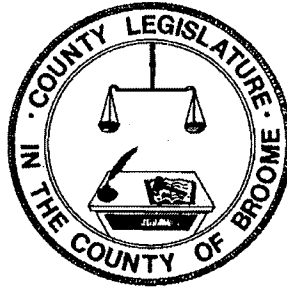


2020
Journal of Proceedings



County Legislature
of the County of Broome
State of New York

Daniel J. Reynolds, Chairman

Aaron M. Martin, Clerk

Carol L. Hall, Deputy Clerk

Michael V. Tanzini, Second Deputy Clerk

Robert J. O'Donnell, Legislative Assistant

Joseph J. Bertoni, Legislative Assistant

Robert G. Behnke, County Attorney

The 2020 Legislature of Broome County

Daniel J. Reynolds — Chairman of Legislature

Cindy O'Brien — Majority Leader

Mary A. Kaminsky — Minority Leader

District	Name	Address	Area Representing
1	Stephen J. Flagg	51 Flagg Road Binghamton, NY 13904	City of Binghamton and Towns of Colesville, Fenton and Kirkwood
2	Scott D. Baker	25 Colpitts Drive Windsor, NY 13865	Towns of Kirkwood, Sanford, and Windsor
3	Kelly F. Wildoner	4288 Brady Hill Road Binghamton, NY 13903	Towns of Binghamton, Conklin and Vestal
4	Daniel D. Reynolds	2404 Charleston Avenue Vestal, NY 13850	Town of Vestal
5	Daniel J. Reynolds	309 Clayton Avenue Vestal, NY 13850	Town of Vestal
6	Greg W. Baldwin	530 Paden Street Endicott, NY 13760	Towns of Maine and Union
7	Matthew J. Pasquale	512 Irving Avenue Endicott, NY 13760	Towns of Maine and Union
8	Jason E. Shaw	400 Corey Avenue Endwell, NY 13760	Town of Union
9	Matthew J. Hilderbrant	7314 Academy Street Whitney Point, NY 13862	Towns of Barker, Lisle, Nanticoke, Triangle & Maine
10	Cindy O'Brien	829 Oak Hill Road Binghamton, NY 13901	Towns of Chenango & Fenton
11	Susan V. Ryan	10 Avon Road Binghamton, NY 13905	City of Binghamton and Town of Union
12	Richard P. Balles	125 Richard Street Johnson City, NY 13790	City of Binghamton and Towns of Dickinson & Union
13	Bob Weslar	166 Helen Street Binghamton, NY 13905	City of Binghamton
14	Mary A. Kaminsky	4 Brownson Street Binghamton, NY 13901	City of Binghamton
15	Mark R. Whalen	8 Chapin Street Binghamton, NY 13905	City of Binghamton



Sitting First Row: Susan V. Ryan, Mary A. Kaminsky, Daniel J. Reynolds, Cindy L. O'Brien, Carol L. Hall
Standing Second Row: Richard P. Balles, Kelly F. Wildoner, Bob Weslar, Matthew J. Hilderbrant,
Greg W. Baldwin, Matthew J. Pasquale, Daniel D. Reynolds
Standing Third Row: Michael V. Tanzini, Joseph J. Bertoni, Mark R. Whalen, Jason E. Shaw,
Stephen J. Flagg, Robert J. O'Donnell, Scott D. Baker, Aaron M. Martin

How This Journal is Organized

This Journal of Proceedings is produced annually by the Broome County Legislature as a documented record of the Legislature's activities. It serves as a permanent and accurate record for members of the Legislature, other County officials, and the general public. Additionally, this Journal also contains budget information for the County, Broome Community College and each of the County's 16 towns, the County's annual financial report, salary schedules, and tax levies.

This journal is divided into two major sections:

Part 1. This section comprises the major portion of the Journal, containing the minutes of every general and special session of the County Legislature. The minutes include a record of all communication with the Legislature, including but not limited to petitions, notices, and reports. The minutes also include every resolution and local law presented to the full Legislature and the action taken, including the recorded votes.

Part 2. This section is comprised of a group of Appendixes containing information about the County related to the cost of running Broome County Government and Broome Community College. The information includes:

Summary of the Broome County Budget

Summary of the Broome Community College Budget

Summary of Broome County's Comprehensive Annual Financial Statement

Summary of all Town budgets

Summary of the salaries for all elected County officials, and the salary schedules for all regular and part-time county employees

A listing of the County tax levy for the City of Binghamton and each of the 16 towns in the County

2020 Legislative Committee Assignments

Stephen J. Flagg Jason E. Shaw	County Administration Cindy O'Brien, Chair	Kelly F. Wildoner Daniel D. Reynolds
Greg W. Baldwin Matthew J. Hilderbrant	Economic Development, Education & Culture Richard P. Balles, Chair	Susan A. Ryan Bob Weslar
Scott D. Baker Cindy O'Brien	Finance Stephen J. Flagg, Chair	Kelly F. Wildoner Daniel D. Reynolds
Matthew J. Hilderbrant Cindy O'Brien	Health & Human Services Jason E. Shaw, Chair	Mary A. Kaminsky Susan V. Ryan
Greg W. Baldwin Matthew J. Hilderbrant	Personnel Kelly F. Wildoner, Chair	Mary A. Kaminsky Bob Weslar
Richard P. Balles Matthew J. Pasquale	Public Safety & Emergency Services Scott D. Baker, Chair	Bob Weslar Mark R. Whalen
Scott D. Baker Greg W. Baldwin	Public Works & Transportation Matthew J. Pasquale, Chair	Richard P. Balles Mark R. Whalen

JASON T. GARNAR, COUNTY EXECUTIVE
Kevin M. McManus, Deputy County Executive

Department

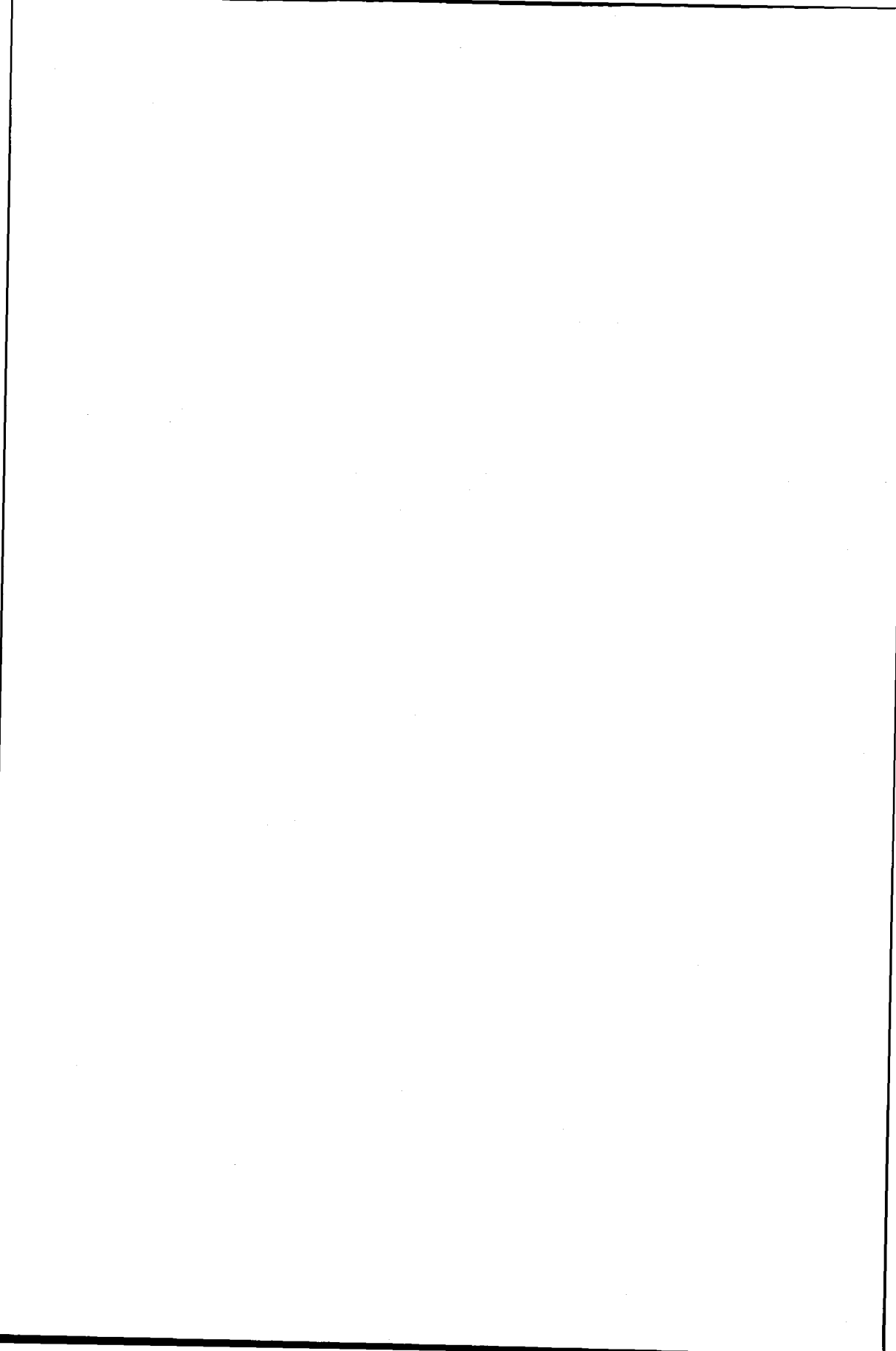
Aging, Office for
Arena/Forum
Audit & Control
Aviation
Broome Community College
County Clerk
County Attorney
District Attorney
Dog Shelter
Emergency Services
Employment & Training
Health
Historian
Information Technology
Library
Mental Health
Nursing Home (Willow Point)
Parks, Recreation & Youth Services
Personnel
Planning
Probation
Public Defender
Public Transportation
Public Works
Purchasing
Real Property Tax Service
Risk & Insurance
Security
Sheriff
Social Services
STOP-DWI Program
Veterans Services
Weights and Measures

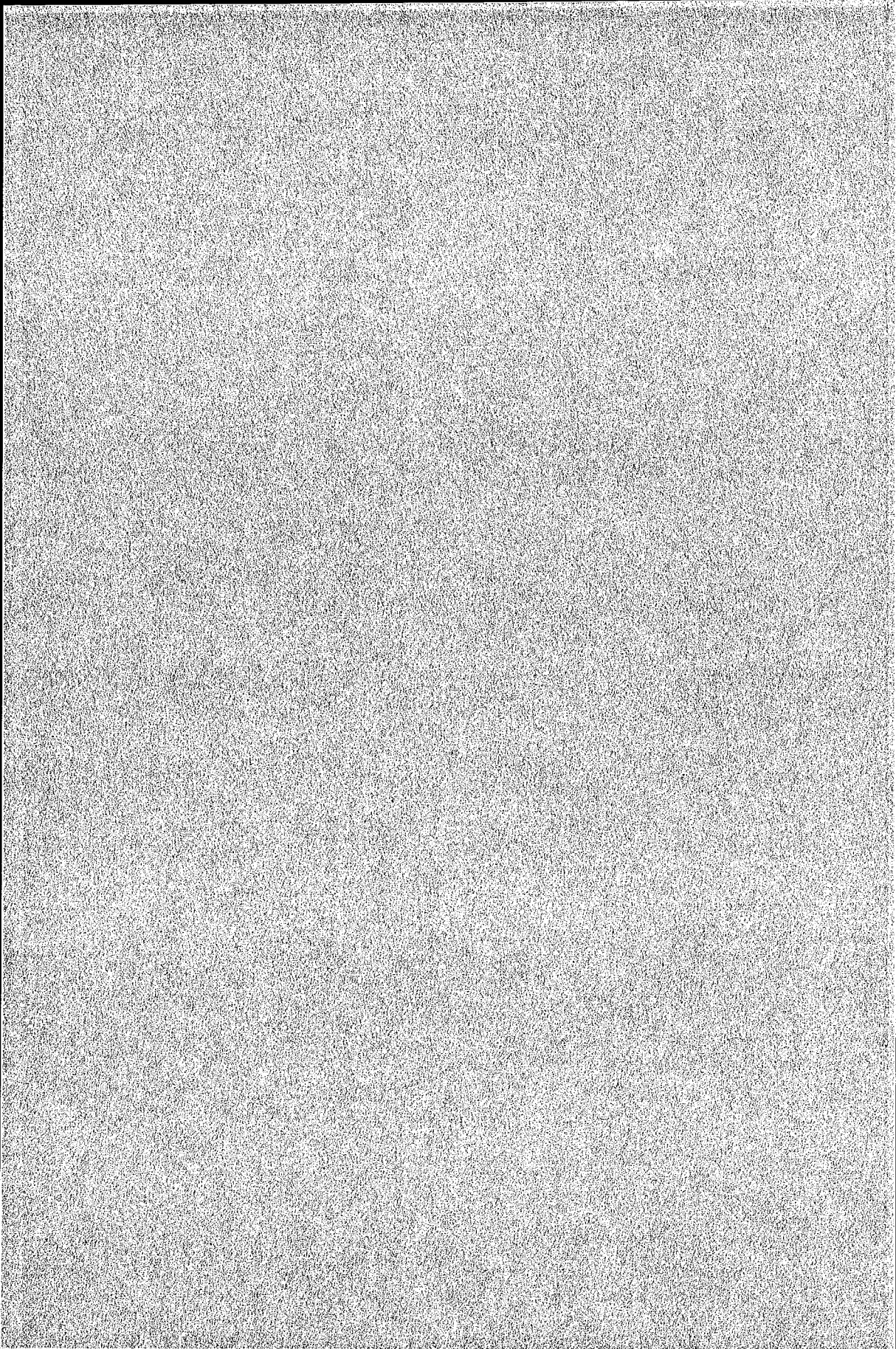
Department Head

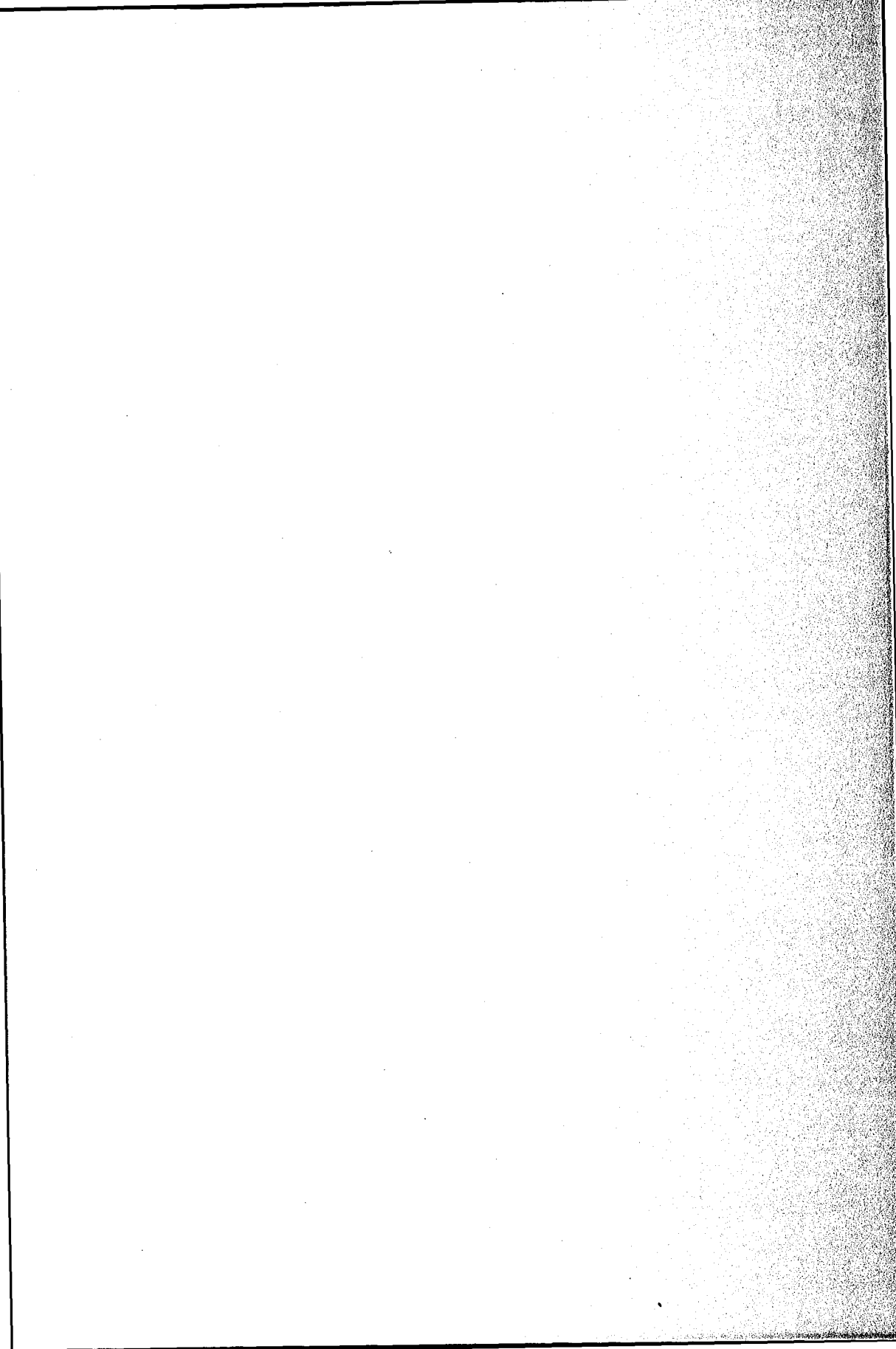
Lisa M. Schuhle, Director
Christopher H. Marion, Manager
Alex J. McLaughlin, Comptroller
Mark D. Heefner, Commissioner
Dr. Kevin Drumm, President
Joseph A. Mihalko
Robert G. Behnke
Michael Korchak
Kelly L. Conlon, Manager
Michael A. Ponticiello, Director
Robert Murphy, Director
Rebecca A. Kaufman, Director
Roger Luther
James M. Dutcher, Director
Director
Nancy L. Williams, Commissioner
Ryan P. LaClair, Administrator
Elizabeth C. Woidt, Director
Thomas H. Behan, Personnel Officer
Frank J. Evangelisti, Director
Terry A. Carey, Director
Michael T. Baker, Public Defender
Greg B. Kilmer, Commissioner
Leslie G. Boulton, Commissioner
Robin L. Laabs, Director
Michael T. Decker, Director
Thomas J. Dellapenna, Manager
James D. Dadamio, Director
David E. Harder
Nancy L. Williams, Commissioner
Christopher H. Marion, Coordinator
Brian J. Vojtisek, Director
Steve J. Austenfeld, Director

TABLE OF CONTENTS

Regular Session of January 23, 2020	1
Special Session of January 30, 2020	15
Regular Session of February 20, 2020	17
Regular Session of March 16	45
Regular Session of April 16, 2020	89
Regular Session of May 21, 2020	107
Regular Session of June 18, 2020	131
Regular Session of July 16, 2020	165
Regular Session of August 13, 2020	183
Regular Session of September 17, 2020	209
Regular Session of October 15, 2020	233
Special Session of November 9, 2020	265
Regular Session of November 19, 2020	267
Regular Session of December 29, 2020	315
Appendix A	
2021 Operating Budget	A-1
2021 Capital Improvement Program	A-127
Schedule A - Summary of Debt	A-134
Schedule B - History of Debt	A-135
Schedule C - Serial Bonds	A-136
Schedule D - Bond Anticipation Notes	A-137
Debt Statement Summary	A-138
Historical Tax Levy / Rates	A-139
Adopted Tax Levy by Municipality	A-140
Appendix B 2020-2021 Broome Community College Budget	B-1
Appendix C 2020 Comprehensive Annual Financial Report	C-1
Appendix D 2021 Town Budgets	D-1
Appendix E 2021 Salary Schedules	E-1
Minutes Index	1







**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 23, 2020**

The Legislature convened at 5:03 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Acting Clerk, Joseph J. Bertoni, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Pasquale).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Acting Clerk, Joseph J. Bertoni offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

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

Mr. Wildoner recognized the 2019 Susquehanna Valley NYS Class C Championship Football Team and presented them with Certificates of Achievement.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Appointments to the Broome County Fire Advisory Board
 2. Appointments to the Broome Tioga Workforce Board
 3. Appointments to the Broome County Public Library Board of Trustees
 4. Appointments to the Veterans Memorial Arena Board of Directors

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Committee Designation for Mr. Wildoner
 2. Committee Designation for Mr. Weslar
 3. Committee Designation for Mr. Whalen
 4. Committee Designation for Mrs. O'Brien
 5. Committee Designation for Mrs. Kaminsky
 6. Committee Designation for Mrs. Myers

Mr. Hilderbrant made a motion, seconded by Mr. Weslar that the Session minutes of December 30, 2019 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for December 31, 2019 through January 22, 2020 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. Wildoner seconded by Mr. Balles.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Agricultural & Farm Land Protection Board Meeting Notice
2. Legislature – Brownfield Grant Review Committee Meeting Notice
3. Legislature – Bond Resolution Certification Letter
4. Public Defender – Opinion on Emergency First Responders Protection Act
5. Town of Barker – Resolution regarding Sheriff's Office Training Facility
6. Sheriff – Emergency First Responders Protection Act Letter of Support

7. Superior Ambulance - Emergency First Responders Protection Act Letter of Support
8. Hillcrest Fire Department - Emergency First Responders Protection Act Letter of Support
9. City of Binghamton - Emergency First Responders Protection Act Letter of Support
10. Visit Binghamton – December 2019 Monthly Report
11. Office for Aging – Plan for Services 2020-2024
12. Francis Battisti – Recognition Thank You Letter
13. Aviation – Order of Succession Letter

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 1

By Economic Development, Education & Culture Committee Seconded by Mr. Wildoner
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Kate Miller-Corcoran 11 Stanford Place Binghamton, NY 13905	December 31, 2024 Reappointment
Jennifer Embree 725 Prescott Avenue Endicott, NY 13760	December 31, 2024 New Appointment (Replacing Nancy Abashian)

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Public Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 2

By Economic Development, Education & Culture Committee Seconded by Mr. Wildoner
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

WHEREAS, this County Legislature, by Resolution 499 of 2000, established the Broome-Tioga Workforce Development Board and appointed members to said Board as required by the Workforce Investment Act, and

WHEREAS, this County Legislature, by Resolution 405 of 2005, amended the method by which the Counties of Broome and Tioga function as a service delivery area under the Workforce Investment Act, and

WHEREAS, the Workforce Investment Act has been repealed and replaced by the Workforce Innovation and Opportunity Act, and

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000, has duly designated and appointed the following named individual to membership on the Broome-Tioga Workforce Development Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jonathan Layish Red Barn Technology Group, Inc.	12/31/2022 (Replacing Alan Colosi)

37 Pine Street
Binghamton, New York 13901

and

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

RESOLVED, that this County Legislature, pursuant to Resolution 499 of 2000, confirms the appointment of the above-named individual to membership on the Broome-Tioga Workforce Development Board for the term indicated, in accordance with his appointment by the County Executive.

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

RESOLUTION NO. 3

By Economic Development, Education & Culture and Finance Committees
Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION FOR FUNDING FOR A BUSINESS LOAN PROGRAM FOR 2020 AND AUTHORIZING AN AMENDMENT TO THE 2020 BUDGET FOR SAID LOAN PROGRAM

WHEREAS, The Agency has proposed to establish a Business Loan Program in Broome County, and

WHEREAS, the County is willing to provide \$300,000 in funding for said program, now therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with the Broome County Local Development Corporation, FIVE South College Drive, Suite 201, Binghamton NY 13905 to provide funding for a Business Loan Program for 2020 created and administered by the Broome County Local Development Corporation, and be it

FURTHER RESOLVED, that in consideration of said Agreement the County shall pay the Broome County Local Development Corporation \$300,000 for the Business Loan Program, and be it

FURTHER RESOLVED, that in order to provide funds for this Agreement the County Legislature hereby authorizes the Director of Management and Budget to make the following amendment to the 2020 budget:

From:	5000561	Transfer from Reserve	\$300,000
To:	6005045	Business Loan Fund	\$300,000

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.

