

Intro No. 1 C
Date 10/17/19
Reviewed by [Signature]
Co. Attorney
Date 10-10-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-447
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Greg Baldwin

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 2019-2020

WHEREAS, this County Legislature, by Resolution 388 of 2018, 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, 2018 through September 30, 2019, and

WHEREAS, said program's 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, 2019 through September 30, 2020, 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, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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, 2019 through September 30, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610474 (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, 2019 through September 30, 2020 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. _____
Date 10/17/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-447
Date Adopted 10/17/2019
Effective Date _____

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Broome County Mental Health
2019/2020 Local Reentry Task Force Grant
10/01/19-09/30/20
Dept. ID 26000004
Project Code - 2610474

EXHIBIT A

Description	<u>Approved Budget</u> 10/01/18-09/30/19	<u>Proposed Budget</u> 10/01/19-09/30/20
<u>Appropriations</u>		
Contractual Expenses		
6004621 Building/Land Rental Chargeback	\$ 8,706	\$ -
6005036 So. Tier Aids	\$ 116,303	\$ 125,009
Total Contractual Expenses	\$ 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. 50
Date 10/17/19
Reviewed by [Signature]
Co. Attorney
Date 10-10-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-448
Date Adopted 10/17/2019
Effective Date 10/21/19

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

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 35 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 \$28,184 for the period January 1, 2019 through December 31, 2019, 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 \$40,643 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,643 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, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$40,643, 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, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health
2020 Forensic Services Grant
01/01/20-12/31/20
Dept. ID 26000004
Project Code - 2610475

	<u>Approved</u> <u>Budget</u> <u>01/01/19-12/31/19</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/20-12/31/20</u>
Personal Services		
6001001 Salaries, Part-Time	\$ 16,861	\$ 17,292
Total Personal Services	\$ 16,861	\$ 17,292
Contractual Expenses		
6004012 Office Supplies	\$ -	\$ 5,000
6004048 Other Operational Supplies	\$ -	\$ 5,000
6004606 Telephone Chargeback	\$ 223	\$ 232
6004609 Data Processing Chargeback	\$ 2,853	\$ 2,737
6004610 Personal Services Chargeback	\$ 2,048	\$ 2,786
6004621 Building and Land Chargeback	\$ 1,499	\$ 2,746
Total Contractual Expenses	\$ 6,623	\$ 18,501
Fringe Benefits		
6008001 State Retirement	\$ 2,978	\$ 3,078
6008002 Social Security	\$ 1,290	\$ 1,323
6008004 Workers' Compensation	\$ 337	\$ 346
6008006 Life Insurance	\$ 15	\$ 15
6008007 Health Insurance	\$ -	\$ -
6008010 Disability Insurance	\$ 80	\$ 88
Total Fringe Benefits	\$ 4,700	\$ 4,850
Total Grant Appropriation	\$ 28,184	\$ 40,643
<u>Revenues</u>		
State Aid 5000808 State Aid (Other)	\$ 28,184	\$ 40,643
Total Grant Revenue	\$ 28,184	\$ 40,643

Broome County Mental Health
2020 Forensics Services Grant
01/01/20-12/31/20
Dept. ID 26000004
Project Code - 2610XXX

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.

3c

Date

10/17/19

Reviewed by
Co. Attorney

[Signature]

Date

10-10-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-449

Date Adopted 10/17/2019

Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

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 2020

WHEREAS, this County Legislature, by Resolution 22 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 \$444,472 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period January 1, 2019 through December 31, 2019, 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 \$446,218, 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, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$286,713 from the New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, NY 12203 for the Department of Mental Health's Addiction Center Program Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$446,218, 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, 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 \$440,810 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610477 (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, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 3
Date 10/17/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-449
Date Adopted 10/17/2019
Effective Date _____

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health
2020 Addiction Center of Broome County
01/01/20-12/31/20
Dept. ID 26000004
Project Code - 2610477

		<u>Approved</u> <u>Budget</u> <u>01/01/19-12/31/19</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/20-12/31/20</u>
Description			
<u>Appropriations</u>			
Contractual Expenses			
6004621	Building/Land Rental Chargeback	\$ 5,043	\$ 5,408
6005005	Contracted Services - ACBC	\$ 439,429	\$ 440,810
	Total Contractual Expenses	\$ 444,472	\$ 446,218
<u>Revenues</u>			
5000808	State Aid-Other	\$ 285,471	\$ 286,713
5000916	Federal Aid	\$ 97,154	\$ 97,658
5000562	Transfer from General Funds	\$ 61,847	\$ 61,847
	Total Grant Revenue	\$ 444,472	\$ 446,218

Intro No.

4

Date

10/17/19

Reviewed by
Co. Attorney

[Signature]

Date

9-26-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-450

Date Adopted 10/17/2019

Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

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 2020

WHEREAS, this County Legislature, by Resolution 23 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 \$547,262 and authorized an agreement with Broome Tioga Chapter NYSARC Inc. to administer said program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides a comprehensive continuum of services, offering a full range of day, residential, family support and summer camp programs to nearly 500 individuals and their families as well as providing a supported work program for job placement, 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, 2020 through December 31, 2020, 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, 2020 through December 31, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005006.2610478 (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, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. _____
Date 10/17/19
Reviewed by _____
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-450

Date Adopted 10/17/2019

Effective Date _____

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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health
2020 NYS ARC
01/01/20-12/31/20
Dept ID 26000004
Project Code - 2610478

Description	<u>Approved</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
	<u>01/01/19-12/31/19</u>	<u>01/01/20-12/31/20</u>
<u>Appropriations</u>		
Contractual Expenses		
6005006 Contracted Services - ARC	\$ 547,262	\$ 575,603
Total Contractual Expenses	\$ 547,262	\$ 575,603
<u>Revenues</u>		
5000562 Transfer from General Funds	\$ 94,198	\$ 94,198
5000828 State Aid - ARC	\$ 453,064	\$ 481,405
Total Grant Revenue	\$ 547,262	\$ 575,603

Intro No. 50
Date 10/17/19
Reviewed by [Signature]
Co. Attorney
Date 10-10-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-451
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

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 2020

WHEREAS, this County Legislature, by Resolution 28 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 \$430,986 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2019 through December 31, 2019, 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 \$814,000, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$688,100 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, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$814,000, 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, 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 \$814,000 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, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

Intro No. 5
Date 10/17/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-451
Date Adopted 10/17/2019
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) 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019
Approved [Signature]
County Executive
Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health
2020 Broome County's Quality Assurance & Accountability Project
01/01/20-12/31/20
Dept. ID 26000004
Project Code - 2610479

Description	<u>Approved</u> <u>Budget</u> <u>01/01/19-12/31/19</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/20-12/31/20</u>
<u>Appropriations</u>		
Contractual Expenses		
6004573 Other Fees for Services	\$ 430,986	\$ 814,000
Total Contractual Expenses	\$ 430,986	\$ 814,000
<u>Revenues</u>		
5000562 Transfer from General Funds	\$ 126,421	\$ 45,900
5000827 State Funds	\$ 304,565	\$ 688,100
5000916 Federal Funds	\$ -	\$ 80,000
Total Grant Revenue	\$ 430,986	\$ 814,000

Intro No.

