

Intro No. 34
 Date 8/18/16
 Reviewed by LGs
 Co. Attorney
 Date 8/11/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-309
 Date Adopted 9/22/16
 Effective Date 9/26/16

Sponsored by: Finance and Public Safety & Emergency Services Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request from the Office of Management and Budget, in order to provide funds for the District Attorney Special Prosecution, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

	<u>Dept.</u>	<u>Account</u>	<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
FROM:	35070006	6004308	1010	TANF	\$400,000
TO:	06020001	6004542	1010	Special Prosecution Expense	\$400,000

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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 9/26, 2016

Intro No. 1
Date 9/22/16
Reviewed by ACA
Co. Attorney
Date 9/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-313
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH TIERNO DEVELOPMENT, LLC, FOR LEASE OF SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES FOR 2017-2021

WHEREAS, as a result of RFP 2016-028, the Broome County Clerk requests authorization for an agreement with Tierno Development, LLC, for lease of space for the Broome County Department of Motor Vehicles Endicott Office, to be located at 137 Washington Avenue at the cost of \$31,500 per year, total amount not to exceed \$157,500, for the period January 1, 2017 through December 31, 2021, with the option for one five-year renewal, and

WHEREAS, said agreement is necessary to operate a motor vehicle department in western Broome, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tierno Development, LLC, 71 Pratt Avenue, Johnson City, New York 13790, for lease of space for the Broome County Department of Motor Vehicles Endicott Office, to be located at 137 Washington Avenue, for the period January 1, 2017 through December 31, 2021, with the option for one five-year renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$31,500 per year, total cost not to exceed \$157,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04020001.6004111 (Building and Land Rental), 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 2
Date 9/22/16
Reviewed by R. H. D. A.
Co. Attorney
Date 8/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-314
Date Adopted 9/22/16
Effective Date 9/26/16

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS CHILDREN'S PROGRAMMING GRANT IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 280 of 2015, authorized and approved renewal of the BOOKS Children's Programming Grant in partnership with Morrisville State College for the Broome County Public Library and adopted a program budget in the amount of \$1,500 for the period June 1, 2015 through May 31, 2016, and

WHEREAS, said program grant strengthens existing programs by supplementing current library funds and develops new literacy initiatives for children, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,000 for the period June 1, 2016 through May 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,000 from the BOOKS Children's Programming Grant in partnership with Morrisville State College for the period June 1, 2016 through May 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 \$1,000, and be it

FURTHER RESOLVED, the Broome County Public Library is authorized to accept and allocate additional Program funds as may be allocated for the period June 1, 2016 through May 31, 2017, 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

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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A – BUDGET

Broome County Public Library
185 Court St.
Binghamton, NY 13901
778-6400

2016-2017 BOOKS Children's Programming Grant in Partnership with
Morrisville State College

Department Code: 4000008
Fund: 3151
Project: 4010026

Date of Grant: June 1, 2016 – May 31, 2017

<u>GRANT</u>	<u>Budget 2016</u>
APPROPRIATIONS:	
6004137 – Advertising and Promotional Expenses	\$800.00
6004071 - Juvenile materials	\$200.00
TOTAL GRANT APPROPRIATIONS	\$1,000.00
REVENUE:	
5000808 – Special State Aid	\$1,000.00
TOTAL GRANT PROGRAM REVENUE	\$1,000.00

Intro No. 3
Date 9/22/16
Reviewed by CD5
Co. Attorney
Date 8/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-315
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016

WHEREAS, the Commissioner of Planning & Economic Development requests authorization for an agreement with Broome County Community Charities for funding in the amount not to exceed \$25,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said funding will be used to assist with expenses associated with the 2016 Dick's Sporting Goods Open, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Community Charities, PO Box 5571, Endicott, New York 13763-5571, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2016 through December 31, 2016, 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 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016.

Intro No. 4
Date 9/22/16
Reviewed by Co. Attorney CDS
Date 8/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-316
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Economic Development, Education and Culture Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2017

WHEREAS, this County Legislature, by Resolution 474 of 2015, authorized the Broome County Chamber of Commerce to act as the agency in Broome County for tourism and convention promotion for the period January 1, 2016 through December 31, 2016, and,

WHEREAS, it is desired at this time to authorize the Greater Binghamton Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2017 through December 31, 2017 so that appropriate applications may be timely filed for New York State grant monies, now, therefore, be it

RESOLVED, that this County Legislature hereby names and authorizes the Greater Binghamton Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce is hereby authorized to make application for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016.

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 5
Date 9/22/16
Reviewed by Co. Attorney COS
Date 8/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-317
Date Adopted 9/22/16
Effective Date 9/26/16

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF MAINE FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018

WHEREAS, the Director of Planning requests authorization for an intermunicipal agreement with the Town of Maine for professional services provided by the Department of Planning and Economic Development with revenue to the County in the amount of \$4,000, for the period August 1, 2016 through July 31, 2018, and

WHEREAS, said services are necessary for the County's Department of Planning and Economic Development to update the Town of Maine's Comprehensive Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with Town of Maine, P.O. Box 336, Maine, New York 13802, for professional services provided by the Department of Planning and Economic Development for the period August 1, 2016 through July 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$4,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 37000007.5000189.1010 (Other Local Governments), 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 6
Date 9/22/16
Reviewed by LLD
Co. Attorney
Date 8/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-318
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 221 of 1984, has duly designated and appointed the following named individual to membership on the Broome County Central Library Board of Trustees for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Chelsea Reome 165 West End Avenue, Apt. 3 Binghamton, New York 13905	12/31/2017 New Appointment (Filling unexpired term of Lisa Kost)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, confirms the appointment of the above-named individual to membership on the Broome County Central Library Board of Trustees for the term indicated, in accordance with her appointment by the County Executive.

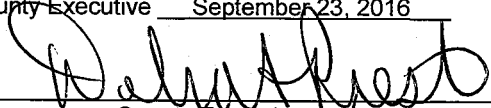
COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

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 22nd day of September, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

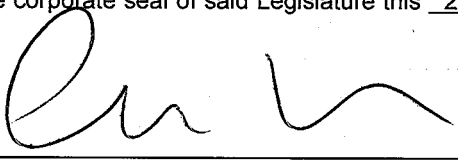
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved 
County Executive

Date 9/26, 2016


Clerk, County Legislature
County of Broome

Intro No. 7
 Date 9/22/16
 Reviewed by lls
 Co. Attorney
 Date 9/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-319
 Date Adopted 9/22/16
 Effective Date 9/26/16

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF MANAGEMENT AND BUDGET AND AMENDING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR 2016

WHEREAS, this County Legislature, by Resolution 405 of 2015, authorized an agreement with Cooperative Extension of Broome County for the Regional Farmers Market at an amount not to exceed \$316,539, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, there have been costs identified related to the enhancement of the Farmers Market which were not anticipated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Cooperative Extension of Broome County to increase the not to exceed amount by \$40,000 for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in accordance with a request from the Office of Management and Budget, in order to provide funds to cover unanticipated start-up costs associated with the Farmers Market, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

	<u>Dept.</u>	<u>Account</u>	<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
FROM:	90000099	6004595	1010	Transfer to Reserve	\$40,000
TO:	35020006	6005016	1010	Broome Co Coop Ext Assn	\$40,000

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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 9/26, 2016

Intro No. 8
 Date 9/22/16
 Reviewed by LOA
 Co. Attorney
 Date 8/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-320
 Date Adopted 9/22/16
 Effective Date 9/26/16

Sponsored by: Finance and Public Safety & Emergency Services Committees

Seconded by: Hon. Scott D. Baker

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PUBLIC SAFETY COMMUNICATIONS SYSTEM UPGRADE PROJECT

RESOLVED, that the 2016 Capital Improvement Program is hereby amended to create a new project for the Office of Emergency Services as follows:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2020015	Public Safety Communications System Upgrade	\$2,000,000	\$0	\$0	\$2,000,000

<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	10	98	\$2,000,000	\$0

and be it

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 9/26, 2016

Intro No. 9
Date 9/22/16
Reviewed by
Co. Attorney P. Moh
Date 8/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-321
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF DORMITORY AUTHORITY STATE OF NEW YORK (DASNY) GRANT FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2016-2017

WHEREAS, the Commissioner of Public Works requests authorization to accept Dormitory Authority State of New York (DASNY) SAM Grant Funding in the amount of \$2,000,000 for the period June 1, 2106 through December 31, 2017, and

WHEREAS, DASNY grant funding will be used to rehabilitate various County roadways, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and expenditure of \$2,000,000 from the Dormitory Authority State of New York (DASNY), 515 Broadway, Albany, New York 12207 for the period June 1, 2016 through December 1, 2017, and be it

FURTHER RESOLVED, that the revenue herein above authorized shall be credited to various revenue lines in the Department of Public Works – County Road Maintenance Operating and Capital Budgets, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered to execute any 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

Intro No. 10
Date 9/22/16
Reviewed by MWS
Co. Attorney
Date 8/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-322
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Article XIV of the Broome County Charter and Code, has duly designated and appointed the following named individual to membership on the Broome County Nursing Home Advisory Board for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jeffrey Greenblott 4232 Emerson Place Vestal, NY 13850	12/31/2019

And

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26/16

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 11
Date 9/22/16
Reviewed by Co. Attorney CDS
Date 8/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-323
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016-2017

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Leading Age New York Technology Solutions for professional services for the Willow Point Nursing Home at a cost not to exceed \$15,450, for the period October 1, 2016 through March 31, 2017, and

WHEREAS, said services are necessary to provide training as outlined in the New York State Advance Training Initiative (ATI) grant for Electronic Dementia Guide for Excellence (EDGE) Project which is designed to improve the process of caring for residents with dementia by teaching all persons who deal with the residents how to support the resident's attempt to obtain the highest quality of life, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LeadingAge New York Technology Solutions, 13 British American Boulevard, Suite 2, Latham, New York 12110-1431 for professional services for the Willow Point Nursing Home 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 an amount not to exceed \$15,450 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004162.2051.2710004 (Education & Training), 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 12
Date 9/22/16
Reviewed by CDS
Co. Attorney
Date 8/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-324
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2016

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Leading Age New York Technology Solutions for professional services for the Willow Point Nursing Home at a cost not to exceed \$21,458, for the period September 1, 2016 through December 31, 2016, and

WHEREAS, said services are necessary to provide training as outlined in the New York State Advance Training Initiative (ATI) grant for INTERACT Stop and Watch which is designed to improve the identification, evaluation, and communication of changes in resident status and reduce the frequency of transfers to the acute care hospital, which may potentially be emotionally and physically difficult for residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LeadingAge New York Technology Solutions, 13 British American Boulevard, Suite 2, Latham, New York 12110-1431 for professional services for the Willow Point Nursing Home for the period September 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,458 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004162.2051.2710004 (Education & Training), 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 20 16

Intro No. 13
Date 9/22/16
Reviewed by JL
Co. Attorney
Date 8/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-325
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 299 of 2015, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of \$15,000 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center in Endwell, and

WHEREAS, said agreement expires by its terms on September 30, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$15,000, for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office For Aging for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000946.3410568 (Federal Revenue-Other), 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

Intro No. 14
Date 9/22/16
Reviewed by [Signature]
Co. Attorney
Date 8/14/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-326
Date Adopted 9/22/16
Effective Date 9/20/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 104 of 2016 authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$11,158 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2015 through September 29, 2016, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$11,158, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 30, 2016 through September 29, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,158 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADRC Program for the period September 30, 2016 through September 29, 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 \$11,158, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program for the Office for Aging for the period September 30, 2016 through September 29, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,158 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410591 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 30, 2016 through September 29, 2017, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

Intro No. 14
Date _____
Reviewed by _____
Co. Attorney _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-326
Date Adopted 9/22/16
Effective Date 9/26/16

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
MIPPA-SHIP & AAA ADRC
9/30/16 - 9/29/17
DEPT ID/PROJECT: 34010006 - 3410596
RENEWAL 09/2016 LEG. SESSION**

	CURRENT 2015-16 BUDGET	PROPOSED 2016-17 BUDGET
APPROPRIATIONS		
CONTRACTUAL EXPENSES		
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$11,158	\$11,158
6004160 MILEAGE & PARKING - LOCAL	\$0	\$0
6004610 PERSONAL SERVICES CHARGEBACKS	\$0	\$0
6004617 PRINTING CHARGEBACKS	\$0	\$0
6004618 POSTAGE CHARGEBACKS	\$0	\$0
TOTAL CONTRACTUAL EXPENSES	\$11,158	\$11,158
TOTAL GRANT PROGRAM EXPENSE	\$11,158	\$11,158
REVENUES		
5000946 OTHER FEDERAL REVENUE	\$11,158 (1)	\$11,158 (1)
TOTAL GRANT PROGRAM REVENUE	\$11,158	\$11,158

(1) FEDERAL FUNDS; NO REQUIRED LOCAL MATCH.

