

Intro No. 1
Date 4/15/21
Reviewed by JLC
Co. Attorney
Date 3/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-127
Date Adopted 4/15/2021
Effective Date 4/19/21

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

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE COMPETITIVE CHEERLEADING CHAMPIONSHIP FOR 2023-2025

WHEREAS, the Arena Manager requests authorization for an agreement with the New York State Public High School Athletic Association, Inc. (NYSPHSAA) to host the Competitive Cheerleading Championship for the period January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary for the NYSPHSAA Competitive Cheerleading Championship to be held at the Visions Veterans Memorial Arena on the following dates: March 3-4, 2023, March 1-2, 2024, and March 7-8, 2025, and

WHEREAS, Visions Federal Credit Union has established a reserve account dedicated to increasing the number of live events at the Veterans Memorial Arena and Forum Theatre in the amount of \$126,000 per year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NYSPHSAA, 8 Airport Park Blvd # 1, Latham, New York 12110, to host the Game Day Cheer West Regional Tournament at the Visions Veterans Memorial Arena, for the period January 1, 2023 through December 31, 2025, and be it

FURTHER RESOLVED, that NYSPHSAA agrees to pay the County a fee of \$9,900.00 per year for Arena rental fees and expenses for the holding of said tournament, and be it

FURTHER RESOLVED, that Visions Federal Credit Union shall contribute up to \$6,000.00 per year of live event account funding to cover additional Arena rental fees and expenses for the holding of said tournament exceeding the amount paid by NYSPHSAA, 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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19/21, 2021

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 2
Date 4/15/21
Reviewed by JLC
Co. Attorney
Date 3/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-128

Date Adopted 4/15/2021

Effective Date 4/19/21

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

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE GAME DAY CHEER WEST REGIONAL TOURNAMENT FOR 2021-2023

WHEREAS, the Arena Manager requests authorization for an agreement with the New York State Public High School Athletic Association, Inc. (NYSPHSAA) to host the Game Day Cheer West Regional Tournament for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary in order for the NYSPHSAA Game Day Cheer West Regional Tournament to be held at the Visions Veterans Memorial Arena on the following dates: October 29-30, 2021, October 28-29, 2022, and October 27-28, 2023, and

WHEREAS, Visions Federal Credit Union has established a reserve account dedicated to increasing the number of live events at the Veterans Memorial Arena and Forum Theatre in the amount of \$126,000 per year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NYSPHSAA, 8 Airport Park Blvd # 1, Latham, New York 12110, to host the Game Day Cheer West Regional Tournament at the Visions Veterans Memorial Arena, for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that NYSPHSAA agrees to pay the County a fee of \$9,650.00 per year for Arena rental fees and expenses for the holding of said tournament, and be it

FURTHER RESOLVED, that Visions Federal Credit Union shall contribute up to \$6,000.00 per year of live event account funding to cover additional Arena rental fees and expenses for the holding of said tournament exceeding the amount paid by NYSPHSAA, 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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19/21, 2021.

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 3
Date 4/15/21
Reviewed by CDS
Co. Attorney
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021--129
Date Adopted 4/15/2021
Effective Date 4/19/21

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

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SANFORD FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 10 of 2017, authorized an intermunicipal agreement with the Town of Sanford for professional services provided by the Department of Planning and Economic Development with revenue to the County in the amount of \$5,000 for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said services are necessary for the County's Department of Planning and Economic Development to prepare a Comprehensive Plan for the Town of Sanford, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the intermunicipal agreement with the Town of Sanford, 91 Second Street, Deposit, New York 13754 to extend the period through December 31, 2022, and be it

FURTHER RESOLVED, that Resolution 10 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 4/19, 2021

Intro No. 4
Date 4/15/21
Reviewed by CD5
Co. Attorney
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-130
Date Adopted 4/15/2021
Effective Date 4/19/21

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

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH OWEN BLYE/RIVERBEND PROPERTY MANAGEMENT, LLC FOR AN IDISTRICT MURALS AND MOSAICS PUBLIC ART PROJECT FOR THE DEPARTMENT OF PLANNING FOR 2021-2024

WHEREAS, the Director of Planning requests authorization for an agreement with Owen Blye/Riverbend Property Management for an iDistrict Murals and Mosaics Public Art Project for the Department of Planning at a cost not to exceed \$37,500, for the period April 1, 2021 through May 31, 2024, and

WHEREAS, said agreement is necessary for the property owner of 186 State Street to implement a project through the Greater Binghamton Fund by doing wall repairs and preparation and installation of public art, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Owen Blye/Riverbend Property Management, 186 State Street, Binghamton, New York 13901 for an iDistrict Murals and Mosaics Public Art Project for the Department of Planning for the period April 1, 2021 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710101.1011 (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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021.

