

**LEGISLATURE
REGULAR SESSION
NOVEMBER 21, 2019**

The Legislature convened at 5:07 p.m. with a call to order by the Chairman, Daniel J. Reynolds. Due to an interruption of the proceedings in the Chamber, the Chairman called for a recess at 5:08 p.m. The Legislature reconvened at 6:02. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Myers).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Hilderbrant and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Office for Aging Advisory Board Appointment Letter

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Committee Designation Letter – Shaw

Mrs. Kaminsky made a motion, seconded by Mr. Pasquale that the Session minutes of October 18, 2019 be approved as prepared and presented by the Clerk.

Carried. Ayes-14, Nays-0, Absent-1 (Myers).

Mr. Reynolds noted that the committee minutes October 18, 2019 through November 20, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin, seconded by Mr. Baker.

Carried. Ayes-14, Nays-0, Absent-1 (Myers).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Resolution 2019-492 Tax Anticipation Letter
2. Legislature – 2020 Broome County Recommended Budget Public Hearing Transcription
3. OASAS – Substance Abuse Disorder July Report
4. OASAS – Substance Abuse Disorder August Report
5. OMB – Mortgage Tax Receipts & Disbursements Semi-Annual Report
6. OMB - Quarter 3 Sales Tax Report
7. Soil & Water – District Directors September Meeting Minutes
8. Town of Conklin – 2020 Budget
9. SUNY Broome – Above Minimum Hire Report
10. SUNY Broome – Board of Trustees September Meeting Minutes
11. SUNY Broome – Board of Trustees October Meeting Minutes
12. NYS Office of Family & Children's Services – Fatality Report
13. SUNY Broome – Budget Transfer Letter
14. Audit & Control – Accounts Payable Documentation Quarter 2 Audit
15. Letters Advocating to Ban EPS Food Packaging
16. VISIT Binghamton – October 2019 Monthly Meeting
17. Town of Sanford – 2020 Budget
18. STOP DWI – Additional Funding Letter

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 494

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER FOR A SERVICE LEVEL AGREEMENT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Mental Health Association of the Southern Tier for a Service Level Agreement Memorandum of Understanding for the Division of Information Technology for the period September 20, 2019 through December 31, 2021, with the option for renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for Mental Health Association employees accessing County equipment and network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier for a Service Level Agreement Memorandum of Understanding for the Division of Information Technology for the period September 20, 2019 through December 31, 2021, with the option for renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the agreement may be billed at the rate of \$70 per hour, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers).

RESOLUTION NO. 495

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE POLICE FOR A SERVICE LEVEL AGREEMENT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with the New York State Police for a Service Level Agreement Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2021, with the option for renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for Mobile – MDT in vehicles only, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Police, for a Service Level Agreement Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2021, with the option for renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that support outside normal maintenance as described in the agreement may be billed at the rate of \$70 per hour, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 496

By County Administration, Health & Human Services and Finance Committees
Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 381 of 2018, as amended by Resolution 47 of 2019, authorized renewal of an agreement with PointClickCare for professional services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$94,566 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said services are necessary to provide a complete Electronic Medical Record System (EMS) for the skilled nursing facility, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$181,608 for the period January 1, 2020 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with PointClickCare Technologies, Inc., 5570 Explorer Drive, Mississauga, Ontario, Canada L4W 0C4 for professional services for the Willow Point Nursing Home for the period January 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$181,608 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget 10020001.6004192.1010 (Software Maintenance), 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.
Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 497

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH CHIANIS & ANDERSON ARCHITECTS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Chianis & Anderson Architects for professional engineering services at a cost not to exceed \$600,000, for the period January 1, 2020 through December 31, 2022, and

WHEREAS, said agreement is necessary to provide facility engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Chianis & Anderson Architects, 84 Court Street, 7th Floor, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 498

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2020-2022

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying for professional engineering services at a cost not to exceed \$300,000, for the period January 1, 2020 through December 31, 2022, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, 143 Court Street, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$300,000 for the term of the agreement, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 499

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker
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 SUPPLEMENT AGREEMENT NO. 1 FOR PROJECT D035882 AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the rehabilitation of BIN 3349620 on Old Route 17 (CR 28) over Oquaga Creek in the Town of Sanford, County of Broome, P.I.N. 9754.03 (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 work and Construction and Construction Supervision and Inspection work, now, therefore be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design work and Construction and Construction Supervision and Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$1,800,000 is hereby appropriated pursuant to the 2020 Capital Improvement Program 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 exceeds 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 of 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 500

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2019

WHEREAS, this County Legislature, by Resolution 70 of 2009, last amended by Resolution 497 of 2018, authorized an agreement with ARCADIS of New York, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$1,394,030, for the period March 1, 2009 through December 31, 2019, and