REIMBURSEMENT FROM STATE OFFICE FOR AGING IS RECEIVED IN APPROXIMATELY 30 DAYS FROM DATE VOUCHER IS SUBMITTED.

Intro No. 15
Date 9/22/16
Reviewed by Co. Attorney [Signature]
Date 8/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-327
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE BETTER BALANCE FOR BROOME FALL PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by 489 of 2015, authorized and approved the Better Balance for Broome Fall Prevention Program Grant for the Office for Aging and adopted a program budget in the amount of \$17,000 for the period August 1, 2015 through July 31, 2016, and

WHEREAS, said program grant provides funding for oversight in the areas of recruitment of instructors for Tai Chi and Stepping On, site promotion, connecting site coordinators with community based program leaders, coordination of fall prevention workshops, assist Broome County Health Department with marketing, assist with data collection and provide narrative and performance measurements, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,000 for the period August 1, 2016 through July 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the Broome County Health Department, 225 Front Street, Binghamton, New York 13905 for the Office for Aging's Better Balance for Broome Fall Prevention Program Grant for the period August 1, 2016 through July 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 \$10,000, 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

EXHIBIT "A"

BETTER BALANCE for BROOME FALL PREVENTION

8/01/16 to 7/31/17

INDEX/PROJECT: 34010006 - 34105591

Renewal December 2016 Legislative Session

**CURRENT
BUDGET
2014-2016**

**PROPOSED
BUDGET
2016-2017**

APPROPRIATIONS

Contractual Expenses

6004012	Office Supplies	\$0	\$0
6004048	Misc Operating Supplies	\$0	\$0
6004137	Advertising and Promotion Expense	\$0	\$0
6004160	Mileage and Parking - Local	\$0	\$0
6004161	Travel, Hotel, & Meals	\$0	\$0
6004162	Education & Training	\$0	\$0
6004166	Non-Employee Education & Training	\$0	\$0
6004606	Telephone Billing Account	\$0	\$0
6004610	Personal Services Chargebacks	\$15,800 (1)	\$10,000 (1)
6004614	Other Chargebacks (Graphics)	\$500	\$0
6004617	Duplicating/Printing Chargebacks	\$500	\$0
6004618	Office Supply Chargebacks (Postage)	\$200	\$0
Total Contractual Expenses		\$17,000	\$10,000
 Total Grant Program Appropriations		 \$17,000	 \$10,000
 REVENUES			
5000333	Other Departmental Income	\$17,000	\$10,000
Total Grant Program Revenue		\$17,000	\$10,000

(1) Personal Service Chargeback line for salary and fringe benefits for personnel from other grants performing functions related to the Caregiver Resource Center program.

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 16
Date 9/22/16
Reviewed by jm
Co. Attorney
Date 8/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-328
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE NY CONNECTS POINT OF ENTRY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 302 of 2015, authorized and approved renewal of the NY Connects Point of Entry Program Grant for the Office for Aging and adopted a program budget in the amount of \$59,348 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program grant funds the point of entry system which provides free, objective and comprehensive information and assistance on long term care, and

WHEREAS, it is desired to renew said program grant in the amount of \$59,348 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 \$59,348 from the New York State Office for Aging, Empire State Plaza, Building 2, Albany, New York 12223-1251 for the Office for Aging's NY Connects Point of Entry 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 \$59,348, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional NY Connects Point of Entry Program funds for the period October 1, 2016 through September 30, 2017, 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

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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

EXHIBIT A

BROOME COUNTY OFFICE FOR AGING

NY Connects

10/01/16 TO 9/30/17

DEPT. ID/PROJECT: 34010006 - 3410594

RENEWAL FY 2016-17 09/2016 LEGISLATIVE SESSION

	CURRENT 2015-16 BUDGET	PROPOSED 2016-17 BUDGET
<u>APPROPRIATIONS</u>		
CONTRACTUAL EXPENSES		
6004012 OFFICE SUPPLIES	\$0	\$500
6004048 MISC. OPERATING SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0
6004137 ADVERTISING & PROMOTION	\$800	\$500
6004138 OTHER OPERATIONAL EXPENSE	\$0	\$0
6004161 TRAVEL, HOTEL & MEALS	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0
6004505 CONTRACTED DATA PROCESSING	\$0	\$0
6004610 PERSONAL SERVICES CHGBKS.	\$55,548 (1)	\$56,848 (1)
6004614 OTHER CHARGEBACKS	\$0	\$250
6004617 DUPLICATING/PRINTING CHARGEBKS	\$0	\$500
6004618 POSTAGE CHARGEBACKS	\$3,000	\$750
TOTAL CONTRACTUAL EXPENSES	<u>\$59,348</u>	<u>\$59,348</u>
TOTAL GRANT PROGRAM EXPENSE	\$59,348	\$59,348
<u>REVENUES</u>		
5000808 OTHER STATE AID	\$59,348	\$59,348
TOTAL GRANT PROGRAM REVENUE	\$59,348	\$59,348

(1) Salary & Fringe chargebacks for personnel from other grants working in the NYC program.

Intro No. 17
Date 9/22/16
Reviewed by [Signature]
Co. Attorney [Signature]
Date 8/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-329
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 304 of 2015, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$162,785 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$171,822 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 \$171,822 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Nutrition Services Incentive Program 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 \$171,822, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Nutrition Services Incentive Program funds for the period October 1, 2016 through September 30, 2017, 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

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 22nd day of September, 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 23rd day of September, 2016.

Date Sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING
Nutrition Services Incentive Program (NSIP)
OCT. 1, 2016 to SEPT. 30, 2017
Dept. ID # - 34010006
Project Code: 3410593
RENEWAL 09/2016 Legislative session

	Current Budget 2015-16	Proposed Budget 2016-17
<u>APPROPRIATIONS</u>		
Contractual Expenses		
6004625 Food Service Chargeback	\$162,785	\$171,822
Total Grant Program Appropriations	\$162,785	\$171,822
<u>REVENUE</u>		
5000936 Nutrition Agriculture Subsidy USDA	\$162,785	(1) \$171,822
Total Grant Program Revenues	\$162,785	\$171,822

Grant is 100% Federal Funds

(1) 232,192 eligible meals to be served @ \$.74 per meal.

Vouchers are submitted based upon eligible meals served.
Reimbursement from the NYS Office for Aging is received 30 days from the date vouchers are submitted.

Intro No. 18
 Date 9/22/16
 Reviewed by [Signature]
 Co. Attorney [Signature]
 Date 9/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-330
 Date Adopted 9/22/16
 Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 303 of 2015, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Office for Aging and adopted a program budget in the amount of \$51,240, for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$51,240 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 \$51,240 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance 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 \$51,240, and be it

FURTHER RESOLVED, that this County Legislature authorizes the Office for Aging to accept and allocate additional HEAP funding as may be allocated for the period October 1, 2016 through September 30, 2017, provide there is no increase in employee head count and that the County's financial contribution is not increased, 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 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 9/26, 2016

**BROOME COUNTY OFFICE AGING
HOME ENERGY ASSISTANCE PROGRAM (HEAP)
10/01/16 TO 9/30/17
DEPT. ID/PROJECT: 34010006 - 3410592
RENEWAL**

<u>APPROPRIATIONS</u>	CURRENT BUDGET 2015-16	PROPOSED BUDGET 2016-17
<u>CONTRACTUAL EXPENSES</u>		
6004012 OFFICE SUPPLIES	\$0	\$0
6004045 EDUCATION/TRAINING SUPPLIES	\$0	\$0
6004055 COMPUTER SOFTWARE & SUPPLIES	\$0	\$0
6004056 COMPUTER HARDWARE	\$0	\$0
6004106 GENERAL OFFICE EXPENSE	\$289	\$289
6004137 ADVERTISING & PROMOTION	\$0	\$0
6004138 OTHER OPERATIONAL EXP	\$0	\$0
6004160 MILEAGE & PARKING	\$0	\$0
6004161 TRAVEL, HOTEL & MEALS	\$0	\$0
6004162 EDUCATION & TRAINING	\$0	\$0
6004164 NON EMPLOYEE TRAVEL	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$935	\$1,600
6004610 PERSONAL SERV. CHGBK.	\$49,316 (1)	\$47,551 (1)
6004614 OTHER CHARGEBACK EXPENSE	\$0	\$0
6004617 DUP/PRINTING CHARGEBACKS	\$250	\$600
6004618 OFFICE SUPPLY CHARGEBACK	\$450	\$1,200
6004505 CONTRACTED DATA PROCESSING	\$0	\$0
TOTAL CONTRACTUAL EXPENSE	<u>\$51,240</u>	<u>\$51,240</u>
TOTAL GRANT APPROPRIATIONS	\$51,240	\$51,240
<u>REVENUES</u>		
5000333 OTHER DEPARTMENTAL INCOME	\$51,240 (2)	\$51,240 (2)
TOTAL GRANT REVENUES	\$51,240	\$51,240

(1) LINE 6004610 INCLUDES SALARY & FRINGE BENEFITS AS A CHARGEBACK FROM OTHER GRANT BUDGETS AND THE OPERATING BUDGET FOR EMPLOYEES WORKING IN THE HEAP PROGRAM.

(2) REVENUE FROM BROOME COUNTY DSS, WHICH SERVES AS THE PASS THROUGH AGENCY FOR OVER AGE 60 HEAP APPLICANTS, WHO ARE PROCESSED BY OFFICE FOR AGING.

Intro No. 19
Date 9/22/16
Reviewed by CMC
Co. Attorney
Date 8/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-331
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 324 of 2015 and 254 of 2016, authorized an agreement with the Harpursville Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$8,000 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, said agreement expires by its terms on September 30, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$9,273, for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Harpursville Central School District, P.O. Box 147, 54 Main Street, Harpursville, New York 13787 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,273 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 20
Date 9/22/16
Reviewed by Co. Attorney CMC
Date 8/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-332
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR EDUCATION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2016-2019

WHEREAS, the Public Health Director requests authorization for an agreement with Cornell Cooperative Extension of Broome County for education services for the Department of Health at no cost to the County, for the period September 23, 2016 through December 31, 2019, and

WHEREAS, said services are necessary for Cornell Cooperative Extension to provide supportive nutrition and obesity prevention education to WIC participants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, New York 13905, for education services for the Department of Health at no cost to the County, for the period September 23, 2016 through December 31, 2019, 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 21
Date 9/22/16
Reviewed by Co. Attorney CMC
Date 8/25/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-333
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER/HRI AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 320 of 2015, authorized and approved renewal of the Cancer Services Program of the Southern Tier/HRI Award Program Grant for the Department of Health and adopted a program budget in the amount of \$166,000 for the period June 30, 2015 through June 29, 2016, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals, and

WHEREAS, it is desired to renew said program grant in the amount of \$180,000 for the period June 30, 2016 through June 29, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$180,000 from Health Research Inc., Riverview Center, 150 Broadway Suite 560, Menands, New York 12204 for the Department of Health's Cancer Services Program of the Southern Tier/HRI Award Program for the period June 30, 2016 through June 29, 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 \$180,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier/HRI Award Program funds, for the period June 30, 2016 through June 29, 2017, 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

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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

EXHIBIT A

Broome County Health Department
Cancer Services Program of the Southern Tier / HRI Award
Budget Year: 6/30/16-6/29/17

Index Code: 25010004
Project Code: 2510530

	Current 6/30/15-6/29/16 <u>Budget</u>	Proposed 6/30/16-6/29/17 <u>Budget</u>
Contractual Expenses		
6004413 Other Health & Medical	165,800	179,800
6004614 Other Chargeback Exp	<u>200</u>	<u>200</u>
	166,000	180,000
Total Revenue		
5000912 Health Department-Federal	166,000	180,000

Intro No. 33
Date 9/22/16
Reviewed by CMC
Co. Attorney
Date 8/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-334
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 339 of 2015, authorized an agreement with Cornell Cooperative Extension for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$6,000 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said services are necessary to increase access to healthy foods for at least 10% of the population in selected communities and to create a Regional Farmer's Market to serve as a foundation for a mini food hub, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed by \$3,146 which will cover the cost of promotion, education and training support for farmers participating in Good Agricultural Practices (GAP) education from CCE staff, and

WHEREAS, the Public Health Director has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Cornell Cooperative Extension, 840 front Street, Binghamton, New York 13905, to increase the not to exceed by \$3,146 for additional expenses associated with GAP education for local farmers, for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2015 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,146 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510510 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 339 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 23
Date 9/22/16
Reviewed by CMC
Co. Attorney 8/30/16
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-335
Date Adopted 9/22/16
Effective Date 9/26/16

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 275 of 2015, authorized and approved the Creating Healthy Schools and Communities Program Grant for the Department of Health and adopted a program budget in the amount of \$260,025 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program grant aims to implement sustainable policy, system and environmental changes in several Broome County school districts to address access to healthy affordable foods and physical activity opportunities, and

WHEREAS, it is desired to renew said program grant in the amount of \$250,000 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 \$250,000 from the New York State Department of Health Bureau of Community Chronic Disease Prevention, Health Research Inc., River View Center, 150 Broadway, Suite 560, Albany, New York 12204 for the Department of Health's Creating Health Schools and Communities 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 \$250,000, and be it

FURTHER RESOLVED, that the Department of Health is authorized to accept and allocate additional Creating Healthy Schools and Communities Program funds, for the period October 1, 2016 through September 30, 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

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

Intro No. 23
Date _____
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-335
Date Adopted 9/22/16
Effective Date 9/26/16

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.