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 5
Date 4/15/2021
Reviewed by
Co. Attorney MS
Date 3/29/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021- 131
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Finance Committee

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

WHEREAS, the County of Broome owns various parcels by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 100 Jackson Avenue, 9 Loder Ave. S, and 2509 NYS Route 26 S has requested to have said properties sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such cases as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2021 taxes on Tax Map #157.07-4-22.2 100 Jackson Avenue in the amount of \$973.80, Tax Map #157.09-5-21 9 Loder Avenue S. in the amount of \$884.52 and Tax Map #206.09-5-18 2509 NYS Route 26 S. in the amount of \$502.47, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2021 taxes on Tax Map #157.07-4-22.2 100 Jackson Avenue in the amount of \$973.80, Tax Map #157.09-5-21 9 Loder Avenue S. in the amount of \$884.52 and Tax Map #206.09-5-18 2509 NYS Route 26 S. in the amount of \$502.47, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 100 Jackson Avenue, 9 Loder Ave. S, and 2509 NYS Route 26 S as described on Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, and be it

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

COUNTY OF BROOME)
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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021

[Signature]
Clerk, County Legislature
County of Broome

Tax Map	Town	Location	Former Owner	Mailing Address	Total due by 5/31/2021
157.07-4-22.2	Union	100 Jackson Ave	Narain & Doris Singh	125-19 133rd Ave Soth Ozone Park, NY 11420	\$5,168.18
157.09-5-21	Union	9 Loder Ave S	Narain & David Singh	125-19 133rd Ave Soth Ozone Park, NY 11420	\$3,609.21
206.09-5-18	Vestal	2509 NYS Rte 26 S	Narain Singh	125-19 133rd Ave Soth Ozone Park, NY 11420	\$7,382.70
				Total:	\$16,160.09

Intro No. 6
Date 4/15/2021
Reviewed by MS
Co. Attorney
Date 3/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-132
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Finance Committee

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

WHEREAS, the County of Broome owns various parcels by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 2963 NYS Route 7 has requested to have said property sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2021 taxes for Tax Map #101.06-2-8 2963 NYS Route 7 in the amount of \$2,534.06, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2021 taxes on Tax Map #101.06-2-8 2963 NYS Route 7 in the amount of \$2,534.06, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 2963 NYS Route 7 as described on Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021

[Signature]
Clerk, County Legislature
County of Broome

Tax Map	Town	Location	Former Owner	Mailing Address	Taxes/Interest/P enalties/Fees thru 3/31/2021
101.06-2-8	Colesville	2963 NYS Rte 7	DSV SPV2, LLC	16 Berryhill Rd., Columbia SC 29210	\$6,735.68

Intro No. 7
Date 4/15/21
Reviewed by (6)
Co. Attorney
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-133
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Finance Committee

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF SANFORD TO THE DEPOSIT ROTARY CLUB

WHEREAS, the County of Broome now owns certain parcels of real property in the Town of Sanford as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties for \$2,500 to the Deposit Rotary Club for the development of a memorial park, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property in the Town of Sanford, as indicated on Exhibit "A" attached herewith, to the Deposit Rotary Club, for \$2,500, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Resolution authorizing 2018 In Rem Foreclosure direct sale to Deposit Rotary Club For \$2,500				
Serial #	Town	Tax Map #	Location	Base Tax Owed
18-728	Sanford	187.19-4-29	145 Front St	\$2,625.54
18-729	Sanford	187.19-4-31	145 Front St	\$2,310.99
18-730	Sanford	187.19-4-33	145 Front St	\$184.09
			Total:	\$5,120.62

Intro No. 8
Date 4/15/21
Reviewed by (b)
Co. Attorney
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-134
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Finance Committee

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

WHEREAS, the County of Broome owns 2321 Route 11 in the Town of Kirkwood, Tax Map #228.12-1-34, by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 2321 Route 11 in the Town of Kirkwood, Tax Map #228.12-1-34 has requested to have the property sold back to him, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 2321 Route 11 in the Town of Kirkwood, Tax Map #228.12-1-34 to Rory and Janice Maginley for the delinquent taxes owed in the amount of \$224.09, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 9
Date 4/15/21
Reviewed by RGA
Co. Attorney
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-135
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Finance Committee

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION APPROVING THE TRANSFER OF TITLE FOR 1101 RIVER DRIVE TO THE TOWN OF UNION

WHEREAS, the County of Broome owns 1101 River Drive, Tax Map #140.20-4-20 in the Town of Union by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the Town of Union desires to acquire said property for the purpose of relocating a pump station and the Director recommends that such request be granted, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the transfer of title for 1101 River Drive, Tax Map #140.20-4-20 in the Town of Union to Street, Endwell, NY 13760, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021.

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 10
Date 4/15/21
Reviewed by [Signature]
Co. Attorney
Date 3-25-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021- 136
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Health & Human Services and Finance Committee

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY FOR ADULT NON-MEDICAID CARE MANAGEMENT SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2021

WHEREAS, RFP 2021-005 Adult Non-Medicaid Care Management was issued, and

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Family Counseling Services of Cortland County for Adult Non-Medicaid Care Management Services for the Department of Mental Health at a cost not to exceed \$108,000, for the period March 1, 2021 through December 31, 2021, with the option for up to five one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide comprehensive care management, care coordination and health promotion, comprehensive transitional care, enrollee and family support, referral to community and social supports and use of health information technology to link services to individuals 18 years of age or older with serious mental illness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Family Counseling Services of Cortland County, 165 Main Street, Suite A, Cortland, New York 13045-3049 for Adult Non-Medicaid Care Management Services for the Department of Mental Health for the period March 1, 2021 through December 21, 2021, with the option for up to five one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$108,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610508 (Family & Children's Society), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 11
Date 4/15/21
Reviewed by CDS
Co. Attorney
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-137
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Health and Human Services and Finance Committees

