

Intro No. 38
Date 9/16/2021
Reviewed by [Signature]
Co. Attorney
Date 10-23-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-375
Date Adopted 9/16/2021
Effective Date: 9/21/2021
Effective Date: 10/27/21

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

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE GUN VIOLENCE PREVENTION INITIATIVE PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director of the Office of Employment & Training requests authorization to accept a New York State Gun Violence Prevention Initiative Program Grant and adopt a program budget in the amount of \$750,000 for the period August 26, 2021 through July 31, 2022, and

WHEREAS, said program grant provides training, credentialing, and career placement services to connect at-risk youth to good-paying permanent jobs by Broome-Tioga Workforce, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$750,000 from the New York State Department of Labor, Harriman State Office Campus, Building 12, Room 450, Albany, New York 12240, for the Office of Employment & Training's New York State Gun Violence Prevention Initiative Program Grant for the period August 26, 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 \$750,000, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 10/27/21, 2021

EXHIBIT A

OFFICE OF EMPLOYMENT & TRAINING GVP Initiative

Exhibit "A"

7/1/21 - 7/31/22

PROJECT No. 3310241

| APPROPRIATIONS | | Budget |
|-----------------------------------|----------------------------------|-------------------|
| 6001000 | Salaries Full-Time | 43,557 |
| 6001001 | Salaries Part-Time | 21,234 |
| 6004012 | Office Supplies | 7,300 |
| 6004137 | Advertising & Promotion Expenses | 40,000 |
| 6004160 | Mileage -Local | 3,000 |
| 6004254 | Contracted Training | 300,000 |
| 6004257 | Service to Participants | 227,950 |
| 6004538 | Legal Charges & Fees | 32,500 |
| 6004575 | Incentive | 50,000 |
| 6008001 | State Retirement | 9,027 |
| 6008002 | Social Security | 4,686 |
| 6008006 | Life Insurance | 13 |
| 6008007 | Health Insurance | 10,733 |
| TOTAL GRANT APPROPRIATIONS | | \$ 750,000 |
| 5000808 | Other State Aid | \$ 750,000 |

EXHIBIT A: PSI for GPV Initiative Reso. 2021-375
OFFICE OF EMPLOYMENT & TRAINING
GRANT PERIOD 8/1/2021 -7/31/2022

SUMMARY OF PERSONNEL SERVICES POSITIONS

| Title of Position: | Grade | Actual 2020 | Requested 2021 |
|--|----------|----------------|-------------------|
| Full-Time | | | |
| Senior Employment & Training Counselor | 15S CSEA | 0 | 1 |
| TOTAL POSITIONS | | 0 | 1 |

Intro No. 1
Date 10/21/2021
Reviewed by SPM
Co. Attorney
Date 9-29-21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-378
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CITY OF BINGHAMTON FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT BINGHAMTON CITY HALL FOR 2022-2023

WHEREAS, this County Legislature, by Resolution 516 of 2018 authorized renewal of the agreement with the City of Binghamton for security services at a rate of \$39.01 per hour, total amount not to exceed \$18,000 per year for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary to staff the Security Station at Binghamton City Hall for non-court related after hours events and meetings, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$40.19 per hour, for the period January 1, 2022 through December 31, 2023, with the option for two one-year renewals with hourly rate increases based on the Consumer Price Index for the periods January 1, 2024 through December 31, 2024 and January 1, 2025 through December 31, 2025, total amount not to exceed \$20,000 per year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for Broome County Security to provide security services at Binghamton City Hall at the rate of \$40.19 per hour, for the period January 1, 2022 through December 31, 2023, with the option for two one-year renewals with hourly rate increases based on the Consumer Price Index for the periods January 1, 2024 through December 31, 2024 and January 1, 2025 through December 31, 2025, total amount not to exceed \$20,000 per year, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000230 (Security – Outside Users), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

Intro No. 20
Date 10/21/2021
Reviewed by Co. Attorney [Signature]
Date 9-30-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-379
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MULTI MODAL PROGRAM FUNDING FOR THE FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State Department of Transportation Multi Modal Program Funding in the amount of \$750,000 for the Department of Aviation, and

WHEREAS, said funding will be used for the purchase and installation of chiller units to improve the HVAC system for the passenger terminal and for Customs and Border protection facilities renovation and updates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of New York State Department of Transportation Multi Modal Program Funding in the amount of \$750,000 for the Department of Aviation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.50008512012.2820077 (21 HVAC/CBP Replacement), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

Intro No. 3
Date 10/21/2021
Reviewed by MS
Co. Attorney
Date 10/4/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-380
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: Public Safety and Emergency Services Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term expiring September 30, 2024, subject to confirmation by this County Legislature:

| <u>NAME</u> | <u>ORGANIZATION</u> |
|--|--------------------------------|
| Tom Sullivan County of Broome 60 Hawley Street Binghamton, NY 13902 | Broome County Engineering |
| Anthony Signorelli State of New York 44 Hawley Street Binghamton, NY 13901 | NYS DOT |
| Cynthia Paddock County of Broome P.O. Box 1766 Binghamton, NY 13902 | BMTS |
| Cpt. Edward O'Hara Village of Johnson City 31 Avenue C Johnson City, NY 13790 | Johnson City Police Department |

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021.

Intro No. 4
Date 10/21/2021
Reviewed by JLC
Co. Attorney
Date 9/30/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-381
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: Economic Development, Education & Culture Committee

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT
BETWEEN BROOME COUNTY AND THE VILLAGE OF ENDICOTT FOR MANAGEMENT OF
ENJOIE GOLF COURSE AND RELATED FACILITIES**

WHEREAS, this County Legislature, by Resolution 354 of 2005, as amended by Resolutions 266 of 2010, 560 of 2014, 520 of 2015 and 543 of 2016, authorized an intermunicipal agreement with the Village of Endicott for management of En-Joie Golf Course and related facilities for the period January 1, 2006 through December 31, 2021, and

WHEREAS, said agreement provides for the management of En-Joie Golf Course and related facilities by Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2026, and,

WHEREAS, the Commissioner of Public Works, Parks, Recreation and Youth Services has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 to extend the period through December 31, 2026, for the management of En-Joie Golf Course and related facilities, and be it

FURTHER RESOLVED, that Resolutions 354 of 2005, 266 of 2010, 560 of 2014, 520 of 2015, and 543 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 10/21, 2021

Intro No. 5
Date 10/21/2021
Reviewed by CDS
Co. Attorney
Date 10/1/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-382
Date Adopted 10/21/2021
Effective Date 10/27/21

