

Intro No.

Date

Reviewed by
Co. Attorney

Date

1 C
11/19/20
[Signature]
1-4-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-370
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 449 of 2019, authorized and approved renewal of the Addiction Center Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$446,218 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides outpatient treatment to individuals 18 and older, and their families who are suffering from substance use disorders and co-occurring disorders; offering the only outpatient rehabilitation program in Broome County, and

WHEREAS, it is desired to renew said grant program in the amount of \$454,503, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$294,998 from the New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, NY 12203 for the Department of Mental Health's Addiction Center Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$454,503, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$454,503 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610494 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Addiction Center Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 1

Date 11/19/20

Reviewed by
Co. Attorney _____

Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-370

Date Adopted 11/19/2020

Effective Date _____

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved J. J.
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/25, 2020

EXHIBIT A

Broome County Mental Health
2021 Addiction Center of Broome County
01/01/21-12/31/21
Dept. ID 26000004
Project Code - 2610494

| | | <u>Approved</u> <u>Budget</u> <u>01/01/20-12/31/20</u> | <u>Proposed</u> <u>Budget</u> <u>01/01/21-12/31/21</u> |
|------------------------------|-----------------------------------|--|--|
| Description | | | |
| <u>Appropriations</u> | | | |
| Contractual Expenses | | | |
| 6004621 | Building/Land Rental Chargeback | \$ 5,408 | \$ 8,622 |
| 6005005 | Contracted Services - ACBC | <u>\$ 440,810</u> | <u>\$ 445,881</u> |
| | Total Contractual Expenses | \$ 446,218 | \$ 454,503 |
| <u>Revenues</u> | | | |
| 5000808 | State Aid-Other | \$ 286,713 | \$ 294,998 |
| 5000916 | Federal Aid | \$ 97,658 | \$ 97,658 |
| 5000562 | Transfer from General Funds | <u>\$ 61,847</u> | <u>\$ 61,847</u> |
| | Total Grant Revenue | \$ 446,218 | \$ 454,503 |

Intro No.

2

Date

11/19/20

Reviewed by
Co. Attorney

[Signature]

Date

10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-371

Date Adopted 11/19/2020

Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 450 of 2019, authorized and approved renewal of the NYS ARC Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$575,603 and authorized an agreement with Broome Tioga Chapter NYSARC Inc. to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program advocates for an enhanced quality of life through skill advancement, inclusion, integration, and socialization; encouraging independence of persons with intellectual developmental and other disabilities through support services, and

WHEREAS, it is desired to renew said grant program in the amount of \$575,603, adopt a program budget and renew the agreement with Broome Tioga Chapter NYSARC Inc., to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$481,405 from the New York State Office for People with Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's NYS ARC Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$575,603, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Chapter NYSARC, 125 Cutler Pond Road, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$575,603 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005006.2610495 (Contracted Services-ARC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional NYS ARC Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 2
Date 11/19/20
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-371
Date Adopted 11/19/2020
Effective Date _____

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved [Signature]
County Executive

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

Date 11/25, 2020.

EXHIBIT A

Broome County Mental Health
2021 NYS ARC
01/01/21-12/31/21
Dept ID 26000004
Project Code - 2610495

| Description | <u>Approved</u> <u>Budget</u> <u>01/01/20-12/31/20</u> | <u>Proposed</u> <u>Budget</u> <u>01/01/21-12/31/21</u> |
|-------------------------------------|--|--|
| <u>Appropriations</u> | | |
| Contractual Expenses | | |
| 6005006 Contracted Services - ARC | \$ 575,603 | \$ 575,603 |
| Total Contractual Expenses | \$ 575,603 | \$ 575,603 |
| <u>Revenues</u> | | |
| 5000562 Transfer from General Funds | \$ 94,198 | \$ 94,198 |
| 5000828 State Aid - ARC | \$ 481,405 | \$ 481,405 |
| Total Grant Revenue | \$ 575,603 | \$ 575,603 |

Intro No. 3
Date 11/19/20
Reviewed by [Signature]
Co. Attorney
Date 10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-372
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 452 of 2019, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,256,598 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program serves people with developmental, mental health, co-occurring disorders, substance use disorders through a variety of supportive services such as Health Home, Residential, Youth Counseling, Family Peer Support Service, and Food Pantry, and

WHEREAS, it is desired to renew said grant program in the amount of \$3,240,109, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,240,109 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,240,109, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,240,109 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610497 (Contracted Services-Catholic Charities), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Catholic Charities Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 3
Date 11/19/20
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-372
Date Adopted 11/19/2020
Effective Date _____

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved *Ja [Signature]*
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/25, 2020.

EXHIBIT A

Broome County Mental Health
2021 Catholic Charities
01/01/21-12/31/21
Dept. ID 2600004
Project Code - 2610497

| Description | <u>Revised</u> <u>Budget</u> <u>01/01/20-12/31/20</u> | <u>Proposed</u> <u>Budget</u> <u>01/01/21-12/31/21</u> |
|--|---|--|
| <u>Appropriations</u> | | |
| Contractual Expenses | | |
| 6005011 Contracted Services - Catholic Charities | \$ 3,256,598 | \$ 3,240,109 |
| Total Contractual Expenses | \$ 3,256,598 | \$ 3,240,109 |
| <u>Revenues</u> | | |
| 5000833 State Aid -Catholic Charities | \$ 3,256,598 | \$ 3,240,109 |
| Total Grant Revenue | \$ 3,256,598 | \$ 3,240,109 |

Intro No.

4

Date

11/19/20

Reviewed by
Co. Attorney



Date

10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-373

Date Adopted 11/19/2020

Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 451 of 2019, authorized and approved renewal of the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$814,000 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant is dedicated to the development of high quality, integrated, outcome-oriented, culturally competent, cost-effective behavioral health and developmental disability services, and

WHEREAS, it is desired to renew said program grant in the amount of \$850,772, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$752,518 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Quality Assurance and Accountability Project Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$850,772, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to continue to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$850,772 for the term of the agreement, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Quality Assurance and Accountability Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

Intro No. 4
Date 11/19/20
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-373
Date Adopted 11/19/2020
Effective Date _____

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved [Signature]
County Executive

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

Date 11/25, 2020.

EXHIBIT A

Broome County Mental Health
2021 Broome County's Quality Assurance & Accountability Project
01/01/21-12/31/21
Dept. ID 26000004
Project Code - 2610496

| Description | <u>Approved</u> <u>Budget</u> <u>01/01/20-12/31/20</u> | <u>Proposed</u> <u>Budget</u> <u>01/01/21-12/31/21</u> |
|---|--|--|
| <u>Appropriations</u> | | |
| Contractual Expenses | | |
| 6004614 Other Chargeback Expenses | \$ - | \$ 500 |
| 6004617 Duplicating/Printing Chargeback Expense | \$ - | \$ 1,000 |
| 6004618 Office Supplies Chargeback | \$ - | \$ 1,000 |
| 6004573 Other Fees for Services | \$ 814,000 | \$ 848,272 |
| Total Contractual Expenses | \$ 814,000 | \$ 850,772 |
| <u>Revenues</u> | | |
| 5000562 Transfer from General Funds | \$ 45,900 | \$ 47,754 |
| 5000827 State Funds | \$ 688,100 | \$ 752,518 |
| 5000916 Federal Funds | \$ 80,000 | \$ 50,500 |
| Total Grant Revenue | \$ 814,000 | \$ 850,772 |

Intro No.

5

Date

11/19/20

Reviewed by
Co. Attorney

[Signature]

Date

10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-374

Date Adopted 11/19/2020

Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 453 of 2019, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$61,672 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides Family Peer Support Services by trained and credentialed Family Peer Advocate offering outreach and information, engagement, advocacy and empowerment to parents and family members, and

WHEREAS, it is desired to renew said program grant in the amount of \$61,772, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$61,772 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2021 through December 31, 2021 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$61,772, 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 13901-1696, to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,772 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610498 (Contracted Services-Children's Home of Wyoming Conference), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Children's Home of Wyoming Conference Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 5
Date 11/19/20
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-374
Date Adopted 11/19/2020
Effective Date _____

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/25, 2020

EXHIBIT A

Broome County Mental Health
2021 Children's Home of Wyoming Conference
01/01/21-12/31/21
Dept. ID 26000004
Project Code - 2610498

| Description | <u>Approved</u> | <u>Proposed</u> |
|--|--------------------------|--------------------------|
| | <u>Budget</u> | <u>Budget</u> |
| | <u>01/01/20-12/31/20</u> | <u>01/01/21-12/31/21</u> |
| <u>Appropriations</u> | | |
| Contractual Expenses | | |
| 6005029 Contracted Services - Wyoming Conference | \$ 61,672 | \$ 61,772 |
| Total Contractual Expenses | \$ 61,672 | \$ 61,772 |
| <u>Revenues</u> | | |
| 5000837 State Aid - Wyoming Conference | \$ 61,672 | \$ 61,772 |
| Total Grant Revenue | \$ 61,672 | \$ 61,772 |

Intro No.

6

Date

11/19/20

Reviewed by
Co. Attorney

[Signature]

Date

10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-375

Date Adopted 11/19/2020

Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 454 of 2019, authorized and approved renewal of the Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$203,500 and authorized an agreement with Clear Path for Veterans, Inc., to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said grant program aims to build trust and maintain long term support with its unique Vet-to-Vet approach that provides guidance and hope to veterans struggling to readjust back to home life, and

WHEREAS, it is desired to renew said grant program in the amount of \$203,500 adopt a program budget and renew the agreement with Clear Path for Veterans, Inc., to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$203,500 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Clear Path for Veterans Program for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$203,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Clear Path for Veterans, Inc., 1223 Salt Springs Road, Chittenango, New York 13037 to administer said program grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$203,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610499 (Oher Fees for Services), and be it

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

Intro No. 6
Date 11/19/20
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-375
Date Adopted 11/19/2020
Effective Date _____

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved [Signature]
County Executive

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

Date 11/19, 2020

EXHIBIT A

Broome County Mental Health
2021 Clear Path for Veterans
01/01/21-12/31/21
Dept. ID 26000004
Project Code - 2610499

| | | <u>Approved</u> <u>Budget</u> <u>01/01/20-12/31/20</u> | <u>Proposed</u> <u>Budget</u> <u>01/01/21-12/31/21</u> |
|-----------------------------|-----------------------------------|--|--|
| Description | | | |
| <u>Appropriations</u> | | | |
| Contractual Expenses | | | |
| | 6004573 Other Fees for Services | \$ 203,500 | \$ 203,500 |
| | Total Contractual Expenses | \$ 203,500 | \$ 203,500 |
| <u>Revenues</u> | | | |
| State Aid | 5000808 State Aid (Other) | \$ 203,500 | \$ 203,500 |
| | Total Grant Revenue | \$ 203,500 | \$ 203,500 |

Intro No.

7

Date

11/19/20

Reviewed by
Co. Attorney

[Signature]

Date

10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-376

Date Adopted 11/19/2020

Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 455 of 2019, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$76,908 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides person-centered services to support and maintain the individual with a mental health diagnosis in Supported Employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$78,184, adopt a program budget and renew the agreement with Community Options of New York, Inc. to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,184 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Community Options Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,184, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc., 16 Farber Road, Princeton, New Jersey 08540 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$78,184 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610500 (Contracted Services-Community Options), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Community Options Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 7
Date 11/19/20
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-376
Date Adopted 11/19/2020
Effective Date _____

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved _____
County Executive

Date 11/25, 2020

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health
2021 Community Options
01/01/21-12/31/21
Dept. ID 26000004
Project Code - 2610500

| Description | <u>Approved Budget 01/01/20-12/31/20</u> | <u>Proposed Budget 01/01/21-12/31/21</u> |
|---|--|--|
| <u>Appropriations</u> | | |
| Contractual Expenses | | |
| 6005031 Contracted Services - Community Options | \$ 76,908 | \$ 78,184 |
| Total Contractual Expenses | \$ 76,908 | \$ 78,184 |
| <u>Revenues</u> | | |
| 5000844 State Aid - Community Options | \$ 76,908 | \$ 78,184 |
| Total Grant Revenue | \$ 76,908 | \$ 78,184 |

Intro No. 8 C
Date 11/19/20
Reviewed by [Signature]
Co. Attorney
Date 11-4-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-377
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 456 of 2019, authorized and approved renewal of the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,974,596 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2020 through December 31, 2020 and

WHEREAS, said program grant provides funding for Part 820 Residential Redesign programs of Stabilization, Residential Rehab and Reintegration programs licensed by NYS Office of Alcoholism and Substance Abuse Services, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,033,323, adopt a program budget, and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,506,755 from the New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York 12203 and \$526,568 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,033,323, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to administer said program for the Department of Mental for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,033,323 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610501 (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Fairview Recovery Services Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 8
Date 11/19/20
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-377
Date Adopted 11/19/2020
Effective Date _____

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved Ju Rz
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/25, 20 20

EXHIBIT A

Broome County Mental Health
2021 Fairview Recovery Services
01/01/21-12/31/21
Dept. ID 26000004
Project Code - 2610501

| Description | <u>Approved</u> <u>Budget</u> <u>01/01/20-12/31/20</u> | <u>Proposed</u> <u>Budget</u> <u>01/01/21-12/31/21</u> |
|---|--|--|
| <u>Appropriations</u> | | |
| Contractual Expenses | | |
| 6005012 Contracted Services - Fairview Recovery Svc | \$ 1,974,596 | \$ 2,033,323 |
| Total Contractual Expenses | \$ 1,974,596 | \$ 2,033,323 |
| <u>Revenues</u> | | |
| 5000843 State Aid - Fairview Recovery Services | \$ 525,644 | \$ 526,568 |
| 5000915 Federal Aid - MH Contract Agency | \$ 1,448,952 | \$ 1,506,755 |
| Total Grant Revenue | \$ 1,974,596 | \$ 2,033,323 |

