

Intro No. 1  
Date 1/21/2021  
Reviewed by lgs  
Co. Attorney  
Date 12/30/20

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

Permanent No. 2021-7  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH WHITE GLOVE PLACEMENT, INC., FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021**

WHEREAS, pursuant to Emergency Declaration 15 of 2020, the Board of Acquisition and Contract, by CA #17-690E, authorized and approved an agreement with White Glove Placement Inc., for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$1,300,000 for the period May 26, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide appropriate staffing to cover the needs of the residents at the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an aggregate amount not to exceed \$1,450,000, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with White Glove Placement Inc., 89 Bartlett Street, Brooklyn NY 11206 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an aggregate amount not to exceed \$1,450,000 for the term of the agreement, and be it

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 7  
Date 1/21/2021  
Reviewed by RGA  
Co. Attorney  
Date 1/21/20

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

Permanent No. 2021-8  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF  
EMERGENCY SERVICES**

RESOLVED, that in accordance with a request contained in a PCR from the Office of Emergency Services, this County Legislature hereby changes the grant funded position of Sr. Emergency Services Dispatcher budget line 20010003.6001000.2010061.1011 to the operating budget position of Sr. Emergency Services Dispatcher budget line 20010003.6001000.1010, effective January 1, 2021.

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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved: [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 3  
Date 1/21/2021  
Reviewed by RG  
Co. Attorney  
Date 1/30/20

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

Permanent No. 2021-9  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

Sponsored by: All Members  
Seconded by: Hon. Matthew J. Pasquale

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

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individuals to membership on the Central Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Peter DeWind 316 Magnolia Drive Vestal, New York 13850	12/31/2023 Filling Unexpired Term of Eugene Burns
Jill Kissick-Castro 10 St. John Ave. Binghamton, NY 13905	12/31/2025 New Appointment Replacing Margaret Coffey
Katie Bowers 71 Mill Street Binghamton, NY 13903	12/31/2025 New Appointment Filling vacated County seat

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Central Library Board of Trustees for the terms indicated, in accordance with their 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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 4 A  
Date 1/21/2021  
Reviewed by lm  
Co. Attorney lm  
Date 1/3/2021

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

Permanent No. 2021-10  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021**

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Aviat Networks for microwave radio equipment and services for the Office of Emergency Services at a cost not to exceed \$1,464,818, for the period January 21, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary for phase 2 microwave upgrade for radio towers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Aviat Networks, Inc., 860 N. McCarthy Boulevard, Milpitas, California, 95035 for microwave radio equipment and services for the Office of Emergency Services for the period January 21, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,464,818 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.5202.6002706.2020018, and be it

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

COUNTY OF BROOME ) ss:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved lm  
County Executive

Date 1/27, 2021

lm  
Clerk, County Legislature  
County of Broome

Intro No. 5  
Date 1/21/2021  
Reviewed by 16A  
Co. Attorney  
Date 1/23/2021

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

Permanent No. 2021-11  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2018 MODERNIZATION AND ENHANCEMENT COMPETITIVE FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2019-2023**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 2018 Modernization and Enhancement Competitive Funds in the amount of \$1,508,000 for the Department of Public Transportation for the period January 1, 2019 through December 31, 2023, and

WHEREAS, said funding will be used to upgrade the current fare box collection system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and allocate 2018 Modernization and Enhancement Competitive Funds in the amount of \$1,508,000 for the Department of Public Transportation for the period January 1, 2019 through December 31, 2023, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000850.3120033, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to 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 his duly authorized representative is authorized to furnish such additional information as the United States 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 his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States 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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]

County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 6  
Date 1/21/2021  
Reviewed by AGS  
Co. Attorney  
Date 12/10/20

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

Permanent No. 2021-12  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

**Sponsored by:** All Members

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2020 MODERNIZATION AND ENHANCEMENT COMPETITIVE FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2023**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 2020 Modernization and Enhancement Competitive Funds in the amount of \$634,165 for the Department of Public Transportation for the period January 1, 2020 through December 31, 2023, and

WHEREAS, said funding will be used for the Administration Façade Upgrade and Bus Stop Shelters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and allocate 2020 Modernization and Enhancement Competitive Funds in the amount of \$634,165 for the Department of Public Transportation for the period January 1, 2020 through December 31, 2023, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000804.2042, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to 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 his duly authorized representative is authorized to furnish such additional information as the United States 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 his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States 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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 7  
Date 1/21/2021  
Reviewed by 165  
Co. Attorney  
Date 1/23/20

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

Permanent No. 2021-13  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

**Sponsored by:** All Members

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 2020 ACCELERATED TRANSIT CAPITAL FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2023**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 2020 Accelerated Transit Capital Funds in the amount of \$344,142 for the Department of Public Transportation for the period October 1, 2020 through December 31, 2023, and