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF PLANNING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO ADMINISTER SAID PROGRAM FOR 2021-2022

WHEREAS, the Department of Planning requests authorization to accept a Community Development Block Grant, to adopt a program budget in the amount of \$1,000,000 and to enter into an agreement with the Broome County Industrial Development Agency to administer said program for the period September 1, 2021 through December 31, 2022, and

WHEREAS, said program grant supports the deployment of assistance for customer and staff safety and improves business resiliency related to the COVID-19 pandemic and future occurrences, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,000,000 for the Department of Planning's Community Development Block Grant program for the period September 1, 2021 through December 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 \$1,000,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Industrial Development Agency to administer said program grant, for the period September 1, 2021 through December 31, 2022, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.5000901.3710109 (Federal Aid - Other), 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, and be it

FURTHER RESOLVED, that the County Executive or their 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. 5
Date 10/21/2021
Reviewed by Co. Attorney COS
Date 10/1/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-382
Date Adopted 10/21/2021
Effective Date _____

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive October 22, 2021.

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 10/27/21, 2021

EXHIBIT A

Exhibit A

Broome County Department of Planning and Economic Development
Proposed Budget
CDBG-CV Broome County Covid Recovery Fund

| Appropriations | Department | Account | Project | Fund | Amount |
|-----------------------|-------------------|----------------|----------------|-------------|---------------|
| Contracted Services | 37000007 | 6004255 | 3710109 | 1011 \$ | 1,000,000 |

| Grant Revenues | Department | Account | Project | Fund | Amount |
|-----------------------|-------------------|----------------|----------------|-------------|---------------|
| Federal Aid - Other | 37000007 | 5000901 | 3710109 | 1011 \$ | 1,000,000 |

Permanent No. 2021-38 3

Date Adopted 10/21/2021

Effective Date 10/27/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 6
Date 10/21/2021
Reviewed by
Co. Attorney CDS
Date 10/1/2021

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU/VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2022

WHEREAS, the Commissioner of Planning requests authorization for an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton for funding in the amount not to exceed \$125,189 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2022 through December 31, 2022, and

WHEREAS, said funding will be used to assist with expenses associated with tourism and promotion conducted by the Convention & Visitors Bureau in coordination with the New York State "I Love NY" Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton, 5 South College Drive, Suite 102 Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$125,189 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

Intro No. 7
Date 10/21/2021
Reviewed by CDS
Co. Attorney
Date 9/29/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-384
Date Adopted 10/21/2021
Effective Date 10/27/21

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOUSING TRUST FUND PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE COMMUNITY FOUNDATION OF SOUTH CENTRAL NEW YORK TO ADMINISTER SAID PROGRAM FOR 2021-2022

WHEREAS, the Department of Planning requests authorization to accept the Housing Trust Fund Program Grant, to adopt a program budget in the amount of \$480,530 and to enter into an agreement with The Community Foundation of South Central New York to administer said program for the period January 1, 2021 through March 30, 2022, and

WHEREAS, said program grant provides funding to identify and implement high-impact anti-displacement strategies that will reduce or prevent the displacement of the most vulnerable populations, low-income households and/or people of color, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$480,530 from the Department of Planning's Housing Trust Fund Program Grant for the period January 1, 2021 through March 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 \$480,530, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with The Community Foundation of South Central New York to administer said program grant, for the period January 1, 2021 through March 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$480,530 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.5000901.3710110 (Federal Aid - Other), 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, and be it

FURTHER RESOLVED, that the County Executive or their 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. 7
Date 10/21/2021
Reviewed by CPS
Co. Attorney
Date 9/29/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-384
Date Adopted 10/21/2021
Effective Date _____

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive October 22, 2021.

Approved [Signature]
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021.

EXHIBIT A

Enterprise Community Partners, Inc Anti-Displacement Learning Network Grant and Community Foundation Agreement

Broome County has been awarded a \$480,530 grant through the Enterprise Community Partners, Inc Anti-Displacement Learning Network for development of a Housing Trust Fund in partnership with the Community Foundation of South Central New York. The grant application was submitted in coordination with the Community Foundation for implementation of the projects funded through this program. The term of the awarded grant is 1/1/2021 to 3/30/2022.

Broome County Department of Planning and Economic Development

Budget

Term: 1/1/2021-3/30/2022

| Expenditures | Dept ID | Account | Fund | Project | Amount |
|---------------------|----------|---------|------|---------------|-------------------|
| Contracted Services | 37000007 | 6004255 | 1011 | 3710110 | \$ 480,530 |
| | | | | Total: | \$ 480,530 |
| Revenues | Dept ID | Account | Fund | Project | Amount |
| Federal Aid - Other | 37000007 | 5000901 | 1011 | 3710110 | \$ 480,530 |
| | | | | Total: | \$ 480,530 |

8

Permanent No. 2021-385

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Date Adopted 10/21/2021

Effective Date 10/27/21

Intro No. _____
Date 10/21/2021
Reviewed by CS
Co. Attorney _____
Date 9/29/2021

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) POWER STUDY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Department of Planning requests authorization to accept a Appalachian Regional Commission (ARC) POWER Study Program Grant for the Department of Planning and adopting a program budget in the amount of \$65,000 for the period October 4, 2021 through October 3, 2022, and

WHEREAS, said program grant provides the Partnerships for Opportunity and Workforce and Economic Revitalization (POWER) initiative targets federal resources to support workforce and economic development activities in the communities and regions of Appalachia, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from Appalachian Regional Commission, 1666 Connecticut Avenue NW, Washington DC 20009, for the Department of Planning's ARC POWER Study for the period October 4, 2021 through October 3, 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 \$65,000, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

EXHIBIT A

**Broome County Department of Planning and Economic Development
ARC POWER Grant - Innovation Districts Fiber Enhancement and Smart Cities Plan
Budget**

Term: 10/4/2021-10/3/2022

| Expenditures | Dept ID | Account | Fund | Project | Amount |
|----------------------------|----------------|----------------|-------------|----------------|------------------|
| Contracted Services | 37000007 | 6004255 | 1011 | 3710111 | \$ 65,000 |
| | | | | Total: | \$ 65,000 |

| Revenues | Dept ID | Account | Fund | Project | Amount |
|----------------------------|----------------|----------------|-------------|----------------|------------------|
| Federal Aid - Other | 37000007 | 5000901 | 1011 | 3710111 | \$ 50,000 |
| Contracted Services | 37000007 | 5000562 | 1011 | | \$ 15,000 |
| | | | | Total: | \$ 65,000 |

9

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-386
Date Adopted 10/21/2021
Effective Date 10/27/21

