Physical Therapy, Occupational Therapy, Speech Therapy

Vendor # 00056
CA # 10-10-21(b)
Account Code: 6004405

Union Endicott School District

Jennifer Kazmark
1100 East Main Street
Endicott, NY 13760
Phone: (607)757-2117
JKazmark@uek12.org

Specialty of Service: Therapies; Related Services Aide for own UPK

Vendor # 02463
CA # 10-10-224(b)
Account Code: 6004405

Vestal Central Schools

Rosalie Sullivan
201 Main Street
Vestal, NY 13850
Phone: (607)757-2211
rasullivan@vestal.k12.ny.us

Specialty of Service: Therapies; Related Services Aide for own UPK

Vendor # 02258
CA # 10-10-210(b)
Account Code: 6004405

Brenna Weir

P.O. Box 282
Port Crane, NY 13833
Phone: (607)427-9811
brennaweir@yahoo.com

Specialty of Service: Speech Therapy

Vendor # 25660
CA # 10-10-200(b)
Account Code: 6004405

Whitney Point Central School District

Aaron Kaminsky
2887 NY Route 11, P.O. Box 249
Whitney Point, NY 13
Phone: (607) 692-8242
akaminsky@wpcsd.org

Specialty of Service: Therapies, Related Services Aides for own UPK

Vendor# 02418
CA# 10-10-225(b)
Account Code: 6004405

Colleen Williams

3636 Sally Piper Road
Endwell, NY 13760
Phone: (607)785-2632
cbwill08@gmail.com

Specialty of Service: Physical Therapy

Vendor # 14543
CA # 10-10-125(b)
Account Code: 6004405

Maria Wilson

3239 Maxian Road
Binghamton, NY 13903
Phone: (607)624-3655
chieftx@aol.com

Specialty of Service: Speech Therapy

Vendor # 11211
CA # 10-10-159(b)
Account Code: 6004405

Windsor School District

Jason Hans

215 Main Street

Windsor, NY 13865

Phone: (607)655-8220

jhans@windsor-csd.org

*Specialty of Service: Occupational Therapy, Speech Therapy,
Related Services Aide for own UPK*

Vendor # 01881

CA # 10-10-198(b)

Account Code: 6004405

**Broome County Health Department
Children with Special Needs Programs**

**PRESCHOOL SPECIAL EDUCATION PROGRAM (3-5) CONTRACTORS
—Evaluators / Tuition-Based / and SEIT Providers—**

EXHIBIT B

Afton Central Schools

Tracy Caezza
29 Academy Street
P.O. Box 5
Afton, NY 13730
Phone: (607)639-8252
tcaezza@aftoncsd.org
Specialty of Service: Preschool Evaluations

Vendor # 31948
CA # 10-10-223(c)
Account Code: 6004413

Binghamton City School District

Special Services Department
Michele Transue
98 Oak Street, Binghamton, NY 13905
Phone: (607)762-8136 x210
transuem@binghamtonschools.org
Specialty of Service: Preschool Evaluations

Vendor # 04778
CA # 10-10-81(c)
Account Code: 6004413

Building Blocks Learning Center, LLC

Michelle O'Brien
19 Robinson Road
Clinton, NY 13323
Phone: (315)853-6090 x102
mobrien@buildingblockscny.com
Specialty of Service: SEIT/TSSHD

Vendor # 33673
CA # 10-10-219(c)
Account Code: 6004571

Chenango Forks Central School

Trish Kuhl
1 Gordon Drive, Binghamton, NY 13901
Phone: (607)648-7589
kuhlp@cforks.org
Specialty of Service: Preschool Evaluations, SEIT

Vendor # 01755
CA # 10-10-9(c)
Account Code: 6004413 / 6004571

Children's Therapy Network

Eric Schwartz
4104 Vestal Road, Suite 101
Vestal, NY 13850
Phone: (607)235-3980
erick@ctnemail.com
Specialty of Service: Preschool Evaluations, SEIT, TVI

Vendor # 31511
CA # 10-10-216(c)
Account Code: 6004413 / 6004571

Deposit Central School District

Lauriel Thomas-McCoy
171 Second Street
Deposit, NY 13754
Phone: (607)467-1002
lthomasmccoy@deposit.stier.org
Specialty of Service: Preschool Evaluations

Vendor # 01862
CA # 10-10-213(c)
Account Code: 6004413

**Family Enrichment Network
(The Child Development Council)**

Darryl Newvine, Executive Director
24 Cherry Street P.O. Box 997
Johnson City, NY 13790
Phone: (607)723-8313
dnewvine@familyenrichment.org
*Specialty of Service: Preschool Evaluations,
Integrated Classroom (Therapies/Aides), SEIT*