Intro No. 9
Date 11/19/20
Reviewed by [Signature]
Co. Attorney
Date 10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-378
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S COUNSELING SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY COUNSELING SERVICES TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 120 of 2019, authorized and approved renewal of the Family and Children's Counseling Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$391,884 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, this County Legislature, by Resolution 120 of 2020, authorized the assignment of an agreement between Broome County Mental Health Department and the Family and Children's Society, Inc., to the Family Counseling Services of Cortland County, Inc., and

WHEREAS, said program provides an array of counseling and support services including a Vocational Incentives, Program, School-based Mental Health Program, Non-Medicaid Care Coordination and an Article 31 clinic, and

WHEREAS, it is desired to renew said program grant in the amount of \$395,379, adopt a program budget and renew the agreement with the Family Counseling Services of Cortland County, Inc., to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$395,379 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Family and Children's Counseling Services Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$395,379, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family Counseling Services of Cortland County, Inc., 165 Main Street, Suite A, Cortland, New York 13045-3049 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$395,379 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610502 (Contracted Services-Family and Children's Society), and be it

Intro No. 9
Date 11/19/20
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-378
Date Adopted 11/19/2020
Effective Date _____

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate Family & Children's Counseling Services Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved [Signature]
County Executive

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

Date 11/25, 20 20

EXHIBIT A

Broome County Mental Health
2021 Family Counseling Services
01/01/21-12/31/21
Dept. ID 26000004
Project Code - 2610502

| Description | <u>Approved</u> <u>Budget</u> <u>01/01/20-12/31/20</u> | <u>Proposed</u> <u>Budget</u> <u>01/01/21-12/31/21</u> |
|---|--|--|
| <u>Appropriations</u> | | |
| Contractual Expenses | | |
| 6005007 Contracted Services - Family & Children's Society | \$ 391,884 | \$ 395,379 |
| Total Contractual Expenses | \$ 391,884 | \$ 395,379 |
| <u>Revenues</u> | | |
| 5000841 State Aid - Family & Children's Society | \$ 391,884 | \$ 395,379 |
| Total Grant Revenue | \$ 391,884 | \$ 395,379 |

Intro No. 10
Date 11/19/20
Reviewed by Co. Attorney [Signature]
Date 10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-379
Date Adopted 11/19/2020
Effective Date 11/25/20

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

RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 448 of 2019, authorized and approved renewal of the Forensic Transitional Management Program for the Department of Mental Health and adopted a program budget in the amount of \$40,643 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant serves persons with mental illness and/or chemical addiction involved with the Criminal Justice system designated by Family, Civil and Criminal courts as needing diagnostic evaluations before case disposition, and

WHEREAS, it is desired to renew said program grant in the amount of \$44,419 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$44,419 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Services Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$44,419, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Forensic Services Program funds for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

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

Date 11/25, 2020

EXHIBIT A

Broome County Mental Health
2021 Forensic Services Grant
01/01/21-12/31/21
Dept. ID 26000004
Project Code - 2610493

| | <u>Approved</u> <u>Budget</u> <u>01/01/20-12/31/20</u> | <u>Proposed</u> <u>Budget</u> <u>01/01/21-12/31/21</u> |
|--|--|--|
| Personal Services | | |
| 6001001 Salaries, Part-Time | \$ 17,292 | \$ 17,686 |
| Total Personal Services | \$ 17,292 | \$ 17,686 |
| Contractual Expenses | | |
| 6004012 Office Supplies | \$ 5,000 | \$ 5,000 |
| 6004048 Other Operational Supplies | \$ 5,000 | \$ 5,000 |
| 6004606 Telephone Chargeback | \$ 232 | \$ 242 |
| 6004609 Data Processing Chargeback | \$ 2,737 | \$ 1,564 |
| 6004610 Personal Services Chargeback | \$ 2,786 | \$ 2,786 |
| 6004621 Building and Land Chargeback | \$ 2,746 | \$ 7,128 |
| Total Contractual Expenses | \$ 18,501 | \$ 21,720 |
| Fringe Benefits | | |
| 6008001 State Retirement | \$ 3,078 | \$ 3,203 |
| 6008002 Social Security | \$ 1,323 | \$ 1,353 |
| 6008004 Workers' Compensation | \$ 346 | \$ 354 |
| 6008006 Life Insurance | \$ 15 | \$ 15 |
| 6008007 Health Insurance | \$ - | \$ - |
| 6008010 Disability Insurance | \$ 88 | \$ 88 |
| Total Fringe Benefits | \$ 4,850 | \$ 5,013 |
| Total Grant Appropriation | \$ 40,643 | \$ 44,419 |
| <u>Revenues</u> | | |
| State Aid 5000808 State Aid (Other) | \$ 40,643 | \$ 44,419 |
| Total Grant Revenue | \$ 40,643 | \$ 44,419 |

Broome County Mental Health
2021 Forensics Services Grant
01/01/21-12/31/21
Dept. ID 26000004
Project Code - 2610493

SUMMARY OF PERSONAL SERVICE POSITIONS

| <u>Title of Position</u> | <u>Grade/Unit</u> | <u>Currently Authorized</u> | <u>Requested</u> | <u>Recommended</u> |
|---------------------------------|--------------------------|--|-------------------------|---------------------------|
| | | Part Time Positions | | |
| Clerk | 6/CSEA | 1 | 1 | 1 |
| Total of Part Time Positions | | 1 | 1 | 1 |

Intro No. 11 C
Date 11/19/20
Reviewed by
Co. Attorney [Signature]
Date 1-4-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-380
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 458 of 2019, authorized and approved renewal of the Helio Health Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,650,000 and authorized an agreement with Helio Health Inc. to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said grant program supports fifty beds for medically supervised withdrawal and stabilization services and prepares patients for the next appropriate level of care, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,713,380 adopt a program budget and renew the agreement with Helio Health, Inc, to continue to administer said program for the period January 1, 2021 through December 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,713,380 from the New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York 12203, for the Department of Mental Health's Helio Health Program Grant for the period January 1, 2021 through December 31, 2021 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,713,380, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Helio Health Inc., 555 E. Genesee Street, Syracuse, New York 13202 to continue to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,713,380 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610503 (Syracuse Brick House), and be it

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

Intro No. 11
Date 11/19/20
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-380
Date Adopted 11/19/2020
Effective Date _____

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved [Signature]
County Executive

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

Date 11/25, 2020

EXHIBIT A

Broome County Mental Health
2021 Helio Health
01/01/21-12/31/21
Dept. ID 26000004
Project Code - 2610503

| Description | <u>Approved</u> | <u>Proposed</u> |
|--|--------------------------|--------------------------|
| | <u>Budget</u> | <u>Budget</u> |
| | <u>01/01/20-12/31/20</u> | <u>01/01/21-12/31/21</u> |
| <u>Appropriations</u> | | |
| Contractual Expenses | | |
| 6005043 Contracted Services - Syracuse Brick House | \$ 1,650,000 | \$ 1,713,380 |
| Total Contractual Expenses | \$ 1,650,000 | \$ 1,713,380 |
| <u>Revenues</u> | | |
| 5000891 State Aid - Syracuse Brick House | \$ 1,650,000 | \$ 1,713,380 |
| Total Grant Revenue | \$ 1,650,000 | \$ 1,713,380 |

Intro No. _____
Date 11/19/20
Reviewed by _____
Co. Attorney _____
Date 11-4-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-381
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 459 of 2019, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$466,496 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides short term mental health services to Juvenile Justice and PINS youth; the Student Assistance Program (SAP) and the ADEPT program provide prevention education/early intervention services in Broome County Schools, and

WHEREAS, it is desired to renew said grant program in the amount of \$472,879, adopt a program budget, and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$472,879 from New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York 12223-3526 for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$472,879, 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 said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$472,879 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610504 (Contracted Services-Lourdes Hospital), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Lourdes Hospital Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

Intro No. 12
Date 11/19/20
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-381
Date Adopted 11/19/2020
Effective Date _____

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved J. J.
County Executive

Date 11/20, 2020

Carol Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health
2021 Lourdes Hospital
01/01/21-12/31/21
Dept. ID 26000004
Project Code - 2610504

| Description | <u>Approved</u> <u>Budget</u> <u>01/01/20-12/31/20</u> | <u>Proposed</u> <u>Budget</u> <u>01/01/21-12/31/21</u> |
|--|--|--|
| <u>Appropriations</u> | | |
| Contractual Expenses | | |
| 6004416 Contracted Services - Lourdes Hospital | \$ 466,496 | \$ 472,879 |
| Total Contractual Expenses | \$ 466,496 | \$ 472,879 |
| <u>Revenues</u> | | |
| 5000836 State Aid - Lourdes Hospital | \$ 466,496 | \$ 472,879 |
| Total Grant Revenue | \$ 466,496 | \$ 472,879 |

Intro No.

13

Date

11/19/20

Reviewed by
Co. Attorney

[Signature]

Date

10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-382

Date Adopted 11/19/2020

Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 460 of 2019, authorized and approved renewal of the Mental Health Association Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,673,407 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program provides advocacy services, educational presentation, prevention programs and resource referrals; serves clients and families providing mental health professionals and advocates to combat mental illness, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,673,103, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,673,103 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,673,103, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc., 47 Broad Avenue, Binghamton, New York 13904, to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,673,103 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610505 (Contracted Srvs-MHA), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Association Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 13
Date 11/19/20
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-382
Date Adopted 11/19/2020
Effective Date _____

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved [Signature]
County Executive

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

Date 11/25, 2020

EXHIBIT A

Broome County Mental Health
2021 Mental Health Association
01/01/21-12/31/21
Dept. ID 26000004
Project Code - 2610505

| Description | <u>Approved</u> <u>Budget</u> <u>01/01/20-12/31/20</u> | <u>Proposed</u> <u>Budget</u> <u>01/01/21-12/31/21</u> |
|---|--|--|
| <u>Appropriations</u> | | |
| Contractual Expenses | | |
| 6005009 Contracted Services - Mental Health Association | \$ 1,673,407 | \$ 1,673,103 |
| Total Contractual Expenses | \$ 1,673,407 | \$ 1,673,103 |
| <u>Revenues</u> | | |
| 5000831 State Aid - Mental Health Association | \$ 1,673,407 | \$ 1,673,103 |
| Total Grant Revenue | \$ 1,673,407 | \$ 1,673,103 |

Intro No. 14
Date 11/19/20
Reviewed by
Co. Attorney [Signature]
Date 10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-383
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2021

WHEREAS, this County Legislature, by Resolution 463 of 2019, authorized renewal of an agreement with Robert Russell ED.D for psychological consultation services for the Department of Mental Health at a cost not to exceed \$40,094, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide mandated psychological services to the Court Liaison Unit and psychological consultation to the Department of Mental Health, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$28,468, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Robert Russell ED.D, 1255 Fowler Place, Binghamton, New York 13903, for psychological consultation services for the Department of Mental Health for the period January 1, 2021 through December 31, 2021 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,468 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Service), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

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

Date 11/25, 2020

Intro No. 15
Date 11/19/20
Reviewed by [Signature]
Co. Attorney
Date 10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-384
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY AND BROOME TIOPA BOCES TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 461 of 2019, authorized and approved renewal of the Mental Health Schools Project Grant, adopted a program budget in the amount of \$416,830 and authorized an agreement with various vendors to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant ensures community resources serving school sites are optimized, well-coordinated, and advance the goals of the Promise Zone initiative, and

WHEREAS, it is desired to renew said grant program in the amount of \$416,830, adopt a program budget and authorize the agreement with Binghamton University and Broome Tioga BOCES to administer said project for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$416,830 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$416,830, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, Binghamton University Foundation, Office of Sponsored Programs P.O. Box 6000, Binghamton, New York 13902 and Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905 to administer the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Binghamton University and Broome Tioga BOCES an aggregate amount not to exceed \$416,830 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610506 (Other Fees for Services), and be it

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

Intro No. 15
Date 11/19/20
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-384
Date Adopted 11/19/2020
Effective Date _____

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved [Signature]
County Executive

Date 11/25, 2020

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

EXHIBIT A

Broome County Mental Health
2021 Mental Health Schools Project Grant
01/01/21-12/31/21
Dept. ID 26000004
Project Code - 2610506

| | | <u>Approved</u> <u>Budget</u> <u>01/01/20-12/31/20</u> | <u>Proposed</u> <u>Budget</u> <u>01/01/21-12/31/21</u> |
|------------------------------|---|---|---|
| Description | | | |
| <u>Appropriations</u> | | | |
| Contractual Expenses | | | |
| | 6004621 Building/Land Rental Chargeback | \$ - | \$ - |
| | 6004573 Other Fees for Services | \$ 416,830 | \$ 416,830 |
| | Total Contractual Expenses | \$ 416,830 | \$ 416,830 |
| <u>Revenues</u> | | | |
| State Aid | 5000808 State Aid (Other) | \$ 416,830 | \$ 416,830 |
| | Total Grant Revenue | \$ 416,830 | \$ 416,830 |

Intro No.

