

Intro No.

1

Date

6/17/21

Reviewed by
Co. Attorney

RLG/S

Date

5/28/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Public Safety & Emergency Services Committees

RESOLUTION IN SUPPORT OF NEW YORK STATE SENATE BILL S8235 AND ASSEMBLY BILL A10293 DESIGNATING CERTAIN EMERGENCY AND PUBLIC SAFETY DISPATCHERS AND OPERATORS AS FIRST RESPONDERS

WHEREAS, New York State Senate Bill S8235 and Assembly Bill A10293 have been introduced designating certain emergency and public safety dispatchers and operators as first responders, and

WHEREAS, first responder means an individual who is responsible for administration of initial life-saving care of sick and injured persons, and shall include public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers, who provide communication support services within police and sheriff's departments as well as fire, rescue and emergency services departments, and

WHEREAS, public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers play a critical role in emergency response, and

WHEREAS, the work public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers perform goes far beyond merely relaying information between the public and first responders, and

WHEREAS, when responding to reports of missing, abducted, and sexually exploited children, the information obtained and actions taken by public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers form the foundation for an effective response, and

WHEREAS, when a hostage taker or suicidal person calls 9-1-1, the first contact is with the public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers whose negotiation skills can prevent the situation from getting worse, and

WHEREAS, during active shooter incidents, public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers coach callers through first aid and give advice to prevent further harm, all while collecting vital information to provide situational awareness for responding officers, and

WHEREAS, they are often communicating with people in great distress, harm, fear, or injury, while employing their experience and training to recognize a critical piece of information, and

WHEREAS, this work comes with an extreme emotional and physical impact that is compounded by long hours and the around-the-clock nature of the job, and

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BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

WHEREAS, research has suggested that public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers are exposed to trauma that may lead to the development of posttraumatic stress disorder, and

WHEREAS, classifying public safety dispatchers, emergency responders, emergency operators, emergency complaint operators and emergency services dispatchers, as first responders would recognize these professionals for the lifesaving work they perform, now, therefore, be it

RESOLVED, that this County Legislature hereby supports New York State Senate Bill S8235 and Assembly Bill A10293 designating certain emergency and public safety dispatchers and operators as first responders, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Joseph G. Angelino, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

Intro No. 2
Date 6/17/21
Reviewed by CAS
Co. Attorney
Date 5/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

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

WHEREAS, this County Legislature, by Resolution 20 of 2021, authorized an agreement with Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless to lease tower space at 125 Ingraham Hill Road in the Town of Binghamton with revenue to the County for the period January 21, 2021 through January 21, 2026, and

WHEREAS, said lease will not affect the operation of communications equipment and related purposes, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include two five-year renewal options under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless, One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920 to include two five-year renewal options under the same terms and conditions for the lease of tower space at 125 Ingraham Hill Road in the Town of Binghamton for the Office of Emergency Services, and be it

FURTHER RESOLVED, that Resolution 20 of 2021, 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.

Intro No. 3
Date 6/17/21
Reviewed by CDJ
Co. Attorney
Date 5/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., TO PROVIDE EMERGENCY PLANNING EXERCISE, RESPONSE AND COST RECOVERY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2021

WHEREAS, this County Legislature, by Resolution 17 of 2016, as amended by Resolution 253 of 2020 authorized an agreement with Tetra Tech, Inc., for assistance in emergency planning, exercise, response and cost recovery on an as needed basis for the period June 19, 2015 through June 18, 2021, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2021 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tetra Tech, Inc., 1000 The American Road, Morris Plains, New Jersey 07950 to extend the period through December 31, 2021, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 17 of 2016 and 253 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 4
Date 6/17/2021
Reviewed by AGS
Co. Attorney
Date 5/22/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 403 of 2019, as amended by Resolution 495 of 2020 authorized and approved the renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$392,076 for the period October 1, 2019 through March 31, 2021, and

WHEREAS, said program grant partially funds the salary and fringe benefits for two Senior Assistant District Attorneys, and

WHEREAS, it is desired to renew said program in the amount of \$245,774 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,020 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$245,774 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.

EXHIBIT A

Project Budget-0610071
Aid to Prosecution
4/1/21-3/31/22

	2019-2021 Current Budget <u>10/1/19-3/31/21</u>	2021-2022 Proposed Budget <u>4/1/21-3/31/22</u>
Personnel Services		
6001000 Salaries, Full time	293,249	185,067
Total Personnel Services	293,249	185,067
Fringe Benefits		
6008001 State Retirement	47,387	27,463
6008002 Social Security	22,434	14,158
6008004 Workers Compensation	0	0
6008006 Life Insurance	45	30
6008007 Health Insurance	28,961	19,056
Total Fringe Benefits	98,827	60,707 *
Total Grant Appropriations	392,076	245,774
REVENUE		
5000562 Transfer from General Fund	225,546	134,754
5000803 Property Tax Administration	0	0
5000808 Other State Aid	166,530	111,020
Total Grant Revenue	392,076	245,774

* Fringe Benefits not covered under the grant

Summary of Personal Service Positions-0610071
Aid to Prosecution-District Attorney
4/1/21-3/31/22

Full Time Positions

<u>Title of Position</u>		<u>Grade/Unit</u>	Current Authorized <u>10/1/19-3/31/21</u>	Requested <u>4/1/21-3/31/22</u>
Sr. District Attorney	37.5 hours	AT3	<u>2</u>	<u>2</u>
Total Full Time Positions			2	2

Intro No. 5
Date 6/17/2021
Reviewed by AGS
Co. Attorney
Date 5/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 245 of 2020 authorized and approved renewal of the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the amount of \$440,000 and authorized the District Attorney to contract with school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers to promote safety and provide law enforcement services, for the period January 1, 2020 through June 30, 2021, and

WHEREAS, it is desired to renew said grant program in the amount of \$451,000, adopt a program budget and authorize agreements with various school districts to participate in said program for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the District Attorney School Resource Officers Program Grant for the Office of the District Attorney for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$451,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various school districts to participate in the District Attorney School Resource Officers Program Grant for a District Attorney Investigator to work within the school as a School Resource Officer for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the school district shall pay the County at the approved hourly rates, total amount not to exceed \$451,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 06000001.5000189.0610072 (Other Local Governments), 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

Intro No.

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Date

6/17/2021

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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.

EXHIBIT A

Project Budget-0610072
SCHOOL RESOURCE OFFICER
7/1/21-6/30/22

	2020 Current Budget <u>1/1/20-6/30/21</u>	2021 Proposed Budget <u>7/1/21-6/30/22</u>
Personnel Services		
6001001 Salaries, Part Time	408,732	418,950
Total Personnel Services	408,732	418,950
Fringe Benefits		
6008002 Social Security	31,268	32,050
Total Fringe Benefits	31,268	32,050
Total Grant Appropriations	440,000	451,000
REVENUE		
5000189 Other Local Governments	440,000	451,000
Total Grant Revenue	440,000	451,000

Summary of Personal Service Positions-0610072
SCHOOL RESOURCE OFFICER
7/1/21-6/30/22

<u>Title of Position</u>	<u>Grade/Unit</u>	Currently Authorized <u>1/1/20-6/30/21</u>	Requested <u>7/1/21-6/30/22</u>
Investigator-District Attorney	22 Admin I	11	11
Total Positions			11

Intro No. 6
Date 6/17/2021
Reviewed by JLC
Co. Attorney
Date 5/24/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. FOR HARDWARE AND SOFTWARE SERVICES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

WHEREAS, the Sheriff requests authorization for an agreement with Black Creek Integrated Systems Corp. for hardware and software services for the Office of the Sheriff at a cost not to exceed \$600,000, for the period June 17, 2021 through May 31, 2022, and

WHEREAS, said services are necessary to upgrade the existing Broome County Jail security system to be compatible with Windows 10 operating environment and develop interface to new closed-circuit TV systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Black Creek Integrated Systems Corp., PO Box 101747, Irondale, Arizona 35210 for hardware and software services for the Office of the Sheriff for the period June 17, 2021 through May 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$600,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6002709.5202.2320027, 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.

Intro No. 7
Date 6/17/2021
Reviewed by [Signature]
Co. Attorney
Date 6/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2021

WHEREAS, this County Legislature, by Resolution 160 of 2020, authorized an agreement with McFarland Johnson Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$116,023 for the period March 23, 2020 through March 22, 2021, and

WHEREAS, said agreement is necessary for design services for the Department of Aviation's Fuel Farm Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2021, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., P.O. Box 1980 Binghamton, New York 13902 to extend the period through August 31, 2021, for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolution 160 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 8
Date 6/17/21
Reviewed by JL
Co. Attorney
Date 5/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ITHACA AREA WASTEWATER TREATMENT FACILITY TO ACCEPT AND TREAT RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2019-2024

WHEREAS, this County Legislature, by Resolution 370 of 2019, authorized an agreement with Ithaca Area Wastewater Treatment Facility to accept and treat raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management at the rate of \$30 per thousand gallons, plus an administrative fee of \$1, total amount not to exceed budgeted appropriations of \$75,000 per year for the period September 1, 2019 through August 31, 2024, and

WHEREAS, this County Legislature, by Resolution 256 of 2020, amended said agreement to increase the not to exceed amount by \$55,000, total amount not to exceed \$130,000 for the period September 1, 2019 through August 31, 2020, and

WHEREAS, said agreement is necessary to have a contingency disposal plan for raw leachate treatment, as required by the DEC, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$80,000 for the period September 1, 2020 through August 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Ithaca Area Wastewater Treatment Facility to increase the not to exceed amount by \$80,000 for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that Resolutions 370 of 2019 and 256 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 9
Date 6/17/2021
Reviewed by [Signature]
Co. Attorney
Date 6/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 166 of 2020, authorized an agreement with the Department of Homeland Security Transportation Security Administration (TSA) for maintenance and cost reimbursement at the Greater Binghamton Airport, with revenue to the County in the amount of \$2,695.83, for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said agreement is necessary for the TSA to reimburse the County for electrical and janitorial costs associated with TSA Security Checkpoints and Baggage Areas at the Greater Binghamton Airport, and

WHEREAS, said agreement expires by its terms on June 30, 2021 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount \$2,695.80 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Department of Homeland Security Transportation Security Administration (TSA), 601 South 12th Street, Arlington, Virginia, 20598-6025, for maintenance and utility cost reimbursement at the Greater Binghamton Airport for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor will pay the County electrical and janitorial costs in the amount of \$2,695.80 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28150005.5000137.2020 (Space Rental-Other), 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.