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DENTSERV DENTAL SERVICES PC FOR DENTAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2016-2020

WHEREAS, this County Legislature, by Resolution 499 of 2015, authorized an agreement with DentServ Dental Services PC for dental services for Willow Point Rehabilitation and Nursing Center at the rate of \$5,266 per month, total amount not to exceed \$315,960 for the January 1, 2016 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide dental services to residents to the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$31,596 and extend the period through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with DentServ Dental Services, 15 Canal Road, Pelham Manor, New York 10803 to increase the not to exceed amount by \$31,596 and extend the period through June 30, 2021 for dental services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$347,556, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020104.6004411.2050 (physician Services), and be it

FURTHER RESOLVED, that Resolution 499 of 2015, 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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 4/19, 2021

Intro No. 12
Date 4/15/21
Reviewed by Co. Attorney COS
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-138
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015-2020

WHEREAS, this County Legislature, by Resolution 532 of 2014, authorized an agreement with Lourdes Hospital for medical lab and diagnostic testing at a cost not to exceed \$60,000 per year, for the period January 1, 2015 through December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 608 of 2019, authorized the amendment to said agreement to extend the period through December 31, 2020 and increase the not to exceed amount by \$15,000 for medical lab and diagnostic testing services for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement is necessary to provide laboratory services to the residents of the nursing home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 and extend the period through April 30, 2021 for medical lab and diagnostic testing for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to increase the not to exceed amount by \$50,000 and extend the period through April 30, 2021 for medical lab and diagnostic testing for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$50,000, for the period January 1, 2021 through April 30, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004402 (Lab Services), and be it

FURTHER RESOLVED, that Resolutions 532 of 2014 and 608, of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 13
 Date 4/15/21
 Reviewed by CD5
 Co. Attorney
 Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-140
 Date Adopted 4/15/2021
 Effective Date 4/19/21

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

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021

WHEREAS, RFP 2021-008 Temporary Staffing Services for Willow Point Rehabilitation & Nursing Center was issued, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for agreement with Various Vendors, for temporary staffing services at a cost not to exceed \$1,300,000, for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Various Vendors, attached as Exhibit "A" for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$1,300,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing Services), and be it

WHEREAS, in order to provide sufficient appropriations for temporary nursing services for 2021, the Director of the Office of Management and Budget is hereby authorized, on an as needed bases, to transfer fund amounts as follows:

FROM:

Department	Account	Title	Amount
27060304	6001000	Salaries Full-time	\$500,000
27060304	6008001	State Retirement	\$100,000
27060304	6008002	Social Security	\$100,000
27060304	6008007	Health Insurance	\$410,000

TO:

Department	Account	Title	Amount
27060304	6004410	Nursing Services	\$1,300,000

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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 4/19, 2021

RFP 2021-008, Willow Point Rehabilitation and Nursing Center, Temporary Staffing Services

EXHIBIT A

All American Healthcare Services, Inc.
494 Broad Street Suite 302
Newark, NJ 07102
Paul Ruderman, CEO
609-581-6622
paul@aaahcs.org

AYA Healthcare
5930 Cornerstone Court West, Suite 300
San Diego, CA 92121
Joe Cimetti
858-203-9206
Joe.cimetti@ayahealthcare.com

Cedar Park Group
2 Lawson Avenue, Suite 11
East Rockaway, NY 11518
Samantha Terline, President
516-559-7002, ext 103
samantha@cedarparkgroup.com

Cynet Health, Inc.
21000 Atlantic Blvd #700
Sterling, VA 20166
Arpit Paul, AVP – Strategy & Partnerships
571-442-1007
arpitp@cynethealth.com

General Healthcare Resources, LLC
2250 Hickory Road, Suite 240
Plymouth Meeting, PA 19462
Niina Laitinen, Contracts Manager
610-834-1122 x1129
contracts@ghresources.com

Medical Staffing Services Inc.
25 Kennedy Blvd. Suite 200
East Brunswick, NJ 08816
Shannon Bock, COO
732-238-6050
shannon@medstaffservices.com

EXHIBIT A

RFP 2021-008, Willow Point Rehabilitation and Nursing Center, Temporary Staffing Services

The Nurse Connection Staffing
1 Computer Drive South
Albany, NY 12205
Evan Zmarthie, Regional Manager
518-459-6612 ext 143
ezmarthie@nurseconnectionstaffing.com

Prime Time Healthcare
15380 Weir St
Omaha, NE 68137
Chad Westphal
402-933-6700 ext 311
cwestphal@primetimehealthcare.com

Home Care Therapies DBA Horizon Healthcare Staffing
20 Jerusalem Avenue, 3rd Floor
Hicksville, NY 11801
Nancy Goldstein, MC, RNC – Vice President
516-326-2020 ext 413
nancy@hhstaff.com

Technostaff, LLC d/b/a HonorVet Technologies
271 Route 46 W, Suite C-202
Fairfield, NJ 07004
Rajeev Sharma, CIO
973-552-4242
procurement@honorvettech.com

Tryfacta, Inc.
1501 Broadway, 12th Floor
New York, NY 10036
Arman Dhar, Staffing Programs Manager
409-893-5500
rfp@tryfacta.ai

