

Intro No. 1  
 Date 10/20/16  
 Reviewed by Co. Attorney CAS  
 Date 9/29/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2016-375  
 Date Adopted 10/20/16  
 Effective Date 10/24/16

**Sponsored by:** Economic Development, Education & Culture and Finance Committees  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016 AND AUTHORIZING THE TRANSFER FROM THE BROWNFIELD REMEDIATION APPROPRIATION TO THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX**

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Union to provide \$25,000 in Hotel-Motel Funds for the Chugnut Trail Extension, and

WHEREAS, the Hotel-Motel funds will be a portion of the match to a \$75,000 State grant received by the Town of Union, and

WHEREAS, said funding will be used to assist with expenses associated with the route survey, trail design and construction documents, and permitting, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Town of Union, 3111 East Main Street, Endwell, New York, 13760 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period October 1, 2016 through December 31, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized to make the following transfer:

Department	Account	Fund	Title	Amount	
90000099	6005026	1010	Marketing & Economic Dev.	\$ 25,000	Increase
90000099	6005035	1010	Brownfield Remediation	\$ 25,000	Decrease

and be it

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016  
 Approved [Signature]  
 County Executive  
 Date 10/24, 2016

[Signature]  
 Clerk, County Legislature  
 County of Broome

Intro No. 2  
Date 10/20/16  
Reviewed by flw  
Co. Attorney  
Date 9/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-376  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION APPROVING THE SALE OF 2014 IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS**

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem for year 2014, 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 the former owners of certain properties have requested to have the property sold back to them, and the Director of Real Property Tax Service recommends that such requests be granted based on the unusual circumstances of each such case as reviewed, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels listed on Exhibit "A" for the amounts stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, and be it

FURTHER RESOLVED, that the County Executive or her 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 former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of October, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

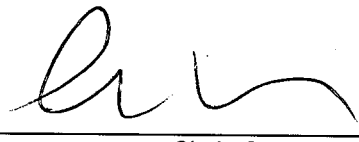
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved   
County Executive

Date 10/24, 2016

  
Clerk, County Legislature  
County of Broome

**City Sellbacks plus others**  
**2014 In-rem Plus accrued interest penalties**

Owner	City	Address	Tax map	Lot	Cls	Base tax
Bryan Jackson	C-Binghamton	6 Martha St	160.72-3-21	40*110	220	\$ 10,100.00
6 Martha St Binghamton NY 13903						
Naim Arroyo Realty	C-Binghamton	63 Carroll St	160.42-1-39	50*181	464	\$ 31,404.00
63 Carroll St	C-Binghamton	113 Hawley St	160.42-1-42	37*52	210	\$ 6,238.00
Binghamton NY 13901	C-Binghamton	115 Hawley St	160.42-1-41	50*52	438	\$ 1,217.00
Emory Lamont Davis	C-Binghamton	183 Chapin St	160.31-2-4	58*110	220	\$ 6,020.00
183 Chapin St Binghamton NY 13905						
Dawn M & Erwin E. Wilkins Jr.	Conklin	16 Shirley Ave	194.04-2-28	.15ac	311	\$ 313.00
4154 Old Rte 11						
Hallstead Pa 18822						
Joseph P & Loretta Barcellos	Sanford	332 Sherman Hill Rd	088.00-1-8	20 ac	320	\$ 3,460.00
11 Highland Ave						
Glenwood Landing NY 11547						
Speedy Properties LLC	C-Binghamton	11 Phelps St	144.78-2-39	50*132	220	\$ 4,800.00
214-21 Jamaica Ave						
Queens Village NY 11428						
Antonette Titocci & Jason D Serkiz	Maine	37 Town Rd	052.01-1-4	5.78ac	270	\$ 995.00
47 Townline Rd Newark Valley 13811						
Antonia G Occhiuzzi & Thomas Johnson	C-Binghamton	236 Oak St	144.72-2-16	50*140	220	\$ 950.00
28 Anderson Rd Chenango Forks 13746						
MCB Capital Group LLC	C-Binghamton	15 Smith Ave	144.44-3-10	2.20ac	449	\$ 41,825.00
2901 Vestal Rd Vestal NY 13850	C-Binghamton	12 Smith Ave	144.44-3-21	50*100	330	\$ 3,625.00

Prepared by:  
Chloe A. Riley-Haner

**City Sellbacks plus others**  
**2014 In-rem Plus accrued interest penalties**

**Exhibit A**

Thaddeus J. Okoniewski	14-167	C-Binghamton	6 Wilson St	144.69-2-49	45*126	220	\$ 10,675.00
1 Rugby Rd Binghamton NY 13905							
Elizabeth Barrett	14-554	C-Binghamton	17 Rutherford St	160.42-2-52	50*140	220	\$ 1,500.00
17 Rutherford St Binghamton							
	13901						
Thomas P S & Kathy L Smith	14-255	C-Binghamton	32 Lyon St	144.83-1-19	40*100	220	\$ 3,530.00
32 Lyon St Binghamton NY 13901							
Donna & Brian Barker	14-272	C-Binghamton	200.5 Hiner Rd	145.15-1-4	105*225	270	\$ 4,685.00
202.5 Hiner Rd Binghamton NY 13904							

Intro No. 3  
Date 10/20/16  
Reviewed by RLW  
Co. Attorney  
Date 9/26/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-377  
Date Adopted 10/20/16  
Effective Date 10/24/16

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING CANCELLATION OF VILLAGE AND SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS PARCELS OF REAL PROPERTY IN BROOME COUNTY**

WHEREAS, it is necessary to cancel village and school tax records plus accrued interest and penalties on various parcels of real property in Broome County, annexed hereto as Exhibit "A", now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on various parcels of real property in Broome County, annexed hereto as Exhibit "A".

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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

**Cancel village and school taxes plus accrued interest Penalties**

<b>Village</b>	<b>Town</b>	<b>Address</b>	<b>Tax map</b>	<b>Base amount</b>	<b>2016</b>
Deposit	Sanford	126 Second St	187.19-2-21	\$ 138.71	
Deposit	Sanford	19 Dean St	187.19-1-20	\$ 428.82	
Deposit	Sanford	8 Allen St	187.18-3-1	\$ 138.71	
Whitney Point	Triangle	2505 W Main St	028.17-1-9	\$ 1,086.95	
Endicott	Union	408 Hannah St	157.09-4-44	\$ 1,230.67	
Endicott	Union	117 Jefferson Ave	157.10-2-45	\$ 3,122.60	
Endicott	Union	106 Andrews Ave	157.09-4-31	\$ 1,557.50	
Endicott	Union	107 S Oak Ave	157.09-5-51	\$ 12,492.27	
Endicott	Union	305 Vestal Ave	157.14-1-48	\$ 1,471.72	
Endicott	Union	301 Vestal Ave	157.14-1-6	\$ 741.23	
Endicott	Union	502 E Main St	157.14-1-7	\$ 521.27	
Endicott	Union	222 McKinley Ave	141.15-2-47	\$ 1,833.50	
Endicott	Union	214 N Arthur Ave	141.15-5-10	\$ 75.51	
Endicott	Union	210 N Adams Ave	141.19-2-1	\$ 37.76	
Endicott	Union	34 Arthur Ave	157.07-2-14	\$ 1,870.98	
Endicott	Union	414 Hazel Ave	156.16-6-16	\$ 1.40	
Endicott	Union	124 E Wendell St	157.05-7-50	\$ 201.11	
Endicott	Union	215 Bermond Ave	141.18-2-21	\$ 1,547.66	
Endicott	Union	312 Maple St	156.12-4-11	\$ 171.00	
Johnson City	Union	212 N Hudson St	143.24-4-18	\$ 1,176.72	
Johnson City	Union	14 Sturdevant St	143.63-2-11	\$ 1,556.32	
Johnson City	Union	18 Crocker Ave	143.55-2-18	\$ 3,812.64	
Johnson City	Union	448 Riverside Dr	159.31-1-14	\$ 2,198.43	
Johnson City	Union	191 Harrison St	143.72-3-65	\$ 2,290.02	
Johnson City	Union	59 Lester Ave	143.58-1-19	\$ 592.96	
Windsor	Windsor	184 Main St ROW	166.19-1-16	\$ 332.81	
<b>School District</b>	<b>Cancel School</b>	<b>taxes on the following</b>	<b>parcels</b>		
Chenango Forks	Chenango	60 Kelly Rd	094.01-1-43	\$ 404.34	
Chenango Forks	Chenango	22 Kelly Rd	094.03-2-5	\$ 899.65	
Chenango Forks	Fenton	44 Rogers Rd Ext	079.18-2-33.2	\$ 35.21	
Chenango Forks	Fenton	102 Hawkins Hill Rd	080.02-1-30.2	\$ 281.64	
Chenango Valley	Chenango	Inside lot rte 11 rear	111.08-1-28	\$ 39.69	
Chenango Valley	Chenango	Inside lot rte 11 rear	111.08-1-34	\$ 59.53	
Chenango Valley	Chenango	121 Bishop Rd	112.05-3-24	\$ 218.28	
Chenango Valley	Chenango	17 Quinn Rd	112.09-3-19	\$ 170.65	
Chenango Valley	Chenango	19 Quinn Rd	112.09-3-20	\$ 170.65	
Chenango Valley	Dickinson	61 Old State Rd	145.05-1-3	\$ 3,722.64	
Chenango Valley	Kirkwood	321 Upper Bevier St	145.01-1-9	\$ 139.77	
Harpurville	Colesville	3278 NYS Rte 79	118.06-1-38	\$ 180.93	
Harpurville	Colesville	14 Tannery Rd	118.06-1-44.21	\$ 180.93	
Harpurville	Colesville	1190 Windsor Rd	135.02-2-5	\$ 180.93	
Johnson City	JC-Union	219 Main St	143.57-2-41	\$ 858.19	
Maine Endwell	Maine	37 Town Rd	052.01-1-4	\$ 418.50	
Maine Endwell	Maine	190 Corson Rd	052.03-1-2	\$ 721.66	
Maine Endwell	Maine	119 Nanticoke Rd	074.01-1-31.1	\$ 528.04	
Maine Endwell	Maine	125 Old Newark Valley	107.19-1-18	\$ 590.11	

**Cancel village and school taxes plus accrued interest Penalties**

<b>Village</b>	<b>Town</b>	<b>Address</b>	<b>Tax map</b>	<b>Base amount</b>	<b>2016</b>
Maine Endwell	Maine	123 Old Newark Valley	107.19-1-19	\$ 22.00	
Maine Endwell	Union	Boswell Hill Rd rear	107.19-1-4	\$ 6.53	
Maine Endwell	Union	Boswell Hill Rd rear	107.19-1-5	\$ 65.32	
Maine Endwell	Union	312 Kent Ave	158.05-3-26	\$ 65.32	
Maine Endwell	Union	517 Fairmont Ave	158.05-3-30	\$ 326.62	
Susquehanna Valle	Binghamton	92 Pierce Creek Rd	161.69-1-23	\$ 8.29	
Susquehanna Valle	Binghamton	75 The Circuit	161.69-1-25	\$ 414.36	
Susquehanna Valle	Binghamton	9 Hemlock Pl	161.55-1-25	\$ 8.29	
Susquehanna Valle	Binghamton	11 Hemlock Pl	161.55-1-26	\$ 8.29	
Susquehanna Valle	Binghamton	13 Hemlock Pl	161.55-1-27	\$ 8.29	
Susquehanna Valle	Binghamton	15 Hemlock Pl	161.55-1-28	\$ 4.14	
Susquehanna Valle	Binghamton	63 Harding Ave	161.10-2-3	\$ 4.14	
Susquehanna Valle	Binghamton	65 Harding Ave	161.10-2-4	\$ 4.14	
Susquehanna Valle	Binghamton	67 Harding Ave	161.10-2-5	\$ 4.14	
Susquehanna Valle	Binghamton	69 Harding Ave	161.10-2-6	\$ 4.14	
Susquehanna Valle	Binghamton	71 Harding Ave	161.10-2-7	\$ 4.14	
Susquehanna Valle	Binghamton	73 Harding Ave	161.10-2-8	\$ 4.14	
Susquehanna Valle	Binghamton	3 Decatur St Rear	161.13-1-42	\$ 12.43	
Susquehanna Valle	Binghamton	63 Powers Rd	161.18-1-22	\$ 248.61	
Susquehanna Valle	Binghamton	3461 Margory St	176.14-2-29	\$ 4.14	
Susquehanna Valle	Binghamton	3459 Margory St	176.14-2-30	\$ 4.14	
Susquehanna Valle	Binghamton	3457 Margory St	176.14-2-31	\$ 4.14	
Susquehanna Valle	Binghamton	1857 Burdick Rd	176.19-2-11	\$ 4,897.69	
Susquehanna Valle	Binghamton	3650 Carman Rd	176.19-3-1	\$ 331.48	
Susquehanna Valle	Binghamton	3469 Grummon St	176.14-4-21	\$ 120.16	
Susquehanna Valle	Binghamton	3467 Grummon St	176.14-4-22	\$ 120.16	
Susquehanna Valle	Conklin	1367 Millburn Dr	211.09-1-10	\$ 2,033.43	
Susquehanna Valle	Conklin	2 Leaside Ave	162.03-2-17	\$ 10.52	
Susquehanna Valle	Conklin	366 Woodside Ave	162.03-2-19	\$ 7.39	
Susquehanna Valle	Conklin	10 Shipman Rd	162.09-1-37	\$ 105.18	
Susquehanna Valle	Conklin	16 Shirley Ave	194.04-2-28	\$ 38.57	
Susquehanna Valle	Kirkwood	1618 NYS Rte 11	195.13-1-33	\$ 206.47	
Susquehanna Valle	Kirkwood	55 Geiger Ln	228.12-1-40	\$ 56.96	
Union Endicott	Union	909 Oxford St	140.20-6-47	\$ 77.06	
Union Endicott	Union	1607 Utica St	141.11-1-57	\$ 1,048.08	
Union Endicott	E-Union	222 N McKinley Ave	141.15-2-47	\$ 1,911.20	
Union Endicott	Union	939 McKinley Ave	141.32-3-5	\$ 184.95	
Union Endicott	Union	418 N Rogers Ave	141.56-2-11	\$ 30.83	
Union Endicott	Union	307 Airport Rd	156.18-2-16	\$ 322.08	
Union Endicott	Union	309 Airport Rd	156.18-2-17	\$ 138.72	
Union Endicott	Union	818 Westminster Rd	156.28-1-26	\$ 77.06	
Union Endicott	E-Union	214 N Arthur Ave	141.15-5-10	\$ 123.30	
Union Endicott	E-Union	210 N Adams Ave	141.19-2-1	\$ 61.65	
Union Endicott	E-Union	414 Hazel Ave	156.16-6-16	\$ 0.62	
Union Endicott	E-Union	1 N Page Ave	156.51-1-36	\$ 4,562.22	
Union Endicott	E-Union	124 E Wendell St	157.05-7-50	\$ 308.26	
Union Endicott	E-Union	34 Arthur Ave	157.07-2-14	\$ 2,219.46	
Vestal	Vestal	1807 Pearl St rear	157.12-1-13	\$ 4.53	
Vestal	Vestal	1807 Pearl St	157.52-1-9	\$ 4.53	
Vestal	Vestal	3150 Vestal Rd	158.07-2-24	\$ 328.00	
Vestal	Vestal	117 Lagrange St	173.32-1-2	\$ 2,302.79	
Vestal	Vestal	302 Powderhouse Rd	206.02-1-11	\$ 74.64	