Vendor # 23826
CA # 10-10-172(c)
Account Code: 6004413 / 6004571

Handicapped Children's Association

Stephen Sano, Executive Director
18 Broad Street
Johnson City, NY 13790
Phone: (607)798-7117
l.krey@hcaserves.com
*Specialty of Service: Preschool Evaluations,
Integrated Classroom (Therapies/Aides), SEIT*

Vendor # 00067
CA # 10-10-11(c)
Account Code: 6004413 / 6004571

Harpursville Central School District

Joshua Quick
54 Main Street
P.O. Box 147
Harpursville, NY 13787
Phone: (607)693-1804
jquick@hcs.stier.org
Specialty of Service: Preschool Evaluations

Vendor # 01892
CA # 10-10-218(c)
Account Code: 6004413

Institute for Child Development

(Children's Unit of SUNY Binghamton)
Dr. Raymond Romanczyk
P.O. Box 6000
Binghamton, NY 13902-6000
Phone: (607)777-2829
icdfsc1@binghamton.edu
*Specialty of Service: Preschool Evaluations,
Special Education Classroom (Therapies)*

Vendor # 02039
CA # 10-10-10-(c)
Account Code: 6004413 / 6004571

Susquehanna Valley Central Schools

Maureen Kline
1040 Conklin Road
PO Box 200
Conklin, NY 13748
Phone: (607)775-9111
mcline@svsabers.org
Specialty of Service: Preschool Evaluations

Vendor# 01852
CA# 10-10-222(c)
Account Code: 6004413

Union Endicott School District

Jennifer Kazmark
1100 East Main Street
Endicott, NY 13760
Phone: (607)757-2117
JKazmark@uek12.org

Specialty of Service: Preschool Evaluations

Vendor # 02463
CA # 10-10-224(c)
Account Code: 6004413

Vestal Central Schools

Rosalie Sullivan
201 Main Street
Vestal, NY 13850
Phone: (607)757-2211
rasullivan@vestal.k12.ny.us

Specialty of Service: Preschool Evaluations

Vendor # 02258
CA # 10-10-210(c)
Account Code: 6004413

Whitney Point Central School District

Aaron Kaminsky
2887 NY Route 11, P.O. Box 249
Whitney Point, NY 13
Phone: (607) 692-8242
akaminsky@wpcsd.org

Specialty of Service: Preschool Evaluations

Vendor# 02418
CA # 10-10-225(c)
Account Code: 6004413

Windsor School District

Jason Hans
215 Main Street
Windsor, NY 13865
Phone: (607)655-8220
jhans@windsor-csd.org

Specialty of Service: Preschool Evaluations

Vendor # 01881
CA # 10-10-198(c)
Account Code: 6004413

Rate Setting Unit

2019 - 20 County List of Approved Rates for Related Services

County	Service	Maximum Individual Related Service Half-Hour Rate	Maximum Group Related Service Half-Hour Rate
BROOME	Aide - 1:1 Related Services	\$7.00	\$0.00
BROOME	Coordination	\$40.00	\$0.00
BROOME	Counseling Services	\$40.00	\$20.00
BROOME	Interpreter	\$27.00	\$0.00
BROOME	Orientation and Mobility	\$40.00	\$40.00
BROOME	Occupational Therapy	\$40.00	\$40.00
BROOME	Occupational Therapy Assistant	\$40.00	\$40.00
BROOME	Other	\$100.00	\$100.00
BROOME	Parent Counseling and Training	\$40.00	\$20.00
BROOME	Physical Therapy	\$40.00	\$40.00
BROOME	Physical Therapy Assistant	\$40.00	\$40.00
BROOME	Speech Therapy	\$40.00	\$40.00
BROOME	Teacher of the Hearing Impaired	\$40.00	\$40.00
BROOME	Teacher of the Visually Impaired	\$40.00	\$40.00

Intro No. 36
Date 6/18/20
Reviewed by [Signature]
Co. Attorney
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-234
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF SCHOOL BASED DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES CENTER FOR ORAL HEALTH TO ADMINISTER SAID PROGRAM FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 266 of 2019 authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health, adopted a program budget in the amount of \$50,000 and authorized an agreement with Lourdes Hospital to administer said program for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said grant program promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is desired to renew said grant program in the amount of \$50,000, adopt a program budget and renew the agreement with Lourdes Center for Oral Health to administer said program for the period July 1, 2020 through June 30, 2021 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Health (NYSDOH), Empire State Plaza, Corning Tower, Albany, New York 12237, for the Department of Health's School Based Dental Sealant Program Grant for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer the Department of Health's School Based Dental Sealant Program Grant for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510603 (Subtracted 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, 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. 36
Date 6/18/20
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-234
Date Adopted 6/18/2020
Effective Date _____

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive June 19, 2020.