WHEREAS, said agreement is necessary for the continued implementation, operation and maintenance of the groundwater cleanup and water quality monitoring, including improvements/testing as required by the United States Environmental Protection Agency, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$47,600 for work related to the decommissioning of the remediation system and extend the period through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ARCADIS of New York, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 to increase the not to exceed amount by \$47,600 for additional data review and management services, report preparation, regulatory support and management meetings and extend the period through December 31, 2020, for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,441,630, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from budget line 38010007.6004572.3820059 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 70 of 2009, 92 of 2010, 84 of 2011, 53 & 522 of 2012, 66 of 2013, 22 & 549 of 2014, 26 & 540 of 2016, 254 & 491 of 2017 and 497 of 2018, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 501

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND-JOHNSON, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF AVIATION'S GEOTHERMAL ENERGY IMPROVEMENT PROJECT FOR 2013-2018

WHEREAS, this County Legislature, by Resolution 370 of 2013, as amended by Resolution 431 of 2014, 512 of 2015 and 59 of 2017, authorized an agreement with McFarland-

Johnson, Inc., for professional services for the Department of Aviation's Geothermal Energy Improvement Project at a cost not to exceed \$102,961 for the period September 20, 2013 through March 31, 2018, and

WHEREAS, said agreement is necessary for engineering design and construction administration services for the Geothermal Terminal Upgrades projects at the Greater Binghamton Airport, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through June 20, 2019 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland-Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902-9421, to extend the term of the agreement through June 20, 2019, at no additional cost to the County, for professional services for the Department of Aviation's Geothermal Energy Improvement Project, and be it

FURTHER RESOLVED, that Resolutions 370 of 2013, 431 of 2014, 512 of 2015 and 59 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 502

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH RISE-NY FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with Rise-NY to provide funding from the Office of the District Attorney's Traffic Diversion Program in the amount not to exceed \$25,000, for the period November 22, 2019 through November 21, 2020, and

WHEREAS, said funding will be used to assist with non-residential Domestic Violence Victim Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rise-NY, P.O. Box 393, Endicott, New York 13760 for funding from the Office of the District Attorney's Traffic Diversion Program for the period November 22, 2019 through November 21, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 503

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Crime Victims Assistance Center to provide funding from the Office of the District Attorney's Traffic

Diversion Program in the amount not to exceed \$18,000, for the period November 22, 2019 through November 21, 2020, and

WHEREAS, said funding will be used to purchase two EVA Sane Systems to be used for sexual assault examinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 for funding from the Office of the District Attorney's Traffic Diversion Program for the period November 22, 2019 through November 21, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$18,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 504

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2020

WHEREAS, this County Legislature, by Resolution 378 of 2018, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$85,485 for the period January 1, 2019 through December 31, 2019, 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, 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, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$88,050, for the period January 1, 2020 through December 31, 2020, 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 services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$88,050 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 505

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, the STOP-DWI Coordinator requests authorization to accept a New York State STOP-DWI Foundation Crackdown Program Grant and adopt a program budget in the amount of \$25,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols, and DRE call out during New York Crackdown dates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the New York State STOP-DWI Foundation, 414 Fairview Avenue, Hornell, New York 14843 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2019 through September 30, 2020, 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 \$25,000, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 506

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BC SENATORS, INC., FOR LEASE OF THE VETERANS' MEMORIAL ARENA

WHEREAS, this County Legislature, by Resolution 245 of 2012, as amended by Resolution 544 of 2015 and 499 of 2016, authorized an agreement with BC Senators, Inc., for the lease of Broome County Veterans' Memorial Arena for the period July 1, 2012 through the conclusion of the 2021-2022 playoff games, and

WHEREAS, it is necessary to authorize the amendment of said agreement to change the name BC Senators to B.C. Hockey, Inc., and add that B.C. Hockey, Inc., is responsible for all fees associated with Ticketmaster Archtics software and hardware as defined in the agreement attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with B.C. Senators, Inc., 1 Stuart Street, Binghamton, New York 13901 to change the name to B.C. Hockey, Inc. and add that B.C. Hockey, Inc., is responsible for all fees associated with Ticketmaster Archtics software and hardware as defined in the agreement attached as Exhibit "A", and be it

FURTHER RESOLVED, that Resolutions 245 of 2012, 544 of 2015 and 499 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 507

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Union for funding in the amount not to exceed \$50,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used to assist with expenses associated with the Fairmont park water system improvement project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), and 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 508

By Economic Development, Education & Culture Committee Seconded by Mr. Baker
RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY VETERANS SERVICE FACILITY PROJECT