Intro No. 10
Date 6/17/2021
Reviewed by [Signature]
Co. Attorney
Date 6/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2022

WHEREAS, RFP 2021-007 Broome-Tioga Workforce Staffing for Youth Employment and Training was advertised, and

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Datrose for professional services for the Office of Employment and Training at a cost not to exceed \$240,000 for the period July 1, 2021 through June 30, 2022, and

WHEREAS, said agreement is necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$240,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310230/238 and 33020006.6004168.3131.3310230/238, 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.

Intro No. 11
Date 6/17/2021
Reviewed by AB
Co. Attorney
Date 6/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2022

WHEREAS, this County Legislature, by Resolution 294 of 2019, as revised by Resolution 219 of 2020, authorized and approved the Trade Adjustment Assistance Program Grant (FY 17, FY 18 & FY 19) for the Office of Employment and Training and adopted a program budget in the amount of \$385,251.91 for the period October 1, 2016 through December 31, 2021, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced due to foreign competition, and

WHEREAS, it is necessary at this time to revise said program to close FY 17 funding at \$85,251.19, increase and close FY 18 funding at \$153,201.72 and accept FY 20 funding at \$150,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Grant to close FY 17 funding at \$85,251.19, increase and close FY 18 funding at \$153,201.72 and accept FY 20 funding in the amount of \$150,000 for the period October 1, 2019 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed here to as Exhibit "A" for the respective financial years as indicated, and be it

FURTHER RESOLVED, that Resolution 294 of 2019 and 219 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or 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 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.

Trade Adjustment Act

EXHIBIT "A"

APPROPRIATIONS	Budget	Revision	New Budget
FFY 17: 3310146 10/1/16-9/30/19			
6004250 Client Tuition	\$ 85,251.91		\$ 85,251.91
FFY 18: 3310146 10/1/17-9/30/20			
6004250 Client Tuition	\$ 150,000.00	\$ 3,201.72	\$ 153,201.72
FFY 19: 3310146 10/1/18-9/30/21			
6004250 Client Tuition	\$ 150,000.00		\$ 150,000.00
FFY 20: 3310146 10/1/19-9/30/22			
6004250 Client Tuition		\$ 150,000.00	\$ 150,000.00
TOTAL APPROPRIATIONS	\$ 385,251.91	\$ 153,201.72	\$ 538,453.63
REVENUE			
5000905 Federal Aid - Trade Adjustment Assistance	\$ 385,251.91	\$ 153,201.72	\$ 538,453.63
TOTAL REVENUE	\$ 385,251.91	\$ 153,201.72	\$ 538,453.63

Intro No. 12
Date 6/17/2021
Reviewed by hm
Co. Attorney
Date 6/14

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 2918 of 2020, authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$160,151 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$160,151 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,151 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$160,151, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds, for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

EXHIBIT A**OFFICE OF EMPLOYMENT & TRAINING
Ticket to Work Program**

PROJECT 3310177			
APPROPRIATIONS		Budget	Budget
		7/1/21-6/30/22	7/1/20-6/30/21
6001000	Full time Salaries	87,315	87,315
6004012	Office Supplies	250	250
6004105	Seminars/Conference Materials	3,000	3,000
6004111	Building and Land	1,576	1,576
6004160	Mileage -Local	1,000	1,000
6004161	Travel, Hotel, Meals	1,000	1,000
6004250	Tuition, Books	5,000	5,000
6004254	Contracted Training	20,000	20,000
6004257	Service to Participants	2,267	2,267
6004606	Telephone Chargeback	450	450
6004610	Personnel chargeback	971	971
6008001	State Retirement	12,731	12,731
6008002	Social Security	6,490	6,490
6008004	Worker's Compensation	755	755
6008006	Life Insurance	30	30
6008007	Health Insurance	17,316	17,316
TOTAL GRANT APPROPRIATIONS		160,151	160,151
5000905	Revenue	\$ 160,151	\$ 160,151

EXHIBIT A:
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 7/1/21-6/30/22

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Requested 2021-2022
Full-Time		
Deputy Director of Employment and Training	Admin	1
Keyboard Specialist	8S	1
TOTAL POSITIONS		2

Intro No. 13
Date 6/17/2021
Reviewed by AGS
Co. Attorney
Date 5/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH A PROPERTY OWNER WITHIN THE BINGHAMTON, JOHNSON CITY AND ENDICOTT IDISTRICTS

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

WHEREAS, said program said program allows for the installation of iDistrict Public Art within the three Innovation Districts, and

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

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

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

EXHIBIT A

Address	Tax Parcel Number	Owner	iDistrict
229 Main Street	143.57-2-43	MONABIRD LLC	Johnson City

Intro No. 14
Date 6/17/2021
Reviewed by JLW
Co. Attorney
Date 6/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 215 of 2020, authorized and approved renewal of an agreement with NY Wired for Education, Inc., for professional on-line training services for the Office of Employment and Training at an amount not to exceed \$25,000 for the period July 1, 2020 through June 30, 2021 and

WHEREAS, said services are necessary to improve job skills of youth, adults, unemployed, underemployed, incumbent workers and businesses, and

WHEREAS, said agreement expires by its terms on June 30, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with NY Wired for Education, Inc., 251 Fuller Road, Suite 150, Albany, New York 12203-3698 for on-line training services for the Office of Employment and Training for the period July 1, 2021 through June 30, 2022, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3310236/3310237/3310238 (Contracted Training), 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.

Intro No. 15
Date 4/17/2021
Reviewed by
Co. Attorney [Signature]
Date 4/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 216 of 2020, authorized renewal of an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$130,000 for the period July 1, 2020 through June 30, 2021 and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$130,000 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$130,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310238 (Contracted Training), 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.

Intro No. 16
Date 6/17/2021
Reviewed by 9h
Co. Attorney
Date 4/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 217 of 2020, authorized and approved renewal of an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$120,000 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$100,000 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Tioga County, 56 Main Street, Owego, New York 13827, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310238 (Contracted Training), 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.

Intro No. 17
Date 6/17/2021
Reviewed by JL
Co. Attorney
Date 6/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2023

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$173,374 for the period July 1, 2021 through June 30, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$173,374 from the New York State Department of Labor, State Office Campus, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2021 through June 30, 2023, 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 \$173,374, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2021 through June 30, 2023, 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.

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
Administration
7/1/21 to 6/30/23**

EXHIBIT A

PROJECT 3310235

APPROPRIATIONS	PY 2021 Budget	PY 2020 Budget
6004012 Office Supplies	1,011	319
6004105 Dues and Memberships	1,880	1,880
6004111 Building and Land	32,162	17,747
6004117 Building and Ground Exp	1,444	787
6004160 Mileage -Local	288	288
6004161 Travel, Hotel, Meals	500	500
6004162 Education and Training	500	500
6004165 Advisory Board/Trustees	966	49,677
6004195 Hardware Rental	578	319
6004196 Copy machine rentals	57	31
6004252 Tioga County	30,565	25,249
6004602 Insurance Premium Chargeback	9	3
6004604 DPW Security	5,305	3,513
6004606 Telephone Chargeback	1,877	558
6004610 Personnel Chargeback	89,233	59,946
6004618 Office Supplies Chargeback	29	16
6004619 B&G Chargeback	2,970	1,593
6004627 Single Audit Chargeback	4,000	4,000
TOTAL GRANT APPROPRIATIONS	\$173,374	\$166,926
5000905 Federal Aid - Workforce Investment Act	\$173,374	\$166,926

Intro No.

18

Date

6/17/2021

Reviewed by
Co. Attorney

6/1/21

Date

7/2

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$462,911 for the period July 1, 2021 through June 30, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$462,911 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2021 through June 30, 2023, 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 \$462,911, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2021 through June 30, 2023, 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.

OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
 Dislocated Workers Employment, Education and Training Services
 7/1/21 to 6/30/23

EXHIBIT A

PROJECT 3310237

APPROPRIATIONS	PY 2021 Budget	PY 2020 Budget
6004012 Office Supplies	1,668	988
6004105 Dues and Memberships	33	32
6004111 Building and Land	53,067	55,015
6004117 Building and Ground Exp	2,383	2,441
6004137 Advertising	1,727	1,610
6004160 Mileage -Local	560	575
6004161 Travel, Hotel, Meals	300	300
6004162 Education and Training	835	3,892
6004165 Advisory Board/Trustees	1,392	1,342
6004195 Hardware Rental	953	988
6004196 Copy machine rentals	973	1,278
6004250 Classroom Training (ITA)	20,657	20,657
6004252 Tioga County	93,052	74,288
6004254 Contracted Training	113,723	31,336
6004257 Service to Participants	1,157	888
6004602 Insurance Premium Chargeback	14	10
6004604 DPW Security	8,754	10,890
6004606 Telephone Chargeback	3,097	1,729
6004610 Personnel Chargeback	152,779	141,015
6004617 Duplicating/Printing Charges	835	800
6004618 Office Supplies Chargeback	48	49
6004619 B&G Chargeback	4,904	4,941
TOTAL GRANT APPROPRIATIONS	\$462,911	\$355,064
<hr/>		
Federal Aid - Workforce Investment		
5000905 Act	\$462,911	\$355,064

Intro No.