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

RESOLUTION NO. 4

By Health & Human Services and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC., TO SOUTHERN TIER MEDICAL CARE-NY, P.C. (STMC) FOR PHYSICAL EXAMINATIONS AND CLINICAL LABORATORY SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND OTHER BROOME COUNTY DEPARTMENTS

WHEREAS, this County Legislature pursuant to Resolution 550 of 2017 authorized an agreement with Our Lady of Lourdes Hospital, Inc., for physical examinations and clinical laboratory services for the Willow Point Rehabilitation and Nursing Center and other Broome County Departments for the period January 1, 2018 through December 31, 2018, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, Our Lady of Lourdes Hospital, Inc., has transferred its occupational health operations to its affiliated entity, Southern Tier Medical Care – NY, P.C. (STMC) and STMC will assume all obligations of Our Lady of Lourdes Hospital, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the assignment of an agreement with Our Lady of Lourdes Hospital, Inc., to Southern Tier Medical Care – NY, P.C. (STMC), Southern Tier Occupational Health, 320 North Jensen Road, Suite 11, Vestal, New York 13850, for physical examinations and clinical laboratory services for the Willow Point Nursing Home and other Broome County Departments commencing November 1, 2019, and be it further

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 (Pasquale)

RESOLUTION NO. 5

By Health & Human Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING AN AGREEMENT WITH YANG-PATYI LAW FIRM, PLLC AND HINMAN, HOWARD & KATTELL, LLP FOR ACCOUNT COLLECTION LEGAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, RFP 2019-110 Legal System Collection Services for the Willow Point Rehabilitation and Nursing Center was advertised, and

WHEREAS, the Administrator of WPNH requests authorization for an agreement with Yang-Paty Law Firm, PLLC and Hinman, Howard & Kattell, LLP, for account collection legal services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$60,000 for the period January 1, 2020 through December 31, 2020 with the option for two one-year renewals, and

WHEREAS, said services are necessary for legal services related to the collection of accounts receivable and recovery of assets, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Yang-Paty Law Firm, PLLC, 2700 Court Street, Suite 8, Syracuse, New York 13208, and Hinman, Howard & Kattell, LLP, 80 Exchange Street, P.O. Box 5250, Binghamton, New York 13902, for account collection legal services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2020 through December 31, 2020 with the option for two one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors a combined amount not to exceed \$60,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004504.2050 (Other Financial 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 (Pasquale)

RESOLUTION NO. 6

By Health & Human Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2020

WHEREAS, this County Legislature, by Resolution 389 of 2018, authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable,

total amount not to exceed \$15,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (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 (Pasquale)

RESOLUTION NO. 7

By Health & Human Services Committee

Seconded by Mr. Wildoner

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Carole Coppens 1341 Chestnut Ridge Road Apalachin, New York 13732	12/31/2022 Reappointment
James Mullins 12 Columbine Drive Binghamton, New York 13901	12/31/2022 Reappointment
Susan Spencer 424 Castleman Road Vestal, New York	12/31/2022 Reappointment
Raini Baudendistel 697 Blakesley Nurse Hollow Road Afton, New York 13730	12/31/2022 Reappointment
Shelly Spinelli 105 Bermond Avenue Endicott, New York 13760	12/31/2022 Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of

the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.
 Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 8

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEENAN ASSOCIATES FOR PHARMACY BENEFIT MANAGER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2020-2022

WHEREAS, RFP 2019-85 Pharmacy Benefit Management Services was issued, and
 WHEREAS, the Risk Manager requests authorization for an agreement with Keenan Associates for pharmacy benefit manager services at a cost not to exceed \$1,686,747, for the period January 1, 2020 through December 31, 2022, and

WHEREAS, said services are necessary for administration of the County's prescription benefit plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keenan Associates, 2355 Crenshaw Boulevard, P.O. Box 4328, Torrance, CA 90510, for pharmacy benefit manager services 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 an amount not to exceed \$1,686,747 for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 9

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE CORRECTION OF TAXES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, the Director of Real Property Tax Service requests authorization to correct taxes on a parcel in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the correction of taxes on a parcel in the Town of Union as follows:

Parcel Tax Map #: 157.08-7-15
 Town: Union
 Owner: Belardinelli
 Address: 320 Scarborough Drive
 Reason: Erroneous water and sewer charges

	<u>Incorrect Tax</u>	<u>Correct Tax</u>
County	\$17.67	\$17.67
Town	2.93	2.93
Pt Twn Out	1.06	1.06
Hwy Out	3.57	3.57
Fire	3.64	3.64
Library	1.39	1.39
Parks	1.89	1.89
Ret Sewer	152.92	0
Ret Water	170.19	0
Ambulance	.21	.22

Total	\$355.44	\$32.33
Search Fee	151.00	0
Penalty & Interest	117.02	0
	\$623.46	\$32.33 Plus appropriate penalty & interest

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records as may be necessary to implement the intent of this Resolution.
Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 10

By County Administration and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2020

WHEREAS, this County Legislature, by Resolution 502 of 2018, as amended by Resolution 198 of 2019, authorized renewal of the agreement with Allen Tunnell Corporation d/b/a ATC Taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$28,980 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support and internet hosting for Town, County & City and School tax bills and provide updates for the tax collection, bill processing and installment programs, 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 \$28,980, 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 ATC Taxes, 161 Rosedale Drive, Binghamton, New York 13905, for software maintenance and support for the Office of Real Property Tax Service 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 \$28,980 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (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 (Pasquale)

RESOLUTION NO. 11

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

RESOLUTION AUTHORIZING RENEWAL OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2020

WHEREAS, this County Legislature, by Resolution 524 of 2018, authorized and approved the Prosecutors Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$327,609 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides funding for salaries and benefits for Assistant District Attorneys that handle drug crimes, domestic violence and property crimes, and

WHEREAS, it is desired to renew said program grant in the amount of \$330,251 for the period January 1, 2020 through December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Prosecutors Program Grant and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$330,251 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, 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 (Pasquale)

RESOLUTION NO. 12

By Public Safety & Emergency Services Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2020

WHEREAS, this County Legislature, by Resolution 517 of 2018, authorized and approved renewal of the agreement with the Town of Maine for use of space at Town Hall for the Office of the Sheriff, at no cost to the County, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of the Maine Town Hall as a substation, 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, at no cost to the County, 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 Town of Maine, 12 Lewis Street, P.O. Box 336, Maine, New York 13802-0336, for the use of space at Town Hall for the Office of the Sheriff 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 (Pasquale)

RESOLUTION NO. 13

By Public Safety & Emergency Services Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2020

WHEREAS, this County Legislature, by Resolution 516 of 2018, authorized and approved renewal of the agreement with the Town of Binghamton for use of space at Town Hall for the Office of Sheriff, at no cost to the County, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary for the Office of Sheriff to use a portion of Binghamton Town Hall as a substation, 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, at no cost to the County, 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 Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for use of space at Town Hall for the Office of Sheriff, 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 (Pasquale)

RESOLUTION NO. 14

By Public Safety & Emergency Services Committee

Seconded by Mr. Wildoner

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Administrative Code, has duly designated and reappointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2020, subject to confirmation by this County Legislature:

Chad Benedict
PO Box 474
Port Crane, NY 13833

John Haggerty
24 Tiona Road
Maine, NY 13802

Rob Brady
3116 Kensington Road
Endwell, NY 13760

Dean Norton
46 Dumas Road
Port Crane, NY 13833

Alice Fiacco
3605 Royal Road
Endwell, NY 13760

Christopher Lupoid
115 Knight Road
Vestal, NY 13850

Thomas Giblin
5 Hartley Road
Binghamton, NY 13901

Gil Senger
2140 Route 79
Windsor, NY 13865

Joseph Griswold
10 Old State Road
Binghamton, NY 13901

Wayne Sherwood
269 Kattelville Road
Binghamton, NY 13901

Nicholas Griswold
22 Williams Place
Binghamton, NY 13903

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the Broome County Charter and Administrative Code, confirms the reappointments of the above-named individuals to membership on the Broome County Fire Advisory Board for the term expiring December 31, 2020 in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 15

By Public Works & Transportation Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING A ROAD USE AGREEMENT WITH BLUESTONE WIND, LLC FOR USE OF BROOME COUNTY ROADS

WHEREAS, the County Attorney requests authorization for an agreement with Bluestone Wind, LLC, for use of Broome County Roads, with terms of the agreement attached hereto as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bluestone Wind, LLC, 717 Texas Avenue, Suite 1000, Houston, Texas 77002, for use of Broome County Roads, with terms of the agreement attached hereto as Exhibit "A", and be it

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

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

RESOLUTION NO. 16

By Public Works & Transportation and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2020

WHEREAS, RFP 2019-092 BC Transit System Bus Stop Improvement Plan and Sign Design Guide was advertised and

WHEREAS, the Director of BMTS requests authorization for an agreement with Creighton Manning for professional engineering services at a cost not to exceed \$67,240, for the period January 1, 2020 through July 1, 2020, and

WHEREAS, said services are necessary to implement a BC Transit System Bus Stop Improvement Plan and Sign Design Guide, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Creighton Manning Engineering, LLP, 2 Winners Circle, Albany, New York 12205 for professional engineering services for the Binghamton Metropolitan Transportation Study for the period January 1, 2020 through July 1, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$67,240 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004573.1011 (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 (Pasquale)

RESOLUTION NO. 17

By Public Works & Transportation and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, D.P.C. 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 Barton & Loguidice, D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$289,000, for the period January 17, 2020 through December 31, 2022, and

WHEREAS, said agreement is necessary for P.E./Design, ROW Incidentals and Acquisition for the Old Route 17 (CR 28) Bridge & Chestnut Street Culvert over Hotchkiss Creek Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice, D.P.C., 59 Court Street, Suite 712, Binghamton, New York 13901 for professional

engineering services for the Department of Public Works for the period January 17, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$289,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15030001.6004572.2920107 (Engineering & Architectural), 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 (Pasquale)

RESOLUTION NO. 18

By Public Works & Transportation and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, & LAND SURVEYORS 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 Delta Engineers, Architects, & Land Surveyors for professional engineering services for the Department of Public Works at a cost not to exceed \$276,885, for the period February 1, 2020 through December 31, 2022, and

WHEREAS, said agreement is necessary for P.E./Design, ROW Incidentals and Acquisition for the Hooper Road over Patterson Creek Bridge Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects, & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for professional engineering services for the Department of Public Works for the period February 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$276,885 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15030001.6004572.2920098 (Engineering & Architectural), 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-12, Nays-0, Abstain-2 (Baldwin, Reynolds), Absent-1 (Pasquale)

RESOLUTION NO. 19

By Finance and Public Works & Transportation Committees Seconded by Mrs. O'Brien
RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>State</u>	<u>Federal/Other</u>		
1520088	Watershed Site 13 Compliance Upgrade Design/Permit	\$280,000	\$0	\$0		\$280,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	5	62a	\$280,000	\$0

TO:

Code	Project Name	Total	Estimated Construction Cost:			County
			State	Federal/Other		
1520088	Watershed Site 9C Compliance Upgrade Design/Permit	\$280,000	\$0	\$0	\$0	\$280,000
		Local Finance Law Section 11		How Financed:		
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2020	5	62a	\$280,000	\$0

Design & permitting phase for upgrades to watershed site 9C to bring County flood control structure up to NYSDEC Dam criteria standards.
and be it

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

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

RESOLUTION NO. 20

By Personnel and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2019-484 WHICH AUTHORIZED THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 484 of 2019, and

WHEREAS, it is necessary at this time to authorize the amendment to Exhibit "A" of Resolution 2019-484 to include the title of Deputy Emergency Medical Services Coordinator Union Code 52, 2020 Hourly Rate \$13.29 under Emergency Services, and

WHEREAS, it is necessary at this time to authorize the amendment to Exhibit "A" of Resolution 2019-484 to change Usher Hourly rates from \$13.50 to \$11.10 for 2019 and \$14.50 to \$11.80 for 2020 under Parks, Recreation and Youth Services, and

WHEREAS, it is necessary at this time to authorize the amendment to Exhibit "A" of Resolution 2019-484 to change Head Usher rates from \$16.00 to \$12.60 for 2019 and \$16.50 to \$ 13.30 for 2020 under Parks, Recreation and Youth Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the amendment to Exhibit "A" of Resolution 2019-484 to include the title of Deputy Emergency Medical Services Coordinator Union Code 52, 2020 Hourly Rate \$13.29 under Emergency Services, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves the amendment to Exhibit "A" of Resolution 2019-484 to change Usher Hourly rates from \$13.50 to \$11.10 for 2019 and \$14.50 to \$11.80 for 2020 under Parks, Recreation and Youth Services, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and approves the amendment to Exhibit "A" of Resolution 2019-484 to change Head Usher rates from \$16.00 to \$12.60 for 2019 and \$16.50 to \$ 13.30 for 2020 under Parks, Recreation and Youth 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 (Pasquale)

RESOLUTION NO. 21

By Economic Development, Education and Culture Committee Seconded by Mr. Wildoner

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 of 1972, the Broome County Charter and Administrative Code, and Section 6 of the Soil and Water Conservation Districts Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated:

<u>Name</u>	<u>Term Expiring</u>
Ms. Erin Heard	12/31/2022
176 Depot Hill Road	Reappointment
Port Crane, New York 13833	

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 of 1972, the Broome County Charter and Administrative Code and Section 6 of the Soil and Water Conservation Districts Law, does hereby confirm the appointment of the above-named individual to membership on the Soil and Water Conservation District Board of Directors in accordance with her appointment by the Legislative Chair.

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

RESOLUTION NO. 22

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 514 of 2018, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$60,000 for the period February 1, 2019 through January 31, 2020, and

WHEREAS, said program reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$60,000 for the period February 1, 2020 through January 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period February 1, 2020 through January 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period February 1, 2020 through January 31, 2021 provided there is no increase in employee head count and 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 (Pasquale)

RESOLUTION NO. 23

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT AND TOWN OF DEPOSIT FOR THE BROOME COUNTY SHERIFF TO PROVIDE LAW ENFORCEMENT SERVICES FOR THE VILLAGE OF DEPOSIT

WHEREAS, the Village of Deposit Board of Trustees approved dissolution of its Village Police Department effective March 1, 2020 and wishes to enter into an intermunicipal agreement with the Broome County Sheriff to provide additional law enforcement services within the Village of Deposit, and

WHEREAS, the proposal was also put to referendum and the residents voted in favor of eliminating the Village of Deposit Police Department, and

WHEREAS, an intermunicipal agreement is necessary within the Town of Deposit authorizing the Broome County Sheriff to provide law enforcement services within those areas of the Village of Deposit that are within the Town of Deposit, and

WHEREAS, the Broome County Sheriff is willing to provide said services to the Village of Deposit, now, therefore, be it

RESOLVED, that this County Legislature authorizes the County and Broome County Sheriff to enter into an intermunicipal with the Village of Deposit, 146 Front Street, Deposit, NY 13754 and Town of Deposit, 3 Elm Street, Deposit, NY 13754, to provide additional law enforcement services within the Village of Deposit for the period March 1, 2020 through February 28, 2025, and be it

FURTHER RESOLVED, that in consideration of said services the Village of Deposit shall pay Broome County \$60,000 for the first year of this agreement, and said payment shall increase \$5,000 per year for the remaining years of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 23020000.5000189.1010, and be it

FURTHER RESOLVED, that the Village shall transfer the title to two Village police vehicles to the County of Broome for use by the Broome County Sheriff's office, and provide fuel for the Sheriff's vehicles when patrolling Deposit, and be it

FURTHER RESOLVED, that the County Executive, Broome County Sheriff or their designees are authorized to execute any agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

Mr. Weslar wished Mrs. Myers a Happy Birthday. He also encouraged everyone to attend the Pond Hockey Festival this weekend at Chenango Valley State Park.

Mr. Wildoner made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Pasquale). The meeting was adjourned at 5:15 p.m.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
JANUARY 30, 2020**

The Legislature convened at 5:50 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Joseph J. Bertoni, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

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

ANNOUNCEMENTS FROM THE CHAIR

Mrs. O'Brien and Mrs. Kaminsky 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. Notice of Necessity – Adoption of Local Law Intro. #1 – Amend Chapters 257 and 317 of the Broome County Charter and Code

RESOLUTIONS INTRODUCED AT THIS SESSION

Mr. Hilderbrant made a motion, seconded by Mrs. O'Brien to Suspend the Rules to consider Resolution Nos. 24 and 25.

RESOLUTION NO. 24

By All Members

Seconded by Mr. Baldwin

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

WHEREAS, it is necessary to modify fees for source separated recycling – commercial users at the landfill, and institute a tipping fee for source separated recycling – commercial users per current pricing conditions at the landfill, and

WHEREAS, it has been determined that such modifications are subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the modifications, and

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned modifications, and

WHEREAS, said modifications may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the modification of fees for source separated recycling – commercial users at the landfill, and instituting a tipping fee for source separated recycling – commercial users per current pricing conditions at the landfill, and be it

FURTHER RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that the modification of fees for source separated recycling – commercial users at the landfill, and instituting a tipping fee for source separated recycling – commercial users per current pricing conditions at the landfill will not have a significant effect on the environment.

Mr. Pasquale made a motion, seconded by Mrs. O'Brien to amend Exhibit "A" to include Short Environmental Assessment Form Part 2 and Part 3.

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 25

By All Members

Seconded by Mrs. Myers

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 1 OF 2020, ENTITLED: "A LOCAL LAW AMENDING CHAPTERS 257 AND 317 OF THE BROOME COUNTY CHARTER AND CODE"

RESOLVED, that Local Law Intro. No. 1 of 2020, entitled: "A Local Law Amending Chapters 257 and 317 of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO NO. 1 OF 2020
A LOCAL LAW AMENDING CHAPTERS 257 AND 317
OF THE BROOME COUNTY CHARTER AND CODE"**

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

SECTION 1. Section 317-9 of the Broome County Charter and Code is hereby amended to add a new Section 317-9 A .(9) to read as follows:

A. (9) Commencing February 3, 2020, the following separate charge shall apply at the Broome County Landfill:

9) Recyclable materials required to be source separated pursuant to Section 317-26 delivered to the Landfill by commercial haulers at the fee set per ton based on current pricing conditions.

SECTION 2. Section 257-40 of the Broome County Charter and Code is hereby amended as follows:

Landfill Charges:

Commencing February 3, 2020 separate charge at the Broome County Landfill. Recyclable materials required to be source separated pursuant to Section 317-26 delivered to the Landfill by commercial haulers per current pricing conditions.

SECTION 3. This Local Law shall take effect upon filing with the Secretary of State, and shall be deemed repealed effective January 1, 2021.

Material underlined added

Carried. Ayes-15, Nays-0

Mr. Flagg expressed his annoyance that there were no representatives from Taylor Garbage present at the Committee of the Whole meeting to discuss the current recycling issue.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:00 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
FEBRUARY 20, 2020**

The Legislature convened at 5:04 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

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. Balles and Mrs. Myers were designated with Chairman Reynolds as participants in the "Short Roll Call".

Mr. Balles presented Certificates of Recognition to Arena Manager Chris Marion and NYSPHSAA Section IV Representatives Ben Nelsen and Mike Andrew for their efforts in bringing the NYSPHAA Section IV basketball tournament to Broome County.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Recycling Operations Public Emergency Notice
 2. Recycling Notice of Necessity

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Formation of the Ad Hoc Committee on Employee and Official Conduct and Ethics
 2. Committee Designation for Mrs. Myers
 3. Committee Designation for Mrs. Ryan

Mr. Pasquale made a motion, seconded by Mrs. O'Brien that the Session minutes of January 23, 2020 and January 30, 2020 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes for January 24, 2020 through February 19, 2020 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. Hilderbrant.

Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Agricultural & Farm Land Protection Board Meeting Notice
2. Legislature – Committee of the Whole Notice
3. Legislature – Special Session Notice
4. Legislature – IDA Certificate of Membership
5. OMB – 2019 Quarter 4 Fiscal Status Report
6. OMB – 2019 Quarter 4 Sales Tax Report
7. OMB – Sick Leave Balance Notice
8. Orrick, Herrington & Sutcliffe LLP – Capital Improvement Bond Letter
9. SUNY Broome – December 2019 Above Minimum Hire Report
10. Soil & Water Conservation District – December Directors Meeting Minutes
11. Soil & Water Conservation District – 2019 Treasurer's Report Notice
12. Audit & Control – January 2020 Arena/Forum Concession Audit

- 13. Audit & Control – 2019 Quarter 3 Report
- 14. Audit & Control – Quarter 3 Accounts Payable Documentation Audit
- 15. Visit Binghamton – January 2020 Monthly Report
- 16. Council of Churches – 2019 Impact Letter

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 26

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran’s Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jesse Wheeler	12/31/2023
333 Norton Avenue	New Appointment
Endwell, NY 13760	(Replacing Carole Litynski)

Cara Tilton	12/31/2020
139 Prospect Avenue	New Appointment
Binghamton, NY 13901	(Filing Unexpired term of James Testani)

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code confirms the appointment of the above-named individual to membership on the Broome County Veteran’s Memorial Arena Board for the terms indicated, in accordance with their appointment by the County Executive.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 27

By Economic Development, Education and Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

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

<u>NAME</u>	<u>TERM EXPIRING</u>
George Bezama	12/31/2021
2416 Charleston Avenue	New Appointment
Vestal, NY 13850	(Member-At-Large)

Erin Mahoney	12/31/2020
4400 Vestal Parkway	New Appointment
Vestal, NY 13850	(Student Representative)

Karson Smith	12/31/2020
833 Overbrook Drive	New Appointment
Vestal, NY 13850	(Student Representative)

William Heaviside 12/31/2021
1018 JFK Boulevard, Apt. 3 Reappointment
Endwell, NY 13760

and

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 28

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 142 of 2019, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$769,581 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, case management of clients, the Senior Helpers job match program, case management and information and assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$6,080 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect an increase of \$6,080 for the period April 1, 2019 through March 31, 2020, 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 \$775,661, and be it

FURTHER RESOLVED, that Resolution 142 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-15, Nays-0

RESOLUTION NO. 29

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 143 of 2019, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$954,488 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS installation and monitoring, consumer directed services, and case management and other ancillary services to clients, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$119,723 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect an increase of \$119,723 for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,074,211, and be it

FURTHER RESOLVED, that Resolution 143 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-15, Nays-0

RESOLUTION NO. 30

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 144 of 2019, authorized and approved renewal of the Wellness in Nutrition Program Grant for the Office for Aging and adopted a program budget in the amount of \$397,622 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides supplemental funding for nutrition programs both congregate and home delivered as well as nutrition education, nutrition counseling and case management of program clients, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$15,073 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition Program Grant to reflect a decrease of \$15,073 for the period April 1, 2019 through March 31, 2020, 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 \$382,549, and be it

FURTHER RESOLVED, that Resolution 144 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-15, Nays-0

RESOLUTION NO. 31

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 62 of 2019, as amended by Resolution 593 of 2019, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$33,284 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$33,284, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,284 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$33,284, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant for the Office for Aging for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,284 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410698 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 32

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CST/YOUR LINK TO LIFE AND TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 621 of 2019, authorized renewal of the agreement with CST/Your Link to Life and Twin Tier Home Health, Inc for personal emergency response services for the Office for Aging for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said agreements are necessary to provide, as needed, installation and monitoring of personal emergency response units for the Expanded In-home Services for the Elderly Program and Title III-E and Unmet Need clients, and

WHEREAS, said agreements expire by their terms on March 31, 2020 and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates according to Exhibit "A", for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CST/Your Link to Life, 27475 Meadowbrook Road, Novi, Michigan 48377 and Twin Tier Home Health, Inc., 601 Riverside Drive, Johnson City, New York 13790 for personal emergency response services for the Office for Aging for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates according to Exhibit "A" for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410690 (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-15, Nays-0

RESOLUTION NO. 33

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM, UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM AND VETERANS ADMINISTRATION PROGRAM GRANTS FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 63 of 2019, authorized renewal of the agreement with Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging's EISEP, Title III-E and Unmet Need Program Grants, at the Medicaid rate of \$17.16 per hour, for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said agreement is necessary to operate a Consumer Directed Personal Assistance Program that allows eligible consumers to hire, train, supervise and dismiss if necessary, their own Personal Assistants, and

WHEREAS, said agreement expires by its terms on March 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the current Medicaid rate of \$17.69 per hour for the period April 1, 2020 through March 31, 2021, which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2020, and

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Southern Tier Independence Center, 135 East Frederick Street, Binghamton, New York 13904 to act as fiscal intermediary for consumer directed services for the Office for Aging's Expanded In-home Services for the Elderly Program, Unmet Need Program, Title III-E Family Caregiver Program, and Veterans Administration Program Grants for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the current Medicaid rate of \$17.69 per hour which will be replaced by the new Medicaid rate when approved retroactive to April 1, 2020, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410698/3410683/3410701 (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-15, Nays-0

RESOLUTION NO. 34

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY AND UNMET NEED PROGRAMS FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 64 of 2019, as amended by Resolutions 337 and 437 of 2019, authorized agreements with various vendors for personal care/homemaker services for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) and Unmet Need Program at approved Medicaid rates, for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said agreements are necessary to provide personal care/homemaker services and nursing visits to EISEP and Unmet Need clients, and

WHEREAS, said agreements expire by their terms on March 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the approved Medicaid rate for Nursing Supervisor and Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Services for the Elderly Program and Unmet Need Programs for the period April 1, 2020 through March 31, 2021, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the contractors at the current Medicaid rates attached on Exhibit "A", unless the rates decrease or increase, they will be paid at the lower or higher amount, retroactive to April 1, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors at the current approved State Medicaid rates for Nursing Supervisor and the current Medicaid fixed rates for the Personal Care/Homemaker Service, for the Office for Aging's Expanded In-Home Care for the Elderly and Unmet Need Programs for the period April 1, 2020 through March 31, 2021, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that Broome County will pay the contractors at the current Medicaid rates listed, unless the Medicaid rate decreases, then the County will pay the reduced rate,

retroactive to April 1, 2020, should the Medicaid rates increase, the County will pay the higher rate retroactive to April 1, 2020, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410690/3410701 (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-15, Nays-0

RESOLUTION NO. 35

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM LIFESPAN OF GREATER ROCHESTER, INC., FOR THE OFFICE FOR AGING'S COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR 2019-2020

WHEREAS, the Director of the Office for Aging requests authorization to accept funding in the amount of \$2,635 from Lifespan of Greater Rochester, Inc., for the Office for Aging's Community Services for the Elderly Program for the period December 2, 2019 through August 31, 2020, and

WHEREAS, said funding will support the Office for Aging's Community Services for the Elderly Program Grant and will allow for continuation and expansion of a volunteer respite program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,635 from Lifespan of Greater Rochester, Inc., 1900 South Clinton Avenue, Rochester, New York 14618 for the Office for Aging's Community Services for the Elderly Program for the period December 2, 2019 through August 31, 2020, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000183.3410692 (Miscellaneous contributions), 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-15, Nays-0

RESOLUTION NO. 36

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2020

WHEREAS, RFB 2016-101 Printing of Monthly Newsletter was advertised, and

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Indiana Printing and Publishing Company, Inc., for printing services for the Office for Aging at a cost not to exceed \$17,000 for the period December 1, 2019 through December 31, 2020, with the option for four one-year renewals, under the same terms and conditions, and

WHEREAS, said services are necessary to print the Office for Aging's monthly newsletter "Senior News", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Indiana Printing & Publishing Company, Inc., 899 Water Street, P.O. Box 10, Indiana, Pennsylvania 15701 for printing services for the Office for Aging for the period December 1, 2019 through December 31, 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 Contractor an amount not to exceed \$17,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004138.3410679 (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-15, Nays-0

RESOLUTION NO. 37

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 427 of 2019, authorized an agreement with various vendors for services related to the Department of Health's Community Prevention in Action Program Grant at a cost not to exceed \$53,703 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreements are necessary to create policy changes that incorporate sun safety, paid leave time for cancer screening and to hold educational events that help promote cancer prevention through the HPV vaccination, and

WHEREAS, said Resolution included an agreement with Deposit Central School District at an amount not to exceed \$5,000 for services related to the Department of health's Community Prevention in Action Program Grant, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Deposit Central School District to increase the not to exceed amount by \$2,000 for a gazebo that will allow students and staff to take a break from the sun while outdoors, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Deposit Central School District 171 Second Street, Deposit, New York 13754 to increase the not to exceed amount by \$2,000 for services related to the Department of Health's Community Prevention in Action Program Grant 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 \$7,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 427 of 2019 to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 38

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE OFFICE OF THE DISTRICT ATTORNEY TO MAKE AN EQUIPMENT DONATION TO THE JOHNSON CITY POLICE DEPARTMENT

WHEREAS, the District Attorney requests authorization to donate a TruNarc Field Testing Device to the Johnson City Police Department, and

WHEREAS, it has been determined that said device is of nominal value and it is no longer needed by the Office of the District Attorney, and

WHEREAS, the Johnson City Police Department is part of the Drug Task Force and will benefit by having the TruNarc Field Testing Device, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter Code 89-5, the Broome County Legislature may authorize the disposal of property having nominal value to the County and no longer required for public use, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of the District Attorney to donate a TruNarc Field Testing Device to the Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790, 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-15, Nays-0

RESOLUTION NO. 39

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of Emergency Services requests authorization to accept a Statewide Interoperable Communications Grant for the Office of Emergency Services and adopt a program budget in the amount of \$685,422 for the period January 1, 2020 through December 31, 2021, and

WHEREAS, said program grant provides aid to public safety organizations in enhancing emergency response, improving capability, improvements to governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the U.S. Department of Homeland Security Office of Emergency Communications, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$685,422 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242 for the Office of Emergency Services' Statewide Interoperable Communications Grant for the period January 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$685,422, 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-15, Nays-0

RESOLUTION NO. 40

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$5,172 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant supports the administration of emergency preparedness efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,172 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials Emergency Preparedness Program 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 \$5,172, 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-15, Nays-0

RESOLUTION NO. 41

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT WINDSOR TOWN COURT FOR 2020-2021

WHEREAS, the Director of Security requests authorization for an agreement with the Town of Windsor for Broome County Security to provide security services at Windsor Town Court for an initial two-year period commencing January 1, 2020 through December 31, 2021, with the option for three one-year renewals, and

WHEREAS, in consideration of said services, the Town of Windsor shall pay a base rate of \$39.71 per hour, total amount not to exceed \$6,552.15, for the period January 1, 2020 through December 31, 2020, and a base rate of \$39.71 per hour plus a CPI increase for the period January 1, 2021 through December 31, 2021, and

WHEREAS, the Town of Windsor shall pay an amount based on the previous year's hourly rate plus a CPI increase for each one-year renewal term thereafter, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Windsor, 124 Main Street, Windsor, New York 13865 for Broome County Security to provide security services at Windsor Town Court for the period January 1, 2020 through December 31, 2021, with the option for three one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive revenue at the rate of \$39.71 per hour, total amount not to exceed \$6,552.15, for the period January 1, 2020 through December 31, 2020, and at the rate of \$39.71 per hour plus a CPI increase for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that for each mutually agreed upon renewal term thereafter the County shall receive revenue at an amount based on the previous year's hourly rate plus a CPI increase, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000230, 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-15, Nays-0

RESOLUTION NO. 42

By Public Works & Transportation, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 17 of 2019, as amended by Resolution 474 of 2019, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$1,378,591 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, it is desired to renew said grant program in the amount of \$989,216 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$808,307 and Federal Transit Administration Grants in the amount of \$83,682 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$989,216, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 43

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH TRAFFIC DATABANK FOR TRAFFIC DATA COLLECTION SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2020-2021

WHEREAS, the Department of Planning and Economic Development requests authorization for an agreement with Traffic DataBank for traffic data collection services for the Binghamton Metropolitan Transportation Study at a cost not to exceed \$61,140, for the period August 1, 2020 through July 31, 2021, with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide up to 100 road counts and 100 turning movement counts per year to BMTS, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Traffic DataBank, 716 South Sixth Avenue, Mt. Vernon, New York 10550 for data collection services for the Binghamton Metropolitan Transportation Study for the period August 1, 2020 through July 31, 2021, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,140 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 (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-15, Nays-0

RESOLUTION NO. 44

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY H & K DESIGN PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program funding in the amount of \$597,000 and New York State Department of Transportation funding in the amount of \$29,850 for the Department of Aviation's Taxiway H & K Design Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration Airport Improvement Program funding in the amount of \$597,000 and New York State Department of Transportation funding in the amount of \$29,850 for the Department of Aviation's Taxiway H & K Design Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851/5000920.2820053, 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-15, Nays-0

RESOLUTION NO. 45

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM FUNDING AND NEW YORK STATE DEPARTMENT

OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S TAXIWAY H & K CONSTRUCTION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Improvement Program funding in the amount of \$6,462,000 and New York State Department of Transportation funding in the amount of \$359,000 for the Department of Aviation's Taxiway H & K Construction Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration Airport Improvement Program funding in the amount of \$6,462,000 and New York State Department of Transportation funding in the amount of \$359,000 for the Department of Aviation's Taxiway H & K Construction Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851/5000920.2820073, 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-15, Nays-0

RESOLUTION NO. 46

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 32 of 2018, as amended by Resolution 478 of 2018, authorized an agreement with McFarland Johnson Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$15,000 for the period January 31, 2018 through January 31, 2020, and

WHEREAS, said agreement is necessary for the administration of the Passenger Facility Charge Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$15,000 and extend the period through January 31, 2021, for the completion of new PFC application and amendment documentation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., P.O. Box 1980 Binghamton, New York 13902 to increase the not to exceed amount by \$15,000 and extend the period through January 31, 2021, for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolutions 32 and 478 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-15, Nays-0

RESOLUTION NO. 47

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
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 #1 AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a project for the Broome County Bridge Wearing Surface & Maintenance Project, P.I.N. 9754.04 (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 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 cost of the Preliminary Engineering/Design work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$482,400 is hereby appropriated pursuant to the 2020 Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

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

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal-aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible 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-15, Nays-0

RESOLUTION NO. 48

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>				
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Other *</u>	
2820073	Taxiway H&K Construction Project	\$7,180,000	\$6,462,000	\$359,000	\$359,000	
		<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
		<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
		2020	30	15	\$7,180,000	\$0

* Passenger Facility Charges

Description: As a result of Discretionary Funding award from the Federal Aviation Administration, the Taxiway H&K Construction project has been moved up on the Department of Aviation's CIP request and a new project must be created.