White Glove Placement
89 Bartlett Street
Brooklyn, NY 11206
Colleen Van Horne, MS, RN, Chief Clinical Officer
866-387-8100 ext 108
cvanhorne@whiteglovecare.net

Intro No. 15
Date 4/15/21
Reviewed by JGS
Co. Attorney
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-141
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980 has duly designated and appointed the following named individuals to membership on the Broome County Environmental Management Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Chris W. Burger 110 Walters Road Whitney Point, NY 13862	12/31/2022 Reappointment
Karen Ciatyk 147 Glenwood Avenue Binghamton, NY 13905	12/31/2022 Reappointment
Dylan Horvath 71 Bernice Street Johnson City, NY 13790	12/31/2022 Reappointment
Christine Clifton 730 Nanticoke Road Maine, NY 13802	12/31/2022 New Appointment
Diane Stefani 51 Scofield Road Conklin, NY 13748	12/31/2022 New Appointment

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 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby confirms the appointment of the above-named individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 16
Date 4/15/21
Reviewed by LGs
Co. Attorney
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-142
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE DISCOVERY FUNDS FOR BROOME COUNTY FOR 2020-2021

WHEREAS, the County Executive requests authorization to accept New York State Division of Criminal Justice Discovery Funds for Broome County in the amount of \$999,627 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said funds will be used to support local law enforcement agencies with expenses related to the implementation of discovery and bail reform that took effect January 1, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$999,627 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the County Executive for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that the amount hereinabove authorized shall be credited to Various Departments Other State Aid and passed through to other municipalities, 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 17
Date 4/15/21
Reviewed by Co. Attorney CDS
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-143
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Public Safety & Emergency Services Committee
Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO ACCEPT A DONATION OF SUPPLIES AND EQUIPMENT FROM THE UNION CENTER FIRE COMPANY, INC.

WHEREAS, the Director of Emergency Services requests authorization to accept a donation of supplies and equipment from the Union Center Fire Company, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of Emergency Services to accept a donation of supplies and equipment from the Union Center Fire Company, Inc., as described on Exhibit "A", 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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021.

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Amount Item

- 1 Rehab Trailer
- 1 Rehab Tent
- 1 Tarp
- 2 Storage Trunks (Hammer & Stakes, Lights & Extension Cords)
- 1 Dry Vac / Inflator
- 1 Generator
- 2 Electric Fans
- 1 10-Gallon Water Cooler with Misting Fan
- 2 Gallon Water Jugs
- 1 Heater
- 1 2' x 4' Folding Table
- 8 Folding Chairs
- 1 Box of 12 Ready Meals
- 2 Cases of Water
- 1 Cooler
- 2 Pool Noodles
- 3 Clipboards

Intro No. 18
Date 4/15/21
Reviewed by COS
Co. Attorney
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-144
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Public Safety & Emergency Services Committees

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY OFFICE OF EMERGENCY SERVICES AND TIOGA, CORTLAND, TOMPKINS, CAYUGA AND ONONDAGA COUNTIES

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding between Broome County Office of Emergency Services and Tioga, Cortland, Tompkins, Cayuga and Onondaga Counties, and

WHEREAS, said Memorandum of Understanding is necessary to define expectations for sharing microwave data networks and allow for the County's new radio system to connect with the Motorola System Core in Syracuse, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between Broome County Office of Emergency Services and Tioga, Cortland, Tompkins, Cayuga and Onondaga Counties, that will define the expectations for sharing microwave data networks and allow for the County's new radio system to connect with the Motorola System Core in Syracuse, 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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 19
Date 4/15/21
Reviewed by CDS
Co. Attorney
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021- 145

Date Adopted 4/15/2021

Effective Date 4/19/21

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

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 235 of 2019, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$145,133 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$150,599 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 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 \$150,599, and be it

FURTHER RESOLVED, the Department Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2020 through June 30, 2021, 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 the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME)
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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A**BROOME COUNTY PROBATION DEPARTMENT**
PRE-TRIAL RELEASE PROGRAM

<u>APPROPRIATIONS</u>	<u>2019-2020</u>	<u>2020-2021</u>
	<u>BUDGET</u>	<u>BUDGET</u>
PERSONAL SERVICES		
6001000 SALARIES FULL-TIME	77,324	78,585
TOTAL PERSONAL SERVICES	<u>77,324</u>	<u>78,585</u>
CONTRACTUAL LINES		
6004160 MILEAGE & PARKING - LOCAL	620	-
TOTAL CONTRACTUAL	<u>620</u>	<u>-</u>
CHARGEBACK EXPENSES		
6004606 TELEPHONE BILLING	800	800
6004610 PERSONAL SERVICES	15,947	16,266
TOTAL CHARGEBACK	<u>16,747</u>	<u>17,066</u>
FRINGE BENEFITS		
6008001 STATE RETIREMENT	16,726	17,291
6008002 SOCIAL SECURITY	5,915	\$ 6,013.00
6008004 WORKERS COMPENSATION	2,320	2,358
6008006 LIFE INSURANCE	45	60
6008007 HEALTH INSURANCE	24,506	28,284
6008010 DISABILITY INSURANCE	157	156
6008011 UNEMPLOYMENT INSURANCE	773	786
TOTAL FRINGE BENEFITS	<u>50,442</u>	<u>54,948</u>
<u>TOTAL APPROPRIATIONS</u>	<u>145,133</u>	<u>150,599</u>
 <u>REVENUE</u>		
5000819 PRE-TRIAL RELEASE PROG	33,878	33,878
5000562 TRANSFER FROM GENERAL FUND	111,255	116,721
 <u>TOTAL REVENUE</u>	<u>145,133</u>	<u>150,599</u>