Date

Reviewed by
Co. Attorney

Date

19

6/17/2021

16

6/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2023

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$514,046 for the period July 1, 2021 through June 30, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$514,046 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2021 through June 30, 2023, 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 \$514,046, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2021 through June 30, 2023 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.

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

EXHIBIT A

ADULT Employment, Education and Training Services

7/1/21 to 6/30/23

PROJECT 3310236

APPROPRIATIONS		PY 2021 Budget	PY 2020 Budget
6004012	Office Supplies	2,401	1,434
6004105	Dues and Memberships	48	47
6004111	Building and Land	76,385	79,861
6004117	Building and Ground Exp	3,430	3,543
6004137	Advertising	2,485	2,338
6004160	Mileage -Local	560	575
6004161	Travel, Hotel, Meals	500	500
6004162	Education and Training	1,203	5,649
6004165	Advisory Board/Trustees	2,004	1,948
6004195	Hardware Rental	1,372	1,434
6004196	Copy machine rentals	1,482	1,901
6004250	Classroom Training (ITA)	60,000	60,000
6004252	Tioga County	87,315	73,416
6004254	Contracted Training	13,425	55,751
6004257	Service to Participants	1,285	1,336
6004602	Insurance Premium Chargeback	21	14
6004604	DPW Security	12,600	15,808
6004606	Telephone Chargeback	4,458	2,510
6004610	Personnel Chargeback	234,745	218,780
6004617	Duplicating/Printing Charges	1,203	500
6004618	Office Supplies Chargeback	69	75
6004619	B&G Chargeback	7,055	7,170
TOTAL GRANT APPROPRIATIONS		\$514,046	\$534,590
5000905	Federal Aid - Workforce Investment Ac	\$514,046	\$534,590

Intro No. 20
Date 6/17/2021
Reviewed by JL
Co. Attorney
Date 6/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2021-2023

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$583,407 for the period July 1, 2021 through June 30, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$583,407 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2021 through June 30, 2023, 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 \$583,407, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2021 through June 30, 2023, 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.

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
YOUTH Employment, Education and Training Services
7/1/21 to 6/30/23**

EXHIBIT A

PROJECT 3310238

APPROPRIATIONS		PY 2021 Budget	PY 2020 Budget
6004012	Office Supplies	1,921	1,259
6004105	Dues and Memberships	38	41
6004111	Building and Land	61,108	70,100
6004117	Building and Ground Exp	2,744	3,110
6004137	Advertising	1,988	2,052
6004160	Mileage -Local	1,400	1,438
6004161	Travel, Hotel, Meals	600	600
6004162	Education and Training	962	4,959
6004165	Advisory Board/Trustees	1,603	1,710
6004168	Other personnel costs	10,000	10,000
6004195	Hardware Rental	1,097	1,259
6004196	Copy machine rentals	1,185	1,668
6004250	Classroom Training (ITA)	5,000	5,000
6004252	Tioga County	57,374	49,678
6004254	Contracted Training	235,396	260,509
6004602	Insurance Premium Chargeback	16	13
6004604	DPW Security	10,080	13,876
6004606	Telephone Chargeback	3,567	2,203
6004617	Duplicating/Printing Charges	962	800
6004610	Personnel Chargeback	180,665	176,046
6004618	Office Supplies Chargeback	55	63
6004619	B&G Chargeback	5,646	6,295
TOTAL GRANT APPROPRIATIONS		\$583,407	\$612,679
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Federal Aid - Workforce Investment			
5000905	Act	\$583,407	\$612,679

Intro No. 21
Date 6/17/2021
Reviewed by 6/1/21
Co. Attorney
Date 7/2

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$756,605 for the period July 1, 2021 through June 30, 2023, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$765,605 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2021 through June 30, 2023, 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 \$756,605, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2021 through June 30, 2023, provided there is no increase in employee head count and that the County's contribution is not increased, 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.

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT**

EXHIBIT A

**PY21 WIOA Cost Pool
7/1/21 to 6/30/23**

PROJECT 3310239

APPROPRIATIONS		PY 2021 Budget	PY 2020 Budget
6001000	Full time Salaries	455,419	425,649
6001001	Part Time Salaries	22,448	21,915
6001002	Temporary help	27,728	0
6008001	State Retirement	74,411	55,108
6008002	Social Security	38,678	34,239
6008004	Worker's Compensation	2,866	4,941
6008006	Life Insurance	208	185
6008007	Health Insurance	133,932	102,968
6008010	Disability Insurance	915	783
TOTAL GRANT APPROPRIATIONS		\$756,605	\$645,788
5000331	Chargeback Revenue	\$756,605	\$645,788

EXHIBIT A:

EXHIBIT A

PY21 WIOA Cost Pool

OFFICE OF EMPLOYMENT & TRAINING

GRANT PERIOD 7/1/21 - 6/30/23

SUMMARY OF PERSONNEL SERVICES POSITIONS

Title of Position:	Grade	Requested	
		2021-22	Actual 2020-21
Full-Time			
Employment & Training Director	F Admin II	1	1
Associate Employment & Training Coordinator	18 BAPA	1	1
Contracts Specialist	18 BAPA	1	1
Employment & Training Coordinator	14 CSEA	1	1
Employment & Training Counselor	14 CSEA	3	3
Sr. Employment & Training Assistant	11 CSEA	1	1
Employment & Training Assistant	9S CSEA	2	2
Keyboard specialist	8S CSEA	1	0
Senior Account Clerk	9S CSEA	1	0
Part-Time			
Employment & Training Counselor	14 CSEA	1	1
Temporary Part-Time			
Employment & Training Counselor	14 CSEA	1	0
TOTAL POSITIONS		14	11

Intro No. 22
Date 6/17/21
Reviewed by AGS
Co. Attorney
Date 6/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH CAROUSEL SPORTS, LLC FOR A PROFESSIONAL HOCKEY FRANCHISE AT THE VISIONS FEDERAL CREDIT UNION VETERANS MEMORIAL ARENA FOR 2021-2024

WHEREAS, the Arena Manager requests authorization for an agreement with Carousel Sports, LLC for a professional hockey franchise at the Visions Federal Credit Union Veterans Memorial Arena for the period on or about June 1, 2021 and terminate upon the conclusion of any Hockey club "playoff" games for the 2023-2024 season, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Carousel Sports, LLC, 5676 S. Thompson Road, Syracuse, New York 13214 for a professional hockey franchise at the Visions Federal Credit Union Veterans Memorial Arena For the period on or about June 1, 2021 and terminate upon the conclusion of any Hockey club "playoff" games for the 2023-2024 season, and be it

FURTHER RESOLVED, that in consideration of the covenants contained herein, the Hockey Club agrees to pay rent for the use of the Arena for each exhibition, pre-season, regular season, or playoff games in the amount of \$3,000. If the amount of distributed tickets exceeds 3,500 for any game, rent will increase to \$1.00 per distributed ticket, and be it

FURTHER RESOLVED, that all tickets sold from any location will be included in the calculation of additional rent. The Hockey Club agrees that for the purposes of the calculation of additional rent, there will be a per game cap on complimentary tickets given by the Hockey Club of 100. If the amount of complimentary tickets for any game exceeds the cap, the amount of complimentary tickets that exceeds the cap will be treated as tickets distributed for the purpose of calculating additional rent, and be it

FURTHER RESOLVED, that the Hockey Club shall also reimburse the County for any and all direct expenses incurred by the County in conjunction with events put on by or on behalf of the Hockey Club at the Arena subject to the approval of the Arena Manager, and be it

FURTHER RESOLVED, that the County shall furnish, at its own expense, for each scheduled hockey game, Arena staff adequate to serve the needs of the public. The Arena staff shall consist of all personnel not directly related to the presentation of the hockey game, including, among others, ticket takers, ushers, security officers, rink attendants, and personnel to resurface ice before and during each game, and be it

FURTHER RESOLVED, that the Hockey Club shall furnish, at its own expense, all personnel directly related to and necessary for the proper and safe presentation of each scheduled hockey game. Such personnel may include, among others, players, officials, referees, linesmen, scorers, timers, statisticians, goal judges, announcers, organists and a two or three municipal police officers based on anticipated attendance. All personnel furnished by the Hockey Club shall be subject to the reasonable requirements of the Arena Manager or his designee regarding standards of conduct and use of the Arena premises as a public facility, and be it

Intro No. _____
Date 6/17/21
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the County has complete and exclusive control over food and legal beverage concession activities (concessions) which shall be conducted at the Arena in conjunction with the Hockey Club events covered by this Agreement. Presently, the County is bound by an agreement with Food Consultants, Inc. to provide concession services at the Arena and pay the County a percentage of concession revenue which agreement terminates on August 31, 2022. The County agrees to assign to the Hockey Club fifty (50) percent concession revenue resulting from Hockey Club events (exclusive of sales and use taxes imposed on concession sales) pursuant to the agreement between Food Consultants, Inc. and the County, and be it

FURTHER RESOLVED, that the County may, if it so elects, at any time terminate this Agreement and the term hereof in the event that an agreement is entered into for an ECHL or AHL hockey team to play in the Arena, provided that the County gives written notice to the Hockey Club on or before January 15th for the following season, and be it

FURTHER RESOLVED, that the Hockey Club shall not retain the "pouring rights" for food and beverage products sold within the Arena, and be it

FURTHER RESOLVED, that the Hockey Club shall have the exclusive right to market Arena skyboxes, including "all event" rental arrangements. The County reserves the right to charge separate prices for skybox tickets at non-Hockey Club events. Purchasers of skybox tickets from the Hockey Club shall have the right of first refusal on tickets for non-Hockey Club events for a three-week period after the announced on-sale date for the non-hockey event. If the purchaser has not exercised the option within that time period, the Arena Box Office Staff may sell the rights to use those boxes at non-Hockey Club events. The County shall be entitled to one hundred percent (100%) of all non-Hockey Club event skybox ticket payments and non-Hockey Club rental payments, and be it

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

Intro No. 23
Date 6/17/21
Reviewed by dlv
Co. Attorney
Date 5/26/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

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	6/30/2025 Reappointment

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.