16

Date

11/19/20

Reviewed by
Co. Attorney

[Signature]

Date

10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-385

Date Adopted 11/19/2020

Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Bob Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 447 of 2019, authorized and approved renewal of the Local Reentry Task Force Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$125,009 and authorized an agreement with the Southern Tier AIDS Program to administer said program for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program initiative serves individuals released from prison receiving stabilization meds, service coordination, behavioral interventions and/or employment programs for the goal of reducing recidivism and increasing public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,009, adopt a program budget and renew the agreement with the Southern Tier AIDS Program to continue to administer said program for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,009 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203 for the Department of Mental Health's Local Reentry Task Force Program Grant for the period October 1, 2020 through September 30, 2021, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 22 Riverside Drive, Binghamton, New York 13905, to provide a Reentry Coordinator that will provide services to inmates after release from incarceration, for the period October 1, 2020 through September 30, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610492 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Local Reentry Task Force Program funds, for the period October 1, 2020 through September 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

Intro No. 16
Date 11/19/20
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-385

Date Adopted 11/19/2020

Effective Date _____

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved J. J.
County Executive

Carol Hall
Clerk, County Legislature
County of Broome

Date 11/25, 2020

EXHIBIT A

Broome County Mental Health
2020/2021 Local Reentry Task Force Grant
10/01/20-09/30/21
Dept. ID 26000004
Project Code - 2610492

| Description | <u>Approved Budget</u> 10/01/19-09/30/20 | <u>Proposed Budget</u> 10/01/20-09/30/21 |
|--|---|---|
| <u>Appropriations</u> | | |
| Contractual Expenses | | |
| 6005036 So. Tier Aids | \$ 125,009 | \$ 125,009 |
| Total Grant Appropriation | \$ 125,009 | \$ 125,009 |
| <u>Revenues</u> | | |
| State Aid 5000808 State Aid (Other) | \$ 125,009 | \$ 125,009 |
| Total Grant Revenue | \$ 125,009 | \$ 125,009 |

Intro No. 17 C
Date 11/19/20
Reviewed by
Co. Attorney [Signature]
Date 11-4-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-386
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 462 of 2019, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,313,694 and authorized an agreement with United Health Services to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides funding for programs to address chemical dependency, mental health concerns, group therapy and 24-hour crisis service for confidential psychiatric advice, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,317,782 adopt a program budget and renew the agreement with United Health Services Hospitals, Inc. to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,097,782 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, and \$220,000 from the New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York 12203 for the Department of Mental Health's United Health Services Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,317,782, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services Hospitals, Inc., 20-42 Mitchell Avenue Binghamton, New York 13903 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,317,782 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610490 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional United Health Services Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary total is not changed, and be it

Intro No. _____
Date 11/19/20
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-386
Date Adopted 11/19/2020
Effective Date _____

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved _____
County Executive

Date 11/25, 2020

Caral Hall
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health
2021 United Health Services Hospitals, Inc.
01/01/21-12/31/21
Dept. ID 26000004
Project Code - 2610507

| Description | <u>Approved</u> <u>Budget</u> <u>01/01/20-12/31/20</u> | <u>Proposed</u> <u>Budget</u> <u>01/01/21-12/31/21</u> |
|--|--|--|
| <u>Appropriations</u> | | |
| Contractual Expenses | | |
| 6005010 Contracted Services - United Health Services | \$ 1,313,694 | \$ 1,317,782 |
| Total Contractual Expenses | \$ 1,313,694 | \$ 1,317,782 |
| <u>Revenues</u> | | |
| 5000832 State Aid -United Health Services | \$ 1,313,694 | \$ 1,317,782 |
| Total Grant Revenue | \$ 1,313,694 | \$ 1,317,782 |

Intro No. 18
Date 11/19/20
Reviewed by
Co. Attorney [Signature]
Date 11-2-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-387
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF COST OF LIVING ADJUSTMENTS FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2020

WHEREAS, the Commissioner of Mental Health requests authorization to accept Cost of Living Adjustments (COLA) for the Department of Mental Health for 2020, and

WHEREAS, said COLA's will be used solely to support salary and salary related fringe benefit increases related to changes in the State-mandated minimum wage and workforce COLA's for direct care, direct support and clinical titles, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of COLA's from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health for 2020, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/25, 2020

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Intro No. 19
Date 11/19/20
Reviewed by
Co. Attorney JLC
Date 10/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-388
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2021

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2021 Plan, agrees and endorses the recommendations and strategies contained therein and requests this County Legislature to approve and adopt said Plan accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the 2021 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan on file in the Office of the Clerk of the County Legislature, in the amount of \$197,050, and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved J. R.
County Executive

Date 11/25, 2020

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 20
Date 11/19/20
Reviewed by JLC
Co. Attorney
Date 11/2/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-389
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 558 of 2019, authorized renewal of the agreement with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$81,350, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said services are necessary to provide funding to continue local STOP-DWI law enforcement efforts, and

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$81,500 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" and shall not exceed the amount of \$81,500, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines: 24000003.Various, 24000003.6004146 (Subcontracted Program Expenses), and 24000003.6004610 (Personal Services Chargeback), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved J. R.
County Executive

Date 11/25, 2020

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Exhibit A

Summary of 2021 Law Enforcement Funding

| <u>Agency</u> | <u>Contract</u> | <u>Grant</u> | <u>N.T.E. Grant Amount</u> |
|---|-----------------|--|--------------------------------|
| <u>STOP-DWI Task Force Overtime Program</u> | | | |
| Binghamton Police | 1512 | STOP-DWI Overtime Patrol | \$ 17,000 |
| Broome County Sheriff | 1512 | STOP-DWI Overtime Patrol | \$ 5,000 |
| Johnson City Police | 1512 | STOP-DWI Overtime Patrol | \$ 6,000 |
| Port Dickinson Police | 1512 | STOP-DWI Overtime Patrol | \$ 500 |
| Vestal Police | 1512 | STOP-DWI Overtime Patrol | \$ 8,000 |
| <u>STOP-DWI Equipment</u> | | | |
| All Law Enforcement Agencies, District Attorney, Probation and various other contract agencies. | 1513 | Maintenance and Repair of STOP-DWI Equipment | \$ 1,000 |
| Broome County District Attorney | | Help fund an Assistant District Attorney | \$ 20,000 |
| Broome County Probation | | To fund training and equipment | \$ 4,000 |
| Broome County Probation | | Help fund a Senior Probation Officer | \$20,000 |
| | | Total: | <u>\$ 81,500</u> |

Intro No. 21
Date 11/19/20
Reviewed by
Co. Attorney JLC
Date 10/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-390
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the STOP-DWI Coordinator requests authorization to accept a New York State STOP-DWI Foundation Crackdown Program Grant and adopt a program budget in the amount of \$21,500 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols, and DRE call out during New York Crackdown dates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,500 from the New York State STOP-DWI Foundation, 399 Broadway, Ford Edward, New York 12828 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$21,500, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved JLC
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/19, 2020.

Exhibit A

Broome County STOP-DWI Program
STOP-DWI Foundation Crackdown Grant
Budget Year: 10/1/2020 – 9/30/2021
Index Code: 24000003
Project Code: 2410020

Proposed
10/1/2020 – 9/30/2021
Budget

Contractual Expenses

| | |
|---|-----------------|
| 6004146 Subcontracted Program Expenses: | \$15,000 |
| 6004610 Personal Service Chargebacks: | \$ 6,500 |
| Total Appropriations: | \$21,500 |

Revenue

| | |
|----------------------------|-----------------|
| 5000946 Other Federal Aid: | \$21,500 |
| Total Revenue: | \$21,500 |

Intro No. 22
Date 11/19/20
Reviewed by Co. Attorney CDS
Date 10/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-391
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 46 TOWN ROAD IN THE TOWN OF MAINE FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 46 Town Road in the Town of Maine, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 46 Town Road in the Town of Maine for the Office of Emergency Services, at no cost to the County, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/25, 2020

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 23
Date 11/19/20
Reviewed by
Co. Attorney COS
Date 10/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-392
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 509 LAUREL LAKE ROAD IN THE TOWN OF SANFORD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 509 Laurel Lake Road in the Town of Sanford, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 509 Laurel Lake Road in the Town of Sanford for the Office of Emergency Services, at no cost to the County, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/25, 20 20

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 24
Date 11/19/20
Reviewed by JLC
Co. Attorney
Date 10/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-393
Date Adopted 11/19/2020
Effective Date 11/25/20

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

WHEREAS, the Commissioner of Public Works Engineering Division requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying, D.P.C. for professional civil engineering services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$350,000, for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, D.P.C., 143 Court Street, Binghamton, New York 13901 for professional civil engineering services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$350,000 for the term of the agreement, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved J. J. [Signature]
County Executive

Caral Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/25, 2020

| JOB TITLE | ASCE (A) | | 2021 BILLING RATES | 2022 BILLING RATES | 2023 BILLING RATES | OVERTIME CATEGORY |
|------------------------------------|----------|-----------|--------------------------|--------------------------|--------------------------|----------------------|
| | OR | NICET (N) | | | | |
| | GRADE | | | | | |
| Principal Senior Managing Engineer | IX | (A) | \$278.00 | \$286.50 | \$295.50 | A |
| Senior Managing Engineer | VIII | (A) | 208.00 | 214.50 | 221.00 | A |
| Land Surveyor III | VIII | (A) | 219.00 | 226.00 | 233.00 | A |
| Managing Engineer II | VII | (A) | 208.00 | 214.50 | 221.00 | A |
| Managing Engineer I | VI | (A) | 179.00 | 184.50 | 190.50 | A |
| Sr. Project Engineer | V | (A) | 160.50 | 165.50 | 170.50 | A |
| Land Surveyor II | V | (A) | 148.50 | 153.00 | 158.00 | A |
| Land Surveyor I | V | (A) | 115.50 | 119.00 | 123.00 | A |
| Project Engineer | IV | (A) | 138.00 | 142.50 | 147.00 | C |
| Environmental Scientist IV | IV | (A) | 124.00 | 128.00 | 132.00 | C |
| Environmental Scientist III | IV | (A) | 104.00 | 107.50 | 111.00 | C |
| Resident Engineer | IV | (N) | 105.00 | 108.50 | 112.00 | C |
| Sr. Engineering Technician IV | IV | (N) | 107.00 | 110.50 | 114.00 | C |
| Engineer | III | (A) | 128.50 | 132.50 | 136.50 | C |
| Environmental Scientist III | III | (A) | 101.50 | 105.00 | 108.50 | C |
| Geologist III | III | (A) | 104.00 | 107.50 | 111.00 | C |
| Sr. Inspector | III | (N) | 98.50 | 101.50 | 105.00 | C |
| Sr. Engineering Technician III | III | (N) | 87.50 | 90.50 | 93.50 | C |
| Technician III | III | (N) | 89.50 | 92.50 | 95.50 | C |
| Environmental Scientist II | II | (A) | 92.00 | 95.00 | 98.00 | C |
| Assistant Engineer | II | (A) | 90.00 | 93.00 | 96.00 | C |
| Inspector | II | (N) | 96.00 | 99.00 | 102.00 | C |
| Engineering Technician | II | (N) | 73.00 | 75.50 | 78.00 | C |
| Technician II | II | (N) | 75.50 | 78.00 | 80.50 | C |
| Environmental Scientist I | I | (A) | 72.50 | 75.00 | 77.50 | C |
| Jr. Engineer | I | (A) | 76.50 | 79.00 | 81.50 | C |
| Junior Inspector | I | (N) | 65.00 | 67.00 | 69.50 | C |
| Technician | I | (N) | 58.50 | 60.50 | 62.50 | C |
| Technical Typist | NA | | 54.50 | 56.50 | 58.50 | C |
| Party Chief | III | (N) | 102.50 | 106.00 | 109.50 | C |
| Instrument Person | II | (N) | 72.00 | 74.50 | 77.00 | C |
| Rod Person | I | (N) | 67.00 | 69.50 | 72.00 | C |

OVERTIME POLICY

Category A - No overtime compensation.
 Category B - Overtime compensated at straight time rate.
 Category C - Overtime compensated at straight time rate x 1.50
 Overtime applies to hours worked in excess of the normal
working hours of 40 hours per week

Direct Non-Salary Costs

| Type | Unit | Rate |
|---|--------------|-----------------------------|
| 1. Mileage | per mile | IRS rate - 1/1/2020 \$0.575 |
| 2. Lodging and Perdiem | | Per GSA rates |
| 3. Subconsultants | | Cost |
| 4. Miscellaneous | | Cost |
| 5. Reproduction - External | | Cost |
| 6. Reproduction - Internal | 8 1/2" x 11" | \$0.10/sheet |
| | 11 x 17 | \$0.20/sheet |
| | oversized | \$0.50/sq.ft. |
| | bond | \$0.60/sq.ft. |
| | Mylar | \$2.50/sq.ft. |
| 7.*Prevailing Wages Rates and Supplemental Benefits | | Per NYS Department of Labor |

Intro No. 25
Date 11/19/20
Reviewed by
Co. Attorney JLC
Date 10/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-394
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for professional civil engineering services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$350,000, for the period January 1, 2021 through December 31, 2023, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. 59 Court Street, Binghamton, New York 13901, for professional civil engineering services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$350,000 for the term of the agreement, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved J. J.
County Executive

Date 11/25, 2020

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Intro No. 26
Date 11/19/20
Reviewed by JLC
Co. Attorney
Date 11/2/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-395
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT #1 FOR THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the replacement of BIN 3360400 on Colesville Road (CR 52) over Duell Creek in the Town of Kirkwood, County of Broome, P.I.N. 9754.12 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of costs of such program to borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Construction and Construction Supervision and Inspection work, now, therefore, be it