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 224 of 2020 authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$355,064 for the period July 1, 2020 through June 30, 2022, 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, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,916 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect an increase of \$1,916 for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$356,980, and be it

FURTHER RESOLVED, that Resolution 224 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.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

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

Dislocated Workers Employment, Education and Training Services

7/1/20 to 6/30/22

PROJECT 3310229

| APPROPRIATIONS | PY 2020 Budget | Increase/ (Decrease) | Revised PY 2020 budget |
|---|---------------------------|---------------------------------|-----------------------------------|
| 6004012 Office Supplies | 988 | | 988 |
| 6004105 Dues and Memberships | 32 | | 32 |
| 6004111 Building and Land | 55,015 | | 55,015 |
| 6004117 Building and Ground Exp | 2,441 | | 2,441 |
| 6004137 Advertising | 1,610 | | 1,610 |
| 6004160 Mileage -Local | 575 | | 575 |
| 6004161 Travel, Hotel, Meals | 300 | | 300 |
| 6004162 Education and Training | 3,892 | | 3,892 |
| 6004165 Advisory Board/Trustees | 1,342 | | 1,342 |
| 6004195 Hardware Rental | 988 | | 988 |
| 6004196 Copy machine rentals | 1,278 | | 1,278 |
| 6004250 Classroom Training (ITA) | 20,657 | | 20,657 |
| 6004252 Tioga County | 74,288 | | 74,288 |
| 6004254 Contracted Training | 31,336 | | 31,336 |
| 6004257 Service to Participants | 888 | | 888 |
| 6004602 Insurance Premium Chargeback | 10 | | 10 |
| 6004604 DPW Security | 10,890 | | 10,890 |
| 6004606 Telephone Chargeback | 1,729 | | 1,729 |
| 6004610 Personnel Chargeback | 141,015 | 1,916 | 142,931 |
| 6004617 Duplicating/Printing Charges | 800 | | 800 |
| 6004618 Office Supplies Chargeback | 49 | | 49 |
| 6004619 B&G Chargeback | 4,941 | | 4,941 |
| TOTAL GRANT APPROPRIATIONS | \$355,064 | \$1,916 | \$356,980 |
| Federal Aid - Workforce Investment | | | |
| 5000905 Act | \$355,064 | \$1,916 | \$356,980 |

Intro No. 10
Date 10/21/2021
Reviewed by Co. Attorney [Signature]
Date 9-30-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-387
Date Adopted 10/21/2021
Effective Date 10/27/21

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 221 of 2020, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$166,926 for the period July 1, 2020 through June 30, 2022, 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, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$213 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect an increase of \$213 for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$167,139, and be it

FURTHER RESOLVED, that Resolution 221 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.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

Date 10/27, 2021

Carol Hall
Deputy Clerk, County Legislature
County of Broome

**OFFICE OF EMPLOYMENT & TRAINING
WORKFORCE INNOVATION AND OPPORTUNITY ACT
Administration
7/1/20 to 6/30/22**

EXHIBIT A

PROJECT 3310227

| APPROPRIATIONS | PY 2020 Budget | Increase/ (Decrease) | Revised PY 2020 budget |
|---|---------------------------|---------------------------------|-----------------------------------|
| 6004012 Office Supplies | 319 | | 319 |
| 6004105 Dues and Memberships | 1,880 | | 1,880 |
| 6004111 Building and Land | 17,747 | | 17,747 |
| 6004117 Building and Ground Exp | 787 | | 787 |
| 6004160 Mileage -Local | 288 | | 288 |
| 6004161 Travel, Hotel, Meals | 500 | | 500 |
| 6004162 Education and Training | 500 | | 500 |
| 6004165 Advisory Board/Trustees | 49,677 | | 49,677 |
| 6004195 Hardware Rental | 319 | | 319 |
| 6004196 Copy machine rentals | 31 | | 31 |
| 6004252 Tioga County | 25,249 | | 25,249 |
| 6004602 Insurance Premium Chargeback | 3 | | 3 |
| 6004604 DPW Security | 3,513 | | 3,513 |
| 6004606 Telephone Chargeback | 558 | | 558 |
| 6004610 Personnel Chargeback | 59,946 | 213 | 60,159 |
| 6004618 Office Supplies Chargeback | 16 | | 16 |
| 6004619 B&G Chargeback | 1,593 | | 1,593 |
| 6004627 Single Audit Chargeback | 4,000 | | 4,000 |
| TOTAL GRANT APPROPRIATIONS | \$166,926 | \$213 | \$167,139 |
| 5000905 Federal Aid - Workforce Investment Act | \$166,926 | \$213 | \$167,139 |

Intro No. 11
Date 10/21/2021
Reviewed by [Signature]
Co. Attorney
Date 9-30-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-388
Date Adopted 10/21/2021
Effective Date 10/27/21

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CVDVAX PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Department of Health requests authorization to accept a CVDVAX Program Grant for the Department of Health and adopting a program budget in the amount of \$555,686.35 for the period January 1, 2021 through June 30, 2024, and

WHEREAS, said program grant promotes and increases COVID-19 vaccine and other vaccine uptake, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$555,686.35 from the New York State Department of Health Bureau of Immunization, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, NY 12237, for the Department of Health's CVDVAX Program Grant for the period January 1, 2021 through June 30, 2024, 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 \$555,686.35, 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, and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

EXHIBIT A

Broome County Health Department
CVDVAX Grant
01/01/2021- 06/30/2024

Dept. ID 25010004
Project 2510669

01/01/21- 06/30/24
Current
Budget

Appropriations

Personal Services

| | | |
|--------------------------------|----|-------------------|
| 6001002 SALARIES TEMPORARY | \$ | 120,662.00 |
| 6001003 SALARIES OVERTIME | \$ | 70,000.00 |
| Total Personal Services | \$ | <u>190,662.00</u> |

Contractual Expenditures

| | | |
|---|----|-------------------|
| 6002401 OFFICE FURNITURE | \$ | 1,000.00 |
| 6002503 COMPUTER EQUIPMENT | \$ | 150.00 |
| 6004012 OFFICE SUPPLIES | \$ | 1,000.00 |
| 6004045 TRAINING AND EDUCATIONAL SUPPLIES | \$ | 1,500.00 |
| 6004062 CLINIC SUPPLIES | \$ | 8,000.00 |
| 6004137 ADVERTISING AND PROMOTION EXP | \$ | 92,625.35 |
| 6004146 SUBCONTRACTED PROGRAM EXPENSE | \$ | 12,500.00 |
| 6004160 MILEAGE AND PARKING- LOCAL | \$ | 2,000.00 |
| Total Contractual Expenditures | \$ | <u>118,775.35</u> |