Intro No. 274
Date 6/17/2021
Reviewed by JL
Co. Attorney
Date 5/27/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored By: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NASCENTIA HEALTHCARE, D/B/A VNA HOMECARE OPTIONS, LLC, FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR VNA HOMECARE OPTIONS, LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 59 of 2018, authorized an agreement with VNA Homecare Options, LLC for home delivered meals and adult day care services provided by the Office for Aging to VNA Homecare Options, LLC's Managed Long Term Care Program Clients with revenue to the County in the amount of \$6.50 per home delivered meal, and \$52 per day of adult day care services for the period for the period May 1, 2018 through April 30, 2021, and

WHEREAS, said services are necessary to provide home delivered meals and/or social adult day care to VNA Homecare Options, LLC's Managed Long Term Care Program Clients, now, therefore, be it

WHEREAS, said agreement expired by its terms on April 30, 2021 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$6.50 per home-delivered meal, and \$57 per day of adult care services for the period May 1, 2021 through April 30, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Nascentia Healthcare, d/b/a VNA Homecare Options, LLC, 1050 W. Genesee Street, Syracuse, New York 13204 for home delivered meals and adult day care services provided by the Office for Aging to VNA Homecare Options, LLC's Managed Long Term Care Program Clients for the period May 1, 2021 through April 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6.50 per home delivered meal and \$57 per day of adult day care services, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000215.3410715 (MLTC Fees), 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.

Intro No. 25
Date 6/17/2021
Reviewed by lha
Co. Attorney
Date 5/22/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING THE OFFICE FOR AGING TO ACCEPT A MONETARY DONATION FROM THE ESTATE OF SHARON L. BUCHTA

WHEREAS, the Director of the Office for Aging requests authorization to accept a monetary donation from the estate of Sharon L. Buchta in the amount of \$1,500, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office for Aging to accept a monetary donation in the amount of \$1,500 from the estate of Sharon L. Buchta, 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.

Intro No. 26
Date 6/17/21
Reviewed by CDS
Co. Attorney
Date 5/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 241 of 2020, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$468,856, and authorized an agreement with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2020 through September 30, 2020, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$487,671, adopt a program budget and authorize the agreements with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2021 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$487,671 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2021 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 \$487,671, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2021 through September 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 this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, VINES -Volunteers Improving Neighborhood Environments, P.O. Box 3104, Binghamton, New York 13902 and Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer a portion of said program for the period May 1, 2021 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$404,043, VINES – Volunteers Improving Neighborhood Environments an amount not to exceed \$38,950 and Family Enrichment Network an amount not to exceed \$37,453, for the term of the agreements, and be it

Intro No. 26
Date 6/17/21
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510405 (Other Fees for Services), and be it

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

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.

EXHIBIT A

Broome County Department of Social Services
Summer Youth Employment Program (SYEP)
May 1, 2021 through September 30, 2021

Department ID#: 35010006
Project # 3510419

APPROPRIATIONS

<u>Contractual Expenses</u>	<u>Previous</u>	<u>Proposed</u>
6004573 Other Fees for Service	\$ 461,687	\$ 480,446
6004614 Other Chargeback Expenses	\$ 4,760	\$ 5,100
6004617 Duplicating and Printing Chargeback	\$ 803	\$ 723
6004618 Office Supplies Chargeback	\$ 1,606	\$ 1,402
Total Contractual Expenditures	\$468,856	\$487,671
Total Grant Program Appropriations	\$468,856	\$487,671

REVENUES

5000924 Federal Funds	\$468,856	\$487,671
Total Grant Program Revenues	\$468,856	\$487,671

Intro No. 97
Date 6/17/2021
Reviewed by CDS
Co. Attorney
Date 5/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 261 of 2020, authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$45,500 for the period August 1, 2020 through July 31, 2021, and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department, and

WHEREAS, it is desired to renew said program grant in the amount of \$45,500 for the period August 1, 2021 through July 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,500 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 122144 for the DSS/BCC Credit and Non-Credit Training Program for the period August 1, 2021 through July 31, 2022 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,500 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$75,500 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.

EXHIBIT A

Broome County Department of Social Services
DSS/BCC Credit and Non-Credit Training Program
August 1, 2021 – July 31, 2022

Department ID: 35010006
PROJECT NUMBER: 3510421

Appropriations

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573- Other Fees for Services	\$45,500	\$45,500
Total Contractual Expenses	\$45,500	\$45,500
Total Grant Program Appropriations	\$45,500	\$45,500

Revenue

5000855- Social Services Admin. (S)	\$15,015	\$15,015
5000925- Social Services Admin. (F)	\$30,485	\$30,485
Total Grant Program Revenue	\$45,500	\$45,500

Intro No.

28

Date

6/17/2021

Reviewed by
Co. Attorney

CAS

Date

5/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 260 of 2020, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$45,000 for the period August 1, 2020 through July 31, 2021 and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000 for the period August 1, 2021 through July 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 122144 for the DSS/BU Credit and Non-Credit Training Program for the period August 1, 2021 through July 31, 2022 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$75,500 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.

EXHIBIT A
Broome County Department of Social Services
DSS/BU Credit and Non-Credit Training Program
August 1, 2021 – July 31, 2022

Department ID: 35010006
PROJECT NUMBER: 3510420

Appropriations

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573 Other Fees for Services	\$45,000	\$30,000
Total Contractual Expenses	\$45,000	\$30,000
Total Grant Program Appropriations	\$45,000	\$30,000

Revenue

5000855	Social Services Admin. (S)	\$13,365	\$8,910
5000925	Social Services Admin. (F)	\$27,135	\$18,090
5000333	Other Departmental Chargebacks	\$4,500	\$3,000
Total Grant Program Revenue		\$45,000	\$30,000

Intro No. 29
Date 6/17/2021
Reviewed by JL
Co. Attorney
Date 6/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021-2022

WHEREAS, Request for Proposal 2021-017 was advertised for Medical Lab and Diagnostic Testing and Services for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Lourdes Hospital for medical lab and diagnostic testing and services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$72,000 for the period May 1, 2021 through April 30, 2022, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide laboratory services to the residents of the nursing home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 for medical lab and diagnostic testing and services for the Willow Point Rehabilitation and Nursing Center for the period May 1, 2021 through April 30, 2022, 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 Contractor an amount not to exceed \$72,000 for the term of the agreement, 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 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.

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Intro No. _____

Date 6/17/21

Reviewed by Co. Attorney CDS

Date 5/27/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021

WHEREAS, this County Legislature, by Resolution 91 of 2021, authorized an agreement with Omnicare of New Hartford for pharmacy consultant services for the Willow Point Rehabilitation and Nursing Center at the rate of \$9.10 per occupied bed per month and \$72.25 per hour for optional consulting services, total cost not to exceed \$36,000 for the period January 1, 2021 through December 31, 2021,

WHEREAS, said agreement is necessary for pharmacy consulting services for the residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect the rates of \$11 per occupied bed per month for required consulting pharmacist consulting services and \$85 per hour for optional pharmacist consulting services, not to exceed \$36,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413 to reflect the rates of \$11 per occupied bed per month for required consulting pharmacist consulting services and \$85 per hour for optional pharmacist consulting services, not to exceed \$36,000, for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that Resolution 91 of 2021, 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.

Intro No. 31
Date 6/17/2021
Reviewed by CDS
Co. Attorney
Date 5/21/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RANA Z. AHMAD FOR MEDICAL DIRECTOR SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021

WHEREAS, this County Legislature, by Resolution 584 of 2019, authorized an agreement with Rana Z. Ahmad for Medical Director services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$65,000 for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, said agreement expired by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$65,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Rana Z. Ahmad, c/o United Medical Associates, PC, 20 Mitchell Avenue, 4th Floor, Binghamton, New York 13903 for Medical Director services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2021 through December 31, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010404.6004411 (Physician 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.