Approved Jan J
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

EXHIBIT A

Broome County Health Department

School Based Dental Sealant Program

7/01/20-6/30/21

Department ID: 25010004

Project Number 2510631

		07/01/19-06/30/20	07/01/20-06/30/21
		<u>Budget</u>	<u>Budget</u>
Appropriations			
6004146	SUBCONTRACTED PROGRAM EXPENSE	49,000.00	49,000.00
6004610	PERSONAL SERVICES CHARGEBACKS	1,000.00	1,000.00
Total Appropriations		<u>50,000.00</u>	<u>50,000.00</u>
Revenue			
5000912	HEALTH DEPT - FEDERAL	50,000.00	50,000.00
Total Revenue		<u>50,000.00</u>	<u>50,000.00</u>

Intro No. 37
Date 6/18/20
Reviewed by Co. Attorney [Signature]
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-235
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 271 of 2019, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. 22 Riverside Drive, Binghamton, New York 13905, for the Department of Health's STAP Anonymous HIV Testing Program for the period July 1, 2020 through June 30, 2021, and be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STAP Anonymous HIV Testing Program funds, for the period July 1, 2020 through June 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

Caral Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

STAP Anonymous HIV Counseling and Testing Grant

7/01/20-6/30/21

Department ID: 25010004

Project Number 2510632

	<u>07/01/19-06/30/20</u>	<u>07/01/20-06/30/21</u>
	Budget	Budget
Appropriations		
Contractual Expenditures		
6004062 MEDICAL LAB & CLINIC SUPPLIES	2,450.00	1,530.00
6004160 MILEAGE AND PARKING-LOCAL	340.00	250.00
Total Contractual Expenditures	<u>2,790.00</u>	<u>1,780.00</u>
Chargeback Expenditures		
6004610 PERSONAL SERVICES CHARGEBACKS	16,710.00	17,720.00
Total Expenditures	19,500.00	19,500.00
Revenue		
5000912 HEALTH DEPT - FEDERAL	19,500.00	19,500.00
Total Revenue	<u>19,500.00</u>	<u>19,500.00</u>

Intro No. 38
Date 6/18/20
Reviewed by [Signature]
Co. Attorney
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-236
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2020-2021

WHEREAS, the Director of Public Health requests authorization for an agreement with Our Lady of Lourdes Memorial Hospital, Inc., for services related to the Department of Health's Healthy Families Broome Program Grant at a cost not to exceed \$648,614 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said agreement is necessary to conduct supervision and intensive home visiting services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Memorial Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13905, for services related to the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2020 through June 30, 2021

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510630 (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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 39
Date 6/18/20
Reviewed by
Co. Attorney [Signature]
Date 5-26-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-237
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 267 of 2019, authorized and approved the UHS PrEP Grant for the Department of Health and adopted a program budget in the amount of \$30,000 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said program is necessary to provide education about Pre-Exposure Prophylaxis (PrEP) to medical providers and individuals who are at high risk of contracting HIV, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from UHS, 33 Mitchell Avenue, Binghamton, New York 13903 for the Department of Health's UHS PrEP Program Grant for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,000, 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

GRANT NAME: 20.21 UHS PrEP
 GRANT TERM: 07/01/20-06/30/21
 DEPARTMENT ID: 25010004
 FUND CODE: 1011
 PROJECT CODE: 2510633

		19.20 Current Budget	20.21 Proposed Budget
Appropriations			
Personal Services			
6001002	SALARIES TEMPORARY	6,211.00	6,338.00
	Total Personal Services	6,211.00	6,338.00
Contractual Expenditures			
6004045	TRAINING AND EDUCATIONAL SUPPLIES	500.00	100.00
6004062	MEDICAL LAB & CLINIC SUPPLIES	817.00	925.00
6004137	ADVERTISING AND PROMOTION EXPENSES	3,090.00	2,419.00
6004160	MILEAGE AND PARKING-LOCAL	150.00	150.00
6004573	OTHER FEES FOR SERVICES	2.00	-
	Total Contractual Expenditures	4,559.00	3,594.00
Chargeback Expenditures			
6004606	TELEPHONE BILLING ACCOUNT	230.00	230.00
6004609	DATA PROCESSING CHARGEBACKS	1,350.00	1,350.00
6004610	PERSONAL SERVICES CHARGEBACKS	16,131.00	16,975.00
6004617	DUPLICATING/PRINTING CHARGEBACK	46.00	46.00
	Total Chargeback Expenditures	17,757.00	18,601.00
Fringe Benefits			
6008001	STATE RETIREMENT	906.00	882.00
6008002	SOCIAL SECURITY	475.00	485.00
6008004	WORKERS COMPENSATION	73.00	79.00
6008006	LIFE INSURANCE	2.00	3.00
6008010	DISABILITY INSURANCE	17.00	18.00
	Total Fringe Benefits	1,473.00	1,467.00
	Total Expenditures	30,000.00	30,000.00
Revenue			
5000840	STATE AID - HEALTH	30,000.00	30,000.00
	Total Revenue	30,000.00	30,000.00