WHEREAS, 6 NYCRR Part 617 of the State Environmental Quality Review Act requires that a lead agency be established for conducting environmental review of projects in accordance with local and state environmental requirements, and

WHEREAS, State Law specifies that for actions governed by local environmental review, the lead agency shall be that local agency which has primary responsibility for approving and funding or carrying out the action, and

WHEREAS, the County desires to advance the Broome County Veterans Service Facility Project in the Town of Binghamton, New York, and

WHEREAS, this Project is an Unlisted Action pursuant to the New York State Environmental Quality Review Act (SEQRA), which requires review, now, therefore, be it

RESOLVED, that the Broome County Legislature is, by way of this Resolution, declaring its intent to act as Lead Agency in Environmental Review for the implementation of the Broome County Veterans Facility Project.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 509

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 475 of 2018, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$54,053 for the period January 1, 2019 through December 31, 2019, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$54,053 for the period of January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,053 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail Program Grant for the period January 1, 2020 through December 31, 2020, 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 \$54,053, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 510

By Health & Human Services Committee

Seconded by Mr. Baker

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 165 of 1973 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Office for Aging Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

| <u>NAME</u> | <u>TERM</u> |
|---|--|
| Salley Hoffman 71 Ketchum Hill Road Port Crane, NY 13833 | 1/1/2020 - 12/31/23 New Appointment Replacing Shirley Cosgriff |
| Jerome Miklouchich, DO 1381 Holmes Road Apalachin, NY 13732 | 1/1/2020 - 12/31/23 New Appointment Replacing Holly Welfe |
| Mark Odell 127 Riley Road | 1/1/2020 - 12/31/23 New Appointment |

| | |
|---|--|
| Windsor, NY 13865 | Replacing Bill Knech |
| Suzanne Sullivan 62 Rush Avenue Binghamton, NY 1390 | 1/1/2020 - 12/31/23 New Appointment |
| JoAnn Freer 3709 Highview Drive Endwell, NY 13760 | 1/1/2020 - 12/31/23 Reappointment |
| Dr. John Kang 503 Meeker Road Vestal, NY 1385 | 1/1/2020 - 12/31/23 Reappointment |
| Dr. Youjung Lee 420 Denal Way Vestal NY, 13850 | 1/1/2020 - 12/31/23 Reappointment |

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
 WHEREAS, Section 17-3 of the Broome County Charter & Code states that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of Jerome Miklouchich, DO, who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Jerome Miklouchich, now, therefore be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 165 of 1973 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Office for Aging Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 511

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 469 of 2018, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$836,641 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides for a variety of services, including transportation, information and assistance, mandated legal assistance, the "Senior News", shopping services and access to benefits in accordance with the standard established by the Older Americans Act and the New York State Office for the Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$29,591 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect an increase of \$29,591 for the period January 1, 2019 through December 31, 2019, 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 \$866,232, and be it

FURTHER RESOLVED, that Resolution 469 of 2018, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 512

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 470 of 2019, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$994,966 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program provides support for congregare meals, senior center operation health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$40,591 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 congregare Meals Program Grant to reflect a decrease of \$40,591 for the period January 1, 2019 through December 31, 2019, 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 \$954,375, and be it

FURTHER RESOLVED, that Resolution 470 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 513

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 471 of 2018, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$755,593 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$67,704 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-2 Home Delivered Meals Program Grant to reflect a decrease of \$67,704 for the period January 1, 2019 through December 31, 2019, 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 \$687,889, and be it

FURTHER RESOLVED, that Resolution 471 of 2018, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 514

By Health & Human Services and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019

WHEREAS, this County Legislature, by Resolution 473 of 2018, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$158,973 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, assistance and adult daycare, and access to benefits in accordance with the standards established by the Older Americans act and the New York State office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$12,375 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Program Grant to reflect an increase of \$12,375 for the period January 1, 2019 through December 31, 2019, 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 \$171,348, and be it

FURTHER RESOLVED, that Resolution 473 of 2018, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 515

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 484 of 2018, authorized and approved the Veterans Administration Program Grant for the Office for Aging and adopted a program budget in the amount of \$70,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant allows for the Broome County Office for Aging to provide reimbursable services, including but not limited to, personal care, chore services, consumer-directed transportation, home delivered meals, congregate meals, social adult day care, PERS and nutrition education and counseling, to veterans in Broome County that are assigned by the Veterans Administration, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,000 and adopt a program for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging's Veterans Administration Program Grant for the period January 1, 2020 through December 31, 2020, and be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Veteran's Administration Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 516

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 418 of 2018 authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$26,000, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides funding to integrate developmentally disabled older adults into Office for Aging's Social Adult Day Care program, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office for Aging's Integrated Social Day Care Program Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2020 through December 31, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 517