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 49

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended to create new projects for 2020 as follows:

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

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2020	12	29d	\$1,634,836	\$0	

Description: To create a project for the purchase new farebox system for all fixed route buses.

		Estimated Construction Cost:			
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120034	Garage Doors	\$305,000	\$0	\$305,000	\$0

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2020	15	13	\$305,000	\$0	

Description: To create a project for the purchase of 16 new garage doors for the bus maintenance facility located at 413 Old Mill Road, Vestal, NY.

		Estimated Construction Cost:			
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120035	Support Vehicles	\$174,328	\$139,462	\$17,433	\$17,433

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2020	5	29	\$174,328	\$0	

Description: To create a project for the purchase of 3 Shuttle Vans, a Pickup Truck with a Plow and a SUV.

		Estimated Construction Cost:			
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120036	Loader	\$81,250	\$65,000	\$16,250	\$0

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2020	10	32	\$81,250	\$0	

Description: To create a project for the purchase of a Loader and Accessories for use at the Transit Maintenance Garage and Intermodal Facilities.

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 50

By Finance and County Administration Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

WHEREAS, Assembly Bill A.9621 (Lupardo) and Senate Bill S.7560 (Akshar) have been introduced into the New York State Assembly and Senate in relation to extending the authorization of the County of Broome to impose an additional one percent sales and compensating use tax, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the purpose of said legislation, now, therefore be it

RESOLVED, that this County Legislature hereby urges and approves the passage and adoption of said Assembly Bill A.6250 and Senate Bill S.4801 entitled "AN ACT to amend the Tax Law, in relation to extending the authorization of the county of Broome to impose an additional one percent sales and compensating use taxes" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating the necessity exists for the enactment of said legislation.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 51

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS THAT ARE OWNED BY THE COUNTY OF BROOME AND THE BROOME COUNTY LAND BANK

WHEREAS, it is necessary to clear the tax records on various parcels that are owned by the County of Broome and the Broome County Land Bank, attached as Exhibit "A", now, therefore, be it

RESOLVED, that taxes will be cancelled on various parcels that are owned by the County of Broome and the Broome County Land Bank, attached as Exhibit "A".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 52

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 96 of 2018, authorized an agreement with CitiBank (South Dakota) NA for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2018 through April 6, 2019, and

WHEREAS, said agreement allows all Broome County Departments to utilize a procurement and travel card according to New York State Contract Group Number 79008, Award Number Q22712 and Broome County's Procurement Card Program, and

WHEREAS, said agreement expired by its terms on April 6, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period April 7, 2019 through April 6, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CitiBank (South Dakota) NA, 701 E 60th Street N, Sioux Falls, South Dakota 57117 for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2019 through April 6, 2021, 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-15, Nays-0

RESOLUTION NO. 53

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS, NY FOR COPIER MANAGEMENT AND ASSOCIATED SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2014-2019

WHEREAS, this County Legislature, by Resolution 332 of 2014, authorized an agreement with Toshiba Business Solutions, NY for copier leasing, management and associated services for the Division of Information Technology for the period October 1, 2014 through September 30, 2019, and

WHEREAS, said agreement allow each County Department to negotiate, based on their individual needs, a lease agreement with Toshiba Business Solutions, NY for multifunction copier(s) for their department with rates paid per the terms of the contract, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2020 to allow the Division of Information Technology to negotiate a new master contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Toshiba Business Solutions, NY, PO Box 414079, Boston, Massachusetts 02241, to extend the period through June 30, 2020 for the Division of Information Technology, and be it

FURTHER RESOLVED, that Resolution 332 of 2014, 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-15, Nays-0

RESOLUTION NO. 54

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA, INC., FOR PRODUCTION PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, this County Legislature, by Resolution 580 of 2019, authorized an agreement with Ricoh USA, Inc., to lease Production Printers for the Division of Information Technology at a cost not to exceed \$273,463.80 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect that lease payments will be made to Wells Fargo, a legal partner of Ricoh, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ricoh, USA, Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to reflect that lease payments will be made to Wells Fargo, a legal partner of Ricoh, for the lease of Production Printers for the Division of Information Technology for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that Resolution 580 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 55

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH RICOH USA, INC., FOR ENVELOPE PRINTERS FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, this County Legislature, by Resolution 609 of 2019, authorized an agreement with Ricoh USA, Inc., to lease Envelope Printers for the Division of Information Technology at a cost not to exceed \$24,655.80 for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect that lease payments will be made to Wells Fargo, a legal partner of Ricoh, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Ricoh, USA, Inc., P.O. Box 827577, Philadelphia, Pennsylvania 19182-7577 to reflect that lease payments will be made to Wells Fargo, a legal partner of Ricoh, for the lease of Envelope Printers for the Division of Information Technology for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that Resolution 609 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 56

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH MUNICIPALITIES FOR EQUIPMENT SHARING

WHEREAS, the County Executive requests authorization for an intermunicipal agreement with municipalities for equipment sharing, and

WHEREAS, Broome County will act as a clearinghouse by hosting an online inventory of available equipment from participating municipalities, and

WHEREAS, municipal users will be trained in the use of the County held software to request and fulfill equipment sharing which will track the sharing of equipment between municipalities and provide a simple process for finding available equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with municipalities for equipment sharing, attached as Exhibit "A", and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 57

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESOFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020

WHEREAS, Request for Proposal 2019-106 for PeopleSoft General Consulting services was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with Technology Resources, Incorporated for PeopleSoft Consulting services at a cost not to exceed \$261,000, for the period January 1, 2020 through December 31, 2020, with the option for one one-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide functional and technical services to assist in the County's PeopleSoft general consulting and Oracle database administration, as needed for upgrades, modifications, implementations and system administration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Technology Resources, Incorporated, 160 Oak Street, Building #1, Glastonbury, Connecticut 06033 for PeopleSoft General Consulting services for the Division of Information Technology for the period January 1, 2020 through December 31, 2020, with the option for one one-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$261,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004505.1020026 (Contracted Data Processing 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-15, Nays-0

RESOLUTION NO. 58

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Chenango for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology with revenue to the County as listed in attached Exhibit "A" for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support email, web hosting, and website upgrade for the Town of Chenango, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Chenango, 1529 Route 12, Binghamton, New York 13901 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology 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 the amounts listed in attached Exhibit "A" 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-15, Nays-0

RESOLUTION NO. 59

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO REIMBURSE CARRIER SERVICES FOR A PORTION OF ELECTRIC BILLS FOR 1151 HOYT AVENUE IN THE TOWN OF FENTON

WHEREAS, the County owns a portion of 1151 Hoyt Avenue in the Town of Fenton, and
WHEREAS, 1151 Hoyt Avenue is on one electric meter that is billed to Carrier Services,
and

WHEREAS, the Commissioner of Public Works requests authorization to reimburse Carrier Services for the County's share of electric bills at 1151 Hoyt Avenue in the Town of Fenton, in the amount of \$16,156.10 for the billing periods August 11, 2018 through November 8, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Public Works to reimburse Carrier Services for the County's share of electric bills at 1151 Hoyt Avenue in the Town of Fenton, in the amount of \$16,156.10, for the billing periods August 11, 2018 through November 8, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor in the amount of \$16,156.10 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 15010002.6004022 (Fuel and Heating Supplies), 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-15, Nays-0

RESOLUTION NO. 60

By County Administration and Finance Committees

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH IDEA KRAFT FOR GRAPHIC DESIGN SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2021

WHEREAS, RFP 2019-118 Graphic Design Services for Broome County Graphics and Print Shop was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with Idea Kraft for Graphic Design Services for the Department of Information Technology at the rate of \$90 per hour for the period February 1, 2020 through January 31, 2021, with the option for renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary for various departments to utilize Idea Kraft for graphic design services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Idea Kraft, 45 Lewis Street, Binghamton, New York 13901 for Graphic Design Services for the period February 1, 2020 through January 31, 2021, with the option for three one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$90 per hour for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various department budget lines, 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.

Mrs. O'Brien made a motion, seconded by Mr. Flagg to amend the Resolution to delete from the second Whereas paragraph and the Resolved paragraph "...the option for three one-year renewals under the same terms and conditions"

Amendment carried. Ayes-15, Nays-0
Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 61

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH ARJO INC., FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2023

WHEREAS, the Director of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Arjo Inc., for professional services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$499,999.52 for the period March 1, 2020 through February 28, 2023, and

WHEREAS, said agreement is necessary for implementation, consulting and equipment for the safe patient handling program, as required by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Arjo Inc., 2349 W. Lake Street, Addison, Illinois 60101 for Professional Services for the Willow Point Rehabilitation and Nursing for the period March 1, 2020 through February 28, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$499,999.52 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004162.2051.2710004 (Education & Training), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 62

By Economic Development, Education & Culture and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH JJ'S RESTAURANT & CATERING FOR OPERATION OF EN-JOIE GOLF COURSE RESTAURANT, CATERING SERVICE AND CONCESSIONS FOR 2020-2022

WHEREAS, RFP 2019-122 Operation of En-Joie Golf Course Restaurant, Catering Service and Concessions was advertised, and

WHEREAS, the Director of Public Works requests authorization with JJ's Restaurant & Catering for operation of En-Joie Golf Course Restaurant, Catering Service and Concessions with a monthly payment to the County in the amount of \$1,450 for the months of April, May, June, July, September, October and November; \$725 for the month of August; and the option to operate in the amount of \$725 per month during the months of January, February, March and December, for the period February 15, 2020 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with JJ's Restaurant & Catering, 814 N. Rogers Avenue, Endicott, New York 13760 for operation of En-Joie Golf Course Restaurant, Catering Service and Concessions for the period February 15, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County a monthly payment of \$1,450 for the months of April, May, June, July, September, October and November; \$725 for the month of August; and the option to operate in the amount of \$725 per month during the months of January, February, March and December for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 41010008.5000467 (Restaurant Income), 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-15, Nays-0

RESOLUTION NO. 63

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed the following named individuals to membership on the Broome County Soil and Water Conservation District for the term indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Kelly Wildoner 4288 Brady Hill Road Binghamton, New York 13903	December 31, 2020 (Legislative Representative)

Scott Baker 25 Colpitts Drive Windsor, New York 13865	December 31, 2020 (Legislative Representative)
---	---

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointment of the above-named individuals to membership on the Broome County Soil and Water Conservation District for the term indicated, in accordance with his appointment by the Legislative Chair.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 64

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MOTOROLA SOLUTIONS FOR A P25 PHASE 2 UHF DIGITAL SIMULCAST TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2018-2024

WHEREAS, this County Legislature, by Resolution 245 of 2018, authorized an agreement with Motorola Solutions for a P25 Phase 2 UHF Digital Simulcast Trunked Radio System for the Office of Emergency Services at a cost not to exceed \$15,410,876 for the period July 1, 2018 through July 1, 2024, and

WHEREAS, said agreement included the expenditure of \$85,906 for project engineering services from the adopted Capital Improvement Project budget line 20010003.6002706.5202.2020015, and

WHEREAS, it is necessary to authorize the amendment of said agreement to authorize the lease payment of \$1,402,979.96 per year for ten years, total amount not to exceed \$11,573,355, with the first payment due two years after the execution of the amended contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Motorola Solutions, 500 West Monroe Street, 44th Floor, Chicago, IL 60661 to authorize the lease payment of \$1,402,979.96 per year for ten years, total amount not to exceed \$11,573,355, with the first payment due two years after the execution of the amended contract, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20020003/20030003.6004199.1010, and be it

FURTHER RESOLVED, that Resolution 245 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-15, Nays-0

RESOLUTION NO. 65

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DISTRICT ATTORNEY

WHEREAS, the District Attorney has requested to increase salaries of employees due to length of service/experience, and

WHEREAS, the District Attorney has requested organizational changes within his Department, now, therefore, be it

RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes the salary increase for Rita Basile, AT3, to the annual salary of \$98,000, which is above the annual maximum salary of \$95,210 and Rita Basile is qualified for said position and has experience and/or education which justify said salary, budget line 06000001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes the salary increase for Geoffrey Rossi, AT3, to the annual salary of \$98,000, which is above the annual maximum salary of \$95,210 and Geoffrey Rossi is qualified for said position and has experience and/or education which justify said salary, budget line 06000001.6001000.1010, January 1, 2020 and be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes the salary increase for Ingrid Segrue, Grade 22, Union Code 09, Admin1, currently \$61,006 to the annual salary of \$64,000, and Ingrid Segrue is qualified for said position and has experience and/or education which justify said salary, budget line 06000001.6001000.1010, effective January 1, 2020, and, be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes the salary increase for Patrick Gallagher, Grade 22, Union Code 09, Admin 1, current salary \$60,631 to the annual salary of \$64,000, and Patrick Gallagher is qualified for said position and has experience and/or education which justify said salary, budget line 06000001.6001000.1010, effective January 1, 2020, and, be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes the salary increase for Eric Kelley, Grade 22, Union Code 09, Admin 1, current salary \$61,418 to the annual salary of \$64,000, and Eric Kelley is qualified for said position and has experience and/or education which justify said salary, budget line 06000001.6001000.1010, effective January 1, 2020, and, be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes changing the position of Fiscal Manager Grade 17, Union Code 07, BAPA, minimum salary \$43,045, current salary \$49,685; 40 hours weekly, to Fiscal Services Administrator, Grade 24, Union Code 09, Admin 1 to the annual salary of \$61,380; 40 hours weekly, budget line 06030001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes abolishing the position of Traffic Diversion Assistant, Grade 9, Union Code 09, Admin 1, minimum salary of \$27,608; 37.5 hours weekly, Full-time, and creating the position of Receptionist/Typist, Grade 7, Union Code 09, Admin, minimum salary \$25,137; 37.5 hours weekly, budget line 06030001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes abolishing the position of Deputy District Attorney, AT4, minimum salary of \$97,578; 40 hours weekly, Full-time, and creating the position of Senior Assistant District Attorney, AT3, minimum salary \$82,881, 37.5 hours weekly, budget line 06000001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby authorizes changing the position of Administrative Assistant to District Attorney, Grade 22, Union Code 09, Admin, minimum salary \$52,069; 37.5 hours weekly, to Secretary, Grade 14 Union Code 09, Admin to the annual salary of \$35,074; 37.5 hours weekly, budget line 06030001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes creating the position of Computer Hardware Technician, Grade 16, Union Code 04, CSEA, minimum salary of \$40,639 (2019); 40 hours weekly, Full-time, effective January 1, 2020 and authorizes the Director of OMB to make following transfers from budget lines:

Dept	Account	Fund	Fund Amount
06030001	6004595	1010	\$63,168 (decrease)
10020001	6001000	1010	\$40,639 (increase)
10020001	6008001	1010	\$4,352 (increase)
10020001	6008002	1010	\$3,109 (increase)
10020001	6008007	1010	\$15,068 (increase)

and be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes abolishing the position of Traffic Diversion Assistant, Grade 9s, Union Code 04, CSEA, minimum salary of \$26,883; 37.5 hours weekly, Full-time, budget line 06030001.6001000.1010, effective January 1, 2020, and be it

FURTHER RESOLVED, that in accordance with the request from the District Attorney, this County Legislature hereby authorizes changing one position of Secretary to the District Attorney, Grade 14, Union Code 09, Admin 1, minimum salary \$35,074; 37.5 hours weekly, to Secretary, Grade 14, Union Code 09, Admin 1, minimum salary of \$35,074; 37.5 hours weekly, budget line 06000001.6001000.1010, effective January 1, 2020.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 66

By Economic Development, Education & Culture and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) GRANT FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA

WHEREAS, the Arena Manager requests authorization to accept a Dormitory Authority of the State of New York (DASNY) SAM Grant in the amount of \$375,000 for improvements at the Floyd L. Maines Veterans Memorial Arena, and

WHEREAS, said DASNY grant will be used to make public address improvements to the Floyd L. Maines Memorial Arena during the period of March 1, 2020 to February 28, 2021, now, therefore be it

RESOLVED, the Broome County Legislature hereby authorizes and approves acceptance and expenditure of \$375,000 from the Dormitory Authority State of New York (DASNY), 515 Broadway, Albany, New York 12207 for improvements at the Floyd L. Maines Veterans Memorial Arena, and be it

FURTHER RESOLVED, that the revenue herein above authorized shall be credited to various revenue lines in the Broome County Arena Capital Budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any agreements, documents, or papers, approved as to form by

the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 67

By Finance, Economic Development, Education and Culture and Public Works & Transportation Committees
 Seconded by Mrs. O'Brien

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

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

Add:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Other</u>	
3920024	Broome County Arena Public Address Upgrade	\$375,000	\$375,000	\$0	\$0

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	5	32	\$375,000	\$0

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 68

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

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

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

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Other</u>	
3820070	Partial Closure of Section IV of the Broome County Landfill	\$2,000,000	\$0	\$0	\$2,000,000

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	25	6	\$2,000,000	\$0

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 69

By Finance Committee
 Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2020 TOWN AND COUNTY TAX BILLS

WHEREAS, applications for Correction of Errors on Tax Rolls, pursuant to Real Property Tax Law Section 556-b have been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties listed on Exhibit "A".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 70

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLES REVENUE TO 25 PERCENT TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES OPERATING LOCAL DMV OFFICES

WHEREAS, County Clerks play a historic and important role as public servants, being one of three County officials named in the State Constitution, along with the Sheriff and District Attorney, and

WHEREAS, for over 240 years, the role of the County Clerk as the chief record and filing officer for the County have remained consistent, but their duties have grown much more complex with changes in population, technology, the State's law, policies and regulations, and

WHEREAS, today 51 of the 62 counties, including Broome County, are mandated by the State to operate local Department of Motor Vehicle (DMV) offices, and

WHEREAS, under current law, the State of New York retains 87.3 percent of all fees collected from the work performed by the County operated DMVs, and

WHEREAS, while the remaining 12.7 percent is allocated to Counties, the County's share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period, and

WHEREAS, the Governor and the State Legislators have repeatedly stated that lowering the property tax burden on local residents is a key priority, and

WHEREAS, increasing the County DMV revenue sharing rate with the State to 25 percent will not result in any increased costs or fees to residents or taxpayers and will provide Counties with revenue to support necessary local government services, and

WHEREAS, it is unfair when a County DMV provides all DMV services for its residents including overhead and staff, yet the State withholds 87.3 percent of the revenue generated from these services, and

WHEREAS, Broome County Clerk Joseph A. Mihalko has been a strong advocate for a more equitable revenue sharing formula, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby calls on Governor Andrew Cuomo and members of the State Legislature to increase the County DMV revenue share to 25 percent, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 71

By Finance and County Administration Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RETENTION OF \$405,356.25 PER ANNUM (APRIL 1, 2020 THROUGH MARCH 31, 2021) BY THE BROOME COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

WHEREAS, Section 262 of the New York State Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the New York State Tax Commission, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, New York State's fiscal year begins April 1 and ends on March 31, and

WHEREAS, Broome County's fiscal year begins January 1 and ends December 31, and

WHEREAS, the New York State Tax Commission has previously approved an allowance in the amount of \$399,466.70 per annum (April 1, 2019 through March 31, 2020) and

WHEREAS, the Broome County Clerk has determined \$405,356.25 per annum (April 1, 2020 through March 31, 2021) fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the amount of \$405,356.25 per annum (April 1, 2020 through March 31, 2021) be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$33,288.89 shall continue through March 31, 2020, and be it

FURTHER RESOLVED that Broome County shall retain a monthly amount of \$33,779.69 for the period April 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED that Broome County's total retention for the County's fiscal year 2020 shall be \$403,883.86, and be it

FURTHER RESOLVED that Broome County shall retain a monthly amount of \$33,779.69 for the period January 1, 2021 through March 31, 2021, and be it

FURTHER RESOLVED that New York State approval is requested in the amount of \$405,356.25 per annum (April 1, 2020 through March 31, 2021), and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 04010001.5000010 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$405,356.25 per annum (April 1, 2020 through March 31, 2021) is hereby certified to the New York State Tax Commission as the reasonable and proper allowance for such expenses.

Carried. Ayes-15, Nays-0

Mr. Weslar stated that it is National Engineers Week and thanked the County's engineers for all their hard work.

Mrs. O'Brien stated that the Broome County Dog Shelter will hold a hockey night with the Binghamton Devils on March 17th with a portion of ticket sales going to the Dog Shelter.

Mr. Reynolds stated that this year's Heart Walk will take place on April 5th and encouraged everyone to participate.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:36 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MARCH 16, 2020**

The Legislature convened at 5:08 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

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. Wildoner and Mrs. Ryan 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. Environmental Management Council Board Appointments
 2. Youth Bureau Advisory Board Appointments
 3. 2020 State of the County Address

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Committee Designation for Mr. Wildoner

Mr. Pasquale made a motion, seconded by Mrs. O'Brien that the Session minutes of February 20, 2020 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes for February 20, 2020 through March 16, 2020 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 Mrs. Ryan seconded by Mr. Weslar.

Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice
2. Soil and Water Conservation District – January Directors Meeting Minutes
3. Soil and Water Conservation District – February Directors Meeting Minutes
4. Real Property Tax Services – Order of Succession
5. SEPP Group – NYS Housing and Community Renewal Project Approval Letter
6. Parks, Recreation & Youth Services – 2019 Annual Report
7. Thomas, Collison & Meagher – Great Eastern Hemp PILOT Agreement Letter
8. Bonadio & Co, LLP – SUNY Broome 2019 Financial Audit Report
9. Land Bank – 2019 Annual Report
10. Planning – 2019 Annual Report
11. Solid Waste Management – Recycling Transfer and Haul Operation Update
12. Mental Health – OASS Provider Data Report
13. Audit & Control – Q4 2019 Quarterly Report
14. Assemblyman Cliff Crouch – DMV Revenue Share Letter of Receipt
15. Visit Binghamton – February 2020 Monthly Report
16. SUNY Broome – January 2020 Above Minimum Hire Report

17. SUNY Broome – Board of Trustees August 2019 Meeting Minutes
18. SUNY Broome – Board of Trustees September 2019 Meeting Minutes
19. SUNY Broome – Board of Trustees October 2019 Meeting Minutes
20. SUNY Broome – Board of Trustees December 2019 Meeting Minutes
21. SUNY Broome – Board of Trustees January 2020 Meeting Minutes
22. County Clerk – 2019 Annual Report

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Flagg made a motion, seconded by Mr. Pasquale to recall Resolutions 2020-50 and 2020-51.

Motion to Recall carried. Ayes-15, Nays-0

RESOLUTION NO. 50

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A HOME RULE REQUEST TO EXTEND THE AUTHORIZATION OF THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

Mr. Flagg made a motion, seconded by Mr. Shaw to amend the Assembly bill to A.9621-A and the Senate bill to S.7560-A.

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 51

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS THAT ARE OWNED BY THE COUNTY OF BROOME AND THE BROOME COUNTY LAND BANK

Mr. Flagg made a motion, seconded by Mr. Pasquale to amend the Resolution' to delete parcels 219 Prospect St., 10 Seymour St., 119 Prospect St., 5 Highland Ave., and 121 Elwell Ave from Exhibit "A".

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 72

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 143 of 2019, as amended by Resolution 29 of 2020, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,074,211 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and ancillary services, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,005,158 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$639,440 from the New York State Office for Aging, Empire State Agency Building 2, Albany,

New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,005,158, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 73

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 142 of 2019, as amended by Resolution 28 of 2020, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$775,661 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, "Senior Helpers", job match program, case management and information and assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$780,346 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$391,540 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$780,346, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 74

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 144 of 2019, as amended by Resolution 30 of 2020, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$382,549 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides supplemental funding for congregate meals and home delivered meals, as well as nutrition education and counseling and case management of program recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$383,627 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$265,301 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$383,627, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 75

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 141 of 2019, authorized and approved the NY Connects Expansion and Enhancement (E&E) Program Grant for the Office for Aging and adopted a program budget in the amount of \$388,052 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, as authorized by Resolution 141 of 2019, the Office for Aging accepted and allocated additional funding in the amount of \$16,359 for the Office for Aging's New York Connects Expansion and Enhancement (E&E) Program, and

WHEREAS, said program grant provides funding to operate the point of entry system that provides access for all home and community-based services for persons of all ages through the "No Wrong Door" system, and

WHEREAS, it is desired to renew said program grant in the amount of \$404,411 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$404,411 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's New York Connects Expansion and Enhancement (E&E) Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$404,411, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional New York connects Expansion and Enhancement Program funds, for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0

RESOLUTION NO. 76

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 336 of 2019, authorized and approved the Unmet Need Program Grant for the Office for Aging and adopted a program budget in the amount of \$94,875 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides for a variety of services including personal care, housekeeping/chore services, PERS, case management and other unmet needs to clients from current waiting lists for these aforementioned services, and

WHEREAS, it is desired to renew said program grant in the amount of \$94,875 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$94,875 from the New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251 for the Office for Aging's Unmet Need Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$94,875, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Unmet Need Program funds, for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0

RESOLUTION NO. 77

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 145 of 2019, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 78

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 146 of 2019, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 79

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 147 of 2019 authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and

adopted a program budget in the amount of \$4,813 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides supplemental funding for congregate meal sites and will be used for utility expenses, necessary updates and maintenance and repairs, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 80

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM THE OFFICE FOR AGING TRUST FUND TO THE AGEON FUND OF BROOME COUNTY, INC.