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved _____
 County Executive

 Deputy Clerk, County Legislature
 County of Broome

Date _____, 20____

Intro No. 40
Date 6/18/20
Reviewed by
Co. Attorney [Signature]
Date 5-28-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-238
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members
Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of Public Health requests authorization to accept a Healthy Families Broome Program Grant for the Department of Health and adopt a program budget in the amount of \$855,622 for the period July 1, 2020 through June 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$855,622 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, Rensselaer, New York 12144-2796, for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2020 through June 30, 2021, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Memorial Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13905, for intensive home visiting services for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome Program funds, for the period July 1, 2020 through June 30, 2021 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

EXHIBIT A

Broome County Health Department				
Healthy Families Broome			Dept Code: 25010004	
07/01/20-06/30/21			Project: 2510630	
			07/01/19-06/30/20	07/01/20-06/30/21
			Current	Proposed
			Budget	Budget
Appropriations				
Personal Services				
6001000	SALARIES FULL TIME	\$	42,345.00	44,010.00
6001001	SALARIES PART-TIME		94,662.00	85,977.00
Total Personal Services			137,007.00	129,987.00
Contractual Expenditures				
6004012	OFFICE SUPPLIES		795.00	725.00
6004045	TRAINING AND EDUCATION		1,205.00	3,000.00
6004056	COMPUTER HARDWARE EXPENSES		200.00	25.00
6004100	POSTAGE AND FREIGHT		100.00	1,500.00
6004105	DUES AND MEMBERSHIP		3,465.00	4,274.00
6004146	SUBCONTRACTED PROGRAM EXPENSE		648,614.00	648,614.00
6004160	MILEAGE AND PARKING		1,243.00	1,500.00
6004161	TRAVEL HOTEL & MEALS		315.00	1,194.00
6004162	EDUCATION AND TRAINING		155.00	500.00
Total Contractual Expenditures			656,092.00	661,332.00
Chargeback Expenditures				
6004573	OTHER FEES FOR SERVICE		-	5.00
6004606	TELEPHONE BILLING ACCOUNT		1,000.00	5.00
6004609	DATA PROCESSING CHARGEBACKS		5,300.00	5.00
6004614	OTHER CHARGEBACK EXPENSES		20.00	100.00
6004615	GASOLINE CHARGEBACK		254.00	250.00
6004616	FLEET SERVICES CHAREGEBACK		500.00	450.00
6004617	DUPLICATING/PRINTING CHARGEBACK		1,650.00	2,200.00
6004618	OFFICE SUPPLIES CHARGEBACK		45.00	200.00
Total Chargeback Expenditures			8,769.00	3,215.00
Fringe Benefits				
6008001	STATE RETIREMENT		21,214.00	20,016.00
6008002	SOCIAL SECURITY		9,957.00	9,944.00
6008004	WORKERS COMPENSATION		1,713.00	1,625.00
6008006	LIFE INSURANCE		42.00	37.00
6008007	HEALTH INSURANCE		20,676.00	29,334.00
6008010	DISABILITY INSURANCE		152.00	132.00
Total Fringe Benefits			53,754.00	61,088.00
Total Expenditures			855,622.00	855,622.00
Revenue			855,622.00	855,622.00
5000840	STATE AID- HEALTH (OCFS)		855,622.00	855,622.00
Total Revenue			855,622.00	855,622.00

BROOME COUNTY HEALTH DEPARTMENT**PROGRAM:** Healthy Families NY: Healthy Families Broome