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 421 of 2018, authorized agreements with various respite service providers for services related to the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

WHEREAS, said agreements expire by their terms on December 31, 2019, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410683.1011 (Subcontracted Program Expense), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 518

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2020

WHEREAS, this County Legislature, by Resolution 465 of 2018, authorized an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$25,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches – Faith in Action, 3 Otsenigo Street, Binghamton, New York 13903 for shopper services for the Office for Aging for the period January 1, 2020 through December 31, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410679 (Subcontracted Program Expense), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 519

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 467 of 2018, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.75 per meal, total amount estimated at but not limited to \$34,000, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregated meals to housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$3.85 per meal, total amount estimated at but not limited to \$34,000 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.85 per meal, total amount estimated at \$34,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410680.1011 (Contracted Meals Revenue), 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 520

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2020

WHEREAS, this County Legislature, by Resolution 466 of 2018, authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregated nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$30,900, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide staff to manage the Senior Citizen Nutrition Program at the Johnson City Senior Center, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$31,827, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for congregated nutrition services for the Office for Aging for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$31,827 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410680.1011 (Subcontracted Program Expense), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 521

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2020

WHEREAS, this County Legislature, by Resolution 465 of 2018, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$70 per hour, total amount not to exceed \$32,970 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III-B, Older Americans Act), and

WHEREAS, said agreement expires by its terms on December 31, 2019 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$70 per hour, total amount not to exceed \$32,970, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 268 Genesee Street, 2nd Floor, Utica, New York 13502 for legal services to elderly County residents for the Office for Aging for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$70 per hour, total amount not to exceed \$32,970 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410679.1011 (Subcontracted Program Expense), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 522

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2020

WHEREAS, this County Legislature, by Resolution 468 of 2018, authorized renewal of the agreements with various vendors for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2019 through December 31, 2019, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, and

WHEREAS, said agreements expire by their terms on December 31, 2019, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "H" for lease of space for Senior Centers,

Social Adult Day Care and Meals on Wheels sites for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed in Exhibits "A" through "H", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "H", 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 523

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND RENEWING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND AUTHORIZE AN AGREEMENT WITH A-1 COURTESY CAB TO ADMINISTER SAID PROGRAM FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 163 of 2019, authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$97,945, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA and the Southern Tier Homeless Coalition to administer said program for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said grant program is necessary to take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, and

WHEREAS, it is desired to renew said grant program in the amount of \$125,341 adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, and the YWCA and authorize and agreement with A-1 Courtesy Cab to administer said program for the period October 1, 2019 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,341 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 1, 2019 through September 30, 2020, 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 \$125,341, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 and A-1 Courtesy Cab, 210 Court Street, Binghamton, New York 13901 to administer said program for the period October 1, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$125,341 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35010006.6001008.35100397 (Stand-By Pay), 35010006.6004147.3510397 (Other Program Expenses), and 35010006.6004573.3510397 (Other Fees for Services), and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2019 through September 30, 2020 without further Legislative approval, provided there is no

increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 524

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2020

WHEREAS, this County Legislature, by Resolution 155 of 2018, authorized renewal of the agreement with the Family & Children's Society of Broome County, Inc. for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary for foster family care services for adults, and

WHEREAS, said agreement expired by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Society of Broome County, Inc., 355 Riverside Drive, Binghamton, New York 13905 for adult foster family personal care services for the Department of Social Services for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 per client, per month, and shall continue until New York State approves new rates, at which time the new rates will take effect without further Legislative approval for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 525

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 457 of 2017, authorized renewal of agreements with various personal care services vendors for the Department of Social Services'

Medicaid Programs at rates established by New York State for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreements are necessary for personal home care assistance to eligible Medicaid clients which allows them to remain in their community residence, and

WHEREAS, said agreements expire by their terms on December 31, 2019, and it is desired at this time to renew said agreements on substantially similar terms and conditions for the period January 1, 2020 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with various personal care services vendors, at rates established by New York State, attached hereto as Exhibit "A", for the period January 1, 2020 through December 31, 2021, said rates will continue until such time when New York State approves new rates, at which time the new rates will apply without further Legislative approval, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), 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. **Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 526

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING THE AGREEMENT WITH TIOGA COUNTY FOR SERVICES PROVIDED BY THE BROOME COUNTY COMMUNITY ALTERNATIVE SYSTEMS AGENCY AND RENEWING THE AGREEMENT WITH VEN TEK FOR PROFESSIONAL SERVICES FOR 2019

WHEREAS, this County Legislature, by Resolution 425 of 2018, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$5,294,606 and authorized an agreement with Tioga County for the Broome County Community Alternative Systems Agency to conduct hospital assessments at the rate of \$50 per assessment, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducts managed care activities, disability determinations, provides Medical transportation, dental case management, monitoring of family type homes and imaging of medical records, and