Prepared by:  
Chloe A. Riley-Haner

**Exhibit A**

County owned properties

**Cancel village and school taxes plus accrued interest Penalties**

<b>Village</b>	<b>Town</b>	<b>Address</b>	<b>Tax map</b>	<b>Base amount</b>	<b>2016</b>
<u>Vestal</u>	<u>Vestal</u>	<u>304 Powderhouse Rd</u>	<u>206.02-1-12</u>	<u>\$ 165.14</u>	
<u>Vestal</u>	<u>Vestal</u>	<u>63 Worrick Pond (Marsh) Rd</u>	<u>222.03-2-14</u>	<u>\$ 2,065.27</u>	
<u>Whitney Point</u>	<u>Barker</u>	<u>541 Pendell Hill Rd</u>	<u>034.00-1-4</u>	<u>\$ 143.64</u>	
<u>Whitney Point</u>	<u>V-Lisle</u>	<u>1 Whiting Hill Rd</u>	<u>020.14-1-3</u>	<u>\$ 3.83</u>	
<u>Whitney Point</u>	<u>Nanticoke</u>	<u>108 Howland Hill Rd</u>	<u>044.00-2-6</u>	<u>\$ 165.11</u>	
<u>Whitney Point</u>	<u>Nanticoke</u>	<u>3876 NYS Rte 26</u>	<u>046.03-1-20.111</u>	<u>\$ 297.19</u>	
<u>Whitney Point</u>	<u>Triangle</u>	<u>336 Eggleston Rd</u>	<u>022.00-3-4</u>	<u>\$ 210.67</u>	
<i>Following parcels should have been</i>	<i>in roll section 8</i>				
<u>City School</u>	<u>C-Binghamton</u>	<u>17 N Depot St</u>	<u>160.25-2-29</u>	<u>\$ 1,052.69</u>	
<u>City School</u>	<u>C-Binghamton</u>	<u>9 Emma St</u>	<u>143.75-1-5</u>	<u>\$ 1,300.39</u>	
<u>City School</u>	<u>C-Binghamton</u>	<u>16 Emma St</u>	<u>143.75-1-16</u>	<u>\$ 17,710.02</u>	



Intro No. 4  
 Date 10/20/16  
 Reviewed by RLS  
 Co. Attorney  
 Date 9/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2016-378  
 Date Adopted 10/20/16  
 Effective Date 10/24/16

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

**RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2017**

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2017 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2017, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

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

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

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

<u>Municipalities</u>	<u>Total Premium</u>
Broome County	2,885,649
Barker	67,209
Binghamton (T)	53,449
Chenango	107,697
Colesville	64,808
Conklin	48,563
Lisle (T)	33,470
Lisle (V)	9,406
Maine	62,359
Nanticoke	16,289
Port Dickinson	20,165
Sanford	47,901
Triangle	18,470
Whitney Point	13,165
Windsor (T)	51,057
<b>Total</b>	<b>\$3,499,659</b>

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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved *Daniel Presto*  
 County Executive

*[Signature]*  
 Clerk, County Legislature  
 County of Broome

Date 10/24, 2016

Intro No. 5  
Date 10/20/16  
Reviewed by MS  
Co. Attorney  
Date 9/25/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-379  
Date Adopted 10/20/16  
Effective Date 10/27/16

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH EXCELLUS BLUE CROSS BLUE SHIELD TO ADMINISTER THE COUNTY'S HEALTH INSURANCE BENEFIT PLANS FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2017-2021**

WHEREAS, RFP 2016-072 Medical Claims Administrative Services was advertised, and

WHEREAS, as a result of said RFP the Risk Manager requests authorization for an agreement with Excellus Blue Cross Blue Shield, to administer the County's health insurance benefit plans for the Department of Risk and Insurance at the following amounts:

- \$36 per member per month for the period January 1, 2017 through December 31, 2017
  - \$37.02 per member per month for the period January 1, 2018 through December 31, 2018
  - \$38.07 per member per month for the period January 1, 2019 through December 31, 2019,
- with the option for two one-year renewals as follows
- \$38.07 per member per month for the period January 1, 2020 through December 31, 2020
  - \$39.15 per member per month for the period January 1, 2021 through December 31, 2021,
- and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Blue Cross Blue Shield, 165 Court Street, Rochester, New York 14647 to administer the County's health insurance benefit plans for the Department of Risk and Insurance for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$36 per member per month for the period January 1, 2017 through December 31, 2017  
\$37.02 per member per month for the period January 1, 2018 through December 31, 2018  
\$38.07 per member per month for the period January 1, 2019 through December 31, 2019,  
with the option for two one-year renewals as follows  
\$38.07 per member per month for the period January 1, 2020 through December 31, 2020  
\$39.15 per member per month for the period January 1, 2021 through December 31, 2021,  
and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569.2080 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 6  
Date 10/20/16  
Reviewed by [Signature]  
Co. Attorney  
Date 9/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-380  
Date Adopted 10/20/16  
Effective Date 10/24/16

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR CRIME INSURANCE COVERAGE (EMPLOYEE BOND POLICY) FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 383 of 2015, authorized an agreement with Haylor Freyer & Coon, Inc., for Crime Insurance Coverage (Employee Bond Policy) for the Office of Risk and Insurance at a cost not to exceed \$4,643, for the period October 2, 2015 through October 1, 2016, and

WHEREAS, said agreement expires by its terms on October 2, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$8,280, for the period November 1, 2016 through October 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Crime Insurance Coverage (Employee Bond Policy) for the Office of Risk & Insurance for the period October 2, 2016 through October 1, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,280 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 7  
Date 10/20/16  
Reviewed by  
Co. Attorney MAS  
Date 9/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-381  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR AIRPORT LIABILITY INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 384 of 2015, authorized an agreement with Haylor Freyer & Coon, Inc., for Airport Liability Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$26,850, for the period October 2, 2015 through October 1, 2016, and

WHEREAS, said agreement expires by its terms on October 1, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$26,850, for the period October 2, 2016 through October 1, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Airport Liability Insurance Coverage for the Office of Risk & Insurance for the period October 2, 2016 through October 1, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,850 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 8  
Date 10/20/16  
Reviewed by  
Co. Attorney MS  
Date 9/27/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-382  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AN AUTHORIZING AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2017**

WHEREAS, the Risk Manager requests authorization for an agreement with Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Guardian Life Insurance Company of New York, 3900 Burgess Place, Bethlehem, Pennsylvania 18017 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 9  
Date 10/20/16  
Reviewed by MS  
Co. Attorney  
Date 10/4/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-383  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2016 TAX SALE AUCTION**

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 2016 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 to the successful bidders from the 2016 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby rejects the bids as indicated on the attached Exhibit "B", and be it,

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 20 16

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

## County 2014 and others Auction September 17, 2016

Prepared by:  
Chloe A. Riley-Haner

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
Cynthia D. Kirk-Barreiro	13-100	C-Binghamton	13 Lockwood St	144.50-1-16	50*112	210	sfr 2008sf	\$ 25,000.00
11 Lockwood St Binghamton 13901								
Daniel P. Brown	13-175	C-Binghamton	6 Elm St	144.72-1-48	60*145	220	2 units 2090sf	\$ 33,000.00
771 Aetna Rd Johnson City 13790								
Tammy L. & Raymond I. Bieber II	14-1	Barker	541 Pendell Hill Rd	034.00-1-4	2 ac	314	vacant land	\$ 2,750.00
696 Pendell Hill Rd Whitney Point 13862								
			<u>Sold together</u>	<u>Total lot size</u>	<u>2.46 ac</u>			
Cary Turner	14-83	Binghamton	9 Hemlock Pl	161.55-1-25	.34ac	311	landlocked	\$ 900.00
9 Burr Ave 2nd fl Binghamton NY 13903	14-84	Binghamton	11 Hemlock Pl	161.55-1-26	.34 ac	311	landlocked	
Cary Turner	14-85	Binghamton	13 Hemlock Pl	161.55-1-27	.34 ac	311	landlocked	
Cary Turner	14-86	Binghamton	15 Hemlock Pl	161.55-1-28	.34 ac	311	landlocked	
Cary Turner	14-70	Binghamton	63 Harding Ave	161.10-2-3	.09ac	311	landlocked	
Cary Turner	14-71	Binghamton	65 Harding Ave	161.10-2-4	.13ac	311	landlocked	
Cary Turner	14-72	Binghamton	67 Harding Ave	161.10-2-5	.17ac	311	landlocked	
Cary Turner	14-73	Binghamton	69 Harding Ave	161.10-2-6	.20ac	311	landlocked	
Cary Turner	14-74	Binghamton	71 Harding Ave	161.10-2-7	.24ac	311	landlocked	
Cary Turner	14-75	Binghamton	73 Harding Ave	161.10-2-8	.27ac	311	landlocked	
Cary C. Turner	14-968	Union	939 McKinley Ave	141.32-3-5	40*101	311	vacant land	\$ 700.00
Brigham Neville Realty LLC	14-81	Binghamton	63 Powers Rd	161.18-1-22	.43ac	311	foundation on lot	\$ 2,000.00
7 Thompson St Binghamton NY 13903	14-112	Binghamton	3650 Carman Rd	176.19-3-1	100*160	314	vacant land	\$ 1,500.00
Brigham Neville Realty LLC								
Matthew J. McLean	14-89	Binghamton	<u>sold together</u>					
73 The Circuit St Binghamton 13903	14-90	Binghamton	92 Pierce Ave	161.69-1-23	.43ac	311	vacant land	\$ 1,300.00
			75 The Circuit	161.69-1-25	.17ac	220	structure had fire	\$ -
Justin D. Allen	14-79	Binghamton	3 Decatur St Rear	161.13-1-42	.85ac	311	landlocked	\$ 1,400.00
1 Harding Ave Binghamton 13903								

**County 2014 and others  
Auction September 17, 2016**

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
		<i>Next two</i>	<i>sold together</i>					
Joseph S. Cipolla	14-103	Binghamton	3469 Grummon St	176.14-4-21	50*125	311	vacant land	\$ 900.00
3471 Grummon St Binghamton 13903	14-104	Binghamton	3467 Grummon St	176.14-4-22	50*125	311	vacant land	\$ -
Daniel S. Oliver & John Clark	14-178	Chenango	60 Kelly Rd	094.01-1-43	1.30ac	314	vacant land	\$ 3,200.00
18 Terrace Hill Rd Greene 13778								
William D. Taylor	14-180	Chenango	22 Kelly Rd	094.03-2-5	40ac	322	vacant land	\$ 22,500.00
101 North St Johnson City 13790								
Edward L. Walker II	14-203	Chenango	Inside lot rte 11 rear	111.08-1-34	.09ac	311	landlocked	\$ 375.00
154 Castle Creek Rd Binghamton 13901								
Craig E. Finch	14-217	Chenango	121 Bishop Rd	112.05-3-24	.21ac	311	vacant land	\$ 1,200.00
119 Bishop Rd Binghamton 13901								
		<i>Next two</i>	<i>sold together</i>					
Jeffrey M. & Barbara A. Bennett	14-227	Chenango	17 Quinn Rd	112.09-3-19	50*135	311	vacant land	\$ 900.00
3 LaFrance Rd Binghamton 13904	14-228	Chenango	19 Quinn Rd	112-09-3-20	50*135	311	vacant land	\$ -
David M. & Susanne Lewis	14-309	Colesville	3278 NYS Rte 79	118.06-1-38	.28ac	310	vacant land	\$ 800.00
30 Tannery Rd Harpursville 13787								
Martin J. & Mary Anne Brennan	14-336	Colesville	1190 Windsor Rd	135.02-2-5	.20ac	314	vacant land	\$ 375.00
1218 E Windsor Rd Nineveh 13813								
		<i>Next two</i>	<i>sold together</i>					
Joseph S. & Linda J. Smith	14-356	Conklin	2 Leaside Ave	162.03-2-17	.29ac	311	vacant land	\$ 500.00
2933 Gardner Rd Binghamton 13903	14-357	Conklin	366 Woodside Ave	162.03-2-19	.24ac	311	vacant land	\$ -
Catherine A. Lindberg	13-369	Dickinson	61 Old State Rd	145.05-1-3	89*112	210	ranch 2304sf	\$ 19,000.00
290 Springsteen Rd Windsor 13865								



**County 2014 and others  
Auction September 17, 2016**

Prepared by:  
Chloe A. Riley-Haner

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
David W Knapp 2282 Ste Rte 41 Nineveh 13813	14-462	Fenton	44 Rogers Rd	079.18-2-33.2	.14ac	311	River front on ROW	\$ 200.00
Gerald & Bridget S Ponterio 90 Hawkins Hill Rd Port Crane 13833	14-465	Fenton	102 Hawkins Hill Rd	080.02-1-30.2	2 ac	311	vacant land	\$ 6,750.00
William C. Woodridge 53 1/2 Murray St Binghamton 13905	14-523 14-1166	Kirkwood E-Union	33 Williams St rear 414 Hazel Ave	162.15-2-32 156.16-6-16	90*238 63*125	311 311	landlocked Does not want	\$ 100.00 \$ 100.00
Michelle H. Gehm 240 Reed Rd Berkshire 13736	14-584	Lisle	9804 NYS Rte 79	018.04-1-5	1.90ac	210	sfr 1260sf	\$ 18,000.00
F. David & Francis J Klein 22444 Ste Rte 1667 Brackney Pa 18812	13-578 13-579	Maine Maine	<u>Sold together</u> 125 Old Newark Valley 123 Old Newark Valley	5.53acres 107.19-1-18 107.19-1-19	1.64ac 0.92	210 314	ranch 1024sf landlocked	\$ 9,000.00 \$ -
F. David & Francis J Klein F. David & Francis J Klein	13-744 13-745	Union Union	Boswell Hill Rd rear Boswell Hill Rd rear	107.19-1-4 107.19-1-5	.27 ac 2.7ac	311 311	landlocked landlocked	\$ - \$ -
John & Mary Ann Mastrogiacomo III 610 Prescott Ave Endicott NY 13760	14-612	Maine	190 Corson Rd	052.03-1-2	9.56ac	314	vacant land	\$ 12,000.00
Ralph C & Shirley A Rose 208 Flint Rd Glen Aubrey NY 13777	14-629	Maine	119 Nanticoke Rd	074.01-1-31.1	30.10ac	320	vacant land	\$ 20,500.00
Melidan Enterprises LLC 74 Howland Hill Rd Newark Valley 13811	14-682	Nanticoke	108 Howland Hill Rd	044.00-2-6	5.11ac	314	vacant land	\$ 10,000.00
Bernie G. Bish Jr 42 Aaryn Dr Whitney Point NY 13862	14-689	Nanticoke	3876 NYS Rte 26	046.03-1-20.111	.50ac	314	vacant land	\$ 200.00
Ronald C. & Barbara L. Smith 84 Sherman Creek Rd Hancock NY 13783	14-783	Sanford	38 Sherman Creek Rd	237.03-1-14	.58ac	210	Demolition suggested	\$ 10,000.00