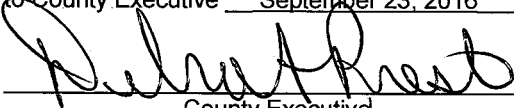
COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved 
County Executive

Date 9/26, 2016



Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

GRANT NAME: Creating Healthy Schools and Communities

GRANT TERM: 10/01/16-09/30/17

Dept ID: 25010004

Project Code: 2510531

		10/01/15-09/30/16	10/01/16-09/30/17
		Current Budget	Proposed Budget
Appropriations			
Personal Services			
6001000	SALARIES-FULL-TIME	42,867.00	33,498.00
6001001	SALARIES-PART-TIME	-	54,606.00
6001002	SALARIES TEMPORARY	23,139.00	20,754.00
	Total Personal Services	66,006.00	108,858.00
Contractual Expenditures			
6004012	OFFICE SUPPLIES	300.00	300.00
6004137	ADVERTISING AND PROMOTION EXPENSES	-	8,567.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	89,877.00	98,457.00
6004161	TRAVEL HOTEL AND MEALS	740.00	740.00
6004162	EDUCATION AND TRAINING	7,746.00	1,429.00
	Total Contractual Expenditures	98,663.00	109,493.00
Chargeback Expenditures			
6004606	TELEPHONE BILLING ACCOUNT	480.00	480.00
6004610	PERSONAL SERVICES CHARGEBACKS	68,652.00	1,785.00
6004614	OTHER CHARGEBACK EXPENSES	5,000.00	-
6004615	GASOLINE CHARGEBACK	100.00	100.00
6004617	DUPLICATING/PRINTING CHARGEBACK	100.00	100.00
6004618	OFFICE SUPPLIES CHARGEBACK	25.00	25.00
	Total Chargeback Expenditures	74,357.00	2,490.00
Fringe Benefits			
6008001	STATE RETIREMENT	8,878.00	10,678.00
6008002	SOCIAL SECURITY	4,870.00	8,147.00
6008004	WORKERS COMPENSATION	955.00	1,764.00
6008006	LIFE INSURANCE	19.00	30.00
6008007	HEALTH INSURANCE	6,191.00	8,323.00
6008010	DISABILITY INSURANCE	86.00	117.00
6008011	UNEMPLOYMENT INSURANCE	-	100.00
	Total Fringe Benefits	20,999.00	29,159.00
	Total Expenditures	260,025.00	250,000.00
Revenue			
5000912	HEALTH DEPT - FEDERAL COLA	10,025.00	TBD
5000912	HEALTH DEPT - FEDERAL	250,000.00	250,000.00
	Total Revenue	260,025.00	250,000.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Creating Healthy Schools and Communities

Grant Term: 10/01/16 – 09/30/17

SUMMARY OF PERSONAL SERVICE POSITIONS

Title of Position	Full-Time Positions				
	Grade/Unit	Actual 2015-2016	Currently Authorized 2015-2016	Requested 2016-2017	Recommended 2016-2017

Public Health Representative	14/CSEA	1	1	1	1
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Total Full-Time Positions		1	1	1	1
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Title of Position	Part-Time Positions				
	Grade/Unit	Actual 2015-2016	Currently Authorized 2015-2016	Requested 2016-2017	Recommended 2016-2017

Deputy Director of Public Health	D/Admin II	1	1	1	1
Public Health Representative	14/CSEA	1	1	1	1

Total Part-Time Positions		2	2	2	2
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K:\HD Forms\Position Summary

Intro No. 24
 Date 9/22/16
 Reviewed by CM
 Co. Attorney
 Date 8/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-336
 Date Adopted 9/22/16
 Effective Date 9/26/16

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 289 of 2015, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$77,359, for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$77,359 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 \$77,359 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the 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 \$77,359, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2016 through September 30, 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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 9/26, 2016

Broome County Health Department

Early Intervention Administration - EI Admin

EXHIBIT A

PS Account # 25010004

PS Project Code # 2510538

	10/01/15 - 09/30/16	10/01/16 - 09/30/17
	Current Budget	Proposed Budget
Appropriations		
Personal Services		
6001001 SALARIES PART-TIME	41,596	42,972
6001003 SALARIES OVERTIME	2,169	2,285
Total Personal Services	43,765	45,257
Chargeback Expenditures		
6004610 PERSONAL SERVICES CHARGEBACK	9,096	8,179
Total Chargeback Expenditures	9,096	8,179
Fringe Benefits		
6008001 STATE RETIREMENT	8,128	7,374
6008002 SOCIAL SECURITY	2,976	3,462
6008004 WORKERS COMPENSATION	687	724
6008006 LIFE INSURANCE	12	12
6008007 HEALTH INSURANCE	12,589	12,245
6008010 DISABILITY INSURANCE	6	6
6008011 UNEMPLOYMENT INSURANCE	100	100
Total Fringe Benefits	24,498	23,923
Total Expenditures	77,359	77,359
Revenue		
5000912 HEALTH DEPARTMENT - FEDERAL	77,359	77,359
5000912 HEALTH DEPARTMENT - FEDERAL (COLA)	0	0
Total Revenue	77,359	77,359

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: 10/01/16-09/30/17 Early Intervention Administration

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
		—	—	—	—
		0	0	0	0

Total Full-Time Positions

Part-Time Positions

Title of Position	Grade/Unit	Actual 10/15-9/16	Currently Authorized 10/15-9/16	Requested 10/16-9/17	Recommended 10/16-9/17
Director of CSHN Program	Admin II	1	1	1	1
Children with Special Needs Program Supervisor	20 / BAPA	1	1	1	1
		<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

Total Part-Time Positions

Intro No. 25
Date 9/22/16
Reviewed by CMC
Co. Attorney 8/30/16
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-337
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2016-2018

WHEREAS, the Director of Public Health requests authorization for an agreement with Harpursville Central School District for services related to the Department of Health's Preschool Special Education Program at rates set by the New York State Department of Education for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said services are necessary to provide related services, including 1:1 aides for children in the Preschool Special Education Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Harpursville Central School District, 54 Main Street, P.O. Box 147, Harpursville, New York 13787 for services related to the Department of Health's Preschool Special Education Program for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates set by the New York State Department of Education, attached as Exhibit "B" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.25060004.6004405.(Rehab & Therapy 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 22nd day of September, 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 23rd day of September, 2016.

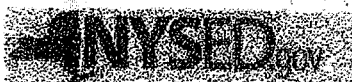
Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT B



Board of Regents | University of the State of New York

NEW YORK STATE EDUCATION DEPARTMENT

Rate Setting Unit

NYSED / Rate Setting Unit / Rates and Methodology / Non RSU Rates / County Related Services 2015-16

2015-16 County List of Approved Rates for Related Services			
County	Service	Maximum Individual Related Service Half-Hour Rate	Maximum Group Related Service Half-Hour Rate
BROOME	Aide - 1:1 Related Services	\$6.25	\$0.00
BROOME	Coordination	\$35.00	\$0.00
BROOME	Counseling Services	\$35.00	\$20.00
BROOME	Interpreter	\$0.00	\$0.00
BROOME	Occupational Therapy	\$35.00	\$35.00
BROOME	Parent Counseling and Training	\$35.00	\$20.00
BROOME	Physical Therapy	\$35.00	\$35.00
BROOME	Speech Therapy	\$35.00	\$35.00
BROOME	Teacher of the Hearing Impaired	\$35.00	\$35.00
BROOME	Teacher of the Visually Impaired	\$35.00	\$35.00

Intro No. 26
Date 9/22/16
Reviewed by CMC
Co. Attorney
Date 8/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-338
Date Adopted 9/22/16
Effective Date 9/26/16

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 326 of 2015, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$71,357, for the period October 1, 2015 through September 30, 2016, and

WHEREAS, as authorized by Resolution 326 of 2016, the Department of Health accepted additional Lead Poisoning Prevention Program funds in the amount of \$15,465, for a total program budget amount of \$86,822 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program grant provides for the screening and follow up required of Primary Care Providers, coordinates remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,925 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 \$74,925 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Lead Poisoning Prevention 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 \$74,925, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Childhood Lead Poisoning Prevention Program funds for the period October 1, 2016 through September 30, 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

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

Intro No. 26
Date 9/22/16
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-338
Date Adopted 9/22/16
Effective Date 9/26/16

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.

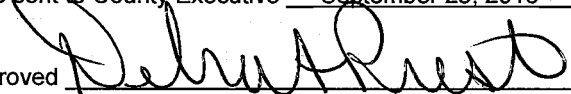
COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

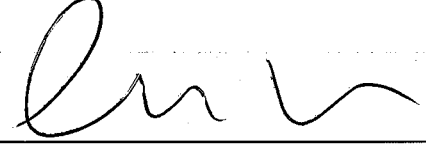
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 9/26, 2016

EXHIBIT A

**Broome County Health Department
Lead Poisoning Prevention Program
October 1, 2016 - September 30, 2017
Department ID: 25010004 Project Code: 2510536**

	<u>10/1/15 - 09/30/16</u> Current Budget	<u>10/1/16 - 9/30/17</u> Proposed Budget
Appropriations		
Personal Services		
6001001 SALARIES PART-TIME	7,063	26,112
6001002 SALARIES TEMPORARY	26,347	10,821
Total Personal Services	33,410	36,933
Expenditures		
6004012 OFFICE SUPPLIES	500	0
6004056 COMPUTER EQUIPMENT(NON CAPITAL)	945	0
6004061 ENVIRONMENTAL HEALTH SUPPLIES	5,000	0
6004100 POSTAGE AND FREIGHT	1,474	0
6004136 OPERATIONAL EQUIPMENT REPAIRS	3,000	0
6004137 ADVERTISING AND PROMOTION EXPENSES	1,500	1,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	2,584	0
6004169 DAY TRIP MEAL REIMBURSEMENT	50	22
6004402 LAB SERVICES	500	500
6004573 OTHER FEES FOR SERVICES	100	100
Total Contractual Expenditures	15,653	1,622
Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACKS	400	400
6004609 DATA PROCESSING CHARGEBACKS	1,953	750
6004610 PERSONAL SERVICES CHARGEBACKS	17,483	13,622
6004617 DUPLICATING/PRINTING CHARGEBACK	500	500
6004618 OFFICE SUPPLIES CHARGEBACK	976	976
Total Chargeback Expenditures	21,312	16,248
Fringe Benefits		
6008001 STATE RETIREMENT	5,271	6,454
6008002 SOCIAL SECURITY	2,347	2,825
6008004 WORKERS COMPENSATION	579	598
6008006 LIFE INSURANCE	8	9
6008007 HEALTH INSURANCE	8,242	10,136
6008011 UNEMPLOYMENT INSURANCE	0	100
Total Fringe Benefits	16,447	20,122
Total Expenditures	86,822	74,925
Revenue		
5000912 HEALTH DEPARTMENT - FEDERAL-COLA	11,897	TBD
5000912 HEALTH DEPARTMENT - FEDERAL	74,925	74,925
Total Revenue	86,822	74,925

**BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Lead Poisoning Prevention Program 10/1/16 – 9/30/17**

SUMMARY OF PERSONAL SERVICE POSITIONS

PART-TIME POSITIONS

TITLE	GRADE/UNIT	2015-2016		2016-2017	
		ACTUAL	CURRENTLY AUTHORIZED	REQUESTED	RECOMMENDED
Senior Public Health Sanitarian	20/BAPA	1	1	0	0
Principal Public Health Sanitarian	21/BAPA	0	0	1	1
Total Part-Time Position		1	1	1	1

Intro No. 27
Date 9/22/16
Reviewed by Co. Attorney CMC
Date 8/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-339
Date Adopted 9/22/16
Effective Date 9/29/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 288 of 2015, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,216,752, for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,310,957 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 \$1,310,957 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 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 \$1,310,957, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2016 through September 30, 2017 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT TERM: October 1, 2016-September 30, 2017