Date
Reviewed by
Co. Attorney

Date

6c
10/17/19
[Signature]
10-10-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-452

Date Adopted 10/17/2019

Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

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 2020

WHEREAS, this County Legislature, by Resolution 24 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 \$3,233,453 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2019 through December 31, 2019, 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 \$3,256,598, 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, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,256,598 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, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,256,598, 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, 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 \$3,256,598 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610480 (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, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 6
Date 10/17/19
Reviewed by
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-452

Date Adopted 10/17/2019

Effective Date _____

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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/21, 2019

EXHIBIT A

Broome County Mental Health
2020 Catholic Charities
01/01/20-12/31/20
Dept. ID 26000004
Project Code - 2610480

Description	<u>Revised</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
	<u>01/01/19-12/31/19</u>	<u>01/01/20-12/31/20</u>
<u>Appropriations</u>		
Contractual Expenses		
6005011 Contracted Services - Catholic Charities	\$ <u>3,233,453</u>	\$ <u>3,256,598</u>
Total Contractual Expenses	\$ 3,233,453	\$ 3,256,598
<u>Revenues</u>		
5000833 State Aid -Catholic Charities	\$ <u>3,233,453</u>	\$ <u>3,256,598</u>
Total Grant Revenue	\$ 3,233,453	\$ 3,256,598

Intro No.

7c

Date

10/17/19

Reviewed by
Co. Attorney

[Signature]

Date

10-10-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-453

Date Adopted 10/17/2019

Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

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 2020

WHEREAS, this County Legislature, by Resolution 25 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 \$61,617 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period January 1, 2019 through December 31, 2019, 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 \$61,672, 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, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$61,672 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, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$61,672, 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, 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 \$61,672 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610481 (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, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. _____
Date 10/17/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-453
Date Adopted 10/17/2019
Effective Date _____

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/21, 2019

EXHIBIT A

Broome County Mental Health
2020 Children's Home of Wyoming Conference
01/01/20-12/31/20
Dept. ID 26000004
Project Code - 2610481

Description	<u>Approved</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
	<u>01/01/19-12/31/19</u>	<u>01/01/20-12/31/20</u>
<u>Appropriations</u>		
Contractual Expenses		
6005029 Contracted Services - Wyoming Conference	\$ 61,617	\$ 61,672
Total Contractual Expenses	\$ 61,617	\$ 61,672
<u>Revenues</u>		
5000837 State Aid - Wyoming Conference	\$ 61,617	\$ 61,672
Total Grant Revenue	\$ 61,617	\$ 61,672

Intro No. 8C
Date 10/17/19
Reviewed by [Signature]
Co. Attorney
Date 10-10-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-454
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

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 2020

WHEREAS, this County Legislature, by Resolution 201 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, 2019 through December 31, 2019, 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, 2020 through December 31, 2020, 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, 2020 through December 31, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610481 (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. 8
Date 10/17/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-454
Date Adopted 10/17/2019
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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health
2020 Clear Path for Veterans
01/01/20-12/31/20
Dept. ID 26000004
Project Code - 2610482

		<u>Approved</u> <u>Budget</u> <u>01/01/19-12/31/19</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/20-12/31/20</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.

Date

Reviewed by
Co. Attorney

Date

9
10/17/19
[Signature]
9-26-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-455

Date Adopted 10/17/2019

Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

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 2020

WHEREAS, this County Legislature, by Resolution 27 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 \$76,330 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period January 1, 2019 through December 31, 2019, 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 \$76,908, 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, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$76,908 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, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$76,908, 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, 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 \$76,908 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610483 (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, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. _____
Date 10/17/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-455
Date Adopted 10/17/2019
Effective Date _____

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/21, 2019

EXHIBIT A

Broome County Mental Health
2020 Community Options
01/01/20-12/31/20
Dept. ID 26000004
Project Code - 2610483

	<u>Approved</u> <u>Budget</u> <u>01/01/19-12/31/19</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/20-12/31/20</u>
Description		
<u>Appropriations</u>		
Contractual Expenses		
6005031 Contracted Services - Community Options	\$ 76,330	\$ 76,908
Total Contractual Expenses	\$ 76,330	\$ 76,908
<u>Revenues</u>		
5000844 State Aid - Community Options	\$ 76,330	\$ 76,908
Total Grant Revenue	\$ 76,330	\$ 76,908

Intro No. 10 c
Date 10/17/19
Reviewed by [Signature]
Co. Attorney
Date 10-10-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-456
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Jason Shaw

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 2020

WHEREAS, this County Legislature, by Resolution 29 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 \$1,939,929 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2019 through December 31, 2019 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 \$1,974,596, adopt a program budget, and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,448,952 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 and \$525,644 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, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,974,596, 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, 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 \$1,974,596 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610484 (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, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 10
Date 10/17/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-456
Date Adopted 10/17/2019
Effective Date _____

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/21, 2019

EXHIBIT A

Broome County Mental Health
2020 Fairview Recovery Services
01/01/20-12/31/20
Dept. ID 26000004
Project Code - 2610484

Description	<u>Approved</u> <u>Budget</u> <u>01/01/19-12/31/19</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/20-12/31/20</u>
<u>Appropriations</u>		
Contractual Expenses		
6005012 Contracted Services - Fairview Recovery Srvc	\$ 1,939,929	\$ 1,974,596
Total Contractual Expenses	\$ 1,939,929	\$ 1,974,596
<u>Revenues</u>		
5000843 State Aid - Fairview Recovery Services	\$ 525,074	\$ 525,644
5000915 Federal Aid - MH Contract Agency	\$ 1,414,855	\$ 1,448,952
Total Grant Revenue	\$ 1,939,929	\$ 1,974,596

Intro No.