**County 2014 and others  
Auction September 17, 2016**

Prepared by:  
Chloe A. Riley-Haner

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
Robert W. & Teresa P. McCabe 1025 Reynolds Rd Johnson City 13790	14-762	Sanford	19 Westview Dr	200.07-1-32	.23ac	320	vacant land	\$ 1,000.00
Ernest T & Dukota L Pischel Jr. PO Box 142 Spencer NY 14883	14-807	Triangle	336 Eggleston Rd	022.00-3-4	1 ac	314	vacant land	\$ 1,200.00
Merchie LLC 3261 Cynthia Dr Binghamton NY 13903	14-1203	E-Union	34 Arthur Ave	157.07-2-14	50*128	210	SFR 1692sf	\$ 19,000.00
Mary S. Lunnah 2401 Jenkins St Endwell NY 13760	13-855 14-1187	E-Union E-Union	210 N Adams Ave 124 E Wendell St	141.19-2-1 157.05-7-50	40*121 102*94	311 311	vacant lot vacant land	\$ 75.00 \$ 300.00
Nicholas J. Glassman 2736 Country Club Rd Endwell 13760	14-903	Union	909 Oxford St	140.20-6-47	40*120	311	landlocked	\$ 25.00
Thomas & Kathleen E Strollo 1101 Elton Dr Endicott NY 13760	14-911	Union	1607 Utica St	141.11-1-57	1.09ac	311	vacant land	\$ 10,750.00
Deb Barnes Properties LLC 358 Carnation Rd West Islip NY 11795	14-1167 14-1168	Next Two Union Union	<i>Sold together</i> 307 Airport Rd 309 Airport Rd	156.18-2-16 156.18-2-17	50*295 50*278	210 311	sfr 725sf vacant land	\$ 25,000.00 \$ -
Nicholas David Surdo 18876 Co Rt 66 Watertown NY 13601	14-1171	Union	818 Westminster Rd	156.28-1-26	60*117	311	vacant land	\$ 750.00
Shawn S Thabet 1813 Pearl St Vestal NY 13850	14-1296 14-1309	Next Two Vestal Vestal	<i>Sold together</i> 1807 Pearl St rear 1807 Pearl St	157.12-1-13 157.52-1-9	.09ac .06ac	311 311	River front lot vacant land	\$ 25.00 \$ -
AQUUM c/o Walter H. Crowley 12 Gary Dr Windsor NY 13865	14-1325	Vestal	3150 Vestal Rd	158.07-2-24	.58ac	330	com lot	\$ 200.00
Louis Jacob Bederka 300 Powderhouse Rd Vestal NY 13850	14-1404 14-1405	Next Two Vestal Vestal	<i>Sold together</i> 302 Powderhouse Rd 304 Powderhouse Rd	206.02-1-11 206.02-1-12	.33ac .65ac	311 311	vacant land vacant land	\$ 1,900.00 \$ -

**County 2014 and others  
Auction September 17, 2016**

<u>Bidder</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Bid amount</u>
PWS Properties LLC 1724 Gates Ave Ridgewood NY 11385	14-1414	Yestal	63 Worrick Pond (Marsh) Rd	222.03-2-14	34.56ac	920	vacant land	\$ 30,000.00
Matthew J Orloff 15 Blatchley Rd Windsor NY 13865	14-1486	Windsor	103 Oak Ridge Rd	182.01-1-4	.42ac	311	land locked	\$ 10.00
Anne Maria Underwood & Edward C West 106 Stannard Rd Windsor NY 13865	14-1524	Windsor	781 Honey Hollow Rd	213.00-2-13	1 ac	270	mfg	\$ 10,000.00
Daniel R Price 68 White Birch Lk Rd Windsor NY 13865	14-1533	Next Two Windsor	Sold together 108 White Birch LK Rd	214.08-1-24	1.50ac	314	vacant land	\$ 13,000.00
Thomas Boburka 5 Riverside Dr apt 306 Binghamton NY 13905	14-1534	Windsor	114 White Birch Lk Rd	214.08-1-25	1.02ac	314	vacant land	\$ -
Patricia Donahue 164 Castle Creek Rd Binghamton NY 13901	13-524	C-Binghamton	154 Chapin St	160.31-3-40	53*148	210	sfr 3402 sf	\$ 8,300.00
Thomas & Marcia Orzell 18 Tannery Rd Harpursville NY 13787	14-202	Chenango	Inside lot rte 11 rear	111.08-1-28	.06ac	311	landlocked	\$ 107.22
	14-310	Colesville	14 Tannery Rd	118.06-1-44.21	.30ac	311	River front lot	\$ 1,600.00
								\$ 328,392.22
								<u>Total Bid Amount</u>
NO SALE	13-830	E-Union	214 N Arthur Ave	141.15-5-10	40*121	311	landlocked	

**County 2014 and others  
Auction September 17, 2016**

**Exhibit B**

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid amount
Reject the following bids in that they bounced their down payment check(s).								
Brian L. Sanchez		Next ten	Sold together	Total lot size	2.46 ac			
611 E 21st St apt L1	14-83	Binghamton	9 Hemlock Pl	161.55-1-25	.34ac	311	landlocked	\$ 950.00
Brooklyn, NY 11226	14-84	Binghamton	11 Hemlock Pl	161.55-1-26	.34 ac	311	landlocked	
	14-85	Binghamton	13 Hemlock Pl	161.55-1-27	.34 ac	311	landlocked	
	14-86	Binghamton	15 Hemlock Pl	161.55-1-28	.34 ac	311	landlocked	
	14-70	Binghamton	63 Harding Ave	161.10-2-3	.09ac	311	landlocked	
	14-71	Binghamton	65 Harding Ave	161.10-2-4	.13ac	311	landlocked	
	14-72	Binghamton	67 Harding Ave	161.10-2-5	.17ac	311	landlocked	
	14-73	Binghamton	69 Harding Ave	161.10-2-6	.20ac	311	landlocked	
	14-74	Binghamton	71 Harding Ave	161.10-2-7	.24ac	311	landlocked	
	14-75	Binghamton	73 Harding Ave	161.10-2-8	.27ac	311	landlocked	
Reject the following bids in that they bounced their down payment check(s).		Next three	sold together					
Brian L. Sanchez	14-98	Binghamton	3461 Margory St	176.14-2-29	50*125	311	vacant land	\$ 900.00
611 E 21st St apt L1	14-99	Binghamton	3459 Margory St	176.14-2-30	50*125	311	vacant land	
Brooklyn, NY 11226	14-100	Binghamton	3457 Margory St	176.14-2-31	50*125	311	vacant land	
Brian L. Sanchez	14-81	Binghamton	63 Powers Rd	161.18-1-22	.43ac	311	foundation on lot	\$ 2,500.00
Brian L. Sanchez	14-360	Conklin	10 Shipman Rd	162.09-1-37	54*150	314	River front lot	\$ 1,900.00
Brian L. Sanchez	14-538	Kirkwood	1618 NYS Rte 11	195.13-1-33	.65ac	311	vacant land	\$ 200.00
Brian L. Sanchez	14-531	Kirkwood	32 Colton Ave	178.02-2-35	.23ac	311	vacant land	\$ 75.00
Brian L. Sanchez	14-502	Kirkwood	321 Upper Bevier St	145.01-1-9	.47ac	311	vacant land	\$ 250.00
Brian L. Sanchez	14-976	Union	418 N Rogers Ave	141.56-2-11	40*130	311	landlocked	\$ 100.00
Anel Polanco	14-382	Conklin	1367 Millburn Dr	211.09-1-10	.52ac	220	2 units 2304sf	\$ 10,000.00
611 E 21st St apt L1 Brooklyn NY 11226								
Elitas Sanchez Sr	14-758	D-Sanford	126 Second St	187.19-2-21	60*180	210	sfr 1640sf	\$ 7,000.00
611 E 21st St IL Brooklyn NY 11226								

Intro No. 10  
Date 10/20/16  
Reviewed by Res  
Co. Attorney  
Date 9/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-384  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Health & Human Services Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article VIII, Section C803 and Section A804 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
William J. Knecht 453 Chrysler Road Endwell, New York 13760	12/31/2020
Kim E. Taro 241 Prospect Street Binghamton, New York 13905	12/31/2020

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII, Section C803 and A804 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individuals to membership on the Broome County Community Services Board in accordance with their appointment by the County Executive.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved Debra A. Preston  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 11  
Date 10/20/16  
Reviewed by Co. Attorney Jm  
Date 9/24/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-385  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2016-2021**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with the Veterans Administration for services related to the Office for Aging's Veterans Administration Program Grant at monthly reimbursable amounts listed on Exhibit "A" for the period October 1, 2016 through September 30, 2021, and

WHEREAS, said agreement is necessary for the Office for Aging to provide reimbursable services, including but not limited to, consumer-directed service, home delivered meals and case management for veterans living in Broome County that have been assessed by the VA and chosen to receive various services pertaining to their individual needs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 12223-1251 for services related to the Office for Aging's Veterans Administration Program Grant for the period October 1, 2016 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the monthly reimbursable amounts listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.500946.1011.3410603 (Other Federal Revenue), and be it

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

STAR (Service Transition Assessment Reimbursement) Fee Posted Separately  
NOTE: The Monthly Admin. Fee is Included in the monthly budget cap. Example: The Case Mix "D" Rate for Autauga County (\$1,895 - cell H8) Includes the Monthly Admin. Fee of \$419 (cell Q8).

CBSA Code	Urban Area	Wage Index	Case Mix "L"	Case Mix "A"	Case Mix "B"	Case Mix "C"	Case Mix "D"	Case Mix "E"	Case Mix "F"	Case Mix "G"	Case Mix "H"	Case Mix "I"	Case Mix "J"	Case Mix "K"	Monthly Admin. Fee
	National Rate		\$ 1,293	\$1,788	\$2,035	\$2,388	\$2,468	\$2,720	\$2,804	\$2,893	\$3,263	\$3,350	\$3,570	\$4,161	\$546
10580	Albany County, New York	0.8453	1.093	1.511	1.720	2.019	2.086	2.299	2.370	2.445	2.758	2.832	3.018	3.517	462
35614	Bronx County, New York	1.2974	1.678	2.320	2.640	3.098	3.202	3.529	3.638	3.753	4.233	4.346	4.632	5.398	708
13780	Broome County, New York	0.8476	1.096	1.516	1.725	2.024	2.092	2.305	2.377	2.452	2.766	2.839	3.076	3.527	463
21300	Chemung County, New York	0.8690	1.124	1.554	1.768	2.075	2.145	2.364	2.437	2.514	2.836	2.911	3.102	3.616	474
20524	Dutchess County, New York	1.1439	1.479	2.045	2.328	2.732	2.823	3.111	3.207	3.309	3.733	3.832	4.084	4.760	625
15380	Essex County, New York	1.0240	1.324	1.831	2.084	2.445	2.527	2.785	2.871	2.962	3.341	3.430	3.656	4.261	559
46540	Herkimer County, New York	0.8980	1.161	1.606	1.827	2.144	2.216	2.443	2.518	2.598	2.930	3.008	3.206	3.737	490
35614	Kings County, New York	1.2974	1.678	2.320	2.640	3.098	3.202	3.529	3.638	3.753	4.233	4.346	4.632	5.398	708
40380	Livingston County, New York	0.8750	1.131	1.565	1.781	2.090	2.160	2.380	2.454	2.531	2.855	2.931	3.124	3.641	478
45060	Madison County, New York	0.9999	1.293	1.788	2.035	2.388	2.468	2.720	2.804	2.893	3.263	3.350	3.570	4.161	546
40380	Montrose County, New York	0.8750	1.131	1.565	1.781	2.090	2.160	2.380	2.454	2.531	2.855	2.931	3.124	3.641	478
35004	Nassau County, New York	1.2655	1.636	2.263	2.575	3.022	3.123	3.442	3.548	3.661	4.129	4.239	4.518	5.266	691
35614	New York County, New York	1.2974	1.678	2.320	2.640	3.098	3.202	3.529	3.638	3.753	4.233	4.346	4.632	5.398	708
46540	Niagara County, New York	1.0240	1.324	1.831	2.084	2.445	2.527	2.785	2.871	2.962	3.341	3.430	3.656	4.261	559
45060	Oneida County, New York	0.8980	1.161	1.606	1.827	2.144	2.216	2.443	2.518	2.598	2.930	3.008	3.206	3.737	490
40380	Ontario County, New York	0.9999	1.293	1.788	2.035	2.388	2.468	2.720	2.804	2.893	3.263	3.350	3.570	4.161	546
35614	Orange County, New York	0.8750	1.131	1.565	1.781	2.090	2.160	2.380	2.454	2.531	2.855	2.931	3.124	3.641	478
40380	Orleans County, New York	1.2185	1.576	2.179	2.480	2.910	3.007	3.314	3.417	3.525	3.976	4.082	4.350	5.070	665
45060	Oswego County, New York	0.8750	1.131	1.565	1.781	2.090	2.160	2.380	2.454	2.531	2.855	2.931	3.124	3.641	478
20524	Putnam County, New York	0.9999	1.293	1.788	2.035	2.388	2.468	2.720	2.804	2.893	3.263	3.350	3.570	4.161	546
35614	Queens County, New York	1.2228	1.581	2.186	2.488	2.920	3.018	3.326	3.429	3.538	3.990	4.096	4.365	5.088	668
10580	Rensselaer County, New York	0.8453	1.093	1.511	1.720	2.019	2.086	2.299	2.370	2.445	2.758	2.832	3.018	3.517	462
35614	Richmond County, New York	1.2974	1.678	2.320	2.640	3.098	3.202	3.529	3.638	3.753	4.233	4.346	4.632	5.398	708
10580	Rockland County, New York	1.2974	1.678	2.320	2.640	3.098	3.202	3.529	3.638	3.753	4.233	4.346	4.632	5.398	708
10580	Saratoga County, New York	0.8453	1.093	1.511	1.720	2.019	2.086	2.299	2.370	2.445	2.758	2.832	3.018	3.517	462
10580	Schenectady County, New York	0.8453	1.093	1.511	1.720	2.019	2.086	2.299	2.370	2.445	2.758	2.832	3.018	3.517	462
35004	Schoharie County, New York	0.8453	1.093	1.511	1.720	2.019	2.086	2.299	2.370	2.445	2.758	2.832	3.018	3.517	462
27060	Suffolk County, New York	1.2655	1.636	2.263	2.575	3.022	3.123	3.442	3.548	3.661	4.129	4.239	4.518	5.266	691
13780	Tooga County, New York	0.8476	1.096	1.516	1.725	2.024	2.092	2.305	2.377	2.452	2.766	2.839	3.026	3.527	463
24020	Tompkins County, New York	0.9441	1.221	1.688	1.921	2.255	2.330	2.568	2.647	2.731	3.081	3.163	3.370	3.928	515
24020	Warren County, New York	0.9034	1.168	1.615	1.838	2.157	2.230	2.457	2.533	2.614	2.948	3.026	3.225	3.759	493
24020	Washington County, New York	0.8450	1.093	1.511	1.720	2.018	2.085	2.298	2.369	2.445	2.757	2.831	3.017	3.516	461
40380	Wayne County, New York	0.8450	1.093	1.511	1.720	2.018	2.085	2.298	2.369	2.445	2.757	2.831	3.017	3.516	461
35614	Westchester County, New York	1.2974	1.678	2.320	2.640	3.098	3.202	3.529	3.638	3.753	4.233	4.346	4.632	5.398	708