WHEREAS, said funding will be used to purchase buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and allocate 2020 Accelerated Transit Capital Funds in the amount of \$344,142 for the Department of Public Transportation for the period October 1, 2020 through December 31, 2023, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000804, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to 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 his duly authorized representative is authorized to furnish such additional information as the United States 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 his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States 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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 8  
Date 1/21/2021  
Reviewed by RA  
Co. Attorney  
Date 1/30/20

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

Permanent No. 2021-14  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

Sponsored by: All Members  
Seconded by: Hon. Scott D. Baker

**RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2020 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:			County
			State	Federal		
3120037	20 Transit Façade Upgrade	\$460,963	\$460,963	\$0		\$0
Local Finance Law Section 11						
			Year Start	YPU	LFL	Bond
			2020	25	12	\$460,963
How Financed:						
					Year Start	2021

TO:

Code	Project Name	Total	Estimated Construction Cost:			County
			State	Federal		
3120037	20 Transit Façade Upgrade	\$780,128	\$780,128	\$0		\$0
Local Finance Law Section 11						
			Year Start	YPU	LFL	Bond
			2020	25	12	\$780,128
How Financed:						
					Current Revenue	\$0

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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]  
County Executive  
Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 9  
Date 1/21/2021  
Reviewed by NGA  
Co. Attorney  
Date 12/30/20

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

Permanent No. 2021-15  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

**Sponsored by:** All Members

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2021 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
3120040	6-14 Passenger Cutaway Buses	\$450,000	\$45,000	\$360,000	\$45,000

<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>Year Start</u>
2021	12	29a	\$450,000	2021

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
3120040	6-14 Passenger Cutaway Buses	\$450,000	\$90,000	\$360,000	\$0

<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>
2021	10	29a	\$450,000	\$0

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
3120041	Purchase 5 Transit Buses	\$3,070,491	\$351,974	\$2,461,544	\$256,973

<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>Year Start</u>
2021	12	29a	\$3,070,491	2021

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
3120041	Purchase 5 Transit Buses	\$3,070,491	\$494,473	\$2,461,544	\$114,474

<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>
2021	12	29a	\$3,070,491	\$0

and be it

Intro No. 9  
Date 1/21/2021  
Reviewed by  
Co. Attorney  
Date

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

Permanent No. 2021-15  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

FURTHER RESOLVED, that the 2021 Capital Improvement Program is hereby amended to create new projects for Transit as follows:

Code	Project Name	Total	Estimated Construction Cost:			County
			Federal	State		
3120042	30 Bus Shelters	\$315,000	\$0	\$315,000		\$0
Local Finance Law Section 11						
			How Financed:			
Year Start	YPU	LFL	Bond	Current Revenue		
2021	5	35	\$315,000	\$0		

Description: To create a project for 30 new and replacement bus shelters

Code	Project Name	Total	Estimated Construction Cost:			County
			Federal	State		
3120043	Purchase 4 Cutaway Buses	\$306,815	\$235,853	\$29,481		\$41,481
Local Finance Law Section 11						
			How Financed:			
Year Start	YPU	LFL	Bond	Current Revenue		
2021	10	29a	\$306,815	\$0		

Description: To create a project for 4 Cutaway Buses awarded by the FTA on 10/8/20 via a competitive grant application.

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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 1/27, 2021

Intro No. 10  
Date 1/21/2021  
Reviewed by RBN  
Co. Attorney  
Date 12/10/20

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

Permanent No. 2021-16  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

**Sponsored by:** All Members  
  
**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that in accordance with a request contained in PCR# 1274 from the Department of Social Services, this County Legislature hereby changes the position of Community Services Worker, Grade 08, Union Code 04 CSEA, Fulltime, minimum hourly rate \$13.082, 37.5 hours weekly, budget line 35050006.6001000.1010 to Keyboard Specialist, Grade 08, Union Code 04 CSEA, Full Time, minimum hourly rate \$13.082, 37.5 hours weekly, budget line 35050006.6001000.1010, effective January 1, 2021.