Chargeback Expenditures

| | | |
|---|----|-------------------|
| 6004606 TELEPHONE BILLING ACCOUNT | \$ | 3,700.00 |
| 6004609 DATA PROCESSING CHARGEBACK | \$ | 9,000.00 |
| 6004610 PERSONAL SERVICES CHARGEBACK | \$ | 127,471.00 |
| 6004617 DUPLICATING/PRINTING CHARGEBACK | \$ | 1,500.00 |
| 6004618 OFFICE SUPPLIES CHARGEBACK | \$ | 1,000.00 |
| Total Chargeback Expenditures | \$ | <u>142,671.00</u> |

Fringe Benefits

| | | |
|------------------------------|----|-------------------|
| 6008001 STATE RETIREMENT | \$ | 23,015.00 |
| 6008002 SOCIAL SECURITY | \$ | 14,586.00 |
| 6008004 WORKERS COMPENSATION | \$ | 2,383.00 |
| 6008006 LIFE INSURANCE | \$ | 61.00 |
| 6008007 HEALTH INSURANCE | \$ | 63,186.00 |
| 6008010 DISABILITY INSURANCE | \$ | 347.00 |
| Total Fringe Benefits | \$ | <u>103,578.00</u> |

| | | |
|---------------------------|----|------------|
| Total Expenditures | \$ | 555,686.35 |
|---------------------------|----|------------|

Revenue

| | | |
|-------------------------------------|----|-------------------|
| 5000912 HEALTH DEPARTMENT - FEDERAL | \$ | 555,686.35 |
| | \$ | <u>555,686.35</u> |

Intro No. 12
Date 10/21/2021
Reviewed by [Signature]
Co. Attorney
Date 9-30-2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-389
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 151 of 2021, authorized and approved acceptance of Federal Aviation Administration Airport Coronavirus Response Program Funds in the amount of \$1,021,098 for the Department of Aviation for the period February 15, 2021 through February 14, 2023, and

WHEREAS, this County Legislature, by Resolution 322 of 2021, authorized the expenditure of Federal Aviation Administration Airport Coronavirus Response Program Grant and adopted a program budget in the amount of \$1,021,098 for the period February 15, 2021 through February 14, 2023, and

WHEREAS, said funding will be used to supplement airport operations and concessions (e.g., rental car companies), and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$897 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Federal Aviation Administration Airport Coronavirus Response Program Grant to reflect an increase of \$897 for the period February 15, 2021 through February 14, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,012,995, and be it

FURTHER RESOLVED, that Resolutions 151 and 322 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 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.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

EXHIBIT A

Broome County Department of Aviation

CRRSAA Airport Relief Fund

Budget year 2021

Department of Aviation 28010006

| | Current Budget | Corrected/Amended Funding | Updated CRRSA Funding |
|--|-------------------|------------------------------|-----------------------------|
| Expenditures | | | |
| FBO Study | | | |
| 6004255 Contracted Service | \$ 100,000.00 | \$ - | \$ 100,000.00 |
| Terminal updates/ repair to equipment | | | |
| 6004112 Building Grounds & Maintenance Repairs | \$ 100,000.00 | \$ 897.00 | \$ 100,897.00 |
| Parking Equipment | | | |
| 6004048 Misc. Operational Supplies | \$ 100,000.00 | \$ - | \$ 100,000.00 |
| Subtotal | \$ 300,000.00 | \$ 897.00 | \$ 300,897.00 |
| 6009003 Transfer to Enterprise Fund | \$ 721,098.00 | \$ 897.00 | \$ 721,995.00 |
| Total | \$ 1,021,098.00 | \$ 897.00 | \$ 1,021,995.00 |
| Revenue | | | |
| 5000992 CARES Act | \$ 1,021,098.00 | \$ 897.00 | \$ 1,021,995.00 |
| Total | \$ 1,021,098.00 | \$ 897.00 | \$ 1,021,995.00 |

Intro No. 13
Date 10/21/2021
Reviewed by JLC
Co. Attorney
Date 9/30/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-390
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 185 of 2019, as amended by Resolution 53 of 2021, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$385,189 for the period April 11, 2019 through December 31, 2021, and

WHEREAS, said agreement provides engineering services for the N. Sanford Road Bridge Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$20,888 for Construction Support and Inspection Services beyond the original scope of services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902 to increase the not to exceed amount by \$20,888 for Construction Support and Inspection Services beyond the original scope of services for the Department of Public Works' N. Sanford Road Bridge Project for the period April 11, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$406,077, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920112 (Unanticipated Bridge and Culvert), and be it

FURTHER RESOLVED, that Resolution 185 of 2019 and 53 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.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

Intro No. 14
Date 10/21/2021
Reviewed by JLE
Co. Attorney
Date 9/30/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-391
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Replacement of BIN 3350050, CR 28/Old Rt. 17 over Hotchkiss Creek, and Chestnut St. culvert over Hotchkiss Creek, P.I.N. 9754.89 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Preliminary Engineering/Design, Right-of-Way Incidentals and Right-of-Way Acquisition work for the Project or portions thereof, now, therefore, be it

RESOLVED, that the sum of \$15,000 is hereby appropriated pursuant to the Capital Improvement Program Project #2920107 and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

Intro No. 15
 Date 10/21/2021
 Reviewed by AGS
 Co. Attorney
 Date 9/30/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-392
 Date Adopted 10/21/2021
 Effective Date 10/27/21

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2021 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

| <u>Project Name</u> | <u>Estimated Construction Cost:</u> | | | |
|--|-------------------------------------|----------------|--------------|--------------|
| | <u>Total</u> | <u>Federal</u> | <u>State</u> | <u>Other</u> |
| HVAC and CBP Replacement - Design and Construction | \$750,000 | \$0 | \$750,000 | \$0 |

| <u>Local Finance Law Section 11</u> | | | <u>How Financed:</u> | |
|-------------------------------------|------------|------------|----------------------|------------------------|
| <u>Year Start</u> | <u>YPU</u> | <u>LFL</u> | <u>Bond</u> | <u>Current Revenue</u> |
| 2021 | 10 | 13 | \$750,000 | \$0 |

Description: This project involves the purchase and installation of chiller units to improve the HVAC System for the Terminal. The project also includes funds for renovation and updates to the Customs and Border Protection Facilities at Greater Binghamton Airport

and be it

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

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

COUNTY OF BROOME) ss.
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved J. S.
 County Executive