Intro No. 12  
Date 10/20/16  
Reviewed by [Signature]  
Co. Attorney  
Date 9/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-386  
Date Adopted 10/20/16  
Effective Date 10/24/16

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

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016**

WHEREAS, this County Legislature, by Resolution 493 of 2015, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$833,082 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides a variety of services including transportation, information and assistance, mandated legal assistance, the "Senior News" newsletter and shopping services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$11,032 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect an increase of \$11,032 for the period January 1, 2016 through December 31, 2016, 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 \$844,114, and be it

FURTHER RESOLVED, that Resolution 493 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome



	CURRENT BUDGET 2016	NET CHANGES +/( -)	PROPOSED BUDGET 2016
<b>APPROPRIATIONS</b>			
<b>PERSONAL SERVICES</b>			
6001000 SALARIES FULL-TIME	\$358,962	(\$10,655)	\$348,307
6001001 SALARIES PART-TIME	\$0	\$0	\$0
6001002 SALARIES TEMPORARY	\$42,369	\$15,021	\$57,390
<b>TOTAL PERSONNEL</b>	<b><u>\$401,331</u></b>	<b><u>\$4,366</u></b>	<b><u>\$405,697</u></b>
<b>CONTRACTUAL</b>			
6004010 BOOKS & SUBSCRIPTIONS	\$200	\$0	\$200
6004012 OFFICE SUPPLIES	\$1,700	\$400	\$2,100
6004045 TRAINING SUPPLIES	\$0	\$0	\$0
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$300	\$0	\$300
6004055 COMPUTER SOFTWARE AND SUPPLIES	\$0	\$0	\$0
6004056 COMPUTER HARDWARE	\$600	\$200	\$800
6004100 POSTAGE & FREIGHT	\$0	\$0	\$0
6004105 DUES & MEMBERSHIPS	\$415	\$285	\$700
6004106 GENERAL OFFICE EXPENSE	\$124	\$0	\$124
6004137 ADVERTISING & PROMOTIONAL EXPENSE	\$400	\$0	\$400
6004138 OTHER OPERATIONAL EXPENSE	\$20,120	\$1,500	\$21,620
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$53,990	\$0	\$53,990
6004147 OTHER PROGRAM EXPENSE-TRANSPORTATION	\$118,000	(\$6,433)	\$111,567
6004160 MILEAGE & PARKING - LOCAL	\$1,700	\$0	\$1,700
6004161 TRAVEL HOTEL MEALS	\$500	\$0	\$500
6004162 EDUCATION & TRAINING	\$400	\$0	\$400
6004164 NON-EMPLOYEE TRAVEL	\$100	\$0	\$100
6004165 ADVISORY BOARD/TRUSTEES	\$100	\$0	\$100
6004505 CONTRACTED DATA PROCESSING	\$0	\$2,382	\$2,382
6004504 OTHER FINANCIAL SERVICES	\$500	\$0	\$500
<b>TOTAL CONTRACTUAL</b>	<b><u>\$199,149</u></b>	<b><u>(\$1,666)</u></b>	<b><u>\$197,483</u></b>
<b>CHARGEBACKS</b>			
6004606 TELEPHONE BILLING ACCOUNT	\$1,850	\$1,550	\$3,400
6004610 PERSONAL SERVICES CHARGEBACKS	\$67,005 (1)	(\$263)	\$66,742 (1)
6004614 GRAPHICS CHARGEBACKS	\$100	\$0	\$100
6004616 FLEET SERVICE CHARGEBACKS	\$0	\$0	\$0
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$900	\$0	\$900
6004618 POSTAGE CHARGEBACKS	\$11,000	\$5,000	\$16,000
6004627 SINGLE AUDIT CHARGEBACKS	\$0	\$0	\$0
<b>TOTAL CHARGEBACKS</b>	<b><u>\$80,855</u></b>	<b><u>\$6,287</u></b>	<b><u>\$87,142</u></b>
<b>FRINGE BENEFITS</b>			
6008001 STATE RETIREMENT	\$60,914	\$770	\$61,684
6008002 SOCIAL SECURITY	\$27,956	\$1,858	\$29,814
6008004 WORKERS COMPENSATION	\$5,155	\$452	\$5,607
6008006 LIFE INSURANCE	\$120	\$5	\$125
6008007 HEALTH INSURANCE	\$57,072	(\$8,529)	\$48,543
6008010 DISABILITY INSURANCE	\$530	(\$221)	\$309
6008011 UNEMPLOYMENT INSURANCE	\$0	\$7,710	\$7,710
<b>TOTAL FRINGE BENEFITS</b>	<b><u>\$151,747</u></b>	<b><u>\$2,045</u></b>	<b><u>\$153,792</u></b>
<b>TOTAL GRANT PROGRAM APPROPRIATIONS</b>	<b>\$833,082</b>	<b>\$11,032</b>	<b>\$844,114</b>
<b>REVENUE</b>			
5000161 OTHER FEES III-B	\$10,200	\$0	\$10,200
5000164 TRANSPORTATION CONTRIBUTIONS	\$30,000	(\$1,000)	\$29,000
5000183 MISCELLANEOUS CONTRIBUTIONS	\$11,000	\$0	\$11,000
5000562 TRANSFER FROM GENERAL FUND	\$86,705	\$0	\$86,705
5000932 TITLE III-B FEDERAL AID	\$237,904 (2)	\$21,926	\$259,830 (2)
5000324 OFA SALARY/FRINGE CHARGEBACKS	\$457,273	(\$9,894)	\$447,379
<b>TOTAL REVENUES</b>	<b><u>\$833,082</u></b>	<b><u>\$11,032</u></b>	<b><u>\$844,114</u></b>

(1) PERSONAL SERVICES CHARGEBACK LINE INCLUDES SALARY AND FRINGE BENEFITS OF EMPLOYEES INCLUDED ON THE 2016 ADMINISTRATIVE BUDGET AND OTHER GRANT BUDGETS WHO PERFORM FUNCTIONS THAT ARE CHARGEABLE TO THIS GRANT.

(2) FEDERAL AID INCLUDES FINAL ALLOCATION OF \$ 223,683 AND PROJECTED CARRYOVER FROM 2015 OF \$ 36,147.15.

OFFICE FOR AGING  
 III-B SUPPORTIVE SERVICES  
 REVISION FY 2016

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2015</u>	<u>Currently Authorized 2016</u>	<u>Requested 2016</u>	<u>Recommended 2016</u>
Aging Services Program Coordinator II	20 BAPA	2	2	2	2
Aging Services Program Coordinator I	17 BAPA	1	1	1	1
Caseworker Trainee	14 CSEA	1	2	2	2
Caseworker	16 CSEA	3	2	2	2
Senior Caseworker	18 CSEA	1	1	1	1
Asst. Aging Services Program Coordinator	15 CSEA	1	1	1	1
Volunteer Recruiter (unfunded)	11 CSEA	1	1	1	1
Keyboard Specialist	8 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>11</b>	<b>11</b>	<b>11</b>	<b>11</b>

Part-Time Positions

Account Clerk	7 CSEA	1	1	1	1
Aging Services Program Coordinator II	20 BAPA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>2</b>	<b>2</b>	<b>2</b>	<b>2</b>
<b>TOTAL POSITIONS</b>		<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>

Intro No. 13  
Date 10/20/16  
Reviewed by Co. Attorney [Signature]  
Date 9/23/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-387  
Date Adopted 10/20/16  
Effective Date 10/24/16

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

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016**

WHEREAS, this County Legislature, by Resolution 494 of 2015, authorized and approved renewal of the Title III-C Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,135,526 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides support for congregate meals, senior center operation, health and wellness activities, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$15,465 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C Congregate Meals Program Grant to reflect a decrease of \$15,465 for the period January 1, 2016 through December 31, 2016, 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 \$1,120,061, and be it

FURTHER RESOLVED, that Resolution 494 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

**BROOME COUNTY OFFICE FOR AGING**  
**III-C-1 Congregate Meals Program**  
**Jan. 1, 2016 to Dec. 31, 2016**  
**Dept ID - Project Code 34010006 - 3410568**  
**REVISION FY 2016 10/2016 Leg. Session**

<b>Modified Budget 2016</b>	<b>Net Changes +/-</b>	<b>Proposed Budget 2016</b>
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**APPROPRIATIONS**

**Personal Services**

6001000	Salaries, Full Time	\$213,990	\$4,153	\$218,143
6001001	Salaries, Part Time	\$256,652	(\$5,580)	\$251,072
6001002	Salaries, Temporary	\$49,243	(\$1,667)	\$47,576
<b>Total Personal Services</b>		<b>\$519,885</b>	<b>(\$3,094)</b>	<b>\$516,791</b>

**Contractual Expenses**

6004010	Books & Subscriptions	\$110	\$0	\$110
6004012	Office Supplies	\$2,400	\$600	\$3,000
6004021	Building & Maintenance Supplies	\$500	\$0	\$500
6004023	Building & Grounds Supplies	\$1,800	\$300	\$2,100
6004030	Food and Beverages	\$1,500	\$0	\$1,500
6004031	Kitchen & Dining Room Supplies	\$15,900	(\$11,900)	\$4,000
6004041	Photographic Supplies	\$100	\$0	\$100
6004045	Training & Educational Supplies	\$1,700	\$0	\$1,700
6004048	Misc. Operational Supplies	\$1,300	\$0	\$1,300
6004053	Recreation & Activity Supplies	\$700	\$3,600	\$4,300
6004055	Computer Software & Supplies	\$0	\$0	\$0
6004056	Computer Hardware	\$900	\$0	\$900
6004100	Postage and Freight	\$150	\$100	\$250
6004101	Telephone	\$3,300	\$0	\$3,300
6004105	Dues and Memberships	\$50	\$0	\$50
6004106	General Office Expense	\$300	(\$29)	\$271
6004111	Building and Land Rental	\$3,444	\$0	\$3,444
6004115	Electric Current	\$0	\$0	\$0
6004117	Building & Grounds Expense	\$3,500	\$1,000	\$4,500
6004120	Kitchen & Dining Room Expense	\$5,300	(\$4,300)	\$1,000
6004126	Recreation & Activity Expense	\$5,600	\$0	\$5,600
6004131	Photographic expenses	\$25	\$0	\$25
6004137	Advertising & Promotion	\$8,800	\$200	\$9,000
6004138	Other Operational Expenses	\$4,500	\$1,500	\$6,000
6004146	Subcontracted Program Expense	\$30,000	\$0	\$30,000
6004160	Mileage & Parking - Local	\$4,700	\$300	\$5,000
6004161	Travel, Hotel, Meals	\$350	\$0	\$350
6004162	Education & Training	\$400	\$0	\$400
6004164	Non-Employee Travel, Hotel, Meals	\$1,000	\$300	\$1,300
6004165	Advisory Board/Trustee Expense	\$50	\$0	\$50
6004504	Other Financial Services	\$3,056	\$344	\$3,400
6004505	Contracted Data Processing	\$0	\$2,000	\$2,000
<b>Total Contractual Expenses</b>		<b>\$101,435</b>	<b>(\$5,985)</b>	<b>\$95,450</b>

**BROOME COUNTY OFFICE FOR AGING**

**III-C-1 Congregate Meals Program**

**Jan. 1, 2016 to Dec. 31, 2016**

**Dept ID - Project Code 34010006 - 3410568**

**REVISION FY 2016 10/2016 Leg. Session**

**Exhibit A**

**Proposed**

**Budget**

**2016**

**Modified**

**Budget**

**2016**

**Net**

**Changes**

**+/-**

6004606 Telephone Billing Account	\$2,000	\$300	\$2,300
6004610 Personal Services Chargebacks	\$3,715 (1)	\$165	\$3,880 (1)
6004614 Other Chargeback Expense - Graphics	\$250	\$150	\$400
6004616 Fleet Services Chargebacks	\$0	\$0	\$0
6004617 Duplicating/Printing Chargebacks	\$2,000	\$1,200	\$3,200
6004618 Postage Chargebacks	\$600	\$400	\$1,000
6004619 Building Services Chargebacks	\$0	\$0	\$0
6004625 Food Service Chargeback	\$331,562	(\$5,506)	\$326,056
6004627 Single Audit Chargeback	\$0	\$0	\$0
<b>Total Chargebacks</b>	<b>\$340,127</b>	<b>(\$3,291)</b>	<b>\$336,836</b>

**Fringe Benefits**

6008001 State Retirement	\$74,314	\$4,431	\$78,745
6008002 Social Security	\$38,635	(\$779)	\$37,856
6008004 Workers Compensation	\$5,719	\$1,449	\$7,168
6008006 Life Insurance	\$150	\$30	\$180
6008007 Health Insurance	\$54,217	(\$8,044)	\$46,173
6008010 Disability Insurance	\$1,044	(\$182)	\$862
6008011 Unemployment Insurance	\$0	\$0	\$0
<b>Total Fringe Benefits</b>	<b>\$174,079</b>	<b>(\$3,095)</b>	<b>\$170,984</b>

**Total Grant Program Appropriations**

**\$1,135,526**

**(\$15,465)**

**\$1,120,061**

**REVENUES**

5000319 Salary/Fringe Chargeback Revenue	\$289,598 (2)	\$6,854	\$296,452 (2)
5000161 OFA Fees	\$20,000 (8)	\$0	\$20,000 (8)
5000162 Congregate Meals Contributions	\$217,050 (3)	(\$20,862)	\$196,188 (3)
5000183 Miscellaneous Contributions	\$4,500 (4)	\$700	\$5,200 (4)
5000562 Transfer From General Fund	\$218,211	\$0	\$218,211
5000939 Federal III-C-1 Congregate Meals	\$328,385 (5)	(\$2,657)	\$325,728 (5)
5000328 Charges for Food Service	\$1,350	\$0	\$1,350
5000215 MLTC Fees	\$0 (9)	\$500	\$500 (9)
5000333 Other Departmental Income	\$0 (10)	\$0	\$0 (10)
5000228 Meal Prog Revenue - Metro/SEPP/BHA	\$41,432 (6)	\$0	\$41,432 (6)
5000946 Other Federal Revenue	\$15,000 (7)	\$0	\$15,000 (7)

**Total Grant Program Revenues**

**\$1,135,526**

**(\$15,465)**

**\$1,120,061**

- (1) Includes salary & fringe from County Operating budget for personnel performing nutrition services functions.
- (2) Revenue from salary and fringe from nutrition staff supporting other OFA Nutrition programs.
- (3) Congregate Meals Contributions 68,838 meals x \$2.85 per meal = \$ 196,188.
- (4) Donated funds for special projects
- (5) Federal Base Allocation of \$ 293,489 and projected carryover of \$ 32,239.48
- (6) Revenue from meal program at Metro Interfaith Housing, BHA and SEPP Marian Apts.
- (7) CDBG funding from Town of Union for support of the Broome West Senior Center
- (8) Sponsor fees and information table fees for annual Senior Picnic and other misc. reimbursements.
- (9) MLTC Fees for meals served at senior centers and adult day care.
- (10) Revenue from Broome County Health Department for various health & wellness programs.