Contract Grant #
 C523914 Pre Trial Release Program

<u>Title of Position</u>	<u>Grade/Unit</u>	7/1/20-6/30/21	As of 7/1/2020 6/30/2021	7/1/20-6/30/21	7/1/20-6/30/21	7/1/20-6/30/21
		<u>Actuals</u>	<u>Authorized</u>	<u>Requested</u>	<u>Recommended</u>	<u>Adopted</u>
<u>FULL TIME</u>						
Pre-Trial Investigator	CSEA-15	1	1	1	1	1
Probation Assistant	CSEA-12	1	1	1	1	1
Total Full-Time Positions		2	2	2	2	2
TOTAL POSITIONS		2	2	2	2	2

Intro No. 50
Date 4/15/21
Reviewed by
Co. Attorney lgs
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-146
Date Adopted 4/15/2021
Effective Date 4/19/21

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

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ENHANCED INDIGENT DEFENSE PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

WHEREAS, the Public Defender requests authorization to accept an Enhanced Indigent Defense Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$652,767 for the period January 1, 2019 through December 31, 2021, and

WHEREAS, said program grant provides resources for representation in Broome County Family Court as well as resources for additional personnel to handle the increasing number of indigent clients requesting services, client mitigation in sentencing and additional support personnel, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$652,767 from the New York State Office of Indigent Legal Services, State Capitol, Room 128, State Street, Albany, New York 12224 for the Office of the Public Defender's Indigent Legal Services Program Grant for the period January 1, 2019 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 \$652,767, 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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Public Defender's Office
Enhanced Indigent Defense Grant - Distribution #9
January 1, 2019 - December 31, 2021

Expenditures	Current Budget
Personal Services	
6001000 Salaries Full Time	\$ 351,870.00
Subtotal	<u>\$ 351,870.00</u>
 Contractual Expenses	
6004010 Books & Subscriptions	\$ 12,000.00
6004012 Office Supplies	\$ 28,874.00
6004056 Computer Equipment	\$ 14,500.00
6004105 Dues & Membership	\$ 16,784.00
6004160 Mileage	\$ 19,500.00
6004161 Travel Hotel & Meals	\$ 15,344.00
6004162 Education & Training	\$ 9,000.00
6004536 Wintess Expense	\$ 28,500.00
6004541 Stenographic Services	\$ 10,000.00
6004538 Legal Charges and Fees	\$ 8,420.00
Subtotal	\$ 162,922.00
 6008001 State Retirement	\$ 53,903.00
6008002 Social Security	\$ 10,555.00
6008006 Life Insurance	\$ 45.00
6008007 Health Insurance	\$ 73,296.00
6008010 Disability	\$ 176.00
Subtotal	<u>\$ 137,975.00</u>
Total	<u>\$ 652,767.00</u>

14000001 PUBLIC DEFENDER

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>2019 Actuals</u>	<u>As of 1/1/2019 Current Authorized</u>	<u>2019 Requested</u>	<u>2019 Recommended</u>	<u>2019 Adopted</u>
<u>FULL TIME</u>						
Investigator	21/ADMIN	0	0	1	1	1
Intake Specialist	11/CSEA	0	0	1	1	1
Keyboard Specialist	8/CSEA	0	0	1	1	1
Total Full-Time Positions		0	0	3	3	3
0						
TOTAL POSITIONS		0	0	3	3	3

Intro No. 29
Date 4/15/21
Reviewed by JLC
Co. Attorney
Date 3/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-147
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 97 of 2020, authorized renewal of an agreement with the Chemung County Sheriff's Office for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period May 2, 2020 through May 1, 2021, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility on an as-needed basis, and

WHEREAS, said agreement expires by its terms on May 1, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period May 2, 2021 through May 1, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Sheriff's Office, 203 William Street, Elmira, New York 14901 for housing of Broome County inmates for the Office of the Sheriff for the period May 2, 2021 through May 1, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), 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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 4/19, 2021

Intro No. 23
Date 4/15/21
Reviewed by JLC
Co. Attorney
Date 3/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-148
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 98 of 2020, authorized renewal of an agreement with the Chenango County Correctional Facility for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period April 23, 2020 through April 22, 2021, and

WHEREAS, said agreement is necessary to relieve overcrowding at the Broome County Public Safety Facility on an as-needed basis, and

WHEREAS, said agreement expires by its terms on April 22, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period April 23, 2021 through April 22, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango County Correctional Facility, 279 County Road 46, Norwich, New York 13815 for housing of Broome County inmates for the Office of the Sheriff for the period April 23, 2021 through April 22, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), 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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 4/19, 2021

Intro No. 24
Date 4/15/21
Reviewed by JLC
Co. Attorney
Date 3/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-149
Date Adopted 4/15/2021
Effective Date 4/19/21