WHEREAS, it is desired to renew said grant program in the amount of \$5,833,909, adopt a program budget and renew the agreement with Tioga County for the Broome County Community Alternative Systems Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program at the rate of \$50 per assessment for the period January 1, 2020 through December 31, 2020, and

WHEREAS, this County Legislature by Resolution 338 of 2019, authorized an agreement with Ven Tek for professional services for the Department of Social Services at a cost not to exceed \$46,000 for the period August 1, 2019 through December 31, 2019, and

WHEREAS, said agreement expires by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$59,503 for the period January 1, 2020 through December 31, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,833,909 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 1, 2020 through December 31, 2020, 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 \$5,833,909, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Tioga County Department of Social Services, P.O. Box 240, Owego, New York 13827 for the Broome County Community Alternative Systems Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program with revenue to the County at the rate of \$50 per assessment for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$50 per assessment for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35010006.5000215.3510398 (MLTC Fees), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ven Tek, 143 Stratford M., Roslyn Heights, New York 11577 for professional kiosks support, status tracking/appointment check-in, IEDR and service mitigation services for the Department of Social Services for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Ven Tek an amount not to exceed \$59,503 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510398, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 527

By Health & Human Services and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF NEW YORK, LLC D/B/A OMNICARE OF NEW HARTFORD FOR UNIT DOSE MEDICATION SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2019

WHEREAS, this County Legislature, by Resolution 461 of 2018, authorized an agreement with Omnicare of New York LLC d/b/a Omnicare of New Hartford, for unit dose medication services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$425,000 for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for unit dose medication services for residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$45,000 due to the increase in Medicare Part A residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Omnicare of New York, LLC, d/b/a Omnicare of New Hartford, 8411 Seneca Turnpike, Suite 104, New Hartford, New York, 13413 to increase the not to exceed amount by

\$45,000 for unit does medication services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$470,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004064 (Unit Dosage SNF), and be it

FURTHER RESOLVED, that Resolution 461 of 2018, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 528

By Finance Committee

Seconded by Mr. Baker

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 2019-2020

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 \$331,739, for the period October 1, 2019 through September 30, 2020, 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, 2019 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$331,739 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 529

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2020

WHEREAS, the Risk Manager requests authorization for an agreement with Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2020 through December 31, 2020, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Guardian Life Insurance Company of New York, P.O. Box 824404, Philadelphia, PA 19182-4404 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2020 through December 31, 2020, 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. **Carried.** Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 530

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2019 through September 2019, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

| | | |
|--------------------|---------------------------|---------------------|
| Dickinson | Village of Port Dickinson | 2,594.95 |
| | Outside | 15,875.01 |
| Lisle | Village of Lisle | 642.87 |
| | Outside | 13,349.79 |
| Sanford | Village of Deposit | 408.38 |
| | Outside | 6,222.58 |
| Triangle | Village of Whitney Point | 1,621.18 |
| | Outside | 8,855.38 |
| Union | Village of Johnson City | 38,732.26 |
| | Village of Endicott | 27,724.41 |
| | Outside | 238,116.18 |
| Windsor | Village of Windsor | 1,093.68 |
| | Outside | 24,400.86 |
| Barker | | 10,759.22 |
| Binghamton (Town) | | 56,680.88 |
| Chenango | | 86,758.50 |
| Colesville | | 23,738.32 |
| Conklin | | 20,657.82 |
| Fenton | | 35,053.48 |
| Kirkwood | | 59,321.54 |
| Maine | | 27,460.97 |
| Nanticoke | | 7,844.86 |
| Vestal | | 194,161.79 |
| City of Binghamton | | 276,023.65 |
| Total | | 1,178,098.56 |

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 531

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE PC FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2019-2020

WHEREAS, RFP 2019-083 Binghamton Regional Adaptive Traffic Control Systems Planning Study was advertised, and

WHEREAS, the Binghamton Metropolitan Transportation Study requests authorization for an agreement with Barton & Loguidice, PC for professional services at a cost not to exceed \$76,100 for the period December 16, 2019 through July 31, 2020, an

WHEREAS, said agreement is necessary to conduct a Regional Adaptive Traffic Control Systems (ATCS) Planning Study and Needs Assessment for the BMTS Planning Area for a potential ATCS roll-out, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, PC., 443 Electronics Parkway, Liverpool, New York 13088-6056 for professional services for the Binghamton Metropolitan Transportation Study for the period December 16, 2019 through July 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,100 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.3710098/3710102 (Other Fees for Services), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 532