OFFICE FOR AGING  
 III-C-1 CONGREGATE MEALS  
 REVISION FY 2016

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2015	Currently Authorized 2016	Requested 2016	Recommended 2016
Nutrition Services Coordinator	22 BAPA	1	1	1	1
Asst. Nutrition Services Coordinator	15 CSEA	2	2	2	2
Principal Account Clerk	13 CSEA	1	1	1	1
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
Asst. Aging Services Program Coordinator	15 CSEA	1	1	1	1
Coordinator Health & Wellness Services	17 CSEA	1	1	1	1
<b>Total Full-Time Positions</b>		<b>7</b>	<b>7</b>	<b>7</b>	<b>7</b>

Part-Time Positions

Coordinator Health & Wellness Services	17 CSEA	1	0	0	0
Senior Citizen Site Supervisor	10 CSEA	8	8	8	8
Custodial Worker	6 CSEA	3	3	3	3
Senior Clerk	8 CSEA	2	2	2	2
Leisure Time Activities Leader	7 CSEA	2	2	2	2
<b>Total Part-Time Positions</b>		<b>16</b>	<b>15</b>	<b>15</b>	<b>15</b>
<b>TOTAL POSITIONS</b>		<b>23</b>	<b>22</b>	<b>22</b>	<b>22</b>

Intro No. 14  
Date 10/20/16  
Reviewed by ~~\_\_\_\_\_~~  
Co. Attorney ~~\_\_\_\_\_~~  
Date 9-27-2016

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-388  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Mary A. Kaminsky

**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 2017**

WHEREAS, this County Legislature, by Resolution 387 of 2015, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,162,916 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program provides psychiatric, financial, legal, medical and other support and services needed for clients with severe and persistent mental illness who are at greatest risk of relapse and re-hospitalization or repeated utilization of emergency services, and

WHEREAS, it is desired to renew said grant program in the amount of \$3,150,404, 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, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,150,404 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, 2017 through December 31, 2017, 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 \$3,150,404, 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, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,150,404 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610424 (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, 2017 through December 31, 2017, 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. 14  
Date 10/20/16  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-388  
Date Adopted 10/20/16  
Effective Date \_\_\_\_\_

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome



# EXHIBIT A

**Broome County Mental Health**  
**2017 Catholic Charities**  
**01/01/17-12/31/17**  
**Dept. ID 26000004**  
**Project Code - 2610424**

Description	<u>Revised</u> <u>Budget</u> <u>01/01/16-12/31/16</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/17-12/31/17</u>
<b><u>Appropriations</u></b>		
<b>Contractual Expenses</b>		
6005011 Contracted Services - Catholic Charities	\$ 3,162,916	\$ 3,150,404
<b>Total Contractual Expenses</b>	<b>\$ 3,162,916</b>	<b>\$ 3,150,404</b>
<b><u>Revenues</u></b>		
5000833 State Aid -Catholic Charities	\$ 3,162,916	\$ 3,150,404
<b>Total Grant Revenue</b>	<b>\$ 3,162,916</b>	<b>\$ 3,150,404</b>

Intro No. 15  
Date 10/20/16  
Reviewed by [Signature]  
Co. Attorney  
Date 9-27-2016

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-389  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Mary A. Kaminsky

**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 2017**

WHEREAS, this County Legislature, by Resolution 394 of 2015, 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 \$61,063 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides support and respite services to children and families of children who have serious emotional illness, and

WHEREAS, it is desired to renew said program grant in the amount of \$61,114, 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, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$61,114 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, 2017 through December 31, 2017, 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 \$61,114, 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, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,114 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610425 (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, 2017 through December 31, 2017, 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. 15  
Date 10/20/16  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-389  
Date Adopted 10/20/16  
Effective Date \_\_\_\_\_

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

Broome County Mental Health  
017 Children's Home of Wyoming Conference  
1/01/17-12/31/17  
Dept. ID 26000004  
Project Code - 2610425

Description	<u>Approved</u> <u>Budget</u> <u>01/01/16-12/31/16</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/17-12/31/17</u>
<b><u>Appropriations</u></b>		
<b>Contractual Expenses</b>		
6005029 Contracted Services - Wyoming Conference	\$ 61,063	\$ 61,114
<b>Total Contractual Expenses</b>	<b>\$ 61,063</b>	<b>\$ 61,114</b>
<b><u>Revenues</u></b>		
5000837 State Aid - Wyoming Conference	\$ 61,063	\$ 61,114
<b>Total Grant Revenue</b>	<b>\$ 61,063</b>	<b>\$ 61,114</b>

Intro No. 16  
Date 10/30/16  
Reviewed by [Signature]  
Co. Attorney  
Date 9-27-2016

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-390  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Mary A. Kaminsky

**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 2017**

WHEREAS, this County Legislature, by Resolution 395 of 2015, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$39,157 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides services to the Office of Mental Health clients enrolled in the VESID Program to help them maintain employment through community integration skills and activities, and

WHEREAS, it is desired to renew said program grant in the amount of \$39,315, 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, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,315 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, 2017 through December 31, 2017, 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 \$39,315, 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, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$39,315 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610426 (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, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. 16  
Date 10/20/16  
Reviewed by  
Co. Attorney \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2016-390  
Date Adopted 10/20/16  
Effective Date \_\_\_\_\_

Date \_\_\_\_\_ FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016  
Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date [Signature], 2016

**EXHIBIT A**

**Broome County Mental Health**  
**2017 Community Options of New York, Inc.**  
**01/01/17-12/31/17**  
**Dept. ID 26000004**  
**Project Code - 2610426**

Description	<u>Approved Budget 01/01/16-12/31/16</u>	<u>Proposed Budget 01/01/17-12/31/17</u>
<b><u>Appropriations</u></b>		
<b>Contractual Expenses</b>		
6005031 Contracted Services - Community Options	\$ 39,157	\$ 39,315
<b>Total Contractual Expenses</b>	<b>\$ 39,157</b>	<b>\$ 39,315</b>
<b><u>Revenues</u></b>		
5000844 State Aid - Community Options	\$ 39,157	\$ 39,315
<b>Total Grant Revenue</b>	<b>\$ 39,157</b>	<b>\$ 39,315</b>

Intro No. 17  
Date 10/20/16  
Reviewed by [Signature]  
Co. Attorney  
Date 9-27-2016

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-391  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Mary A. Kaminsky

**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 2017**

WHEREAS, this County Legislature, by Resolution 389 of 2015, 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 \$1,408,145 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2016 through December 31, 2016 and

WHEREAS, said program grant provides short and long-term residential services crisis services and crisis intervention for men and women with alcohol-related problems, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,414,794, adopt a program budget, and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$138,214 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 and \$1,276,580 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, 2017 through December 31, 2017, 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 \$1,414,794, 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, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,414,794 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610427 (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, 2017 through December 31, 2017, 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. 17  
Date 10/20/16  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-391  
Date Adopted 10/20/16  
Effective Date \_\_\_\_\_

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]

Clerk, County Legislature  
County of Broome

# EXHIBIT A

roome County Mental Health  
017 Fairview Recovery Services  
1/01/17-12/31/17  
ept. ID 26000004  
roject Code - 2610427

Description	<u>Approved</u> <u>Budget</u> <u>01/01/16-12/31/16</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/17-12/31/17</u>
<b><u>Appropriations</u></b>		
<b><u>Contractual Expenses</u></b>		
6005012 Contracted Services - Fairview Recovery Srvc	\$ 1,408,145	\$ 1,414,794
<b>Total Contractual Expenses</b>	<b>\$ 1,408,145</b>	<b>\$ 1,414,794</b>
<b><u>Revenues</u></b>		
5000843 State Aid - Fairview Recovery Services	\$ 152,242	\$ 138,214
5000915 Federal Aid - MH Contract Agency	\$ 1,255,903	\$ 1,276,580
<b>Total Grant Revenue</b>	<b>\$ 1,408,145</b>	<b>\$ 1,414,794</b>

Intro No. 18  
Date 10/20/16  
Reviewed by [Signature]  
Co. Attorney  
Date 9-27-2016

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-392  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY 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 2017**

WHEREAS, this County Legislature, by Resolution 390 of 2015, as amended by Resolution 291 of 2016, 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 \$408,868 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant allows the Family and Children's Society to work with local school systems to provide mental health services to children in the community and enhance their family support center, and

WHEREAS, it is desired to renew said program grant in the amount of \$381,084, adopt a program budget and renew the agreement with the Family and Children's Society to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$381,084 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 Society Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$381,084, 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, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$381,084 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610428 (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, 2017 through December 31, 2017, 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. 18  
Date 10/20/16  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-392  
Date Adopted 10/20/16  
Effective Date \_\_\_\_\_

Date \_\_\_\_\_

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

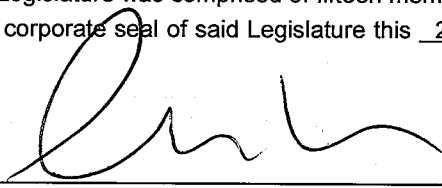
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved   
County Executive

Date 10/24, 2016

  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

**Broome County Mental Health**  
**2017 Family & Children's Society**  
**01/01/17-12/31/17**  
**Dept. ID 26000004**  
**Project Code - 2610428**

Description	<u>Approved Budget</u> <u>01/01/16-12/31/16</u>	<u>Proposed Budget</u> <u>01/01/17-12/31/17</u>
<b><u>Appropriations</u></b>		
<b>Contractual Expenses</b>		
6005007 Contracted Services - Family & Children's Society	\$ 408,868	\$ 381,084
<b>Total Contractual Expenses</b>	<b>\$ 408,868</b>	<b>\$ 381,084</b>
<b><u>Revenues</u></b>		
5000841 State Aid - Family & Children's Society	\$ 408,868	\$ 381,084
<b>Total Grant Revenue</b>	<b>\$ 408,868</b>	<b>\$ 381,084</b>

Intro No.

19

Date

10/20/16

Reviewed by  
Co. Attorney

[Signature]

Date

9-25-2016

# RESOLUTION

**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No.

2016-393

Date Adopted

10/20/16

Effective Date

10/24/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY ENRICHMENT NETWORK PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2017**

WHEREAS, this County Legislature, by Resolution 392 of 2015, authorized and approved renewal of the Family Enrichment Network Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$102,807 and authorized an agreement with the Family Enrichment Network to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said grant program is necessary to provide broad-based screenings to children in schools for the C & F Outreach and Testing Program, and

WHEREAS, it is desired to renew said grant program in the amount of \$103,868, adopt a program budget and renew the agreement with the Family Enrichment Network to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$103,868 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Family Enrichment Network Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$103,868, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to continue to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$103,868 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 36000004.6004573.2610429 (Other Fees for Services) and 36000004.6004621.2610429 (Building/Land Rental Chargeback), and be it

Intro No. 19  
Date 10/30/16  
Reviewed by  
Co. Attorney

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-393  
Date Adopted 10/20/16  
Effective Date \_\_\_\_\_

Date \_\_\_\_\_ FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Family Enrichment Network Program funds, for the period January 1, 2017 through December 31, 2017, 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

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

Broome County Mental Health  
2017 Family Enrichment Network  
1/01/17-12/31/17  
Dept. ID 26000004  
Project Code - 2610429

	<u>Approved</u> <u>Budget</u> <u>01/01/16-12/31/16</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/17-12/31/17</u>
<b>Description</b>		
<b><u>Appropriations</u></b>		
<b>Contractual Expenses</b>		
6004621 Building/Land Rental Chargeback	\$ 2,795	\$ 3,798
6004573 Other Fees for Services	\$ 100,012	\$ 100,070
<b>Total Contractual Expenses</b>	<b>\$ 102,807</b>	<b>\$ 103,868</b>
<b><u>Revenues</u></b>		
<b>State Aid</b> 5000808 State Aid (Other)	\$ 102,807	\$ 103,868
<b>Total Grant Revenue</b>	<b>\$ 102,807</b>	<b>\$ 103,868</b>



Intro No. 20  
Date 10/20/16  
Reviewed by [Signature]  
Co. Attorney  
Date 9-27-2016

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2016-394  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Mary A. Kaminsky

**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 TO ADMINISTER SAID PROGRAM FOR 2017**

WHEREAS, this County Legislature, by Resolution 388 of 2015, 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 \$1,087,659 and authorized an agreement with United Health Services to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides advocacy and support services as well as crisis intervention services and maintains a mobile adolescent crisis team, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,089,418, adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,089,418 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, 2017 through December 31, 2017, 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 \$1,089,418, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 20-42 Mitchell Avenue Binghamton, New York 13903 to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,089,418 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610433 (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, 2017 through December 31, 2017, 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. 20  
Date 10/20/16  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-394  
Date Adopted 10/20/16  
Effective Date \_\_\_\_\_

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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.