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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 11  
Date 1/21/2021  
Reviewed by RA  
Co. Attorney  
Date 12/30/20

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

Permanent No. 2021-17  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

**Sponsored by:** All Members  
  
**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON AND LOGUIDICE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2021-2025**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Barton and Loguidice for professional engineering services for the Division of Solid Waste Management at a cost not to exceed \$125,435, for the period January 1, 2021 through December 31, 2025, and

WHEREAS, said services are necessary to perform operations and reporting services in compliance with the Colesville Landfill Site Management Plan and as required by NYSDEC and USEPA, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton and Loguidice, 443 Electronics Parkway, Liverpool, New York 13088-6056 for professional engineering services for the Division of Solid Waste Management for the period January 1, 2021 through December 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,435 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572.2022.3820053 (Engineering and Architectural Services), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 12  
Date 1/21/2021  
Reviewed by LOS  
Co. Attorney  
Date 12/30/20

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

Permanent No. 2021-18  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

**Sponsored by:** All Members

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021**

WHEREAS, this County Legislature, by Resolution 509 of 2019, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$54,053 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program provides STD screenings, treatment and education to inmates at the Broome County Correctional Facility, as well as HIV counseling, testing services and seasonal flu immunizations, and

WHEREAS, it is desired to renew said program grant in the amount of \$47,776 for the period of January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$47,776 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$47,776, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget) 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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

Broome County Health Department

EXHIBIT A

Grant Name: 2021 Jail Grant  
 Grant Term: 1/01/21-12/31/21  
 Department ID: 25010004  
 Fund Code: 1011  
 Project #: 2510645

		2020 Budget	2021 Budget
<b>Appropriations</b>			
<b>Personal Services</b>			
6001001	SALARIES-PART-TIME	6,328	-
<b>Total Personal Services</b>		<u>6,328</u>	<u>-</u>
<b>Contractual Expenditures</b>			
6004062	MEDICAL LAB & CLINIC SUPPLIES	6,700	6,700
6004063	PRESCRIPTION DRUGS	522	550
6004402	LAB SERVICES	2,500	2,500
6004413	OTHER HEALTH AND MEDICAL SERVICES	500	-
<b>Total Contractual Expenditures</b>		<u>10,222</u>	<u>9,750</u>
<b>Chargeback Expenditures</b>			
6004610	PERSONAL SERVICES CHARGEBACKS	36,262	38,026
<b>Total Chargeback Expenditures</b>		<u>36,262</u>	<u>38,026</u>
<b>Fringe Benefits</b>			
6008001	STATE RETIREMENT	678	-
6008002	SOCIAL SECURITY	484	-
6008004	WORKERS COMPENSATION	79	-
<b>Total Fringe Benefits</b>		<u>1,241</u>	<u>-</u>
<b>Total Expenditures</b>		54,053	47,776
<b>Revenue</b>			
5000333	OTHER DEPARTMENTAL CHARGEBACK	54,053	47,776
<b>Total Revenue</b>		<u>54,053</u>	<u>47,776</u>

Intro No. 13  
Date 1/21/2021  
Reviewed by ML  
Co. Attorney  
Date 12/30/2020

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

Permanent No. 2021-19  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

**Sponsored by:** All Members

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2021**

WHEREAS, this County Legislature by Resolution 240 of 2020 authorized and approved the Child Abuse or Neglect Prevention & Treatment (CAOTGA) Comprehensive Addiction & Recovery Act (CARA) Program Grant, for the Department of Social Services, adopted a program budget in the amount of \$30,000 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period July 1, 2020 through November 30, 2020, and

WHEREAS, said program grant identifies and supports the behavioral health needs of both adults and children where substance abuse is an issue, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,000, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period December 1, 2020 through November 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Child Abuse or Neglect Prevention & Treatment (CAPTA) Comprehensive Addiction & Recovery Act (CARA) Program Grant for the period December 1, 2020 through November 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$70,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901 to administer said program, for the period December 1, 2020 through November 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510415 (Other Fees for Services), and be it

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

Intro No. 13  
Date 1/21/2021  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2021-19  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

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

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

COUNTY OF BROOME ) 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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome



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**EXHIBIT A**

Broome County Department of Social Services  
2020/21 CAPTA/CARA Grant  
12/01/20 – 11/30/21  
Department ID 35010006  
Project Number 3510415

APPROPRIATIONS	2020/21 Proposed Budget
<u>EXPENDITURES</u>	
6004573 Other Fees for Services	\$70,000
TOTAL GRANT APPROPRIATIONS	<u>\$70,000</u>
<u>REVENUES</u>	
5000925 Federal Revenue	\$70,000
TOTAL GRANT REVENUE	<u>\$70,000</u>

Intro No. 14  
Date 1/21/2021  
Reviewed by 96  
Co. Attorney  
Date 12/31/2020

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

Permanent No. 2021-20  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

**Sponsored by:** All Members

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BELL ATLANTIC MOBILE SYSTEMS LLC D/B/A VERIZON WIRELESS TO LEASE TOWER SPACE AT 125 INGRAHAM HILL ROAD IN THE TOWN OF BINGHAMTON FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2026**

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless to lease tower space at 125 Ingraham Hill Road in the Town of Binghamton, with revenue to the County for the period January 21, 2021 through January 21, 2026, and