11 C

Date

10/17/19

Reviewed by
Co. Attorney

[Signature]

Date

10-~~20~~ 10-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-457

Date Adopted 10/17/2019

Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

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 AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 30 of 2019, authorized and approved renewal of the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$388,237 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2019 through December 31, 2019, 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 \$391,884, adopt a program budget and renew the agreement with the Family and Children's Counseling Services to continue to administer said program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$391,884 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, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$391,884, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family and Children's Society, 355 Riverside Drive, Johnson City New York 13790 to administer said program for the Department of Mental Health for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$391,884 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610485 (Contracted Services-Family and Children's Society), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate Family & Children's Society Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 11
Date 10/17/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-457

Date Adopted 10/17/2019

Effective Date _____

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/18/19, 2019

[Signature]
Clerk, County Legislature
County of Broome

#11C

EXHIBIT A

Broome County Mental Health
2020 Family & Children's Counseling Services
01/01/20-12/31/20
Dept. ID 26000004
Project Code - 2610485

Description	<u>Approved</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
	<u>01/01/19-12/31/19</u>	<u>01/01/20-12/31/20</u>
<u>Appropriations</u>		
Contractual Expenses		
6005007 Contracted Services - Family & Children's Society	\$ 388,237	\$ 391,884
Total Contractual Expenses	\$ 388,237	\$ 391,884
<u>Revenues</u>		
5000841 State Aid - Family & Children's Society	\$ 388,237	\$ 391,884
Total Grant Revenue	\$ 388,237	\$ 391,884

Intro No.

12 C
10/17/19
[Signature]
10-10-2019

Date

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-458

Date Adopted 10/17/2019

Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Mary Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF HELIO HEALTH PROGRAM GRANT F/K/A MEDICALLY SUPERVISED REHABILITATION SERVICES GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 38 of 2019, authorized and approved renewal of the Medically Supervised Rehabilitation Services 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, 2019 through December 31, 2019, 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 \$1,650,000 adopt a program budget and renew the agreement with Helio Health, Inc, to continue to administer said program for the period January 1, 2020 through December 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,650,000 from the Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203, for the Department of Mental Health's Helio Health Program Grant f/k/a Medically Supervised Rehabilitation Services Program Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,650,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Helio Health Inc., 4567 Crossroads Park Drive, Liverpool, New York 13066 to continue to administer said program for the Department of Mental Health for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,650,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610486 (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. _____
Date 10/17/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-458
Date Adopted 10/17/2019
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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/21, 2019

EXHIBIT A

Broome County Mental Health
2020 Helio Health
01/01/20-12/31/20
Dept. ID 26000004
Project Code - 2610486

Description	<u>Approved</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
	<u>01/01/19-12/31/19</u>	<u>01/01/20-12/31/20</u>
<u>Appropriations</u>		
Contractual Expenses		
6005043 Contracted Services - Syracuse Brick House	\$ 1,650,000	\$ 1,650,000
Total Contractual Expenses	\$ 1,650,000	\$ 1,650,000
<u>Revenues</u>		
5000891 State Aid - Syracuse Brick House	\$ 1,650,000	\$ 1,650,000
Total Grant Revenue	\$ 1,650,000	\$ 1,650,000

Intro No. 13c
Date 10/17/19
Reviewed by
Co. Attorney [Signature]
Date 10-10-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-459
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 31 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 \$464,3825 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2019 through December 31, 2019, 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 \$466,496, 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, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$466,496 from New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12223-3526 for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$466,496, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to administer said program for the Department of Mental Health for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$466,496 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610487 (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, 2020 through December 31, 2020, 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. 13
Date 10/17/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-459
Date Adopted 10/17/2019
Effective Date _____

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/21, 2019

EXHIBIT A

Broome County Mental Health
2020 Lourdes Hospital
01/01/20-12/31/20
Dept. ID 26000004
Project Code - 2610487

Description	<u>Approved</u> <u>Budget</u> <u>01/01/19-12/31/19</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/20-12/31/20</u>
<u>Appropriations</u>		
Contractual Expenses		
6004416 Contracted Services - Lourdes Hospital	\$ 464,382	\$ 466,496
Total Contractual Expenses	\$ 464,382	\$ 466,496
<u>Revenues</u>		
5000836 State Aid - Lourdes Hospital	\$ 464,382	\$ 466,496
Total Grant Revenue	\$ 464,382	\$ 466,496

Intro No. 14c
Date 10/17/19
Reviewed by [Signature]
Co. Attorney
Date 10-18-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-460
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Scott Baker

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 2020

WHEREAS, this County Legislature, by Resolution 29 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 \$1,665,842 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2019 through December 31, 2019, 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 \$1,673,407, 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, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,673,407 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, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,673,407, 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, 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 \$1,673,407 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610488 (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, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. _____
Date 10/17/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-460

Date Adopted 10/17/2019

Effective Date _____

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

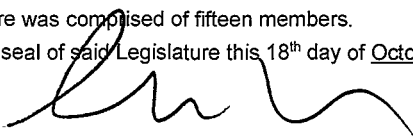
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved _____
County Executive

Date 10/21, 2019



Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health
2020 Mental Health Association
01/01/20-12/31/20
Dept. ID 26000004
Project Code - 2610488

Description	<u>Approved</u>	<u>Proposed</u>
	<u>Budget</u>	<u>Budget</u>
	<u>01/01/19-12/31/19</u>	<u>01/01/20-12/31/20</u>
<u>Appropriations</u>		
Contractual Expenses		
6005009 Contracted Services - Mental Health Association	\$ 1,665,842	\$ 1,673,407
Total Contractual Expenses	\$ 1,665,842	\$ 1,673,407
<u>Revenues</u>		
5000831 State Aid - Mental Health Association	\$ 1,665,842	\$ 1,673,407
Total Grant Revenue	\$ 1,665,842	\$ 1,673,407

Intro No. 15C
Date 10/17/19
Reviewed by [Signature]
Co. Attorney
Date 10-10-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-461
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 33 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, 2019 through December 31, 2019, 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, 2020 through December 31, 2020, 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, 2020 through December 31, 2020, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, University Downtown Center, Binghamton, New York 13902 and Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905 for services related to the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay 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 26000004.6004573.2610489 (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 10/17/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-461

Date Adopted 10/17/2019

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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health
2020 Mental Health Schools Project Grant
01/01/20-12/31/20
Dept. ID 26000004
Project Code - 2610489

		<u>Approved</u> <u>Budget</u> <u>01/01/19-12/31/19</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/20-12/31/20</u>
Description			
<u>Appropriations</u>			
Contractual Expenses			
	6004621 Building/Land Rental Chargeback	\$ 6,068	\$ -
	6004573 Other Fees for Services	\$ 410,762	\$ 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.