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

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design and Construction and Construction Supervision and Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$1,259,000 is hereby appropriated pursuant to the 2019 CIP Project #2920096, and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

Intro No. 26
Date 11/19/20
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-395
Date Adopted 11/19/2020
Effective Date _____

FURTHER RESOLVED, this Resolution shall take effect immediately, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved J. R.
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/21, 2020

Intro No. 27
Date 11/19/20
Reviewed by JLC
Co. Attorney
Date 10/26/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-396
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE TOWN OF BINGHAMTON FOR CODE ENFORCEMENT SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS VETERANS RESOURCE CENTER PROJECT FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 543 of 2019, authorized a Memorandum of Understanding agreement with the Town of Binghamton for Code Enforcement Services for the Department of Public Work's Veterans Resource Center Project at the rate of \$105 per hour, total amount not to exceed \$5,250 plus a fixed permit fee of \$300 for the period November 26, 2019 through December 31, 2020, and

WHEREAS, said agreement is necessary for technical review fees incurred in relation to the permit from the Town Engineer, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2021, under the same terms and conditions, for Code Enforcement Services for the Department of Public Work's Veterans Resource Center Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Memorandum of Understanding agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 to extend the period through December 31, 2021, under the same terms and conditions, for Code Enforcement Services for the Department of Public Work's Veterans Resource Center Project, and be it

FURTHER RESOLVED, that Resolution 543 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved Jacob
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 11/25, 20 20

Intro No. 28
Date 11/19/20
Reviewed by JLC
Co. Attorney
Date 10/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-397
Date Adopted 11/19/2020
Effective Date 11/25/20

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

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 409 of 2019, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$16,400 for the period October 1, 2019 through September 30, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$17,400 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,400 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$17,400, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/25, 2020

EXHIBIT A

GRANT NAME: Police Traffic Services Grant 2020-21
DEPARTMENT: Sheriff's Office
TERM: 10/1/20-9/30/21
DEPT. ID: 23020403
PROJECT CODE: 2310166

| | | PROPOSED 2020-21 BUDGET | APPROVED 2019-20 BUDGET |
|----------------------------|----------------------------------|-------------------------------|-------------------------------|
| <u>EXPENSES</u> | | | |
| 6001003 | Salaries-Overtime | \$17,000.00 ** | \$16,000.00 |
| 6004048 | Miscellaneous Operating Supplies | \$400.00 | \$400.00 |
| TOTAL GRANT EXPENSE BUDGET | | <u>\$17,400.00</u> | <u>\$16,400.00</u> |

| | | | |
|----------------------------|-----------------|--------------------|--------------------|
| <u>REVENUE</u> | | | |
| 5000808 | Other State Aid | \$17,400.00 | \$16,400.00 |
| TOTAL GRANT REVENUE BUDGET | | <u>\$17,400.00</u> | <u>\$16,400.00</u> |

** Grant does not reimburse Fringe Benefits. Estimated 2020-2021 salary-based fringe benefits expenses are:

| | | |
|--|--|--------------------|
| 5000801 | State Retirement (26.78% of Salary Expenses) | \$ 4,552.60 |
| 5000802 | Social Security (7.65% of Salary Expenses) | 1,300.50 |
| Total Estimated Unreimbursed Fringe Benefits | | <u>\$ 5,853.10</u> |

Intro No. 29
Date 11/19/20
Reviewed by Co. Attorney JLC
Date 10/30/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-398
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 410 of 2019, authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,000 for the period October 1, 2019 through September 30, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,500 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,500 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,500, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/25, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: Motorcycle Safety Grant
 DEPARTMENT: Sheriff's Office
 TERM: 10/1/20-9/30/21
 DEPT. ID: 23020403
 PROJECT CODE: 2310164

| | <u>DESCRIPTION</u> | <u>10/1/20-9/30/21 PROPOSED BUDGET</u> | <u>10/1/19-9/30/20 APPROVED BUDGET</u> |
|--------------------|----------------------|--|--|
| <u>EXPENSES</u> | | | |
| 6001003 | Salaries-OT | \$1,500.00 ** | \$2,000.00 |
| | TOTAL EXPENSE BUDGET | <u>\$1,500.00</u> | <u>\$2,000.00</u> |
| <u>REVENUE</u> | | | |
| 5000808 | Other State Aid | \$1,500.00 | \$2,000.00 |
| | TOTAL GRANT REVENUE | <u>\$1,500.00</u> | <u>\$2,000.00</u> |

** Grant does not reimburse Fringe Benefits. Estimated 2020-2021 salary-based fringe benefits expenses are:

| | | | |
|---------|--|-----------|---------------|
| 5000801 | State Retirement @ 26.78% of Salary Expenses | \$ | 401.70 |
| 5000802 | Social Security @ 7.65% of Salary Expenses | | 114.75 |
| | Total Estimated Unreimbursed Fringe Benefits | <u>\$</u> | <u>516.45</u> |

Estimated fringe benefits above not funded by the grant to be incurred by operating fund, Highway Patrol department 23020303.

Intro No. 30
Date 11/19/20
Reviewed by
Co. Attorney [Signature]
Date 10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-399
Date Adopted 11/19/2020
Effective Date 11/25/20

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2021

WHEREAS, this County Legislature, by Resolution 32 of 2018, as amended by Resolutions 478 of 2018 and 46 of 2020, authorized an agreement with McFarland Johnson Inc., for professional engineering services for the Department of Aviation for the period January 31, 2018 through January 31, 2021, and

WHEREAS, said agreement is necessary for the administration of the Passenger Facility Charge Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through January 31, 2022, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., P.O. Box 1980 Binghamton, New York 13902 to extend the period through January 31, 2022, for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolutions 32 of 2018, 478 of 2018 and 46 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)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/25, 20 20.

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

Intro No. 31
Date 11/19/20
Reviewed by
Co. Attorney [Signature]
Date 10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-400
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2021

WHEREAS, this County Legislature, by Resolution 345 of 2017, as amended by Resolution 472 of 2019, authorized an agreement with McFarland Johnson, Inc., for Professional Engineering Services for the Department of Aviation at a cost \$798,000, for the period September 21, 2017 through January 1, 2021, and

WHEREAS, said services are necessary to develop an airport master plan update, evaluate the safety and efficiency of the Greater Binghamton Airport and assess the aviation industry's evolving needs and trends provides, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through October 1, 2021, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, to extend the period through October 1, 2021 at no additional cost to the County for professional engineering services, for the Department of Aviation's Master Plan Update Project, and be it

FURTHER RESOLVED, that Resolutions 345 of 2017 and 472 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/25, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 32
Date 11/19/20
Reviewed by
Co. Attorney CDS
Date 10/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-401
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021

WHEREAS, this County Legislature, by Resolution 155 of 2018, authorized renewal of the agreement with the Family & Children's Society of Broome County, Inc. for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary for foster family care services for adults, and

WHEREAS, said agreement expired by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Society of Broome County, Inc., 355 Riverside Drive, Binghamton, New York 13905 for adult foster family personal care services for the Department of Social Services for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 per client, per month, and shall continue until New York State approves new rates, at which time the new rates will take effect without further Legislative approval for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/15, 2020

Intro No. 33
Date 11/19/20
Reviewed by Co. Attorney CDS
Date 10/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-402
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 428 of 2018, authorized renewal of the agreements with various vendors for assisted living care services for the Department of Social Services at the New York State established Medicaid rates, for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said agreements are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, said agreements expire by their terms on December 31, 2020, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the New York State established Medicaid rates, for the period January 1, 2021 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with Good Shepherd Fairview Home, Hilltop Assisted Living Program, Ideal Senior Living Center, St. Louise Manor and the Pavilion at Vestal Park for assisted living care services for the Department of Social Services for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the New York State established Medicaid rates attached hereto as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/25, 2020

[Signature]

Deputy Clerk, County Legislature
County of Broome

2020 Assisted Living Program (ALP) Rates

| Facility | Rate Codes 2020 Rates | | | | | | | | | | | | | | | |
|---|--------------------------|----------|---------|----------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|
| | 3301 | 3303 | 3305 | 3307 | 3309 | 3311 | 3313 | 3315 | 3317 | 3319 | 3321 | 3323 | 3325 | 3327 | 3329 | 3331 |
| Good Shepherd Fairview Home (ALP) | \$94.70 | \$101.91 | \$92.82 | \$100.58 | \$66.33 | \$81.92 | \$86.44 | \$97.01 | \$65.91 | \$76.93 | \$84.16 | \$57.88 | \$70.47 | \$76.93 | \$81.52 | \$89.38 |
| Hilltop Assisted Living Program | \$89.44 | \$96.65 | \$87.56 | \$95.32 | \$61.07 | \$76.66 | \$81.18 | \$91.75 | \$60.65 | \$71.67 | \$78.90 | \$52.62 | \$65.21 | \$71.67 | \$76.26 | \$84.12 |
| Ideal Senior Living Center Housing Corp | \$90.71 | \$97.92 | \$88.83 | \$96.59 | \$62.34 | \$77.93 | \$82.45 | \$93.02 | \$61.92 | \$72.94 | \$80.17 | \$53.89 | \$66.48 | \$72.94 | \$77.53 | \$85.39 |
| St. Louise Manor | \$88.23 | \$95.44 | \$86.35 | \$94.11 | \$59.86 | \$75.45 | \$79.97 | \$90.54 | \$59.44 | \$70.46 | \$77.69 | \$51.41 | \$64.00 | \$70.46 | \$75.05 | \$82.91 |
| The Pavilion at Vestal Park | \$87.98 | \$95.19 | \$86.10 | \$93.86 | \$59.61 | \$75.20 | \$79.72 | \$90.29 | \$59.19 | \$70.21 | \$77.44 | \$51.16 | \$63.75 | \$70.21 | \$74.80 | \$82.66 |

EXHIBIT A

Intro No. 34
Date 11/19/20
Reviewed by AKD
Co. Attorney
Date 11/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-403
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 138 of 2018, authorized and approved renewal of the Indigent Legal Services Program Grant for the Office of the Public Defender and adopted a program budget in the amount of \$652,767 for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said program grant provides resources for representation in Broome County Family Court as well as resources for additional personnel to handle the increasing number of indigent clients requesting services, client mitigation in sentencing and additional support personnel, and

WHEREAS, it is desired to renew said program grant in the amount of \$652,767 for the period January 1, 2020 through December 31, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$652,767 from the New York State Office of Indigent Legal Services, State Capitol, Room 128, State Street, Albany, New York 12224 for the Office of the Public Defender's Indigent Legal Services Program Grant for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$652,767, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

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

Date 11/25, 2020

EXHIBIT A**Broome County Public Defender's Office****DISTRIBUTION #10****C100003**

January 1, 2020 - December 31, 2022

| | Current Budget |
|--------------------------------------|--------------------------|
| Expenditures | |
| Personal Services | |
| 6001000 Salaries Full Time | <u>\$ 282,986.00</u> |
| Subtotal | <u>\$ 282,986.00</u> |
| Contractual Expenses | |
| 6004012 Office Supplies | \$ 3,028.00 |
| 6004055 Computer Software & Supplies | \$ 1,000.00 |
| 6004540 Court Assigned Attorney | <u>\$ 229,500.00</u> |
| Subtotal | <u>\$ 233,528.00</u> |
| Employee Benefits | |
| 6008001 State Retirement | \$ 40,118.00 |
| 6008002 Social Security | \$ 19,258.00 |
| 6008004 Workers Compensation | \$ 1,074.00 |
| 6008006 Life Insurance | \$ 90.00 |
| 6008007 Health Insurance | \$ 75,449.00 |
| 6008010 Disability Insurance | <u>\$ 264.00</u> |
| Subtotal | <u>\$ 136,253.00</u> |
| Total | <u>\$ 652,767.00</u> |
| Revenue | |
| 5000810 Court Assigned A | 6 <u>\$ 652,767.00</u> |

14000001 PUBLIC DEFENDER
 INDIGENT DEFENSE GRANT (1410016)

| <u>Title of Position</u> | <u>Grade/Unit</u> | <u>Actuals</u> | <u>Currently Authorized</u> | <u>Requested 1/1/20-12/31/22</u> | <u>Recommended 1/1/20-12/31/22</u> |
|----------------------------------|-------------------|----------------|---------------------------------|--------------------------------------|--|
| FULL TIME | | | | | |
| Assistant Public Defender I | AT-1 | 1 | 1 | 1 | 1 |
| Secretary | 13 | 1 | 1 | 1 | 1 |
| Total Full-Time Positions | | 2 | 2 | 2 | 2 |
| PART TIME | | | | | |
| Total Part-Time Positions | | 0 | 0 | 0 | 0 |
| TOTAL POSITIONS | | 2 | 2 | 2 | 2 |

Intro No. 35
Date 11/19/20
Reviewed by
Co. Attorney (GWS)
Date 10/30/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-404
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT OF EXHIBIT "A" OF RESOLUTION 347 OF 2020 AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS

WHEREAS, this County Legislature, by Resolution 347 of 2020, authorized the Cancellation of School Taxes Plus Accrued Interest and Penalties on County-Owned Parcels attached as Exhibit "A", which included 127 W. Main Street, Tax Map #157.13-1-10, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" of said Resolution to correct the assessed value to \$8,500 and the taxes owed to \$5,698.80 for 127 W. Main Street, Tax Map #157.13-1-10, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment of Exhibit "A" of Resolution 347 of 2020 to correct the assessed value to \$8,500 and the taxes owed to \$5,698.80 for 127 W. Main Street, Tax Map #157.13-1-10, and be it