WHEREAS, said lease will not affect the operation of communications equipment and related purposes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bell Atlantic Mobile Systems d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 to lease tower space at 125 Ingraham Hill Road in the Town of Binghamton, for the Office of Emergency Services for the period January 21, 2021 through January 21, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$24,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that during the initial five-year term as of each anniversary of the Commencement Date, rent shall increase by 2% of the rent for the immediately preceding lease year, and be it

FURTHER RESOLVED, that the revenue payments hereinabove authorized shall be credited to budget line 20010003.5000189, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 15  
Date 1/21/2021  
Reviewed by [Signature]  
Co. Attorney  
Date 1/29/2020

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

Permanent No. 2021-21  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

**Sponsored by:** All Members

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE IMMUNIZATION ACTION PLAN (IAP) FLU/COVID SUPPLEMENT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021**

WHEREAS, the Director of Public Health requests authorization to accept an Immunization Action Plan (IAP) Flu/COVID Supplement Program Grant for the Health Department and adopt a program budget in the amount of \$42,671 for the period June 5, 2020 through June 30, 2021, and, and

WHEREAS, said program grant will enable immunization staff to expand and enhance outreach, promotion and mass vaccination activities for influenza and COVID-19 in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$42,671 from the New York State Department of Health, Corning Tower Room 649, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan (IAP) Flu/COVID Supplement Program Grant for the period June 5, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$42,671, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

## EXHIBIT A

### Broome County Health Department

Grant Name: 20/21 IAP Flu/Covid Supplement  
Grant Period: 06/05/20–06/30/21  
Department ID: 25010004  
Fund Code: 1011  
Project Code: 2510644

### Proposed Budget

#### Appropriations

##### **Contractual Expenditures**

6004012 OFFICE SUPPLIES	\$	500
6004056 COMPUER EQUIPMENT (NON CAPITAL)	\$	8,500
6004062 MEDICAL LAB & CLINIC SUPPLIES	\$	8,911
6004137 ADVERTISING AND PROMOTION EXP	\$	24,760
<b>Total Contractual Expenditures</b>	\$	<u>42,671</u>

<b>Total Expenditures</b>	\$	42,671
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#### Revenue

5000912 HEALTH DEPARTMENT - FEDERAL	\$	42,671
<b>Total Revenue</b>	\$	<u>42,671</u>

Intro No. 16  
Date 1/21/2021  
Reviewed by JA  
Co. Attorney  
Date 12/30/2020

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

Permanent No. 2021-22  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

**Sponsored by:** All Members

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 42 of 2020, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$989,216 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, it is desired to renew said grant program in the amount of \$823,617 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$649,651 and Federal Transit Administration Grants in the amount of \$173,966 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$823,617, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of the Office of Management and Budget and/or the 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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved JA  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

EXHIBIT A

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY  
04/01/21 -3/31/22

	APPROPRIATIONS		2020/2021 BUDGET ADOPTED		2021/2022 BUDGET PROPOSED		CHANGE YEAR-TO- YEAR	
CHARACTER 10: PERSONAL SERVICES								
6001000	Regular Full-Time		343,310		265,052		-22.80%	
6001001	Regular Part-Time		14,614		15,067		3.10%	
6001002	Temporary		37,129		41,629		12.12%	
TOTAL PERSONAL SERVICES >>>>>			395,053		321,748		-18.56%	
CHARACTER 40: CONTRACTUAL EXPENSES								
6002401	Office Furniture		1,500		1,500		0.00%	
6004010	Books and Subscriptions		1,500		1,500		0.00%	
6004011	Duplicating & Printing		2,000		2,000		0.00%	
6004012	Office Supplies		2,500		2,500		0.00%	
6004042	Engineering Supplies		1,000		1,000		0.00%	
6004046	Gasoline		150		150		0.00%	
6004055	Computer Software		5,500		1,000		-81.82%	
6004056	Computer Hardware		3,000		3,000		0.00%	
6004192	Software Maintenance		3,000		12,680		322.67%	
6004105	Dues and Memberships		3,000		3,000		0.00%	
6004105	Dues and Memberships AMPO (1)		42,897		42,897		0.00%	
6004106	General Office Expenses		500		500		0.00%	
6004137	Advertising and Promotional Expense		1,500		1,500		0.00%	
6004160	Mileage/Local Travel		3,000		3,000		0.00%	
6004161	Travel		10,000		10,000		0.00%	
6004162	Education and Training		5,000		5,000		0.00%	
6004165	Advisory Boards		500		500		0.00%	
6004169	Travel - taxable meals		150		150		0.00%	
6004196	Copy Machine Leases		1,800		1,800		0.00%	
6004573	Professional Service Contracts		302,000		217,000		-28.15%	
6004602	Car Insurance		275		275		0.00%	
6004606	Telephone Billing Account		1,800		1,800		0.00%	
6004609	Data Processing		29,767		18,000		-39.53%	
6004614	Graphic Technician Services		500		500		0.00%	
6004615	Gasoline Chargeback		450		450		0.00%	
6004616	Fleet Service Chargeback		1,200		1,400		16.67%	
6004617	Printing		2,500		2,500		0.00%	
6004618	Mail- Postage		1,000		1,000		0.00%	
TOTAL CONTRACTUAL EXPENSE >>>>>			\$427,989		\$336,602		-21.35%	
CHARACTER 80: EMPLOYEE BENEFITS								
6008001	NYS Employee Retirement		57,930		44,695		-22.85%	
6008002	FICA		30,222		24,614		-18.56%	
6008004	Workmens Compensation		7,901		6,435		-18.56%	
6008006	Life Insurance		90		75		-16.67%	
6008007	Health Insurance		44,968		56,558		25.77%	
6008009	Retiree Health Insurance		24,623		32,537		32.14%	
6008010	Disability Insurance		440		352		-20.00%	
TOTAL FRINGE BENEFITS >>>>>			\$166,174		\$165,267		-0.55%	
TOTAL PROGRAM EXPENSE LESS STATEWIDE PASS-THROUGH			\$946,319		\$780,720		-17.50%	
TOTAL PROGRAM EXPENSE >			\$989,216		\$823,617		-16.74%	
	(1) BMTS will pay statewide dues for the Association of Metropolitan Planning Organizations. This is pass-through, 100% Federal reimbursement (FHWA-PL)							