16c

Date

10/17/19

Reviewed by
Co. Attorney

[Signature]

Date

10-10-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-462

Date Adopted 10/17/2019

Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

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 2020

WHEREAS, this County Legislature, by Resolution 34 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 \$1,092,698 and authorized an agreement with United Health Services to administer said program for the period January 1, 2019 through December 31, 2019, 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 \$1,313,694 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, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,313,694 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's United Health Services Program Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,313,694, 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, 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 \$1,313,694 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, 2020 through December 31, 2020, 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. 16
Date 10/17/19
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-462
Date Adopted 10/17/2019
Effective Date _____

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/21, 2019

EXHIBIT A

Broome County Mental Health
2020 United Health Services Hospitals, Inc.
01/01/20-12/31/20
Dept. ID 26000004
Project Code - 2610490

Description	<u>Approved Budget 01/01/19-12/31/19</u>	<u>Proposed Budget 01/01/20-12/31/20</u>
<u>Appropriations</u>		
Contractual Expenses		
6005010 Contracted Services - United Health Services	\$ 1,092,698	\$ 1,313,694
Total Contractual Expenses	\$ 1,092,698	\$ 1,313,694
<u>Revenues</u>		
5000832 State Aid -United Health Services	\$ 1,092,698	\$ 1,313,694
Total Grant Revenue	\$ 1,092,698	\$ 1,313,694

Intro No. _____
Date 10/17/19
Reviewed by _____
Co. Attorney [Signature]
Date 9-26-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-463
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2020

WHEREAS, this County Legislature, by Resolution 37 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, 2019 through December 31, 2019, 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, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$40,094, for the period January 1, 2020 through December 31, 2020, 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, 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 \$40,094 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 18
Date 10/17/19
Reviewed by 26
Co. Attorney
Date 9-26-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-464
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALING COMMUNITIES STUDY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES TO ADMINISTER SAID PROGRAM FOR 2019-2023

WHEREAS, the Director of Mental Health requests authorization to accept the HEALing Communities Study Program Grant, to adopt a program budget in the amount of \$808,464 and to enter into an agreement with Coordinated Care Services to administer said program for the period September 1, 2019 through March 31, 2023, and

WHEREAS, said program grant will generate evidence about how tools for preventing and treating opioid addiction are most effective at the local level with a goal of preventing and treating opioid misuse and opioid use disorder now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$808,464 from Columbia University, 116th St & Broadway, New York, NY 10027, for the Department Mental Health's HEALing Communities Study Program Grant for the period September 1, 2019 through March 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$808,464, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, 1099 Jay Street, Rochester, NY 14611, to administer said program grant, for the period September 1, 2019 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$808,464 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610491 (Other Fees for Services), and be it

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

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

Intro No. 18
Date 10/17/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-464
Date Adopted 10/17/2019
Effective Date _____

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Mental Health
2019-2023 HEALing Communities Study Grant
09/01/19-03/31/23
Dept. ID 2600004
Project Code - 2610491

Proposed
Budget
9/1/19 - 3/31/2023

Description

Appropriations

Contractual Expenses

6004573 Other Fees for Services	\$	<u>808,464</u>
Total Contractual Expenses	\$	808,464

Revenues

State Aid	5000808 State Aid (Other)	\$	<u>808,464</u>
	Total Grant Revenue	\$	808,464

Intro No. 19
Date 10/17/19
Reviewed by CDS
Co. Attorney
Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-465
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HEALTHPRO (AFFINITY) REHABILITATION FOR REHABILITATION THERAPY SERVICES FOR RESIDENTS OF THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2013

WHEREAS, this County Legislature, by Resolution 514 of 2012, as amended by Resolution 387 of 2018, authorized an agreement with HealthPro (Affinity) Rehabilitation for therapy services for residents of the Willow Point Rehabilitation and Nursing Center at the rate of \$1.32 for each clinical minute of services provided to all residents and patients, regardless of payor source, Provided, however, Facility shall not pay HealthPro (Affinity) for any clinical minute of service provided to a resident of patient whose care is reimburse by Medicare Part A or Managed Care Part A once the number of clinical minutes provided to that resident or patient exceeds one hundred and five percent (105%) of the Medicare standard minimum number of minutes of therapy needed for that patient to fall into the applicable RUG's Category, for the period January 4, 2013 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide rehabilitation therapy services for residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through April 30, 2021 and restate in its entirety the Medicare Part A pricing attached hereto as Exhibit "A, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with HealthPro (Affinity) Rehabilitation to extend the period through April 30, 2021 and restate in its entirety the Medicare Part A pricing attached hereto as Exhibit "A" for therapy services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that Resolutions 514 of 2012 and 387 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Exhibit A

- a. Medicare Part A. Facility will pay Affinity for residents whose payor source is Medicare Part A at an all-inclusive therapy per diem rate for the PT/OT and the SLP PDPM Component Groups by Clinical Category as set forth below, and then adjusted pro-rata for any applicable and required sequestration, and then adjusted pro-rata for any applicable PDPM variable rate adjustment stemming from length of stay:

PT/OT PDPM Groups:

Clinical Category	PDPM Group	Rate
Major Joint Replacement or Spinal Surgery	TA	\$ 84.69
Major Joint Replacement or Spinal Surgery	TB	\$ 93.12
Major Joint Replacement or Spinal Surgery	TC	\$ 99.99
Major Joint Replacement or Spinal Surgery	TD	\$ 97.09
Other Orthopedic	TE	\$ 79.33
Other Orthopedic	TF	\$ 89.72
Other Orthopedic	TG	\$ 92.81
Other Orthopedic	TH	\$ 64.76
Medical Management	TI	\$ 64.43
Medical Management	TJ	\$ 80.15
Medical Management	TK	\$ 85.75
Medical Management	TL	\$ 61.65
Non-Orthopedic Surgery and Acute Neurologic	TM	\$ 72.01
Non-Orthopedic Surgery and Acute Neurologic	TN	\$ 83.24
Non-Orthopedic Surgery and Acute Neurologic	TO	\$ 86.89
Non-Orthopedic Surgery and Acute Neurologic	TP	\$ 60.82

SLP PDPM Groups:

Presence of Acute Neurologic Condition, SLP-Related Comorbidity, or Cognitive Impairment	PDPM Group	Rate
None	SA	\$ 7.37
None	SB	\$ 19.73
None	SC	\$ 28.83
Any One	SD	\$ 15.83
Any One	SE	\$ 25.26
Any One	SF	\$ 32.19
Any Two	SG	\$ 22.11
Any Two	SH	\$ 30.89
Any Two	SI	\$ 38.05
All Three	SJ	\$ 32.30
All Three	SK	\$ 40.00
All Three	SL	\$ 45.42

Intro No. 20
Date 10/17/19
Reviewed by JK
Co. Attorney
Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-466
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH MEALS ON WHEELS OF WESTERN BROOME FOR FROZEN MEALS PROVIDED BY THE OFFICE FOR AGING FOR 2019-2020

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Meals on Wheels of Western Broome for frozen meals provided by the Office for Aging with revenue to the County at the rate of \$2.50 per meal, total amount estimated at \$10,000 for the period October 1, 2019 through December 31, 2020, and

WHEREAS, said agreement is necessary for Western Broome Meals on Wheels to provide to its clients frozen meals which will be purchased from the Broome County Office for Aging, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Meals on Wheels of Western Broome, 705 West Main Street, Endicott, New York 13760 for frozen meals provided by the Office for Aging for the period October 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$2.50 per meal, total amount estimated at \$10,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000161.3410654 (OFA Fees), 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 21
Date 10/17/19
Reviewed by CS
Co. Attorney
Date 9/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-467
Date Adopted 10/17/2019
Effective Date 10/21/19

