



# Office of the Broome County Legislature

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Daniel J. Reynolds, Chair

Aaron M. Martin, Clerk

## MEMORANDUM

TO: All Legislators  
Debra A. Preston, County Executive  
Robert G. Behnke, Esq., County Attorney

FROM: Carol Hall, Deputy Clerk

DATE: December 9, 2016

SUBJECT: Corrections/Amendments to Resolutions

Attached is a copy of all amendments and substantial corrections made in committees to the resolutions for the Thursday, December 15, 2016 Regular Session. Please incorporate these copies into your original packet of resolutions.

## Attachments

cc: J. Bernardo, Deputy County Executive  
M. Kalka, OMB Director  
J. Knebel, Deputy OMB Director  
A. Martin, Legislative Clerk  
C. Dziedzic, Legislative Assistant

Intro No.

3

Date

12/15/16

Reviewed by  
Co. Attorney

cmc

Date

12/8/16

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

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

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ELMCREST CHILDREN'S CENTER TO SUBLEASE SPACE AT THE BROOME COUNTY HEALTH DEPARTMENT FOR 2017**

WHEREAS, this County Legislature, by Resolution 482 of 2015, authorized an agreement with Elmcrest Children's Center to sublease space at the Broome County Health Department at the rate of \$2,431.92 per month, total amount not to exceed \$29,183 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary to sublease space at 225 Front Street to the Elmcrest Children's Center to operate Elmcrest Bridges to Health Medicaid-Waiver Program providing Services to Children & Families of Broome and surrounding New York Counties, 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, including an increase of 455 square feet and 1.5 hours per week for janitorial services, at the rate of ~~\$3,065.44~~ per month in 2017 and ~~\$3,126.75~~ per month in 2018, total amount not to exceed ~~\$74,307~~ for the period January 1, 2017 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Elmcrest Children's Center, 960 Salt Springs Road, Syracuse, New York 13224 to sublease space at the Broome County Health Department for the period January 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of ~~\$3,065.44~~ per month in 2017 and ~~\$3,126.75~~ per month in 2018, total amount not to exceed ~~\$74,307~~ for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25010004.5000195.1010 (Facility Rentals), and be it

FURTHER RESOLVED, that in the event Elmcrest loses its New York State Office of Children & Family Services' funding for the Bridges to Health Medicaid Waiver Program, Elmcrest may cancel the agreement with a minimum of 60-day written notice, 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.

Intro No.

Date

Reviewed by  
Co. Attorney

Date

50

12/15/16

Jm

12/7/16

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

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

**RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 98 of 2016, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$739,109 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant provides funding for a variety of services including social day care, transportation, the Senior Helpers Program, case management and information & assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$21,283 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect an increase of \$21,283 for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$760,392, and be it

FURTHER RESOLVED, that Resolution 98 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Intro No.

Date

Reviewed by  
Co. Attorney

Date

6

12/15/16

7/2

12/8/16

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

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

**RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS INC. FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 103 of 2016, authorized renewal of the Health Insurance Information and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the amount of \$32,983 and authorized an agreement with Action for Older Persons Inc., in the amount of \$32,983 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$6,185 in grant appropriations and amend the agreement with Action for Older Persons, Inc., to reflect an increase of \$6,185, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$6,185 for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$39,168, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to reflect an increase of \$6,185 for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 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 \$39,168 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 103 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

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EXHIBIT "A"

BROOME COUNTY OFFICE FOR AGING  
HIICAP - HEALTH INSURANCE INFO &  
COUNSELING ASSISTANCE PROGRAM  
4/1/16 - 3/31/17  
DEPT. ID/PROJECT: 34010006 - 3410584  
REVISION 12/2016 LEG. SESSION

	CURRENT 2016-17 BUDGET	NET CHANGES +/-	PROPOSED 2016-17 BUDGET
<b><u>APPROPRIATIONS</u></b>			
<b>CONTRACTUAL EXPENSES</b>			
6004146 SUBCONTRACT PROGRAM EXPENSES	\$32,983	\$6,185	\$39,168
6004610 PERSONAL SERVICES CHGBKS	\$0	\$0	\$0
<b>TOTAL CONTRACTUAL EXPENSES</b>	<b><u>\$32,983</u></b>	<b><u>\$6,185</u></b>	<b><u>\$39,168</u></b>
<b>TOTAL GRANT PROGRAM EXPENSE</b>	<b>\$32,983</b>	<b>\$6,185</b>	<b>\$39,168</b>
<b><u>REVENUES</u></b>			
5000946 OTHER FEDERAL REVENUE	\$32,983 (1)	\$185	\$33,168 (1)
5000562 TRANSFER TO GRANT	\$0 (1)	\$6,000	\$6,000
<b>TOTAL GRANT PROGRAM REVENUE</b>	<b>\$32,983</b>	<b>\$6,185</b>	<b>\$39,168</b>

(1) FEDERAL FUNDS

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

Intro No. 61  
Date 12/15/16  
Reviewed by  
Co. Attorney CD5  
Date 12/8/16

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

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

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017**

WHEREAS, this County Legislature, by Resolution 531 of 2015, authorized an agreement with PointClickCare for professional services for the Willow Point Nursing Home at an amount not to exceed \$119,672 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said services are necessary to provide a complete Electronic Medical Record System (EMS) for the skilled nursing facility, 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 \$89,700 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 PointClickCare, 6975 Creditview Road, Unit 4, Mississauga, Ontario, Canada L5N8E9 for professional services for the Willow Point Nursing Home for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$89,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget 10020001.6004192.1010, 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.