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2018 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, the Sheriff requests authorization to accept the FY2018 State Criminal Alien Assistance Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$19,333 for the period January 1, 2020 through September 30, 2020, and

WHEREAS, said program grant provides overtime, training and travel expenses for corrections officers to help manage offender population, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,333 from the United States Bureau of Justice Assistance, 810 7th Street, NW 4th Floor, Washington, DC 20531 for the Office of the Sheriff's FY2018 State Criminal Alien Assistance Grant for the period January 1, 2020 through September 30, 2020, 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 \$19,333, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 533

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2019 EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2021

WHEREAS, the Office of Emergency Services requests authorization to accept the FY2019 Emergency Management Performance Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$78,252 for the period October 1, 2018 through September 30, 2021, and

WHEREAS, said program grant funding will be used primarily to support salary and benefits for a Deputy Director, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,252 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office for Emergency Services FY2019 Emergency Management Performance Program Grant for the period October 1, 2018 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,252, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 534

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, RFP 2019-087 Temporary Staffing Services for Willow Point Rehabilitation & Nursing Center was issued, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for agreement with Various Vendors, for temporary staffing services at a cost not to exceed \$1,300,000, for the period January 1, 2020 through December 30, 2020, with the option for four one-year renewals under the same terms and conditions, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Various Vendors, attached as Exhibit "A" for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2020 through December 30, 2020, with the option for four one-year renewals under the same terms and conditions, and be it

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

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

WHEREAS, in order to provide sufficient appropriations for temporary nursing services for 2020, the Director of the Office of Management and Budget is hereby authorized, on an as needed bases, to transfer fund amounts as follows:

FROM:

| Department | Account | Title | Amount |
|------------|---------|--------------------|-----------|
| 27060304 | 6001000 | Salaries Full-time | \$390,000 |
| 27060304 | 6008001 | State Retirement | \$100,000 |
| 27060304 | 6008002 | Social Security | \$100,000 |
| 27060304 | 6008007 | Health Insurance | \$510,000 |

TO:

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 535

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING ACCEPTANCE OF THE FAMILY FIRST TRANSITION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH HILLSIDE CHILDREN'S CENTER AND THOMSON RUETERS CLEAR FOR 2019-2020

WHEREAS, the Commissioner of Social Services requests authorization to accept the Family First Transition Program Grant, adopt a program budget in the amount of \$49,326 and enter into an agreement with Hillside Children's Center and Thomson Rueters CLEAR for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant assists with the implementation of Family First Federal legislation to increase kinship foster care placements and decrease congregate care, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$49,326 from the New York State Office of Children and Family Services, 40 Pearl Street, Albany, New York 12207 for the Department of Social Services Family First Transition Program Grant for the period April 1, 2019 through March 31, 2020, 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 \$49,326, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Hillside Children's Center, 1183 Monroe Avenue, Rochester, New York 14620 for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$34,733 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Thomson Rueters CLEAR, 610 Opperman Drive, Eagan MN 55123 for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$2,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510399 (Computer Software/Supplies), and 35010006.6004573.3510399(Other Fess for Service), 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 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 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 536

By Finance Committee

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

RESOLVED, that in accordance with a request from the Director of Planning, in order to provide funds for air monitoring for abatement and demolition of 771 Court Street, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

FROM:

| <u>Index Code</u> | <u>Subobject</u> | <u>Title</u> | <u>Amount</u> |
|-------------------|------------------|----------------------------|---------------|
| 90000099 | 5000561 | Transfer from Reserve Fund | +\$50,000 |
| 90000099 | 6005035 | Brownfield Remediation | +\$50,000 |

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 537

By Finance and Public Works & Transportation Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING THE TRANSFER OF 771 COURT STREET, BINGHAMTON TO GORICK CONSTRUCTION CO., INC

WHEREAS, the Director of Real Property requests authorization to transfer 771 Court Street, Binghamton, Tax Map #162.05-2-31 to Gorick Construction Co., Inc., and

WHEREAS, in exchange for the transfer of said property, Gorick Construction Co., Inc., will demolish existing structures and abate asbestos per Delta Engineering pre-demolition asbestos survey. Broome County will accept all demolition and asbestos debris at the Broome County Landfill at no charge to Gorick Construction, hire Delta Engineers to perform air monitoring for abatement and demolition and conduct a Phase I Environmental Assessment. Any and all required additional remediation will be the responsibility of Broome County up to the not to exceed amount of \$122,000 for the total project cost to the County. Demolition will be completed prior to December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of 771 Court Street, Binghamton, Tax Map #162.05-2-31 to Gorick Construction Co., Inc., 27 Track Drive, Binghamton, New York 13904, and be it