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

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2022

WHEREAS, the Directory of Emergency Services requests authorization to accept a State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopt a program budget in the amount of \$364,894 for the period September 1, 2019 through August 31, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$364,894 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A Suite 710, Albany New York, 12242, for the Office of Emergency Services Homeland Security Program Grant for the period September 1, 2019 through August 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$364,894, 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved J. Shaw
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY19 SHSP Grant
9/1/2019-8/31/2022
Project Number 2010059
Project Code 1011**

ORIGINAL \$364,894.00

		BUDGET LINE APPROPRIATIONS	CURRENT	NET CHANGE	PROPOSED
Salaries	6001000	SALARY	\$40,065.00	\$0.00	\$40,065.00
Fringe	6008001	STATE RETIREMENT	\$5,269.00	\$0.00	\$5,269.00
	6008002	SOCIAL SECURITY	\$2,950.00	\$0.00	\$2,950.00
	6008006	LIFE INSURANCE	\$30.00	\$0.00	\$30.00
	6008007	HEALTH INSURANCE	\$8,690.00	\$0.00	\$8,690.00
	6004610	PERSONAL SERVICES CHARGEBACK	\$82,487.00	\$0.00	\$82,487.00
	6004165	ADVISORY	\$65,192.00	\$0.00	\$65,192.00
	6004138	OTHER OPERATIONAL EXP	\$66,000.00	\$0.00	\$66,000.00
Equipment	6002709	OTHER OPERATION EQUIPMENT	\$94,211.00	\$0.00	\$94,211.00
			\$364,894.00	\$0.00	\$364,894.00
		Total Grant Program Appropriations	Original: \$364,894.00		
Revenue	5000908	REVENUE			
		HOMELAND SECURITY	\$364,894.00	\$0.00	\$364,894.00
		Total Grant Program Revenue	\$364,894.00	\$0.00	\$364,894.00

Intro No. 22
Date 10/17/19
Reviewed by CAS
Co. Attorney
Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-468
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZMAT HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

WHEREAS, the Director of Emergency Services requests authorization to accept a HazMat Homeland Security Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$108,000 for the period October 1, 2019 through August 31, 2021, and

WHEREAS, said program grant provides funding for emergency response teams that provide hazardous materials services through equipment, training, exercise and planning projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,000 from the New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office of Emergency Services HazMat Homeland Security Program Grant for the period October 1, 2019 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 \$108,000, 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved Jason Shaw
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

EMERGENCY SERVICES

HOMELAND SECURITY PROGRAM GRANT

FY18 HazMat

10/1/19-8/31/21

PROJECT NUMBER 2010060

PROJECT CODE 1011

\$108,000.00 ORIGINAL

BUDGETED
S/O

BUDGET LINE

APPROPRIATIONS

6004138	OTHER OPERATIONAL EXPENSES	39,400
6002709	OTHER OPERATIONAL EQUIP	68,600

TOTAL GRANT PROGRAM APPROPRIATIONS **108,000**

REVENUE

REVENUE

5000908	HOMELAND SECURITY	108,000
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TOTAL GRANT PROGRAM REVENUE **108,000**

Intro No. 23
Date 10/17/19
Reviewed by RGA
Co. Attorney
Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-469
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S CIVIL FORFEITURE PROCEEDS FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Johnson City Police Department to provide funding from the Office of the District Attorney's Civil Forfeiture Proceeds at a cost not to exceed \$30,000, for the period October 18, 2019 through October 16, 2020, and

WHEREAS, said funding will be used towards the purchase of Critical Incident Response Vehicle which will respond to all critical incidents in Johnson City, the City of Binghamton, the Town of Vestal that require Metro SWAT, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City Police Department, 243 Main Street, Johnson City, New York 13790 for funding from the Office of the District Attorney's Civil Forfeiture Proceeds for the period October 18, 2019 through October 16, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660038 (Civil Forfeiture Proceeds), 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved Jason Shaw
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 24
Date 10/17/19
Reviewed by AGS
Co. Attorney
Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-470
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Jason Shaw

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

WHEREAS, the District Attorney requests authorization for an agreement with the City of Binghamton Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$50,000, for the period October 18, 2019 through October 16, 2020, and

WHEREAS, said funding will be used towards overtime associated with trial preparation and major crime investigations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton Police Department, 38 Hawley Street, Binghamton, New York 13901 for funding from the Office of the District Attorney's Traffic Diversion Program for the period October 18, 2019 through October 16, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/21, 2019

Intro No. 25
Date 10/17/19
Reviewed by
Co. Attorney [Signature]
Date 9-27-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-471
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2019-2020

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Jonson Inc., for professional services for the Department of Aviation at a cost not to exceed \$593,352, for the period September 16, 2019 through December 31, 2020, and

WHEREAS, said services are necessary for the design and bidding phase services for parallel Taxiway H and K at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 for professional services for the Department of Aviation for the period September 16, 2019 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 \$593,352 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004126.2820053, 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 26
Date 10/17/19
Reviewed by
Co. Attorney [Signature]
Date 9-26-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-472
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Public Works and Transportation and Finance Committees

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2020

WHEREAS, this County Legislature, by Resolution 345 of 2017, authorized an agreement with McFarland Johnson Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$798,000 for the period September 21, 2017 through January 1, 2020, and

WHEREAS, said agreement is 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, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through January 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., P.O. Box 1980, Binghamton, New York 13902 to extend the period through January 1, 2021, at no additional cost to the County, for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolution 345 of 2017, 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 27
Date 10/17/19
Reviewed by JLS
Co. Attorney
Date 10/18/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-473
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matt Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects and Land Surveyors for professional engineering services for the Department of Public Works at a cost not to exceed \$600,000, for the period January 1, 2020 through December 31, 2022, and

WHEREAS, said agreement is necessary for professional facilities engineering services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects and Land Surveyors, 860 Hooper Road, Endwell, New York 13901 for professional services for the Department of Public Works for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total amount not to exceed \$600,000, 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved JLS
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 28
Date 10/17/19
Reviewed by CO5
Co. Attorney
Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-474
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Public Works & Transportation, Personnel and Finance Committees

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING REVISION OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 17 of 2019, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$1,069,868 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$308,723 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Binghamton Metropolitan Transportation Study (BMTS) Grant to reflect an increase of \$308,723 for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,378,591, and be it

FURTHER RESOLVED, that Resolution 17 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY
04/01/19 -3/31/20