07/01/20 – 06/30/21

SUMMARY OF PERSONAL SERVICE POSITIONS**Full-Time Positions**

Title of Position	Grade/Unit	Actual 2019/2020	Currently Authorized 2019/2020	Requested 2020/2021	Recommended 2020/2021
Public Health Educator	18S/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2019/2020	Currently Authorized 2019/2020	Requested 2020/2021	Recommended 2020/2021
Keyboard Specialist (.90 FTE)	8/CSEA	1	1	0	0
Keyboard Specialist (.50 FTE)	8/CSEA	0	0	1	1
Supervising Public Health Nurse (.90 FTE)	20/BAPA	1	1	0	0
Supervising Public Health Nurse (.95 FTE)	20/BAPA	0	0	1	1
Total Part-Time Positions		2	2	2	2

Intro No. 41
Date 6/18/20
Reviewed by [Signature]
Co. Attorney
Date 5-28-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-239
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 265 of 2019, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$115,985 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, pursuant to Resolution 265 of 2019, the Department of Health accepted additional Public Health Emergency Preparedness Program funds in the amount of \$200,000, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$315,985 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$315,985 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$315,985, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness Program funds for the period July 1, 2020 through June 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

GRANT NAME: PHEP - Public Health Emergency Preparedness
GRANT TERM: 7/1/20-6/30/21

Department ID 25010004
Fund Code 1011
Project Code 2510634

		Current 19/20 Budget	Proposed 20/21 Budget
Appropriations			
Personal Services			
6001000	SALARIES-FULL-TIME	60,228.00	63,922.00
6001003	SALARIES-OVERTIME	20,862.00	
	Total Personal Services	<u>81,090.00</u>	<u>63,922.00</u>
Contractual Expenditures			
6004012	OFFICE SUPPLIES	200.00	50.00
6004048	MISC OPERATIONAL SUPPLIES	4,829.00	116.00
6004056	COMPUTER EQUIPMENT(NON CAPITAL)	64.00	-
6004100	POSTAGE AND FREIGHT	13.00	13.00
6004106	GENERAL OFFICE EXPENSES	1,100.00	1,100.00
6004148	RESERVE FOR PROGRAMS	170,000.00	200,000.00
6004161	TRAVEL HOTEL AND MEALS	250.00	25.00
6004162	EDUCATION AND TRAINING	200.00	25.00
6004169	DAY TRIP MEAL REIMBURSEMENT	100.00	-
6004195	HARDWARE RENTAL	4,215.00	4,215.00
6004505	CONTRACTED DATA PROCESSING SERV	740.00	740.00
	Total Contractual Expenditures	<u>181,711.00</u>	<u>206,284.00</u>
Chargeback Expenditures			
6004606	TELEPHONE BILLING ACCOUNT	3,685.00	3,685.00
6004609	DATA PROCESSING CHARGEBACKS	6,000.00	2,500.00
6004610	PERSONAL SERVICES CHARGEBACKS	4,788.00	4,971.00
6004615	GASOLINE CHARGEBACK	150.00	25.00
6004616	FLEET SERVICE CHARGEBACK	400.00	25.00
6004617	DUPLICATING/PRINTING CHARGEBACK	500.00	300.00
6004618	OFFICE SUPPLIES CHARGEBACK	12.00	12.00
	Total Chargeback Expenditures	<u>15,535.00</u>	<u>11,518.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	13,320.00	10,605.00
6008002	SOCIAL SECURITY	6,203.00	4,890.00
6008004	WORKERS COMPENSATION	1,014.00	799.00
6008006	LIFE INSURANCE	15.00	15.00
6008007	HEALTH INSURANCE	17,097.00	17,952.00
	Total Fringe Benefits	<u>37,649.00</u>	<u>34,261.00</u>
	Total Expenditures	<u>315,985.00</u>	<u>315,985.00</u>
Revenue			
5000912	HEALTH DEPT - FEDERAL	315,985.00	315,985.00
	Total Revenue	<u>315,985.00</u>	<u>315,985.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Public Health Emergency Preparedness

7/1/20 - 6/30/21

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 7/1/19-6/30/20	Currently Authorized 7/1/19-6/30/20	Requested 7/1/20-6/30/21	Recommended 7/1/20-6/30/21
Public Health Program Coordinator	1.0 FTE	20/BAPA	1	1	1	1
<u>Total Full-Time Positions:</u>			1	1	1	1

Part-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 7/1/19-6/30/20	Currently Authorized 7/1/19-6/30/20	Requested 7/1/20-6/30/21	Recommended 7/1/20-6/30/21
<u>Total Part-Time Positions:</u>			0	0	0	0

Intro No.