WHEREAS, the Director of the Office for Aging requests authorization to transfer funds in the amount of \$8,000 from the Office for Aging Trust Fund to the AgeOn Fund of Broome County, Inc., and

WHEREAS, said funds are needed to help establish the AgeOn Fund which will serve as a 501(c)(3) partner to the Office for Aging in seeking donations and grants that require a charity status, and will support and enhance services to older adults through its partnership with the Office for Aging, now, therefore, be it

RESOLVED, that in accordance with a request from the Director of the Office for Aging, this County Legislature hereby authorizes the Director of Management and Budget to transfer funds in the amount of \$8,000 from the Office for Aging Trust Fund 94000099.4660003.6170 to the AgeOn Fund of Broome County, Inc., and

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-15, Nays-0

RESOLUTION NO. 81

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NY FOR THE OFFICE FOR AGING TO PROVIDE PERSONAL EMERGENCY RESPONSE SERVICE (PERS) UNITS TO RURAL HEALTH NETWORK CASE-MANAGED CLIENTS FOR 2020-2024

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Rural Health Network of South Central NY (RHNSCNY) for the Office for Aging to provide Personal Emergency Response Service (PERS) units to Rural Health Network case-managed clients for the period January 1, 2020 through December 31, 2024, and

WHEREAS, RHNSCNY will pay the Office for Aging the cost incurred by OFA plus a 10% Administration Fee, with revenue estimated at \$2,350 per year, total amount not to exceed \$15,000 for the term of the agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rural Health network of South Central NY, 455 Court Street, Binghamton, New York 13904 for the Office for Aging to provide Personal Emergency Response Service (PERS) units to Rural Health Network case-managed clients for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said agreement, Rural Health Network of South Central New York will pay the Office for Aging the cost incurred by OFA plus a 10% Administration Fee, with revenue estimated at \$2,350 per year, total amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000161.3410662 (OFA Fees), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 82

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 148 of 2019, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$60,523, for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Air Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$60,523, for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,523 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$60,523, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2020 through March 31, 2021 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0

RESOLUTION NO. 83

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 151 of 2019, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$97,667 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program enables immunization staff to conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$97,667 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,667 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$97,667, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including 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-15, Nays-0

RESOLUTION NO. 84

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 152 of 2019, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity and regulatory compliance of public water supplies in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0

RESOLUTION NO. 85

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 212 of 2019, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$221,525 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant addresses the environmental and health needs in identified neighborhoods with emphasis on reducing residential injuries, childhood lead poisoning, hospitalizations due to asthma and exposure to indoor air pollutants, in-home

assessments that enable environmental health professionals to identify and assess hazards, educate residents about hazards, recommend preventative measures, provide intervention materials and information on community agencies and services that can provide assistance as needed, and

WHEREAS, it is desired to renew said program grant in the amount of \$202,226 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$202,226 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$202,226, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding without further legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0

RESOLUTION NO. 86

By Health & Human Services Committee

Seconded by Mr. Flagg

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Kristin Beylo	12/31/2022
32-42 Main Street Binghamton, NY 13905	New Appointment

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and Resolution 133 of 1976, confirms the appointment of the above-named individual to membership on the Broome County Youth Bureau Advisory Board for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 87

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EXPANSION OF CHILD CARE ASSISTANCE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

WHEREAS, the Commissioner of Social Services requests authorization to accept an Expansion of Child Care Assistance Program Grant for the Department of Social Services and adopt a program budget in the amount of \$1,000,000 for the period October 1, 2019 through September 30, 2021, and

WHEREAS, the goal of the program is to expand the availability of subsidized childcare in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,000,000 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12207, for the Department of Social Services Expansion of Child Care Assistance Program Grant for the period October 1, 2019 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 \$1,000,000, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Expansion of Child Care Assistance Program Grant funds, for the period October 1, 2019 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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-15, Nays-0

RESOLUTION NO. 88

By: Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2020

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with various hotels/motels for emergency housing for the homeless for the Department of Social Services for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreements are necessary to provide emergency housing for the homeless in the event that all area emergency shelters are full, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various hotels/motels, attached as Exhibit "A" for emergency housing for the homeless 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 Contractors at the rates attached on Exhibit "A" for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004308.1010 (TANF), 35070006.6004309.1010 (EAF/TANF), 35070006.6004319.1010 (Safety Net), 35070006.6004320.1010 (Emergency Aid for Adults), 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-15, Nays-0

RESOLUTION NO. 89

By Economic Development, Education & Culture Committee Seconded by Mr. Flagg

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District Nos. 4, and 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, County Legislative bodies are directed to establish an annual 30-day period wherein landowners can request inclusion of their property in a certified agricultural district, and

WHEREAS, it has been determined that such revision of an Agricultural District is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is an involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are situated in Agricultural District Nos. 4 and 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural District Nos. 4 and 5 will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative Declaration".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 90

By Economic Development, Education and Culture Committee

Seconded by Mr. Weslar

RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b of the Agriculture and Markets Law, established an annual 30-day period wherein landowners can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2019, 9 parcels were submitted for inclusion in Broome County Agricultural Districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that 7 parcels contained viable agricultural land that would strengthen the agricultural industry in their districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the 7 parcels listed below be included in their appropriate agricultural district, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of the agricultural districts listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural districts located within the County of Broome are herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

Parcel Address	Parcel #	Municipality	Ag District #
120 Knight Rd	188.04-1-19.2	Vestal	4
208 Thompson Rd	149.00-2-46	Windsor	4
240 Squedunk Rd	032.00-1-1.112	Lisle	5
72 Bardwell Rd	032.00-1-10	Lisle	5
398 Popple Hill Rd	025.00-1-2.11	Lisle	5
420 Popple Hill Rd	025.00-1-47	Lisle	5
150 Keibel Rd	027.08-1-2.2	Triangle	5

and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and copy of the plan for the modification of Broome County Agricultural Districts Nos. 4 and 5 which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

Heldover by Mr. Flagg

RESOLUTION NO. 91

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020

WHEREAS, this County Legislature, by Resolution 567 of 2019, authorized a memorandum of understanding agreement with Broome-Tioga BOCES for the lease of space from the Office of Employment and Training (OET) with revenue to the County in the amount of \$10.95 per sq.fr, for a total amount not to exceed \$2,031.23 for the period January 1, 2020 through May 31, 2020, and

WHEREAS, said agreement is necessary to provide Broome-Tioga BOCES with space to conduct daily Adult Basic Education and High School Equivalency testing at the Broome Tioga Workforce NY Career Center, with OET being reimbursed for the use of space, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period through February 29, 2020 and the not to exceed amount to \$1,354.15, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905 to amend the period through February 29, 2020 and the not to exceed amount to \$1,354.15 for lease of space from Employment and Training, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$1,354.15 for the period January 1, 2020 through February 29, 2020, and be it

FURTHER RESOLVED, that Resolution 567 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 92

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PLANNING AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANY TAX FOR 2020-2024

WHEREAS, RFP 2019-117 Broome County Local Waterfront Revitalization Program and River Trails Plan was advertised, and

WHEREAS, the Director of Planning requests authorization for an agreement with Bergmann Associates for Professional Engineering Services for the Department of Planning at a cost not to exceed \$159,830, for the period March 2, 2020 through April 30, 2024, and

WHEREAS, said agreement is necessary for the development of the Broome County Local Waterfront Revitalization Program and River Trails Plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bergmann Associates, 280 W. Broad Street, Suite 200, Rochester, New York 14604 for Professional Engineering Services for the Department of Planning for the period March 2, 2020 through April 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$159,830 for the term of the agreement, and be it

FURTHER RESOLVED, that the authorized payment of \$149,830 shall be made from budget line 37000007.6004255.1011.3710099 (Contracted Services), and be it

FURTHER RESOLVED, that the authorized payment of \$10,000 shall be made from the Marketing and Economic Development Allocation of the Occupancy Tax budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 93

By: Public Safety & Emergency Services Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2020, subject to confirmation by this County Legislature:

Michael Ballard
3485 Old Route 17
Deposit, New York 13754

Jason Delanoy

23 Republic Street
Binghamton, New York 13905

Louis Richardson
2942 State Route 26
Glen Aubrey, New York 13777

Gerald Emmons, Jr.
1913 Hawleyton Road
Binghamton, New York 13903

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article XIX of the
Broome County Charter and Administrative Code, confirms the appointments of the above-
named individuals to membership on the Broome County Fire Advisory Board for the term
expiring December 31, 2020 in accordance with their appointment by the County Executive.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 94

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

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2019-540 AUTHORIZING THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 540 of 2019, authorized and approved
the Indigent Legal Services Program Grant for the Office of the Public Defender and adopted a
program budget in the amount of \$1,305,531 for the period January 1, 2018 through December
31, 2020, and

WHEREAS, said program grant is designed to make improvements in the delivery of
indigent defense services to eligible persons at a defendant's first court appearance, and

WHEREAS, it is necessary at this time to amend Resolution 2019-540 to authorize a
stipend for the Public Defender in the amount of \$10,000 per year for the grant period January 1,
2018 through December 31, 2020, pending receipt of funds from the New York State Office of
Indigent Legal Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of Resolution 2019-
540 Authorizing the Indigent Legal Services Program Grant to authorize a stipend for the Public
Defender in the amount of \$10,000 per year for the grant period January 1, 2018 through
December 31, 2020, pending receipt of funds from the New York State Office of Indigent Legal
Services, and be it

FURTHER RESOLVED, that Resolution 540 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-15, Nays-0

RESOLUTION NO. 95

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY2019 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Sheriff requests authorization to accept the FY2019 State Criminal Alien Assistance Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$46,040 for the period March 1, 2020 through February 28, 2021, 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 \$46,040 from the United States Bureau of Justice Assistance, 810 7th Street, NW 4th Floor, Washington, DC 20531 for the Office of the Sheriff's FY2019 State Criminal Alien Assistance Grant for the period March 1, 2020 through February 28, 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 \$46,040, 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-15, Nays-0

RESOLUTION NO. 96

By Public Safety & Emergency Services and Finance Committees
Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 74 of 2019, authorized renewal of the agreement with the Tioga County Sheriff's Office for housing Broome County prisoners at the cost of \$80 per prisoner, per day, for the Office of the Sheriff for the period February 15, 2019 through February 15, 2020, and

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

WHEREAS, said agreement expired by its terms on February 15, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the cost of \$80 per prisoner, per day, for the period February 16, 2020 through February 14, 2021 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Tioga County Sheriff's Office, 103 Corporate Drive, Owego, New York 13827 for housing Broome County prisoners for the Office of the Sheriff for the period February 16, 2020 through February 14, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense – Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

RESOLUTION NO. 97

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 165 of 2019, authorized renewal of an agreement with the Chemung County Sheriff's Office for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period May 2, 2019 through May 1, 2020, and

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

WHEREAS, said agreement expires by its terms on May 1, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period May 2, 2020 through May 1, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Sheriff's Office, 203 William Street, Elmira, New York 14901 for housing of Broome County inmates for the Office of the Sheriff for the period May 2, 2020 through May 1, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

RESOLUTION NO. 98

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 166 of 2019, authorized renewal of an agreement with the Chenango County Correctional Facility for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period April 23, 2019 through April 22, 2020, and

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

WHEREAS, said agreement expires by its terms on April 22, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period April 23, 2020 through April 22, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango County Correctional Facility, 279 County Road 46, Norwich, New York 13815 for

housing of Broome County inmates for the Office of the Sheriff for the period April 23, 2020 through April 22, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

RESOLUTION NO. 99

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 80 of 2018, authorized an agreement with Barton & Loguidice D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$152,000 for the period April 1, 2018 through December 31, 2020, and

WHEREAS, said services are necessary for design work associated with the 2018 CIP Colesville Road Bridge over Duell Creek Bridge Replacement Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$129,000 for construction inspection and support services for the Department of Public Work's Colesville Road Bridge over Duell Creek Bridge Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Barton & Loguidice D.P.C., 59 Court Street, Suite 712, Binghamton, New York 13901 to increase the not to exceed amount by \$129,000 for construction inspection and support services for the Department of Public Work's Colesville Road Bridge over Duell Creek Bridge Replacement Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$281,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920088 (Engineering and Architectural), and be it

FURTHER RESOLVED, that Resolution 80 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, Abstain-1 (O'Brien)

RESOLUTION NO. 100

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION MODERNIZATION AND ENHANCEMENT PROGRAM FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept New York State Department of Transportation Modernization and Enhancement

Program funds in the amount of \$634,165 for the period January 1, 2020 through December 31, 2023, and

WHEREAS, said funding will be used for transit related capital projects including garage doors and exterior remodeling upgrades and enhancements, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the application and acceptance of New York State Department of Transportation Modernization and Enhancement Program funds in the amount of \$634,165 from the New York State Department of Transportation, 50 Wolf Road, Albany, New York for the Broome County Department of Public Transportation, for the period January 1, 2020 through December 31, 2023, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000805.2040, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 101

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION SECTION 5311 FORMULA GRANT FOR RURAL AREAS PROGRAM FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept Federal Transportation Administration Section 5311 Formula Grant for Rural Areas Program funds in the amount of \$247,000 for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said funding will be used for Demand Country services and Paratransit - BC Lift services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the application and acceptance of Federal Transportation Administration Section 5311 Formula Grant for Rural Areas Program funds in the amount of \$247,000 from the Federal Transit Administration, One Bowling Green, Room 429, New York, New York 10004 for the Broome County Department of Public Transportation, for the period January 1, 2019 through December 31, 2020, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2040, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 102

By Public Works & Transportation Committee

Seconded by Mr. Flagg

RESOLUTION ADOPTING THE UPDATED LOCAL SOLID WASTE MANAGEMENT PLAN FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2030

WHEREAS, the Division of Solid Waste has filed an update of the Solid Waste Management Plan with the Clerk of the Legislature, and

WHEREAS, the Division of Solid Waste Management contracted with GHD Engineers to help develop the Plan that will provide a "road map" to continue the growth and development of the county solid waste program, and

WHEREAS, according to the NYS DEC regulations, said plan must be accepted and approved by the Legislature before NYSDEC approval, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the updated Local Solid Waste Management Plan for 2010-2030, that is on file with the Clerk of the Legislature, 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-15, Nays-0

RESOLUTION NO. 103

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH SECURESCAN FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2020-2021

WHEREAS, the Broome County Clerk's Office is applying for a Local Government Records Management Improvement Fund grant (NYS RFP #GC 20-001) to fund the digitization of paper Civil Action records and Microfilmed Personnel records, and

WHEREAS, as part of the grant requirements, the Broome County Clerk's Office is required to issue an RFP for this project, and

WHEREAS, a Request for Proposal has been performed (RFP 2019-120 Digitization of Paper & Microfilm Records), and the Broome County Clerk's office has evaluated the submitted proposals based on the parameters established within the RFP, and

WHEREAS, SecureScan, 1060 Broadway, Albany, NY 12204, had the proposal which met all qualifications and obtained the highest weighted score based on the parameters established within the RFP, and

WHEREAS, award of this contract is contingent upon the Broome County Clerk's Office receiving the Local Government Records Management Improvement Fund grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SecureScan, 1060 Broadway, Albany, NY 12204, for an amount not to exceed \$75,000 for professional services for the Office of the County Clerk for the period July 1, 2020 through June 31, 2021 contingent on the grant award, 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-15, Nays-0

RESOLUTION NO. 104

By County Administration and Health & Human Services Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND ALL AMERICAN HEALTHCARE SERVICES FOR 2020

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and All American Healthcare Services for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for employees having access to the kiosks at the Willow Point Rehabilitation and Nursing Center that reside on the county network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding agreement between Broome County Information Technology and All American Healthcare Services, 494 Broad Street, Suite 302, Newark, New Jersey 07102 for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals 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-15, Nays-0

RESOLUTION NO. 105

By County Administration and Health & Human Services Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE NURSE CONNECTION STAFFING INC. FOR 2020

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and The Nurse Connection Staffing Inc. for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for employees having access to the kiosks at the Willow Point Rehabilitation and Nursing Center that reside on the county network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding agreement between Broome County Information Technology and The Nurse Connection Staffing Inc., 1035 7th North Street, Suite F, Liverpool, New York 13088 for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals 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-15, Nays-0

RESOLUTION NO. 106

By County Administration and Health & Human Services Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND MEDICAL STAFFING SERVICES INC. FOR 2020

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County

Information Technology and Medical Staffing Services Inc. for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for employees having access to the kiosks at the Willow Point Rehabilitation and Nursing Center that reside on the county network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding agreement between Broome County Information Technology and Medical Staffing Services Inc., 25 Kennedy Boulevard, East Brunswick, New Jersey 08816 for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals 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-15, Nays-0

RESOLUTION NO. 107

By County Administration and Health & Human Services Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE CITY OF BINGHAMTON FOR 2020-2024

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and the City of Binghamton for the period January 1, 2020 through December 31, 2024, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for email hosting and other available services that may be needed by the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding agreement between Broome County Information Technology and the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the period January 1, 2020 through December 31, 2024, 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-15, Nays-0

RESOLUTION NO. 108

By County Administration Committee Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, the Director of Information Technology requests authorization for an agreement with Toshiba Business Solutions for copier leasing, management and associated services for the Department of Information Technology for the period July 1, 2020 through June 30, 2024, and

WHEREAS, Broome County will follow certain terms of the agreement in the awarded contract between Onondaga County and Toshiba Business Solutions, as authorized pursuant to New York State General Municipal Law Section 103, and

WHEREAS, under said agreement each Broome County Department will negotiate, based on their individual needs, a lease agreement with Toshiba Business Solutions for multifunction copier(s) for their department with rates paid per the terms of this contract, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Toshiba Business Solutions, PO Box 927, Buffalo, New York 14240-0927, for copier leasing, management and associated services for the Department of Information Technology for the period July 1, 2020 through June 30, 2024, 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.

Heldover by Mrs. O'Brien

RESOLUTION NO. 109

By Finance and Public Works & Transportation Committees

Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3420001	Senior Center Repairs and Improvements	\$100,000	\$0	\$0	\$100,000

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	5	35	\$100,000	\$0

Description: Replace HVAC equipment (West) and units (North and East) which are 20 years old and are breaking down on a regular basis. Centers have been shut down a few times last year while the units were being repaired.

TO:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3420001	Senior Center Repairs and Improvements	\$100,000	\$0	\$0	\$100,000

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	5	35	\$100,000	\$0

Description: Replace HVAC equipment and other repairs and improvements.

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO.110

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

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM

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

FROM:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2920102	Old Route 17 Bridge Construct	\$3,660,000	\$3,024,600	\$599,400	\$36,000

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	20	10	\$3,660,000	\$0

TO:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2920102	Old Route 17 Bridge Construct	\$3,460,000	\$2,834,600	\$599,400	\$26,000

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	20	10	\$3,460,000	\$0

FROM:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2920096	Colesville Road Bridge Construction	\$1,059,000	\$847,200	\$147,400	\$64,400

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	20	10	\$1,059,000	\$0

TO:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2920096	Colesville Road Bridge Construction	\$1,259,000	\$1,007,200	\$147,400	\$104,400

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	20	10	\$1,259,000	0

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 111

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON

WHEREAS, the County of Broome owns real property at 29 Moore Street, tax map #160.52-1-12 and 14.5 Jackson Street, tax map #160.52-1-13 in the City of Binghamton, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, RFP 2020-01 Sale of 29 Moore Street with 14 ½ Jackson Street was advertised, and

WHEREAS, the Director of Real Property Tax Services requests authorization to sell said properties to Hawk's Haven Inc., 163 Squirrel Hill Road, Chenango Forks, New York 13746 in the amount of \$50,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property at 29 Moore Street, tax map #160.52-1-12 and 14.5 Jackson Street, tax map #160.52-1-13 in the City of Binghamton to Hawk's Haven Inc., 163 Squirrel Hill Road, Chenango Forks, New York 13746 in the amount of \$50,000, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 112

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY - TOWN OF UNION

WHEREAS, the County of Broome owns 15 Ozalid Road, Tax Map #143.65-3-6 in the Village of Johnson City - Town of Union, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell 15 Ozalid Road, Tax Map #143.65-3-6 in the Village of Johnson City - Town of Union to the Binghamton University Foundation, 4400 Vestal Parkway East, Binghamton, New York 13902, for the purchase price of \$75,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 15 Ozalid Road, Tax Map #143.65-3-6 in the Village of Johnson City - Town of Union to the Binghamton University Foundation, 4400 Vestal Parkway East, Binghamton, New York 13902, for the purchase price of \$75,000, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 113

By Finance and Public Works & Transportation Committees Seconded by Mrs. Myers
RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM CULINARY AND EVENT CENTER PROJECT

RESOLVED, that the 2016 Capital Improvement Program is hereby amended as follows:
 FROM:

Estimated Construction Cost:					
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
1920042	Culinary and Event Center	\$19,800,000	\$12,024,900	\$4,775,100	\$3,000,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	25	11(2)(b)	\$19,800,000	\$0

TO:

Estimated Construction Cost:					
<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
1920042	Culinary and Event Center	\$21,500,000	\$11,647,032	\$6,852,968	3,000,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	25	11(2)(b)	\$21,500,000	\$0

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 114

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION OF PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 149 of 2019, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of

Health and adopted a program budget in the amount of \$335,773 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, it is desired to renew said program grant in the amount of \$335,773 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$335,773 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Primary Prevention of Program Grant, for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$335,773, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Primary Prevention of Program funding for the period April 1, 2020 through March 31, 2021 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0

RESOLUTION NO. 115

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR LANDFILL GAS CONSULTING AND REGULATORY REPORTING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2020

WHEREAS, this County Legislature, by Resolution 374 of 2003, last amended by Resolution 116 of 2019, authorized an agreement with SCS Engineers for construction review services for the Division of Solid Waste Management at a cost not to exceed \$324,619 for the period October 6, 2003 through March 31, 2020, and

WHEREAS, said agreement is necessary to provide landfill gas engineering services including EPA mandated greenhouse gas reporting, and

WHEREAS, it is necessary to extend the term of said agreement through March 31, 2021 to prepare federal greenhouse gas emission reports, assist with preparation of annual emission statements and provide miscellaneous landfill gas consulting and operational services, and

WHEREAS, the Division of Solid Waste Management shall issue a Request for Qualifications for landfill gas engineering services, including EPA mandated greenhouse gas reporting, prior to March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers, PC, 4 Executive Boulevard, Suite 303, Suffern, New York 10901 to increase the not to exceed amount by \$7,000 and extend the term of the agreement through March 31, 2021 for additional landfill gas engineering services for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, the Division of Solid Waste Management shall issue a Request for Qualifications for landfill gas engineering services, including EPA mandated greenhouse gas reporting, prior to March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$331,619, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146 (Subcontracted Programs), and be it

FURTHER RESOLVED, that Resolution Resolutions 374 of 2003, 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012, 123 of 2013, 80 of 2014, 109 of 2015, 117 of 2016, 25 of 2017, 121 of 2018 and 116 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 116

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020

WHEREAS, this County Legislature, by Resolution 10 of 2019, authorized renewal of an agreement with Advance Media New York for airport marketing consultant services for the Department of Aviation at an amount not to exceed \$50,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including but not limited to comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media and other electronic advertising, 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 \$50,000 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 Advance Media New York, 220 South Warren Street, Syracuse, New York 13202 for airport marketing consultant 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 \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137 (Advertising & Promotion), 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-15, Nays-0

RESOLUTION NO. 117

By County Administration and Finance Committees

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING CONSENT TO ASSIGNMENT TO U.S. BANK EQUIPMENT FINANCE FOR THE AGREEMENT BETWEEN TOSHIBA BUSINESS SOLUTIONS, INC. AND BROOME COUNTY FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, this County Legislature pursuant to Companion Resolution Intro. #37 authorized an agreement with Toshiba Business Solutions for copier leasing, management and associated services for the Department of Information Technology for the period July 1, 2020 through June 30, 2024, and

WHEREAS, Toshiba Business Solution, Inc., anticipates assigning some or all of the equipment leases to U.S. Bank Equipment Finance for the agreement between Toshiba Business Solutions, Inc., and Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the assignment to U.S. Bank Equipment Finance for payments associated with the agreement between Toshiba Business Solutions, Inc., and Broome County, and be it

FURTHER RESOLVED, that Companion Resolution Intro. #37 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Heldover by Mrs. O'Brien

RESOLUTION NO. 118

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY

WHEREAS, the County of Broome owns real property as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties as indicated on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

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

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

Mr. Flagg made a motion, seconded by Mr. Weslar to amend the Resolution to delete parcel 161.39-1-35 – 65 Saratoga Ave.

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 119

By Finance Committee

Seconded by Mr. Flagg

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

WHEREAS, the County of Broome owns 119 Prospect Street, Parcel ID# 144.63-2-3 in the City of Binghamton by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 119 Prospect Street, Parcel ID# 144.63-2-3 has requested to have the property sold back to him, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 119 Prospect Street, Parcel ID# 144.63-2-3 to Scott A. Chalker for the delinquent taxes owed in the amount of \$25,990.14 plus an administration fee of \$1,000, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 120

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT BETWEEN THE BROOME COUNTY MENTAL HEALTH DEPARTMENT AND THE FAMILY AND CHILDREN'S SOCIETY, INC., TO THE FAMILY COUNSELING SERVICES OF CORTLAND COUNTY, INC., FOR 2020

WHEREAS, this County Legislature by Resolution 457 of 2019, authorized an agreement with The Family and Children's Society to administer the Department of Mental Health's Family and Children's Society Program Grant for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program provides an array of counseling and support services including a Vocational Incentives Program, School-based Mental Health Program, Non-Medicaid Care Coordination and an Article 31 clinic, and

WHEREAS, the Family Counseling Services of Cortland County, Inc, and The Family & Children's Society, Inc., are in the process of completing an asset and liability transfer, and

WHEREAS, it is necessary at this time to authorize the assignment of the agreement between the Broome County Mental Health Department and The Family and Children's Society, Inc., to The Family Counseling Services of Cortland County, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the assignment of the agreement between the Broome County Mental Health Department and The Family and Children's Society, Inc., to The Family Counseling Services of Cortland County, Inc., and be it

FURTHER RESOLVED, that Resolution 457 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 121

By Finance Committee Seconded by Mr. Flagg
RESOLUTION AMENDING BOND RESOLUTION 14-558 DATED DECEMBER 19, 2014 AS AMENDED BY BOND RESOLUTIONS 2015-74, 2016-76 AND 2017-115 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Taxiway H & K Rehab/Extension Design	5/62a	\$584,504

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$234,504 for the Taxiway H & K Rehab/Extension Design with the amount of serial bonds to be issued increased by \$234,504 to \$29,959,798 and the amount of Federal funds being increased by \$211,053 being allocated to the Taxiway H & K Rehab/Extension Design Project, and the amount of State funds being increased by \$11,725 being allocated to the Taxiway H & K Rehab/Extension Design

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 122

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION AMENDING BOND RESOLUTION 2015-403 DATED NOVEMBER 5, 2015 AS AMENDED BY BOND RESOLUTIONS 2016-77, 2017-116, 2017-536, 2018-42 AND 2019-171 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

PPU/LFL

<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Downtown Campus Phase II	25/11(2)(b)	\$21,500,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$1,700,000 for the Downtown Campus Phase II project with the amount of serial bonds to be issued increased by \$1,700,000 to \$64,059,179 and the amount of state funds decreased by \$377,868 and the amount of other funds increased by \$2,077,868.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 123

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016 AS AMENDED BY RESOLUTIONS 2017-117, 2018-43 AND 2019-172 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Aviation SRE Equipment Replacement	20/27	\$775,219
Runway 10/28 Rehabilitation Design	5/62a	\$451,697

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$125,219 for the Aviation SRE Equipment Replacement project, increased by \$1,697 for the Runway 10/28 Rehabilitation Design, the amount of serial bonds to be issued increased by \$126,916 to \$19,244,147 and the amount of State funds increased by \$6,346, with \$6,261 being allocated to the Aviation SRE Equipment Replacement project, \$85 being allocated to the Runway 10/28 Rehabilitation Design and the amount of Federal funds increased by \$114,224, with \$112,697 being allocated to the Aviation SRE Equipment Replacement project and \$1,527 being allocated to the Runway 10/28 Rehabilitation Design.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 124

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AMENDING BOND RESOLUTION 17-389 DATED NOVEMBER 2, 2017 AS AMENDED BY RESOLUTIONS 2018-44 AND 2019-173 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL Section 11.00</u>	<u>Maximum Estimated Cost</u>
Farm to Market ADA Sidewalk Upgrades Construction	10/24	\$572,900

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$71,900 for the Farm to Market ADA Sidewalk Upgrades Construction project with the amount of serial bonds to be issued increased by \$71,900 to \$42,938,078

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 125

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION AMENDING BOND RESOLUTION 18-406 DATED NOVEMBER 15, 2018 AS AMENDED BY RESOLUTION 2019-174 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK ON SAID DATE WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL Section 11.00</u>	<u>Maximum Estimated Cost</u>
Highway Reconstruction/Rehabilitation	19/20(c)	\$3,459,985
Colesville Road Bridge-Construction	20/10	\$1,259,000
Hooper Road Bridge Rehab BIN Design (Bin 3349750)	5/62a	\$330,000
Purchase Five Clean Diesel Transit Buses	10/29a	\$2,304,690
Design-Chenango Street Pedestrian Improvements	20/10	\$999,680
Purchase Electronic Poll Books	10/31	\$330,000
2-28 Passenger Buses	10/13	\$257,304

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$959,985 for the Highway Reconstruction/Rehabilitation project, increased by \$522,000 for the Colesville Road Bridge-Construction project, increased by \$64,000 for the Hooper Road Bridge Rehab BIN Design project, increased by \$29,690 for the Purchase Five Clean Diesel Transit Buses, increased by \$999,680 for the Design-Chenango Street Pedestrian Improvements project, increased by \$330,000 for the Purchase Electronic Poll Books project, reduced by \$100,000 for the 2-28 Passenger Bus project, with the amount of serial bonds to be issued increased by \$2,905,355 to \$49,564,544 and the amount of State funds increased by \$996,947 with \$21,400 being allocated to the Old Route 17 Bridge Construct project, \$15,562 being allocated to the Five Clean Diesel Buses project and \$959,985 being allocated to the Highway Reconstruction/Rehabilitation project, and Federal funds increased by \$1,231,637, with a reduction of \$93,400 to the Old Route 17 Bridge Construction project, an increase of \$124,493 being allocated to the Five Clean Diesel Bus project, an increase of \$731,744 being allocated to the Design-Chenango Street Pedestrian Improvements project, an increase of \$51,200 being allocated to the Hooper Road Bridge Design Project and an increase of \$417,600 being allocated to the Colesville Road Bridge project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 126

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION AMENDING BOND RESOLUTION 2019-491 DATED NOVEMBER 15, 2019 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME, NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COSTS AND PLANNED FINANCING THEREFORE

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Taxiway H&K Construction Project	30/15	\$7,180,000
Upgrade Farebox System	12/29d	\$1,634,836
Garage Doors	15/13	\$305,000
Support Vehicles	5/29	\$174,328
Loader	10/32	\$81,250

Partial Closure of Section IV of the Broome County Landfill	25/6	\$2,000,000
Broome County Arena Public Address Upgrade	5/32	\$375,000
Watershed Site [13]9C Compliance Upgrade Design/Permit	5/62a	\$ 280,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$7,180,000 for the Taxiway H&K Construction project, increased by \$1,634,836 for the Upgrade Farebox System, increased by \$305,000 for the Garage Door project, increased by \$174,328 for Support Vehicles project, increased by \$81,250 for the Loader project, increased by \$2,000,000 for the Partial Closure of Section IV of the Broome County Landfill project, increased by \$375,000 for the Broome County Arena Public Address Upgrade project, with the amount of serial bonds to be issued increased by \$11,750,414 to \$32,880,414 and the amount of State funds increased by \$1,024,651, with \$359,000 being allocated to the Taxiway H&K Construction project, \$326,968 being allocated to the Upgrade Farebox System project, \$305,000 being allocated to the Garage Doors project, \$17,433 being allocated to the Support Vehicles project, \$16,250 being allocated to the Loader project and the amount of Federal funds increased by \$8,349,330, with \$6,462,000 being allocated to the Taxiway H&K Construction project, \$1,307,868 being allocated to the Upgrade Farebox System, \$139,462 being allocated to the Support Vehicles project, \$65,000 being allocated to the Loader project and \$375,000 being allocated to the Broome County Arena Public Address Upgrade project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 127

By Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) FOR 2020-2024

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Civil Service Employees Association as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution No. 12 of 2016, authorized a written agreement with Civil Service Employees Association setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2015 through December 31, 2019, and

WHEREAS, a tentative agreement has been reached with Civil Service Employees Association for the period January 1, 2020 through December 31, 2024, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memo of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Civil Service Employees Association Local 804 Broome County Unit 6150, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2015-2019 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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. Carried. Ayes-15, Nays-0

Mr. Flagg made a motion, seconded by Mr. Weslar, to Suspend the Rules to consider Resolutions 57-128 and 58-129.