Coral Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 10/27, 2021

Intro No. 16
 Date 10/21/2021
 Reviewed by AGS
 Co. Attorney
 Date 9/30/21

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2021-393
 Date Adopted 10/21/2021
 Effective Date 10/27/21

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Bob Weslar

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 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>Other *</u> |
| 2820070 | FUEL FARM REHAB/UPGRADE | \$1,000,000 | \$900,000 | \$0 | \$100,000 |

| <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> |
| 2019 | 30 | 15 | \$1,000,000 | \$0 |

TO:

| <u>Code</u> | <u>Project Name</u> | <u>Total</u> | <u>Estimated Construction Cost:</u> | | |
|-------------|----------------------------|--------------|-------------------------------------|----------------|----------------|
| | | | <u>State</u> | <u>Federal</u> | <u>Other *</u> |
| 2820070 | FUEL FARM REHAB/UPGRADE | \$973,940 | \$827,848 | \$0 | \$146,092 |

| <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> |
| 2019 | 30 | 15 | \$973,940 | \$0 |

*Denotes use of PFC funding.

Description: To amend the original CIP project amount for Fuel Farm Rehabilitation and Upgrade for an AvGas Self-serve fuel farm and rehabilitation to existing fuel farm

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
 County Executive

[Signature]
 Deputy Clerk, County Legislature
 County of Broome

Date 10/27, 2021

Intro No. 17
Date 10/21/2021
Reviewed by
Co. Attorney AGN
Date 9/30/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-394
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: Finance Committee

Seconded by: Hon. Stephan J. Flagg

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON A PARCEL IN THE TOWN OF LISLE

WHEREAS, it is necessary to clear the tax records on a parcel in the Town of Lisle, as indicated in Exhibit "A", now, therefore, be it

RESOLVED, that taxes, plus interest, penalties and fees will be cancelled on a parcel in the Town of Lisle, as indicated in Exhibit "A".

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 10/21, 20 21

EXHIBIT A

Town of Lisle 020.14-1-3
1 Whiting Hill Rd County of Broome
Wholly exempt parcel – will be retained by the County as “Flood Control”

Taxes should be canceled for 2014, in the amount of \$180.99 plus any penalty and interest; 2015, in the amount of \$165.70 plus any penalty and interest; 2016, in the amount of \$3.62 plus any penalty and interest.

Intro No. 18
Date 10/21/2021
Reviewed by PLA
Co. Attorney
Date 10/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-395
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: Finance Committee

Seconded by: Hon. Stephan J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH PRO-FLEX ADMINISTRATORS TO ADMINISTER THE COUNTY'S FLEXIBLE BENEFITS PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2022-2026

WHEREAS, the Risk Manager requests authorization for an agreement with Pro-flex to administer the County's Flexible Benefits Plan for the Office of Risk & Insurance at an amount not to exceed \$3.95 per member per month, for the period January 1, 2022 through December 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Pro-Flex Administrators, 8321 Main Street, Williamsville, New York 14221 to administer the County's Flexible Benefits Plan for the Office of Risk & Insurance for the period January 1, 2022 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3.95 per member per month for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), and be it

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

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

Intro No. 19
Date 10/21/2021
Reviewed by ABS
Co. Attorney
Date 10/1/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-396
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: Finance Committee

Seconded by: Hon. Stephan J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2021-2022

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$419,454, for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said insurance coverage was marketed by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk & Insurance for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$419,454 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-397
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: Finance Committee

Seconded by: Hon. Stephan J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH LINCOLN FINANCIAL FOR LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2022-2024

WHEREAS, the Risk Manager requests authorization for an agreement with Lincoln Financial for life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$0.25 per enrollee per month, and \$0.20 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said agreement is necessary to provide life insurance coverage for eligible Broome County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lincoln Financial, 1300 South Clinton Street, Fort Wayne Indiana 46802, for life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period January 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$0.25 per enrollee per month for life insurance and \$0.20 per enrollee per month for accidental death and dismemberment insurance for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004544 (Life Insurance Premiums), and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

Intro No. 29
Date 10/21/2021
Reviewed by CA
Co. Attorney
Date 10-21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-406
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephan J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TECHNOLOGY INNOVATION AND ELECTION RESOURCE (TIER) PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2021-2023

WHEREAS, the Board of Elections requests authorization to accept a Technology Innovation and Election Resource (TIER) Program Grant for the Board of Elections and adopting a program budget in the amount of \$206,190.62 for the period April 7, 2021 through January 27, 2023, and

WHEREAS, said program grant is for expenses relating to capital purchases of software, technology upgrades, equipment and broad band services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$206,190.62 from New York State Board of Elections, 40 North Pearl Street, 5th Floor, Albany, New York 12207, for the Board of Election's Technology Innovation and Election Resource (TIER) Program Grant for the period April 7, 2021 through January 27, 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 \$206,190.62, 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, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

EXHIBIT A

Broome County Board of Elections

New York State Technology Innovation and Election Resource Grant (TIER)

4/07/2021 - 1/27/2023

Project 0710010

| APPROPRIATIONS | 2021 Budget |
|--|--------------------|
| 6002503 Computer Equipment | \$23,000.00 |
| 6004056 Computer Equipment (Non-Capital) | \$135,500.00 |
| 6002709 Other Operational Equipment | \$47,690.62 |
| <hr/> Total Grant Appropriations | <hr/> \$206,190.62 |
| | |
| REVENUE | |
| <hr/> 5000808 Other State Aid | <hr/> \$206,190.62 |

Intro No. 30
Date 10/21/2021
Reviewed by SDM
Co. Attorney
Date 10-1-21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-407
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephan J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE EARLY VOTING EXPANSION (EVE) PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Board of Elections Deputy Commissioners request authorization to accept a New York State Early Voting Expansion (EVE) Program Grant for the Board of Elections and adopt a program budget in the amount of \$26,143.60 for the period April 2, 2021 through January 28, 2022, and

WHEREAS, said program grant provides funding for expenses related to siting early voting polling locations and early voting expansion, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,143.60 from the New York State Board of Elections, 40 North Pearl Street, 5th Floor, Albany, New York 12207 for the Board of Elections New York State Early Voting Expansion (EVE) Program Grant for the period April 2, 2021 through January 28, 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 \$26,143.60, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved J. H.
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

EXHIBIT A

Broome County Board of Elections

New York State Early Voting Expansion Grant (EVE)