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY  
04/01/2020 - 03/31/21

	REVENUE	2019/2020 ADOPTED BUDGET		2020/2021 PROPOSED BUDGET
<b>FEDERAL AID</b>				
5000917	FHWA - PL Grant	\$765,410		\$606,754
5000917	FHWA - PL Grant SCI Pass through	\$42,897		\$42,897
5000918	FTA - Sec.5303 Grant NY-08-X028	\$15,000		\$0
5000918	FTA - Sec.5303 Grant NY-08-X029	\$82,227		\$33,000
5000918	FTA - Sec.5303 Grant NY-08-X030	\$83,682		\$58,000
5000918	FTA - Sec.5303 Grant NY-08-X031			\$82,966
	<b>TOTAL PROGRAM REVENUE &gt;</b>	<b>\$989,216</b>		<b>\$823,617</b>
	FTA Grant 29 & 30 reflects projected funding remaining in the grant from 2020-2021			

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY SUMMARY OF PERSONAL SERVICE POSITIONS				
Title of Position	Grade/Unit	Authorized 2020/2021	Grade/Unit	Requested 2021/2022
<b><u>FULL-TIME POSITIONS</u></b>				
Director of Transportation Planning	26/BAPA	1	26/BAPA	1
Senior Transportation Analyst	24/CSEA	1	24/CSEA	0
Transportation Analyst	19/CSEA	1	19/CSEA	1
Senior Transportation Planner II	23/CSEA	1	23/CSEA	1
Senior Transportation Planner	21/CSEA	1	21/CSEA	1
Total Full-Time Positions		5		4
<b><u>PART-TIME POSITIONS</u></b>				
Senior Account Clerk	9/CSEA	1		1
Total Part-Time Positions		1		1



BINGHAMTON METROPOLITAN TRANSPORTATION STUDY  
SUMMARY OF TEMPORARY POSITIONS

TITLE OF POSITION	AUTHORIZED 2020-2021	
	POSITIONS	FTE's
PLANNING INTERN (Full time, 15 weeks)	1	0.28
TRAFFIC ENGINEER (Part time)	1	0.48

TITLE OF POSITION	REQUESTED 2021/2022				
	POSITIONS	FTE's	TOTAL HOURS	HOURLY WAGE	TOTAL COST
PLANNING INTERN (Full time, 15 weeks)	1	0.28	562.5	\$13.35	\$7,509
TRAFFIC ENGINEER (Part time)	1	0.5	988	\$34.53	\$34,119

Intro No. 17  
Date 1/21/2021  
Reviewed by 1/21  
Co. Attorney 1/21  
Date 12/30/2020

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

Permanent No. 2021-23  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

**Sponsored by:** All Members

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX**

WHEREAS, this County Legislature, by Resolution 507 of 2019, authorized an agreement with the Town of Union for funding in the amount of \$50,000 from the Marketing and Economic Development allocation of the occupancy tax for the Fairmont Park Water System Improvement project for the period January 1, 2019 through December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 185 of 2020, authorized an amendment to the agreement with S.E.P.P Group to reallocate Brownfield Remediation Allocation of the Occupancy Tax funding in the amount of \$50,000 from the Windsor Inn Emergency Services Garage Structure Project to the Fairmont Park Water Main Improvements Project, and