	APPROPRIATIONS	2019/2020 ADOPTED BUDGET	2019/2020 BUDGET AMENDMENT	CHANGE YEAR-TO- YEAR
CHARACTER 10: PERSONAL SERVICES				
6001000	Regular Full-Time	334,517	334,517	0.00%
6001001	Regular Part-Time	14,265	14,265	0.00%
6001002	Temporary	52,446	52,446	0.00%
TOTAL PERSONAL SERVICES >>>>>		401,228	401,228	0.00%
CHARACTER 40: CONTRACTUAL EXPENSES				
6002401	Office Furniture	1,500	1,500	0.00%
6004010	Books and Subscriptions	1,500	1,500	0.00%
6004011	Duplicating & Printing	4,000	4,000	0.00%
6004012	Office Supplies	2,500	2,500	0.00%
6004042	Engineering Supplies	1,000	1,000	0.00%
6004046	Gasoline	150	150	0.00%
6004055	Computer Software	2,000	2,000	0.00%
6004056	Computer Hardware	2,500	2,500	0.00%
6004192	Software Maintenance	3,000	3,000	0.00%
6004100	Postage & Freight	0	0	0.00%
6004105	Dues and Memberships	3,000	3,000	0.00%
6004105	Dues and Memberships AMPO (1)	41,292	41,292	0.00%
6004106	General Office Expenses	1,000	1,000	0.00%
6004137	Advertising and Promotional Expense	2,000	2,000	0.00%
6004160	Mileage/Local Travel	3,000	3,000	0.00%
6004161	Travel	10,000	10,000	0.00%
6004162	Education and Training	5,000	5,000	0.00%
6004165	Advisory Boards	500	500	0.00%
6004169	Travel - taxable meals	150	150	0.00%
6004196	Copy Machine Leases	1,800	1,800	0.00%
6004573	Professional Service Contracts	385,000	693,723	80.19%
6004602	Car Insurance	250	250	0.00%
6004606	Telephone Billing Account	1,800	1,800	0.00%
6004609	Data Processing	20,000	20,000	0.00%
6004614	Graphic Technician Services	300	300	0.00%
6004615	Gasoline Chargeback	450	450	0.00%
6004616	Fleet Service Chargeback	1,200	1,200	0.00%
6004617	Printing	2,500	2,500	0.00%
6004618	Mail- Postage	1,000	1,000	0.00%
TOTAL CONTRACTUAL EXPENSE >>>>>		\$498,392	\$807,115	61.94%
CHARACTER 80: EMPLOYEE BENEFITS				
6008001	NYS Employee Retirement	55,903	55,903	0.00%
6008002	FICA	30,694	30,694	0.00%
6008004	Workmens Compensation	8,025	8,025	0.00%
6008006	Life Insurance	90	90	0.00%
6008007	Health Insurance	51,686	51,686	0.00%
6008009	Retiree Health Insurance	23,451	23,451	0.00%
6008010	Disability Insurance	400	400	0.00%
TOTAL FRINGE BENEFITS >>>>>		\$170,248	\$170,248	0.00%
TOTAL PROGRAM EXPENSE LESS STATEWIDE PASS-THROUGH		\$1,028,576	\$1,337,299	30.01%
TOTAL PROGRAM EXPENSE >		\$1,069,868	\$1,378,591	28.86%
(1) BMTS will pay statewide dues for the Association of Metropolitan Planning Organizations. This is pass-through, 100% Federal reimbursement (FHWA-PL)				

Intro No. 29
Date 10/17/19
Reviewed by CAS
Co. Attorney
Date 9/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-475
Date Adopted 10/17/2019
Effective Date 10/21/19

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

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 431 of 2018, authorized an agreement with Bergmann Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$40,000 for the period January 1, 2018 through January 31, 2020, and

WHEREAS, said agreement is necessary to refine local land use regulations to enable the adoption of design guidelines by the Village of Johnson City, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$65,000 for the preparation of a feasibility study for a rail trail in the Village of Johnson City, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Bergmann Associates, 280 E. Broad Street, Suite 200, Rochester, New York 14604 to increase the not to exceed amount by \$65,000 for the preparation of a feasibility study for a rail trail in the Village of Johnson City for the Department of Planning and Economic Development for the period January 1, 2018 through January 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$105,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710080 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 431 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME)
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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 30
Date 10/17/19
Reviewed by
Co. Attorney AGS
Date 9/22/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-476
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Finance Committee

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2019 TAX SALE AUCTION, REJECTING BIDS AND AUTHORIZING SELLBACKS

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

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2019 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the 2019 Broome County tax sale auction to the successful bidders, rejecting bids and authorizing sellbacks as indicated on the attached Exhibit "A", and be it

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

COUNTY OF BROOME)
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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date [Signature], 2019.