FURTHER RESOLVED, that in exchange for the transfer of said property, Gorick Construction Co., Inc., will demolish existing structures and abate asbestos per Delta Engineering pre-demolition asbestos survey. Broome County will accept all demolition and asbestos debris at the Broome County Landfill at no charge to Gorick Construction, hire Delta Engineers to perform air monitoring for abatement and demolition and conduct a Phase I

Environmental Assessment. Any and all required additional remediation will be the responsibility of Broome County up to the not to exceed amount of \$122,000 for the total project cost to the County. Demolition will be completed prior to December 31, 2019, 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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 538

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CONKLIN FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Director of Planning requests authorization for an agreement with Town of Conklin for funding in the amount not to exceed \$300,000 from the Brownfield Remediation allocation of the occupancy tax for the period November 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used for the development of a Wellness Center in the Town of Conklin, which will include the Town's Community Center, a healthcare clinic operated by Lourdes Hospital, and a child care center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Town of Conklin, P.O. Box 182, Conklin, New York 13748, for funding from the Brownfield Remediation allocation of the occupancy tax for the period November 1, 2019 through December 31, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.1010.6005035 (Brownfield Remediation), and be it

FURTHER RESOLVED, that in accordance with a request from the Director of Planning, in order to provide funds for the Conklin Wellness Center, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

FROM:

| <u>Index Code</u> | <u>Subobject</u> | <u>Title</u> | <u>Amount</u> |
|-------------------|------------------|----------------------------|---------------|
| 90000099 | 5000561 | Transfer from Reserve Fund | +\$300,000 |
| 90000099 | 6005035 | Brownfield Remediation | +\$300,000 |

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.

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

RESOLUTION NO. 539

By County Administration and Public Safety & Emergency Services Committees
Seconded by Mr. Baker

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2019, ENACTING THE "EMERGENCY FIRST RESPONDERS PROTECTION ACT OF 2019"

RESOLVED, that Local Law Intro. No. 10 of 2019, entitled: "Emergency First Responders Protection Act of 2019", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 10 Of 2019

A LOCAL LAW ENACTING THE "EMERGENCY FIRST RESPONDERS

PROTECTION ACT OF 2019”

BE IT ENACTED by the County Legislature of the County of Broome, Chapter 315 is established as follows:

Section 315-1. Title: This local law shall be known as the “Emergency First Responders Protection Act of 2019.”

Section 315-2. Legislative Findings:
Emergency First Responders play a critical role in protecting people and property in the event of fires, natural and man-made disasters, medical emergencies, terrorist and other criminal acts, and numerous other types of emergencies. Emergency First Responders are deserving of appreciation and commendation for the invaluable services they provide to the residents of Broome County and New York State. The Legislature further finds and determines that it is critical to ensure that Emergency First Responders are protected from harassment and this Legislature must enact protections for those personnel while engaged in their important duties.

Section 315-3. Definitions:
As used in this local law, the following terms shall have the meanings indicated:
“Emergency First Responder” - a law enforcement officer, firefighter, emergency medical services personnel, or auxiliary officer
“Law Enforcement Officer” - any active city or state law enforcement officer, peace officer, sheriff, deputy sheriff, probation or parole officer, marshal, deputy, wildlife enforcement agency, county or state correctional officer, fire marshal, or commissioned agent of the department of corrections and community supervision, as well as any federal law enforcement officer or employee, whose permanent duties include making arrests, performing search and seizures, execution of criminal arrest warrants, execution of civil seizure warrants, any civil functions performed by sheriffs or deputy sheriffs, enforcement of penal or traffic laws, or the care, custody, control, or supervision of inmates.
“Firefighter” - (i) any firefighter regularly employed by a fire department of any municipality of the state of New York and (ii) any volunteer firefighter as defined in subdivision one of section three of the New York State Volunteer Firefighters' Benefit Law.
“Emergency Medical Services Personnel” - the personnel of a service or agency, whether paid or volunteer, engaged in providing initial emergency medical assistance, including but not limited to emergency medical technicians, advanced emergency medical technicians, and paramedics.
“Auxiliary Officer” – A volunteer officer for a police, fire or first responder agency.

Section 315-4: Harassment of Emergency First Responders Prohibited:
A person is guilty of harassing an Emergency First Responder when he or she intentionally engages in conduct against an Emergency First Responder that intends to annoy, alarm, or threaten the personal safety of the Emergency First Responder. This action must occur when such Emergency First Responder is in the course of performing his or her official duties and the

Section 315-5: Penalties: person committing such act knows or reasonably should know that such person is an Emergency First Responder.

Section 316-6: Severability: Violation of this law shall constitute an unclassified misdemeanor punishable by up to one year of imprisonment and/or a fine of up to \$5,000.