Intro No. 32
Date 6/17/2021
Reviewed by nh
Co. Attorney
Date 6/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 238 of 2020, authorized and approved the Healthy Families Broome Program grant for the Department of Health and adopted a program budget in the amount of \$855,622 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$855,622 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$855,622 from the New York Ste Office of Children and Family Services, 52 Washington Street, 3rd Floor, Rensselaer, New York 12144-2796 for the Department of Heaths Healthy Families Broome Program Grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$855,622, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome Program funds, for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

EXHIBIT A

Broome County Health Department			
Healthy Families Broome			Dept Code: 25010004
07/01/21-06/30/22			Project: 2510652
		07/01/20-06/30/21	07/01/21-06/30/22
		Current	Proposed
		Budget	Budget
Appropriations			
Personal Services			
6001000	SALARIES FULL_TIME	\$ 44,010.00	45,764.00
6001001	SALARIES PART-TIME	67,020.00	68,915.00
Total Personal Services		111,030.00	114,679.00
Contractual Expenditures			
6004012	OFFICE SUPPLIES	725.00	300.00
6004045	TRAINING AND EDUCATION	3,000.00	584.00
6004056	COMPUTER HARDWARE EXPENSES	25.00	200.00
6004100	POSTAGE AND FREIGHT	1,500.00	175.00
6004105	DUES AND MEMBERSHIP	4,274.00	4,274.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	648,614.00	645,737.00
6004160	MILEAGE AND PARKING	1,500.00	1,000.00
6004161	TRAVEL HOTEL & MEALS	1,194.00	300.00
6004162	EDUCATION AND TRAINING	500.00	5.00
Total Contractual Expenditures		661,332.00	652,575.00
Chargeback Expenditures			
6004573	OTHER FEES FOR SERVICE	5.00	20.00
6004606	TELEPHONE BILLING ACCOUNT	5.00	90.00
6004609	DATA PROCESSING CHARGEBACKS	5.00	200.00
6004610	PERSONAL SERVICES CHARGEBACK	24,069.00	28,361.00
6004614	OTHER CHARGEBACK EXPENSES	100.00	50.00
6004615	GASOLINE CHARGEBACK	250.00	100.00
6004616	FLEET SERVICES CHAREGEBACK	450.00	200.00
6004617	DUPLICATING/PRINTING CHARGEBACK	2,200.00	1,050.00
6004618	OFFICE SUPPLIES CHARGEBACK	200.00	100.00
Total Chargeback Expenditures		27,284.00	30,171.00
Fringe Benefits			
6008001	STATE RETIREMENT	16,643.00	18,081.00
6008002	SOCIAL SECURITY	8,494.00	8,773.00
6008004	WORKERS COMPENSATION	1,388.00	1,433.00
6008006	LIFE INSURANCE	29.00	29.00
6008007	HEALTH INSURANCE	29,334.00	29,793.00
6008010	DISABILITY INSURANCE	88.00	88.00
Total Fringe Benefits		55,976.00	58,197.00
Total Expenditures		855,622.00	855,622.00
Revenue		855,622.00	855,622.00
5000840	STATE AID- HEALTH (OCFS)	855,622.00	855,622.00
Total Revenue		855,622.00	855,622.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Healthy Families NY: Healthy Families Broome

07/01/21 – 06/30/22

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2020/2021	Currently Authorized 2020/2021	Requested 2021/2022	Recommended 2021/2022
Public Health Educator	18S/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2020/2021	Currently Authorized 2020/2021	Requested 2021/2022	Recommended 2021/2022
Keyboard Specialist (.50 FTE)	8/CSEA	1	1	1	1
Supervising Public Health Nurse (.95 FTE)	20/BAPA	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No. 33
Date 6/17/2021
Reviewed by W/1/21
Co. Attorney 7h
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2021-2022

WHEREAS, RFP 2021-036 Healthy Families Broome County Home Visiting Program was advertised, and

WHEREAS, the Director of Public Health requests authorization for an agreement with Our Lady of Lourdes Memorial Hospital, Inc., for services related to the Department of Health's Healthy Families Broome Program Grant at a cost not to exceed \$645,738 for the period July 1, 2021 through June 30, 2022, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to conduct supervision and intensive home visiting services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Memorial Hospital, Inc., 169 Riverside Drive, Binghamton, NY 13905, for services related to the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2021 through June 30, 2022, with the option for three one-year renewals under the same terms and conditions, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$645,738 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510652 (Subcontracted Program Expense), 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.

Intro No. 34
Date 6/17/2021
Reviewed by JK
Co. Attorney
Date 6/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON BUREAU OF POLICE TO PURCHASE SOFTWARE THROUGH THE DEPARTMENT OF HEALTH'S OVERDOSE DATA TO ACTION (OD2A) PROGRAM GRANT FOR 2021

WHEREAS, the Director of Public Health requests authorization for an agreement with the City of Binghamton Bureau of Police to purchase software through the Department of Health's Overdose Data to action (OD2A) Program grant at a cost not to exceed \$5,600, for the period June 18, 2021 through August 31, 2021, and

WHEREAS, agreement is necessary for the Binghamton Police Department Crime Analysis Center to purchase and own software for the Handle with Care Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, Bureau of Police, City Hall, Governmental Plaza, Binghamton, New York 13901 to purchase software through the Department of Health's Overdose Data to action (OD2A) Program grant for the period June 18, 2021 through August 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$5,600 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510637 (Subcontracted Program Expense), 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.

Intro No. 35
Date 6/17/2021
Reviewed by Jay
Co. Attorney
Date 6/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 239 of 2020, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$315,985 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,117,093 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,117,093 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,117,093, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness Program funds for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his 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.

EXHIBIT A

Broome County Health Department

GRANT NAME: PHEP - Public Health Emergency Preparedness
GRANT TERM: 7/1/21-6/30/22

Department ID 25010004
Fund Code 1011
Project Code 2510654

		Current 20/21 Budget	Proposed 21/22 Budget
Appropriations			
Personal Services			
6001000	SALARIES-FULL-TIME	63,922.00	65,677.00
Total Personal Services		<u>63,922.00</u>	<u>65,677.00</u>
Contractual Expenditures			
6004012	OFFICE SUPPLIES	50.00	25.00
6004048	MISC OPERATIONAL SUPPLIES	116.00	25.00
6004100	POSTAGE AND FREIGHT	13.00	13.00
6004106	GENERAL OFFICE EXPENSES	1,100.00	1,020.00
6004148	RESERVE FOR PROGRAMS	200,000.00	1,000,000.00
6004161	TRAVEL HOTEL AND MEALS	25.00	15.00
6004162	EDUCATION AND TRAINING	25.00	25.00
6004169	DAY TRIP MEAL REIMBURSEMENT	-	10.00
6004195	HARDWARE RENTAL	4,215.00	2,294.00
6004505	CONTRACTED DATA PROCESSING SERV	740.00	740.00
Total Contractual Expenditures		<u>206,284.00</u>	<u>1,004,167.00</u>
Chargeback Expenditures			
6004606	TELEPHONE BILLING ACCOUNT	3,685.00	3,685.00
6004609	DATA PROCESSING CHARGEBACKS	2,500.00	1,078.00
6004610	PERSONAL SERVICES CHARGEBACKS	4,971.00	5,193.00
6004615	GASOLINE CHARGEBACK	25.00	25.00
6004616	FLEET SERVICE CHARGEBACK	25.00	25.00
6004617	DUPLICATING/PRINTING CHARGEBACK	300.00	200.00
6004618	OFFICE SUPPLIES CHARGEBACK	12.00	12.00
Total Chargeback Expenditures		<u>11,518.00</u>	<u>10,218.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	10,605.00	12,321.00
6008002	SOCIAL SECURITY	4,890.00	5,024.00
6008004	WORKERS COMPENSATION	799.00	821.00
6008006	LIFE INSURANCE	15.00	15.00
6008007	HEALTH INSURANCE	17,952.00	18,850.00
Total Fringe Benefits		<u>34,261.00</u>	<u>37,031.00</u>
Total Expenditures		<u>315,985.00</u>	<u>1,117,093.00</u>
Revenue			
5000912	HEALTH DEPT - FEDERAL	315,985.00	1,117,093.00
Total Revenue		<u>315,985.00</u>	<u>1,117,093.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Public Health Emergency Preparedness

7/1/21 - 6/30/22

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 7/1/20-6/30/21	Currently Authorized 7/1/20-6/30/21	Requested 7/1/21-6/30/22	Recommended 7/1/21-6/30/22
Public Health Program Coordinator	1.0 FTE	20/BAPA	1	1	1	1
Total Full-Time Positions:			1	1	1	1

Part-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 7/1/20-6/30/21	Currently Authorized 7/1/20-6/30/21	Requested 7/1/21-6/30/22	Recommended 7/1/21-6/30/22
Total Part-Time Positions:			0	0	0	0

Intro No. 36
Date 6/17/2021
Reviewed by [Signature]
Co. Attorney [Signature]
Date 6/17/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 232 of 2020, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 for the period July 1, 2021 through June 30, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$325,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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.