[Signature]
Clerk, County Legislature
County of Broome

Bidder	Serial	Town	Address	SBL	Bid Amount
Ahmed Affy	17-382	Fenton	10 Steed Rd	057.14-1-37	\$ 8,500.00
Anna Spitz	17-398	Fenton	106 Palmer Hill Rd	079.04-2-26	\$ 100.00
Anna Spitz	17-460	Kirkwood	141 Loughlin Rd	146.03-1-5	\$ 200.00
Brett Pritchard	17-1358	Vestal	1309 Holly Hill Rd	174.10-1-3	\$ 8,000.00
Brian & Melanie Williamson	17-652	Sanford	1865 NYS Rte 41	120.00-1-32	\$ 3,250.00
Brian Kasmarcik	17-45	Barker	1329 NYS Rte 11	055.03-2-9	\$ 30,000.00
Bryon Drake	17-1491	Windsor	184 Ostrander Rd	183.02-1-13	\$ 22,000.00
	17-1492	Windsor	190 Ostrander Rd	183.02-1-14	
BTSB Properties	17-847	Union	301 Bean Hill Rd	140.01-1-7	\$ 141,000.00
Clark & Cheryl Cochrane	17-36	Barker	280 Conklin Rd	049.04-2-19	\$ 450.00
Damian & Kelly Gorski	17-1421	Windsor	443 Mountain Rd	151.03-1-12	\$ 1,300.00
Deb Barnes Properties LLC	17-145	Chenango	438 Castle Creek Rd	094.11-1-29	\$ 33,000.00
Eberechukwu Orji	17-876	Union	1008 Carrie Ave	140.20-9-16.1	\$ 900.00
Edward McCawley	17-1474	Windsor	137 Grove St	182.01-1-20	\$ 4,000.00
Finale Assoc LLC	17-441	Fenton	7 Nowlan Rd	129.05-2-8	\$ 52,500.00
Horizon CNY	17-663	Sanford	1651 NYS Rte 41	137.00-1-4	\$ 6,000.00
Horizon CNY	17-855	Union	1229 Day Hollow Rd	140.14-2-5	\$ 6,500.00
Hussain Raza	17-865	Union	801 Day Hollow Rd	140.10-1-6	\$ 11,000.00
JEM Renovations & Realty Corp	17-1288	Vestal	1708 Vestal Rd	157.52-2-3	\$ 100.00
JEM Renovations & Realty Corp	17-493	Kirkwood	86 Blakesley Rd ROW	211.00-1-21	\$ 50.00
JEM Renovations & Realty Corp	17-994	Union	3323 Pearl St	142.17-4-12	\$ 700.00
Joshua Williams	17-223	Colesville	182 Bates Rd Rear	100.01-2-23	\$ 250.00
Kassandra Drake	17-110	Binghamton	487 Morgan Rd	192.04-1-30	\$ 55,000.00
Marium Khan	17-468	Kirkwood	100 Crescent Dr	162.02-2-17	\$ 2,200.00
Marium Khan	17-69	Binghamton	25 Powers Rd	161.13-1-43	\$ 10,000.00
Matthew or Denise Parsons	17-1245	Union	626 Zimmer Ave	157.21-1-7	\$ 1,200.00
Michael Lindow	16-253	Colesville	11 Prospect Ave	114.12-1-36	\$ 8,500.00
	16-254	Colesville	9 Prospect Ave	114.12-1-37	
Michael Lindow	16-825	JC-Union	839 Oakdale Rd	127.09-1-5	\$ 9,000.00
Michael Lindow	17-216	Colesville	26 Porter Hollow Rd	097.00-1-45	\$ 11,000.00
Mickey & Nancy Galusha	17-1488	V-Windsor	60 Main St	182.11-3-33	\$ 50.00
Nadija & Selmir Kovacevic	17-163	Chenango	18 Trafford Rd	111.12-4-43	\$ 24,000.00
Ned & Betty Woodruff	15-721	Sanford	2773 Old Route 17	201.04-1-4	\$ 6,000.00
Ned & Betty Woodruff	17-314	Conklin	17 David Rd	194.08-1-3	\$ 250.00
Paul Ponizaylo	17-340	Dickinson	462 Glenwood Rd	128.17-1-38	\$ 450.00
Robert Fuller	17-1151	Union	411 W Franklin St rear	156.44-1-16	\$ 25.00
Robert Fuller	17-1302	Vestal	3515 Brentwood Pl	158.12-1-22	\$ 10.00
Robert Fuller	17-1304	Vestal	402 African Rd	158.14-4-2	\$ 10.00
Robert Fuller	17-1311	Vestal	2101 Vestal Rd	158.45-1-17	\$ 10.00
Robert Fuller	17-177	Chenango	Inside Lot	112.07-6-2.1	\$ 25.00
Robert Fuller	17-379	Dickinson	166 Gaylord St	145.54-1-2	\$ 10.00
Robert Fuller	17-413	Fenton	654 NYS Rte 88	112.11-1-2	\$ 10.00
Robert Stachyra & Diane McBride	17-197	Colesville	93 Hakes Cross Rd	060.04-1-19	\$ 13,500.00
Roy & Eveyln Howard	17-666	Sanford	563 N Sanford Rd	138.00-1-29	\$ 2,000.00
Russell Thielmann	17-330	Conklin	1916 Conklin Rd	228.04-1-8	\$ 4,000.00
Russell Thielmann	17-869	Union	1101 River Dr	140.20-4-20	\$ 350.00

Shane Storman & William Trass	17-756	Triangle	48 Echo Lake Rd	016.00-2-3	\$ 7,000.00
Stephen Sluznis	17-760	Triangle	480 Ticknor Brook Rd	022.00-2-1	\$ 3,200.00
Steve Dobransky	17-744	Triangle	74 Kemak Rd ROW	007.02-2-18	\$ 3,000.00
Tamara Martin & Clementine James	17-309	Conklin	880 Powers Rd	194.01-3-7	\$ 27,000.00
Tarek Algahaim	17-1016	JC-Union	60 Albany Ave	143.34-1-41	\$ 46,000.00
Troy Lynch	17-1437	Windsor	495 Fox Farm Rd	164.04-1-9.22	\$ 122,500.00
William Dill Jr	17-53	Barker	13 River Rd	057.13-1-19	\$ 7,000.00

Reject Bid and refund maintenance amount of \$3,500 and deposit amount of \$2,000 for:

Kassandra Drake	17-110	Binghamton	487 Morgan Rd	192.04-1-30	\$ 55,000.00
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Sellback - copy of hardship request attached:

Daniella Dagrín	17-110	Binghamton	487 Morgan Rd	192.04-1-30	
Maintenance owed \$3500.00		Taxes Owed: \$31,582.14	Admin Fee: \$1,000.00	Total: \$36,082.14	

Reject Bid and refund amount of bid for:

Gerald J & Heather L Foley	17-338	Dickinson	220 Rundall Place	127.67-1-21	\$ 500.00
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Sellback:

Michael Pusen	17-338	Dickinson	220 Rundall Place	127.67-1-21	
Maintenance owed \$0		Taxes Owed: \$823.62	Admin Fee: \$1,000.00	Total: \$1,823.62	

Reject Bid and refund amount of bid for:

CHIA Builders	17-1068	Union	225 Corliss Ave	143.64-1-22	\$45,500.00
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Approve Bid:

Bandi Brothers Construction	17-1068	Union	225 Corliss Ave	143.64-1-22	\$45,500.00
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Bidder provided wrong business entity name (Chia Builders) at auction.

Intro No. 31
Date 10/17/19
Reviewed by LGW
Co. Attorney
Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-477
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Personnel, Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason Shaw

RESOLUTION CONFIRMING THE APPOINTMENT OF MARK HEEFNER AS COMMISSIONER OF AVIATION

WHEREAS, the County Executive, pursuant to the authority vested in him by Article X-A, Section C1001-A of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Mark Heefner as Commissioner of Aviation, at the annual base salary of \$82,083, effective October 17, 2019, and

WHEREAS, Mark Heefner is fully qualified to fill the position of Commissioner of Aviation, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article X-A, Section C1001-A of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of Mark Heefner, 606 Carl Street, Endicott, New York 13760 as Commissioner of Aviation, at the annual base salary of \$82,083, effective October 17, 2019, in accordance with his appointment by the County Executive.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved J. Shaw
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/21, 2019

Intro No. 32
Date 10/17/19
Reviewed by 165
Co. Attorney
Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-478
Date Adopted 10/17/2019
Effective Date 10/25/19

Sponsored by: Personnel, Public Safety and Emergency Services and Finance Committees
Seconded by: Hon. Jason Shaw

RESOLUTION CONFIRMING APPOINTMENT OF TERRY CAREY AS BROOME COUNTY PROBATION DIRECTOR (GROUP B)

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2402 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Terry Carey as Probation Director (Group B), at the annual base salary of \$75,442, effective October 17, 2019, and