WHEREAS, it is necessary to authorize the amendment of the agreement with the Town of Union to reflect the reallocation of \$50,000 from the Brownfield Remediation Allocation of the Occupancy Tax - Windsor Inn Emergency Services Garage Structure Project to the Fairmont Park Water Main Improvements Project and extend the period through February 28, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 to reflect the reallocation of \$50,000 from the Brownfield Remediation Allocation of the Occupancy Tax - Windsor Inn Emergency Services Garage Structure Project to the Fairmont Park Water Main Improvements Project and extend the period through February 28, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$100,000, 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 90000099.6005035 (Brownfield Remediation Municipal), and be it

FURTHER RESOLVED, that Resolution 507 of 2019 and 185 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME ) 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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 18  
Date 1/21/2021  
Reviewed by gh  
Co. Attorney  
Date 12/30/2020

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

Permanent No. 2021-24  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIVERSITY POLICE AT BINGHAMTON UNIVERSITY FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2024**

WHEREAS, the Director of Information Technology requests authorization for an agreement with the New York State University Police at Binghamton University for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2024, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the New York State Police at Binghamton University, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State University Police at Binghamton University, Cooper Administrative Building, PO Box 6000, Binghamton, New York 13902 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, New York State University Police at Binghamton University shall pay the County at the rate of \$500 per workstation per year, and \$70 per hour for any support outside of the normal maintenance as described in the agreement, for the term of the agreement, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 19  
Date 1/21/2021  
Reviewed by AGS  
Co. Attorney  
Date 12/31/20

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

Permanent No. 2021-25  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

**Sponsored by:** All Members

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR WORKERS COMPENSATION NURSE CASE MANAGEMENT FOR THE OFFICE OF RISK AND INSURANCE FOR 2021-2023**

WHEREAS, RFP 2020-039 Workers Compensation Nurse Case Management for Broome County was advertised, and

WHEREAS, as a result of said RFP the Manager of Risk and Insurance requests authorization for an agreement with Corporate Care Management for Workers Compensation Nurse Case Management for the Office of Risk and Insurance for the period January 1, 2021 through December 31, 2023, with the option for two one-year renewals, and

WHEREAS, said agreement is necessary to provide nurse case management for worker's compensation claims for Broome County employees on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Corporate Care Management, 1 Kattelville Road, Binghamton, New York 13901 for Worker's Compensation Nurse Case Management for the Office of Risk and Insurance for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a not to exceed amount as follows:

January 1, 2021 through December 31, 2021	\$47,946
January 1, 2022 through December 31, 2022	\$49,384
January 1, 2023 through December 31, 2023	\$50,865

with the option for two one-year renewals as follows:

January 1, 2024 through December 31, 2024	\$52,390
January 1, 2025 through December 31, 2025	\$53,961

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004150.2100 (Case Assessment), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 20  
Date 1/21/2021  
Reviewed by lu  
Co. Attorney  
Date 12/3/2020

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

Permanent No. 2021-26  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

**Sponsored by:** All Members

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS PROPERTY OWNERS  
WITHIN THE BINGHAMTON, JOHNSON CITY AND ENDICOTT IDISTRICTS**

WHEREAS, this County Legislature, by Resolution 398 of 2019, authorized acceptance of the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and adopting a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, said program allows for the installation and construction of iDistrict Art Parks in the three Innovation Districts in the City of Binghamton, Village of Johnson City and Village of Endicott, and

WHEREAS, the Acting Director of Planning requests authorization for an agreement with various property owners within the Binghamton, Johnson City and Endicott iDistricts to receive and display public art through the iDistricts Murals and Mosaics Public Art Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various property owners within the Binghamton, Johnson City and Endicott iDistricts, attached as Exhibit "A" to receive and display public art through the iDistricts Murals and Mosaics Public Art Program, and be it

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

COUNTY OF BROOME ) 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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

Address	Tax Parcel Number	Owner	iDistrict
200 Oak Hill Ave	141.18-4-43	62 Glenwood LLC	Endicott
128 Oak Hill Ave	141.18-6-1	Andrew Mancini Assoc.	Endicott
122 Oak Hill Ave	141.18-6-24	Richard Cerasero	Endicott
265 Main Street	143.57-2-8	265 Main St LLC	Johnson City
50 Exchange Street	160-49-2-2	Maxim Student Housing LLC	Binghamton
68 Exchange Street	160-41-3-13	Binghamton Savings Bank	Binghamton
92 State Street	160.41-4-15	Lil P Properties LLC	Binghamton
196 State Street	160.33-2-20	Tom Haines Rental LLC	Binghamton
16 Lewis Street	160.33-2-2	Ski Guy LLC	Binghamton
61 Prospect Ave	160.25-2-27	Marchez LLC	Binghamton