Department ID 25010004
Fund Code 1011
Project Code 2510537

		Current 15/16 Budget	Proposed 16/17 Budget
Appropriations			
Personal Services			
6001000	SALARIES-FULL-TIME	496,135.00	545,327.00
6001001	SALARIES-PART-TIME	43,933.00	14,862.00
6001002	SALARIES TEMPORARY	43,398.00	49,920.00
6001003	SALARIES OVERTIME	12,961.00	8,270.00
	Total Personal Services	596,427.00	618,379.00
Contractual Expenditures			
6004010	BOOKS AND SUBSCRIPTIONS	500.00	100.00
6004012	OFFICE SUPPLIES	12,827.00	12,610.00
6004022	FUEL AND HEATING SUPPLIES	978.50	1,550.00
6004023	BLDG AND GROUNDS SUPPLIES	727.00	700.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	16,922.00	11,832.00
6004048	MISC OPERATIONAL SUPPLIES	8,872.00	8,872.00
6004056	COMPUTER EQUIPMENT(NON CAPITAL)	2,878.00	2,360.00
6004062	MEDICAL LAB & CLINIC SUPPLIES	15,050.00	19,750.00
6004105	DUES AND MEMBERSHIPS	1,450.00	450.00
6004106	GENERAL OFFICE EXPENSES	1,183.00	1,200.00
6004111	BUILDING AND LAND RENTAL	53,107.00	53,107.00
6004113	WATER AND SEWAGE CHARGES	174.75	219.00
6004115	ELECTRIC CURRENT	4,828.75	3,625.00
6004117	BUILDING AND GROUNDS EXPENSES	446.00	300.00
6004137	ADVERTISING AND PROMOTION EXPENSES	29,200.00	17,418.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	3,266.00	18,500.00
6004148	RESERVE FOR PROGRAMS	110,614.00	100,564.00
6004160	MILEAGE AND PARKING-LOCAL	5.00	10.00
6004161	TRAVEL HOTEL AND MEALS	2,695.00	3,340.00
6004162	EDUCATION AND TRAINING	2,000.00	3,500.00
6004169	DAY TRIP MEAL REIMBURSEMENT	560.00	500.00
6004413	OTHER HEALTH AND MEDICAL SERVICES	4,288.38	2,000.00
	Total Contractual Expenditures	272,572.38	262,507.00
Chargeback Expenditures			
6004606	TELEPHONE BILLING ACCOUNT	5,679.00	6,696.00
6004609	DATA PROCESSING CHARGEBACKS	17,513.00	30,836.00
6004610	PERSONAL SERVICES CHARGEBACKS	8,000.00	6,000.00
6004614	OTHER CHARGEBACK EXPENSES	3,200.00	1,500.00
6004615	GASOLINE CHARGEBACK	900.00	900.00
6004616	FLEET SERVICE CHARGEBACK	4,050.00	4,100.00
6004617	DUPLICATING/PRINTING CHARGEBACK	3,000.00	2,200.00
6004618	OFFICE SUPPLIES CHARGEBACK	5,000.00	5,000.00
6004619	BUILDING SERVICE CHARGEBACK	10.00	46.00
	Total Chargeback Expenditures	47,352.00	57,278.00
Fringe Benefits			
6008001	STATE RETIREMENT	94,006.00	85,614.00
6008002	SOCIAL SECURITY	42,377.00	46,800.00
6008004	WORKERS COMPENSATION	10,140.00	9,910.00
6008006	LIFE INSURANCE	210.00	218.00
6008007	HEALTH INSURANCE	152,882.62	151,032.00
6008009	RETIREE HEALTH INSURANCE	72,019.00	77,944.00
6008010	DISABILITY INSURANCE	1,158.00	1,175.00
6008011	UNEMPLOYMENT INSURANCE	100.00	100.00
6008013	HEALTH INS - RETIRE INCENTIVE	12,346.00	-
	Total Fringe Benefits	385,238.62	372,793.00
	Total Expenditures	1,301,590.00	1,310,957.00
Revenue			
5000331	CHARGEBACK TO GRANTS	TBD	TBD
5000840	STATE AID - HEALTH COLA	84,838.00	94,205.00 ***
5000840	STATE AID - HEALTH	1,216,752.00	1,216,752.00
	Total Revenue	1,301,590.00	1,310,957.00

*** \$6,055.00 of 16/17 COLA to be applied to March-Sept 2016: Project 2510512
Total COLA award: \$100,260

Intro No. 28
Date 9/22/16
Reviewed by CMC
Co. Attorney 8/30/16
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-340
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 323 of 2015, authorized an agreement with Broome Tioga BOCES Food Service for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$6,000 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said services are necessary to provide trainings, and legislation that will assist schools with the assessment of their wellness policies, school environments, and with their School Health Index module that pertains to nutrition, and

WHEREAS, said agreement expires by its terms on September 30, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,273 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome-Tioga BOCES Food Service, 535 Upper Glenwood Road, Binghamton, New York 13905-1699 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,273 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 29
Date 9/22/16
Reviewed by CMC
Co. Attorney
Date 8/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-341
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 322 of 2015, as amended by Resolution 250 of 2016, authorized an agreement with Broome Tioga BOCES Professional Development for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$10,862 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said services are necessary to provide trainings, and legislation that will assist schools with the assessment of their wellness policies, school environments, and with their School Health Index module that pertains to physical activity, and

WHEREAS, said agreement expires by its terms on September 30, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$11,273 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome-Tioga BOCES Professional Development, 535 Upper Glenwood Road, Binghamton, New York 13905-1699 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$11,273 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program 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)

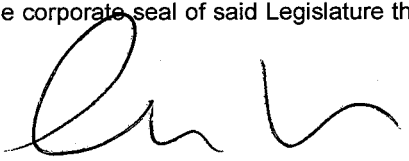
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 9/26, 2016

Intro No. 30
Date 9/22/16
Reviewed by Co. Attorney CNC
Date 8/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-342
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 339 of 2015, as amended by Resolution 249 of 2016, authorized an agreement with Cornell Cooperative Extension of Broome County for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$8,000 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said agreement is necessary to increase access to healthy foods for at least 10% of the population in selected communities and to create a Regional Farmer's Market to serve as a foundation for a mini food hub, and

WHEREAS, said agreement expires by its terms on September 30, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$10,273 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10,273 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 31
Date 9/22/16
Reviewed by Co. Attorney CME
Date 8/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-343
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 319 of 2015, as amended by Resolution 253 of 2016, authorized an agreement with the Binghamton City School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$8,000 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, said agreement expires by its terms on September 30, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Binghamton City School District, 98 Oak Street, Binghamton, New York 13905 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,273 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

Intro No. 32
Date 9/22/16
Reviewed by Co. Attorney CMC
Date 8/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-344
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 321 of 2015, as amended by Resolution 252 of 2016, authorized an agreement with the Deposit Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$8,000 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, said agreement expires by its terms on September 30, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,273 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program 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.

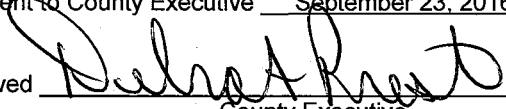
COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

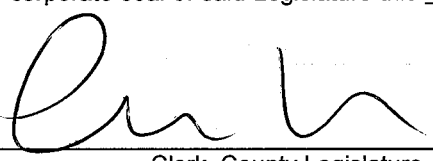
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 9/26, 2016

Intro No. 33
Date 9/22/16
Reviewed by lws
Co. Attorney
Date 9/28/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-345
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF MAINE

WHEREAS, the County of Broome now owns real property, Tax Map #074.02-9.112, 2954 NYS Route 26 in the Town of Maine, 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 Tax Map #074.02-9.112, 2954 NYS Route 26 in the Town of Maine for \$700 to James and Staci Traffas, 2952 NYS Route 26, Glen Aubrey, New York 13777, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of County-owned real property, Tax Map #074.02-9.112, 2954 NYS Route 26 in the Town of Maine for \$700 to James and Staci Traffas, 2952 NYS Route 26, Glen Aubrey, New York 13777, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 17000001.500000 2.1010 (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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 34
Date 9/22/16
Reviewed by MS
Co. Attorney
Date 8/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-346
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Finance Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF KIRKWOOD AND THE TOWN OF LISLE

WHEREAS, it is necessary to clear the tax record on parcels of real property by virtue of the reasons stated below, now, therefore, be it

RESOLVED, that taxes, plus accrued interest and penalties will be cancelled on the following parcels of real property:

- | | |
|-------------------------|--|
| Parcel ID: | 228.12-1-40 |
| Town/Village: | Kirkwood |
| Owner: | Broome County |
| Address: | 55 Geiger Lane |
| Amount to be Cancelled: | \$90.37 plus penalty & interest |
| Reason: | County owned |
| Parcel ID: | 025.00-2-3 |
| Town/Village: | Lisle |
| Owner: | John Mihalko |
| Address: | 4 Arnold Road |
| Amount to be Cancelled: | \$510.28 |
| Reason: | Tax was paid to the Town and should not have been returned to the County as unpaid |

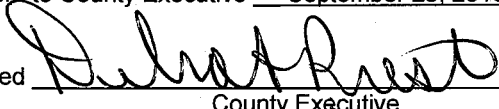
COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

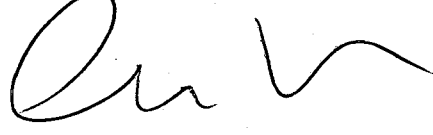
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I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved 
County Executive


Clerk, County Legislature
County of Broome

Date 9/26, 2016

Intro No. 35
 Date 9/22/16
 Reviewed by RES
 Co. Attorney
 Date 9/2/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-347
 Date Adopted 9/22/16
 Effective Date 9/26/16

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE APPROPRIATION OF FUND BALANCE AND AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the Commissioner of Public Works, Parks, Recreation and Youth Services has identified property to be acquired for Solid Waste Management, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation and Youth Services has recommended that the County appropriate \$82,000 from the Solid Waste Management fund balance to fund a capital project to acquire land

RESOLVED, that this County Legislature authorizes the appropriation of \$82,000 from the Solid Waste Management fund balance for the funding of a capital project to acquire land, 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	38030007	2020	5000568	Approp Fund Balance	\$82,000
Increase	38030007	2020	6009001	Transfer to Capital Fund	\$82,000

and be it

FURTHER RESOLVED, that the 2016 Capital Improvement Program is amended to create a capital project as follows:

Code	Project Name	Estimated Construction Cost:			County
		Total	Federal	State	
3830010	Land Acquisition	\$82,000	\$0	\$0	\$82,000

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2016	30	21a	\$0	\$82,000	

Description: Land Acquisition

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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 9/26, 2016

Intro No. 36
Date 9/22/16
Reviewed by Co. Attorney CMC
Date 8/30/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-348
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 359 of 2015, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$14,500 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said program raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$5,770 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 \$5,770 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Child Passenger Safety Program for the period October 1, 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 \$5,770, 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 the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

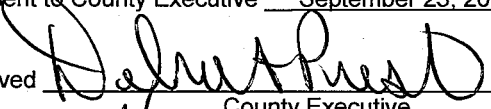
COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved 
County Executive

Date 9/26, 2016

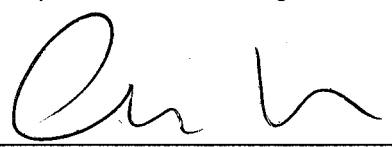

Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Health Department

Broome County Health Department Child Passenger Safety Program

10/1/16-9/30/17

Index Code: 25010004

Project Code: 2510535

	Current 10/1/15- 9/31/16	Proposed 10/1/16- 9/31/17
Contractual Expenditures	<u>Budget</u>	<u>Budget</u>
6004010 Books & Subscriptions	0	160
6004030 Food & Beverage	200	200
6004045 Training and Education Supplies	100	400
6004048 Misc Operational Supplies	12,000	4,600
6004160 Mileage & Parking Local	100	0
6004161 Travel, Hotel & Meals	500	0
6004162 Education & Training	175	60
6004166 Non-Employee Ed & Training	<u>1,225</u>	<u>200</u>
Total Contractual Expenditures	14,300	5,620
Chargeback Expenditures		
6004617 Duplicating and Printing	<u>200</u>	<u>150</u>
Total Chargeback Expenditures	200	150
Total Expenditures	14,500	5,770
Revenue		
5000912 Health Department - Federal	<u>14,500</u>	<u>5,770</u>
Total Revenue	14,500	5,770

Intro No. 37
 Date 9/23/16
 Reviewed by CDS
 Co. Attorney
 Date 8/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2016-349
 Date Adopted 9/22/16
 Effective Date 9/26/16

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness Program Grant and adopt a program budget in the amount of \$5,172 for the period September 30, 2016 through September 30, 2017, and

WHEREAS, said program grant supports the Local Emergency Preparedness Committee and will be used specifically to support training and exercises, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,172 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office of Emergency Service's Hazardous Materials Emergency Preparedness Program Grant for the period September 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 \$5,172, 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016
 Approved [Signature]
 County Executive
 Date 9/26, 2016