WHEREAS, Terry Carey is fully qualified to fill the position of Probation Director (Group B), and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XXIV, Section 2404 of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of Terry Carey, 37 Weymouth Lane, Johnson City, New York 13790 as Probation Director (Group B), at the annual base salary of \$75,442, effective October 17, 2019, in accordance with her appointment by the County Executive.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/18, 20 19

Intro No. 33
Date 10/17/19
Reviewed by
Co. Attorney AGS
Date 9/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-479
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Jason Shaw

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY
LAND BANK BOARD OF DIRECTORS**

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individuals to membership on the Broome County Land Bank Board of Directors, for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Ex Officio – Director, Broome County RPTS Michael Decker Broome County Office Building 60 Hawley Street, PO Box 1766 Binghamton, NY 13902	December 31, 2020 New appointment (Filing unexpired term of David Hamlin)
Michael Sopchak 151 Deyo Hill Road Johnson City, NY 13790	December 31, 2020 New appointment (Filing unexpired term of Linda Shumaker)

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 374 of 2011, confirms the appointments of the above-named individuals to membership on the Broome County Land Bank Board of Directors for the terms indicated.

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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 35
Date 10/17/19
Reviewed by CDS
Co. Attorney
Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-481
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY PSAP PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Homeland Security PSAP Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$237,798 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program assists with maintenance costs of running the 911 center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$237,798 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Homeland Security PSAP Program Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$237,798, 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

#35

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY19 PSAP
1/1/2020-12/31/2020
PROJECT NUMBER 2010061
PROJECT CODE 1011**

\$237,798.00 ORIGINAL

BUDGETED	S/O	BUDGET LINE	
		APPROPRIATIONS	
SALARY	6001000	SALARY	69,420
FRINGE	6008001	STATE RETIREMENT	12,356
	6008002	SOCIAL SECURITY	5,310
	6008006	LIFE INSURANCE	15
	6008007	HEALTH INSURANCE	17,952
	6004138	OTHER OPERATIONAL EXPENSES	132,745
		TOTAL GRANT PROGRAM APPROPRIATIONS	237,798
		REVENUE	
REVENUE			
	5000908	HOMELAND SECURITY	237,798
		TOTAL GRANT PROGRAM REVENUE	237,798

Intro No. 36
Date 10/17/19
Reviewed by Co. Attorney [Signature]
Date 9-26-2019

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-482
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR PROFESSIONAL LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2020

WHEREAS, this County Legislature, by Resolution 511 of 2018, authorized an agreement with Our Lady of Lourdes Hospital for professional laboratory services at a cost not to exceed \$20,000, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide lab services for sexually transmitted disease, tuberculosis, and employee health clinics, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000 for the period January 1, 2020 through December 31, 2020, with the option for two one-year renewals under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for professional laboratory services for the Department of Health for the period January 1, 2020 through December 31, 2020, with the option for two one-year renewals under the same terms and conditions, and be it,

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25020004.6004402 (Lab 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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 37
 Date 10/17/19
 Reviewed by RGS
 Co. Attorney
 Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-483
 Date Adopted 10/17/2019
 Effective Date 10/21/19

Sponsored by: Finance Committee

Seconded by: Hon. Jason Shaw

RESOLUTION AUTHORIZING THE CORRECTION OF TAXES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, the Director of Real Property Tax Service requests authorization to correct taxes on a parcel in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the correction of taxes on a parcel in the Town of Union as follows:

Parcel Tax Map #: 157.08-7-15
 Town: Union
 Owner: Belardinelli
 Address: 320 Scarborough Drive
 Reason: Erroneous water and sewer charges

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
County	\$17.14	\$17.41
Town	2.92	2.92
Pt Twn Out	1.01	1.01
Hwy Out	3.62	3.62
Fire	3.76	3.76
Library	1.42	1.42
Parks	1.92	1.92
Ret Sewer	81.55	0
Ret Water	79.77	0
Ambulance	.22	.22
Total	\$193.60	\$32.28

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved Jason Shaw
 County Executive

Date 10/21, 2019

[Signature]
 Clerk, County Legislature
 County of Broome

Intro No. 46
Date 10/17/19
Reviewed by AGS
Co. Attorney
Date 9/27/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-492
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: Finance Committee

Seconded by: Hon. Stephen Flagg

TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 17, 2019

BE IT RESOLVED by the affirmative vote of the County Legislature of the County of Broome, New York, as follows:

Section 1. The power to authorize, from time to time during fiscal year 2020, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed seven million dollars (\$7,000,000) in anticipation of the collection of real property taxes levied, or to be levied during the fiscal year of said County during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued and sold and shall have a term not to exceed three months from date of sale is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said Director of the Office of Management and Budget, pursuant to the Local Finance Law of the State of New York. This power shall apply to tax anticipation notes to be issued by said County within 30 days prior to the commencement of the 2020 fiscal year in anticipation of the collection of real estate taxes levied or to be levied for such fiscal year.

Section 2. It is the intent of the County Legislature that this resolution shall remain in full force and effect until December 31, 2020, at which time the powers granted to the Director of the Office of Management and Budget shall automatically terminate without further action of this Legislature.

Section 3. This resolution shall take effect immediately.

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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18 day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 47
Date 10/17/19
Reviewed by ilb
Co. Attorney
Date 10/10/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-493
Date Adopted 10/17/2019
Effective Date 10/21/19

Sponsored by: All Members

Seconded by: Hon. Scott Baker

RESOLUTION APPOINTING KIM A. MYERS AS BROOME COUNTY LEGISLATOR FOR DISTRICT FOUR

WHEREAS, the Honorable Daniel D. Reynolds resigned effective September 19, 2019, leaving a vacancy in Broome County Legislative District 4, and

WHEREAS, Section 205, Article II of the Broome County Charter sets out the process for filling a vacancy on the County Legislature, and

WHEREAS, Kim A. Myers is a resident elector of Broome County Legislative District 4, has the same political affiliation as the last person elected, and is a person deemed qualified to be appointed to be the County Legislator in and for Broome County Legislative District 4, and

WHEREAS, the Town of Vestal Democratic Committee has recommended Kim A. Myers to succeed Daniel D. Reynolds, now, therefore, be it

RESOLVED, that Kim A. Myers, 209 Southwood Drive, Vestal, New York 13850, be and hereby is appointed as Broome County Legislator in and for Broome County Legislative District 4 for a term as provided in Section 205, Article II of the Broome County Charter, and be it

FURTHER RESOLVED, that such appointment shall be effective October 17, 2019, provided the appointee is then duly qualified to serve as Legislator of the County of Broome, pursuant to the laws of the State of New York and the Charter of the County of Broome.

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 17th day of October, 2019, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18 day of October, 2019.

Date sent to County Executive: October 18, 2019

Approved [Signature]
County Executive

Date 10/21, 2019

[Signature]
Clerk, County Legislature
County of Broome