Motion carried. Ayes-15, Nays-0

RESOLUTION NO. 128

By All Members

Seconded by Mr. Baker

RESOLUTION OF CONDOLENCE ON THE DEATH OF WILLIAM H. MILLER

WHEREAS, former Broome County Legislator William H. Miller passed away on September 30, 2019, and

WHEREAS, William H. Miller is survived by his loving wife Mary and their three children Sid and Sue Miller, Sylvia and Jeffrey Green and Jim and Barbara Miller, along with several grandchildren and great-grandchildren, and

WHEREAS, William H. Miller served the citizens of Broome County as a member of the Broome County Legislature representing former District 9 for six terms from 1995 through 2006, and as a Trustee and Mayor for the Village of Windsor, and

WHEREAS, Bill owned and operated a large farm in Windsor with his sons, and

WHEREAS, during his time on the Legislature, Bill served as Chairman of the Public Works Committee from 1997 through 2000; was Chairman of the Transportation committee from 2001 through 2006, and for many years was the Legislature's representative on the Board of Acquisition and Contract, and

WHEREAS, William H. Miller will long be remembered as a dedicated public servant to the residents of the Village of Windsor and all of Broome County, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County Community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of William H. Miller and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on March 19, 2020 and to forward a certified copy of this Resolution to the family of the late William H. Miller.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 129

By All Members

Seconded by Mr. Flagg

RESOLUTION OF CONDOLENCE ON THE DEATH OF CHARLES C. KARK, SR.

WHEREAS, former Broome County Legislator Charles C. Kark Sr. passed away on June 10, 2019, and

WHEREAS, Charles C. Kark, Sr. was predeceased by his loving wife Marjorie and is survived by his six children Christel, Charles, Jon, Phillip, Joe and Debbie and their families, and

WHEREAS, Charles C. Kark, Sr., served the citizens of Broome County as a member of the Broome County Legislature representing former District 8, from 1975 through 1976, and as Supervisor for the Town of Fenton from 1969 through 1972, and

WHEREAS, Charlie began an early career raising chickens and delivering eggs to hundreds of customers in Binghamton and eventually took over running the family farm, and

WHEREAS, Charlie graduated from Practical Bible School and Youth for Christ Director Training School; in 1970 Co-founded the Path of Life Camp, and was an active participant in setting up the annual Legislative Day for the NYS Legislature and the National Day of Prayer in Broome County, and

WHEREAS, Charlie served on several boards of directors, including Gideons International, Child Evangelism Fellowship and NY State Fish and Wildlife Service, and

WHEREAS, Charles C. Kark Sr. will long be remembered as a faithful and sincere public servant to the residents of the Town of Fenton and Broome County, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County Community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Charles C. Kark, Sr., and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on March 19, 2020 and to forward a certified copy of this Resolution to the family of the late Charles C. Kark Sr.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 130

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 20-807 from the Department of Social Services, this County Legislature hereby changes the positions of Caseworker Trainee, Grade 14, Union Code 04, CSEA minimum annual salary \$34,468, 37.5 hours weekly, budget lines 35010006.6001000.1011 project 3510xxx, 35030006.6001000.1010, and 35050006.6001000.1010 to Case Worker Trainee - DSS, Grade 16, Union Code 04, CSEA, minimum annual salary \$38,099 (2019), 37.5 hours weekly, budget lines 35010006.6001000.1011 project 3510xxx, 35030006.6001000.1010, and 35050006.6001000.1010 effective April 1, 2020, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 20-808 from the Department of Social Services, this County Legislature hereby changes the positions of Caseworker, Grade 16, Union Code 04, CSEA minimum annual salary \$38,099, 37.5 hours weekly, budget lines 35010006.6001000.1011, project 3510xxx.35030006.6001000.1010 and 35050006.6001000.1010 to Caseworker- DSS, Grade 18, Union Code 04, CSEA, minimum annual salary \$42,183 (2019), 37.5 hours weekly, budget lines 35010006.6001000.1011, project 3510xxx, 35030006.6001000.1010 and 35050006.6001000.1010 effective April 1, 2020, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 20-809 from the Department of Social Services, this County Legislature hereby changes the positions of Senior Caseworker, Grade 18, Union Code 04, CSEA minimum annual salary \$42,183, 37.5 hours weekly, budget lines 35010006.6001000.1011, project 3510xxx, 35030006.6001000.1010 and 35050006.6001000.1010 to Senior Caseworker- DSS, Grade 20, Union Code 04, CSEA, minimum annual salary \$46,678 (2019), 37.5 hours weekly, budget lines 35010006.6001000.1011, project 3510xxx, 35030006.6001000.1010 and 35050006.6001000.1010 effective April 1, 2020, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 20-811 from the Department of Social Services, this County Legislature hereby changes the positions of Intensive Case Manager, Grade 18, Union Code 04, CSEA minimum annual salary \$42,183, 37.5 hours weekly, budget line 35050006.6001000.1010 to Intensive Case Manager, Grade 20, Union Code 04, CSEA, minimum annual salary \$46,678 (2019), 37.5 hours weekly, budget line 35050006.6001000.1010 effective April 1, 2020, and be it

RESOLVED, that in accordance with a request contained in PCR# 20-810 from the Department of Social Services, this County Legislature hereby changes the positions of Case Supervisor Grade B, Grade 20, Union Code 04, CSEA minimum annual salary \$46,678, 37.5 hours weekly, budget line 35050006.6001000.1010 to Case Supervisor Grade B, Grade 22, Union Code 04, CSEA, minimum annual salary \$51,713 (2019), 37.5 hours weekly, budget line 35050006.6001000.1010 effective April 1, 2020, and be it

RESOLVED, that in accordance with a request contained in PCR# 20-800 from the Department of Social Services, this County Legislature hereby changes the position of Clinical Social Worker, Grade 21, Union Code 04, CSEA minimum annual salary \$49,120, 37.5 hours weekly, budget line 35050006.6001000.1010 to Clinical Social Worker, Grade 22, Union Code 04, CSEA, minimum annual salary \$51,713 (2019), 37.5 hours weekly, budget line 35050006.6001000.1010 effective April 1, 2020, and be it

RESOLVED, that in accordance with a request contained in PCR# 20-814 from the Department of Social Services, this County Legislature hereby changes the position of Family Violence Prevention Coordinator, Grade 20, Union Code 04, CSEA minimum annual salary \$46,678, 37.5 hours weekly, budget line 35020006.6001000.1010 to Family Violence Prevention Coordinator, Grade 22, Union Code 04, CSEA, minimum annual salary \$51,713 (2019), 37.5 hours weekly, budget line 35020006.6001000.1010 effective April 1, 2020.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 131

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2019-2020

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$27,158, and

WHEREAS, said grant will help pay for police coverage in Binghamton City parks and will be administered by the City of Binghamton Chief of Police, and

WHEREAS, the County recognizes that the funds will be used for a single project designated by the City, which will have a direct local benefit to the County and agrees that the City of Binghamton will receive 100% of said funds, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$27,158, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, 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 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-15, Nays-0

RESOLUTION NO. 132

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RISE FOR 2020-2021

WHEREAS, this County Legislature by Resolution 162 of 2019, authorized and approved renewal of the Flexible Funds for Family Services Program Grant in the amount of \$8,363,149 for the period April 1, 2019 through March 31, 2020, and renewed the agreement with Broome County Council of Churches in the amount of \$74,576 and RISE in the amount of \$25,000, for various services for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said program in the amount of \$8,363,149, adopt a program budget in the amount of \$559,554, authorize renewal of an agreement with the Broome County Council of Churches at an amount not to exceed \$74,656.24 to provide job skills training and a work experience program for employable TANF recipients and authorize a renewal of an agreement with RISE at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$559,554, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13901 to provide hands-on job skills training and a work experience program for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Council of Churches an amount not to exceed \$74,656.24 and RISE 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 35010006.5000924.3510403 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period April 1, 2020 through March 31, 2021 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including 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-15, Nays-0

RESOLUTION NO. 133

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH GRASSLAND EQUIPMENT & IRRIGATION CORPORATION AND TCF EQUIPMENT FINANCE TO LEASE GOLF COURSE GROUNDS EQUIPMENT FOR THE EN-JOIE GOLF COURSE FOR 2020-2024

WHEREAS, RFB 2020-06 Lease-To-Own Golf Course Grounds Equipment was advertised, and

WHEREAS, the Director of Golf requests authorization for an agreement with Grassland Equipment & Irrigation Corporation and TCF Equipment Finance to lease golf course grounds equipment for the En-Joie Golf Course, at the cost of \$20,106.98 per year, total amount not to exceed \$100,534.93 plus a one-time documentation lease fee of \$250 for the period April 1, 2020 through December 31, 2024, with the option to purchase said equipment for \$1 at the conclusion of the period, and

WHEREAS, said agreement is necessary to lease a 2-Wheel Hydrostatic Drive Vehicle, 300-Gallon Sprayer, a 2-Wheel Drive Lightweight Rough Mower and a 2-Wheel Drive Utility Cart for the En-Joie Golf Course, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Grassland Equipment & Irrigation Corporation, 892 Troy-Schenectady Road, Latham, NY 12110 and with TCF Equipment Finance, 11100 Wayzata Blvd., Minnetonka, MN 55305 to lease golf course grounds equipment for the En-Joie Golf Course for the period April 1, 2020 through December 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$20,106.98 per year, total amount not to exceed \$100,534.93 plus a one-time documentation lease fee of \$250, for the term of the agreement, with the option to purchase said equipment for \$1 at the conclusion of the period, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 41000000.6004190 (County Rentals-Machinery), 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-15, Nays-0

Mrs. O'Brien commended the Administration and everyone that has stepped up in response of the corona virus.

Mr. Weslar stated that BC Transit would be adding stops for meal pick-ups.

Mr. Myers reminded everyone to choose their words and actions carefully because children are listening and watching those around them.

Mr. Reynolds apologized for the last-minute session change and thanked everyone for their understanding. He thanked the Administration for their commitment and response to handling the corona virus situation in the community.

Mr. Whalen stated that he worked with former Legislator Mr. Miller for many years and considered him and his family friends.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:35 p.m.

This page intentionally left blank

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
APRIL 16, 2020**

The Legislature convened at 5:51 p.m. via videoconferencing with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

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

Mrs. O'Brien and Mrs. Kaminsky 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. Broome County Central Library Board of Trustees Nomination Letter
 2. State of Emergency Declaration Notice
 3. Public Emergency Declaration – Western Broome Senior Center
 4. Public Emergency Declaration – Broome County Sheriff's Office
 5. Public Emergency Declaration – Purchase of Laptops
 6. Public Emergency Declaration – Arena Cleaning Supplies and Equipment
 7. Public Emergency Declaration – Absentee Ballots for Elections
 8. Emergency Order #1 – Suspension of K-12 Instruction in Broome County Schools and Extension Letter
 9. Emergency Order #2 – Prohibition of Large Gatherings in Public Spaces in Broome County and Extension Letter
 10. Emergency Order #3 – Prioritization of Essential Workers for Childcare Applications
 11. Emergency Order #4 – Prohibition of Gatherings Over 50 People in Broome County
 12. Emergency Order #5 – No Unnecessary Travel and Extension Letter
 13. Emergency Order #6 – Closure of Various County Offices to the Public and Extension Letter
 14. Emergency Order #7 – Modification to Deadlines for Filing of Statements of Financial Disclosures and Extension Letter
 15. Emergency Order #8 – Closure of Playgrounds, Athletic Courts and Sporting Fields and Extension Letter
 16. Emergency Order #9 – Redemption Fee Waiver for the Broome County Dog Shelter and Extension Letter
 17. Emergency Order #10 – Requirement for Hotel/Motel Operators/Landlords to Document Compliance with COVID-19 Travel Restrictions
 18. Emergency Order #11 – Prohibition of Non-Essential Gatherings in Broome County

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds: None

Mr. Baker made a motion, seconded by Mr. Baldwin that the Session minutes of March 16, 2020 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Cancellation Notice
2. Village of Port Dickinson – State of Emergency Declaration

3. Maines Paper & Food Service, Inc. – Request for Financial Assistance Due to COVID-19
4. District Attorney – Order of Succession
5. Office of Employment and Training – Order of Succession
6. SUNY Broome – Quarterly Financial Report
7. SUNY Broome – Above Minimum Hire Report
8. New York State Association of Counties (NYSAC) – Receipt Letter for Resolution 2020-70
9. Thomas, Collison & Meagher Law Firm – Public Hearing Notice for IDA Project
10. State Senator Fred Akshar – Joint Letter to Governor Cuomo Regarding COVID-19
11. Management & Budget – Quarter 1 Fiscal Status Report

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 90

By Economic Development, Education and Culture Committee Seconded by Mr. Weslar
RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW

Mr. Flagg made a motion, seconded by Mr. Baker to Table the Resolution to a date uncertain until a time a Public Hearing can be held in person.

Motion to Table carried.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 108

By County Administration Committee Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2024

Carried. Ayes-15, Nays-0

RESOLUTION NO. 117

By County Administration and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING CONSENT TO ASSIGNMENT TO U.S. BANK EQUIPMENT FINANCE FOR THE AGREEMENT BETWEEN TOSHIBA BUSINESS SOLUTIONS, INC. AND BROOME COUNTY FOR COPIER LEASING, MANAGEMENT AND ASSOCIATED SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2020-2024

Carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 134

By All Members Seconded by Mrs. O'Brien
RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE ADDICTION CENTER OF BROOME COUNTY (ACBC) FOR 2019-2021

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and The Addiction Center of Broome County for the period September 20, 2019 through December 31, 2021, with the option for yearly renewals under the same terms and conditions, and

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

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding agreement between Broome County Information Technology and The Addiction Center of Broome County, 30 W. State Street, Binghamton, NY 13901 for the period September 20, 2019 through December 31, 2021, with the option for yearly renewals 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-15, Nays-0

RESOLUTION NO. 135

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING ACCEPTANCE OF THE LIVESCAN EQUIPMENT PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization to accept a Livescan Equipment Program Grant for the Division of Information Technology and adopt a program budget in the amount of \$21,992 for the period April 1, 2020 through June 30, 2021, and

WHEREAS, said program grant provides funding to replace outdated/end of life Livescan or Cardscan equipment intended to be used by the Office of the Sheriff to transmit prints to the Division of Criminal Justice Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,996 from the New York State Division of Criminal Justice Services, 4 Tower Place, Suite 7, Albany, New York 12203, for the Office of the Sheriff's Livescan Equipment Program Grant for the period April 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$21,992, 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-15, Nays-0

RESOLUTION NO. 136

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 271 of 2018, authorized an agreement with the Town of Maine for funding in the amount of \$50,000 from the Small Community Grant Fund allocation of the occupancy tax for the period June 1, 2018 through May 31, 2020, and

WHEREAS, said agreement provides funding to assist with expenses associated with the expansion of natural gas to the Hamlet of Maine, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through November 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Maine, P.O. Box 336, Maine, New York 13802 to extend the period through November 30, 2020 for funding in the amount of \$50,000 from the Small Community Grant Fund allocation of the occupancy tax for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that Resolution 271 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-15, Nays-0

RESOLUTION NO. 137

By All Members

Seconded by Mrs. O'Brien

RESOLUTION ISSUING A "NEGATIVE DECLARATION" OF ENVIRONMENTAL SIGNIFICANCE WITH RESPECT TO THE DEPARTMENT OF PUBLIC WORKS VETERANS SERVICES FACILITY PROJECT

WHEREAS, Broome County, by Resolution 508 of 2019, declared Lead Agency status in the Environmental Review of the proposed adoption of the Veterans Services Facility Project, and

WHEREAS, this is a Type 1 pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Veterans Services Facility Project will not result in any significant adverse environmental impacts and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 138

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY TO CORRECT A BOUNDARY LINE BETWEEN TIOGA AND BROOME COUNTIES

WHEREAS, an incorrect boundary line between Tioga and Broome counties in the Town of Owego and the Town of Union is currently reflected in the U.S. Census Bureau municipal boundaries, and

WHEREAS, residents of the portions of the incorrect boundary line are counted by the Census Bureau as living in Tioga County instead of Broome County, and

WHEREAS, Broome County is desirous of correcting the boundary line as set forth in the map attached hereto as Exhibit "A" so that residents living in those areas are correctly counted by the U.S. Census Bureau as residing in Broome County, and

WHEREAS, Tioga County agrees to the correction of the boundary lines as set forth in the said maps attached hereto as Exhibit "A" and to the U. S. Census Bureau correcting the municipal boundary, now, therefore, be it

RESOLVED, that the parties hereto agree to correct the boundary line as set forth in the map attached hereto as Exhibit "A" and to the U. S. Census Bureau correcting the municipal boundary, 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-15, Nays-0

RESOLUTION NO. 139

By All Members

Seconded by Mrs. O'Brien

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Jeffrey Boisvert 26 McNamara Avenue Binghamton, NY 13903	December 31, 2024 New Appointment

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, confirms the appointment of the above-named individual to membership on the Broome County Public Library Board of Trustees for the term indicated, in accordance with his appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 140

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes plus accrued interest and penalties on a parcel in the Town of Union as follows:

Address: 3106 Malverne Road
Town: Union
Parcel ID: 158.05-6-13
Reason: Seized by the courts
Amount: \$5,539.65 (2016: \$1,368.56 plus interest and penalties)
(2017: \$4,171.09 plus interest and penalties)

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school taxes plus accrued interest and penalties on a parcel in the Town of Union as follows:

Address: 3106 Malverne Road
Town: Union
Parcel ID: 158.05-6-13
Reason: Seized by the courts
Amount: \$5,539.65 (2016: \$1,368.56 plus interest and penalties)
(2017: \$4,171.09 plus interest and penalties)

and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments

to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 141

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A PARCEL IN THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school taxes plus accrued interest and penalties on a parcel in the City of Binghamton as follows:

Name: Paul Manuszewski
Address: 6.5 Sturges Street
Town: City of Binghamton
Parcel ID: 144.59-3-8
Reason: County taking property to be demolished
Amount: \$798.69 (plus interest and penalties)
now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school taxes plus accrued interest and penalties on a parcel in the City of Binghamton as follows:

Name: Paul Manuszewski
Address: 6.5 Sturges Street
Town: City of Binghamton
Parcel ID: 144.59-3-8
Reason: County taking property to be demolished
Amount: \$798.69 (plus interest and penalties)
and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 142

By All Members

Seconded by Mr. Weslar

RESOLUTION APPROVING THE SALE OF 2017 IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have the properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of each such case as reviewed and approved, now, therefore, be it

RESOLVED, that the sell back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 143

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH SGRISK ACTUARIES CONSULTANTS FOR ACTUARY SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2020-2026

WHEREAS, RFP 2019-115 Broome County Actuarial Services for Self-Insured Workers Compensation was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with SGRisk Actuaries Consultants for actuary services for the Department of Risk and Insurance at a cost not to exceed \$28,800, for the period January 1, 2020 through December 31, 2026, and

WHEREAS, said agreement is necessary to prepare the actuarial report that includes estimation of necessary reserve funds for the County's self-insurance program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with SGRisk, LLC, 1050 Wall Street West, Lyndhurst, New Jersey 07071, for actuary services for the Department of Risk and Insurance for the period January 1, 2020 through December 31, 2026, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004573, 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-15, Nays-0

RESOLUTION NO. 144

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A COUNTY-OWNED PARCEL IN THE VILLAGE OF WINDSOR

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes in the amount of \$529.05, plus accrued interest and penalties, on a County-owned parcel, Tax Map #182.11-1-40, 15 Maple Avenue in the Village of Windsor, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes in the amount of \$529.05, plus accrued interest and penalties, on a County-owned parcel, Tax Map #182.11-1-40, 15 Maple Avenue in the Village of Windsor, and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 145

By All Members

Seconded by Mrs. Baker

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

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

Add:

Project Code	Project Name	Total	Estimated Construction Cost:			County
			State	Other*		

2020 Journal of Proceedings

3820071	Design & Construction Review of the Partial Closure of Section IV of the Broome County Landfill	\$400,000	\$0	\$0	\$400,000
---------	---	-----------	-----	-----	-----------

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	25	6	\$400,000	\$0

and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 146

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COVID-19 RESPONSE PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of Public Health requests authorization to accept a COVID-19 Response Program Grant for the Department of Health and adopt a program budget in the amount of \$657,740 for the period March 5, 2020 through March 15, 2021, and

WHEREAS, said program grant will be used for COVID-19 response by providing information and guidance to constituents and business, contact tracing, surveillance and monitoring of persons in isolation and precautionary and mandatory quarantine, and purchase personal protective equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$657,740 from Health Research Inc., 150 Broadway, Suite 516, Menands, New York 12204-2179 for the Department of Health's COVID-19 Response Grant for the period March 5, 2020 through March 15, 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 \$657,740, 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-15, Nays-0

RESOLUTION NO. 147

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH CLINICAL CAMPUS MEDICAL GROUP FOR MEDICAL DIRECTOR SERVICES FOR THE HEALTH DEPARTMENT FOR 2020-2025

WHEREAS, RFQ 2020-014 for Medical Director Services was advertised, and

WHEREAS, the Director of Public Health requests authorization for an agreement with the Clinical Campus Medical Group for Medical Director services for the Health Department at a cost not to exceed \$632,825.70 for the period May 1, 2020 through April 30, 2025, and

WHEREAS, said agreement is necessary to provide mandated Medical Director Services at the Broome County Health Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Clinical Campus Medical Group, 425 Robinson Street, Binghamton, New York 13904 for Medical Director services for the Health Department for the period May 1, 2020 through April 30, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$632,825.70 as follows:

May 1, 2020 – April 30, 2021	\$112,261.00
May 1, 2021 – April 30, 2022	\$118,996.66
May 1, 2022 – April 30, 2023	\$126,136.46
May 1, 2023 – April 30, 2024	\$133,704.65
May 1, 2024 – April 30, 2025	\$141,726.93

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413 (Other Health & Medical), 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-15, Nays-0

RESOLUTION NO. 148

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE BROOME COUNTY ADMINISTRATIVE AND PROFESSIONAL ASSOCIATION FOR 2020-2025

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Broome County Administrative and Professional Association as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 161 of 2016, authorized a written agreement with the Broome County Administrative and Professional Association setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2015 through December 31, 2019, and

WHEREAS, a tentative agreement has been reached with the Broome County Administrative and Professional Association for the period January 1, 2020 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Administrative and Professional Association, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2025, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2015-2019 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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. Carried. Ayes-15, Nays-0

RESOLUTION NO. 149

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING REVISION OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018-2023

WHEREAS, this County Legislature, by Resolution 448 of 2018, authorized and approved the DASNY State and Municipal Facilities Program (SAM) Grant for the Office of Emergency Services and adopted a program budget in the amount of \$250,000 for the period December 1, 2018 through November 30, 2023, and

WHEREAS, said program grant provides funding for the Public Safety Communications System Project, and

WHEREAS, it is necessary at this time to revise said program grant to reflect a change to the Project Code, Account Code and grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the DASNY State and Municipal Facilities Program (SAM) Grant to reflect a change to the Project Code, the Account Code and grant appropriations for the period December 1, 2018 through November 30, 2023, and be it

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

FURTHER RESOLVED, that Resolution 448 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-15, Nays-0

RESOLUTION NO. 150

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DASNY STATE AND MUNICIPAL FACILITIES PROGRAM (SAM) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2023

WHEREAS, the Director of Emergency Services requests authorization to accept a DASNY State and Municipal Facilities Program (SAM) Grant for the Office of Emergency Services and adopt a program budget in the amount of \$325,000 for the period December 1, 2018 through November 30, 2023, and

WHEREAS, said program grant provides funding for the Public Safety Communications System Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the Dormitory Authority of the State of New York, 515 Broadway, Albany, New York 12207-2964 for the Office of Emergency Services' DASNY State and Municipal Facilities Program (SAM) grant for the period December 1, 2018 through November 30, 2023, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 151

By All Members

Seconded by Mrs. O'Brien

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LISLE RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Lisle Radio Tower, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, it has been determined that the Broome County Legislature is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Lisle Radio Tower.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 152

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 133 of 2019, authorized and approved renewal of the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2018 through September 30, 2019, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 1, 2019 through September 30, 2020, now, therefore, be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 153

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATEWIDE EXPANSION OF HURRELL-HARRING PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Public Defender requests authorization to accept the Statewide Expansion of Hurrell-Harring Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$1,418,880 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides funding, including resources for personnel, staff development and training and miscellaneous expenses associated with indigent defense services provided under Articles 18-A and 18-B of the County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,418,880 from the New York State Office of Indigent Legal Services, A. E. Smith Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Statewide Expansion of Hurrell-Harring Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,418,880, 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.