FURTHER RESOLVED, that Resolution 347 of 2020, to the extent consistent herewith, shall remain in full force and effect, 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 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved J. R.
County Executive

Date 11/25, 2020

Carol Hall

Deputy Clerk, County Legislature
County of Broome

| Item | Owner | School | Tax Map # | Address | Assessed | Tax Year | Taxes Owed |
|------|------------------|--------------|-------------|-------------------------------|-------------|----------|-------------|
| 1 | County of Broome | Binghamton | 144.59-3-8 | 6.5 Sturges St | \$25,000.00 | 2021 | 767.48 |
| 2 | County of Broome | Binghamton | 160.31-3-8 | 155 Murray St | \$800.00 | 2021 | \$24.56 |
| 3 | County of Broome | Binghamton | 160.67-1-18 | 15 Birch St | \$67,400.00 | 2021 | \$2,069.13 |
| 4 | County of Broome | Binghamton | 176.26-2-35 | 166 Sherwood Ave | \$2,000.00 | 2021 | \$61.40 |
| 5 | County of Broome | CV | 111.12-5-4 | 5 Fuller Rd | \$8,200.00 | 2021 | \$355.82 |
| 6 | County of Broome | CV | 112.06-2-2 | 24 Highland Rd Rear | \$100.00 | 2021 | \$4.34 |
| 7 | County of Broome | CV | 112.09-4-5 | 14 Aldrich Rd | \$1,200.00 | 2021 | \$52.07 |
| 8 | County of Broome | CV | 112.09-4-6 | 16 Aldrich Rd | \$1,200.00 | 2021 | \$52.07 |
| 9 | County of Broome | Harpursville | 100.01-2-23 | 182 Bates Rd Rear | \$1,000.00 | 2021 | \$199.48 |
| 10 | County of Broome | Harpursville | 118.04-2-9 | 19 Centerville Loop Rd | \$6,380.00 | 2021 | \$837.69 |
| 11 | County of Broome | WP | 020.14-1-10 | 25 Collier St | \$10.00 | 2021 | \$0.20 |
| 12 | County of Broome | WP | 020.14-1-12 | 29 Collier St | \$10.00 | 2021 | \$0.20 |
| 13 | County of Broome | WP | 020.14-1-13 | 28 Collier St | \$10.00 | 2021 | \$0.20 |
| 14 | County of Broome | WP | 020.14-1-24 | 26 Collier St | \$10.00 | 2021 | \$0.20 |
| 15 | County of Broome | WP | 020.14-1-4 | 31 Old Cortland St | \$10.00 | 2021 | \$0.20 |
| 16 | County of Broome | WP | 020.14-1-5 | 3 Whiting Hill Rd | \$10.00 | 2021 | \$0.20 |
| 17 | County of Broome | WP | 066.02-1-26 | 336 East Hill Rd | \$1,100.00 | 2021 | \$33.44 |
| 18 | County of Broome | UE | 140.20-4-20 | 1101 River Dr | \$400.00 | 2021 | \$268.18 |
| 19 | County of Broome | UE | 157.07-6-24 | 108 Roosevelt Ave | \$6,500.00 | 2021 | \$4,357.91 |
| 20 | County of Broome | UE | 157.13-1-10 | 127 W Main St | \$8,500.00 | 2021 | \$5,698.80 |
| 21 | County of Broome | SV | 176.08-1-1 | 2288 Camden St Rear | \$1,200.00 | 2021 | \$50.95 |
| 22 | County of Broome | SV | 228.12-1-40 | 55 Geiger Ln | \$1,600.00 | 2021 | \$68.96 |
| 23 | County of Broome | Vestal | 157.58-2-18 | 906 Vestal Rd | \$2,500.00 | 2021 | \$57.87 |
| 24 | County of Broome | Vestal | 158.07-2-24 | 3150 Vestal Rd | \$14,500.00 | 2021 | \$335.62 |
| 25 | County of Broome | Vestal | 173.31-2-50 | 134 Katherine (Inside Lot) Ln | \$700.00 | 2021 | \$16.20 |
| | | | | | | | \$15,313.17 |

Intro No. 36
Date 11/19/20
Reviewed by
Co. Attorney CD5
Date 10/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-405
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2021

WHEREAS, this County Legislature, by Resolution 559 of 2019 authorized an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$60,000 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$35,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Buddi, US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, Florida 34698, for electronic monitoring services for the Department of Probation for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (Subcontracted Program Expense), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/25, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 37
Date 11/19/20
Reviewed by
Co. Attorney CDS
Date 11/2/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-406
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU/VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2021

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton for funding in the amount not to exceed \$125,189 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said funding will be used to assist with expenses associated with tourism and promotion conducted by the Convention & Visitors Bureau in coordination with the New York State "I Love NY" Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton, 5 South College Drive, Suite 102 Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2021 through December 31, 2021, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved J. K.
County Executive

Carol Halp
Deputy Clerk, County Legislature
County of Broome

Date 11/25, 2020

Intro No. 38
Date 11/19/20
Reviewed by Co. Attorney CAS
Date 10/27/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-407
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 271 of 2018, as amended by Resolution 136 of 2020, authorized an agreement with the Town of Maine for funding in the amount of \$50,000 from the Small Community Grant Fund allocation of the occupancy tax for the period June 1, 2018 through November 30, 2020, and

WHEREAS, said agreement provides funding to assist with expenses associated with the expansion of natural gas to the Hamlet of Maine, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Maine, P.O. Box 336, Maine, New York 13802 to extend the period through December 31, 2021 for funding in the amount of \$50,000 from the Small Community Grant Fund allocation of the occupancy tax for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that Resolutions 271 of 2018 and 136 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)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/21, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 39
Date 11/19/20
Reviewed by
Co. Attorney [Signature]
Date 10/28/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-408
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH FISCAL ADVISORS AND MARKETING INC. FOR INDEPENDENT FINANCIAL ADVISOR SERVICES FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR 2021-2024

WHEREAS, the Office of Management and Budget issued Request for Proposal 2020-038 Independent Financial Advisor, and

WHEREAS, the Director of the Office of Management and Budget requests authorization for an agreement with Fiscal Advisors and Marketing Inc. for independent financial advisor services for the Office of Management and Budget for the period January 1, 2021 through December 31, 2024, with the option for one four-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide professional services to the County of Broome in connection with the various County capital projects, bond sales, note issuances, and other financing activities as requested by the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fiscal Advisors and Marketing, 250 S. Clinton Street, Suite 502, Syracuse, New York 13202 for independent financial advisor services for the Office of Management and Budget for the period January 1, 2021 through December 31, 2024, with the option for one four-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the fee schedule, attached as Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 91000099.6004502 (Bond and Note Issuance Expense), and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020
Approved [Signature]
County Executive
Date 11/25, 20 20

[Signature]
Deputy Clerk, County Legislature
County of Broome

APPENDIX B – FEE SCHEDULE ⁽¹⁾⁽²⁾⁽⁴⁾

SERVICE

FEES

Bond Anticipation, Tax Anticipation and Revenue Anticipation Note Issues:

| | |
|---|-----------|
| Par amount under \$1,000,000 (Notice of Sale only) | \$ 2,500 |
| Par amount of \$1,000,000 - \$25,000,000 (Official Statement) | \$ 9,250 |
| Par amount over \$25,000,000 | \$ 10,250 |

Bond Issues New Money and Refunding ⁽⁵⁾

| | |
|--|-----------|
| Par amount under \$1,000,000 (no Official Statement) | \$ 3,500 |
| Par amount of \$1,000,000 - \$9,999,999 (Official Statement) | \$ 15,500 |
| Par amount of \$10,000,000 - \$25,000,000 (Official Statement) | \$ 19,500 |
| Par amount over \$25,000,000 (Official Statement) | \$ 24,500 |

Multiple Issue Discount: In the event there are two or more debt issuances that occur within 30 days of each other there will be a 20% discount on the fee for each of the issues after the first issue.

Continuing Disclosure

| | |
|---|----------|
| Annual Continuing Disclosure | \$ 2,200 |
| Material Event Filings (per occurrence) | \$ 500 |

Hourly Fee \$ 180 ⁽³⁾

Notes:

- ⁽¹⁾ *Actual Fees will be based on actual work performed: Fees may be affected by additional hourly fees charged for additional services specifically requested by the client.*
- ⁽²⁾ *This fee schedule is proprietary information provided to the client only; **it is not for dissemination.***
- ⁽³⁾ *Fees may adjust yearly based on Consumer Price Index (CPI). Hourly fees are not generally charged to the County as all projections, phone calls and meetings related to financings are covered in the bond and note fees.*
- ⁽⁴⁾ *The Client will also incur charges from Bond Counsel, Rating Agency (as applicable), and Premier Printing, Inc. for printing/ mailing services and publication of Preliminary Official Statement and/or Notice of Sale.*
- ⁽⁵⁾ *The Refunding Serial Bond fee is typically paid with premium from Purchaser and not part of Project Costs.*

Intro No. 40
 Date 11/19/20
 Reviewed by JWS
 Co. Attorney
 Date 10/29/20

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2020-409
 Date Adopted 11/19/2020
 Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2020 through September 2020, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

| Semi-annual Mortgage Tax Distribution April 2020 through September 2020 | | |
|--|---------------------------|-----------------------|
| Dickinson | Village of Port Dickinson | \$4,169.30 |
| | Outside | \$25,581.27 |
| Lisle | Village of Lisle | \$429.75 |
| | Outside | \$8,928.42 |
| Sanford | Village of Deposit | \$1,121.92 |
| | Outside | \$16,172.39 |
| Triangle | Village of Whitney Point | \$958.82 |
| | Outside | \$5,281.08 |
| Union | Village of Johnson City | \$42,080.48 |
| | Village of Endicott | \$30,085.56 |
| | Outside | \$257,914.95 |
| Windsor | Village of Windsor | \$1,459.64 |
| | Outside | \$32,841.05 |
| Barker | | \$6,702.16 |
| Binghamton (Town) | | \$47,934.43 |
| Chenango | | \$87,746.80 |
| Colesville | | \$19,495.90 |
| Conklin | | \$25,909.34 |
| Fenton | | \$33,026.70 |
| Kirkwood | | \$22,576.85 |
| Maine | | \$28,541.18 |
| Nanticoke | | \$6,023.75 |
| Vestal | | \$223,472.48 |
| City of Binghamton | | \$182,853.75 |
| Total | | \$1,111,307.97 |

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved JWS
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 11/25, 2020

Intro No. 41
Date 11/19/20
Reviewed by
Co. Attorney COS
Date 10/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-410
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with various hotels/motels for emergency housing for the homeless for the Department of Social Services for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreements are necessary to provide emergency housing for the homeless in the event that all area emergency shelters are full, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various hotels/motels, attached as Exhibit "A" for emergency housing for the homeless for the Department of Social Services for the period January 1, 2021 through December 31, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004308.1010 (TANF), 35070006.6004309.1010 (EAF/TANF), 35070006.6004319.1010 (Safety Net), 35070006.6004320.1010 (Emergency Aid for Adults), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/25, 2020.

[Signature]

Deputy Clerk, County Legislature
County of Broome

Broome Co. Hotel /Motel Rates for Emergency

Housing

Social Services District: Broome County Federal EIN#: N/A Vendor ID (BICS)#: N/A

Contact Person: Sonja Bennett

| Hotel/Motel | Street Address | City | Zip Code | Federal EIN | BICS Vendor ID# | Contracted Daily Shelter Rate | Standard Commercial Daily Rate | Term of Contract | Notes: |
|-------------|----------------------|------------|----------|-------------|-----------------|--|--------------------------------|---------------------|---------------------------|
| Econolodge | 690 Front St. | Binghamton | 13905 | 133946074 | 048037 | \$55 9/1/19-4/30/20 \$69 5/1/20-8/31/20 | \$70 | Daily as guaranteed | |
| Kings Inn | 2603 E. Main St. | Endicott | 13760 | 203150587 | 084494 | \$55 1 bed \$75 2 beds | \$55 | Daily as guaranteed | DBA Knights Inn |
| Ambamaa Inc | 609 Court St. | Binghamton | 13904 | 161583673 | 073856 | \$55 1 person \$65 2 people | \$55 | Daily as guaranteed | DBA Del Motel |
| Aasha LLC | 650 Old Front St. | Binghamton | 13905 | 472691068 | 101783 | \$59 | \$59 | Daily as guaranteed | DBA Red Roof Inn |
| Motel 6 | 1012 Front St. | Binghamton | 13905 | 770116487 | 070132 | \$59 | \$59 | Daily as guaranteed | Tentative – no start date |
| Comfort Inn | 1000 Upper Front St. | Binghamton | 13905 | 474289157 | 102064 | \$72 | \$72 | Daily as guaranteed | Tentative – no start date |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |

EXHIBIT A

Intro No. 42
Date 11/19/20
Reviewed by CBS
Co. Attorney
Date 10/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-411
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. (D/B/A LINK TO LIFE) AND TWIN TIER HOME HEALTH INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 427 of 2018, authorized renewal of agreements with GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee Twin Tier Home Health, Inc. at the rate of \$35 per installation and \$25 per month monitor fee for Personal Emergency Response Services for the Department of Social Services, for the period January 1, 2019 through December 31, 2020, and