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

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 152 of 2020, authorized and approved renewal of the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides overtime reimbursement for Special Investigations Unit Detectives, and

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722, for the Office of the Sheriff's US Marshals Falcon Program grant for the period October 1, 2020 through September 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 \$28,000, and be it

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

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

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

COUNTY OF BROOME) 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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 4/19, 2021

EXHIBIT A

GRANT NAME: US Marshals FALCON 2020-2021 JLEO-21-0178
 DEPARTMENT: Sheriff's Office
 TERM: 10/07/2020-09/30/2021
 DEPT. ID: 23020403
 PROJECT CODE: 2310168

<u>PERSONNEL</u>	<u>DESCRIPTION</u>	<u>PROPOSED 2020-21 BUDGET</u>	<u>APPROVED 2019-20 BUDGET</u>
a/c 6001003	Salary - OT	\$ 28,000.00	\$ 28,000.00
	TOTAL PERSONNEL EXPENSES	<u>\$ 28,000.00</u>	<u>\$ 28,000.00</u>
<u>REVENUE</u>			
a/c 5000907	Public Safety Grants-Federal	\$ 28,000.00	\$ 28,000.00
	TOTAL GRANT REVENUE	<u>\$ 28,000.00</u>	<u>\$ 28,000.00</u>

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

State Retirement (26.85% of Salary-OT)	\$ 7,420.00
Social Security (7.65% of Salary-OT)	2,142.00
Total Estimated Unreimbursed Fringe Benefits	<u>\$ 9,562.00</u>

Intro No. 25
Date 4/15/21
Reviewed by JLC
Co. Attorney
Date 3/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-150
Date Adopted 4/15/2021
Effective Date 4/19/21

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

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF THE US MARSHALLS OPERATION BROOME 2021 PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, the Sheriff requests authorization to accept a US Marshalls Operation Broome 2021 Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$17,600 for the period April 1, 2021 through September 3, 2021, and

WHEREAS, said program grant provides funds for overtime reimbursement for officers participating in the United Marshals Service Task Force to locate and apprehend non-compliant sex offenders in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,600 from the United States Marshal Service, 310 Federal Plaza, Islip, New York 11722 for the Office of the Sheriff's US Marshalls Operation Broome 2021 Broome Program Grant for the period April 1, 2021 through September 3, 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 \$17,600, 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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: US Marshals "Operation Broome 2021"
DEPARTMENT: Sheriff's Office
TERM: 4/19/21-9/03/2021
DEPT. ID: 23020403
PROJECT CODE: 2310169

<u>PERSONNEL</u>	<u>DESCRIPTION</u>	<u>PROPOSED PROJECT BUDGET</u>
a/c 6001003	Salary - OT	\$ 17,600.00
	TOTAL PERSONNEL EXPENSES	<u>\$ 17,600.00</u>
 <u>REVENUE</u>		
a/c 5000907	Public Safety Grants-Federal	\$ 17,600.00
	TOTAL GRANT REVENUE	<u>\$ 17,600.00</u>

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

State Retirement (26.85% of Salary-OT)	\$ 4,664.00
Social Security (7.65% of Salary-OT)	1,346.40
Total Estimated Unreimbursed Fringe Benefits	<u>\$ 6,010.40</u>

Intro No. 26
Date 4/15/21
Reviewed by [Signature]
Co. Attorney
Date 3-25-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-151
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM FUNDS FOR THE DEPARTMENT OF AVIATION FOR 2021-2023

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Coronavirus Response Grant Program funds in the amount of \$1,021,098 for the Department of Aviation for the period February 15, 2021 through February 14, 2023, and

WHEREAS, due to the ongoing COVID-19 pandemic the Greater Binghamton Airport has been allocated funds under the Coronavirus Response and Relief Supplemental Appropriations Act through the Federal Aviation Administration's Airport Coronavirus Response Grant Program that will be used to supplement airport operations and concessions (rental car companies), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,021,098 from the Federal Aviation Administration Airport Coronavirus Response Grant Program, New York Airport District Office, Jamaica, New York for the Department of Aviation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue lines 28010005.5000992.2010 and 28010005.5000129.2010, 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 27
Date 4/15/21
Reviewed by JLC
Co. Attorney
Date 3/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-152
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER SEQRA IN REGARDS TO THE MODIFICATION OF THE 911 COMMUNICATIONS TOWER UPGRADE INGRAHAM HILL PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, Broome County is currently implementing a project to improve its existing emergency communications system, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act ("SEQRA"), 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, 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 and conduct a coordinated review under SEQRA with respect to the environmental review of the 911 Communications Tower Upgrade Ingraham Hill Project, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the 911 Communications Tower Upgrade Ingraham Hill Project will not have a significant effect on the environment, and hereby declares a "Negative Declaration".

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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved J-J
County Executive

Date 4/19, 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.