43
6/18/20
COS
5/26/2020

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-240

Date Adopted 6/18/2020

Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, the Commissioner of Social Services requests authorization to accept the Child Abuse or Neglect Prevention & Treatment (CAOTGA) Comprehensive Addiction & Recovery Act (CARA) Program Grant, adopt a program budget in the amount of \$30,000 and to enter into an agreement with the Children's Home of Wyoming Conference to administer said program for the period July 1, 2020 through November 30, 2020, and

WHEREAS, said program grant identifies and supports the behavioral health needs of both adults and children where substance abuse is an issue, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period July 1, 2020 through November 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 to administer said program, for the period July 1, 2020 through November 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510404 (Other Fees for Services), and be it

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

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

Intro No. 42
Date 6/18/20
Reviewed by Co. Attorney CDS
Date 5/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-240
Date Adopted 6/18/2020
Effective Date _____

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive June 19, 2020.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

EXHIBIT A

Broome County Department of Social Services
2019/20 CAPTA/CARA Grant
12/01/19 – 11/30/20
Department ID 35010006
Project Number 3510404

APPROPRIATIONS	2019/20 Proposed Budget
<u>EXPENDITURES</u>	
6004573 Other Fees for Services	\$30,000
TOTAL GRANT APPROPRIATIONS	<u>\$30,000</u>
<u>REVENUES</u>	
5000925 Federal Revenue	\$30,000
TOTAL GRANT REVENUE	<u>\$30,000</u>

Intro No. 43
Date 6/18/20
Reviewed by CDS
Co. Attorney
Date 5/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-241
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 317 of 2019, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$470,871, and authorized an agreement with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2019 through September 30, 2019, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$468,856, adopt a program budget and authorize the agreements with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2020 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$468,856 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2020 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$468,856, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, VINES -Volunteers Improving Neighborhood Environments, P.O. Box 3104, Binghamton, New York 13902 and Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer a portion of said program for the period May 1, 2020 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$404,060, VINES – Volunteers Improving Neighborhood Environments an amount not to exceed \$19,750 and Family Enrichment Network an amount not to exceed \$37,877, for the term of the agreements, and be it

Intro No. 43
Date 6/18/20
Reviewed by Co. Attorney CDS
Date 5/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-241
Date Adopted 6/18/2020
Effective Date _____

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510405 (Other Fees for Services), and be it

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

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

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive June 19, 2020

Approved [Signature]
County Executive

Date 6/22, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

Broome County Department of Social Services
Summer Youth Employment Program (SYEP)
May 1, 2020 through September 30, 2020
Department ID#: 35010006
Project # 3510405

APPROPRIATIONS

<u>Contractual Expenses</u>	<u>Previous</u>	<u>Proposed</u>
6004573 Other Fees for Service	\$ 468,462	\$ 461,687
6004614 Other Chargeback Expenses	\$ 0	\$ 4,760
6004617 Duplicating and Printing Chargeback	\$ 803	\$ 803
6004618 Office Supplies Chargeback	\$ 1,606	\$ 1,606
Total Contractual Expenditures	\$470,871	\$ 468,856
Total Grant Program Appropriations	\$470,871	\$ 468,856

REVENUES

5000924 Federal Funds	\$470,871	\$ 468,856
Total Grant Program Revenues	\$470,871	\$ 468,856

Intro No. 44
 Date 6/18/20
 Reviewed by 5/27/20
 Co. Attorney 162
 Date

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-242
 Date Adopted 6/18/2020
 Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended to create new projects for 2020 as follows:

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120037	Transit Facade Upgrade	\$460,963	\$0	\$460,963	\$0

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	25	12	\$460,963	\$0

Description: To create a project for the Transit Façade Upgrade.

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120038	Lean To Storage Bldg	\$375,000	\$300,000	\$62,500	\$12,500

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	15	11(c)	\$375,000	\$0

Description: To create a project for the purchase of Lean-To Storage facility for parking for the demand service buses at the maintenance facility located at 413 Old Mill Road, Vestal, NY.

<u>Project Code</u>	<u>Project Name</u>	Estimated Construction Cost:			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120039	Bus Stop Sign Replacement	\$400,000	\$320,000	\$80,000	\$0

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	15	35	\$400,000	\$0

Description: To create a project for the replacement of all bus stop signs used by BC Transit and its ridership throughout the Greater Binghamton Area. There are approximately 800 signs that will require replacement.

and be it

Intro No. 44
Date 6/18/20
Reviewed by
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-242
Date Adopted 6/18/2020
Effective Date _____

Date _____
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) 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive June 19, 2020.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

Intro No. 45 C
Date 6/18/20
Reviewed by
Co. Attorney AKS
Date 6/22/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-243
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