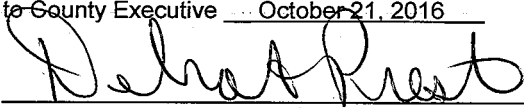
COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

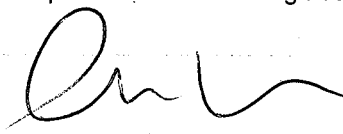
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of October, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved   
County Executive

  
Clerk, County Legislature  
County of Broome

Date 10/24, 2016

# EXHIBIT A

Broome County Mental Health  
2017 United Health Services  
01/01/17-12/31/17  
Dept. ID 26000004  
Project Code - 2610433

Description	<u>Approved Budget 01/01/16-12/31/16</u>	<u>Proposed Budget 01/01/17-12/31/17</u>
<b><u>Appropriations</u></b>		
<b>Contractual Expenses</b>		
6005010 Contracted Services - United Health Services	\$ 1,087,659	\$ 1,089,418
<b>Total Contractual Expenses</b>	<b>\$ 1,087,659</b>	<b>\$ 1,089,418</b>
<b><u>Revenues</u></b>		
5000832 State Aid -United Health Services	\$ 1,087,659	\$ 1,089,418
<b>Total Grant Revenue</b>	<b>\$ 1,087,659</b>	<b>\$ 1,089,418</b>

Intro No. 21  
Date 10/20/16  
Reviewed by CDS  
Co. Attorney  
Date 9/27/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-395  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 83 of 2015, as amended by Resolution 194 of 2015, authorized an agreement with Our Lady of Lourdes Hospital for services related to the Department of Social Services' Purchase of Services Programs at an amount not to exceed \$300,318 for the period April 1, 2015 through March 31, 2016, and

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

WHEREAS, said agreement expired by its terms on March 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$450,477 for the period April 1, 2016 through March 31, 2017, 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 services related to the Department of Social Services' Purchase of Services Programs for the period April 1, 2016 through March 31, 2017, with the option for three 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 \$450,477 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 10/24, 2016

Intro No. 22  
Date 10/20/16  
Reviewed by CDS  
Co. Attorney  
Date 9/27/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-396  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED COUNTY PLANNING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED WAY OF BROOME COUNTY, INC. TO ADMINISTER SAID PROGRAM FOR 2017**

WHEREAS, this County Legislature, by Resolution 453 of 2015, authorized and approved renewal of the Integrated County Planning Program Grant for the Department of Social Services, adopted a program budget in the amount of \$3,500 and authorized an agreement with the United Way of Broome County, Inc. to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant will effectively guide the allocation and management of human services resources in Broome County and find ways to increase efficiency and to make sure there is no duplication of services, and

WHEREAS, it is desired to renew said program in the amount of \$3,500, adopt a program budget and renew the agreement with United Way of Broome County, Inc. to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from various County Departments for the Department of Social Services Integrated County Planning Program Grant, for the period January 1, 2017 through December 31, 2017, 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 \$3,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Way of Broome County, Inc. P.O. Box 550, Binghamton, New York 13902-0550, to administer said program for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510357 (Other Fees for Services), and be it

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

Intro No. 22  
Date 10/20/16  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-396  
Date Adopted 10/20/16  
Effective Date \_\_\_\_\_

FURTHER RESOLVED, that the County Executive or her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved   
County Executive

Date 10/24, 2016

  
Clerk, County Legislature  
County of Broome

## EXHIBIT A

Broome County Department of Social Services  
Integrated County Planning  
Broome County ICP  
01/01/17 – 12/31/17  
Department ID 35010006  
Project Number 3510357

APPROPRIATIONS	2016 Current Budget	2017 Proposed Budget
<u>EXPENDITURES</u>		
6004573 Other Fees for Services	<u>\$3,500</u>	<u>\$3,500</u>
Total Contractuals	\$3,500	\$3,500
TOTAL GRANT APPROPRIATIONS	\$3,500	\$3,500
<u>REVENUES</u>		
5000333 Other Departmental Chargebacks	<u>\$3,500</u>	<u>\$3,500</u>
TOTAL GRANT REVENUE	\$3,500	\$3,500

Intro No. 23  
Date 10/20/16  
Reviewed by CD3  
Co. Attorney  
Date 10/3/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-397  
Date Adopted 10/20/16  
Effective Date 10/31/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES AT THE WILLOW POINT NURSING HOME FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 195 of 2015, as amended by Resolutions 287 and 501 of 2015 and 273 of 2016, authorized an agreement with various vendors for temporary staffing services for the Willow Point Nursing Home at an aggregate cost not to exceed \$725,000 for the period June 1, 2015 through December 31, 2016, and

WHEREAS, said agreements are necessary to provide appropriate staffing to cover the residents of the Willow Point Nursing Home's needs, and

WHEREAS, it is necessary to authorize the amendment of said agreements to increase the aggregate not to exceed amount by \$200,000, and

WHEREAS, the Administrator of the Willow Point Nursing Home has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with various vendors, attached as Exhibit "A" to increase the aggregate not to exceed amount by \$200,000, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$925,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a transfer in the 2016 accounts as follows:

From: 27060304.6008007.2050 \$200,000  
To: 27060304.6004410.2050 \$200,000

and be it

FURTHER RESOLVED, that Resolutions 195, 287 and 501 of 2015, and 273 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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

COUNTY OF BROOME, ss.:  
this Resolution )  
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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome



**EXHIBIT A**

**Nursefinders, LLC**  
**An AMN Healthcare Company**  
**Maisie Hillenbrandt**  
**607-729-3266**  
**4104 Old Vestal Rd**  
**Vestal, NY 13850**

**The Nurse Connection Staffing, INC**  
**Daniel Moran**  
**518-459-6612**  
**290 Elwood Davis Rd,**  
**Liverpool, NY 13088**

**Dominion Temps, INC**  
**Margaret Salisu-Horadin**  
**516-524-5030**  
**1111 Broad Hollow Rd**  
**Suite370**  
**Farmingdale, NY 11735**

**Interim HealthCare of Binghamton, Inc**  
**Sally Hoffman**  
**(607) 722 -6461**  
**38 Front Street, Suite D**  
**Binghamton, New York 13905**

Intro No. 24 A  
 Date 10/20/16  
 Reviewed by RS  
 Co. Attorney  
 Date 9/26/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2016-398  
 Date Adopted 10/20/16  
 Effective Date 10/24/16

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR PARTIAL FUNDING FOR A VETERANS RESIDENCE AND AUTHORIZING A TRANSFER OF FUNDS**

WHEREAS, the City of Binghamton has proposed a redevelopment project at 27 Pine Street for use as a residence for Veterans, and

WHEREAS, the City has asked the County for partial funding for this project in the amount of \$89,500, and

WHEREAS, the total project cost is \$302,000, and

WHEREAS, the County has funds available in the Veterans Services Trust Fund for its contribution, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, NY 13901 for the partial funding of a residence for Veterans at 27 Pine Street in the City of Binghamton, and be it

FURTHER RESOLVED, the County shall contribute an amount not to exceed \$89,500 towards the cost of the renovations of this property, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 36000006.6004146.1010 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is authorized to make the following transfer of funds:

Increase	36000006.6004146.1010	Subcontracted Program Expense	\$89,500
Increase	36000006.5000561.1010	Transfer from Reserve	\$89,500

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 10/24, 2016

Intro No. 25  
Date 10/20/16  
Reviewed by Co. Attorney Lia Schmidt  
Date 10/2/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-399  
Date Adopted 10/20/16  
Effective Date 10/24/16

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

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 338 of 2015, authorized and approved the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,300 for the period October 1, 2015 through September 30, 2016, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2016 through September 30, 2017, and be it

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

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 10/24, 2016

## EXHIBIT A

GRANT NAME: Motorcycle Safety Grant  
 DEPARTMENT: Sheriff's Office  
 TERM: 10/1/16-9/30/17  
 DEPT. ID: 23020403  
 PROJECT CODE: 2310139

	<u>DESCRIPTION</u>	<u>10/1/16-9/30/17 PROPOSED BUDGET</u>	<u>10/1/15-9/30/16 PRIOR YEAR BUDGET</u>
<u>EXPENSES</u>			
6001003	Salaries-OT	\$2,000.00 **	\$2,000.00
6002708	Law Enforcement Equipment	\$0.00	\$300.00
	<b>TOTAL EXPENSE BUDGET</b>	<b>\$2,000.00</b>	<b>\$2,300.00</b>
 <u>REVENUE</u>			
5000808	Other State Aid	\$2,000.00	\$2,300.00
	<b>TOTAL GRANT REVENUE</b>	<b>\$2,000.00</b>	<b>\$2,300.00</b>

\*\* Grant does not reimburse Fringe Benefits. Estimated salary-based expenses are:

State Retirement @ 28.69% of Salaries (2017 Budgeted Rate)	\$ 573.80
Social Security @ 7.65% of Salaries	153.00
<b>Total Estimated Unreimbursed Fringe Benefits</b>	<b>\$ 726.80</b>

Intro No. 26  
Date 10/20/16  
Reviewed by Co. Attorney [Signature]  
Date 10/3/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-400  
Date Adopted 10/20/16  
Effective Date 10/24/16

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

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 423 of 2015, authorized and approved the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$17,550 for the period October 1, 2015 through September 30, 2016, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$18,553 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,553 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2016 through September 30, 2017, 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 \$18,553, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 10/24, 2016

## EXHIBIT A

GRANT NAME: Police Traffic Services Grant 2017  
 DEPARTMENT: Sheriff's Office  
 TERM: 10/1/16-9/30/17  
 DEPT. ID: 23020403  
 PROJECT CODE: 2310140

		10/1/16-9/30/17 PROPOSED BUDGET	10/1/15-9/30/16 PRIOR YEAR BUDGET
<u>EXPENSES</u>	<u>DESCRIPTION</u>		
6001003	Salaries-Overtime	<b>\$16,425.00</b> **	\$17,550.00
6002708	Law Enforcement Equipment	<b>\$2,128.00</b>	\$0.00
	<b>TOTAL GRANT EXPENSE BUDGET</b>	<b><u>\$18,553.00</u></b>	<b><u>\$17,550.00</u></b>
<u>REVENUE</u>			
5000808	Other State Aid	<b>\$18,553.00</b>	\$17,550.00
	<b>TOTAL GRANT REVENUE BUDGET</b>	<b><u>\$18,553.00</u></b>	<b><u>\$17,550.00</u></b>

\*\* Grant does not reimburse Fringe Benefits. **Estimated** salary-based expenses are:

State Retirement (28.69% of Salary Expenses)	\$ 4,712.33
Social Security (7.65% of Salary Expenses)	1,256.51
<b>Total Estimated Unreimbursed Fringe Benefits</b>	<b><u>\$ 5,968.85</u></b>

Intro No. 27  
Date 10/20/16  
Reviewed by  
Co. Attorney WS  
Date 10/4/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-401  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH PRO-FLEX ADMINISTRATORS TO ADMINISTER THE COUNTY'S FLEXIBLE BENEFITS PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2017-2021**

WHEREAS, the Risk Manager requests authorization for an agreement with Proflex to administer the County's Flexible Benefits Plan for the Office of Risk & Insurance at an amount not to exceed \$3.60 per member per month, for the period January 1, 2017 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Pro-Flex Administrators, 8321 Main Street, Williamsville, New York 14221 to administer the County's Flexible Benefits Plan for the Office of Risk & Insurance for the period January 1, 2017 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3.60 per member per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 20 16

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 078  
Date 10/20/16  
Reviewed by  
Co. Attorney [Signature]  
Date 10/4/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-402  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Finance and Personnel Committees

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2017**

WHEREAS, the Risk Manager requests authorization for an agreement with Security Mutual Life Insurance Company of New York for life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$0.95 per enrollee per month, and \$0.30 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary to provide life insurance coverage for eligible Broome County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Security Mutual Life insurance Company of New York, 100 Court Street, PO Box 1625, Binghamton, New York 13902-1625, for life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$0.95 per enrollee per month for life insurance and \$0.30 per enrollee per month for accidental death and dismemberment insurance for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201.2090 (Insurance Premiums), and be it

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 29  
Date 10/20/16  
Reviewed by lub  
Co. Attorney  
Date 9/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-403  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY**

WHEREAS, the County of Broome now owns real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property as indicated on Exhibit "A", now, therefore, be it,

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.50000002.1010 (Gain on Sale), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of October, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

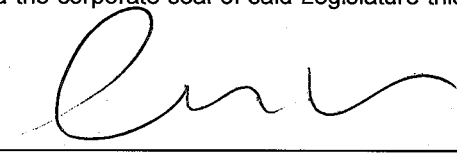
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved   
County Executive

Date 10/24, 2016

  
Clerk, County Legislature  
County of Broome

**Exhibit A**

Prepared by: Chloe A. Riley-Haner

*Amended*

**SALE OF REAL PROPERTY**

**Purchaser**

City of Binghamton

38 Hawley St

Binghamton NY 13902

<u>Purchaser</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Purchase price</u>
<u>City of Binghamton</u>	<u>14-190</u>	<u>C-Binghamton</u>	<u>423 Chenango St</u>	<u>144.74-1-3</u>	<u>52*180</u>	<u>210</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-401</u>	<u>C-Binghamton</u>	<u>34 Jarvis St</u>	<u>160.22-1-1</u>	<u>43*100</u>	<u>411</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-17</u>	<u>C-Binghamton</u>	<u>40 Julian St</u>	<u>143.68-4-25</u>	<u>.08ac</u>	<u>210</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-671</u>	<u>C-Binghamton</u>	<u>14 Livingston St</u>	<u>160.65-2-8</u>	<u>45*173</u>	<u>220</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-229</u>	<u>C-Binghamton</u>	<u>29 Lydia St</u>	<u>144.79-4-13</u>	<u>43*136</u>	<u>220</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-232</u>	<u>C-Binghamton</u>	<u>49 Lydia St</u>	<u>144.79-4-3</u>	<u>50*142</u>	<u>210</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-675</u>	<u>C-Binghamton</u>	<u>30 Mary St</u>	<u>160.65-3-7</u>	<u>50*137</u>	<u>438</u>	<u>\$ 1,618.00</u>
<u>City of Binghamton</u>	<u>14-807</u>	<u>C-Binghamton</u>	<u>92 Park Ave</u>	<u>176.24-2-23</u>	<u>72*78</u>	<u>483</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-100</u>	<u>C-Binghamton</u>	<u>644 State St</u>	<u>144.44-2-6</u>	<u>43*100</u>	<u>220</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-132</u>	<u>C-Binghamton</u>	<u>4 Sturges St</u>	<u>144.59-3-6</u>	<u>60*138</u>	<u>220</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-403</u>	<u>C-Binghamton</u>	<u>50 Thorp St</u>	<u>160.22-2-23</u>	<u>54*84</u>	<u>220</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-673</u>	<u>C-Binghamton</u>	<u>20 Tremont Ave</u>	<u>160.65-3-40</u>	<u>36*170</u>	<u>220</u>	<u>\$ 1.00</u>
<u>City of Binghamton</u>	<u>14-674</u>	<u>C-Binghamton</u>	<u>22 Tremont Ave</u>	<u>160.65-3-41</u>	<u>33*170</u>	<u>220</u>	<u>\$ 1.00</u>

Intro No. 30  
Date 10/20/16  
Reviewed by Co. Attorney Cmc  
Date 9-30/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-404  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CAYUGA MEDICAL ASSOCIATES D/B/A SURGICAL ASSOCIATES OF CAYUGA MEDICAL ASSOCIATES FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER PROGRAM FOR 2016-2017**

WHEREAS, the Director of Public Health requests authorization for an agreement with Cayuga Medical Associates d/b/a Surgical Associates of Cayuga Medical Associates for services related to the Department of Health's Cancer Services Program of the Southern Tier Program at rates set by the New York State Department of Health for the period October 1, 2016 through March 31, 2017, and

WHEREAS, said agreement is necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cayuga Medical Associates d/b/a Surgical Associates of Cayuga Medical Associates, 1301 Trumansburg Road, Suite P, Ithaca, New York 14850 for services related to the Department of Health's Cancer Services Program of the Southern Tier Program for the period October 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the New York State Department of Health Cancer Services Program Reimbursement Rate Schedule for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413.1011.2510514 (Other Health & Medical Services), and be it