EXHIBIT A

Tobacco Control Program

7/1/21-6/30/22

Project Code: 2510653

	Current 7/1/20-6/30/21	Proposed 7/1/21-6/30/22
PERSONNEL	<u>Budget</u>	<u>Budget</u>
6001000 Salaries Full Time	101,183	106,729
6001001 Salaries Part Time	15,779	16,163
6001002 Salaries Temporary	18,534	19,058
6001003 Salaries Over Time	<u>11,468</u>	<u>4,975</u>
Total Personnel Services	146,964	146,925
OTPS		
6004012 Office Supplies	750	500
6004030 Food & Beverage	2,000	3,000
6004045 Training/Education Supplies	4,000	3,000
6004056 Computer Equipment (NON CAPITAL)	2,250	0
6004048 Misc Operational Supplies	4,000	3,000
6004100 Postage and Freight	350	500
6004106 General Office Expenses	1,207	1,207
6004137 Advertising & Promotion	69,557	64,784
6004146 Subcontractor Expense	0	17,500
6004147 Other Program Expense	7,500	1,500
6004148 Reserve for Programs	0	0
6004160 Mileage/Parking Local	500	500
6004161 Travel/Hotel/Meals	7,500	1,500
6004162 Education & Training	3,000	1,000
6004164 Non Employee Travel	1,500	1,500
6004165 Advisory Board	150	100
6004166 Non Employee Ed&Training	0	0
6004169 Day Trip Meal Reimbursement	<u>250</u>	<u>0</u>
Total Contractual Expenses	104,514	99,591
CHARGEBACKS		
6004606 Telephone Chargeback	600	600
6004609 Data Processing Chargeback	7,740	7,357
6004614 Other Expense Chargeback	100	0
6004615 Gasoline Chargeback	800	750
6004616 Fleet Service Chargeback	800	750
6004617 Duplicating & Printing Chargeback	500	500
6004618 Office Supply Chargeback	<u>1,150</u>	<u>1,500</u>
Total Contractual Expenses	11,690	11,457
FRINGE		
6008001 State Retirement	22,906	25,925
6008002 Social Security	10,532	11,240
6008004 Workers' Compensation	1,837	1,837
6008006 Life Insurance	41	41
6008007 Health Insurance	26,305	27,773
6008010 Disability Insurance	<u>211</u>	<u>211</u>
Total Fringe Benefits	61,832	67,027
Total Appropriations	325,000	325,000
5000840 State Aid-Health	325,000	325,000
TOTAL REVENUES	325,000	325,000

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Tobacco Control Program: Advancing Tobacco-Free Communities July 1, 2021- June 30, 2022

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 7/20/20- 6/2021	Currently Authorized 7/2020-6/2021	Requested 7/2021-6/2022	Recommended 7/2021-6/2022
Public Health Educator	18/CSEA	2	2	2	2
Total Full-Time Positions		2	2	2	2

Part-Time Positions

Title of Position	Grade/Unit	Actual 7/20/20- 6/2021	Currently Authorized 7/2020-6/2021	Requested 7/2021-6/2022	Recommended 7/2021-6/2022
Supervising Public Health Educator	21/BAPA	1	1	1	1
Senior Account Clerk	9/CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No. 37
Date 6/17/2021
Reviewed by AGS
Co. Attorney
Date 5/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel and County Administration Committees

RESOLUTION CONFIRMING APPOINTMENT OF DOUGLAS CAMIN AS DIRECTOR OF INFORMATION TECHNOLOGY

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Douglas Camin as Director of Information Technology at the base salary of \$115,399, effective August 2, 2021, and

WHEREAS, the County Executive certifies that Mr. Camin is fully qualified to fill the position of Director of Information Technology, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311, of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Douglas Camin, 7 Courtly Circle, Owego, New York 13827, as Director of Information Technology, at the base salary of \$115,399, effective August 2, 2021, in accordance with his appointment by the County Executive.

Intro No. 38
Date 6/17/2021
Reviewed by gm
Co. Attorney
Date 5/21/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME/TIOGA COUNTIES FOR AN EQUIPMENT AND SYSTEMS SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2024

WHEREAS, the Acting Director of the Division of Information Technology requests authorization for an agreement with Literacy Volunteers of Broome/Tioga Counties for an Equipment and System Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2021 through May 31, 2024, and

WHEREAS, said agreement is necessary to define the service expectations for equipment and systems support as outlined in Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Literacy Volunteers of Broome/Tioga Counties, 185 Court Street, Binghamton, New York 13901 for an Equipment and Systems Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2021 through May 31, 2024, and be it

FURTHER RESOLVED, that support outside normal maintenance described in the Memorandum of Understanding agreement may be billed at the rate of \$70 per hour, 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.

Broome County Division of Information Technology Service Agreement

Addendum A:

- Directory phone listing invoiced quarterly.
- *Literacy Volunteers of Broome/Tioga Counties* will use the guest WIFI or the County will provide a wired vlan for use by any *Literacy Volunteers of Broome/Tioga Counties* provided equipment.
- Equipment owned by *Literacy Volunteers of Broome/Tioga Counties* and used at a County location is neither supported by the County nor allowed on the County network.
- If access to County resources is needed and equipment owned by *Literacy Volunteers of Broome/Tioga Counties* is being used, access is provided only via <https://gateway.co.broome.ny.us> through the public guest WIFI network or wired vlan.
- County provided equipment is supported by Broome County IT however each user must agree to the County's acceptable use policy.
- *Literacy Volunteers of Broome/Tioga Counties* will notify Broome County IT as *Literacy Volunteers of Broome/Tioga Counties* employees are onboarded/offboarded by filling out a new user request form for new hires and a final clearance work order as an employee leaves. Annually *Literacy Volunteers of Broome/Tioga Counties* will provide BCIT a list of *Literacy Volunteers of Broome/Tioga Counties* employees that have been onboarded/offboarded for BCIT to audit.

Intro No. 39
Date 6/17/2021
Reviewed by JGD
Co. Attorney
Date 5/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF UNION TO EJ VICTORY BUILDING, LLC

WHEREAS, the County of Broome now owns 28 Avenue B, Tax Map #143.57-2-44 in the Town of Union, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property for \$1 to the EJ Victory Building, LLC, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County-owned property 28 Avenue B, Tax Map #143.57-2-44 in the Town of Union to EJ Victory Building, LLC 225 Wilkinson Street, Syracuse, New York 13204 for \$1, 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.

Intro No. 40
Date 6/17/2021
Reviewed by WDS
Co. Attorney
Date 5/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO THE FORMER OWNER

WHEREAS, the County of Broome owns 2 Lake Avenue in the City of Binghamton 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 2 Lake Avenue in the City of Binghamton 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, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 2 Lake Avenue in the City of Binghamton, Tax Map # 143.68-1-29 to MacDowall Property Management, LLC, PO Box 324, Binghamton, New York 13902 for the delinquent taxes owed plus any interest, penalties and fees in the amount of \$15,301.94, 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.

Intro No. 41
Date 6/17/2021
Reviewed by AGS
Co. Attorney
Date 5/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE CITY OF BINGHAMTON TO THE FORMER OWNER

WHEREAS, the County of Broome owns 159 Conklin Avenue in the City of Binghamton 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 159 Conklin Avenue in the City of Binghamton 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, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 159 Conklin Avenue in the City of Binghamton, Tax Map #160.59-1-4 to 159 Conklin Avenue, LLC, PO Box 724, Binghamton, New York 13902 for the delinquent taxes owed plus any interest, penalties and fees in the amount of \$39,195.38, 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.

Intro No. 42
 Date 6/17/2021
 Reviewed by ALB
 Co. Attorney
 Date 5/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2021 HIGHWAY CONTINUING BUDGET

RESOLVED, that the 2021 Highway Continuing Budget is hereby amended as follows to include 2021 Extreme Winter Recovery (EWR) Apportionment from New York State Department of Transportation:

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3120.29010205.5000856	Consolidated Highway Aid	\$192,967

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3120.29010305.6004005	Snow Removal Material & Supplies	\$92,967
3120.29010205.6004004	Material & Supplies Other	\$100,000

Increase Revenue

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3160.30020105.5000856	Consolidated Highway Aid	\$300,000

Increase Appropriations

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3160.30020105.60023026	Heavy Equipment	\$220,000
3120.30020105.6004040	Motor Equipment Supplies	\$80,000

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

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

Intro No. 43
 Date 6/17/2021
 Reviewed by ADS
 Co. Attorney
 Date 5/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Other</u>		
2920109	Highway Reconstruction/ Rehabilitation	\$2,500,000	\$0	\$0		\$2,500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	15	20(c)	\$2,500,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>
			<u>State</u>	<u>Other*</u>	
2920109	Highway Reconstruction/ Rehabilitation	\$3,848,058	\$1,348,059	\$0	\$2,500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	15	20(c)	\$3,848,059	\$0

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

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

Intro No. 44
 Date 6/17/2021
 Reviewed by lws
 Co. Attorney
 Date 5/21/4

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
3120037	20 Transit Façade Upgrade	\$780,128	\$780,128	\$0	\$0

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Year Start</u>
2020	25	12	\$780,128	2021

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
3120037	20 Transit Façade Upgrade	\$1,055,128	\$807,628	\$220,000	\$27,500

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	25	12	\$1,055,128	\$0

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

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

Intro No. 45
 Date 6/17/2021
 Reviewed by 162
 Co. Attorney
 Date 5/21/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
3120033	20 Upgrade Farebox System	\$1,634,836	\$1,307,868	\$326,968	\$0

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Year Start</u>
2020	12	29d	\$1,634,836	2021

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
3120033	20 Upgrade Farebox System	\$1,608,000	\$1,518,000	\$80,000	\$10,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	12	29d	\$1,608,000	\$0

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

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

Intro No. 46
Date 6/17/21
Reviewed by RWD
Co. Attorney
Date 5/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR, FREYER & COON, INC., FOR EVENT INSURANCE COVERAGE FOR THE GREATER BINGHAMTON AIRPORT FOR 2021

WHEREAS, Air Meet, Weather and Volunteer Accident Insurance coverage was solicited for the 2021 Greater Binghamton Air Show, and

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor, Freyer & Coon, Inc., for event insurance coverage for the Department of Aviation at a cost not to exceed \$24,380 for the period July 1, 2021 through July 31, 2021, and

WHEREAS, said agreement is necessary for Air Meet, Weather and Volunteer Accident Insurance coverage at the 2021 Greater Binghamton Air Show, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor, Freyer & Coon, Inc., 231 Salina Meadows Parkway, Syracuse, New York 13212 for event insurance for the Greater Binghamton Airport for the period July 1, 2021 through July 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$24,380 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from 28010005.466022.6170 (Aviation Open House), 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.