Section 316-6: Severability: If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 316-7: Effective Date: This local law shall take effect immediately upon final adoption and filing with the Secretary of State.

Mr. Baker made a motion, seconded by Mr. Pasquale to amend Section 315-4 to read as follows: "Harassment of Emergency First Responders Prohibited: A person is guilty of harassing an Emergency First Responder when he or she intentionally engages in conduct against an Emergency First Responder as defined by New York State Penal Law §240.26. This action must occur when such Emergency First Responder in the course of performing his or her official duties and the person committing such act knows or reasonably should know that such person is an Emergency First Responder."

Amendment carried. Ayes 14, Nays-0, Absent-1 (Myers)

Heldover under the Rules

RESOLUTION NO. 540

By County Administration and Public Safety & Emergency Services Committees

Seconded by Mr. Pasquale

RESOLUTION URGING THE ADOPTION OF SENATE BILL S.335 (AKSHAR) AND ASSEMBLY BILL A.5065 (ABBATE) A/K/A THE "COMMUNITY HEROES PROTECTION ACT"

WHEREAS, every day throughout Broome County, New York State, and across our nation, first responders, including law enforcement officers, firefighters, and emergency medical personnel, perform the critical role of protecting and ensuring safety of the public, and

WHEREAS, working or volunteering in these professions doesn't come without a cost to the brave men and women who risk their lives on a daily basis to keep our communities safe, and

WHEREAS, according to the National Law Enforcement Officers Memorial Fund, 158 law enforcement officers were killed across the United States in 2018 and year-to-date, there have been 97 killed in 2019, of which nine were from New York State, and

WHEREAS, of those 158 deaths in 2018, 53 were firearms related fatalities, a 15% percent increase from 2017, and of the 97 deaths in 2019, 39 were firearms related fatalities, and

WHEREAS, according to the National Association of Emergency Medical Technicians, 80% of EMTs have experienced some form of injury as a result of the job, with 52% having been injured by assault and over 20% stating that their primary concern is their personal safety, and

WHEREAS, there have been numerous high-profile attacks made against first responders all around the country in recent years and protecting the health and safety of all first responders is paramount to ensuring the safety of the public, and

WHEREAS, the "Community Heroes Protection Act", introduced by Senator Frederick J. Akshar II and Assemblyman Peter J. Abbate, Jr. would classify all offenses against first responders such as law enforcement officers, firefighters, and emergency services personnel as hate crimes if they are intentionally aimed at first responders based on the profile of their career, now, therefore be it

RESOLVED, that this County Legislature strongly supports and commends all law enforcement officers, firefighters, emergency medical personnel, and all other first responders for the invaluable services they provide, and be it

FURTHER RESOLVED, that this County Legislature applauds the introduction by the New York State Senate of Senate Bill S.335 and the introduction of companion Assembly Bill A.5065 a/k/a the "Community Heroes Protection Act" and urges the New York State Senate and Assembly to adopt the legislation for it to then be signed into law by the New York State Governor, and be it

FURTHER RESOLVED, the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Peter J. Abbate, Jr, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties.

Heldover by Mrs. Kaminsky

RESOLUTION NO. 541

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY (BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY) AND THE COUNTY OF BROOME FOR AN OPTION TO LEASE REAL PROPERTY AT THE GREATER BINGHAMTON AIRPORT

WHEREAS, the County Attorney requests authorization for an agreement with The Agency (Broome County Industrial Development Agency) for an option to lease real property at the Greater Binghamton Airport, in the amount of \$1.00 for a six-month period, and

WHEREAS, said real property lease option includes 74 acres identified as Parcel 1B and 87 acres identified as Parcel 2 on "Exhibit A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Agency (Broome County Industrial Development Agency), 5 South College Drive, Suite 201, Binghamton, NY 13905 for an option to lease real property at the Greater Binghamton Airport, identified as Parcel 1B and Parcel 2 on "Exhibit A", in the amount of \$1.00 for a six month period, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Myers)

LEGISLATORS COMMENTS

Mr. Whalen congratulated Judge Molly Fitzgerald for her appointment to the Appellate Division of the State Supreme Court.

Mr. Weslar commented on the future of the Binghamton Rumble Ponies and requested a Resolution of Support. Mr. Weslar challenged all Legislators to bring in 100 pounds of food for CHOW as part of the Legislature's Annual Holiday Meals Drive.

Mr. Flagg stated he reached out to the Administration at Binghamton University regarding the handling of recent student group tabling and protests on campus.

Mrs. O'Brien wished everyone a Happy Thanksgiving.

Mr. Reynolds announced the 9th Annual Holiday Meal Food/Fund Drive to benefit CHOW.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Myers). The meeting was adjourned at 6:46 p.m.

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