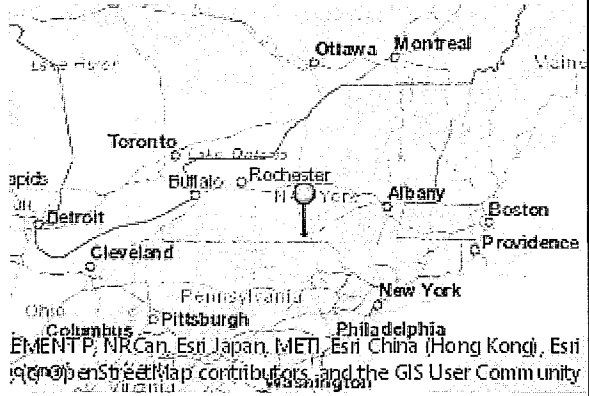
Part 1 – Project and Sponsor Information				
Name of Action or Project: Broome County 911 Communications Tower Upgrade, Ingraham Hill - A				
Project Location (describe, and attach a location map): 125 Ingraham Hill Road, Binghamton, NY; 42°03'42.46"N, 75°57'1.10"W				
Brief Description of Proposed Action: Broome County Office of Emergency Services is planning to modify the existing 911 public safety tower located at 125 Ingraham Hill Road, Binghamton, NY 13903 in the Town of Binghamton to extend its height from 195-feet to 220-feet. Tower lighting will be added to comply with Federal Aviation Administration (FAA). The lighting configuration will consist of a top-mounted medium intensity dual red/white strobe LED lighting system and mid-level red LED obstruction lights in accordance with FAA Advisory Circular AC 70/7460. The revised tower will accommodate the addition of a Verizon Wireless cellular array to improve cellular coverage in the surrounding area, and will provide enhanced critical radio communications to Fire, Emergency Medical, and Law Enforcement first responder agencies operating in Broome County.				
Name of Applicant or Sponsor: Broome County/ Michael A. Ponticiello, Director of Emergency Services		Telephone: 607-778-2170 E-Mail: michael.ponticiello@broomecounty.us		
Address: 153 Lt. VanWinkle Dr.				
City/PO: Binghamton		State: NY	Zip Code: 13905	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? 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.			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: FAA Filing 2021-AEA-1164-OE, FCC ASR Registration submittal file #A1183641, Broome County			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ 1.0 acres b. Total acreage to be physically disturbed? _____ 0.02 acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ 1.0 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 type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input checked="" 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, a. A permitted use under the zoning regulations?	NO	YES	N/A
	<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? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation services available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
	<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? 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?	NO	YES	
	<input checked="" type="checkbox"/>	<input 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? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ State and National Wetland Inventory mapped wetlands occur near the project. No impact to wetlands, or state wetland buffers, will occur as a result of this project _____	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

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 checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input checked="" type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input 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?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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
	<input checked="" type="checkbox"/>	<input 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"/>
<p>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</p> <p>Applicant/sponsor/name: <u>Leslie G. Boulton, P.E.</u> Date: <u>March 3, 2021</u></p> <p>Signature: <u>Leslie G. Boulton</u> Title: <u>Commissioner of Public Works</u></p>		



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.



at GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community
 EMENTP, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri
 Contributors and the GIS User Community

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]	No
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

Intro No. 28
Date 4/15/21
Reviewed by JLC
Co. Attorney
Date 3/25/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-153
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF THE REMOTE WATERSHED MONITORING PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC WORKS AND ADOPTING A PROGRAM BUDGET FOR 2020-2025

WHEREAS, the Commissioner of Public Works requests authorization to accept a Watershed Monitoring Program Grant for the Department of Public Works and adopt a program budget in the amount of \$45,000 for the period March 14, 2020 through March 14, 2025, and

WHEREAS, said program grant provides funding for the purchase and installation of water level monitoring equipment at various county-owned watershed sites, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233 for the Department of Public Works' Remote Watershed Monitoring Program for the period March 14, 2020 through March 14, 2025, 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 \$45,000, and be it

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

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

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

COUNTY OF BROOME) 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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved J. J. J.
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 4/19, 2021

EXHIBIT A

BROOME COUNTY DPW
Watershed- Project 1520087

APPROPRIATIONS

2021
BUDGET

CONTRACTUAL LINES

6002102 Environmental Compliance

45,000

TOTAL CONTRACTUAL

45,000

TOTAL APPROPRIATIONS

45,000

REVENUE

5000808 State Aid

45,000

TOTAL REVENUE

45,000

Intro No. 29
Date 4/15/21
Reviewed by LD
Co. Attorney
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-154
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individuals to membership on the Broome County Family Violence Prevention Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kim Brady 1192 Cornell Avenue Binghamton, NY 13901	December 31, 2022 New Appointment
Sgt. John Harder 155 Lt. VanWinkle Drive Binghamton, NY 13905	December 31, 2022 New Appointment
Lynette Bellmore 200 Main Street Windsor, NY 13865	December 31, 2022 New Appointment
Amy Gagen 799 State Highway 235 Harpursville, NY 13787	December 31, 2022 New Appointment
Daniel Lesch 16 Nash Street #2 Binghamton, NY 13904	December 31, 2023 New Appointment
Alicia Beekman 11 Lancaster Drive Endicott, NY 13760	December 31, 2023 New Appointment
Mariana Manou 1182 Chenango Street Binghamton, NY 13901	December 31, 2023 New Appointment
Melissa Martin 14485 State Route 858 Little Meadows, PA 18830	December 31, 2023 New Appointment
Brent Dodge 31 Avenue C Johnson City, NY 13760	December 31, 2021 Reappointment