[Signature]
 Clerk, County Legislature
 County of Broome

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT**

FY16 Haz Mat Preparedness grant

9/30/16-9/30/17

Project Number 2010042

Project Code 1011

\$5,172.00

**ORIGINAL
S/0**

**BUDGET LINE
APPROPRIATIONS**

Budgeted

6004138 Other Operational Expenses 5,172

Total Grant Program Appropriations 5,172

REVENUE

Revenue

5000908 HOMELAND SECURITY 5,172

Total Grant Program Revenue 5,172

Intro No. 38
Date 9/22/16
Reviewed by Co. Attorney Lina Schmitt
Date 8/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-350
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2011-2016

WHEREAS, this County Legislature, by Resolution 309 of 2011, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation for the period September 1, 2011 through August 31, 2016, and

WHEREAS, said agreement is necessary to provide term contract engineering services at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2016, and

WHEREAS, the Commissioner of Aviation 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 McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 to extend the period through December 31, 2016 for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolution 309 of 2011, 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

Intro No. 39 A
Date 9/22/16
Reviewed by David D. Schmitt
Co. Attorney
Date 8/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-351
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2016-2017

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson Inc., for professional services for the Department of Aviation at a cost not to exceed \$535,102, for the period September 22, 2016 through July 1, 2017, and

WHEREAS, said services are necessary for construction inspection and management services for the Runway 16/34 Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 for professional services for the Department of Aviation for the period September 22, 2016 through July 1, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$535,102 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002203.2012.2820055 (Runways), 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

Intro No. 40
Date 9/22/16
Reviewed by PJH
Co. Attorney
Date 8/26/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-352
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH WOIDT ENGINEERING & CONSULTING PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Woidt Engineering & Consulting PC for professional engineering services at a cost not to exceed \$250,000, for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide water resource engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Woidt Engineering & Consulting PC, 9-11 S. Washington Street, Suite 1, Binghamton, New York 13903-1775 for professional engineering services for the Department of Public Works for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$250,000 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

Intro No. 41
Date 9/22/16
Reviewed by CAS
Co. Attorney
Date 8/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-353
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MASSACHUSETTS GENERAL HOSPITAL THINK:KIDS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2016

WHEREAS, this County Legislature, by Resolution 267 of 2016, authorized an agreement with Massachusetts General Hospital Think:Kids for professional services for the Department of Probation at a cost not to exceed \$46,550 for the period January 1, 2016 through September 30, 2016, and

WHEREAS, said agreement is necessary to educate and train staff regarding the use of Collaborative Problem Solving to better understand and help challenging adolescents and their families, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2017 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Massachusetts General Hospital Think:Kids, Massachusetts General Physicians Organization, Inc., P.O. Box 3662, Boston, Massachusetts 02241 to extend the period through June 30, 2017, at no additional cost to the County for professional services for the Department of Probation, and be it

FURTHER RESOLVED, that Resolution 267 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 this Resolution.

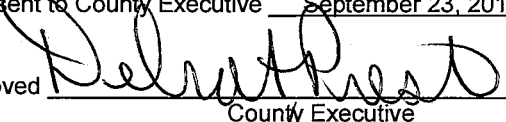
COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

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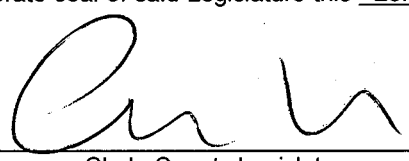
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved 
County Executive

Date 9/26, 2016


Clerk, County Legislature
County of Broome

Intro No. 42
Date 9/22/16
Reviewed by CD5
Co. Attorney
Date 8/29/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-354
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION (NYSEG) FOR AN EASEMENT AT 125 INGRAHAM HILL ROAD IN THE TOWN OF BINGHAMTON

WHEREAS, the New York State Electric and Gas Corporation (NYSEG) has requested an easement through land owned by Broome County Road at 125 Ingraham Hill Road in the Town of Binghamton, and

WHEREAS, said easement is necessary for NYSEG to provide new electric service at the Office of Emergency Services Radio Tower, now, therefore, be it

RESOLVED, that this County Legislature hereby grants NYSEG an easement through land owned by Broome County at 125 Ingraham Hill Road in the Town of Binghamton, as described on the map annexed hereto as Exhibit "A" to install electric service at the Office of Emergency Services Radio Tower, and be it

FURTHER RESOLVED, that in consideration of the aforesaid easement, NYSEG will pay Broome County the sum of \$1.00, 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

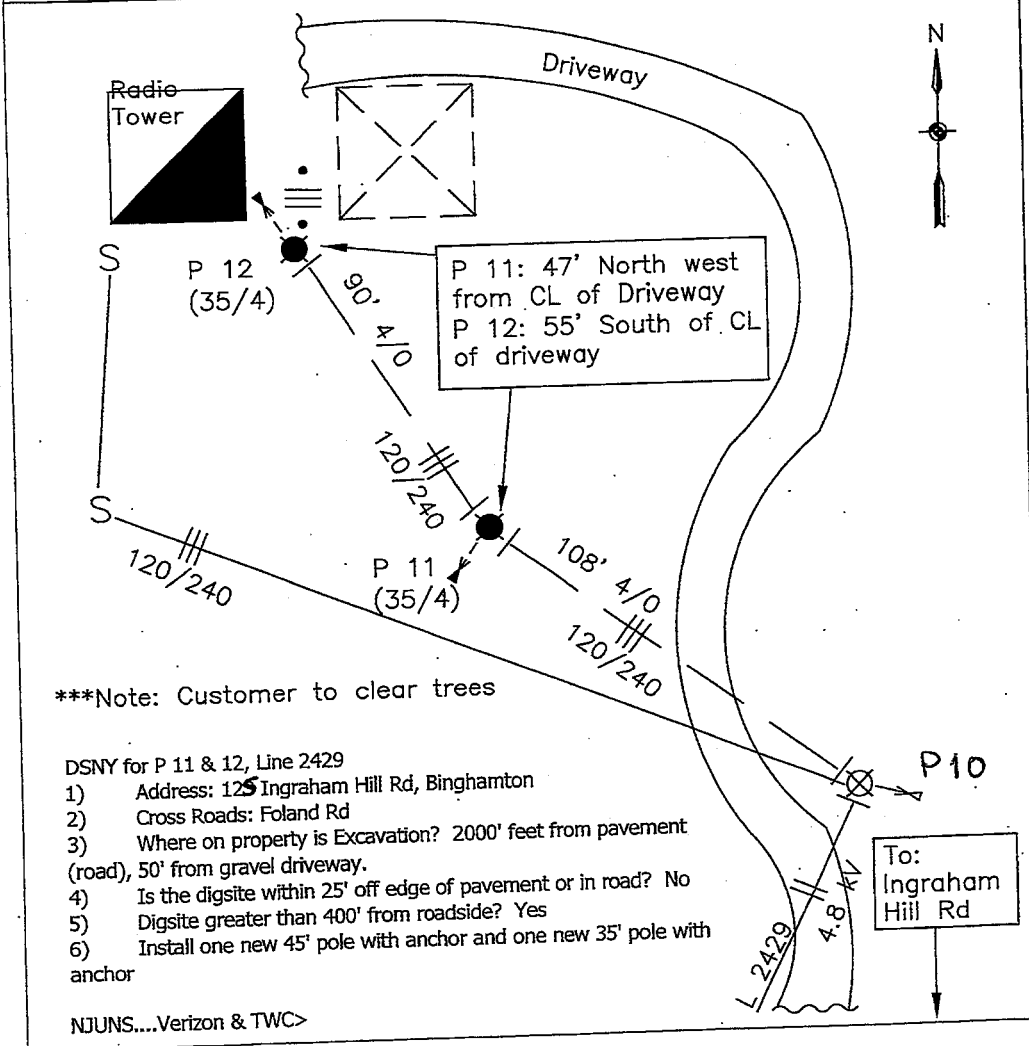
Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

for your records

NYSEG		NEW YORK STATE ELECTRIC & GAS CORP.	
JOB TITLE: NS E 125 Ingraham Hill Rd, Binghamton (Tax Map ID: 191.02-1-18.2)			
NOTIFICATION: 10300247846		DRAWN BY: J.Pfannkuchen	
WORK ORDER: 801000101610		DATE: 07/28/2016	
COUNTY: Broome		REVISION: N/A	
TOWN: Binghamton			
ROAD: Ingraham Hill Rd			
SUB/CKT: Fuller Hollow 617/8105003			



Intro No. 43
Date 9/22/16
Reviewed by CD3
Co. Attorney
Date 9/2/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-355
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING MEMORANDUMS OF UNDERSTANDING WITH ANY AND ALL GOVERNMENT ENTITIES AND SCHOOL DISTRICTS WITH THE OFFICE OF EMERGENCY SERVICES FOR THE USE OF RADIO TOWERS

WHEREAS, the Director of Emergency Services requests authorization for Memorandums of Understanding with any and all government entities and school districts for the Office of Emergency Services, and

WHEREAS, said agreements are necessary for placing Land Mobile Radio or Microwave Radio antennas and equipment on Broome County owned and operated Office of Emergency Services Radio Towers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes Memorandums of Understanding with any and all government entities and school districts for the Office of Emergency 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

44

Intro No. _____
Date 9/22/16
Reviewed by [Signature]
Co. Attorney _____
Date 9/2/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-356
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ESTATE OF SHIRLEY A. SWIDOWSKI FOR THE PURCHASE OF PROPERTY ON DUNHAM HILL ROAD IN THE TOWN OF BARKER

WHEREAS, the County is interested in purchasing areas around the Nanticoke Landfill, and

WHEREAS, Margaret A. Brown, Administrator for the Estate of Shirley A. Swidowski has agreed to sell 1023 Dunham Hill Road to the County of Broome at a cost not to exceed \$82,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Margaret A. Brown, Administrator for the Estate of Shirley A. Swidowski, 2478 Bernice Boulevard, Binghamton, New York 13903 for the purchase of real property located at 1023 Dunham Hill Road, Binghamton, New York 13905, Tax Map No. 054.03-1-29, and be it

FURTHER RESOLVED, that in consideration of said real property, the County shall pay the estate of Shirley A. Swidowski an amount not to exceed \$82,000 for the property, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 3801007.6002001.2023.3830010 (Original Acquisition Land), 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

Intro No. 45
Date 9/22/16
Reviewed by [Signature]
Co. Attorney
Date 9/21/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-357
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A MASS TRANSPORTATION CAPITAL PROJECT SUPPLEMENTAL AGREEMENT #3 WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SEVERAL PROJECTS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to enter into a Mass Transportation Capital Project Supplemental Agreement #3 with the New York State Department of Transportation for several projects for the Department of Public Transportation as listed on Exhibit "A", and

WHEREAS, these projects are eligible for funding under Title 23, United States Code, as amended, that calls for the apportionment of the costs thereof to be borne at the ratio of 80% federal funds and 20% non-federal funds, and

WHEREAS, State Mass Transportation Capital Aid is available to fund the non-federal aid-eligible portion of projects approved by the Commissioner of Transportation, provided such state funds shall not be used in substitution for the non-federal share of the federally funded portion thereof, and

WHEREAS, this County Legislature desires to advance said Project by making a commitment of 100% of the Federal and Non-Federal share of the Project costs, now, therefore, be it

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

PROJECT AGREEMENT SCHEDULE A Dated

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:
Broome County

Comptroller's Contract #: **K007034** Contract period: **1/1/2008 to 12/31/2017**

AGREEMENT PURPOSE: Main Agreement Supplemental Schedule **3** Administrative Correction

GENERAL PROJECT DESCRIPTION

Third Master Grant Agreement
PROJECT LOCATION/JURISDICTION or SERVICE AREA
Broome County Transportation District

PIN	Project	Award ID:	Rev:	Estimated Project Cost	Federal Share	Admin/ Direct - **	*State Share %	Local Share %	Source State Approp	Project End Date	Useful Life	Agreement Totals:			
												Direct %	Omnibus		
9820-93,001	2015 Preventive Maintenance	NY-2016-004-01	1	\$2,000,000	\$1,600,000	Direct	80	200,000	10	\$200,000	10	Omnibus	08/2016	N/A	
9821-12,001	2016 Preventive Maintenance	NY-2016-012-00	1	\$2,000,000	\$1,600,000	Direct	80	200,000	10	\$200,000	10	Omnibus	06/2017	N/A	
												\$4,000,000	\$3,200,000	\$400,000	\$400,000

* With NYSDOT concurrence, the state shares may be interchanged among PINs within the Schedule and total State share

** If DOT-FAY is listed under the Admin/Direct column, then the Federal Dollars for that row is not included in the Federal Share of the Agreement.