WHEREAS, New York State mandates the Personal Emergency Response System (PERS) pursuant to Social Services Law for certain eligible medical assistance recipients, the objective being to reduce or eliminate the number of hours necessary for home care workers to be in a client's home solely for the purpose of monitoring the clients health and safety, and

WHEREAS, said agreements expire by their terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with GTL, Inc., d/b/a Link to Life, 297 North Street, Pittsfield, Massachusetts 01201 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Twin Tier Home Health Inc., 4401 Vestal Road #1, Vestal, New York 13850 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Twin Tier Home Health, Inc., at the rate of \$45 per installation and \$30 per month monitor fee for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), and be it

Intro No. 42
Date 11/19/20
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-411
Date Adopted 11/19/2020
Effective Date _____

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/20, 2020

Intro No. 43
Date 11/19/20
Reviewed by Co. Attorney CAS
Date 10/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-412
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Commissioner of Social Services requests authorization to accept a Coronavirus Aid Relief and Economic Security (CARES) Home Energy Assistance Program (HEAP) Grant for the Department of Social Services and adopt a program budget in the amount of \$50,152 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant is necessary to help prevent, prepare for and respond to home energy needs surrounding the national emergency created by COVID-19, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,152 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York for the Department of Social Services Coronavirus Aid Relief and Economic Security (CARES) Home Energy Assistance Program (HEAP) Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,152, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Coronavirus Aid Relief and Economic Security (CARES) Home Energy Assistance Program (HEAP) grant funds, for the period October 1, 2020 through September 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)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/25, 2020

EXHIBIT A

BROOME COUNTY SOCIAL SERVICES

CARES HEAP

10/1/20-9/30/21

Index Number: 35010006

Project Code: 3510414

| <u>Appropriations</u> | 10/20-9/21 Proposed Budget |
|--------------------------------------|----------------------------------|
| <u>Personal Services</u> | |
| 6001000 Salaries(full time) | \$ - |
| Total Personal Services | \$ - |
| <u>Contractual Expenses</u> | |
| 6004056 Computer Hardware | \$ 35,476 |
| 6004610 Personal Services Chargeback | \$ 14,676 |
| Total Contractual Expenses | \$ 50,152 |
| <u>Fringe Benefits</u> | |
| 6008010 State Retirement | \$ - |
| 6008002 Social Security | \$ - |
| 6008004 Workers Compensation | \$ - |
| 6008006 Life Insurance | \$ - |
| 6008007 Health Insurance | \$ - |
| 6008010 Disability | \$ - |
| Total Fringe Benefits | \$ - |
| Total Grant Appropriations | \$ 50,152 |
| <u>Revenue</u> | |
| 5000992 CARES Act | \$ 50,152 |
| Total Grant Revenue | \$ 50,152 |

Intro No. 44
Date 11/19/20
Reviewed by Co. Attorney CDS
Date 10/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-413
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) EMERGENCY SOLUTIONS GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., FOR HOMELESS OUTREACH SERVICES FOR 2020-2022

WHEREAS, the Commissioner of Social Services requests authorization to accept a Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant, adopt a program budget in the amount of \$623,338 and to enter into an agreement with the Addiction Center of Broome County, Inc., for homeless outreach services for the period October 1, 2020 through September 30, 2022, and

WHEREAS, said program grant will be used to specifically address the needs of individuals and families experiencing homelessness or are at risk of homelessness that has arisen as the result of COVID-19, 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 \$623,338, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, Inc., 30 W. State Street, Binghamton, New York 13901 for homeless outreach services, for the period October 1, 2020 through September 30, 2022, and, be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$106,496 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510413 (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 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)
STATE OF NEW YORK) ss.

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved Jim R
County Executive

Date 11/25, 2020

Carol Hall
Deputy Clerk, County Legislature
County of Broome

BROOME COUNTY SOCIAL SERVICES
OTDA CARES FUNDING
EMERGENCY SOLUTIONS GRANT (ESG)
10/1/20-9/30/22
Project Code 3510413

EXHIBIT A

APPROPRIATIONS

2020-22
Proposed
Budget

PERSONAL SERVICES

| | |
|--------------------------------|--------------------|
| 6001000 SALARIES | \$86,482.00 |
| Total Personal Services | \$86,482.00 |

CONTRACTUAL EXPENSES

| | |
|-----------------------------------|---------------------|
| 6004012 Office Supplies | \$200.00 |
| 6004147 Other Program Expense | \$7,000.00 |
| 6004573 Other Fees for Service | \$492,426.00 |
| Total Contractual Expenses | \$499,626.00 |

FRINGE BENEFITS

| | |
|--------------------------------|--------------------|
| 6008001 State Retirement | \$9,530.00 |
| 6008002 Social Security | \$6,616.00 |
| 6008004 Worker's Compensation | \$0.00 |
| 6008006 Life Insurance | \$30.00 |
| 6008007 Health Insurance | \$20,878.00 |
| 6008010 Disability | \$176.00 |
| 6008011 Unemployment Insurance | \$0.00 |
| Total Fringe Benefits | \$37,230.00 |

TOTAL GRANT APPROPRIATIONS

\$623,338.00

Revenues

| | |
|--|--------------|
| 5000925 Social Services Administration (F) | \$623,338.00 |
|--|--------------|

TOTAL GRANT REVENUE

\$623,338.00

GRANT: CARES ACT ESG

Period: 9/1/20-9/30/22

Emergency Solutions Grant (ESG-CV)

Department #: 35010006

Project Code: 3510413

10/1/20 – 9/30/22

| <u>Position/Title</u> | <u>Grade/Unit</u> | <u>Actual</u> 2019-2020 | <u>Requested</u> 2020-2021 | <u>Recommended</u> 2020-2021 |
|----------------------------------|--------------------|----------------------------|-------------------------------|---------------------------------|
| Caseworker/Caseworker Trainee | 18/CSEA 16 CSEA | 0 | 1 | 1 |

Intro No. 45
Date 11/19/20
Reviewed by CDS
Co. Attorney
Date 10/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-414
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 58 of 2019, authorized renewal of an agreement with Our Lady of Lourdes Memorial Hospital for services related to the Department of Social Services' Purchase of Services Programs at an amount not to exceed \$201,500 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreement is necessary to administer the Detention Alternative After School Program for the Department of Social Services, and

WHEREAS, said agreement expired by its terms on September 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 \$201,500 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for services related to the Department of Social Services' Purchase of Services Programs for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$201,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573.1010 (Other Fees for Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

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

Date 11/25, 2020

Intro No. 46
Date 11/19/20
Reviewed by
Co. Attorney CDS
Date 10/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-415
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK AND WELLSKY FOR 2021

WHEREAS, this County Legislature, by Resolution 526 of 2019, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$5,833,909 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducts managed care activities, disability determinations, provides Medical transportation, dental case management, monitoring of family type homes and imaging of medical records, and

WHEREAS, it is desired to renew said grant program in the amount of \$5,533,739, adopt a program budget and renew the agreement with Ven Tek, Inc., and WellSky Human & Social Services Corporation, f/k/a Mediware for software support and maintenance for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,533,739 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,533,739, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ven Tek, Inc., 143 Stratford N., Roslyn Heights, New York 11577 for software support and maintenance for Kiosks, status tracking/appointment check-in, IEDR upload and SCREAMS, for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$47,004 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with WellSky Human & Social Services Corporation, f/k/a Mediware, 11300 Switzer Road, Overland Park, Kansas 66210, for software license, maintenance and technical support for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay WellSky Human & Social Services Corporation, f/k/a Mediware an amount not to exceed \$8,662 for the term of the agreement, and be it

Intro No. 46
Date _____
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-415
Date Adopted 11/19/2020
Effective Date _____

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510412, 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 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/25, 2020

**BROOME COUNTY SOCIAL SERVICES
 MEDICAID TECHNOLOGIES ENHANCEMENT GRANT**

1/1/21-12/31/21

DEPARTMENT ID: 35010006

PROJECT NUMBER: 3510412

APPROPRIATIONS

| | 2020 Current Budget | 2021 Proposed Budget |
|---|--------------------------------|---------------------------------|
| <u>Personal Services</u> | | |
| 6001000 Salary (Full Time) | \$ 2,521,488.00 | \$ 2,287,769.00 |
| 6001003 Salary - Overtime | \$ 11,500.00 | \$ 11,500.00 |
| Total Personal Services | \$ 2,532,988.00 | \$ 2,299,269.00 |
| <u>Contractual Budget</u> | | |
| 6004010 Books & Subscriptions | \$ 1,200.00 | \$ 1,200.00 |
| 6004012 Office Supplies | \$ 30,000.00 | \$ 30,000.00 |
| 6004023 Building & Grounds Supplies-Front St. | \$ 697.00 | \$ 1,401.00 |
| 6004048 Special Needs | \$ 6,000.00 | \$ 6,000.00 |
| 6004055 Computer Software & supplies | \$ 90,000.00 | \$ 47,004.00 |
| 6004056 Computer Hardware | \$ - | \$ - |
| 6004060 Nursing Supplies | \$ 1,000.00 | \$ 1,000.00 |
| 6004100 Postage and Freight | \$ 8,600.00 | \$ 8,600.00 |
| 6004105 Dues and Memerships | \$ 500.00 | \$ 500.00 |
| 6004106 General Office Expense | \$ 956.00 | \$ 956.00 |
| 6004111 Building & Land Rental- | \$ 181,148.00 | \$ 177,485.00 |
| 6004117 Building & Grounds Expense | \$ 914.00 | \$ 877.00 |
| 6004137 Advertising & Promotional Expense | \$ 400.00 | \$ 400.00 |
| 6004138 Other Operating Expense- Front St | \$ 35.00 | \$ 32.00 |
| 6004160 Mileage & Parking | \$ 15,000.00 | \$ 15,000.00 |
| 6004161 Travel, Hotel & Meals | \$ 5,000.00 | \$ 5,000.00 |
| 6004162 Education & Training | \$ 4,500.00 | \$ 4,500.00 |
| 6004169 Day Trip Meals | \$ 200.00 | \$ 200.00 |
| 6004192 Software Maintenance | \$ 2,320.00 | \$ 2,320.00 |
| 6004196 Copy Machine Rentals | \$ 10,804.00 | \$ 9,920.00 |
| 6004304 Medical Assistance | \$ 650,000.00 | \$ 650,000.00 |
| 6004400 Medical & Physical Exams | \$ 139,000.00 | \$ 139,000.00 |
| 6004413 Other Health & Medical Services | \$ 75,000.00 | \$ 75,000.00 |
| 6004573 Other fee for service | \$ 45,000.00 | \$ 45,000.00 |
| 6004602 Insurance Premiums | \$ - | \$ - |
| 6004604 Security Chargeback- Front St. | \$ 31,934.00 | \$ 30,385.00 |
| 6004605 County Attorney Chargeback | \$ 4,550.00 | \$ 40,000.00 |
| 6004606 Telephone Chargeback | \$ 26,621.00 | \$ 28,850.00 |
| 6004609 Data Processing Chargback | \$ 3,541.00 | \$ 3,869.00 |
| 6004610 Personal Service C/B (CASA & Early Intervention) | \$ 96,209.00 | \$ 132,501.00 |
| 6004614 Other Chargebacks | \$ - | \$ - |
| 6004617 Printing & Graphics | \$ 12,795.00 | \$ 15,173.00 |
| 6004618 Postage | \$ 41,187.00 | \$ 33,629.00 |
| 6004619 Building & Grounds Chargeback | \$ 11,442.00 | \$ 15,797.00 |
| 6004621 Bldg& Land Rental Chargeback | \$ - | \$ - |
| 6004626 Transportation Svcs Chargeback | \$ 9,946.00 | \$ 8,450.00 |

Early Intervention

| | | |
|---|------------------------|------------------------|
| Total Contractuals | \$ 1,506,499.00 | \$ 1,530,049.00 |
| <u>Fringe Benefits</u> | | |
| 6008001 State Retirement | \$ 348,578.00 | \$ 313,922.00 |
| 6008002 Social Security | \$ 192,894.00 | \$ 175,014.00 |
| 6008004 Worker's Compensation | \$ 50,430.00 | \$ 45,755.00 |
| 6008006 Life Insurance | \$ 930.00 | \$ 810.00 |
| 6008007 Health Insurance | \$ 588,628.00 | \$ 490,976.00 |
| 6008009 Retiree Health Insurance | \$ 607,858.00 | \$ 673,544.00 |
| 6008010 Disability | \$ 5,104.00 | \$ 4,400.00 |
| 6008011 Unemployment Insurance | \$ - | \$ - |
| Total Fringe Benefits | \$ 1,794,422.00 | \$ 1,704,421.00 |
| TOTAL GRANT APPROPRIATIONS | \$ 5,833,909.00 | \$ 5,533,739.00 |
| <u>Revenues</u> | | |
| 5000215 MLTC Fees | \$ 3,000.00 | \$ 3,000.00 |
| 5000151 Repayment of Medical Assistance | \$ 1,780,331.00 | \$ 1,357,401.00 |
| 5000855 State Aid | \$ 2,025,289.00 | \$ 2,086,669.00 |
| 5000925 Federal Aid | \$ 2,025,289.00 | \$ 2,086,669.00 |
| TOTAL GRANT REVENUE | \$ 5,833,909.00 | \$ 5,533,739.00 |