Intro No.

Date

Reviewed by
Co. Attorney

Date

47

8/17/2021

KG

5/24/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS WESTLAW FOR LAW AND RESEARCH SERVICES FOR THE LAW DEPARTMENT, DSS LEGAL, THE OFFICE OF THE PUBLIC DEFENDER AND THE OFFICE OF THE DISTRICT ATTORNEY FOR 2021-2026

WHEREAS, the County Attorney requests authorization for an agreement with Thomson Reuters Westlaw for law and research services for the Law Department, DSS Legal, the Office of the Public Defender and the Office of the District Attorney at a monthly cost of \$8,563, total amount not to exceed \$593,570 for the period July 1, 2021 through December 31, 2026, and

WHEREAS, said agreement is necessary for Broome County attorneys to have access to the most updated and accurate legal information, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Thomson Reuters Westlaw, 610 Opperman Drive, P.O. Box 64833, Eagan, MN 55123-1803, for law and research services for the Law Department, DSS Legal, the Office of the Public Defender and the Office of the District Attorney for the period July 1, 2021 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor as follow:

- \$8,004 per month for the period July 1, 2021 through December 31, 2021
- \$8,563 per month for the period January 1, 2022 through December 31, 2022
- \$8,820 per month for the period January 1, 2023 through December 31, 2023
- \$9,084 per month for the period January 1, 2024 through December 31, 2024
- \$9,357 per month for the period January 1, 2025 through December 31, 2025
- \$9,638 per month for the period January 1, 2026 through December 31, 2026
- total amount not to exceed \$593,570 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 11010001.6004505, 14000001.6004010, 11020001.6004010 and 06000001.6004010, and be it

FURTHER RESOLVED, that this contract will replace any current contracts and all current contracts will be cancelled and nullified, 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.

Intro No. 48
Date 6/17/21
Reviewed by JLC
Co. Attorney
Date 5/26/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF NYS SNOWMOBILE TRAIL GRANT PROGRAM FUNDING FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AGREEMENTS WITH BC SNO RIDERS, RIDGE RIDERS WHITNEY POINT AND TIOGA RIDGE RUNNERS TO ADMINISTER SAID PROGRAM FOR 2021-2026

WHEREAS, the Deputy Commissioner of Parks and Recreation requests authorization to accept New York State Snowmobile Trail Grant Program Funding estimated at an annual amount of \$38,976 per year and enter into agreements with BC Sno Riders, Ridge Riders Whitney Point and Tioga Ridge Runners to administer said program for the April 1, 2021 through March 31, 2026, and

WHEREAS, the Department of Parks, Recreation and Youth Services acts as the "pass through" agency for funds received by New York State from snowmobile fees and registrations and said funds are used for snowmobile trail development and maintenance within Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of annual funding estimated at \$38,976 from the New York State Office of Parks, Recreation and Historic Preservation, Snowmobile Unit, Empire State Plaza, Building 1, Albany, New York 12238 for the Department of Parks and Recreations New York State Snowmobile Trail Grant Program for the period April 1, 2021 through March 31, 2026, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the Snowmobile Aid Program Trust Account 94000099.4660008, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with BC Sno Riders, PO Box 312, Port Crane, New York 13833, Ridge Riders Whitney Point, PO Box 1004, Whitney Point, New York 13862 and Tioga Ridge Runners, PO Box 0578, Owego New York 13827-0578, to administer said program for the period April 1, 2021 through March 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said agreements, the County shall pay BC Sno Riders an amount not to exceed \$9,096, Ridge Riders Whitney Point and amount not to exceed \$27,708 and Tioga Ridge Runners and amount not to exceed \$2,172, according to the guidelines set forth by the New York State Snowmobile Trail Grant Program, and be it

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

Intro No. 49
Date 6/17/21
Reviewed by CDS
Co. Attorney
Date 5/26/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BUDDI US, LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2021

WHEREAS, this County Legislature, by Resolution 405 of 2020, authorized an agreement with Buddi US, LLC, electronic monitoring services for the Department of Probation at a cost not to exceed \$35,000 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$30,000 for additional electronic monitoring systems for the Department of Probation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Buddi US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, Florida 34698 to increase the not to exceed amount by \$30,000 for electronic monitoring services for the Department of Probation for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$65,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 2101010003.6004146 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 405 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 50
Date 6/17/21
Reviewed by ALB
Co. Attorney
Date 5/27/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE CITY OF BINGHAMTON

WHEREAS, it is necessary to clear the tax records on 542 State Street in the City of Binghamton, as indicated in Exhibit "A", now, therefore, be it

RESOLVED, that taxes will be cancelled on 542 State Street in the City of Binghamton, as indicated in Exhibit "A".

EXHIBIT A

City of Binghamton
542 State St

144.67-3-18
Opportunities for Chenango Inc

Parcel is wholly exempt and has a PILOT agreement, but was erroneously taxed when bills were sent out. Need to cancel delinquent taxes in the amount of \$7,333.27

Intro No. 51
Date 6/17/21
Reviewed by AKS
Co. Attorney
Date 5/27/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2021-2022

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2021 through August 31, 2022, in the sum of \$49,436,220 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2021 through August 31, 2022, in the sum of \$7,407,385 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustee's for approval.

Intro No. 52
Date 6/17/21
Reviewed by [Signature]
Co. Attorney
Date 5/27/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel and Health & Human Services Committees

RESOLUTION CONFIRMING APPOINTMENT OF MARY E. WHITCOMBE AS DIRECTOR OF THE OFFICE FOR AGING

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Mary E. Whitcombe as Director of the Office for Aging at the base salary of \$72,875, effective May 10, 2021, and

WHEREAS, the County Executive certifies that Ms. Whitcombe is fully qualified to fill the position of Director of the Office for Aging, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311, of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Mary E. Whitcombe, 2430 Theresa Boulevard, Binghamton, New York 13903, as Director of the Office for Aging, at the annual base salary of \$72,875, Union 02 – Admin II, Grade F, effective May 10, 2021, in accordance with her appointment by the County Executive.

Intro No. 53
Date 6/17/21
Reviewed by ABA
Co. Attorney _____
Date 5/28/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel, County Administration, and Finance Committees

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE COUNTY EXECUTIVE

RESOLVED, that in accordance with a request contained in the PCR #1656 from the County Executive, this County Legislature hereby changes the position of Administrative Assistant to the County Executive, Grade 13, Admin 1, minimum annual salary \$35,646, 40 hours weekly, budget line 05000001.6001000.1010 to Administrative Assistant to the County Executive, Grade 20, Admin 1, minimum annual salary \$50,188, 40 hours weekly, budget line 05000001.6001000.1010 effective June 28, 2021, and be it

RESOLVED, that in accordance with a request contained in the PCR #1657 from the County Executive, this County Legislature hereby eliminates the position of Executive Assistant to the County Executive, Grade 23, Admin 1, minimum annual salary \$58,362, 40 hours weekly, budget line 05000001.6001000.1010 effective June 28, 2021, and be it

RESOLVED, that in accordance with a request contained in the PCR #1655 from the County Executive, this County Legislature hereby eliminates the position of Administrative Assistant to the County Executive, Grade 13, Admin 1, minimum annual salary \$35,646, 40 hours weekly, budget line 05000001.6001000.1010. Effective June 28, 2021, and be it

RESOLVED, that in accordance with a request contained in the PCR #1665 from the County Executive, this County Legislature hereby eliminates the position of Deputy County Executive, Grade K, Admin 1, minimum annual salary \$90,375, 40 hours weekly, budget line 05000001.6001000.1010 effective June 28, 2021, and be it

RESOLVED, that in accordance with a request contained in the PCR #1645 from the County Executive, this County Legislature hereby creates the position of Deputy County Executive for Human Services, Grade K, Admin 1, minimum annual salary \$90,375, 40 hours weekly, budget line 05000001.6001000.1010 effective June 28, 2021, and be it

RESOLVED, that in accordance with a request contained in the PCR #1644 from the County Executive, this County Legislature hereby creates the position of Deputy County Executive for Physical Services, Grade K, Admin 1, minimum annual salary \$90,375, 40 hours weekly, budget line 05000001.6001000.1010 effective June 28, 2021, and be it

FURTHER RESOLVED, that in accordance with a request from the County Executive, this County Legislature hereby repeals the stipend of the Deputy County Executive, budget line 05000001.6001000.1010 effective June 28, 2021.

Intro No. 54
Date 6/17/21
Reviewed by [Signature]
Co. Attorney
Date 5/25/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Personnel Committees

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2021, ENTITLED: "A LOCAL LAW ESTABLISHING REVISED RESIDENCY REQUIREMENTS FOR COUNTY EMPLOYMENT"

WHEREAS, the County has established requirements that Broome County residency should be required for employment in certain positions within County government, and

WHEREAS, the County has established a rule that provides a preference on civil service eligible lists for Broome County residents, and

WHEREAS, the County has determined that the current residency requirements and preferences has resulted in difficulty attracting candidates and filling open positions, and

WHEREAS, the County intends to expand eligibility for County employment to persons who reside in counties adjoining Broome County within the State of New York and rescind the preference for Broome County residents on eligible lists, now, therefore be it

RESOLVED, that Local Law Intro. No. 4 of 2021, entitled: "A Local Law Establishing Revised Residency Requirements for County Employment," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto., and be it

FURTHER RESOLVED, that Resolution 82 of 1989, as amended, is hereby repealed in its entirety, and be it

FURTHER RESOLVED, that effective September 1, 2021 the current residency preference policy for certifying Broome County residents ahead of non-residents is modified to grant a preference to individuals who at the time of examination reside in Broome County or an adjoining County within New York State, and be it

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

A LOCAL LAW ESTABLISHING REVISED
RESIDENCY REQUIREMENTS FOR
COUNTY EMPLOYMENT

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. Public officers and employees employed by the County of Broome shall be required to reside in the County of Broome or an adjoining County within the State of New York.