Intro No. 46
Date 9/22/16
Reviewed by CDJ
Co. Attorney
Date 9/2/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-358
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Economic Development, Education & Planning Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION ADOPTING THE FOLLOWING SECTION 504 POLICIES AND GRIEVANCE PROCEDURES FOR BROOME COUNTY

SECTION 504 RESOLUTION/BROOME COUNTY

WHEREAS, Section 504 of the Rehabilitation Act of 1973 prohibits discrimination on the basis of disability in programs and activities conducted by the U.S. Department of Housing and Urban Development (HUD) or by grantees that receive financial assistance from HUD, and

WHEREAS, Part 8 of Title 24 of the Code of Federal Regulations (24 CFR) requires adoption of grievance procedures to address complaints of those who feel they may have been discriminated against on the basis of disability and also requires the provision of notice of said grievance procedures, and

WHEREAS, it is the policy of Broome County not to discriminate against any individual, person, or group on the basis of disability and it is the intent of Broome County to address any complaints that may arise pursuant to Section 504, now, therefore, be it

RESOLVED that Broome County does hereby adopt by resolution internal grievance procedures (the "Procedure") providing for the prompt and equitable resolution of complaints alleging any action prohibited by Section 504 of the Rehabilitation Act of 1973 of the U.S. Department of Health and Human Services regulations implementing the Act, and be it

FURTHER RESOLVED, that Broome County does hereby designate the Personnel Officer, Thomas Behan, as the Grievance Coordinator who shall be responsible for receiving and addressing complaints pursuant to the Procedure adopted hereby and attached hereto, and be it

FURTHER RESOLVED, that Broome County will place its employees, the public, and potential beneficiaries of certain federal public programs on notice by undertaking certain actions that will include, but may not be limited to (1) providing a copy of the grievance procedure to its employees, (2) putting the public on notice by placing a notice in the county's official newspaper, posting of notices in the county's offices and facilities, placing notices in the county's publications, and/or distribution of memoranda or other written communications subsequent to adoption of this Procedure, (3) placing copies of the Procedure in the Personnel Department, 3rd Floor, Broome County Office Building, 60 Hawley Street, Binghamton, New York for review and dissemination, and (4) adding language to federal program brochures to insure all potential program beneficiaries are aware of Broome County's adopted grievance procedures.

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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

BACKGROUND: Section 504 of the Rehabilitation Act of 1973 (the "Act") as amended prohibits discrimination on the basis of disability in programs and activities conducted by HUD or that receive financial assistance from HUD. This includes the New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Program funded by HUD, administered by the Governor's Office of Storm Recovery (GOSR), and under which Broome County has received financial assistance. The Act specifically provides that no qualified individual shall, solely by reason of his or her handicap, be excluded from program participation, including employment, be denied program benefits, or be subjected to discrimination. The Americans with Disabilities Act of 1990 (ADA) established provisions for assuring equality of opportunity, full participation, independent living, and self-sufficiency of disabled persons relative to employment, benefits and services, accommodations, commercial facilities, and multi-family housing.

SECTION 504 POLICY/COMPLIANCE: Part 8 of Title 24 of the Code of Federal Regulations (24 CFR) requires the adoption and notice/publication of ADA grievance procedures for municipalities with 15 or more employees, Sections 8.53 and 8.54, respectively. Therefore, be it known that it is the policy of Broome County not to discriminate on the basis of disability. Towards that end, Broome County has adopted by resolution an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) of the U.S. Department of Health and Human Services regulations implementing the Act. The subject law and implementing regulations may be examined in the Personnel Department, 3rd Floor, Broome County Office Building, 60 Hawley Street, Binghamton, New York. The Personnel Officer for Broome County has been designated to coordinate the efforts of Broome County with respect to Section 504 compliance. This information can also be accessed on the Internet at the following address: http://portal.hud.gov/hudportal/HUD?src=/program_offices/fair_housing_equal_opp/disabilities/sect504. The Personnel Department is located at 60 Hawley St, Binghamton, New York. The Section 504 Coordinator can be reached at 607-778-3887.

GRIEVANCE PROCEDURE: Any person who believes he or she has been subjected to discrimination on the basis of disability may file a grievance under the procedure adopted by Broome County as outlined below.

- Grievances must be submitted to the Section 504 Coordinator within 60 days of the date the person filing the grievance becomes aware of the alleged discriminatory action.
- A complaint must be in writing, containing the name and address of the person filing it. The complaint must state the problem or action alleged to be discriminatory and the remedy or relief sought.
- The Section 504 Coordinator (or her/his designee) shall conduct an investigation of the complaint. This investigation may be informal, but it must be thorough, affording all interested persons an opportunity to submit evidence relevant to the complaint. The Section 504 Coordinator will maintain the files and records of the Broome County relating to such grievances.
- The Section 504 Coordinator will issue a written decision on the grievance no later than 30 days after its filing.
- The person filing the grievance may appeal the decision of the Section 504 Coordinator by writing to Broome County's Legislature within 15 days of receiving the Section 504 Coordinator's decision. The County Legislature shall issue a written decision in response to the appeal no later than 30 days after its filing.

- The availability and use of this grievance procedure does not prevent a person from filing a complaint of discrimination on the basis of disability with the U. S. Department of Health and Human Services, Office for Civil Rights.

Broome County will make appropriate arrangements to ensure that disabled persons are provided accommodations, if needed, to participate in this grievance process. Such arrangements may include, but are not limited to, providing interpreters for the deaf, providing taped cassettes of material for the blind, or assuring a barrier-free location for the proceedings. The Section 504 Coordinator will be responsible for such arrangements.

It is against the law for Broome County to retaliate against anyone who files a grievance or cooperates in the investigation of a grievance.

Intro No. 47
Date 9/22/16
Reviewed by
Co. Attorney PLA
Date 9/21/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-359
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION ACCELERATED TRANSIT CAPITAL PROGRAM FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to accept New York State Department of Transportation Accelerated Transit Capital Program Funds for the Broome County Department of Public Transportation in the amount of \$376,797, and

WHEREAS, said program is intended to provide flexible use of capital funding to support system needs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$376,797 from the New York State Department of Transportation Accelerated Transit Capital Program, 50 Wolf Road, POD 54, Albany, New York 12232, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000806.2040, 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 authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to furnish such additional information as the Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is authorized to execute any agreements on behalf of Broome County with the Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

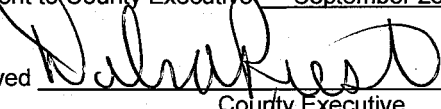
COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

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 22nd day of September, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

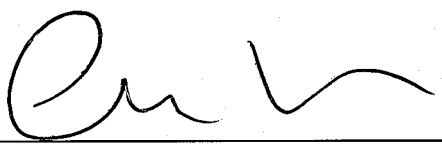
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved 
County Executive

Date 9/26, 2016


Clerk, County Legislature
County of Broome

48

Intro No. _____
Date 9/22/16
Reviewed by cme
Co. Attorney _____
Date 9/1/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-360
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 325 of 2015 and 251 of 2016, authorized an agreement with the Johnson City Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$8,000 for the period October 1, 2015 through September 30, 2016, and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, said agreement expires by its terms on September 30, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$9,273, for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790, for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,273 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26/16, 2016

49

Intro No. _____
Date 9/22/16
Reviewed by RGS
Co. Attorney _____
Date 9/2/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-361
Date Adopted 9/22/16
Effective Date 9/26/16

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 268 of 2015, authorized and approved the GIVE Initiative Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$93,509 for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said program grant will be used to support coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$93,657 for the period July 1, 2016 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$88,718 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's GIVE Initiative Program Grant for the period July 1, 2016 through June 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 \$93,657, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Initiative Program funds for the period July 1, 2016 through June 20, 2017, 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

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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT "A"

GIVE
 7/1/16-6/30/17
 Project Number 0610046

Asst District Attorney (AT-2)
 Stephanie Milks

	2015-2016 Current Budget	2016-2017 Proposed Budget
Personal Services		
6001000 Salaries,full time	68,056	70,384
Fringe Benefits		
6008001 State Retirement	10,915	11,150
6008002 Social Security	5,206	5,316
6008004 Workers Compensation	681	695
6008006 Life Insurance	15	15
6008007 Health Insurance	6,636	6,097
Total Benefits	23,453	23,273
Contractuals		
6004161 Travel,Hotel and Meals	2,000	-
	<u>93,509</u>	<u>93,657</u>
Revenues		
5000808 Other State Aid	88,718	88,718
5000562 Transfer from General Fund	4,791	4,939
Total	<u>93,509</u>	<u>93,657</u>

Intro No. 50
Date 9/22/16
Reviewed by
Co. Attorney lls
Date 9/21/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-362
Date Adopted 9/22/16
Effective Date 9/26/16

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 192 of 2015, authorized and approved renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$380,220 for the period April 1, 2015 through September 30, 2016, and

WHEREAS, said program grant funds approximately 32% of the salary and fringe benefits for the Chief Assistant District Attorney and one Senior Assistant District Attorney, and

WHEREAS, it is desired to renew said program in the amount of \$268,820 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 \$79,300 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution 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 \$268,820, 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

EXHIBIT "A"

Aid To Prosecution
 10/1/16-9/30/17
 Project Number 0610047

Chief Assistant District Attorney
 Michael Korchak 40 hours

Sr Assistant District Attorney
 Peter DeLucia 37.5 hours

	2015-2016 Current Budget 4/1/15-9/30/16	2016-2017 Proposed Budget 10/1/16-9/30/17
Personal Services		
6001000 Salaries,full time	284,543	187,757
Fringe Benefits		
6008001 State Retirement	57,762	29,295
6008002 Social Security	21,768	20,099
6008004 Workers Compensation	2,845	1,858
6008006 Life Insurance	30	30
6008007 Health Insurance	13,272	29,781
Total	<u>380,220</u>	<u>268,820</u>
Revenues		
5000808 Other State Aid	118,950	79,300
5000562 Transfer from General Fund	261,270	189,520
	<u>380,220</u>	<u>268,820</u>

Intro No. 51
Date 9/22/16
Reviewed by PLS
Co. Attorney
Date 9/21/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-363
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Public Safety & Emergency Services Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE BROOME COUNTY DISTRICT ATTORNEY TO DONATE A COUNTY FLEET VEHICLE TO THE CITY OF BINGHAMTON POLICE DEPARTMENT

WHEREAS, the Broome County District Attorney requests authorization to donate a vehicle from District Attorney's fleet to the City of Binghamton Police Department, and

WHEREAS, said vehicle will be used by the City of Binghamton Police Department, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter Code 28-5, the Broome County Legislature may authorize the disposal of property having no nominal value to the County and no longer required for use by the District Attorney, now therefore be it

RESOLVED, that the County Legislature hereby authorizes the Broome County District Attorney to donate a vehicle from District Attorney's fleet to the City of Binghamton Police Department, 38 Hawley Street, Binghamton, New York 13901, 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved Dahy West
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

52

Intro No. _____
Date 9/22/16
Reviewed by CDS
Co. Attorney _____
Date 9/2/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-364
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Personnel Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING THE CREATION OF A TITLE VI COORDINATOR

WHEREAS, as a recipient of federal and state funds, Broome County is subject to the requirements and provisions of Title VI of the Civil Rights Act of 1964, as amended, and

WHEREAS, Title VI has been expanded by the Civil Rights Restoration Act of 1987, the Americans with Disabilities Act, Executive Order 12898 (Environmental Justice) and Executive Order 13166 (Limited English Proficiency), and

WHEREAS, Broome County endeavors to ensure nondiscrimination in all of its programs and activities, now, therefore be it

RESOLVED, that this County Legislature authorizes the creation of a Title VI Coordinator reporting directly to the County Executive, periodically reporting to the Broome County Legislature, now, therefore, be it

RESOLVED, that this County Legislature confirms the designation of Thomas Dellapenna as Broome County Title VI Coordinator, 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

Intro No. 53
Date 9/22/16
Reviewed by [Signature]
Co. Attorney [Signature]
Date 9/2/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-365
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE GRANT-IN-AID PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 305 of 2015, authorized and approved the Grant-In-Aid Program Grant for the Office For Aging and adopted a program budget in the amount of \$10,000 for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said program grant provides funding for new or expanded services at senior centers, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,000 for the period July 1, 2016 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Grant-In-Aid Program Grant for the period July 1, 2016 through June 30, 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 \$10,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Grant-In-Aid Program funds from the New York State Office for Aging, for the period July 1, 2016 through June 30, 2018, 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

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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016
Approved [Signature]
County Executive
Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT "A"

Grant-in-Aid TM 06868

10/01/16 to 3/31/18

DEPT ID - PROJECT: 34010006 - 3410595

RENEWAL 9/2016 Legislative Session

CURRENT
BUDGET
2015-2016

PROPOSED
BUDGET
2016-2018

APPROPRIATIONS

Equipment Expenses

6002602	Heating & Air Conditioning Equipment	\$0	\$0
6002700	Kitchen & Dining Room Equipment	\$0	\$0
Total Contractual Expenses		\$0	\$0

Contractual Expenses

6004012	Office Supplies	\$0	\$0
6004023	Building & Grounds Supplies	\$10,000	\$10,000
6004030	Food & Beverages	\$0	\$0
6004031	Kitchen & Dining Room Supplies	\$0	\$0
6004041	Photographic Supplies	\$0	\$0
6004048	Miscellaneous Operational Supplies	\$0	\$0
6004053	Recreation & activity Supplies	\$0	\$0
6004056	Computer Hardware	\$0	\$0
6004101	Telephone	\$0	\$0
6004138	Other Operational expense	\$0	\$0
6004146	Subcontracted Program Expense	\$0	\$0
6004610	Personal Services Chargebacks	\$0	\$0
6004617	Duplicating/Printing Chargebacks	\$0	\$0
6004618	Postage Chargebacks	\$0	\$0
6004625	Food Service Chargebacks	\$0	\$0
Total Contractual Expenses		\$10,000	\$10,000

Total Grant Program Appropriations	\$10,000	\$10,000
---	-----------------	-----------------

REVENUES

5000808	Other State Aid	\$10,000	\$10,000
Total Grant Program Revenue		\$10,000	\$10,000

REIMBURSEMENT IS RECEIVED APPROXIMATELY 30 DAYS FROM REQUEST.