EXHIBIT A
Broome County Department of Social Services

Grant Name: Medicaid Technologies Enhancement Grant

Summary of Personnel Service Positions

| <u>Title of Position</u> | <u>Grade/Unit</u> | Full Time Positions | | |
|---|-------------------|----------------------------|------------------|--------------------|
| | | <u>Current Authorized</u> | <u>Requested</u> | <u>Recommended</u> |
| Director of Medical Services | 24/BAPA | 1 | 1 | 1 |
| Human Services Coordinator II | 20/CSEA | 3 | 3 | 3 |
| Clinical Nurse Supervisor-CASA | 22/BAPA | 1 | 1 | 1 |
| Assist. Clinical Nurse Supervisor -CASA | 21/BAPA | 1 | 1 | 1 |
| Disability Review Coordinator | 18/CSEA | 1 | 1 | 1 |
| Management Associate | 18/BAPA | 1 | 1 | 1 |
| Human Services Coordinator I | 17/CSEA | 1 | 1 | 1 |
| Principal Social Services Examiner | 17/CSEA | 4 | 4 | 4 |
| Public Health Nurse-CASA | 20/CSEA | 4 | 4 | 4 |
| Sr. Caseworker | 18/CSEA | 1 | 1 | 1 |
| Caseworker | 16/CSEA | 3 | 3 | 3 |
| Sr. Registered Prof. Nurse/CASA | 19/CSEA | 3 | 1 | 1 |
| Secretary | 13/CSEA | 1 | 0 | 0 |
| Senior Social Services Examiner | 13/CSEA | 9 | 8 | 8 |
| Social Services Examiner | 11/CSEA | 17 | 14 | 14 |
| Keyboard Specialist | 8/CSEA | 4 | 3 | 3 |
| Senior Clerk | 8/CSEA | 2 | 2 | 2 |
| Clerk | 6/CSEA | 4 | 4 | 4 |
| Community Services Worker | 8/CSEA | 1 | 1 | 1 |
| Total Full Time Positions | | 62 | 54 | 54 |

Intro No. 48
Date 11/19/20
Reviewed by
Co. Attorney (60)
Date 10/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-417
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

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

WHEREAS, this County Legislature, by Resolution 262 of 2020, authorized and approved renewal of the Coronavirus Aid, Relief and Economic Security (CARES) Provider Relief Fund Program Grant for the Willow Point Rehabilitation and Nursing Center and adopted a program budget in the amount of \$1,414,277.89 for the period April 17, 2020 through December 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$445,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Coronavirus Aid, Relief and Economic Security (CARES) Provider Relief Fund Program Grant to reflect an increase of \$445,000 for the period April 17, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,859,277.89, and be it

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

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/25, 2020

EXHIBIT A**Willow Point Rehabilitation & Nursing Center****CARES Provider Relief Fund****April 17, 2020 to December 31, 2021**

Project 2710006

| Expenditures | Current Budget | Amendment Amount | Total Amended Budget |
|---|-------------------|---------------------|-------------------------|
| Equipment | | | |
| 6002503 Computer Equipment | 6,000.00 | - | 6,000.00 |
| 6002504 Software | 6,500.00 | - | 6,500.00 |
| 6002505 Hospital, Medical & Lab Equipment | 50,000.00 | 90,000.10 | 140,000.10 |
| Subtotal | 62,500.00 | 90,000.10 | 152,500.10 |
| Contractual Expenses | | | |
| 6004123 Medical Hospital & Lab Expenses | - | 265,000.00 | 265,000.00 |
| 6004062 Medical Lab & Clinic Supplies | 95,000.00 | - | 95,000.00 |
| 6004117 Building & Grounds Expenses | 7,000.00 | - | 7,000.00 |
| 6004410 Nursing Services | 210,000.00 | 590,000.00 | 800,000.00 |
| 6004606 DPW Security Chargeback | 25,000.00 | - | 25,000.00 |
| 6004619 Building Service Chargeback | 15,000.00 | - | 15,000.00 |
| Subtotal | 352,000.00 | 855,000.00 | 1,207,000.00 |
| Transfers | | | |
| 6009003 Transfer to Enterprise Fund | 999,777.79 | (500,000.00) | 499,777.79 |
| Subtotal | 999,777.79 | (500,000.00) | 499,777.79 |
| Total | 1,414,277.79 | 445,000.10 | 1,859,277.89 |
| Revenue | | | |
| 5000992 CARES Act | 1,414,277.89 | 445,000.00 | 1,859,277.89 |
| Total | 1,414,277.89 | 445,000.00 | 1,859,277.89 |

Intro No. 49
Date 11/19/2020
Reviewed by RG
Co. Attorney
Date 11/20/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-418
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored By: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 89 of 1999, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

| <u>NAME</u> | <u>TERM EXPIRING</u> |
|--|------------------------------------|
| Michael Gorman 1098 Clark Street Endicott, NY 13760 | December 31, 2022 Reappointment |
| Dana LaBella 74 Adams Avenue Johnson City, NY 13790 | December 31, 2022 Reappointment |
| Terrance Hubbard 4687 State Highway 41 Greene, NY 13778 | December 31, 2022 Reappointment |
| Joseph Rizzo 539 Brotzman Road Binghamton, NY 13901 | December 31, 2022 Reappointment |
| Mark Webster 586 Lillie Hill Road Apalachin, NY 13732 | December 31, 2022 Reappointment |
| Per Strombhaug Binghamton University Office of Entrepreneurship & Innovation Partnerships P.O. Box 6000 Binghamton, NY 13902 | December 31, 2022 Reappointment |
| Scott Gerhart 2152 E. Hampton Road Binghamton, NY 13903 | December 31, 2022 Reappointment |
| Dennis Moulton 8 Maple Avenue Windsor, NY 13865 | December 31, 2022 Reappointment |

Intro No. 49
Date 11/19/2020
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-418
Date Adopted 11/19/2020
Effective Date _____

James VanHart
3151 Hickory Lane
Binghamton, NY 13903

December 31, 2022
Reappointment

Annett Chamberlain
1688 Middle Road
Owego, NY 13827

December 31, 2022
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 89 of
1999, confirms the appointments of the above-named individuals to membership on the Broome
County Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their
appointment by the County Executive.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such
Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/15, 2020

Intro No. 50
Date 11/19/20
Reviewed by
Co. Attorney [Signature]
Date 10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-419
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 386 of 2019, authorized and approved the Opioid Overdose to Action Program Grant for the Department of Health and adopted a program budget in the amount of \$72,000 for the period September 1, 2019 through August 31, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$72,000 for the period September 1, 2020 through August 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$72,000 from the New York State Department of Health - Health Research Institute (NYSDOH HRI), Empire State Plaza, Corning Tower, Albany, New York 12237 for the Health Department's Opioid Overdose Data to Action Program Grant for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$72,000, and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 11/25, 2020

Broome County Health Department

GRANT NAME: Overdose Data to Action (OD2A) grant
 GRANT TERM: 9/01/20 - 8/31/21
 DEPT ID: 25010004
 FUND CODE: 1011
 PROJECT NO: 2510637

| | | Current 19/20 Budget | Proposed 20/21 Budget |
|---------------------------------------|------------------------------------|---------------------------------|----------------------------------|
| Appropriations | | | |
| Personal Services | | | |
| 6001003 | SALARIES OVERTIME | 3,477.00 | 3,570.00 |
| Total Personal Services | | <u>3,477.00</u> | <u>3,570.00</u> |
| Contractual Expenditures | | | |
| 6004056 | COMPUTER EQUIPMENT(NON CAPITAL) | - | 1,651.00 |
| 6004137 | ADVERTISING AND PROMOTION EXPENSES | 3,899.00 | 3,899.00 |
| 6004146 | SUBCONTRACTED PROGRAM EXPENSE | 30,000.00 | 22,000.00 |
| 6004161 | TRAVEL HOTEL AND MEALS | 2,000.00 | 1,500.00 |
| 6004162 | EDUCATION AND TRAINING | - | 500.00 |
| Total Contractual Expenditures | | <u>35,899.00</u> | <u>29,550.00</u> |
| Chargeback Expenditures | | | |
| 6004610 | PERSONAL SERVICES CHARGEBACKS | 30,629.00 | 35,646.00 |
| 6004615 | GASOLINE CHARGEBACK | 300.00 | 300.00 |
| 6004616 | FLEET SERVICE CHARGEBACK | 300.00 | 300.00 |
| 6004617 | DUPLICATING/PRINTING CHARGEBACK | 100.00 | 500.00 |
| 6004618 | OFFICE SUPPLIES CHARGEBACK | 50.00 | 50.00 |
| Total Chargeback Expenditures | | <u>31,379.00</u> | <u>36,796.00</u> |
| Fringe Benefits | | | |
| 6008001 | STATE RETIREMENT | 506.00 | 539.00 |
| 6008002 | SOCIAL SECURITY | 251.00 | 250.00 |
| 6008004 | WORKERS COMPENSATION | 43.00 | 45.00 |
| 6008006 | LIFE INSURANCE | 1.00 | 1.00 |
| 6008007 | HEALTH INSURANCE | 438.00 | 1,243.00 |
| 6008010 | DISABILITY INSURANCE | 6.00 | 6.00 |
| Total Fringe Benefits | | <u>1,245.00</u> | <u>2,084.00</u> |
| Total Expenditures | | 72,000.00 | 72,000.00 |
| Revenue | | | |
| 5000912 | HEALTH DEPT - FEDERAL | 72,000.00 | 72,000.00 |
| Total Revenue | | <u>72,000.00</u> | <u>72,000.00</u> |

Intro No. 51
Date 11/19/20
Reviewed by
Co. Attorney COS
Date 10/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-420
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GENERAL HEALTHCARE RESOURCES, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, pursuant to Emergency Declaration 15 of 2020, the Board of Acquisition and Contract on May 27, 2020, by CA 17-690D authorized an agreement with General Health Resources for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$150,000 for the period May 20, 2020 through December 31, 2020, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$350,000 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with General Health care Resources LLC, 2250 Hickory Road, Suite 240, Plymouth Meeting, Pennsylvania 19462 to increase the not to exceed amount by \$350,000 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period May 20, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$500,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004410.2051.2710006 (Nursing Services), and be it

FURTHER RESOLVED, that CA 17-690D to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/25, 2020.

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 52
Date 11/19/20
Reviewed by CDS
Co. Attorney
Date 10/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-421
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIME TIME HEALTHCARE FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, pursuant to Emergency Declaration 15 of 2020, the Board of Acquisition and Contract on May 27, 2020, by CA 17-690 authorized an agreement with Prime Time Health Care for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$150,000 for the period May 1, 2020 through December 31, 2020, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$350,000 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Prime Time Healthcare LLC, 15380 Weir Street, Omaha, Nebraska 68137 to increase the not to exceed amount by \$350,000 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period May 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$500,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004410.2051.2710006 (Nursing Services), and be it

FURTHER RESOLVED, that CA 17-690D to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved J. J.
County Executive

Date 11/21, 2020

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 53
Date 11/19/20
Reviewed by
Co. Attorney [Signature]
Date 12/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-422
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARTFORD FINANCIAL SERVICES GROUP FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2021-2022

WHEREAS, the Risk Manager requests authorization for an agreement with The Hartford Financial Services Group for short term disability insurance at a cost not to exceed \$232,350 per year, for the period January 1, 2021 through December 31, 2022, and

WHEREAS, said insurance coverage was marketed by the County's insurance broker, and

WHEREAS, said agreement is necessary to insure and administer disability claims for Corrections and CSEA employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Hartford Financial Services Group, 1 Hartford Plaza, Hartford, CT 06155 for short term disability insurance for the Office of Risk and Insurance for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$232,350 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004597.2090 (Disability Insurance Premiums), and be it

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/25, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 54
Date 11/19/20
Reviewed by MS
Co. Attorney
Date 10/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-423
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2020-2021

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$388,322, for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said insurance coverage was marketed by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk & Insurance for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$388,322 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/25, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 55
Date 11/19/20
Reviewed by
Co. Attorney [Signature]
Date 10/26/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-424
Date Adopted 11/19/2020
Effective Date 11/25/20

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2021

WHEREAS, the Risk Manager requests authorization for an agreement with Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, insurance coverage was marketed by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Guardian Life Insurance Company of New York, P.O. Box 824404, Philadelphia, PA 19182-4404 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2021 through December 31, 2021, and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/27, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No.