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 31  
Date 10/20/16  
Reviewed by Co. Attorney CDS  
Date 9/27/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2016-405  
Date Adopted 10/20/16  
Effective Date 10/24/16

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

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018**

WHEREAS, RFQ 2016-066 Endicott iDistrict Revitalization Plan was advertised, and

WHEREAS, as a result of said RFQ, the Director of Planning & Economic Development requests authorization for an agreement with Bergman Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$49,980 for the period November 1, 2016 through October 31, 2018, and

WHEREAS, said services are necessary to develop the Endicott iDistrict Revitalization Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bergmann Associates, P.O. Box 8000, Dept. 238, Buffalo, New York 14267 for professional services for the Department of Planning and Economic Development for the period November 1, 2016 through October 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,980 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710087 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 32  
Date 10/20/16  
Reviewed by CPS  
Co. Attorney  
Date 9/27/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2016-406  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Economic Development, Education & Culture and Finance Committees  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018**

WHEREAS, RFQ 2016-067 Endicott-Johnson Industrial Spine BOA was advertised, and

WHEREAS, as a result of said RFQ, the Director of Planning & Economic Development requests authorization for an agreement with Bergman Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$120,610 for the period November 1, 2016 through January 31, 2018, and

WHEREAS, said services are necessary for the Endicott-Johnson Industrial Spine Brownfield Opportunity Area Step #3, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bergmann Associates, P.O. Box 8000, Dept. 238, Buffalo, New York 14267 for professional services for the Department of Planning and Economic Development for the period November 1, 2016 through January 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,610 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.1011.3710080 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 10/24, 2016

Intro No. 33  
Date 10/20/16  
Reviewed by 7h  
Co. Attorney  
Date 9/27/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-407  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Health & Human Services and Finance Committees  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2016-2017**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with various vendors for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant at rates listed on Exhibit "A" for the period October 1, 2016 through December 31, 2017, and

WHEREAS, said agreements are necessary to provide in-home respite services for caregivers of OFA managed clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors listed on Exhibit "A" for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant period October 1, 2016 through December 31, 2017, and be it

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

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

**RESPITE RATES FOR 2016-17**

**In-Home Respite Services**

**Home Instead**

53 Chenango St. Suite 401

Binghamton, New York 13901

Respite Rate - Weekdays: **\$ 22.75** per hour

Vendor ID # XXXXXXXXXXXX

CA #: **292-XXX**

**Seniors Helping Seniors**

P.O. Box 374

Corning, NY 14830

Respite Rate: **\$ 18.00-\$22.00** per hour

Vendor ID # XXXXXXXXXXXX

CA #: **292-XXX**

Intro No. 34  
Date 10/20/16  
Reviewed by  
Co. Attorney JK  
Date 9/26/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-408  
Date Adopted 10/20/16  
Effective Date 10/24/16

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

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016**

WHEREAS, this County Legislature, by Resolution 495 of 2015, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$662,124 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to individuals age 60 and older in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$6,366 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect a decrease of \$6,366 for the period January 1, 2016 through December 31, 2016, 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 \$655,758, and be it

FURTHER RESOLVED, that Resolution 495 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive  
Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome



## III-C-2 HOME DELIVERED MEALS

1/01/16 - 12/31/16

DEPT. ID: 34010006 PROJECT CODE: 3410569

REVISION FY 2016 10/2016 LEG. SESSION

Current Budget 2016	Net Changes +/-	Proposed Budget 2016
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## APPROPRIATIONS

## Personal Services

6001000	Salaries, Full time	\$32,328	\$1,092	\$33,420
6001001	Salaries, Part time	\$44,711	(\$2,198)	\$42,513
6001002	Salaries, Temporary	\$14,507	\$3,129	\$17,636
<b>Total Personal Services</b>		<b>\$91,546</b>	<b>\$2,023</b>	<b>\$93,569</b>

## Contractual Expenses

6004012	Office Supplies	\$800	\$200	\$1,000
6004022	Fuel & Heating Supplies	\$825	(\$825)	\$0
6004030	Food & Beverage	\$25	\$0	\$25
6004031	Kitch & Dining Room Supplies	\$25,900	(\$15,900)	\$10,000
6004048	Misc Operating Supplies	\$900	\$0	\$900
6004055	Computer Software & Supplies	\$0	\$0	\$0
6004056	Computer Hardware	\$700	\$0	\$700
6004100	Postage & Freight	\$175	\$0	\$175
6004101	Telephone	\$0	\$0	\$0
6004106	General Office Expense	\$0	\$377	\$377
6004111	Building & Land Rental	\$14,350	(\$3,550)	\$10,800
6004115	Electric Current	\$825	(\$825)	\$0
6004120	Kitch & Dining Room Expense	\$450	\$0	\$450
6004131	Photographic Expense	\$25	\$0	\$25
6004137	Advertising & Promotion	\$0	\$0	\$0
6004138	Other Operational Expense	\$3,500	\$500	\$4,000
6004160	Mileage and Parking Local	\$2,600	\$800	\$3,400
6004164	Non-Employee Travel	\$34,384	\$1,616	\$36,000
6004505	Contracted Data Processing	\$0	\$0	\$0
6004606	Telephone Billing Acct.	\$1,600	\$150	\$1,750
6004610	Personal Services Chargebacks	\$90,069 (1)	\$27,489	\$117,558 (1)
6004614	Graphics Chargebacks	\$150	\$0	\$150
6004617	Duplicating/Printing Chgbks	\$1,700	\$600	\$2,300
6004618	Postage Chargebacks	\$3,000	\$400	\$3,400
6004625	Food Service Chargeback	\$361,205	(\$18,112)	\$343,093
6004627	Single Audit Chargeback	\$0	\$0	\$0
<b>Total Contractual Expenses</b>		<b>\$543,183</b>	<b>(\$7,080)</b>	<b>\$536,103</b>

## Fringe Benefits

6008001	State Retirement	\$5,011	\$273	\$5,284
6008002	Social Security	\$6,700	(\$695)	\$6,005
6008004	Worker's Compensation	\$1,266	(\$118)	\$1,148
6008006	Life Insurance	\$15	\$0	\$15
6008007	Health Insurance	\$14,308	(\$753)	\$13,555
6008010	Disability Insurance	\$95	(\$16)	\$79
6008011	Unemployment Insurance	\$0	\$0	\$0
<b>Total Fringe Benefits</b>		<b>\$27,395</b>	<b>(\$1,309)</b>	<b>\$26,086</b>

## TOTAL GRANT APPROPRIATIONS

\$662,124	(\$6,366)	\$655,758
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## REVENUE

5000161	OFA Fees	\$600 (2)	\$2,054	\$2,654 (2)
5000163	Home Delivered Meals Contributions	\$125,260 (3)	\$0	\$125,260 (3)
5000183	Miscellaneous Contributions	\$6,002 (6)	\$0	\$6,002 (6)
5000562	Transfer From General Fund	\$191,180	\$0	\$191,180
5000940	III-C-2 Home Del. Meals (Federal)	\$152,118 (4)	\$3,743	\$155,861 (4)
5000324	OFA Salary/Fringe Chargeback Revenue	\$53,701 (7)	(\$11,416)	\$42,285 (7)
5000213	MOW Designated Contributions	\$3,000 (6)	\$0	\$3,000 (6)
5000228	Meal Program Revenue	\$82,113 (5)	(\$82,113)	\$0 (5)
5000215	MLTC (Managed Long Term Care) Fees	\$48,150 (5)	\$81,366	\$129,516 (5)
<b>TOTAL GRANT PROGRAM REVENUE</b>		<b>\$662,124</b>	<b>(\$6,366)</b>	<b>\$655,758</b>

(1) Includes salary &amp; fringe from other budgets for personnel performing home delivered meals activities.

(2) Fee for clients under age 60, 248 days x \$10.70/day = \$ 2,654.

(3) Client Meal Contributions - 82,408 meals x \$1.52 per meal = \$ 125,260.

\$0

(4) Federal Base Allocation of \$ 133,172 and projected carryover from 2015 of \$ 22,688.61.

(5) Fees for Long Term Home Health Care and Managed Long Term Care at various rates.

(6) Meals on Wheels designated donations.

(7) Staff that are homelined in this grant that are performing similar or other activities chargeable to other grants.

OFFICE FOR AGING  
 III-C-2 HOME DELIVERED MEALS PROGRAM  
 REVISION FY 2016

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>2015</u>	Currently Authorized <u>2016</u>	Requested <u>2016</u>	Recommended <u>2016</u>
Asst. Nutrition Services Coordinator (unfunded)	15 CSEA	1	1	1	1
Coordinator of Health & Wellness	17 CSEA	0	1	1	1
Community Services Worker	8 CSEA	1	1	0	0
Senior Citizen Site Supervisor	10 CSEA	0	0	1	1
<b>Total Full-Time Positions</b>		<b>2</b>	<b>3</b>	<b>3</b>	<b>3</b>

Part-Time Positions

Senior Clerk	8 CSEA	4	4	4	4
Senior Citizen Site Supervisor	10 CSEA	1	1	1	1
<b>Total Part-Time Positions</b>		<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>
<b>TOTAL POSITIONS</b>		<b>7</b>	<b>8</b>	<b>8</b>	<b>8</b>

Intro No. 35  
 Date 10/20/16  
 Reviewed by RLS  
 Co. Attorney  
 Date 9/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2016-409  
 Date Adopted 10/20/16  
 Effective Date 10/24/16

**Sponsored by:** Finance and Public Works & Transportation Committees  
**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM RUNWAY 16 REHAB CONSTRUCTION PROJECT**

RESOLVED, that the 2016 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other*</u>
2820060	Runway 16 Rehab Construction	\$9,000,000	\$450,000	\$8,100,000	\$450,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	30	15	\$9,000,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other*</u>
2820060	Runway 16 Rehab Construction	\$11,906,348	\$594,724	\$10,705,035	\$606,589

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	30	15	\$11,906,348	\$0

\* PFC Funds  
 Description: To amend the original CIP project amount for Runway 16/34 Rehabilitation Construction

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

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

COUNTY OF BROOME ) ss.  
 STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 10/24, 2016

Intro No. 36  
Date 10/20/16  
Reviewed by MS  
Co. Attorney MS  
Date 9/22/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-410  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Finance Committee  
**Seconded by:** Hon. Greg W. Baldwin

**TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 22, 2016**

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 2017, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed ten million dollars (\$10,000,000) 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 2017 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, 2017, 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 37  
Date 10/20/16  
Reviewed by RWS  
Co. Attorney  
Date 9/30/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-411  
Date Adopted 10/20/16  
Effective Date 10/24/16

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

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR BINGHAMTON METROPOLITAN TRANSPORTATION STUDY**

RESOLVED, that in accordance with a request contained in PCR# 16-266 from the Executive Director of the Binghamton Metropolitan Transportation Study, this County Legislature hereby upgrades the position of Traffic Engineer, Grade 23, Union Code 04 CSEA, minimum hourly rate \$26.7186, 37.5 hours weekly, budget line 37000007.3710086.6001000.1011 to Traffic Engineer, Grade 24, Union Code 04, CSEA, minimum hourly rate \$28.1405, 37.5 hours weekly, budget line 37000007.3710086.6001000.1011, effective October 24, 2016.

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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 38  
Date 10/20/16  
Reviewed by Co. Attorney CDS  
Date 9/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-412  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Economic Development, Education & Culture and Finance Committees  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 349 of 2015, authorized an agreement with the Broome County Land Bank Corporation (BCLBC) for administrative services for the Department of Planning and Economic Development at a cost not to exceed \$70,000 for the period January 1, 2015 through November 11, 2016, and

WHEREAS, said agreement is necessary to administer a grant for housing rehabilitation and blight removal, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$25,000 to allow the BCLBC to subcontract with an agency to prepare bid specifications, conduct bidding, supervise rehabilitation work and inspect completed projects and extend the period through November 11, 2017, and

WHEREAS, the Director of Planning has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Land Bank Corporation (BCLBC), 60 Hawley Street, 5<sup>th</sup> Floor Binghamton, New York 13901 to increase the not to exceed amount by \$25,000 to allow the BCLBC to subcontract with an agency to prepare bid specifications, construct bidding, supervise rehabilitation work and inspect completed projects and extend the period through November 11, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$95,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710078 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 349 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 39  
Date 10/20/16  
Reviewed by CDS  
Co. Attorney  
Date 9/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-413  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Health & Human Services and finance Committees

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017**

WHEREAS, RFP 2016-078 Medical Director Services for the Willow Point Nursing Home was advertised, and

WHEREAS, as a result of said RFP, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Dr. Rana Z. Ahmad for medical director services for the Willow Point Nursing Home at a cost not to exceed \$65,000, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary to have a Medical Director on staff at the Willow Point Nursing Home as required by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Dr. Rana A. Ahmad, c/o United Health Services, Attention Monica Herzing, 20 Mitchell Avenue, 4<sup>th</sup> Floor, Binghamton, New York 13903 for medical director services for the Willow Point Nursing Home for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$65,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411.2050 (Physician Services), and be it

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 40  
Date 10/20/16  
Reviewed by  
Co. Attorney [Signature]  
Date 10-9-2016

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-414  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Health & Human Services and Finance Committees

**Seconded by:** Hon. Mary A. Kaminsky

**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 2017**

WHEREAS, this County Legislature, by Resolution 391 of 2015, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$448,236 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides school-based counseling and prevention services to students who are at risk of drug and alcohol use due to personal, school, peer or family problems, who are exhibiting risk-taking behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$451,250, 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, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$451,250 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, 2017 through December 31, 2017, 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 \$451,250, 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, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$451,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610430 (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, 2016 through December 31, 2016, 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. 40  
Date 10/20/16  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-414  
Date Adopted 10/20/16  
Effective Date \_\_\_\_\_

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

Broome County Mental Health  
2017 Lourdes Hospital  
01/01/17-12/31/17  
Dept. ID 2600004  
Project Code - 2610430

	<u>Approved</u> <u>Budget</u> <u>01/01/16-12/31/16</u>	<u>Proposed</u> <u>Budget</u> <u>01/01/17-12/31/17</u>
--	--	--

Description

Appropriations

**Contractual Expenses**

6004416 Contracted Services - Lourdes Hospital	\$ 448,236	\$ 451,250
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<b>Total Contractual Expenses</b>	<b>\$ 448,236</b>	<b>\$ 451,250</b>
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Revenues

5000836 State Aid - Lourdes Hospital	\$ 448,236	\$ 451,250
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<b>Total Grant Revenue</b>	<b>\$ 448,236</b>	<b>\$ 451,250</b>
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Intro No. 41  
Date 10/20/16  
Reviewed by RM  
Co. Attorney  
Date 9/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-415  
Date Adopted 10/20/16  
Effective Date 10/24/16