Intro No. 54
Date 9/22/16
Reviewed by [Signature]
Co. Attorney
Date 9/2/2016

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-366
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: County Administration, Personnel and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 418 of 2015, authorized and approved renewal of the Computer Hardware Technician Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$84,439 for the period June 22, 2015 through August 28, 2016, and

WHEREAS, said program grant provides funding for a Computer Hardware Technician at the Office of Emergency Services to support the needs of police, fire and ambulance mobile units, and

WHEREAS, it is desired to renew said program grant in the amount of \$75,757.37 for the period August 29, 2016 through August 27, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,757.37 from the Broome County Office of Emergency Services, for the Division of Information Technology's Computer Hardware Technician Program Grant for the period August 29, 2016 through August 27, 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 \$75,757.37, 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

EXHIBIT A

**Broome County Information Technology
2016/17 Computer Hardware Tech Grant
August 29, 2016 - August 27, 2017**

	Current Budget	Proposed Budget
	06/22/2015 - 8/28/2016	8/29/2016 - 8/27/2017
Expenditures		
Personal Services		
6001000 Salaries Full Time	52,217.00	\$ 45,542.00
Subtotal	<u>52,217.00</u>	<u>45,542.00</u>
Employee Benefits		
6008001 State Retirement	9,553.00	\$ 8,257.00
6008002 Social Security	3,816.00	\$ 3,498.00
6008006 Life Insurance	18.00	\$ 15.00
6008007 Health Insurance	19,743.00	\$ 18,366.37
6008010 Disability Insurance	92.00	\$ 79.00
Subtotal	<u>33,222.00</u>	<u>\$ 30,215.37</u>
Total	\$ 85,439.00	\$ 75,757.37
Revenue		
5000333 Other Departmental Chargeback	85,439.00	75,757.37
Total	\$ 85,439.00	\$ 75,757.37

**Broome County Information Technology
2016 - 2017 Computer Hardware Technician Grant**

**INFORMATION TECHNOLOGY
Computer Hardware Technician Grant**

**SUMMARY OF PERSONAL SERVICES POSITIONS
FY 2016, 2017**

Full Time Positions

<u>Grade/Unit</u>	<u>Actual 2016</u>	<u>Currently Authorized 2016</u>	<u>Requested 2017</u>	<u>Recommended 2017</u>
16CSEA	1	1	1	1
	1	1	1	1

Intro No. 55
Date 9/22/16
Reviewed by AW
Co. Attorney
Date 9/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-367
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF THE 1605 DAVIS AVENUE DEMOLITION PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS AND ADOPTING A PROGRAM BUDGET 2016-2017

WHEREAS, the Commissioner of Public Works requests authorization to accept a 1605 Davis Avenue Demolition Program Grant for the Department of Public Works and adopt a program budget in the amount of \$274,000, for the period September 1, 2016 through December 31, 2017, and

WHEREAS, said program grant provides funds for demolition of two County-owned buildings located at 1605 Davis Avenue in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$157,500 from the Town of Union, and \$50,000 from the Broome County Land Bank for the Department of Public Work's 1605 Davis Avenue Demolition Program Grant, for the period September 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 \$274,000, 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016.

1605 Davis Avenue Demolition
Proposed Budget

Exhibit A

Appropriations		Department	Account	Project	Amount
Contracted Services		15010001	6004255	1520068	274,000.00
<i>Appropriation Total</i>					274,000.00
Revenues		Department	Account	Project	Amount
Other - Local Governments		15010001	5000189	1510003	157,500.00
Broome County Land Bank		15010001	5000426	1510003	50,000.00
County Contribution		15010001	5000320	1510003	66,500.00
<i>Revenue Total</i>					274,000.00

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Intro No. _____
Date 9/22/16
Reviewed by COS
Co. Attorney _____
Date 9/2/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-369
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH C & S COMPANIES FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 422 of 2015, authorized an agreement with C & S Companies for professional services for the Office of Emergency Services at a cost not to exceed \$230,925 for the period November 19, 2015 through December 31, 2016, and

WHEREAS, said agreement is necessary for an emergency communications system upgrade, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$210,218 and extend the term of the contract through December 31, 2018 to provide for additional engineering services for completion of the project, and

WHEREAS, the Director of Emergency Services has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with C & S Companies, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to increase the not to exceed by \$210,218 and extend the term of the contract, for professional services for the Office of Emergency Services for the period November 19, 2015 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total amount not to exceed \$441,143, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6004572.1011.2010029 (Engineering & Architectural Services), and be it

FURTHER RESOLVED, that Resolution 422 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A



**Amendment #1
Broome County
Emergency Communications Project
Engineering Services
Broome County Contract No. CA#2818**

Term

Term of the contract shall be extended through December 31, 2018.

Scope of Services

Scope of services shall be amended to include the following additional services:

Phase 1 Project Development

<u>Item</u>	<u>Fee</u>
Additional Site Survey (1)	\$4,600
Additional Site Geotechnical (1)	\$3,081
Additional Site Engineering Drawings (1)	\$10,000
Tower Climbs (5)	\$5,200
Additional Site Archaeological Study (1)	\$1,587
Tower Structural Analysis-Union	\$2,500
Tower Structural Analysis Tuscarora	\$2,500
Additional Site Construction Inspections	\$5,000
<u>Tribal Consultation Fees</u>	<u>\$26,250</u>
Subtotal Additional Services-Phase 1	\$60,718

Phase 2 Project Development

<u>Item</u>	<u>Fee</u>
Preliminary Project Design and RFP Development	\$149,500

This effort will consist of the following tasks:

- Review previous studies and assess/confirm prior conclusions
- Update frequency licensing study/assessment
- Identification of potential new tower sites for County-wide system considering land ownership, engineering considerations, etc.
- Consult with radio and microwave system vendors for preliminary project scoping and budgeting
- Prepare RFP for radio system vendors to respond to.
- Review proposals received to identify preferred proposal/radio vendor

Total Fee Phase 1 & 2 Project Development: \$210,218

Phase 2 services above do not include the detailed site engineering, environmental compliance, construction management and other services associated with building the project.

Intro No. 58
Date 9/22/16
Reviewed by Co. Attorney MS
Date 9/24/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-370
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH HUMANA FOR ADMINISTRATION OF THE MEDICARE ADVANTAGE HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2017

WHEREAS, this County Legislature, by Resolution 382 of 2015, authorized an agreement with Humana for administration of the Medicare Advantage Health Plan for the Office of Risk and Insurance at an amount not to exceed \$1,611,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for administration of the Medicare Advantage Plan for Medicare-eligible retirees, and

WHEREAS, said agreement expires by its terms on December 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 \$1,733,736, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Humana, 500 W. Main Street, Louisville, Kentucky 40202, for administration of the Medicare Advantage Health Plan 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 an amount not to exceed \$1,733,736 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004211 (Medicare Part C Medicare 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date _____, 20____.

Intro No. 59
Date 9/22/16
Reviewed by RWS
Co. Attorney
Date 9/16/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-371
Date Adopted 9/22/16
Effective Date 9/20/16

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND ADOPTING A NEGATIVE DECLARATION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, as authorized by Resolution 224 of 2013, it is necessary to lower Section IV, Cell 4 at the Broome County Landfill to extend the life of the Landfill, and

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

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

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the lowering of Section IV, Cell 4 at the Broome County Landfill, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the lowering of Section IV, Cell 4 at the Broome County Landfill will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Negative Declaration" annexed hereto as Exhibit "B".

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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

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

EXHIBIT A

Instructions for Completing Part 1

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

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

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

A. Project and Sponsor Information.

Name of Action or Project: Lowering of the Section IV, Cell 4 sub-grade by 15 feet at the Broome County Landfill		
Project Location (describe, and attach a general location map): 1160 Dunham Hill Road, Binghamton, NY 13905, Town of Barker		
Brief Description of Proposed Action (include purpose or need): Since Section IV of the Broome County Landfill was conceptually designed and permitted, additional site geological information has been obtained and evaluated. It is now evident that more air space may be gained in Cell 4 by lowering the base of the cell, an area of approximately 8 acres out of the total Section IV footprint of 100 acres. The design change of lowering Cell 4 by 15 feet will bring its base to a similar level as Cells 1 - 3, while still allowing the gravitational flow of leachate past the existing Cells. Increasing air space in this manner extends the life of the landfill and generates additional revenue, which supports the goals and mission of the Division of Solid Waste Management.		
Name of Applicant/Sponsor: Broome County Division of Solid Waste Management	Telephone: (607) 778-2932	E-Mail: lhaskell@co.broome.ny.us
Address: PO Box 1766		
City/PO: Binghamton	State: NY	Zip Code: 13902
Project Contact (if not same as sponsor; give name and title/role): Laurie Haskell, Solid Waste Mgmt. Specialist	Telephone: (607) 778-2932	E-Mail: lhaskell@co.broome.ny.us
Address: same		
City/PO:	State:	Zip Code:
Property Owner (if not same as sponsor): Broome County	Telephone:	E-Mail:
Address: same		
City/PO:	State:	Zip Code:

B. Government Approvals

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

Government Entity	If Yes: Identify Agency and Approval(s) Required	Application Date (Actual or projected)
a. City Council, Town Board, <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No or Village Board of Trustees		
b. City, Town or Village <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Planning Board or Commission		
c. City Council, Town or <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Village Zoning Board of Appeals		
d. Other local agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
e. County agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Broome County Legislature, Lead Agency	September 22, 2016
f. Regional agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
g. State agencies <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYS DEC Part 360 permit	September 23, 2016
h. Federal agencies <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
i. Coastal Resources.		
i. Is the project site within a Coastal Area, or the waterfront area of a Designated Inland Waterway?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
ii. Is the project site located in a community with an approved Local Waterfront Revitalization Program?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
iii. Is the project site within a Coastal Erosion Hazard Area?		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

C. Planning and Zoning

C.1. Planning and zoning actions.

Will administrative or legislative adoption, or amendment of a plan, local law, ordinance, rule or regulation be the only approval(s) which must be granted to enable the proposed action to proceed? Yes No

- If Yes, complete sections C, F and G.
- If No, proceed to question C.2 and complete all remaining sections and questions in Part 1

C.2. Adopted land use plans.

a. Do any municipally- adopted (city, town, village or county) comprehensive land use plan(s) include the site where the proposed action would be located? Yes No

If Yes, does the comprehensive plan include specific recommendations for the site where the proposed action would be located? Yes No

b. Is the site of the proposed action within any local or regional special planning district (for example: Greenway Brownfield Opportunity Area (BOA); designated State or Federal heritage area; watershed management plan; or other?) Yes No

If Yes, identify the plan(s):

c. Is the proposed action located wholly or partially within an area listed in an adopted municipal open space plan, or an adopted municipal farmland protection plan? Yes No

If Yes, identify the plan(s):

C.3. Zoning

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

b. Is the use permitted or allowed by a special or conditional use permit? Yes No

c. Is a zoning change requested as part of the proposed action? Yes No

If Yes,
i. What is the proposed new zoning for the site? _____

C.4. Existing community services.

a. In what school district is the project site located? _____

b. What police or other public protection forces serve the project site?

c. Which fire protection and emergency medical services serve the project site?

d. What parks serve the project site?