Section 2. This Local Law shall not apply to the elected offices of County Executive, County Legislator, District Attorney, Sheriff and County Clerk or any deputy of these positions who would assume the duties upon the elected officials' absence from the County or inability to perform his or her duties.

Section 3. Section A1701 of the Broome County Charter and Administrative Code shall be amended to read as follows:

§ A1701. Department of Law; County Attorney; appointment; qualifications.

There shall be a Department of Law headed by a county attorney. The method of choosing the County Attorney shall be as provided in § C1701 of Article XVII of the Charter. The County Attorney shall be duly admitted to the practice of law in the State of New York **[and a resident of the County of Broome]**. Throughout his term of office, the County Attorney and the Assistant and Deputy County Attorneys shall devote their whole time to the duties of their offices, shall hold no elective office and shall hold no other public office or be engaged in any employment or business or engage in professional activity with any governmental unit outside Broome County without compliance with § C2610 of the Charter. The County Attorney and the Assistant and Deputy County Attorneys shall be precluded from the private practice of law whatsoever.

Section 4. This Local Law shall take effect upon filing with the Secretary of State.

[bold bracketed] deleted

Intro No. 55
Date 6/17/21
Reviewed by ALB
Co. Attorney
Date 6/2/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration & Personnel Committees

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2021, ENTITLED: " A LOCAL LAW AMENDING CHAPTER 53 OF THE BROOME COUNTY CHARTER AND CODE, CODE OF ETHICS"

WHEREAS, the Ad Hoc Committee on Employee and Official Conduct and Ethics was created in 2020 and was tasked with making recommendations to the County Legislature on potential changes to the County Charter and Administrative Code or County Policies regarding the conduct and ethics of County employees and officials, and

WHEREAS, said Ad Hoc Committee issued their final report and recommendations on December 15, 2020, and as part of that report recommended changes to the County's Code of Ethics in the Charter and Code, and

WHEREAS, those changes included further defining what "nominal value" is for gifts and/or service, requiring acknowledgment of all County officers and employees that they have received and reviewed the Code of Ethics, and require the same any time changes are made to the Code, to include a reporting ethics violations provision to encourage reporting of potential violations of the Code of Ethics to the Board of Ethics without retaliation, and better outline and define the how conflicts of interest are to be handled for officials and employees, now, therefore, be it

RESOLVED, that Local Law Intro. No. 5 of 2021, entitled: "A Local Law Amending Chapter 53 of the Broome County Charter and Code, Code of Ethics," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 5 OF 2021

**A LOCAL LAW AMENDING CHAPTER 53 OF THE BROOME
COUNTY CHARTER AND CODE, CODE OF ETHICS**

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. Section 53-2 of the County Charter and Code is hereby amended to read as follows:

§ 53-2 Definitions.

As used in this article, the following terms shall have the meanings indicated:

BROOME COUNTY GOVERNMENT OFFICER OR EMPLOYEE - An officer or employee of the County of Broome, whether paid or unpaid, including members of any administrative board, commission or other agency thereof. No individual shall be deemed to be a Broome County Government officer or employee solely by reason of being a volunteer fireman or civil defense volunteer.

GENERAL MUNICIPAL LAW - The General Municipal Law of the State of New York.

GIFT - Anything of more than nominal value given to an officer or employee in any form, including, but not limited to, money, service, loan, travel, lodging, meals, tickets, refreshments, entertainment, discount, forbearance, or promise, having a monetary value.

IMMEDIATE FAMILY MEMBER- Spouse, child, parent, sibling, grandparent, grandchild (including step and in-law relationships), legal guardian of or any other relative or individual residing in the same household as a Broome County Government officer and employee.

INTEREST - A pecuniary or material benefit accruing to a Broome County Government officer or employee or to a Broome County Government officer's or employee's spouse, minor children and dependents; or a firm, partnership or association of which such officer or employee is a member or employee; or a corporation of which such officer or employee is an officer or director; or a corporation, any stock of which is accrued or controlled, directly or indirectly, by such officer or employee.

NOMINAL VALUE - Nominal value means an item of minimal or insignificant value given as a routine social amenity which could not be reasonably interpreted or construed as attempting to influence a Broome County Government officer or employee. **An item or service with a fair market value of fifteen dollars or less shall generally be considered as having a nominal value.**

Section 2. Section 53-5 of the Code of Ethics shall be amended to read as follows:

§ **53-5 Annual statement of financial disclosure.**

D. Schedule of relevant dates and deadlines.

(2) May 1: The Clerk of the Legislature shall produce a list of delinquent individuals who have failed to file their financial disclosure statement and shall forward said list to the County Executive, **Chairman of the Legislature**, appropriate department heads and the delinquent individuals. **After receipt of that list, the appointing authority for either those County employees or those appointed to the boards, councils, commissions, bureaus and agencies who are required to file, shall contact said individuals regarding their delinquency and duty to file.**

Section 3. Section 53-7 of the Code of Ethics shall be amended to read as follows:

§ 53-7 Distribution of Code of Ethics.

- A.** The County Executive of the County of Broome shall cause a copy of this Code of Ethics to be distributed to every Broome County Government officer and employee by the Personnel Department within 30 days after the effective date of this article. Each Broome County Government officer and employee thereafter shall be furnished a copy by the Personnel Department, before entering upon the duties of his or her office or employment.
- B.** Every County officer and employee shall acknowledge in writing or electronically that he or she has received and reviewed a copy of the Code of Ethics before entering upon the duties of his or her office. If the Code of Ethics is amended, every County officer and employee shall acknowledge in writing or electronically that he or she has received and reviewed a copy of the Code of Ethics within thirty days of receipt of a copy of the amendment.

Section 4. Chapter 53 of the Charter and Code shall be amended by a new Section 53-7.1 to read as follows:

§ 53-7.1 Reporting Ethics Violations.

Supervisors shall encourage employees who are aware of any violation of this Code of Ethics to submit a complaint or report to the Board of Ethics for their review. The Board of Ethics shall create a standard form for any complaints or reports of violation of Code of Ethics, which shall be made available on the County's website. After consultation with the County Attorney, the Board of Ethics may forward any complaint or report that deals with a criminal matter to the District Attorney.

County officers and employees shall be protected against reprisal for the lawful disclosure of information which the officer or employee reasonably believes to be a violation of this Code of Ethics.

Section 5. Chapter 53 of the Charter and Code is amended to add a new Section as follows:

§ 53-32 Conflicts of Interest.

- A. Recusal. No County Officer or Employee may participate in any decision or take any official action with respect to any matter requiring the exercise of discretion when he or she knows or has reason to know that the action could confer a direct or indirect financial or material benefit on himself or herself, or on an immediate Family Member or Related Private Organization.**
- B. Abstention. Whenever a County officer or employee is required to recuse himself or herself pursuant to Section A of this Section he or she shall:**
- (1) Promptly inform his or her superior,**
 - (2) Immediately refrain from participating further in the matter.**
 - (3) Notwithstanding the provisions of this section, the adopted Rules of Order of the Broome County Legislature shall set the procedure in which a County Legislator may determine if a prohibited conflict of interest exists, how such conflict of interest must be disclosed and how he or she may request to be excused from voting on a particular matter due to a prohibited conflict of interest under the New York State General Municipal Law.**
- C. Action Following Recusal and Abstention. In the event that this section prohibits a municipal officer or employee from exercising or performing a power or duty:**
- (1) If the power or duty is vested in a municipal officer as a member of a board, then the power or duty shall be exercised or performed by the other members of the board; or**

- (2) If the power or duty is vested in a municipal officer individually, then the power or duty shall be exercised or performed by his or her deputy or, if the officer does not have a deputy, the power or duty shall be performed by another person to whom the officer may lawfully delegate the function; or
- (3) If the power or duty is vested in a municipal employee, he or she must refer the matter to his or her immediate supervisor, and the immediate supervisor shall designate another person to exercise or perform the power of duty.

D. Prohibition Inapplicable; Disclosure, Recusal and Abstention Not Required.

The provisions of Sections A and B of this Section shall not prohibit, or require, recusal or transactional disclosure as a result of:

- (1) An action specifically authorized by statute, rule, or regulation of the State of New York or of the United States;
- (2) The requirements relating to recusal and abstention shall not apply with respect to the following matters:
 - a) Adoption of the municipality's annual budget;
 - b) Any matter requiring the exercise of discretion that directly affects any of the following groups of people or a lawful class of such groups:
 - i. All municipal officers or employees;
 - ii. All residents or taxpayers of the municipality or an area of the municipality; or
 - iii. The general public; or
 - iv. Any ministerial act or other action that does not require the exercise of discretion.
- (3) Recusal and abstention shall not be required with respect to any matter:
 - a) Which comes before a board when a majority of the board's total membership would otherwise be prohibited from acting by Sections A and B of this Section.
 - b) Which comes before a municipal officer when the officer would be prohibited from acting by Sections A and B of this Section and the matter cannot be lawfully delegated to another person.

Section 6. This Local Law shall take effect upon filing with the Secretary of State.

Bold underlined added

Bold [bracketed] deleted