RESOLUTION NO. 154

Withdrawn prior to Session. No action taken.

RESOLUTION NO. 155

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF VESTAL FOR PARTICIPATION IN THE TWO RIVERS GREENWAY SIGNAGE PROJECT

WHEREAS, this County Legislature, by Resolution 140 of 2014, authorized an intermunicipal agreement with the Town of Vestal for participation in the Two Rivers Greenway Signage Project at a cost not to exceed \$5,662 for the period April 28, 2014 through April 27, 2015, and

WHEREAS, said agreement is necessary for the purchase and installation of uniform and distinctive signage for pedestrian trails within the Town of Vestal, the Town of Owego, the Village of Owego, the Town of Union, the County of Broome, the Village of Port Dickinson, the Town of Fenton, the Town of Conklin and the City of Binghamton, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,743.34 and extend the period through April 30, 2020, to reflect the actual bid amount for the County's share of the project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the intermunicipal agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 to increase the not to exceed amount by \$3,743.34 and extend the period through April 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9,405.34, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 140 of 2014, 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-15, Nays-0

RESOLUTION NO. 156

By All Members

Seconded by Mrs. O'Brien

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – KIRKWOOD RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Kirkwood Radio Tower, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, it has been determined that the Broome County Legislature is the agency with the broadest governmental powers for investigation of the impact of the proposed action

and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Kirkwood Radio Tower.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 157

By All Members

Seconded by Mrs. O'Brien

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – WINDSOR RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Windsor Radio Tower, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, it has been determined that the Broome County Legislature is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Windsor Radio Tower.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 158

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2019

WHEREAS, this County Legislature, by Resolution 165 of 2012, as amended by Resolutions 324 of 2013, 67 of 2017, 112 of 2018 and 190 of 2019, authorized an agreement with GHD Consulting Engineers for a feasibility study at the Broome County (Nanticoke) Landfill for the Department of Public Works-Division of Solid Waste Management at a cost not to exceed \$640,800 for the period May 1, 2012 through April 30, 2020, and

WHEREAS, said agreement is necessary for a feasibility study for options related to leachate control and air space redevelopment in the closed portion of the Broome County (Nanticoke) Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through April 30, 2021 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, 5788 Widewaters Parkway, Syracuse, New York 13214 to extend the period through April 30, 2021 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 165 of 2012, 324 of 2013, 67 of 2017, 112 of 2018 and 190 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 159

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2020-2021

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Barton & Loguidice PC for professional engineering services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$323,200, for the period May 1, 2020 through April 30, 2021, and

WHEREAS, said agreement is necessary for design and construction review services for Section IV Partial Closure of the Broome County Landfill, 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 engineering services for the Department of Public Works Division of Solid Waste Management for the period May 1, 2020 through April 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$323,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572 (Engineering & Architectural Services), and be it

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

Carried. Ayes-14, Nays-1 (Whalen)

RESOLUTION NO. 160

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020-2021

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$116,023, for the period March 23, 2020 through March 22, 2021, and

WHEREAS, said services are necessary for design services for the Department of Aviation's Fuel Farm Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902, for professional engineering services for the Department of Aviation's Fuel Farm Project for the period March 23, 2020 through March 22, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$116,023 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2820070 (Other Improvements), 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-15, Nays-0

RESOLUTION NO. 161

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING AN AGREEMENT WITH BLUESTONE WIND LLC, THE TOWNS OF SANFORD & WINDSOR AND THE WINDSOR & DEPOSIT CENTRAL SCHOOL DISTRICTS FOR A HOST COMMUNITY AGREEMENT FOR THE BLUESTONE WIND PROJECT

WHEREAS, Bluestone Wind, LLC ("Bluestone") filed an application pursuant to Public Service Law Article 10 with the Department of Public Service to obtain a Certificate of Environmental Compatibility and Public Need from the New York State Board on Electric Generation Siting and the Environment (the "Siting Board") to construct a wind-powered electric generating facility in the Towns of Sanford and Windsor (the "Project"), and

WHEREAS, the Siting Board granted a Certificate of Environmental Compatibility and Public Need with respect to the Project on December 16, 2019, and\

WHEREAS, Bluestone has agreed to support the Towns of Sanford and Windsor, Broome County, the Windsor Central School District and the Deposit Central School District (collectively the "Host Community") with a Host Community Agreement ("HCA"), which provides the Host Community with, among other things, revenue from the Project in the form of annual payments, which payments are in addition to payment in-lieu of tax ("PILOT") revenue and special ad valorem tax revenue from the Project, and

WHEREAS, the Towns of Sanford and Windsor and the Windsor and Deposit Central School Districts have approved the Host Community Agreement, and

WHEREAS, the County Legislature has determined that the approval of the HCA is a Type II action under the State Environmental Quality Review Act ("SEQRA") and its implementing regulations, inasmuch as the HCA is associated with and predicated upon the existence of the Project, an "action[] requiring a certificate of environmental compatibility and public need under article []...of the Public Service Law" (6 NYCRR 617.5[c][44]). Thus, no determination of significance regarding its potential environmental impact is required, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Host Community Agreement with Bluestone Wind, LLC, 717 Texas Avenue, Suite 1000, Austin, Texas 77002, the Town of Windsor, the Town of Sanford, the Windsor Central School District and the Deposit Central School District, and be it

FURTHER RESOLVED, that Bluestone Wind, LLC shall pay the Host Communities a total amount equal to \$7,600 per MW with a base capacity of 121.8 MW, each payment after the initial payment shall increase at the rate of 2% annually, and be it

FURTHER RESOLVED, that the County's initial Host Community payment shall be \$160,000 which will be separate and in addition to any pilot payment made by Bluestone to the County, and be it

FURTHER RESOLVED, that this Agreement shall be effective upon the date of the last signature and shall expire upon the date of the final Host Community payment, provided that Bluestone's obligation regarding decommissioning shall survive the term of this 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-15, Nays-0

RESOLUTION NO. 162

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY-OWNED PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes on County-owned parcels in the City of Binghamton as follows:

- Address: 28 Gerard Avenue
- Town: City of Binghamton
- Parcel ID: 160.23-3-41
- Amount: \$1,494.40 (plus interest and penalties)
- Address: 4 Alfred Street
- Town: City of Binghamton
- Parcel ID 160.59-2-12
- Amount: \$851.35 (Plus interest and penalties)

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on County-owned parcels in the City of Binghamton as follows:

- Address: 28 Gerard Avenue
- Town: City of Binghamton
- Parcel ID: 160.23-3-41
- Amount: \$1,494.40 (plus interest and penalties)
- Address: 4 Alfred Street
- Town: City of Binghamton
- Parcel ID 160.59-2-12
- Amount: \$851.35 (Plus interest and penalties)

and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 163

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request from the Department of Health, this County Legislature hereby un-funds the position of Public Nurse, Grade 17, Union Code 04 CSEA, minimum salary of \$43,660, 37.5 hours weekly, Full-time, and re-funds the position of Early Intervention Service Coordinator, Grade 16, Union Code 04 CSEA, minimum salary of \$41,495, 37.5 hours weekly, Full-Time, budget line 25060004.6001000.1010 effective May 1, 2020.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 164

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING THE ACQUISITION OF A PARCEL OF REAL PROPERTY IN THE TOWN OF MAINE FOR THE OFFICE OF EMERGENCY SERVICES FOR 2020-2021

WHEREAS, the Director of Emergency Services requests authorization to purchase 4.58 acres of real property in the Town of Maine, Parcel #052.01-1-24, at an amount not to exceed \$20,000, for the period April 15, 2020 through April 15, 2021, and

WHEREAS, the acquisition of said property is necessary for emergency communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acquisition of 4.58 acres of real property in the Town of Maine, Parcel #052.01-1-24 from Michael Damon Mastronardi,

6370 Hawaii Kai Drive #46, Honolulu, Hawaii 96825, for the Office of Emergency Services, at an amount not to exceed \$20,000 for the period April 15, 2020 through April 15, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002001.2020022 (Original Acquisition), 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-15, Nays-0

Legislators Comments

Mr. Whalen thanked the staff for their help in getting the Legislators set up with Zoom. He also stated that sometimes County-owned parcel sellbacks are not the best option.

Mr. Baker thanked everyone for their thoughts and prayers during his recent surgery.

Mrs. Kaminsky gave a shout out to Mrs. Myers for sewing and donating masks.

Mr. Weslar stated that next week is Earth Day; Police Memorial Week is the first week in May; May 6th-12th is Nurses week; and the week after that is Hospital and EMS week. He further stated that working at the hospital he sees first-hand the joy and appreciation from health care workers for the donated meals.

Mrs. O'Brien told everyone to stay safe and thanked everyone for all of their help and for working together during the Covid-19 Pandemic.

Mr. Balles announced that several organizations, including the J. C. Rotary were assembling and distributing meals to the local hospitals. He further stated that there is a website where you can donate to local businesses.

Mrs. Myers reminded everyone to support our local businesses as best they can.

Mr. Reynolds thanked everyone for their flexibility and understanding of the recent change to committee meetings and Session and asked for any suggestions or recommendations on how to improve the process.

Mrs. O'Brien made a motion to adjourn, seconded by Mr. Baldwin. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:15 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MAY 21, 2020**

The Legislature convened at 5:17 p.m. via videoconferencing with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

The Pledge of Allegiance to the Flag was led by Cora and Andrew Martin. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mrs. O'Brien and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

Chairman Reynolds announced the 10th Annual Veterans of Distinction Recognition. The following were recognized as a 2020 Veteran of Distinction:

Legislator Stephen Flagg recognized Veteran Michael Kotasek who was nominated by Walter Lovelace and the Broome County Veterans Memorial Association.

Legislator Scott Baker recognized Veteran Fred Urda who was nominated by Walter Loveless and the Broome County Veterans Memorial Association.

Legislator Kelly Wildoner recognized Veteran Sabastiano Naro who was nominated posthumously by Ralph Luciani and the Korean War Veterans of the Southern Tier.

Legislator Kim Myers recognized Veteran Terrance Bale who was nominated by Benjamin Margolius Colonel US Army (Retired) and the Military Officers Association of America (Southern Tier Chapter).

Legislator Greg Baldwin recognized Veteran Albert Eaton, Jr. who was nominated by Ben Margolius and the Southern Tier Veterans Support Group.

Legislator Matthew Pasquale recognized Veteran Vincent Brigagliano who was nominated by Walter Lovelace and the Broome County Veterans Memorial Association.

Legislator Matthew Hilderbrant recognized Veteran Suzanne Williams who was nominated by Tom Hurlbut and American Legion post 974.

Legislator Richard Balles recognized Veteran Frank Seliga who was nominated by Walter Loveless and the Broome County Veterans Memorial Association.

Legislator Bob Weslar recognized Veteran Joseph Pietrosanti who was nominated by Michael McGuire and American Legion Post 80.

Legislator Daniel Reynolds recognized Veteran David Houghtalen who was nominated by Walter Lovelace and the Broome County Memorial Association.

Mr. Reynolds thanked everyone that nominated a Veteran and congratulated the recipients that were recognized as a Veteran of Distinction. He also thanked the school students that submitted Veteran themed artwork. He announced that a tribute video for the honorees will be posted on the Legislature's Facebook page along with a video featuring the Veteran themed artwork.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. State of Emergency Declaration Notice
 2. Emergency Order #3 – Prioritization of Essential Workers for Childcare Applications
 3. Emergency Order #5 – No Unnecessary Travel and Extension Letter
 4. Emergency Order #6 – Closure of Various County Offices to the Public and Extension Letter
 5. Emergency Order #7 – Modification to Deadlines for Filing of Statements of Financial Disclosures and Extension Letter
 6. Emergency Order #8 – Closure of Playgrounds, Athletic Courts and Sporting Fields and Extension Letter
 7. Emergency Order #9 – Redemption Fee Waiver for the Broome County Dog Shelter and Extension Letter
 8. Emergency Order #11 – Prohibition of Non-Essential Gatherings in Broome County and Extension Letter
 9. Emergency Order #14 – Institution of a Voluntary Furlough Program for Broome County Employees and Extension Letter

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds: None

Mr. Baker made a motion, seconded by Mrs. Myers that the Session minutes of April 16, 2020 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the Committee of the Whole minutes for April 16, 2020 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. Hilderbrant, seconded by Mrs. Kaminsky.

Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Certification of Bond Resolution Letter
2. Management & Budget – Quarter 1 Fiscal Status Report
3. Management & Budget – Quarter 1 Sales Tax Report
4. Information Technology – Monthly Report for April 2020
5. Personnel – Current Employment Breakdown
6. STOP DWI – 2019 DWI Enforcement & Prevention Statistics Report
7. NYS Department of Transportation – State Route 17C Resurfacing and Lane Reconfiguration Letter
8. SUNY Broome – Above Minimum Hire Report for March 2020

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 165

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PERKINS & WILL FOR PROFESSIONAL SERVICES FOR THE FLOYD L. MAINES VETERANS MEMORIAL ARENA FOR 2019

WHEREAS, this County Legislature, by Resolution 390 of 2019, authorized an agreement with Perkins & Will for professional services for the Floyd L. Maines Veterans Memorial Arena at

a cost not to exceed \$125,000 for the period September 1, 2019 through December 31, 2019, and

WHEREAS, said agreement provides funding from the Marketing and Economic Development allocation of the occupancy tax for the development of a Master Plan for the Floyd L. Maines Veterans Memorial Arena, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2020 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Perkins & Will, 475 Lincoln Street, Suite 100, Denver, Colorado to extend the agreement through August 31, 2020 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 390 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 166

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 273 of 2019, authorized an agreement with the Department of Homeland Security Transportation Security Administration (TSA) for maintenance and cost reimbursement at the Greater Binghamton Airport, with revenue to the County in the amount of \$6,131.89, for the period July 1, 2019 through June 30, 2020, and

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

WHEREAS, said agreement expires by its terms on June 30, 2020 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount \$2,695.83 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Department of Homeland Security Transportation Security Administration (TSA), 601 South 12th Street, Arlington, Virginia, 20598-6025, for maintenance and utility cost reimbursement at the Greater Binghamton Airport for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor will pay the County electrical and janitorial costs in the amount of \$2,695.83 for the term of the agreement, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 167

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION CARES ACT PROGRAM FUNDING FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration CARES Act Program Funding in the amount of \$1,356,057 for the Department of Aviation, and

WHEREAS, said funding will be used for operational expenses, debt service and various projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,356,057 from the Federal Aviation Administration for the Department of Aviation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000992.2010, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 168

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2020-2021

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Jonson Inc., for professional services for the Department of Aviation at a cost not to exceed \$545,609, for the period June 1, 2020 through December 31, 2021, and

WHEREAS, said services are necessary for Construction Administration and Construction Observation services for the Parallel Taxiway H&K at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 for Construction Administration and Construction Observation services for the Parallel Taxiway H&K at the Greater Binghamton Airport, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$545,609, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.2820073.2012, 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-15, Nays-0

RESOLUTION NO. 169

By Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2020-2021

WHEREAS, the Commissioner of Social Services requests authorization for agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$16,967,502 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2020 through June 30, 2021, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$16,967,502 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), 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-15, Nays-0

RESOLUTION NO. 170

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE TREATMENT BOARD FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020-2024

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Binghamton-Johnson City Joint Sewage Board for a Maintenance and Support Memorandum of Understanding with the Division of Information Technology, with revenue to the County in the amount of \$275 per year for the period January 1, 2020 through December 31, 2024, with the option for one five-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for web hosting services provided by Broome County Information Technology, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton-Johnson City Joint Sewage Treatment Board, 4480 Old Vestal Road, Vestal, New York 13850 for a Maintenance and Support Memorandum of Understanding with the Division of Information Technology, with revenue to the County in the amount of \$275 per year for the period January 1, 2020 through December 31, 2024, with the option for one five-year renewal under the same terms and conditions, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 171

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INFO QUICK SOLUTIONS, INC., FOR A CASHIERING-SCANNING-INDEXING SYSTEM FOR THE OFFICE OF THE COUNTY CLERK FOR 2015-2020

WHEREAS, this County Legislature, by Resolution 267 of 2014, authorized an agreement with Info Quick Solutions, Inc., for a cashiering-scanning-indexing system for the Office of the County Clerk at a cost of \$5,156 per month, total amount not to exceed \$309,360 for the period January 1, 2015 through June 30, 2020, and

WHEREAS, said agreement is necessary for hardware, software, maintenance and support for a cashiering-scanning-indexing system for the County Clerk's Office, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$61,872 and extend the period through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Info Quick Solutions, Inc., 7460 Morgan Road, Liverpool, New York 13090 to increase the not to exceed amount by \$61,872, (\$5,156 per month) and extend the period through June 30, 2021 for a cashiering-scanning-indexing system for the Office of the County Clerk, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$371,232, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04010001.6004192 (Software Maintenance), and be it

FURTHER RESOLVED, that Resolution 267 of 2014, 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-15, Nays-0

RESOLUTION NO. 172

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH PERFECT CHOICE STAFFING FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with Perfect Choice Staffing for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance and support for Perfect Choice Staffing employees having access to kiosks at the Willow Point Rehabilitation and Nursing Center that reside on the County network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Perfect Choice Staffing, 225 Crossways Park Drive, Woodbury, New York 11797 for a Maintenance and

Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2020, with the option for four one-year renewals under the same terms and conditions, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 173

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH COPPER CITY COMMUNICATIONS INC., FOR PROFESSIONAL FCC LICENSING SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2020-2021

WHEREAS, RFP 2020-015 FCC Licensing Services for Broome County, NY was issued, and

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Copper City Communications, Inc., for Professional FCC Licensing Services at a cost not to exceed \$13,700, for the period May 21, 2020 through May 20, 2021, and

WHEREAS, said agreement is necessary to license up to 34 frequencies and 3 repeater pairs for various uses in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Copper City Communications, Inc., 6333 Koltun Drive, Rome, New York 13440 for Professional FCC Licensing Services for the Office of Emergency Services for the period May 21, 2020 through May 20, 2021, now therefore be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002706.5202.2020015 (Communications Equipment), 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-15, Nays-0

RESOLUTION NO. 174

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 228 of 2019, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$279,795 for the period July 1, 2019, through June 30, 2020, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with school age children with special needs to share their experiences of life and offer support to them in a school or daycare setting, and

WHEREAS, it is desired to renew said program grant in the amount of \$301,334 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$280,332 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 19106 for the Office for Aging's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$301,334 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2020 through June 30, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0

RESOLUTION NO. 175

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS STATE OFFICE FOR AGING (SOFA) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 229 of 2019, authorized and approved renewal of the Foster Grandparents State Office for Aging (SOFA) Program Grant for the Office for Aging and adopted a program budget in the amount of \$7,217 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides supplemental funding for intergenerational programs that match low-income older adults with school-age children with special needs to share life experiences and offer support in local schools and day care settings, and

WHEREAS, it is desired to renew said program grant in the amount of \$7,217 for the period April 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,217 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Foster Grandparents State Office for Aging (SOFA) Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$7,217, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents SOFA Program funds for the period April 1, 2020 through March 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 176

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VNA HOMECARE OPTIONS, LLC FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR VNA HOMECARE OPTIONS LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2018-2021

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

WHEREAS, it is necessary to authorize the amendment of said agreement to include a Termination Without Cause provision, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with VNA Homecare Options, LLC, 1050 W. Genesee Street, Syracuse, New York 13204 to include a Termination Without Cause provision, attached as Exhibit "A" for home delivered meals and adult day care services provided by the Office for Aging for VNA Homecare Options, LLC's Managed Long Term Care Program Clients for the period May 1, 2018 through April 30, 2021, and be it

FURTHER RESOLVED, that Resolution 59 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 177

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE CARE COMPASS NETWORK PROGRAM GRANT FOR THE OFFICE FOR AGING FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 52 of 2018, authorized and approved renewal of the Care Compass Network Program Grant for the Office for Aging and adopted a program budget in the amount of \$30,000 for the period January 1, 2018 through March 31, 2020, and

WHEREAS, said program grant provides funding to conduct a Chronic Disease Self-Management Program (CDSMP) for Cardiovascular Disease management, and

WHEREAS, it is necessary at this time to authorize and approve the payment terms of said grant as defined in the First Amendment to Appendix C Phase III 2ci Community Navigation

Project Terms, attached as Exhibit "A" and extend the period through September 30, 2020, for the Office for Aging's Care Compass Network Program Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the payment terms of said grant as defined in the First Amendment to Appendix III 2ci Community Navigation Project Terms, attached as Exhibit "A" and extend the period through September 30, 2020, for the Office for Aging's Care Compass Network Program Grant, and be it

FURTHER RESOLVED, that Resolution 52 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-15, Nays-0

RESOLUTION NO. 178

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CMC2 FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of the Office for Aging requests authorization to accept a CMC2 Families First Coronavirus Response Act (FFCRA) Stimulus Program Grant for the Office for Aging and adopt a program budget in the amount of \$46,816 for the period March 20, 2020 through September 30, 2021, and

WHEREAS, said program grant provides funding for expenses associated with serving additional seniors during the Covid-19 Pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$46,816 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's CMC2 Families First Coronavirus Response Act (FFCRA) Stimulus Program Grant for the period March 20, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$46,816, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional CMC2 Families First Coronavirus Response Act (FFCRA) Stimulus Program Grant funds, for the period March 20, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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-15, Nays-0

RESOLUTION NO. 179

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HDC2 FAMILIES FIRST CORONAVIRUS RESPONSE ACT (FFCRA) STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of the Office for Aging requests authorization to accept a HDC2 Families First Coronavirus Response Act (FFCRA) Stimulus Program Grant for the Office for Aging and adopt a program budget in the amount of \$93,614 for the period March 20, 2020 through September 30, 2021, and

WHEREAS, said program grant provides funding for additional expenses incurred for serving additional seniors during the Covid-19 Pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$93,614 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's HDC2 Families First Coronavirus Response Act (FFCRA) Stimulus Program Grant for the period March 20, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$93,614, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional HDC2 Families First Coronavirus Response Act (FFCRA) Stimulus Program Grant funds, for the period March 20, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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-15, Nays-0

RESOLUTION NO. 180

By All Members

Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM FOR THE COUNTY CLERK

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

FROM:

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
0420006	Digitize Permanent Land Records	\$113,000	\$0	\$0	\$113,000

Local Finance Law Section 11 How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2019	5	72	\$113,000	\$0

TO:

Description: To digitize permanent land records, including deed and mortgage books to make them publicly accessible online.
and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 181

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMPLOYMENT AND TRAINING

RESOLVED, that in accordance with a request contained in PCR# 914 from the Broome County Director of Employment & Training, this County Legislature hereby changes the position of Employment & Training Assistant, Grade 9s, Union Code 08 CSEA Part Time, minimum hourly rate \$13.7334 28 hours weekly, budget line 33020006.6001500.3310225 3131 to Employment & Training Assistant, Grade 9s Union Code 04 CSEA, Full Time, minimum hourly rate \$13.7334, 37.5 hours weekly, budget line 33020006.6001000.3310225 3131, effective May 1, 2020.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 182

By All Members

Seconded by Mr. Pasquale

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 October 2019 through March 2020 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:

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION

October 2019 through March 2020

Dickinson	Village of Port Dickinson	3,578.88
	Outside	21,894.35

2020 Journal of Proceedings

Lisle	Village of Lisle Outside	304.86 6,330.78
Sanford	Village of Deposit Outside	1,056.09 16,091.92
Triangle	Village of Whitney Point Outside	1,297.66 7,088.21
Union	Village of Johnson City Village of Endicott Outside	41,688.64 29,840.58 256,291.29
Windsor	Village of Windsor Outside	1,239.20 27,647.38
Barker		13,280.42
Binghamton (Town)		39,912.40
Chenango		103,763.98
Colesville		12,966.26
Conklin		21,427.33
Fenton		58,015.50
Kirkwood		37,262.71
Maine		19,418.80
Nanticoke		3,673.08
Vestal		191,193.51
City of Binghamton		184,252.86
	Total	\$1,099,516.69

Carried. Ayes-15, Nays-0

RESOLUTION NO. 183

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ASSIGNMENT OF THE OTSININGO COMMUNITY GARDENERS ASSOCIATION, INC., PERMIT AGREEMENT TO VOLUNTEERS IMPROVING NEIGHBORHOOD ENVIRONMENTS, INC., (VINES) FOR USE AND MANAGEMENT OF THE GARDENS AT OTSININGO PARK

WHEREAS, this County Legislature by Resolution 497 of 2016, authorized renewal of a Permit Agreement with Otsiningo Community Gardeners Association, Inc., for use and management of garden plots at Otsiningo Park for the period April 1, 2016 through March 31, 2026, and

WHEREAS, said agreement is necessary to allow a nonprofit corporation to administer the use of garden plots by community residents, and

WHEREAS, Otsiningo Community Gardeners Association is no longer interested in managing and administering applications for the garden plots at Otsiningo Park, and

WHEREAS, VINES has the tools necessary to manage and administer the garden plots at Otsiningo Park and has expressed interest in taking over the Permit Agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the assignment of the Otsiningo Community Gardeners Association, Inc., Permit Agreement to Volunteers Improving Neighborhood Environments, Inc., (VINES), PO Box 3104, Binghamton, New York 13902 for the use and management of garden plots at Otsiningo Park, and be it

FURTHER RESOLVED, that Resolution 497 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-15, Nays-0

RESOLUTION NO. 184

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT'S GOVERNMENT PLAZA GREEN INFRASTRUCTURE PROJECT FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 433 of 2018, authorized an agreement with Delta Engineers, Architects & Land Surveyors for professional services for the Department of Planning and Economic Development at a cost not to exceed \$234,410 for the period November 1, 2018 through May 31, 2020, and

WHEREAS, said agreement is necessary for project management, including scope schedule and budget oversight for the Government Plaza Green Infrastructure Project, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$41,830 and extend the period through December 31, 2021 for supplemental design and project management services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 to increase the not to exceed amount by \$41,830 and extend the period through December 31, 2021 for project management services for the Department of Planning and Economic Development's Government Plaza Green Infrastructure Project, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$276,240, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710094 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 433 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-13, Nays-0, Abstain-2 (Baldwin, Reynolds)

RESOLUTION NO. 185

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH S.E.P.P. GROUP FOR FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX

WHEREAS, this County Legislature, by Resolution 610 of 2019, authorized an agreement with S.E.P.P. Group for funding in the amount of \$50,000 from the Brownfield Remediation Allocation of the Occupancy Tax for a Windsor Inn Emergency Services Garage Structure Project, and

WHEREAS, said project to create affordable senior housing and enhance emergency services in the Village of Windsor was denied funding by New York State and S.E.P.P. Group is requesting that said funds be applied to the Fairmont Park Water Main Improvements Project, and

WHEREAS, the Fairmont Park Water Main Improvements Project will support the construction of an affordable housing project in the Town of Union, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reallocate Brownfield Remediation Allocation of the Occupancy Tax funding in the amount of \$50,000 from the Windsor Inn Emergency Services Garage Structure Project to the Fairmont Park Water Main Improvements Project, and

WHEREAS, the Director of Planning has requested authorization for said amendment as approved by the Brownfield Remediation Committee and the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with S.E.P.P. Group 53 Front Street, Binghamton, New York 13905 to reallocate Brownfield Remediation Allocation of the Occupancy Tax funding in the amount of \$50,000 from the Windsor Inn Emergency Services Garage Structure Project to the Fairmont Park Water Main Improvements Project for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that Resolution 610 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-14, Nays-0, Abstain-1 (Baldwin)