Intro No. 21  
Date 1/21/2021  
Reviewed by RG  
Co. Attorney  
Date 12/30/20

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

Permanent No. 2021-27  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

**Sponsored by:** All Members

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2021**

WHEREAS, this County Legislature, by Resolution 313 of 2017, as amended by Resolutions 181 and 452 of 2018, and 259 of 2020, authorized an agreement with Datrose for professional services for the Office of the County Clerk at an amount not to exceed \$420,853 for the period October 1, 2017 through December 31, 2020, and

WHEREAS, said services are necessary to continue the preparation, scanning, indexing and proofing of records to the County's Hyland OnBase management system, and

WHEREAS, said agreement expired by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$180,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of the County Clerk for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$180,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04030001.0420010/.0420010.6004255 (Contracted Services), and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 22  
Date 1/21/2021  
Reviewed by fu  
Co. Attorney  
Date 12/31/2020

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

Permanent No. 2021-28  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023**

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Johnson City Police Department for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Johnson City Police Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Johnson City Police Department shall pay the County at the rate of \$70 per hour for any support outside of the normal maintenance as described in the agreement, for the term of the agreement, and be it

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

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome



Intro No. 23  
Date 1/21/2021  
Reviewed by AKS  
Co. Attorney  
Date 12/30/20

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

Permanent No. 2021-29  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

Sponsored by: All Members

Seconded by: Hon. Scott D. Baker

**RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR THE OFFICE OF EMERGENCY SERVICES**

RESOLVED, that the 2019 Capital Improvement Program is hereby amended as follows:

FROM:

Project Code	Project Name	Total	Estimated Construction Cost:		
			Federal	State	County
2020018	Radio Infrastructure Equipment	\$2,312,200	\$0	\$0	\$2,312,200

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2019	10	25	\$2,312,200	\$0

TO:

Project Code	Project Name	Total	Estimated Construction Cost:		
			Federal	State	County
2020018	Radio Infrastructure Equipment	\$2,577,500	\$0	\$0	\$2,577,500

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2019	10	25	\$2,577,500	\$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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]

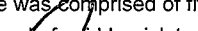
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

Permanent No. 2021-30  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

slature was comprised of fifteen members.  
 orate seal of said Legislature this 22<sup>nd</sup> day of January, 2021.



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Clerk, County Legislature  
 County of Broome

Intro No. 25  
Date 1/21/2021  
Reviewed by AK  
Co. Attorney  
Date 12/31/2020

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

Permanent No. 2021-31  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

**Sponsored by:** All Members

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY  
AND CONDUCT A COORDINATED REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY  
REVIEW ACT**

WHEREAS, it is necessary for the Department of Public Transportation to undertake the Vehicle Storage Buildings Project, 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 Vehicle Storage Buildings Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the Short Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the Vehicle Storage Buildings Project will not have a significant effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the "Determination of Significance" 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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]  
County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome

EXHIBIT A

Short Environmental Assessment Form  
Part 1 - Project Information

Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. 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.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information			
Broome County Government			
Name of Action or Project:			
Creation of Vehicle Storage Buildings			
Project Location (describe, and attach a location map):			
South Portion of 159.09-2-10, 413 Old Mill Road Vestal New York 13850			
Brief Description of Proposed Action:			
Adding two approximate 90x30 Steel Frame buildings for storage of short buses for Broome County Department of Public Transportation.			
Name of Applicant or Sponsor:		Telephone: 607-778-2490	
Leslie Boulton, P.E., Commissioner Broome County Department of Public Works		E-Mail: Leslie.Boulton@BroomeCounty.US	
Address:			
Broome County Office Building, 60 Hawley Street, P.O. Box 1766			
City/PO:		State:	Zip Code:
Binghamton		NY	13901
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?		NO	YES
If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency?		NO	YES
If Yes, list agency(s) name and permit or approval: Federal Transportation Administration		<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action?		7.09 acres	
b. Total acreage to be physically disturbed?		0.64 acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		7.09 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:			
5. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input checked="" type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)			
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other(Specify):			
<input type="checkbox"/> Parkland			