Intro No. 29
Date 4/15/2021
Reviewed by
Co. Attorney

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-154
Date Adopted 4/15/2021
Effective Date 4/19/21

Date Jack Collins December 31, 2021
44 Hawley Street Reappointment
Binghamton, NY 13901

Alexis Savidge December 31, 2021
1916 Nanticoke Drive Reappointment
Endicott, NY 13760

Nicole Barren December 31, 2021
970 Glenn Mary Drive Reappointment
Owego, NY 13727

Barbara Barry December 31, 2022
341 Anderson Road Reappointment
Vestal, NY 13850

Susan Link December 31, 2022
147 E. Frederick Street Reappointment
Binghamton, NY 13904

Terry Carey December 31, 2023
20 East Street Reappointment
Binghamton, NY 13904

and

WHEREAS, it is desired at this time to confirm said appointments, and

WHEREAS, Section 17-3 of the Broome County Charter & Code mandates that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of Amy Gagan, Melissa Martin and Nicole Barren who are not residents of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Amy Gagan, Melissa Martin and Nicole Barren, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive and be it

FURTHER RESOLVED, that this County Legislature grants a waiver for the residency requirement for Amy Gagan, Melissa Martin and Nicole Barren.

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 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021

Approved [Signature]
County Executive

Date 4/19, 2021

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 30
Date 4/15/21
Reviewed by RG
Co. Attorney
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-155
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Derek Edmund Scott 801 Skylane Terrace Endwell, NY 13760	December 31, 2021 New Appointment (Replacing Chuck Wheeler)
Patrick R. McGinnis 41 Davis Street Binghamton, NY 13905	December 31, 2024 New Appointment
Gwenderlyn Carol Ramsey 2118 Felicia boulevard Endicott, NY 13760	December 31, 2024 New Appointment
Tara K. Kenyon 93 Carlin Road Conklin, NY 13748	December 31, 2024 New Appointment

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 163 of 1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 4/19, 2021

Intro No. 31
Date 4/15/21
Reviewed by LGW
Co. Attorney
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-156
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Economic Development, Education and Culture Committee

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIII-A of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the SUNY Broome Community College Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Tina Fernandez 55 Blackstone Avenue Binghamton, NY 13903	6/31/2021 New Appointment (Filling unexpired term of Sharon Ball)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIII-A of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the SUNY Broome Community College Board of Trustees for the term indicated, in accordance with her appointment by the County Executive.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 4/19, 2021

Intro No. 32
Date 4/15/21
Reviewed by Co. Attorney CAS
Date 3/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-157
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HEALTHPRO (AFFINITY) REHABILITATION FOR REHABILITATION THERAPY SERVICES FOR RESIDENTS OF THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2013-2021

WHEREAS, this County Legislature, by Resolution 514 of 2012, as amended by Resolutions 387 of 2018 and 465 of 2019, authorized an agreement with HealthPro (Affinity) Rehabilitation for therapy services for residents of the Willow Point Rehabilitation and Nursing Center for the period January 4, 2013 through April 30, 2021, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period through December 31, 2021 under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with HealthPro (Affinity) Rehabilitation, PO Box 69268, Baltimore, Maryland 21264-9268 to amend the period through December 31, 2021 for therapy services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that Resolutions 514 of 2012, 387 of 2018 and 465 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 4/19, 2021.

Intro No. 33
Date 4/15/2021
Reviewed by (G)
Co. Attorney
Date 3/29/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-158
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Finance Committee

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome owns Tax Map # 141.17-1-22, 1215 Nanticoke Drive in the Town of Union due to in rem foreclosure proceedings, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell Tax Map # 141.17-1-22, 1215 Nanticoke Drive in the Town of Union to the Broome County Land Bank for \$1.00, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale Tax Map # 141.17-1-22, 1215 Nanticoke Drive in the Town of Union, to the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, for \$1.00, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

Date 4/19, 2021

[Signature]
Clerk, County Legislature
County of Broome

Serial #	Tax Map #	Town	Location	Delinquent Taxes	LB Price
903	141.17-1-22	Union	1215 Nanticoke Dr	\$ 5,744.63	\$1.00

Intro No. 34
Date 4/15/2021
Reviewed by (L6v)
Co. Attorney
Date 3/30/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-159
Date Adopted 4/15/2021
Effective Date 4/19/21

Sponsored by: Finance Committee

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE VILLAGE OF WINDSOR

WHEREAS, the County of Broome owns Tax Map # 182.07-2-6, 15 Chapel Street in the Town of Windsor due to in rem foreclosure proceedings, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell a portion of Tax Map # 182.07-2-6, 15 Chapel Street in the Town of Windsor, as described in Exhibit "A" to the Village of Windsor for \$1.00, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of a portion of Tax Map # 182.07-2-6, 15 Chapel Street in the Town of Windsor, as described in Exhibit "A" to the Village of Windsor, 107 Main Street, Windsor, New York 13865 for \$1.00, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of April, 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 19th day of April, 2021.

Date sent to County Executive: April 19, 2021.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 4/19, 2021.

EXHIBIT A

Resolution authorizing a portion of a parcel in the 2018 In Rem Foreclosure direct sale to Village of Windsor				
Serial #	Town	Tax Map #	Location	Price
18-1472	Windsor	182.07-2-6	15 Chapel St	\$1.00