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

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

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

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Jenna M. Rosenberg Assistant VP Human Resources Visions Federal Credit Union 2117 Country Club Road Endicott, NY 13760	6/30/2023 Reappointment
David Goodness Regional Director Workforce Development Institute 731 James Street Syracuse, NY 13203	6/30/2023 Reappointment
W. Allyn Jones J & K Plumbing PO Box 25 Westview Station Binghamton, NY 13905	6/30/2023 Reappointment

and

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

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

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

Intro No. 46
Date 6/18/20
Reviewed by AGS
Co. Attorney
Date 6/28/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-244
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 252 OF 2018 WHICH AUTHORIZED AGREEMENTS WITH SODEXO OPERATIONS LLC AND TRINITY FORENSIC GROUP INC FOR FOOD SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER, THE OFFICE FOR AGING AND THE OFFICE OF THE SHERIFF FOR 2018-2023

WHEREAS, this County Legislature, by Resolution 252 of 2018, authorized agreements with Sodexo Operations LLC and Trinity Forensic Group Inc. for food services for the Willow Point Rehabilitation and Nursing Center, the Office for Aging and the Office of the Sheriff at the rates set forth on Exhibit "A" for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals, and

WHEREAS, said agreements are necessary for the County to appropriately meet Central Food operation requirements on a daily basis, and

WHEREAS, it is necessary to authorize the amendment of said Resolution to authorize and approve Trinity Forensic Group Inc.'s sliding scale rate schedule for food services for the Office of the Sheriff for the period September 1, 2019 through December 31, 2023, which was included in said proposal between Broome County and Trinity Forensic Group Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 252 of 2018 to authorize and approve Trinity Forensic Group LLC's sliding scale rate schedule for food services for the Office of the Sheriff for the period September 1, 2019 through December 31, 2023, attached as Exhibit "B" and

FURTHER RESOLVED, that Resolution 252 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

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

Date 6/22, 2020

Exhibit B

All costs of collection of past due amounts, including but not limited to reasonable attorney's fees, shall be chargeable to and paid by the Client.

III. BASIS OF FINANCIAL TERMS

The financial terms of this Agreement have been negotiated between the parties upon the condition that Trinity will operate its Services at the same points of service and remain in operation under the same operating standards as agreed at the time of execution of this Agreement. If Client desires Trinity to change the operation or scope of its Services, Client and Trinity shall mutually agree on the appropriate financial adjustments for the requested changes.

SCHEDULE 1 SCALE

Price Per Meal*

Inmate Population	Year 1	Year 2	Year 3	Year 4	Year 5
250 - 274	\$1.554	\$1.593	\$1.633	\$1.674	\$1.716
275 - 299	\$1.486	\$1.523	\$1.561	\$1.600	\$1.640
300 - 324	\$1.427	\$1.463	\$1.499	\$1.537	\$1.575
325 - 349	\$1.377	\$1.411	\$1.446	\$1.483	\$1.520
350 - 374	\$1.333	\$1.366	\$1.400	\$1.435	\$1.471
375 - 399	\$1.294	\$1.327	\$1.360	\$1.394	\$1.429
400 - 424	\$1.260	\$1.292	\$1.324	\$1.357	\$1.391
425 - 449	\$1.230	\$1.260	\$1.292	\$1.324	\$1.357
450 - 474	\$1.202	\$1.232	\$1.263	\$1.295	\$1.327
475 - 499	\$1.177	\$1.207	\$1.237	\$1.268	\$1.300
500 - 524	\$1.155	\$1.184	\$1.213	\$1.244	\$1.275
525 - 549	\$1.138	\$1.167	\$1.196	\$1.226	\$1.256
550 - 574	\$1.123	\$1.151	\$1.180	\$1.209	\$1.240
575 - 599	\$1.109	\$1.137	\$1.165	\$1.194	\$1.224
600 - 624	\$1.095	\$1.122	\$1.151	\$1.179	\$1.209
625 - 649	\$1.085	\$1.112	\$1.140	\$1.168	\$1.198
650 - 674	\$1.073	\$1.099	\$1.127	\$1.155	\$1.184
675 - 699	\$1.062	\$1.089	\$1.116	\$1.144	\$1.173
700 - 724	\$1.053	\$1.079	\$1.106	\$1.134	\$1.162
725 - 749	\$1.044	\$1.070	\$1.098	\$1.124	\$1.152
750 - and over	\$1.035	\$1.061	\$1.088	\$1.115	\$1.143

*Trinity agrees to charge \$1.155 per meal for all daily meal counts of 475 - 579 (including officer meals). The difference between the 500 - 524 price (\$1.115), 525 - 549 price (\$1.138) or the 550 - 579 price (\$1.123) = .017 cents and .032 per meal, respectively. Overages charged to the county when meals count are 525 - 579 will accrued and be used to pay any shortage caused by the daily meal count dropping below 475 in subsequent billing cycles. Unused funds will be issued as a credit in the final bill of each contract year. Any fluctuations in the daily meal count that consistently fall below 475 or above 579, will prompt renegotiation of meal pricing to accommodate.