56

Date

11/19/20

Reviewed by
Co. Attorney

KLB

Date

11/2/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-425

Date Adopted 11/19/2020

Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR DARK FIBER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2035

WHEREAS, this County Legislature, by Resolution 193 of 2015, (CA #1236-421) authorized an agreement with Southern Tier Network, Inc., for dark fiber in the STN System at a cost of \$1,000,000 for an Indefeasible Right of Use and a maintenance fee of \$12,000 per year for twenty years commencing on the Acceptance Date and continuing until the twentieth anniversary of the Acceptance Date, and

WHEREAS, said agreement is necessary to obtain an exclusive, indefeasible right to use specific strands of dark fiber in the STN System between specified points and provide the County with twelve (12) strands of optical fiber to use to build out the County network, and

WHEREAS, it necessary at this time to amend the agreement with Southern Tier Network, Inc., to allocate two (2) additional strands of dark fiber in the STN Network owned by Broome County to the Office of Emergency Services for a one-time non-recurring cost of \$2,866, and

WHEREAS, the Board of Acquisition and Contract, by CA #1236-421b, authorized an agreement with Southern Tier Network, Inc., for dark fiber in the STN System at a cost of \$99,521 and a monthly Recurring Charge of \$644 for the period September 4, 2019 through September 3, 2020, and

WHEREAS, it is necessary to extend the term of CA #1236-421b to the period September 4, 2019 through June 30, 2021, and

WHEREAS, it is necessary to amend CA #1236-421 to increase the monthly charge for maintenance for the period September 4, 2020 through December 11, 2035 by \$644 per month and to allocate two (2) additional strands of dark fiber in the STN Network owned by Broome County to the Office of Emergency Services for a one-time charge of \$2,866, now therefore be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Network, Inc., 8 Denison Parkway East, Suite 310, Corning, New York 14830 to allocate two (2) additional strands of dark fiber in the STN Network owned by Broome County to the Office of Emergency Services for a one-time non-recurring cost of \$2,866, and increase the monthly maintenance charge in CA 1236-421 for the period September 4, 2020 through December 11, 2035, by \$644 per month, and be it

Intro No. 56
Date 11/19/20
Reviewed by
Co. Attorney KLB
Date 11/2/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-425
Date Adopted 11/19/2020
Effective Date _____

FURTHER RESOLVED, that the term of CA #1236-421b shall be extended to September 4, 2019 through June 30, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004193.1010 (Hardware Maintenance), and be it

FURTHER RESOLVED, that Resolution 193 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved [Signature]
County Executive

Date 11/20, 2020

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

Intro No. 57
Date 11/19/20
Reviewed by KLB
Co. Attorney
Date 10/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-426
Date Adopted 11/19/2020
Effective Date 11/25/20

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH EMERGENCY MEDICAL SERVICE AGENCIES FOR A COUNTY NEW WORLD FIRE MOBILE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2025

WHEREAS, this County Legislature, by Resolution 180 of 2018, authorized an agreement with Emergency Medical Service Agencies for a County New World Fire Mobile Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance, support and access to the County's New York Fire Mobile software, hardware and wireless networks, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Emergency Medical Service Agencies, attached as Exhibit "A", for a County New World Fire Mobile Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2025, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/25, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

| AGENCY | ADDRESS | CITY | ST | ZIP |
|----------------------------|-------------------------------|-------------------|----|------------|
| BINGHAMTON FIRE DEPT | 38 HAWLEY ST | BINGHAMTON | NY | 13901 |
| CHENANGO BRIDGE FIRE CO | PO BOX 12 | CHENANGO BRIDGE | NY | 13745 |
| CHENANGO FIRE CO | 86 CASTLE CREEK RD | BINGHAMTON | NY | 13901 |
| CHENANGO FORKS FIRE CO | PO BOX 139 | CHENANGO FORKS | NY | 13746 |
| CHOCONUT CENTER FIRE DEPT | 1011 MIDDLE STELLA IRELAND RD | BINGHAMTON | NY | 13905 |
| CONKLIN FIRE CO | 1034 CONKLIN RD | CONKLIN | NY | 13748 |
| DEPOSIT FIRE DEPARTMENT | 146 FRONT ST | DEPOSIT | NY | 13754 |
| EAST MAINE FIRE CO | 847 EAST MAINE RD | JOHNSON CITY | NY | 13790 |
| ENDICOTT FIRE DEPT | 224 MADISON AVE | ENDICOTT | NY | 13760 |
| ENDWELL FIRE CO | 3508 COUNTRY CLUB RD | ENDWELL | NY | 13760 |
| FIVE MILE POINT FIRE CO | 16 CRESCENT DRIVE | KIRKWOOD | NY | 13795 |
| GLEN AUBREY FIRE CO | PO BOX 328 | GLEN AUBREY | NY | 13777 |
| HARPURSVILLE FIRE DEPT | PO BOX 98 | HARPURSVILLE | NY | 13787 |
| HILLCREST FIRE DEPT | 1115 AVE B | BINGHAMTON | NY | 13901 |
| JOHNSON CITY FIRE DEPT | 320 HARRY L DR | JOHNSON CITY | NY | 13790 |
| KILLAWOG FIRE DEPT | PO BOX 13 | KILLAWOG | NY | 13794 |
| KIRKWOOD FIRE CO | 297 MAIN ST | KIRKWOOD | NY | 13795 |
| LISLE FIRE DEPT | 9090 MAIN ST | LISLE | NY | 13797 |
| MAINE FIRE DEPT | PO BOX 357 | MAINE | NY | 13802 |
| NANTICOKE FIRE CO | PO BOX 138 | MAINE | NY | 13802 |
| OUAQUAGA FIRE CO | PO BOX 5 | WINDSOR | NY | 13865 |
| PORT CRANE FIRE DEPT | 844 RT 369 | PORT CRANE | NY | 13833 |
| PORT DICKINSON FIRE DEPT | 786 CHENANGO ST | BINGHAMTON | NY | 13901 |
| PROSPECT TERRACE FIRE CO | 382 PROSPECT ST | BINGHAMTON | NY | 13905 |
| SANITARIA SPRINGS FIRE CO | 811 NY RT 7 | SANITARIA SPRINGS | NY | 13833 |
| TOWN OF BINGHAMTON FIRE CO | PO BOX 154 | BINGHAMTON | NY | 13903 |
| TRIANGLE FIRE CO | 3621 NY RT 206 | WHITNEY POINT | NY | 13862 |
| UNION CENTER FIRE CO | PO BOX 8800 | ENDWELL | NY | 13762-8800 |
| VESTAL FIRE DEPT | 605 VESTAL PARKWAY WEST | VESTAL | NY | 13850 |
| WEST COLESVILLE FIRE CO | 1305 COLESVILLE RD | BINGHAMTON | NY | 13904 |
| WEST CORNERS FIRE CO | 500 DAY HOLLOW RD | ENDICOTT | NY | 13760 |
| WEST ENDICOTT FIRE CO | 113 N PAGE AVE | ENDICOTT | NY | 13760 |
| WEST WINDSOR FIRE CO | 8 KARLA DRIVE | WINDSOR | NY | 13865 |
| WHITNEY POINT FIRE DEPT | 2665 MAIN ST | WHITNEY POINT | NY | 13862 |
| WINDSOR FIRE CO | PO BOX 433 | WINDSOR | NY | 13865 |

EXHIBIT A

#57

58

Intro No. _____
Date 11/19/20
Reviewed by KLB
Co. Attorney _____
Date 10/29/2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-427
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE TOWN OF VESTAL POLICE DEPARTMENT, THE VILLAGE OF ENDICOTT POLICE DEPARTMENT, THE CITY OF BINGHAMTON POLICE DEPARTMENT, THE VILLAGE OF JOHNSON CITY POLICE DEPARTMENT, THE NEW YORK STATE UNIVERSITY POLICE AT BINGHAMTON UNIVERSITY AND THE SOUTHERN TIER CRIME ANALYSIS CENTER FOR LAW ENFORCEMENT SYSTEMS DATA SHARING AND STORAGE

WHEREAS, the Director of Information Technology requests authorization for a Memorandum of Understanding (MOU) agreement between Broome County Information Technology and the Town of Vestal Police Department, the Village of Endicott Police Department, the City of Binghamton Police Department, the Village of Johnson City Police Department, the New York State University Police at Binghamton University and the Southern Tier Crime Analysis Center for the sharing of law enforcement systems data for a period of five years from the date of execution, and

WHEREAS, said agreement is necessary to define the service expectations for the storage of and access to law enforcement data shared with and by law enforcement systems located on the network operated by Broome County such as New World Public Safety, TRACS and AutoMon, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding (MOU) agreement between Broome County Information Technology and the Town of Vestal Police Department, the Village of Endicott Police Department, the City of Binghamton Police Department, the Village of Johnson City Police Department, the New York State University Police at Binghamton University and the Southern Tier Crime Analysis Center for the sharing of law enforcement systems data for a period of five years from the date of execution, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractors shall pay the County at the rate of \$70 per hour for any support outside of the normal maintenance as described in the agreement, for the term of the agreement, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/20, 2020

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 59
Date 11/19/20
Reviewed by
Co. Attorney [Signature]
Date 10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-428
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

**RESOLUTION ADOPTING THE 2020 BROOME COUNTY DEPARTMENT OF PUBLIC
TRANSPORTATION SAFETY PLAN**

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the 2020 Broome County Department of Public Transportation Safety Plan, and

WHEREAS, the mission and role of the Safety Plan is to provide policies and guidelines for the planning, coordination and implementation of a safety program for the employees and for the general public, riders and users of the system, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the 2020 Broome County Department of Public Transportation Safety Plan, on file in the Office of the Clerk of the County Legislature.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/20, 2020

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

Intro No. 60
Date 11/19/20
Reviewed by Co. Attorney [Signature]
Date 10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-429
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION ADOPTING THE 2021-2024 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION TITLE VI PROGRAM

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the 2021-2024 Broome County Department of Public Transportation Title VI Program, and

WHEREAS, said program reflects BC Transit's commitment to ensuring that no person will be subjected to discrimination in the level and quality transportation services as protected by Title VI of the Civil Rights Act of 1964, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the 2021-2024 Broome County Department of Public Transportation Title VI Program, on file in the Office of the Clerk of the County Legislature.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

Date 11/25, 20 20

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 61
Date 11/19/20
Reviewed by
Co. Attorney [Signature]
Date 10-29-2020

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-430
Date Adopted 11/19/2020
Effective Date 11/25/20

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

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH SHORTLINE TERMINAL AGENCY INC., FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2021

WHEREAS, the Commissioner of Public Transportation requests authorization for a month-to-month lease agreement with Shortline Terminal Agency Inc., for space at the Greater Binghamton Transportation Center with revenue to the County in the amount of \$4,720.84 per month for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said lease agreement is necessary for bus terminal space at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a month-to-month lease agreement with Shortline Terminal Agency Inc., 4 Leisure Lane, Mahwah, New Jersey 07430 for space at the Greater Binghamton Transportation Center for the Department of Public Transportation, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County \$4,720.84 per month for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010305.5000137 (Space Rental), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

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

Date 11/23, 2020

Intro No. 62
Date 11/19/20
Reviewed by AGS
Co. Attorney
Date 10/29/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020-431
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 625 of 2019, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$79,825 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director of the Broome County Land Bank, and

WHEREAS, it is desired to renew said grant program in the amount of \$81,433, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$81,433, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$81,433 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to transfer \$81,433 from the Reserve Fund, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020.

Approved [Signature]
County Executive

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

Date 11/25, 2020

EXHIBIT A

Broome County Landbank
January 1,2021-December 31,2021
Project Number 3710106

| Department | Account | Account Title | |
|--------------------------|------------------|-----------------------|---------------|
| Appropriations | | | |
| | 37000007 6001000 | Salaries | 61,820 |
| | 37000007 6004012 | Office Supplies | 1,500 |
| | 37000007 6008001 | State Retirement | 6,961 |
| | 37000007 6008002 | Social Security | 4,730 |
| | 37000007 6008004 | Workers Compensation | 619 |
| | 37000007 6008006 | Life Insurance | 15 |
| | 37000007 6008007 | Health Insurance | 5,788 |
| Total Appropriations | | | <u>81,433</u> |
| Estimated Revenues | | | |
| | 37000007 5000561 | Transfer from Reserve | 81,433 |
| Total Estimated Revenues | | | <u>81,433</u> |

Personnel Summary

| Title of Position | January 1,2020 to December 31,2020 Current | January 1,2021 to December 31,2021 Requested | January 1,2021 to December 31,2021 Adopted |
|---|--|--|--|
| <u>Full-Time Positions</u> | | | |
| Executive Director-Broome County Land Bank Admin II Grade A | 1 | 1 | 1 |
| Total Full-Time Positions | 1 | 1 | 1 |
| <u>Part-Time Positions</u> | | | |
| None | | | |
| Total Part-Time Positions | 0 | 0 | 0 |
| | 0 | 0 | 0 |
| Total Positions | 1 | 1 | 1 |

Intro No. 63
Date 11/19/20
Reviewed by DM
Co. Attorney
Date 11/3/20

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2020- 432
Date Adopted 11/19/2020
Effective Date 11/25/20

Sponsored by: All Members

Seconded by: Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FIRE DISTRICT AND AN ADJUSTMENT TO THE 2020 BUDGET FOR SAID AGREEMENT

WHEREAS, the Fred W. Singer Fire Training Facility in the Town of Vestal is the only one of its type in Broome County and is utilized by Fire Departments throughout the County for critical required and supplemental training, and.

WHEREAS, due to structural issues, the "burn building" is currently unable to be used which creates significant hardships for Volunteer Fire Departments who must seek training outside of the County, and

WHEREAS, volunteer firefighters give countless hours and tremendous effort in serving their communities to help residents in times of crisis, and

WHEREAS, the County desires to provide \$100,000 in funding for renovations and repairs to the Fred W. Singer Fire Training Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal Fire District, 605 Vestal Pkwy West, Vestal, NY 13850 to provide funding for renovations and repairs to the Fred W. Singer Fire Training Facility, and be it

FURTHER RESOLVED, that in consideration of such agreement the County shall pay the Town of Vestal Fire District \$100,000 for said repairs and renovations, and be it

FURTHER RESOLVED, that in order to provide funds for this agreement the County Legislature hereby authorizes the Director of Management and Budget to make the following adjustment to the 2020 budget:

| | | |
|------|--|-----------|
| From | 90000099 Special Objects of Expenditures | |
| | 5000561 Transfer from Reserve Fund | |
| | Fund 1010 General | \$100,000 |
| To | 90000099 Special Objects of Expenditures | |
| | 6004593 Other Government Payments | |
| | Fund 1010 General | \$100,000 |

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of November, 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 20th day of November, 2020.

Date sent to County Executive: November 20, 2020

Approved [Signature]
County Executive

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

Date 11/25, 2020