D. Project Details

D.1. Proposed and Potential Development

a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? industrial

b. a. Total acreage of the site of the proposed action? _____ 100 acres
b. Total acreage to be physically disturbed? _____ 8 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 1200 acres

c. Is the proposed action an expansion of an existing project or use? Yes No
i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ 1 _____ Units: _____ cubic yards

d. Is the proposed action a subdivision, or does it include a subdivision? Yes No

If Yes,
i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types)

ii. Is a cluster/conservation layout proposed? Yes No

iii. Number of lots proposed? _____

iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____

e. Will proposed action be constructed in multiple phases? Yes No

i. If No, anticipated period of construction: _____ months

ii. If Yes:

- Total number of phases anticipated _____
- Anticipated commencement date of phase 1 (including demolition) _____ month _____ year
- Anticipated completion date of final phase _____ month _____ year

• Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____

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

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

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

i. Total number of structures _____
 ii. Dimensions (in feet) of largest proposed structure: _____ height; _____ width; and _____ length
 iii. Approximate extent of building space to be heated or cooled: _____ square feet

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

i. Purpose of the impoundment: _____
 ii. If a water impoundment, the principal source of the water: Ground water Surface water streams Other specify: _____
 iii. If other than water, identify the type of impounded/contained liquids and their source. _____
 iv. Approximate size of the proposed impoundment. Volume: _____ million gallons; surface area: _____ acres
 v. Dimensions of the proposed dam or impounding structure: _____ height; _____ length
 vi. Construction method/materials for the proposed dam or impounding structure (e.g., earth fill, rock, wood, concrete): _____

D.2. Project Operations

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

i. What is the purpose of the excavation or dredging? to increase the depth of Cell 4 by 15 feet
 ii. How much material (including rock, earth, sediments, etc.) is proposed to be removed from the site?
 • Volume (specify tons or cubic yards): 122,000 cubic yards
 • Over what duration of time? approx. 5 months
 iii. Describe nature and characteristics of materials to be excavated or dredged, and plans to use, manage or dispose of them.
Material to be removed is fractured shale that will be stockpiled on site or beneficially used by local highway departments.
 iv. Will there be onsite dewatering or processing of excavated materials? Yes No
 If yes, describe. _____
 v. What is the total area to be dredged or excavated? _____ 8 acres
 vi. What is the maximum area to be worked at any one time? _____ 8 acres
 vii. What would be the maximum depth of excavation or dredging? _____ 45 feet
 viii. Will the excavation require blasting? Yes No
 ix. Summarize site reclamation goals and plan: _____
Additional airspace to be used for placement and burial of solid waste.

b. Would the proposed action cause or result in alteration of, increase or decrease in size of, or encroachment into any existing wetland, waterbody, shoreline, beach or adjacent area? Yes No
 If Yes:
 i. Identify the wetland or waterbody which would be affected (by name, water index number, wetland map number or geographic description): _____

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

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

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

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

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

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

If Yes:

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

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

If Yes:

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

iii. Will line extension within an existing district be necessary to supply the project?

If Yes:

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

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

If Yes:

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

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

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

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

If Yes:

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

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

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

If Yes:

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

• Do existing sewer lines serve the project site? Yes No
 • Will line extension within an existing district be necessary to serve the project? Yes No
 If Yes:
 • Describe extensions or capacity expansions proposed to serve this project: _____

iv. Will a new wastewater (sewage) treatment district be formed to serve the project site? Yes No
 If Yes:
 • Applicant/sponsor for new district: _____
 • Date application submitted or anticipated: _____
 • What is the receiving water for the wastewater discharge? _____
 v. If public facilities will not be used, describe plans to provide wastewater treatment for the project, including specifying proposed receiving water (name and classification if surface discharge, or describe subsurface disposal plans):

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

e. Will the proposed action disturb more than one acre and create stormwater runoff, either from new point sources (i.e. ditches, pipes, swales, curbs, gutters or other concentrated flows of stormwater) or non-point source (i.e. sheet flow) during construction or post construction? Yes No
 If Yes:
 i. How much impervious surface will the project create in relation to total size of project parcel?
 _____ Square feet or _____ acres (impervious surface)
 _____ Square feet or _____ acres (parcel size)
 ii. Describe types of new point sources. _____

iii. Where will the stormwater runoff be directed (i.e. on-site stormwater management facility/structures, adjacent properties, groundwater, on-site surface water or off-site surface waters)?

 • If to surface waters, identify receiving water bodies or wetlands: _____

 • Will stormwater runoff flow to adjacent properties? Yes No

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

f. Does the proposed action include, or will it use on-site, one or more sources of air emissions, including fuel combustion, waste incineration, or other processes or operations? Yes No
 If Yes, identify:
 i. Mobile sources during project operations (e.g., heavy equipment, fleet or delivery vehicles)
 Heavy equipment operation _____
 ii. Stationary sources during construction (e.g., power generation, structural heating, batch plant, crushers)

 iii. Stationary sources during operations (e.g., process emissions, large boilers, electric generation)

g. Will any air emission sources named in D.2.f (above), require a NY State Air Registration, Air Facility Permit, or Federal Clean Air Act Title IV or Title V Permit? Yes No
 If Yes:
 i. Is the project site located in an Air quality non-attainment area? (Area routinely or periodically fails to meet ambient air quality standards for all or some parts of the year) Yes No
 ii. In addition to emissions as calculated in the application, the project will generate:
 • _____ Tons/year (short tons) of Carbon Dioxide (CO₂)
 • _____ Tons/year (short tons) of Nitrous Oxide (N₂O)
 • _____ Tons/year (short tons) of Perfluorocarbons (PFCs)
 • _____ Tons/year (short tons) of Sulfur Hexafluoride (SF₆)
 • _____ Tons/year (short tons) of Carbon Dioxide equivalent of Hydrofluorocarbons (HFCs)
 • _____ Tons/year (short tons) of Hazardous Air Pollutants (HAPs)

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

If Yes:

i. Estimate methane generation in tons/year (metric): approx. 300 tons/year for the increased airspace only

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

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

If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust):
There will be an increase in diesel exhaust and dust only for the duration of this incremental increase in landfill space

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

If Yes:

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

ii. For commercial activities only, projected number of semi-trailer truck trips/day: _____

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

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

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

vi. Are public/private transportation service(s) or facilities available within ½ mile of the proposed site? Yes No

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

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

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

If Yes:

i. Estimate annual electricity demand during operation of the proposed action: _____

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

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

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

<p>i. During Construction:</p> <ul style="list-style-type: none"> • Monday - Friday: <u>6:00 am - 3:00 pm</u> • Saturday: _____ • Sunday: _____ • Holidays: _____ 	<p>ii. During Operations:</p> <ul style="list-style-type: none"> • Monday - Friday: <u>6:00am - 3:00 pm</u> • Saturday: _____ • Sunday: _____ • Holidays: _____
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m. Will the proposed action produce noise that will exceed existing ambient noise levels during construction, operation, or both? Yes No

If yes:

i. Provide details including sources, time of day and duration:

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

Describe: _____

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

If yes:

i. Describe source(s), location(s), height of fixture(s), direction/aim, and proximity to nearest occupied structures:

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

Describe: _____

o. Does the proposed action have the potential to produce odors for more than one hour per day? Yes No

If Yes, describe possible sources, potential frequency and duration of odor emissions, and proximity to nearest occupied structures: _____

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

If Yes:

i. Product(s) to be stored _____

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

iii. Generally describe proposed storage facilities: _____

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

If Yes:

i. Describe proposed treatment(s):

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

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

If Yes:

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

- Construction: _____ tons per _____ (unit of time)
- Operation : _____ tons per _____ (unit of time)

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

- Construction: _____
- Operation: _____

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

- Construction: _____
- Operation: _____

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

If Yes:

- i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): same as current
- ii. Anticipated rate of disposal/processing:
 - _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
 - _____ Tons/hour, if combustion or thermal treatment
- iii. If landfill, anticipated site life: extend the site life by 0.5 _____ years

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

If Yes:

- i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____
- ii. Generally describe processes or activities involving hazardous wastes or constituents: _____
- iii. Specify amount to be handled or generated _____ tons/month
- iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____

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

If Yes: provide name and location of facility: _____

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

E. Site and Setting of Proposed Action

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

a. Existing land uses.

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

- Urban Industrial Commercial Residential (suburban) Rural (non-farm)
- Forest Agriculture Aquatic Other (specify): Landfill

ii. If mix of uses, generally describe: _____

b. Land uses and covertypes on the project site.

Land use or Covertypes	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	100	100	0
• Forested			
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)			
• Agricultural (includes active orchards, field, greenhouse etc.)			
• Surface water features (lakes, ponds, streams, rivers, etc.)			
• Wetlands (freshwater or tidal)			
• Non-vegetated (bare rock, earth or fill)			
• Other Describe: _____			

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

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

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

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

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

h. Potential contamination history. Has there been a reported spill at the proposed project site, or have any remedial actions been conducted at or adjacent to the proposed site? Yes No
If Yes:
i. Is any portion of the site listed on the NYSDEC Spills Incidents database or Environmental Site Remediation database? Check all that apply: Yes No
 Yes – Spills Incidents database Provide DEC ID number(s): _____
 Yes – Environmental Site Remediation database Provide DEC ID number(s): _____
 Neither database
ii. If site has been subject of RCRA corrective activities, describe control measures: _____
iii. Is the project within 2000 feet of any site in the NYSDEC Environmental Site Remediation database? Yes No
If yes, provide DEC ID number(s): _____
iv. If yes to (i), (ii) or (iii) above, describe current status of site(s): _____

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

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

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ 0-3 feet

b. Are there bedrock outcroppings on the project site? Yes No
 If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ 40 %

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

Bedrock	_____	90 %
Till	_____	10 %
	_____	%

d. What is the average depth to the water table on the project site? Average: _____ 20 feet

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

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

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

h. Surface water features.

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

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

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

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

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

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

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

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

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

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

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? Yes No
 If Yes:

i. Name of aquifer: _____

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

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

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

Reasons Supporting This Determination:

To complete this section:

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

Potential impacts identified in the FEAF include excavation close to or into the water table. Once the construction of the cell is complete, the pore pressure relief system will move water away from the landfill liner system. This method has been shown effective in other landfill construction. Also having access to this ground water provides an additional monitoring location.

Determination of Significance - Type 1 and Unlisted Actions

SEQR Status: Type 1 Unlisted

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

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

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

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

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

There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.d).

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

Name of Action: Lowering of the Section IV, Cell 4 subgrade by 15 feet at the Broome County Landfill

Name of Lead Agency: Broome County Legislature

Name of Responsible Officer in Lead Agency: Daniel J. Reynolds

Title of Responsible Officer: Chairman, Broome County Legislature

Signature of Responsible Officer in Lead Agency:

Date:

Signature of Preparer (if different from Responsible Officer)

Date:

For Further Information:

Contact Person: Dan Schofield

Address: PO Box 1766, Binghamton, NY

Telephone Number: 607-778-2190

E-mail: dschofield@co.broome.ny.us

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

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

Other involved agencies (if any)

Applicant (if any)

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

PRINT FULL FORM

Intro No. 61
Date 9/22/16
Reviewed by PLA
Co. Attorney
Date 9/7/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-372
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: Finance Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOLAR CITY CORPORATION FOR SOLAR POWER PROJECTS

WHEREAS, this County Legislature, pursuant to Resolution 558 of 2015, authorized an agreement with Solar City Corporation for solar power projects, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the price per kilowatt hour to reflect the additional scope of work to be performed by Solar City for tree clearing and stump removal within the construction zone and a reduction in cost for interconnection with NYSEG's system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Solar City Corporation, 3055 Clearview Way, San Mateo, CA 94402 to amend the scope of services to include tree clearing and stump removal and a reduction in the cost for interconnection with NYSEG's system, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$0.071 per kilowatt hour and said rate will increase by 2% per year during the term of the agreement, and be it

FURTHER RESOLVED, that the anticipated commercial operation date shall be May 31, 2017 and the outside commercial operation date shall be July 31, 2017, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15020501.6004115.1010 (Electric Current) and 28150005.6004115.2010 (Electric Current), 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

Date 9/26, 2016

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 63
Date 9/22/16
Reviewed by MMS
Co. Attorney
Date 9/15/16

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2016-374
Date Adopted 9/22/16
Effective Date 9/26/16

Sponsored by: County Administration Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK STATE ELECTRIC AND GAS CORPORATION (NYSEG) FOR AN EASEMENT AT 146 PEASE HILL ROAD IN THE TOWN OF BARKER

WHEREAS, the New York State Electric and Gas Corporation (NYSEG) has requested an easement at 146 Pease Hill Road in the Town of Barker, and

WHEREAS, said easement is necessary for NYSEG to provide underground electrical services for the Office of Emergency Services Pease Hill Road Tower Project, now, therefore, be it

RESOLVED, that this County Legislature hereby grants NYSEG an easement at 146 Pease Hill Road in the Town of Barker, as described on the map annexed hereto as Exhibit "A", for the Office of Emergency Services Pease Hill Road Tower Project, 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 22nd day of September, 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 23rd day of September, 2016.

Date sent to County Executive September 23, 2016

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 9/26, 2016

JOB TITLE:	NS E 162 Pease Hill Rd Whitney Point		
NOTIFICATION:	10300247821 (Design 1)	DIVISION:	BINGHAMTON
WORK ORDER:	801000105017	DRAWN BY:	MICHAEL CARUSO
COUNTY:	Broome	DATE:	8/18/2016 6:22 AM
TOWN:	BARKER T	REVISION:	1
ROAD:	HYDE ST		
SUB/CKT:	NYS-WHITNEY POINT 781	SUB/CKT CODE:	8102603

MAP OVERVIEW