RESOLUTION NO. 186

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT TO CONTINUE MEMBERSHIP IN THE BROOME-TIOGA STORMWATER COALITION FOR FEDERAL PHASE II MS4 STORMWATER REGULATION IMPLEMENTATION IN BROOME AND TIOGA COUNTIES

WHEREAS, this County Legislature, by Resolution 150 of 2014, authorized continued membership in the Broome Tioga Stormwater Coalition and updated the Memorandum of Understanding, and

WHEREAS, the Department of Planning and Economic Development requests authorization for an intermunicipal agreement with various municipalities to continue membership in the Broome -Tioga Stormwater Coalition and update the Memorandum of Understanding, and

WHEREAS, said intermunicipal agreement is necessary to identify and analyze options for pooling resources to implement the MS4 Stormwater Management Plans required by the DEC's Phase II Stormwater regulations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with various municipalities to continue membership in the Broome-Tioga Stormwater Coalition and update the Memorandum of Understanding, attached as Exhibit "A", and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 187

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH MUNICIPAL CORPORATIONS COMPRISING THE BROOME-TIOGA STORMWATER COALITION FOR STORMWATER ASSET MAPPING IMPLEMENTATION IN BROOME AND TIOGA COUNTIES

WHEREAS, the Department of Planning and Economic Development requests authorization for an intermunicipal agreement with municipal corporations comprising the Broome -Tioga Stormwater Coalition for Stormwater Asset Mapping Implementation in Broome and Tioga Counties, and

WHEREAS, said intermunicipal agreement is necessary to identify and analyze options for pooling resources to meet the requirements of Phase II Federal stormwater regulations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with municipal corporations comprising the Broome-Tioga Stormwater Coalition for Stormwater Asset Mapping Implementation in Broome and Tioga Counties, attached as Exhibit "A", and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 188

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM STATE FARM INSURANCE COMPANY FOR STOP-DWI'S TEEN TRAFFIC SAFETY DAY FOR 2020

WHEREAS, the Coordinator of STOP-DWI requests authorization to accept funding in the amount of \$15,000 from State Farm Insurance Company for STOP-DWI's Teen Traffic Safety Day for the period October 1, 2020 through October 31, 2020, and

WHEREAS, said funding will be used to support a Teen Traffic Safety Day, aimed at reducing the number of teens injured or killed in motor vehicle accidents by addressing areas of concern such as impaired driving, distracted driving, seat belt use and consequences of unsafe driving behaviors, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,000 from State Farm Insurance Co., Charlottesville Operations Center, 1500 State Farm Boulevard, Charlottesville, VA, 22909-0001 for STOP-DWI's Teen Traffic Safety Day for the period October 1, 2020 through October 31, 2020, and be it

FURTHER RESOLVED, that the funding hereinabove authorized shall be credited to the Winter Holiday Classic Trust Account 4660014, 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-15, Nays-0

RESOLUTION NO. 189

By All Members

Seconded by Mr. Pasquale

RESOLUTION AMENDING RESOLUTION 2020-102 THAT AUTHORIZED ADOPTION OF THE UPDATED LOCAL SOLID WASTE MANAGEMENT PLAN FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2030

WHEREAS, this County Legislature, by Resolution 102 of 2020, authorized the adoption of the Updated Local Solid Waste Management Plan for the Division of Solid Waste Management for 2010-2030, and

WHEREAS, in order for the NYSDEC to provide the final letter of approval, additional language needs to be stated in Resolution 102 of 2020 as follows:

"Broome County will implement and maintain the solid waste management system as described in the final Local Solid Waste Management Plan (LSWMP) and submit biennial updates as required by 233-4.1(d) to the NYSDEC", now, therefore, be it

RESOLVED, that this County Legislature hereby approves the amendment of Resolution 102 of 2020 to include language as follows:

"Broome County will implement and maintain the solid waste management system as described in the final Local Solid Waste Management Plan (LSWMP) and submit biennial updates as required by 233-4.1(d) to the NYSDEC" and be it

FURTHER RESOLVED, that Resolution 102 of 2020 to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 190

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BRIDGESTONE AMERICAS TIRE OPERATIONS, LLC FOR LEASE OF BUS TIRES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2025

WHEREAS, RFB 2020-026, was advertised, and

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Bridgestone Americas Tire Operations, LLC for lease of bus tires for the Department of Public Transportation at a cost not to exceed \$246,628.50 for the period June 1, 2020 through May 31, 2025, and

WHEREAS, said agreement is necessary for the lease of city/suburban 55 MPH tires for BC Transit buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Bridgestone Americas Tire Operations, LLC, Mileage Sales, 200 4th Avenue South – Mileage Sales, Nashville, Tennessee 37201, for the lease of bus tires for the Department of Public Transportation for the period June 1, 2020 through May 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor for the period June 1, 2020 through May 31, 2025 as follows:

Year	Tire Size	Base Rate Per Tire Mile	Annual Rental
1	315/80R22.5	.005663	8,494.50
	305/70R22.5	.005272	37,958.40
2	315/80R22.5	.005833	8,749.50
	305/70R22.5	.005430	39,096.00
3	315/80R22.5	.006008	9,012.00
	305/70R22.5	.005593	40,269.60
4	315/80R22.5	.006189	9,283.50
	305/70R22.5	.005761	41,479.20
5	315/80R22.5	.006374	9,561.00
	305/70R22.5	.005934	42,715.80
Five year total			246,628.50

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6004047.2020 (Lease of Bus Tires), 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-15, Nays-0

RESOLUTION NO. 191

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES ON A PARCEL IN THE TOWN OF FENTON

WHEREAS, this County Legislature, by Resolution 51 of 2020, authorized the cancellation of real property taxes on parcels owned by Broome County and the Broome County Land Bank, as indicated on Exhibit "A", including Parcel ID# 112.18-2-12 121 Elwell Avenue in the Town of Fenton, and

WHEREAS, taxes for Parcel ID# 112.18-2-12 121 Elwell Avenue were paid and the parcel was inadvertently included on Exhibit "A", and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate 2020 taxes in the amount of \$3,231.32 for Parcel ID# 112.18-2-12 121 Elwell Avenue in the Town of Fenton, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2020 taxes in the amount of \$3,231.32 for Parcel ID# 112.18-2-12 121 Elwell Avenue in the Town of Fenton, and be it

FURTHER RESOLVED, that this County Legislature hereby approves authorization for the Director of Management and Budget to execute any and all adjustments to tax bills, tax records and property records for said property.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 192

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A III-B SSC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of the Office for Aging requests authorization to accept a III-B SSC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant for the Office for Aging and adopt a program budget in the amount of \$118,031 for the period April 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides funding for additional expenses incurred for serving additional seniors during the COVID-19 Pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$118,031 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's III-B SSC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant for the period April 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$118,031, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional III-B SSC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant funds, for the period April 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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-15, Nays-0

RESOLUTION NO. 193

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A III-C HDC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of the Office for Aging requests authorization to accept a III-C HDC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant for the Office for Aging and adopt a program budget in the amount of \$280,841 for the period April 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides funding for additional expenses incurred for serving additional seniors during the COVID-19 Pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$280,841 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's III-C HDC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant for the period April 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$280,841, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional III-C HDC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant funds, for the period April 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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-15, Nays-0

RESOLUTION NO. 194

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A III-E FFC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of the Office for Aging requests authorization to accept a III-E FFC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant for the Office for Aging and adopt a program budget in the amount of \$66,341 for the period April 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides funding for additional expenses incurred for serving additional seniors during the COVID-19 Pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$66,341 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's III-E FFC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant for the period April 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$66,341, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional III-E FFC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program Grant funds, for the period April 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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-15, Nays-0

RESOLUTION NO. 195

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK – GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING'S III-B SSC3 CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT PROGRAM FOR 2020-2021

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Rural Health Network of South Central New York – Getthere Mobility Management for transportation services for the Office for Aging's III-B SSC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program at a cost not to exceed \$50,000, for the period May 22, 2020 through September 30, 2021, and

WHEREAS, said agreement is necessary as a response to the COVID-19 Pandemic to provide transportation for OFA clients to get to medical appointments and other necessary engagements throughout Broome County, both urban and rural, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rural Health Network of South Central New York – Getthere Mobility Management, 455 Court Street, Binghamton, New York 13904 for transportation services for the Office for Aging's III-B SSC3 Coronavirus Aid, Relief and Economic Security (CARES) Act Program for the period May 22, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, 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 34010006.6004146.1011.3410706 (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-15, Nays-0

RESOLUTION NO. 196

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO 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 518 of 2019, authorized renewal of 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, 2020 through December 31, 2020, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$22,000 for additional shopper services as a result of the COVID-19 Pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes amendment to the agreement with Broome County Council of Churches – Faith in Action, 3 Otsenigo Street, Binghamton, New York 13903 to increase the not to exceed amount by \$22,000 for additional 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 \$47,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget line 34010006.6004146.1011.3410706 (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-15, Nays-0

RESOLUTION NO. 197

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A VOLUNTARY FURLOUGH PROGRAM FOR THE COUNTY OF BROOME

WHEREAS, the current COVID-19 pandemic and subsequent effect on the State of New York has resulted in an unprecedented economic impact to all businesses and public entities including Broome County, and

WHEREAS, as a result of the Executive Orders issued in response to the pandemic, County operations have been significantly curtailed, creating a temporary situation where the work force can be reduced without a negative impact to operations and revenue projections indicate that labor costs for 2020 need to be reduced, and

WHEREAS, the County has met with the CSEA, AFSCME and BAPA unions as to the terms and conditions of the utilization of such a temporary staffing tool, and

WHEREAS, this furlough program will also be offered to those employees covered by the County's Administrative Rules, now, therefore, be it

RESOLVED, that this County Legislature authorizes the adoption of a Voluntary Furlough program for employees represented by CSEA, AFSCME and BAPA as well as employees covered by the Administrative Rules for the period May 11 through July 31, 2020, which time period may be extended by the County, and be it

FURTHER RESOLVED, that this furlough program may be extended to employees represented by other County unions upon agreement of the County Administration and the Union, and be it

FURTHER RESOLVED, that the terms of this program shall be as set forth in Exhibit A attached hereto, 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.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 198

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, the County Executive issued a Public Emergency at the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Nursefinders, LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$200,000 for the period May 1, 2020 through December 31, 2020, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Nursefinders, LLC, PO Box 910738, Dallas, Texas 75391-0738 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period May 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 \$200,000 for the term of the agreement, and be it

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

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

Carried. Ayes-15, Nays-0

Mr. Weslar stated that it was EMS week and thanked Mr. Baker for his service. He also asked everyone to give a shout out to all the college and high school students that are graduating.

Mrs. Myers thanked everyone for their cooperation during these difficult times.

Mr. Flagg thanked the Administration for their plan to recognize seniors that were involved in high school sports on the Forum marquee.

Mr. Baldwin thanked everyone that took the time to nominate a Veteran of Distinction.

Mrs. Ryan thanked Frank Evangelisti and Beth Lucas for their work on the Green Infrastructure Project.

Mrs. O'Brien wished Frank Evangelisti a happy retirement and welcomed Beth Lucas in her new position as Acting Director.

Mr. Balles stated that the Johnson City Rotary would be placing flags around the JC traffic circle in honor of Memorial Day and stated that there would be a small service at the gazebo.

Mr. Reynolds thanked all the Veterans for their sacrifice and wished everyone a Happy Holiday.

Mr. Baker made a motion to adjourn, seconded by Mrs. Myers. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:50 p.m.

This page intentionally left blank

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JUNE 18, 2020**

The Legislature convened at 5:18 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

Cora and Andrew Martin 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

Mrs. O'Brien and Mrs. Kaminsky 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. State of Emergency Declaration Notice
 2. Emergency Order #3 – Prioritization of Essential Workers for Childcare Applications and Extension Letter
 3. Emergency Order #6 – Closure of Various County Offices to the Public and Extension Letter
 4. Emergency Order #7 – Modification to Deadlines for Filing of Statements of Financial Disclosures and Extension Letter
 5. Emergency Order #8 – Closure of Playgrounds, Athletic Courts and Sporting Fields and Extension Letter
 6. Emergency Order #9 – Redemption Fee Waiver for the Broome County Dog Shelter and Extension Letter
 7. Emergency Order #11 – Prohibition of Non-Essential Gatherings in Broome County, Extension Letter and cancellation letter
 8. Executive Order #14 – Institution of a Voluntary Furlough Program for Broome County Employees and Extension Letter
 9. Executive Order #15 – Waiver to Permit Willow Point Nursing Home to Enter Contracts with Temporary Employment Agencies and Extension Letter

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds: None

PUBLIC HEARING

Mr. Reynolds announced a Public Hearing on the County Executive's Recommended 2020-2021 SUNY Broome Community College Budget and asked the Clerk to read the notice of Public Hearing. The Clerk, Aaron M. Martin read the notice of public hearing as follows:

NOTICE OF PUBLIC HEARING SUNY BROOME COMMUNITY COLLEGE 2020-2021 RECOMMENDED BUDGET

Please take notice that a public hearing will be held by the Broome County Legislature on the County Executive's Recommended Budget for SUNY Broome Community College for the budget year commencing 2020, said public hearing to be held on Thursday, June 18, 2020 at 5:00 p.m. or thereafter via Zoom Videoconferencing:

Video Access: <https://broome.zoom.us/j/94222121552>-

Dial In: 1-646558-8656

Meeting ID: 942 2212 1552

Written comments may also be submitted to the Clerk of the Legislature via email at LegClerk@broomecounty.us or by mail to Broome County Legislature, PO Box 1766,

Binghamton, NY 13902 until June 17th. A copy of the recommended budget has been filed in the Office of the Clerk of the Broome County Legislature and can be found at <http://gobroomecounty.com/legis/june-18-2020-session-documents>. Aaron M. Martin, Clerk Broome County Legislature Dated: June 11, 2020 and Published in the Press & Sun-Bulletin

The Chairman reminded everyone that the public hearing is on the SUNY Broome budget and only comments pertaining to such will be heard. He asked if speakers joined via videoconferencing and wished to speak, to indicate so by the using the raise hand icon on their device. He also asked that if speakers joined by calling in to hit *9 on their phone's keypad. He stated that speakers will be recognized by the name used when they joined. He further stated that if they dialed in, they would be recognized by the last four digits of their phone number. He asked speakers to state their name and address clearly for the record and to keep their comments to three minutes. The Chairman asked for any speakers. Seeing none he closed the public hearing at 5:26 p.m.

Mr. Whalen made a motion, seconded by Mr. Baldwin that the Session minutes of May 18, 2020 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee of the Whole minutes from June 11, 2020 had been distributed to all members 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. Hilderbrant, seconded by Mr. Baker.

Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. The Discovery Center – Continue Funding Contract Agencies Support Letter
2. SUNY Broome – Above Minimum Hire Report for May 2020
3. Soil & Water Conservation District – Directors Meeting May Minutes
4. Four County Library System – Funding Increase Letter
5. NYS Department of Taxation & Finance – 2020 State Equalization Rates

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 199

By All Members

Seconded by Mr. Baker

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR 2020-2021

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

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

WHEREAS, for fiscal year September 1, 2020 through August 31, 2021, SUNY Broome has requested approval of an unrestricted operating budget totaling \$52,720,459, which includes SUNY Broome's request for Sponsor Contribution funds totaling \$6,850,000, and

WHEREAS, the County Executive has recommended the same be approved by this County Legislature, and

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

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2020 through August 31, 2021, in the sum of \$52,720,459 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2020 through August 31, 2021, in the sum of \$6,850,000 be approved, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 200

By All Members

Seconded by Mrs. Myers

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 39 of 2006, as amended by Companion Resolution, has duly designated and appointed the following named individuals to membership on the En-Joie Golf Course Advisory Committee, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Janet Grasso 221 Jamaica Boulevard Endicott, New York 13760	12/31/2020 New Appointment (Replacing David Baker)
Matthew Morley 600 Bassett Avenue Endicott, New York 13760	12/31/2020 New Appointment (Replacing David Gouldin)
Donald Morley 430 Moutainview Drive Endicott, New York 13760	12/31/2020 New Appointment (Replacing James Corbin)
Thomas Jackson 708 Redwood Lane Vestal, New York 13850	12/31/2020 New Appointment (Replacing Pat Dorner)
Ed Menhennett 201 Dwight Avenue Endicott, New York 13760	12/31/2020 New Appointment (Vacant)
Bob Weslar 166 Helen Street Binghamton, New York 13905	12/31/2020 New Appointment (Replacing Daniel D. Reynolds)
Greg W. Baldwin 530 Paden Street Endicott, New York 13760	12/31/2020 Reappointment
John Bernardo 69 Gouverneurs Lane Endicott, New York 13760	12/31/2020 Reappointment
Jackie (Curtis) Sammon 409 Moss Avenue Endicott, New York 13760	12/31/2020 Reappointment

Daniel Schofield 12/31/2020
19 Cornell Avenue Reappointment
Endicott, New York 13760

Len Basso 12/31/2020
PO Box 1602 Reappointment
Binghamton, New York 13902
and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 39 of
2006, as amended by Companion Resolution, confirms the appointments of the above-named
individuals to membership on the En-Joie Golf Course Advisory Committee for the terms
indicated, in accordance with their appointment by the County Executive.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 201

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN CARRIER SERVICES GROUP AND BROOME COUNTY FOR AN ELECTRIC USAGE COST REIMBURSEMENT MEMORANDUM OF UNDERSTANDING

WHEREAS, in 2015 Broome County obtained the Hillcrest Depot property located at
1177 and 1253 Hoyt Avenue in the Town of Fenton from the United States General Services
Administration (GSA), and

WHEREAS, electric service was provided through a meter on the remainder of the
property located at 1151 Hoyt Avenue and was owned and being paid by GSA, and

WHEREAS, in 2017 the GSA portion of the property was sold to Carrier Services Group
and the electrical service was transferred to their name, and

WHEREAS, it was determined at that time that bringing in a separate electrical service
and meters was cost prohibitive and the County agreed to reimburse Carrier Services Group
for a percentage of the combined electric bill, and

WHEREAS, from time to time since March 2017 this County Legislature has authorized
the Commissioner of Public Works to reimburse Carrier Services Group for the County's
share of the electric bills, and

WHEREAS, most recently this County Legislature, by Resolution 59 of 2020,
authorized the Commissioner of Public Works to reimburse Carrier Services Group for the
County's share of electric bills at 1151 Hoyt Avenue in the Town of Fenton, in the amount of
\$16,156.10, for the billing periods August 11, 2018 through November 8, 2019, and be it

WHEREAS, the Commissioner of Public Works requests authorization for an
agreement between Carrier Services Group and Broome County for an Electric Usage Cost
Reimbursement Memorandum of Understanding, at an amount not to exceed \$20,000 per
year, for such a time as the County either relinquishes ownership of the property or individual
electric service is constructed, and

RESOLVED, that this County Legislature hereby authorizes an agreement between
Carrier Services Group and Broome County for an Electric Usage Cost Reimbursement
Memorandum of Understanding, at an amount not to exceed \$20,000 per year, for such a
time as the County either relinquishes ownership of the property or individual electric service
is constructed, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from
Buildings and Ground utility expense budget line 15010002.6004022 (Fuel and Heating
Supplies), 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-15, Nays-0.

RESOLUTION NO. 202

By All Members

Seconded by Mrs. Myers

RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – KIRKWOOD RADIO TOWER

WHEREAS, Broome County, by Resolution 156 of 2020, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Kirkwood Radio Tower, and

WHEREAS, this is a Type 1 Action pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Emergency Communications System Upgrade Project – Kirkwood Radio Tower, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 203

By All Members

Seconded by Mrs. Myers

RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – WINDSOR RADIO TOWER

WHEREAS, Broome County, by Resolution 157 of 2020, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Windsor Radio Tower, and

WHEREAS, this is a Type 1 Action pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Emergency Communications System Upgrade Project – Windsor Radio Tower, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 204

By All Members

Seconded by Mrs. Myers

RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – LISLE RADIO TOWER

WHEREAS, Broome County, by Resolution 151 of 2020, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Lisle Radio Tower, and

WHEREAS, this is a Type 1 Action pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Emergency Communications System Upgrade Project – Lisle Radio Tower, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 205

By All Members

Seconded by Mrs. Myers

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – DEPOSIT RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Deposit Radio Tower, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, it has been determined that the Broome County Legislature is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Deposit Radio Tower.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 206

By All Members

Seconded by Mrs. Myers

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – MAINE RADIO TOWER

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project – Maine Radio Tower, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, it has been determined that the Broome County Legislature is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project is a Type I Action under SEQR and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Maine Radio Tower.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 207

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE AMERICAN RED CROSS AND BROOME COUNTY

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding Agreement between The American Red Cross and Broome County, and

WHEREAS, said agreement is necessary to define a working relationship between The American Red Cross and Broome County, its lead Emergency Management agency (Broome County Office of Emergency Services) and other departments, agencies, and offices in preparing for, responding to, and recovering from emergencies and disasters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding Agreement between The American Red Cross and Broome County, attached as Exhibit "A", and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 208

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HOME INSTEAD FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2020

WHEREAS, this County Legislature, by Resolution 602 of 2019, authorized an agreement with Home Instead for in-home respite services for the Office for Aging's Caregiver Support Initiative Grants at rates listed on Exhibit "A" for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide in-home respite services for caregivers of OFA managed clients, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include Personal Care Level I services, attached as Exhibit "B" for the Office for Aging's EISEP, Unmet Need and III-E FFC3 CARES Programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Home Instead, 53 Chenango Street, Binghamton, New York 13901 to include Personal Care Level I services, attached as Exhibit "B" for the Office for Aging's EISEP, Unmet Need and III-E FFC3 CARES Programs for the period January 1, 2020 through December 31, 2020

FURTHER RESOLVED, that Resolution 602 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 209

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR VARIOUS PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE

FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY AND UNMET NEED PROGRAMS FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 34 of 2020, authorized renewal of agreements with Various Vendors for personal care/homemaker services for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) and Unmet Need Program at approved State Medicaid rates for Nursing Supervisor and current Medicaid fixed rates for Personal Care/Homemaker services for the Office for Aging's Expanded In-Home Care for the Elderly and Unmet Need Programs for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said agreement is necessary to provide personal care/homemaker services and nursing visits to EISEP and Unmet Need clients, and

WHEREAS, it is necessary to authorize the amendment of said agreements to include Personal Care Level I services, attached as Exhibit "B" for the Office for Aging's III-E FFC3 CARES Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Various Vendors to include Personal Care Level I services, attached as Exhibit "B" for the Office for Aging's III-E FFC3 CARES Program for the period April 1, 2020 through March 31, 2021

FURTHER RESOLVED, that Resolution 34 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 210

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING REVISION OF AID TO PROSECUTION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 403 of 2019, authorized and approved renewal of the Aid to Prosecution Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$274,494 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant partially funds the salary and fringe benefits for the Chief Assistant District Attorney and one Senior Assistant District Attorney, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$7,062 and reflect the change of a Chief Assistant to a Sr. Assistant District Attorney on the Personal Services Summary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Aid to Prosecution Program Grant to reflect a decrease of \$7,062 and reflect the change of a Chief Assistant to a Sr. Assistant District Attorney on the Personal Services Summary, 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 \$267,432, and be it

FURTHER RESOLVED, that Resolution 403 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-15, Nays-0.

RESOLUTION NO. 211

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request contained in PCR #988 from the District Attorney, this County Legislature hereby abolishes the position of Assistant District Attorney 1, Grade AT1, Union Code 29, minimum salary of \$54,949.05, 37.5 hours weekly, Full-time, budget line 6001000.06000001.1010 effective May 15, 2020.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 212

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON A WHOLLY EXEMPT PARCEL IN THE TOWN OF VESTAL

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes on a parcel in the Town of Vestal as follows:

Owner: John Handle American Legion M
Address: 3404 Vestal Road
Town: Vestal
Parcel ID: 158.07-3-4
Amount: \$93.35 (plus interest and penalties)

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on a County-owned parcel in the Town of Vestal as follows:

Owner: John Handle American Legion M
Address: 3404 Vestal Road
Town: Vestal
Parcel ID: 158.07-3-4
Amount: \$93.35 (plus interest and penalties)

and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 213

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT REHABILITATION AND NURSING CENTER

WHEREAS, the Willow Point Rehabilitation and Nursing Center (WPRNC) currently budgets for a CNA position in Administration (Internal Admissions Department) to assist with obtaining prior authorizations from insurance companies, checking benefits, scanning, filing, and other office clerical tasks, and

WHEREAS, the WPRNC has determined that no healthcare related experience is necessary to perform the duties of this position, now therefore be it

RESOLVED, that in accordance with a request contained in PCR# 818 from Willow Point Nursing Home, this County Legislature hereby changes the position of Certified Nursing Assistant, Grade 07, Union Code 04 CSEA, Fulltime, minimum hourly rate \$12.4638, 40 hours weekly, budget line 27010104.6001000.2050 to Clerk, Grade 06s, Union Code 04 CSEA, Full Time, minimum hourly rate \$11.8676, 40 hours weekly, budget line 27010104.6001000.2050, effective April 1, 2020.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 214

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

WHEREAS, the Director of Employment and Training requests authorization for agreements with various employers and educational providers for training services for qualified persons for the Office of Employment and Training for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said employment and educational providers are organizations approved by the Broome Tioga Workforce Development Board, who provide job training services or hire qualified persons and are reimbursed partial salary costs by Workforce Innovation and Opportunity Act (WIOA) grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various employers and educational providers as listed on Exhibit "A", for training services for qualified persons for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that the Office of Employment and Training is hereby directed to file an updated list each month new providers are added with the Clerk of the Legislature, County Comptroller and Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that in consideration of services delivered, the County shall compensate the training and educational providers at the stated training rate as identified within the training and educational providers' catalogs for the provision of services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following programs: WIOA Administration, Adult, Dislocated Worker, Youth and Trade Act Assistance from the following budget lines: 6004252 (Tioga County), 6004250 (Client Tuition, Books, Fees) and 6004254 (Contracted Training), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 215

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2021

WHEREAS, RFP 2019-17 Online Training Service Provider was advertised, and

WHEREAS, this County Legislature, by Resolution 286 of 2019, authorized and approved an agreement with NY Wired for Education, Inc., for professional on-line training services for the Office of Employment and Training at an amount not to exceed \$25,000 for the period July 1, 2019 through June 30, 2020, and

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

WHEREAS, said agreement expires by its terms on June 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with NY Wired for Education, Inc., 251 Fuller Road, Suite 150, Albany, New York 12203-3698 for on-line training services for the Office of Employment and Training for the period July 1, 2020 through June 30, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3310228/3310229/3310230 (Contracted Training), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 216

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 296 of 2019, authorized renewal of an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$150,000 for the period July 1, 2019 through June 30, 2020 and

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

WHEREAS, said agreement expires by its terms on June 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$130,000 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2020 through June 30, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310230 (Contracted Training), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 217

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 284 of 2019, authorized and approved renewal of an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$120,000 for the period July 1, 2019 through June 30, 2020, and

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

WHEREAS, said agreement expires by its terms on June 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$100,000 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Tioga County, 56 Main Street, Owego, New York 13827, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2020 through June 30, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310230 (Contracted Training), and be it

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 218

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 293 of 2019, as revised by Resolution 396 of 2019, authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$160,051 for the period July 1, 2019 through June 30, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$160,151 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$160,151 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period July 1, 2020 through June 30, 2021, and be it

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

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Social Security Administration Ticket to Work Program funds,

for the period July 1, 2020 through June 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0.

RESOLUTION NO. 219

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING REVISION OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2016-2021

WHEREAS, this County Legislature, by Resolution 228 of 2018, as revised by Resolution 294 of 2019, authorized and approved the Trade Adjustment Assistance Program Grant (FY 16, FY 17, FY 18 & FY 19) for the Office of Employment and Training and adopted a program budget in the amount of \$382,005.83 for the period October 1, 2015 through December 31, 2020, and

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

WHEREAS, it is necessary at this time to revise said program to close FY 16 funding at \$82,005.83, decrease FY 17 funding to \$85,251.91, accept FY19 funding at \$150,000 and extend the period through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade Adjustment Assistance Grant to close FY 16 funding at \$82,005.83, decrease FY 17 funding to \$85,251.91, accept FY19 funding at \$150,000 and extend the period through December 31, 2021, and be it

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

FURTHER RESOLVED, that Resolution 228 of 2018 and 294 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-15, Nays-0.