4/2/2021 - 1/28/2022

Project 0710009

| APPROPRIATIONS | 2021 Budget |
|----------------|-------------|
|----------------|-------------|

| | |
|-------------------------------------|------------|
| 6002709 Other Operational Equipment | \$9,925.00 |
|-------------------------------------|------------|

| | |
|---------------------------------|-------------|
| 6004106 General Office Expenses | \$16,218.60 |
|---------------------------------|-------------|

| | |
|----------------------------|-------------|
| Total Grant Appropriations | \$26,143.60 |
|----------------------------|-------------|

REVENUE

| | |
|-------------------------|-------------|
| 5000808 Other State Aid | \$26,143.60 |
|-------------------------|-------------|

Intro No. 31
Date 10/21/2021
Reviewed by CASV
Co. Attorney
Date 9-29-21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-408
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephan J. Flagg

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND UNION VOLUNTEER EMERGENCY SQUAD, INC. FOR 2021

WHEREAS, the Director of Information Technology requests authorization for a Memorandum of Understanding between Broome County Information Technology and Union Volunteer Emergency Squad, Inc., for the period September 15, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access to the County's New World Fire Mobile software, hardware and wireless networks, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between Broome County Information Technology and Union Volunteer Emergency Squad, Inc., 8 S. Avenue B, Endwell, New York 13760 for the period September 15, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the Memorandum of Understanding 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.

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

Intro No. 32
Date 10/21/2021
Reviewed by AGS
Co. Attorney
Date 9/20/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-409
Date Adopted 10/21/2021
Effective Date 10/27/21

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

Seconded by: Hon. Stephan J. Flagg

RESOLUTION CONFIRMING APPOINTMENT OF PATRICK DEWING AS DIRECTOR OF EMERGENCY SERVICES

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 and Article XIX, Section C1904 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Patrick Dewing, as Director of Emergency Services, at the annual salary of \$87,301, effective September 6, 2021, and

WHEREAS, Patrick Dewing is fully qualified to fill the position of Director of Emergency Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 and Article XIX, Section C1904 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 Patrick Dewing, 14 High Street, Johnson City, New York 13790 as Director of Emergency Services, at the annual salary of \$87,301, effective September 6, 2021, in accordance with his appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved _____
County Executive

Coral Hall
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

Intro No. 33
Date 10/21/2021
Reviewed by JLC
Co. Attorney
Date 9/30/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-410
Date Adopted 10/21/2021
Effective Date 10/27/21

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

Seconded by: Hon. Stephan J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE AID FOR LIBRARY CONSTRUCTION PROGRAM GRANT FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Broome County Public Library requests authorization to accept a State Aid for Library Construction Program Grant for the Broome County Public Library and adopting a program budget in the amount of \$39,372 for the period September 15, 2021 through July 30, 2022, and

WHEREAS, said program grant will be used to replace the outdated analog security cameras with digital cameras, and additional cameras will be added to provide more coverage, in addition five cameras will be used to count the number of people entering the building, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,372 from New York State Education Department, New York State Education Building, 89 Washington Avenue, Albany, New York 12234, for the Broome County Public Library's State Aid for Library Construction Program Grant for the period September 15, 2021 through July 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 \$39,372, and be it

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

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

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

EXHIBIT A

Resolution Number 6054
Grant: 2020/2021 State Aid for Library Construction Program
Project ID: 4010030

Fund 3151
Department 4000008 Library

| Revenue: | | Amount |
|----------|-------------------------|-------------|
| Account# | 5000808 Other State Aid | \$39,372.00 |

| | | |
|----------|---------------------------------------|-------------|
| Expense: | | |
| Account# | 6004117 Building and Grounds Expenses | \$39,372.00 |

Intro No. 34
Date 10/21/2021
Reviewed by JLC
Co. Attorney
Date 9/30/2021

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-411
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephan J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH RAMBOLL AMERICAS ENGINEERING SOLUTIONS, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2022-2024

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Ramboll Americas Engineering Solutions, Inc. for professional services for the Department of Public Works at a cost not to exceed \$500,000, for the period January 1, 2022 through December 31, 2024, and

WHEREAS, said agreement is necessary for professional environmental engineering services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ramboll Americas Engineering Solutions, Inc., 333 West Washington Street, Syracuse, NY 13202 for professional services for the Department of Public Works for the period January 1, 2022 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A" total amount not to exceed \$500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

EXHIBIT A



ENVIRONMENT
& HEALTH

Ms. Leslie G. Boulton, PE
Commissioner of Engineering
Broome County Department of Public Works
Engineering Division
Edwin L. Crawford County Office Building
P.O. Box 1766
Binghamton, NY 13902-1766

**RE: Public Works Professional Services Term Contracts
Environmental Engineering Services: 2022-2024
FILE: 1140**

Dear Leslie:

Ramboll is pleased to have been awarded the Broome County Public Works Environmental Engineering Term Contract for the period of 2022 through 2024. As requested, the following presents our proposed billing rates for this three-year term period:

Date: September 23, 2021

| Title | Hourly Billing Rate 2022- 2024 |
|--|---|
| Officer/Director | \$220 |
| Sr. Managing Engineer/Scientist, Sr. Project Manager | \$192 |
| Managing Engineer/Scientist, Project Manager, Sr. Geotechnical Engineer, | \$178 |
| Project Associate, Technical Associate, Managing Associate, Certified/Senior Industrial Hygienist, Construction Manager | \$158 |
| Sr. Project Engineer/Scientist/Designer | \$142 |
| Project Engineer/Scientist/Designer, Senior Construction Inspector | \$128 |
| Design Engineer, Scientist, Designer, GIS Specialist, Construction Inspector | \$115 |
| Staff Engineer/Scientist/Designer, Sr. Design Drafter, Executive Secretary | \$95 |
| Design Drafter, Technician | \$90 |
| Drafter, Technical Drafter, Assistant Technician | \$85 |
| Typist, Clerk | \$65 |
| Other Direct Expense (travel, lodging, meals, lab & field supplies, shipping, printing/reproduction, and other project specific direct expenses) | At cost |
| Mileage | At IRS rate |
| Subcontractors/Technical Services | At cost plus 10% |

Note: Construction Manager/Inspector – time over 40 hours in a week will be billed at 1.5 times the hourly rate indicated above.