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

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2015-2017**

WHEREAS, the Public Defender requests authorization to accept an Indigent Legal Services Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$1,305,531 for the period January 1, 2015 through December 31, 2017, and

WHEREAS, said program grant provides funding to improve the quality of services provided under Articles 18-A and 18-B of the County Law, including resources for representation in Broome County Family Court, as well as resources for additional personnel to handle the increasing number of indigent clients requesting services, client mitigation in sentencing and additional support personnel, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,305,531 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11<sup>th</sup> Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Indigent Legal Services Program Grant for the period January 1, 2015 through December 31, 2017, 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 \$1,305,531, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a stipend for the Public Defender in the amount of \$10,000 per year for the grant period January 1, 2015 through December 31, 2017, pending receipt of funds from the New York State Office of Indigent Legal Services, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

## Broome County Public Defender's Office NYS Indigent Legal Services Distribution #5 (1410008) January 1, 2015 - December 31, 2017

	Current Budget
Expenditures	
Personal Services	
6001000 Salaries Full Time	305,825.00
6001001 Salaries Part-Time	92,307.00
6001002 Salaries Temporary	<u>30,000.00</u>
Subtotal	428,132.00
Contractual Expenses	
6004010 Books & Subscriptions	25,000.00
6004012 Office Supplies	42,264.00
6004055 Computer Software & Supplies	14,500.00
6004105 Dues & Memberships	18,500.00
6004160 Mileage & Parking	45,000.00
6004161 Travel, Hotel & Meals	17,000.00
6004162 Education & Training	<u>18,000.00</u>
6004540 Court Assigned Attorney Family	450,000.00
6004541 Stenographic Services	17,500.00
6004536 Witness Expense	75,000.00
6004538 Legal Charges and Fees	9,420.00
Subtotal	732,184.00
Employee Benefits	
6008001 State Retirement	28,733.00
6008002 Social Security	11,692.00
6008006 Life Insurance	652.00
6008007 Health Insurance	103,877.00
6008010 Disability Insurance	<u>261.00</u>
Subtotal	145,215.00
Total	1,305,531.00
Revenue	
5000810 Court Assigned Attorneys	<u>1,305,531.00</u>
Total	1,305,531.00



Intro No. 42  
Date 10/20/16  
Reviewed by PLS  
Co. Attorney  
Date 9/25/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-416  
Date Adopted 10/20/16  
Effective Date 10/24/16

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

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2016-2018**

WHEREAS, the Public Defender requests authorization to accept an Indigent Legal Services Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$652,767 for the period January 1, 2016 through December 31, 2018, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under Articles 18-A and 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$652,767 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11<sup>th</sup> Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Indigent Legal Services Program Grant for the period January 1, 2016 through December 31, 2018, and be it

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

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 20 16

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

## Broome County Public Defender's Office NYS Indigent Legal Services Distribution #6 (1410007) January 1, 2016 - December 31, 2020

	Current Budget
Expenditures	
Personal Services	
6001000 Salaries Full Time	351,850.00
Subtotal	351,850.00
Contractual Expenses	
6004010 Books & Subscriptions	21,000.00
6004012 Office Supplies	5,000.00
6004055 Computer Software & Supplies	6,500.00
6004105 Dues & Memberships	3,989.00
6004106 General Office Expense	4,519.00
6004160 Mileage & Parking	12,860.00
6004162 Education & Training	5,250.00
Subtotal	<u>59,118.00</u>
Employee Benefits	
6008001 State Retirement	66,148.00
6008002 Social Security	26,917.00
6008006 Life Insurance	135.00
6008007 Health Insurance	148,077.00
6008010 Disability Insurance	522.00
Subtotal	<u>241,799.00</u>
Total	<b>652,767.00</b>
Revenue	
5000810 Court Assigned Attorneys	<u>652,767.00</u>
Total	652,767.00

**PUBLIC DEFENDERS OFFICE  
INDIGENT LEGAL SERVICES FUND - DISTRIBUTION #6 (1410007)**

1410007 PUBLIC DEFENDER

<u>Title of Position</u>	<u>Grade/Union</u>	<u>2016 Requested</u>	<u>2017 Requested</u>	<u>2018 Requested</u>
Investigator	Grade 21/09	1	1	1
Intake Specialist	Grad 11/04	1	1	1
Keyboard Specialist	Grade 08/04	1	1	1
<b>Total Full-Time Positions</b>		<b>3</b>	<b>3</b>	<b>3</b>
<b>Total Part-Time Positions</b>		<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL POSITIONS</b>		<b>3</b>	<b>3</b>	<b>3</b>



Intro No. 43  
Date 10/30/16  
Reviewed by (LL)  
Co. Attorney  
Date 9/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-417  
Date Adopted 10/20/16  
Effective Date 10/24/16

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

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING MOVEMENT BETWEEN EMERGENCY SERVICES DISPATCHER I AND EMERGENCY SERVICES DISPATCHER II POSITIONS FOR THE OFFICE OF EMERGENCY SERVICES WITHOUT FURTHER LEGISLATIVE APPROVAL**

WHEREAS, the Office of Emergency Services recognizes the complexity and varying time of completion of fully trained Emergency Services dispatchers, and

WHEREAS, the Department of Personnel recommends that an Emergency Services Dispatcher I be upgraded to Emergency Services Dispatcher II upon fully completing all necessary training and being reachable on the Dispatcher II civil service list without further Legislative authorization, now, therefore, be it

RESOLVED, that this County Legislature authorizes movement between Emergency Services Dispatcher I (CSEA Grade 12) and Emergency Services Dispatcher II (CSEA Grade 14) titles for the Office of Emergency Services as determined by the Director of Emergency Services, and be it

FURTHER RESOLVED, that the Personnel Officer, and Director of Management and Budget are hereby authorized to take any and all steps necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 54  
Date 10/20/16  
Reviewed by EGS  
Co. Attorney  
Date 9/25/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-428  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Personnel Committee

**Seconded by:** Hon. Mary A. Kaminsky

**ADOPTING A STANDARD WORK DAY AND REPORTING RESOLUTION AS REQUIRED BY THE STATE OF NEW YORK**

WHEREAS, effective August 12, 2009, the New York State Comptroller has issued Regulation 2 NYCRR 315.4 which modifies the reporting requirements for elected and appointed officials who are members of the New York State Retirement System, now, therefore, be it

RESOLVED, that the County of Broome, Location Code 10003 hereby establishes the following as standard work days for elected and appointed officials, attached as Exhibit "A" and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by the officials to the Clerk of this body.

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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved   
County Executive

Date 10/24 2016

  
Clerk, County Legislature  
County of Broome



Office of the New York State Comptroller  
 New York State and Local Retirement System  
 Employees' Retirement System  
 Police and Fire Retirement System  
 110 State Street, Albany, New York 12244-0001

# Standard Work Day and Reporting Resolution for Elected and Appointed Officials

**RS 2417-A**  
 (Rev. 8/15)

BE IT RESOLVED, that the \_\_\_\_\_ / \_\_\_\_\_ 1003 \_\_\_\_\_ hereby establishes the following standard work days for these titles and \_\_\_\_\_ (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
<b>Appointed Officials</b>								
Commissioner of Elections		Oliver N. Blaise, III			<input type="checkbox"/>	4/22/16-12/31/16	1	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

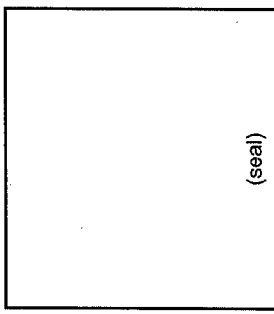
**SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE**

I, \_\_\_\_\_, secretary/clerk of the governing board of the \_\_\_\_\_, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the \_\_\_\_\_ on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ (Name of secretary or clerk) (Signature of the secretary or clerk) (Name of Employer)

**Affidavit of Posting:** I, \_\_\_\_\_, being duly sworn, deposes and says that the posting of the Resolution began on \_\_\_\_\_ and continued for at least 30 days. That the Resolution was available to the public on the \_\_\_\_\_ (Date)

- Employer's website at \_\_\_\_\_
- Official sign board at \_\_\_\_\_
- Main entrance secretary or clerk's office at \_\_\_\_\_



Intro No. 55  
Date 10/20/16  
Reviewed by  
Co. Attorney RLS  
Date 9/30/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2016-429  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** County Administration and Finance Committees  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SIMMONS HANLY CONROY LLC FOR PROFESSIONAL LEGAL SERVICES FOR THE DEPARTMENT OF LAW**

WHEREAS, the County Attorney requests authorization for an agreement with Simmons Hanly Conroy, LLC for professional legal services for the Department of Law, and

WHEREAS, said agreement is necessary to litigate against the manufacturers of opioid pain medicines, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Simmons Hanly Conroy, 121 Madison Avenue, 7<sup>th</sup> Floor, New York New York 10016 for professional legal services for the Department of Law, and be it

FURTHER RESOLVED, that the County shall pay the Contractor a contingency fee of 33 1/3% of any recovery together with all usual and customary disbursements, and be it

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 56  
Date 10/20/16  
Reviewed by RLS  
Co. Attorney  
Date 9/30/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-430  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Public Safety & Emergency Services, Personnel and Finance Committees  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE OVERDOSE DEATH INVESTIGATOR PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**

WHEREAS, the District Attorney requests authorization to accept an Overdose Death Investigator Program Grant for the Office of the District Attorney and adopt a program budget in the amount of \$36,792 for the period November 1, 2016 through December 31, 2017, and

WHEREAS, said program grant will be funded 60% by the City of Binghamton through CDBG funds and 40% by the District Attorney's Traffic Diversion Program and will allow for a part-time Investigator to investigate opioid related overdose deaths within Broome County and act as a liaison between all police agencies within Broome County regarding these investigations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$22,075 from the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the District Attorney's Overdose Death Investigator Program Grant for the period November 1, 2016 through December 31, 2017, 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 \$36,792, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 20 16

[Signature]  
Clerk, County Legislature  
County of Broome

## EXHIBIT A

6000001 District Attorney  
610048 Overdose Death Investigator Grant  
11/1/16-12/31/17

### Proposed Budget

#### Appropriations

6001001 Salaries Part-time	\$ 34,177.00
6008002 Social Security	<u>\$ 2,615.00</u>
Total Appropriations	\$ 36,792.00

#### Estimated Revenues

5000189 - Other Local Govt	\$ 22,075.00
5000245 - Fees for Traffic Div	<u>\$ 14,717.00</u>
Total Revenue	\$ 36,792.00

06000001 District Attorney  
610048 Overdose Death Investigator Grant  
Nov. 1 2016 - Dec. 31 2017

Summary of Personal Service Positions

<u>Part-Time Positions</u>		
<u>Title of Position</u>	<u>Grade/Unit</u>	<u>1/1/16-12/31/17 Requested</u>
Investigator-District Attorney	22 Admin I	1
Total Part Time Positions		<u>1</u>

Intro No. 57  
Date 10/20/16  
Reviewed by Co. Attorney lms  
Date 9/30/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-431  
Date Adopted 10/20/16  
Effective Date 10/24/16

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

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE VIOLENT CRIMES INVESTIGATOR PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**

WHEREAS, the District Attorney requests authorization to accept a Violent Crimes Investigator Program Grant for the Office of the District Attorney and adopt a program budget in the amount of \$85,551 for the period November 1, 2016 through December 31, 2017, and

WHEREAS, said program grant provides funding for a full-time Investigator that will concentrate on investigating violent crimes in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,551 from the Traffic Diversion Program for the District Attorney's Violent Crimes Investigator Program Grant for the period November 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$85,551, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 10/24, 2016



# EXHIBIT A

District Attorney 06000001

Violent Crimes Investigator Grant 610049

11/1/2016-12/31/2017

<b>Appropriations</b>		2016-2017
<b>Personal Services</b>	<b>Description</b>	<b>Proposed Budget</b>
	6001000 Salaries, Full-time	\$58,515
<b>Fringe Benefits</b>		
	6008001 State Retirement	\$5,822
	6008002 Social Security	\$4,476
	6008004 Workers' Compensation	\$585
	6008006 Life Insurance	\$19
	6008007 Health Insurance	\$16,134
	<b>Total Appropriations</b>	<b>\$85,551</b>
	<b>Revenue</b>	
	5000245 Fees for Traffic Diversion	\$85,551
	<b>Total Revenue</b>	<b>\$85,551</b>

06000001 District Attorney  
610049 Violent Crimes Investigator Grant  
Nov. 1 2016 - Dec. 31 2017

Summary of Personal Service Positions

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Requested November 1, 2016 December 31, 2017
Investigator-District Attorney	22 Admin I	1

Part-Time Positions

0

Total Full Time Positions

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1

Intro No. 58  
Date 10/20/16  
Reviewed by RWS  
Co. Attorney  
Date 10/4/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-432  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SHAYNA R. MARSCHILOK TO ADMINISTER THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2017**

WHEREAS, the District Attorney requests authorization for an agreement with Shayna R. Marschilok to administer the Office of District Attorney's Traffic Diversion Program at a cost not to exceed \$46,800 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shayna R. Marschilok, 103 Cypress Road, Greene, New York 13778 to administer the Office of the District Attorney's Traffic Diversion Program for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$46,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.6170.4660049, and be it

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved: [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 59  
Date 10/20/16  
Reviewed by RGD  
Co. Attorney  
Date 9/30/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-433  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Public Safety & Emergency Services and Finance Committees

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2016-2017**

WHEREAS, the District Attorney requests authorization for an agreement with Stafkings for temporary secretarial services for the Office of the District Attorney at the rate of \$15 per hour, total amount not to exceed \$6,750 for the period October 31, 2016 through January 20, 2017, and

WHEREAS, said agreement is necessary to handle the increased workload associated with preparing documents for the Department of Probation and transitioning to OnBase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Stafkings, 66 Hawley Street, Binghamton, New York 13901 for secretarial services for the Office of the District Attorney for the period October 31, 2016 through January 20, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$15 per hour, total amount not to exceed \$6,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.6004106 (General Office Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 60  
Date 10/20/16  
Reviewed by MS  
Co. Attorney  
Date 10/4/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-434  
Date Adopted 10/20/16  
Effective Date 10/24/16

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR COUNTY-OWNED PROPERTY, BOILER AND MACHINERY AND INLAND MARINE INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 2016-385, authorized an agreement with Haylor Freyer & Coon, Inc., for County-Owned Property, Boiler and Machinery and Inland Marine Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$232,145 for the period October 2, 2015 through October 1, 2016, and

WHEREAS, said agreement expired by its terms on October 1, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$200,977, for the period October 2, 2016 through October 1, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for County-Owned Property, Boiler and Machinery and Inland Marine Insurance Coverage for the Office of Risk & Insurance for the period October 2, 2016 through October 1, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$200,977 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her 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 20th day of October, 2016, 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 21st day of October, 2016.

Date sent to County Executive October 21, 2016

Approved [Signature]  
County Executive

Date 10/24, 2016

[Signature]  
Clerk, County Legislature  
County of Broome