Scale pricing based on total inmate meals served per week divided by 21 meals per week. Staff meals shall be provided for the same price as inmate meals. Special event meals shall be priced at actual cost to Trinity plus a 10% markup. Prices do not include any applicable sales tax.

Intro No. 47
Date 6/18/20
Reviewed by
Co. Attorney RGA
Date 5/28/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-245
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 525 of 2018, authorized and approved renewal of the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the amount of \$664,119 and authorized the District Attorney to contract with 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 January 1, 2019 through June 31, 2020, and

WHEREAS, it is desired to renew said grant program in the amount of \$440,000, adopt a program budget and authorize agreements with various school districts to participate in said program for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the District Attorney School Resource Officers Program Grant for the Office of the District Attorney for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$440,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various school districts to participate in the District Attorney School Resource Officers Program Grant for a District Attorney Investigator to work within the school as a School Resource Officer for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the school district shall pay the County at the approved hourly rates, total amount not to exceed \$440,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 06000001.5000189.0610068 (Other Local Governments), 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. 47
Date 6/18/20
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-245
Date Adopted 6/18/2020
Effective Date _____

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive June 19, 2020.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/24, 2020

EXHIBIT A

Project Budget-0610068
SCHOOL RESOURCE OFFICER
7/1/20-6/30/21

	2019 Current Budget <u>1/1/19-6/30/20</u>	2020 Proposed Budget <u>7/1/20-6/30/21</u>
Personnel Services		
6001001 Salaries, Part Time	616,924	408,732
Total Personnel Services	616,924	408,732
Fringe Benefits		
6008002 Social Security	47,195	31,268
Total Fringe Benefits	47,195	31,268
Total Grant Appropriations	664,119	440,000
REVENUE		
5000189 Other Local Governments	620,000	440,000
5000245 Fee for Traffic Diversion	44,119	0
Total Grant Revenue	664,119	440,000

Intro No. 48
 Date 6/18/20
 Reviewed by RS
 Co. Attorney
 Date 5/28/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-246
 Date Adopted 6/18/2020
 Effective Date 6/22/20

Sponsored by: All Members

Seconded by: Hon. Scott D. Baker

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM FOR THE COUNTY CLERK

RESOLVED, that the 2020 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
0420010	Digitize Permanent Records	\$50,000	\$0	\$0	\$50,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	5	72	\$50,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
0420010	Digitize Permanent Records	\$100,000	\$0	\$0	\$100,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	5	72	\$100,000	\$0

*\$50,000 was included in the 2020 operating budget for this project.

Description: To digitize permanent records, including various county departmental records, to make them available remotely.

and be it

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

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

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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
 County Executive

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

Date 6/22, 2020

Intro No. 49
Date 6/18/20
Reviewed by
Co. Attorney MS
Date 6/2/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-247
Date Adopted 6/18/2020
Effective Date 6/22/20

Sponsored by: All Members
Seconded by: Hon. Kim A. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE HELP AMERICA VOTE ACT (HAVA) CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, the Commissioners of the Board of Elections request authorization to accept a New York State Help American Vote Act (HAVA) Coronavirus Aid, Relief and Economic Security CARES Program Grant for the Board of Elections and adopt a program budget in the amount of \$253,208.60 for the period March 28, 2020 through December 31, 2020, and

WHEREAS, said program grant provides funding for absentee ballot mailing and equipment services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$253,208.60 from the New York State Board of Elections, 40 North Pearl Street, Suite 5, Albany, New York 12207 for the Board of Elections New York State HAVA CARES Program Grant for the period March 28, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$253,208.60, 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 18th day of June, 2020, 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 19th day of June, 2020.

Date sent to County Executive: June 19, 2020

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 6/22, 2020

BOARD OF ELECTIONS
NEW YORK STATE HELP AMERICA VOTE ACT (HAVA)
CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES)
3/28/2020 -12/31/2020

Project 0710005

APPROPRIATIONS		2020 Budget
6002400	Office Machines	\$ 88,000.00
6004255	Contracted Services	\$ 165,208.60
TOTAL GRANT APPROPRIATIONS		\$253,208.60

REVENUE

5000992	Federal Aid - CARES	\$253,208.60
---------	---------------------	--------------