Ramboll
333 West Washington Street
Syracuse, NY 13202
USA

T 315-956-6100
F 315-463-7554
<https://ramboll.com>

Permanent No. 2021-412

Date Adopted 10/21/2021

Effective Date 10/27/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Intro No. 35
Date 10/21/2021
Reviewed by
Co. Attorney JLC
Date 9/30/2021

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephan J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2022

WHEREAS, this County Legislature, by Resolution 452 of 2020, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$89,811 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, according to the Affidavit of Single Source, the Broome County Council of Churches has provided chaplaincy/counseling services to Broome County jail inmates since 1999 and is the only local entity capable of providing these services to inmates of all faiths, and

WHEREAS, said agreement expires by its terms on December 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$91,158, for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$91,158 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

Intro No. 36
Date 10/21/2021
Reviewed by RGD
Co. Attorney
Date 10/4/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-413
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: Finance Committee

Seconded by: Hon. Stephan J. Flagg

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE TOWN OF VESTAL TO THE FORMER OWNER

WHEREAS, the County of Broome owns 1861 Glenwood Road in the Town of Vestal 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 1861 Glenwood Road in the Town of Vestal 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 1861 Glenwood Road in the Town of Vestal, Tax Map #189.16-1-66.1 to AJ Conrad Group, LLC, PO Box 724 Binghamton, New York 13905 for the amount of \$6,532.77, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

Intro No. 38
Date 10/21/2021
Reviewed by Co. Attorney AB
Date 10/6/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-415
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: Finance Committee

Seconded by: Hon. Stephan J. Flagg

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN THE TOWN OF DICKINSON TO THE FORMER OWNER

WHEREAS, the County of Broome owns 362 and 376 Prospect Street in the Town of Dickinson 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 properties 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 362 and 376 Prospect Street in the Town of Dickinson has requested to have said properties sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 362 Prospect Street, Tax Map #143-51-4-1 and 376 Prospect Street, Tax Map #143-51-4-3 in the Town of Dickinson to Church Manna of Eternal Life, 38 1/2 Wolden Road, Apt. C2-7, Ossining, New York 10562, for the amounts listed on Exhibit "A", and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021

Approved [Signature]
County Executive

Date 10/27, 2021

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome

| Index Year | Serial # | Tax Map | Town/City | Location | Former Owner | Mailing Address | Taxes/Interest/ Penalties/Admin & Recording Fees | Check received | Check rec'd for Clerk |
|----------------|----------|------------|-----------|-----------------|--|---|--|----------------|-----------------------|
| EFGA2019003420 | 395 | 143.51-4-1 | Dickinson | 362 Prospect St | Church Manna of Eternal of Eternal Life | 38 1/2 Wolden Rd., Apt. C2-7. Ossining, NY 10562 | \$1,084.06 | \$ 769.06 | \$315.00 |
| EFGA2019003420 | 396 | 143.51-4-3 | Dickinson | 376 Prospect St | Church Manna of Eternal of Eternal Life | 38 1/2 Wolden Rd., Apt. C2-7. Ossining, NY 10562 | \$636.00 | \$ 321.00 | \$315.00 |

Town Assesor placed a value on these parcels when they should have been wholly exempt. This resulted in a tax bill that went unpaid and ended in judgement of foreclsoure.

Intro No. 39
Date 10/21/2021
Reviewed by AGS
Co. Attorney
Date 10/6/21

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2021-416
Date Adopted 10/21/2021
Effective Date 10/27/21

Sponsored by: Finance Committee

Seconded by: Hon. Stephan J. Flagg

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTIES IN VARIOUS TOWNS TO THE FORMER OWNERS

WHEREAS, the County of Broome owns various parcels of real property 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 properties 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 owners of various parcels listed on Exhibit "A" have requested to have said properties sold back to them, and the Director recommends that said requests be granted based on the unusual circumstances of each case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of various parcels as listed on Exhibit "A" for the amounts listed on Exhibit "A", and be it

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

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

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 21st day of October, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of October, 2021.

Date sent to County Executive: October 22, 2021
Approved Jan Tan
County Executive