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?	NO	YES	
If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
b. Are public transportation services available at or near the site of the proposed action?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements?	NO	YES	
If the proposed action will exceed requirements, describe design features and technologies: _____ _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?	NO	YES	
If No, describe method for providing potable water: _____ Outlying accessory structures do not need access to potable water. _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?	NO	YES	
If No, describe method for providing wastewater treatment: _____ Outlying accessory structures do not need access to wastewater treatment. _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ Waterbodies are the Susquehanna River and Bunn Hill Creek. Both waterbodies are on are on the other side of adjoining properties. There is a wetland along the edge of the Susquehanna River, again on the other side of an adjoining property _____			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
<input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional		
<input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan? <small>Existing parcel is within the 100-yr flood plan, however project is entirely outside the 100-year and 500-year flood plan.</small>	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
a. Will storm water discharges flow to adjacent properties?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>West Canopy - South Downspouts to existing grass with new swale, North to parking lot to existing Catch Basin,</u> <u>East Canopy - Downspouts to convey to stormlines to new swale.</u>		
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment:	NO	YES
<u>Small Trapezoidal Swale - 3 foot deep filled 2 1/2' deep of #3 cobble to increase Time of Concentration and reduce runoff flow.</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>		
Applicant/sponsor/name: <u>Leslie G. Baulton</u> Date: <u>12-21-20</u>		
Signature: <u><i>Leslie G. Baulton</i></u> Title: <u>Commissioner of P.W.</u>		



**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	No
Part 1 / Question 16 [100 Year Flood Plain]	Digital mapping data are not available or are incomplete. Refer to EAF Workbook.
Part 1 / Question 20 [Remediation Site]	No

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form  
Part 2 - Impact Assessment

**Part 2 is to be completed by the Lead Agency.**  
Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept “Have my responses been reasonable considering the scale and context of the proposed action?”

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form

Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

☐

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☒

Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Broome County Government

Name of Lead Agency

Date

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

Intro No.

Date

Reviewed by  
Co. Attorney

Date

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

Permanent No. 2021-32

Date Adopted 1/21/2021

Effective Date 1/27/2021

**Sponsored by:** All Members  
**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF AN OPPORTUNITY IMPACT TRAINING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A BUDGET FOR 2020-2022**

WHEREAS, the Director of Employment and Training requests authorization to accept an Opportunity Impact Training Program Grant for the Office of Employment and Training and adopt a budget in the amount of \$250,000 for the period October 1, 2020 through December 31, 2022, and

WHEREAS, said program grant provides customers with education, training and services by providing job search assistance, labor market information, and occupational training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from the Appalachian Regional Commission (ARC), 1666 Connecticut Ave NW, Washington, DC 20009 and \$100,000 from the New York State Department of Labor, State Office Campus, Albany, New York under the Consolidated Funding Application Workforce Development Initiative (CFA WDI) for the Office of Employment and Training's Opportunity Impact Training Program Grant for the period October 1, 2020 through December 31, 2022, and

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the budget annexed hereto as Exhibit "A" in the total amount of \$250,000, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Opportunity Impact Training Program funds, for the period October 1, 2020 through December 31, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

COUNTY OF BROOME ) 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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved \_\_\_\_\_

County Executive

Date \_\_\_\_\_

\_\_\_\_\_  
Clerk, County Legislature  
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING**  
**ARC/CFA WDI Project**

**Exhibit "A"**

**10/1/20 - 12/31/22**

**PROJECT 3310234**

<b>APPROPRIATIONS</b>		<b>Budget</b>
6004250	Classroom Training (ITA)	75,000.00
6004255	Contracted services	40,000.00
6004257	Service to Participants	20,000.00
6004610	Personnel Chargeback	115,000.00
<b>TOTAL GRANT APPROPRIATIONS</b>		<b>\$ 250,000.00</b>
<b>5000905</b>	<b>State Revenue</b>	<b>\$ 250,000.00</b>

Intro No. 27  
Date 1/21/21  
Reviewed by AGD  
Co. Attorney  
Date 1/4/21

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

Permanent No. 2021-33  
Date Adopted 1/21/2021  
Effective Date 1/27/2021

Sponsored by: All Members

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION REAPPOINTING ALEX J. MCLAUGHLIN AS BROOME COUNTY COMPTROLLER IN ACCORDANCE WITH THE PROVISIONS OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE**

WHEREAS, Article IV, Section 401 of the Broome County Charter and Code, provides that "There shall be a Department of Audit and Control, headed by a Comptroller who shall be appointed by the County Legislature" and that person "shall serve for a term of four (4) years," and

WHEREAS, this County Legislature recommends that Alex J. McLaughlin be reappointed as Comptroller, effective January 1, 2021 for a term expiring December 31, 2024, said expiration date reflecting the end of the term in accordance with the intent of the Charter and Code, and

WHEREAS, it is desired at this time, in accordance with provisions of Article IV of the Broome County Charter and Code, to make said reappointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of the Broome County Charter and Code, does hereby reappoint Alex J. McLaughlin, 75 Mills Road, Harpursville, New York 13787 as Comptroller of Broome County commencing January 1, 2021 and expiring December 31, 2024.

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 21<sup>st</sup> day of January, 2021, 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 22<sup>nd</sup> day of January, 2021.

Date sent to County Executive: January 25, 2021.

Approved [Signature]

County Executive

Date 1/27, 2021

[Signature]  
Clerk, County Legislature  
County of Broome