Carol Hall
Deputy Clerk, County Legislature
County of Broome

Date 10/27, 2021

| Index Year | Serial # | Tax Map | Town/City | Location | Former Owner | Mailing Address | Taxes/Interest/ Penalties/Admin & Recording Fees | Check received | Sub Account # | Sub Funds | Check rec'd for Clerk | Amount from OMB |
|----------------|----------|-------------|------------|---------------------|--|---|---|----------------|---------------|-------------|-------------------------|-----------------|
| EFCA2020000773 | 251 | 144.80-4-20 | City | 184 1/2 Murray St | William W. & Minetta L. Schoch | 704 Monterey Dr., Endwell NY 13760 | \$ 7,968.16 | | | | | |
| EFCA2020000773 | 252 | 144.80-4-21 | City | 186 Murray St | William W. Schoch | 704 Monterey Dr., Endwell NY 13760 | \$ 7,968.16 | | | | | |
| EFCA2020000773 | 445 | 160.23-3-13 | City | 58 Gerard Ave | William W. & Minetta L. Schoch | 704 Monterey Dr., Endwell NY 13760 | \$ 9,699.03 | | | | | |
| | N/A | 160.23-3-12 | City | 60 Gerard Ave | William W. & Minetta L. Schoch | 704 Monterey Dr., Endwell NY 13760 | \$ 9,585.07 | \$35,220.42 | | | City check for \$570 | |
| EFCA2020000773 | 301 | 144.82-3-27 | City | 37 Doubleday St | Amber Johnson | 37 Doubleday St., Binghamton NY 13901 | \$ 19,408.25 | \$19,408.25 | | | City check for \$190.00 | |
| EFCA2020000773 | 677 | 160.60-1-14 | City | 216 Conklin | Kimberly C. Blackwood | 20106 119th Ave., Saint Albans, NY 11412 | \$ 3,075.93 | \$3,075.93 | | | City check for \$190.00 | |
| EFCA2019003420 | 107 | 176.15-6-17 | Binghamton | 270 Park Ave | Michael Zawiski | 270 Park Ave., Binghamton NY 13903 | \$9,438.51 | \$9,248.51 | | | \$190.00 | |
| EFCA2019003420 | 273 | 118.03-1-8 | Colesville | 9 Still Rd | Jonathan A. & Winifred Jacobs | 9 Still Rd., Harpursville, NY 13787 | \$ 6,801.26 | \$6,124.28 | 2020437 | \$676.98 | OMB | \$190.00 |
| EFCA2019003420 | 338 | 178.04-2-27 | Conklin | 1068 Powers Rd | John R. Rundell & Nancy Putano | 122 Endicott Ave., Johnson City, NY 13790 | \$ 7,875.19 | \$7,875.19 | | | OMB | \$190.00 |
| EFCA2019003420 | 355 | 211.17-1-5 | Conklin | 1562 Conklin Rd | James Sager | 1558 Conklin Rd., Conklin, NY 13748 | \$ 1,573.93 | | | | OMB | \$190.00 |
| EFCA2019003420 | 356 | 211.17-1-6 | Conklin | 1564 Conklin Rd | James Sager | 1558 Conklin Rd., Conklin, NY 13748 | \$ 6,070.79 | \$7,644.72 | | | OMB | \$190.00 |
| EFCA2019003420 | 358 | 228.01-1-37 | Conklin | 128 Montrose Dr | Denise Telfer | PO Box 96, Corbettsville, NY 13749 | \$ 21,177.67 | \$16,783.19 | 2020404 | \$4,394.48 | OMB | \$190.00 |
| EFCA2019003420 | 359 | 228.04-1-16 | Conklin | 1966 NYS Rte 7A | Douglas J. Hayes | 1966 Conklin Rd., Conklin, NY 13748 | \$ 2,792.41 | \$2,792.41 | | | OMB | \$190.00 |
| EFCA2019003420 | 361 | 228.11-1-10 | Conklin | 93 Stillwater Rd | Jeffrey L. Braman | 93 Stillwater Rd., Conklin, NY 13748 | \$ 7,353.32 | \$7,353.32 | | | OMB | \$190.00 |
| EFCA2019003420 | 425 | 079.04-2-2 | Fenton | 15 Rogers Rd | John Hinman | 331 County Rd. 30, Afton, NY 13730 | \$ 14,561.09 | \$14,371.09 | | | \$190.00 | |
| EFCA2019003420 | 457 | 113.04-1-29 | Fenton | 393 NYS Rte 7B | Jennifer L. Warner | 399 NYS Rte 7B, Port Crane, NY 13833 | \$ 1,259.28 | | | | \$0.00 | |
| EFCA2019003420 | 458 | 113.04-1-30 | Fenton | 399 NYS Rte 7B | Jennifer L. Warner | 399 NYS Rte 7B, Port Crane, NY 13833 | \$ 3,318.34 | \$4,387.62 | | | \$190.00 | |
| EFCA2019003420 | 626 | 032.00-3-2 | Lisle | 35 Bardwell Rd | Codence Theodore Taylor | 35 Bardwell Rd., Lisle, NY 13797 | \$ 3,421.99 | \$3,421.99 | | | OMB | \$190.00 |
| EFCA2019003420 | 663 | 091.17-1-9 | Maine | 29 Shadow Brook Dr | Wendy Reynolds | 29 Shadow Brook, Endicott, NY 13760 | \$ 17,287.04 | \$17,287.07 | | | OMB | \$190.00 |
| EFCA2019003420 | 815 | 028.06-1-1 | Triangle | 5377 NYS Rte 26 | David R. Zimmer | 5377 NYS Rte 26, Whitney Point, NY 13862 | \$ 3,172.25 | \$2,982.25 | | | \$190.00 | |
| EFCA2019003420 | 838 | 030.01-2-10 | Triangle | 3682 NYS Rte 206 | Ian Palmiter | 855 South St., Chenango Forks, NY 13746 | \$ 5,713.58 | \$5,713.58 | | | OMB | \$190.00 |
| EFCA2019003420 | 950 | 141.18-4-11 | Union | 123 Oak Hill Ave | Richard V. Cerasaro & Anthony Garzo | 122 Oak Hill Ave., Endicott, NY 13760 | \$ 2,432.20 | \$2,432.20 | | | OMB | \$315.00 |
| EFCA2019003420 | 997 | 141.47-2-12 | Union | 703 Milan Ave | Renee Trencansky | 703 Milan Ave., Endicott, NY 13760 | \$ 4,366.00 | \$4,176.00 | | | \$190.00 | |
| EFCA2019003420 | 1048 | 143.33-5-37 | Union | 32 Pearl Ave | Carmen H. Jimenez | 32 Pearl Ave., Johnson City, NY 13790 | \$ 7,174.18 | \$5,044.68 | 2020665 | \$2,129.50 | OMB | \$190.00 |
| EFCA2019003420 | 1114 | 143.63-3-13 | Union | 70 Crocker Ave | Thomas Talkiewicz | 70 Crocker Ave., Johnson City, NY 13790 | \$ 33,917.67 | \$25,906.98 | 2020469 | \$8,010.69 | OMB | \$190.00 |
| EFCA2019003420 | 1118 | 143.64-1-13 | Union | 88 Allen St | Lotus Fusion, LLC | 56 Homer St., Binghamton, NY 13903 | \$ 23,711.74 | \$23,521.74 | | | \$190.00 | |
| EFCA2019003420 | 1164 | 143.73-3-37 | Union | 44 Burbank Ave | Dragon Dragon, Inc. | 5814 8th Ave., Brooklyn, NY 1120 | \$ 14,085.43 | \$14,085.43 | | | OMB | \$190.00 |
| EFCA2019003420 | 1367 | 159.33-4-22 | Union | 4 Hill Ave | Tara Faye Tracy | 4 Hill Ave., Johnson City, NY 13790 | \$ 17,513.99 | \$16,917.07 | 2027616 | \$596.92 | OMB | \$190.00 |
| EFCA2019003420 | 1400 | 158.12-1-29 | Vestal | 3532 Stratford Dr | Kenneth J. Wilson, Jr. | 3532 Stratford Dr., Vestal, NY 13850 | \$ 10,314.66 | \$10,314.66 | | | OMB | \$190.00 |
| EFCA2019003420 | 1407 | 158.15-3-12 | Vestal | 3136 Burris Rd | Walter Rojas & Martha Herrera-Rojas | 100 Riverside Dr., Binghamton, NY 13905 | \$ 19,958.53 | \$19,958.53 | | | OMB | \$190.00 |
| EFCA2019003420 | 1459 | 175.11-1-31 | Vestal | 1200 Murray Hill Rd | Dragon Dragon, Inc. | 10 Goethe St., Binghamton, NY 13905 | \$ 3,973.57 | \$3,973.57 | | | OMB | \$190.00 |
| EFCA2019003420 | 1564 | 182.11-2-13 | Windsor | 74 Chapel St | Vincent A. Mazza & Catherine M. Santos Mazza | 74 Cahpel St., Windsor, NY 13865 | \$ 11,161.44 | \$11,161.44 | | | OMB | \$190.00 |
| | | | | | | | \$ 318,130.66 | \$301,182.12 | | \$15,808.57 | \$1,140.00 | \$3,735.00 |

Highlight references:

Denotes amount only paid by the previous owner. Those marked OMB will have to receive proceeds from OMB
Need check for clerk from City Account