RESOLUTION NO. 220

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2021

WHEREAS, in 2018 the Broome Tioga Workforce issued an RFP for Youth Staffing Services, and

WHEREAS, this County Legislature, by Resolution 227 of 2018, authorized an agreement with Datrose for professional services for the Office of Employment and Training at an amount not to exceed \$240,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, this County Legislature, by Resolution 295 of 2019, authorized renewal of the agreement with Datrose for professional services for the Office of Employment and Training at an amount not to exceed \$240,000 for the period July 1, 2019 through June 30, 2020

WHEREAS, said services are necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, and

WHEREAS, said agreement expires by its terms on June 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$240,000 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period July 1, 2020 through June 30, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 33020006.6004254.3131.3310230 and 33020006.6004168.3131.3310230, 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-15, Nays-0.

RESOLUTION NO. 221

By All Members

Seconded by Mrs. Myers

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

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$166,926 for the period July 1, 2020 through June 30, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$166,926 from the New York State Department of Labor, State Office Campus, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$166,926, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2020 through June 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 222

By All Members

Seconded by Mrs. Myers

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

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$534,590 for the period July 1, 2020 through June 30, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$534,590 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$534,590, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2020 through June 30, 2022 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 223

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$645,788 for the period July 1, 2020 through June 30, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$645,788 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$645,788, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2020 through June 30, 2022, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 224

By All Members

Seconded by Mrs. Myers

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

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a

program budget in the amount of \$355,064 for the period July 1, 2020 through June 30, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$355,064 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$355,064, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2020 through June 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 225

By All Members

Seconded by Mrs. Myers

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

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$612,679 for the period July 1, 2020 through June 30, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$612,679 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$612,679, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2020 through June 30, 2022, provided there is no increase in employee

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

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 226

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 289 of 2019, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$198,199 for the period July 1, 2019 through June 30, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$454 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect an increase of \$454 for the period July 1, 2019 through June 30, 2021, 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 \$198,653, and be it

FURTHER RESOLVED, that Resolution 289 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-15, Nays-0.

RESOLUTION NO. 227

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 290 of 2019, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$361,105 for the period July 1, 2019 through June 30, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$19,789 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$19,789 for the period July 1, 2019 through June 30, 2021, 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 \$341,316, and be it

FURTHER RESOLVED, that Resolution 290 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-15, Nays-0.

RESOLUTION NO. 228

By All Members

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 291 of 2019, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$665,973 for the period July 1, 2019 through June 30, 2021 and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$21,633 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$21,633 for the period July 1, 2019 through June 30, 2021, 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 \$687,606, and be it

FURTHER RESOLVED, that Resolution 291 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-15, Nays-0.

RESOLUTION NO. 229

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 288 of 2019, authorized and approved renewal of the Workforce Innovation and Opportunity Act Youth Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$756,713 for the period July 1, 2019 through June 30, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,239 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Youth Program Grant to reflect an increase of \$2,239 for the period July 1, 2019 through June 30, 2021, 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 \$758,952, and be it

FURTHER RESOLVED, that Resolution 288 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-15, Nays-0.

RESOLUTION NO. 230

By All Members

Seconded by Mr. Baldwin

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>Other*</u>
2820074	Snow Removal Equipment Acquisition	\$644,650	\$525,408	\$0	\$119,242

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	10	28	\$644,650	\$119,242

*PFC

Description: To acquire Rotary Snowblower Snow Removal Equipment (SRE) via FAA Airport Improvement Program.

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 231

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT FUNDING FOR THE DEPARTMENT OF AVIATION'S SNOW REMOVAL EQUIPMENT (SRE) ACQUISITION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Grant Funding in the amount of \$525,408 for the Department of Aviation's Snow Removal Equipment (SRE) Acquisition Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$525,408 from the Federal Aviation Administration for the Department of Aviation's Snow Removal Equipment (SRE) Acquisition Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2820074, 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-15, Nays-0.

RESOLUTION NO. 232

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 259 of 2019, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2019 through June 30, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 for the period July 1, 2020 through June 30, 2021 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2020 through June 30, 2021, and be it

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

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period July 1, 2020 through June 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 233

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 215 of 2018, authorized the renewal of agreements with various vendors for professional services for the Department of Health's Preschool Education Program at rates set by the New York State Department of Education and the Broome County Department of Health, for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said agreements are necessary to provide various services including evaluations, services, and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, said agreements expire by their terms on June 30, 2020, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates set by the New York State Education Department and the Broome County Department of Health, for the period July 1, 2020 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as shown on Exhibit "A" and Exhibit "B" for various services for the Department of Health's Preschool Education Program for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "A" at the rates set by the Broome County Health Department shown on Exhibit "C" for the term of the agreements, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors on Exhibit "B" at the rates set by the NYS Education Department, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.various.HPSEDP, 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-15, Nays-0.

RESOLUTION NO. 234

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF SCHOOL BASED DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES CENTER FOR ORAL HEALTH TO ADMINISTER SAID PROGRAM FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 266 of 2019 authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health, adopted a program budget in the amount of \$50,000 and authorized an agreement with Lourdes Hospital to administer said program for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said grant program promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is desired to renew said grant program in the amount of \$50,000, adopt a program budget and renew the agreement with Lourdes Center for Oral Health to administer said program for the period July 1, 2020 through June 30, 2021 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Health (NYSDOH), Empire State Plaza, Corning Tower, Albany, New York 12237, for the Department of Health's School Based Dental Sealant Program Grant for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer the Department of Health's School Based Dental Sealant Program Grant for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510603 (Subtracted 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, 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-15, Nays-0.

RESOLUTION NO. 235

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 271 of 2019, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. 22 Riverside Drive, Binghamton, New York 13905, for the Department of Health's STAP Anonymous HIV Testing Program for the period July 1, 2020 through June 30, 2021, and be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STAP Anonymous HIV Testing Program funds, for the period July 1, 2020 through June 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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, Abstain-1 (Kaminsky).

RESOLUTION NO. 236

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL, INC. FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S HEALTHY FAMILIES BROOME PROGRAM GRANT FOR 2020-2021

WHEREAS, the Director of Public Health requests authorization for an agreement with Our Lady of Lourdes Memorial Hospital, Inc., for services related to the Department of Health's Healthy Families Broome Program Grant at a cost not to exceed \$648,614 for the period July 1, 2020 through June 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Memorial Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13905, for services related to the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2020 through June 30, 2021

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$648,614 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510630 (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-15, Nays-0.

RESOLUTION NO. 237

By All Members

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 267 of 2019, authorized and approved the UHS PrEP Grant for the Department of Health and adopted a program budget in the amount of \$30,000 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said program is necessary to provide education about Pre-Exposure Prophylaxis (PrEP) to medical providers and individuals who are at high risk of contracting HIV, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from UHS, 33 Mitchell Avenue, Binghamton, New York 13903 for the Department of Health's UHS PrEP Program Grant for the period July 1, 2020 through June 30, 2021, and be it

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

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

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

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

Carried. Ayes-14, Nays-0, Abstain-1 (Kaminsky).

RESOLUTION NO. 238

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of Public Health requests authorization to accept a Healthy Families Broome Program Grant for the Department of Health and adopt a program budget in the amount of \$855,622 for the period July 1, 2020 through June 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$855,622 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, Rensselaer, New York 12144-2796, for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2020 through June 30, 2021, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Memorial Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13905, for intensive home visiting services for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome Program funds, for the period July 1, 2020 through June 30, 2021 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0.

RESOLUTION NO. 239

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE HEALTH DEPARTMENT AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 265 of 2019, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$115,985 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, pursuant to Resolution 265 of 2019, the Department of Health accepted additional Public Health Emergency Preparedness Program funds in the amount of \$200,000, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$315,985 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$315,985 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$315,985, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness Program funds for the period July 1, 2020 through June 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his 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-15, Nays-0.

RESOLUTION NO. 240

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CHILD ABUSE OR NEGLECT PREVENTION & TREATMENT (CAPTA) COMPREHENSIVE ADDICTION & RECOVERY ACT (CARA) PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, the Commissioner of Social Services requests authorization to accept the Child Abuse or Neglect Prevention & Treatment (CAOTGA) Comprehensive Addiction & Recovery Act (CARA) Program Grant, adopt a program budget in the amount of \$30,000 and to enter into an agreement with the Children's Home of Wyoming Conference to administer said program for the period July 1, 2020 through November 30, 2020, and

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

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

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510404 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0.

RESOLUTION NO. 241

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2020

WHEREAS, this County Legislature, by Resolution 317 of 2019, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of

Social Services, adopted a program budget in the amount of \$470,871, and authorized an agreement with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2019 through September 30, 2019, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$468,856, adopt a program budget and authorize the agreements with BOCES, VINES and Family Enrichment Network to administer said program for the period May 1, 2020 through September 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$468,856 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 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 \$468,856, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2020 through September 30, 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 this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, VINES -Volunteers Improving Neighborhood Environments, P.O. Box 3104, Binghamton, New York 13902 and Family Enrichment Network, 24 Cherry Street, Johnson City, New York 13790 to administer a portion of said program for the period May 1, 2020 through September 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$404,060, VINES - Volunteers Improving Neighborhood Environments an amount not to exceed \$19,750 and Family Enrichment Network an amount not to exceed \$37,877, for the term of the agreements, and be it

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

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

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 242

By All Members

Seconded by Mr. Pasquale

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Improvement Program is hereby amended to create new projects for 2020 as follows:

Estimated Construction Cost:

2020 Journal of Proceedings

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120037	Transit Façade Upgrade	\$460,963	\$0	\$460,963	\$0

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	25	12	\$460,963	\$0

Description: To create a project for the Transit Façade Upgrade.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120038	Lean To Storage Bldg	\$375,000	\$300,000	\$62,500	\$12,500

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	15	11(c)	\$375,000	\$0

Description: To create a project for the purchase of Lean-To Storage facility for parking for the demand service buses at the maintenance facility located at 413 Old Mill Road, Vestal, NY.

Estimated Construction Cost:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
3120039	Bus Stop Sign Replacement	\$400,000	\$320,000	\$80,000	\$0

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	15	35	\$400,000	\$0

Description: To create a project for the replacement of all bus stop signs used by BC Transit and its ridership throughout the Greater Binghamton Area. There are approximately 800 signs that will require replacement and be it

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 243

By All Members

Seconded by Mrs. Myers

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD

WHEREAS, this County Legislature, by Resolution 499 of 2000, established the Broome-Tioga Workforce Development Board and appointed members to said Board as required by the Workforce Investment Act, and

WHEREAS, this County Legislature, by Resolution 405 of 2005, amended the method by which the Counties of Broome and Tioga function as a service delivery area under the Workforce Investment Act, and

WHEREAS, the Workforce Investment Act has been repealed and replaced by the Workforce Innovation and Opportunity Act, and

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000, has duly designated and appointed the following named individuals to membership on the Broome-Tioga Workforce Development Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jenna M. Rosenberg Assistant VP Human Resources Visions Federal Credit Union 2117 Country Club Road Endicott, NY 13760	6/30/2023 Reappointment
David Goodness Regional Director Workforce Development Institute 731 James Street Syracuse, NY 13203	6/30/2023 Reappointment
W. Allyn Jones J & K Plumbing PO Box 25 Westview Station Binghamton, NY 13905	6/30/2023 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it RESOLVED, that this County Legislature, pursuant to Resolution 499 of 2000, confirms the appointment of the above-named individuals to membership on the Broome-Tioga Workforce Development Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 244

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 252 OF 2018 WHICH AUTHORIZED AGREEMENTS WITH SODEXO OPERATIONS LLC AND TRINITY FORENSIC GROUP INC FOR FOOD SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER, THE OFFICE FOR AGING AND THE OFFICE OF THE SHERIFF FOR 2018-2023

WHEREAS, this County Legislature, by Resolution 252 of 2018, authorized agreements with Sodexo Operations LLC and Trinity Forensic Group Inc. for food services for the Willow Point Rehabilitation and Nursing Center, the Office for Aging and the Office of the Sheriff at the rates set forth on Exhibit "A" for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals, and

WHEREAS, said agreements are necessary for the County to appropriately meet Central Food operation requirements on a daily basis, and

WHEREAS, it is necessary to authorize the amendment of said Resolution to authorize and approve Trinity Forensic Group Inc.'s sliding scale rate schedule for food services for the Office of the Sheriff for the period September 1, 2019 through December 31, 2023, which was included in said proposal between Broome County and Trinity Forensic Group Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 252 of 2018 to authorize and approve Trinity Forensic Group LLC's sliding scale

rate schedule for food services for the Office of the Sheriff for the period September 1, 2019 through December 31, 2023, attached as Exhibit "B" and

FURTHER RESOLVED, that Resolution 252 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-15, Nays-0.

RESOLUTION NO. 245

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 525 of 2018, authorized and approved renewal of the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the amount of \$664,119 and authorized the District Attorney to contract with school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers to promote safety and provide law enforcement services, for the period January 1, 2019 through June 31, 2020, and

WHEREAS, it is desired to renew said grant program in the amount of \$440,000, adopt a program budget and authorize agreements with various school districts to participate in said program for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the District Attorney School Resource Officers Program Grant for the Office of the District Attorney for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$440,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various school districts to participate in the District Attorney School Resource Officers Program Grant for a District Attorney Investigator to work within the school as a School Resource Officer for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the school district shall pay the County at the approved hourly rates, total amount not to exceed \$440,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 06000001.5000189.0610068 (Other Local Governments), and be it

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

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

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-15, Nays-0.

RESOLUTION NO. 246

By All Members

Seconded by Mr. Baker

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM FOR THE COUNTY CLERK

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

FROM:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
0420010	Digitize Permanent Records	\$50,000	\$0	\$0	\$50,000

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	5	72	\$50,000	\$0

TO:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
0420010	Digitize Permanent Records	\$100,000	\$0	\$0	\$100,000

Local Finance Law Section 11

How Financed:

<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	5	72	\$100,000	\$0

*50,000 was included in the 2020 operating budget for this project.

Description: To digitize permanent records, including various county departmental records, to make them available remotely.
 and be it

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

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

Carried. Ayes-15, Nays-0.

RESOLUTION NO. 247

By All Members

Seconded by Mrs. Myers

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE HELP AMERICA VOTE ACT (HAVA) CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, the Commissioners of the Board of Elections request authorization to accept a New York State Help American Vote Act (HAVA) Coronavirus Aid, Relief and Economic Security CARES Program Grant for the Board of Elections and adopt a program budget in the amount of \$253,206.60 for the period March 28, 2020 through December 31, 2020, and

WHEREAS, said program grant provides funding for absentee ballot mailing and equipment services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$253,260.60 from the New York State Board of Elections, 40 North Pearl Street, Suite 5, Albany, New York 12207 for the Board of Elections New York State HAVA CARES Program Grant for the period March 28, 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 \$253,206.60, and be it

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

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

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

Carried. Ayes-15, Nays-0

Mr. Weslar recognized Leslie Boulton and her staff for Waste and Recycling Workers Week. He also stated that it is LGBTQ Pride month and recognized Ray Lord who distributed 32 flags.

Mrs. Ryan stated that she thought the SEQRA's for the OES Tower projects should have been done as one connected action as opposed to separate projects.

Mr. Baker reminded everyone that Tuesday is Primary Day and encouraged everyone that is eligible to vote.

Mr. Reynolds stated that the Legislature Office is scheduled to reopen to the public on Monday for regular business hours. He also thanked the County Executive and the Department Heads for being accessible and attending the Legislature's meetings.

Mrs. O'Brien made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:47 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JULY 16, 2020**

The Legislature convened at 5:07 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, called the Attendance Roll, Present-15, Absent-0.

Andrew and Cora Martin 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

Mrs. O'Brien and Mrs. Kaminsky 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. State of Emergency Declaration Notice and Extension Letter
 2. Emergency Order #6 – Closure of Various County Offices to the Public and Extension Letter
 3. Emergency Order #9 – Redemption Fee Waiver for the Broome County Dog Shelter and Extension Letter
 4. Emergency Order #15 – Permission of Temporary Employment Services for Registered Nurses, Licensed Practical Nurses and Certified Nurse Assistants

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

1. Special Public Works & Transportation Committee Meeting Notice
2. SUNY Broome Community College Recommended Budget Public Hearing Notice
3. Inclusion of Agricultural Parcels in Certified Broome County Agricultural Districts Public Hearing Notice

PUBLIC HEARING

Mr. Reynolds opened the Public Hearing on the Inclusion of Agricultural Parcels in Certified Broome County Agricultural Districts at 5:10 p.m. and asked the Clerk to read the notice. The Clerk read the notice as follows: AMENDED NOTICE OF PUBLIC HEARING CONCERNING THE INCLUSION OF AGRICULTURAL PARCELS IN CERTIFIED BROOME COUNTY AGRICULTURAL DISTRICTS IN VARIOUS TOWNS, IN THE COUNTY OF BROOME, NEW YORK

PLEASE TAKE NOTICE, that pursuant to Section 303 of Article 25-AA of the New York State Agriculture and Markets Law, a Public Hearing will be held by the Broome County Legislature on **Thursday, July 16, 2020** at 5:00 p.m. or thereafter by Zoom Videoconferencing on the question of including agricultural parcels in certified Broome County Agricultural Districts

PLEASE TAKE FURTHER NOTICE, that during the statutory thirty day period for during which landowners could submit proposals to include viable land within a certified agricultural district, commencing December 1, 2019, 9 parcels were submitted for inclusion in Broome County Agricultural Districts.

PLEASE TAKE FURTHER NOTICE, that the Broome County Agricultural and Farmland Protection Board, by report duly filed, have recommended that 7 parcels be added to Broome County Agricultural Districts as follows:

Parcels to be added:

Parcel Address	Parcel #	Municipality	Ag District #
120 Knight Rd	188.04-1-19.2	Vestal	4
208 Thompson Rd	149.00-2-46	Windsor	4
240 Squedunk Rd	032.00-1-1.112	Lisle	5
72 Bardwell Rd	032.00-1-10	Lisle	5
398 Popple Hill Rd	025.00-1-2.11	Lisle	5
420 Popple Hill Rd	025.00-1-47	Lisle	5
150 Keibel Rd	027.08-1-2.2	Triangle	5

PLEASE TAKE FURTHER NOTICE, that all interested parties and citizens will be heard by the Broome County Legislature at the Public Hearing to be held as aforesaid. Written comments may also be submitted to the Clerk of the Legislature by email at LegClerk@broomecounty.us or by mail to Broome County Legislature, PO Box 1766, Binghamton, NY 13902 until July 15th.

AARON M. MARTIN, CLERK
 BROOME COUNTY LEGISLATURE.
 Published in the Press & Sun-Bulletin.

The Chairman asked for any speakers. Seeing none he closed the public hearing at 5:13 p.m.

Mr. Weslar made a motion, seconded by Mr. Baker that the Session minutes of June 18, 2020 be approved as prepared and presented by the Clerk.
Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes from June 29, 2020 and July 9, 2020 had been distributed to all members 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 Mrs. Ryan.
Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Transit - 2018-2021 Employment Agreement between Broome County and Amalgamated Transit Union Local #1145
2. SUNY Broome - 2020-2021 Recommended Budget
3. SUNY Broome - Operating Ledger Report

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS SESSION

RESOLUTION NO. 90

By Economic Development, Education and Culture Committee Seconded by Mr. Weslar
RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NOS. 4 AND 5 PURSUANT TO SECTION 303-B OF THE AGRICULTURE AND MARKETS LAW
Carried. Ayes-15. Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 248

By All Members Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE NEW YORK STATE PARK POLICE - CENTRAL ZONE FOR 2020-2021

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding Agreement between Broome County Information Technology and the New York State Park Police – Central Zone for the period January 1, 2020 through December 31, 2021, with the option for yearly renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide New York State Park Police – Central Zone access to the Broome County Public Safety Network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding agreement between Broome County Information Technology and the New York State Park Police – Central Zone, 6105 E Seneca Turnpike, Jamesville, New York 13078 for the period January 1, 2020 through December 31, 2021, with the option for yearly renewals 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-15. Nays-0

RESOLUTION NO. 249

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES ON VARIOUS PARCELS IN BROOME COUNTY

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties attached on Exhibit "A".

Carried. Ayes-15. Nays-0

RESOLUTION NO. 250

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN THE VILLAGE OF ENDICOTT AND THE VILLAGE OF JOHNSON CITY

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes, plus accrued interest and penalties on County owned parcels in the Village of Endicott and the Village of Johnson City as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes, plus accrued interest and penalties on County owned parcels in the Village of Endicott and the Village of Johnson City as shown on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15. Nays-0

RESOLUTION NO. 251

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE REINSTATEMENT OF CANCELLED TAXES ON A PARCEL IN THE TOWN OF UNION

WHEREAS, this County Legislature, by Resolution 140 of 2020 authorized the Director of the Office of Management and Budget to cancel taxes, plus accrued interest and penalties on 3106 Malverne Road in the Town of Union, and

WHEREAS, said taxes were paid on said property and the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to reinstate cancelled taxes on 3103 Malverne Road in the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to reinstate cancelled taxes plus interest and penalties as follows:

<u>Tax Map#</u>	<u>Address</u>	<u>Base amount</u>
158.05-6-13	3106 Malverne Road	\$5,539.65 (2016: \$1,368.56 plus interest and penalties) (2017: \$4,171.09 plus interest and penalties)

Carried. Ayes-15. Nays-0

RESOLUTION NO. 252

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING THE REINSTATEMENT OF CANCELLED TAXES ON A PARCEL IN THE CITY OF BINGHAMTON

WHEREAS, this County Legislature, by Resolution 141 of 2020 authorized the Director of the Office of Management and Budget to cancel taxes, plus accrued interest and penalties on 6.5 Sturges Street in the City of Binghamton, and

WHEREAS, said taxes were paid on said property and the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to reinstate cancelled taxes on 6.5 Sturges Street in the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to reinstate cancelled taxes plus interest and penalties as follows:

<u>Tax Map#</u>	<u>Address</u>	<u>Base amount</u>
144.59-3-8	6.5 Sturges Street	\$798.69 (plus interest and penalties)

Carried. Ayes-15. Nays-0

RESOLUTION NO. 253

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC., TO PROVIDE EMERGENCY PLANNING EXERCISE, RESPONSE AND COST RECOVERY FOR THE OFFICE OF EMERGENCY SERVICES FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 17 of 2016, authorized an agreement with Tetra Tech, Inc., for assistance in emergency planning, exercise, response and cost recovery on an as needed basis at the rates listed on Exhibit "A" for the period June 19, 2015 through June 18, 2016, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 18, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tetra Tech, Inc., 1000 The American Road, Morris Plains, New Jersey 07950 to extend the period through June 18, 2021, and be it

FURTHER RESOLVED, that Resolution 17 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-15. Nays-0

RESOLUTION NO. 254

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 39 OF 2020 AUTHORIZING ACCEPTANCE OF THE 2019 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 39 of 2020, authorized acceptance of the 2019 Statewide Interoperable Communications Program Grant for the Office of Emergency Services and adopted a program budget in the amount of \$685,422 for the period January 1, 2020 through December 31, 2021 and

WHEREAS, it is necessary to amend said Resolution to authorize the Part-time position of Radio Technician – Emergency Services as shown on the Personal Services Summary, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 39 of 2020 to authorize the Part-time position of Radio Technician – Emergency Services as shown on the Personal Services Summary, attached as Exhibit "A" for the Office of Emergency Services 2019 Statewide Interoperable Communications Program Grant for the period January 1, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that Resolution 39 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15. Nays-0

RESOLUTION NO. 255

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2021

WHEREAS, the Acting Director of Planning requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2021 through December 31, 2021, and

WHEREAS, said agreement is necessary for tourism and convention promotion in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County for January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) is hereby authorized to make applications for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.
Carried. Ayes-15. Nays-0

RESOLUTION NO. 256

By All Members

Seconded by Mrs. Kaminsky

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

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

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$55,000 for the period September 1, 2019 through August 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Ithaca Area Wastewater Treatment Facility to increase the not to exceed amount by \$55,000 for the period September 1, 2019 through August 31, 2020, and be it

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

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

Carried. Ayes-15. Nays-0

RESOLUTION NO. 257

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT OF LEACHATE FROM THE BROOME COUNTY LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2020-2025

WHEREAS, this County Legislature, by Resolution 261 of 2015, authorized renewal of the agreement with the Village of Endicott for the final treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill at a formula based cost, plus the necessary lab analysis fees, for the period September 1, 2015 through August 31, 2020, and

WHEREAS, said agreement is necessary to dispose of effluent from the County leachate treatment facility at an approved wastewater treatment plant, and

WHEREAS, said agreement expires by its terms on August 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rates based on the following formulas, for the period September 1, 2020 through August 31, 2025:

1. \$12 per 1,000 gallons for those discharges to the Endicott facility in excess of 70 percent of the total monthly leachate production from the pre-treatment facility.
2. \$13 per 1,000 gallons for those discharges to the Endicott facility greater than 50 percent, but less than or equal to 70 percent of the total monthly leachate production from the pre-treatment facility.

3. \$14 per 1,000 gallons for those discharges to the Endicott facility greater than 30 percent but less than or equal to 50 percent of the total monthly leachate production from the pre-treatment facility.
4. \$15 per 1,000 gallons for those discharges to the Endicott facility less than or equal to 30 percent of the total monthly leachate production from the pre-treatment facility, and

WHEREAS, laboratory expenditures incurred as a result of leachate disposal and treatment shall be paid by Broome County in an amount not to exceed \$1,000,000 for the term of the agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760, for treatment of effluent from the County leachate treatment facility at the Nanticoke Landfill, for the Division of Solid Waste Management for the period September 1, 2020 through August 31, 2025, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount based on the above formulas, plus necessary lab analysis fees, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6002206.3800001 (Landfill), 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-15. Nays-0

RESOLUTION NO.258

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH MARK AND STACEY PHILLIPS FOR THE LEASE OF COUNTY OWNED PROPERTY IN THE TOWN OF MAINE FOR THE DEPARTMENT OF AVIATION FOR 2020-2021

WHEREAS, the County of Broome owns a vacant property located at 2488 Airport Road, Johnson City, and

WEREAS, the County of Broome desires to lease the single-family residence to a private citizen, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Mark and Stacey Phillips to lease said property at an amount of \$1,000 per month for the period July 1, 2020 through June 30, 2021, with the option for yearly renewals under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Mark and Stacey Phillips, 356 Oak Street, Vestal, New York 13850, for the lease of 2488 Airport Road, Johnson City, New York 13790, for the Department of Aviation for the period July 1, 2020 through June 30, 2021, with the option for yearly renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$1,000 per month, total amount not to exceed \$12,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000137.2010 (Space Rental – Other), and be it

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

Carried. Ayes-15. Nays-0

RESOLUTION NO.259

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2020

WHEREAS, RPF 2017-061 On-site Scanning Center Staffing for County Clerk was issued, and

WHEREAS, this County Legislature, by Resolution 313 of 2017, as amended by Resolutions 313 of 2017, and 181, 411 and 452 of 2018, authorized an agreement with Datrose for scanning services for the Office of the County Clerk at an amount not to exceed \$270,643 for the period October 1, 2017 through December 31, 2019, and

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

WHEREAS, said agreement expired by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$164,000, 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 Datrose, 660 Basket Road, Webster, New York 14580 on substantially similar terms and conditions for the Office of the County Clerk 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 \$164,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04030001.6004255. 0420008 (Contracted Services), and be it

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

Carried. Ayes-15. Nays-0

RESOLUTION NO.260

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 340 of 2019, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$45,000 for the period August 1, 2019 through July 31, 2020 and

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

WHEREAS, it is desired to renew said program grant in the amount of \$45,000 for the period August 1, 2020 through July 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 122144 for the DSS/BU Credit and Non-Credit Training Program for the period August 1, 2020 through July 31, 2021 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and

Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$90,500 and be it

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

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

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

Carried. Ayes-15. Nays-0

RESOLUTION NO. 261

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 339 of 2019, authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$45,500 for the period July 31, 2019 through July 31, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$45,500 for the period August 1, 2020 through July 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,500 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 122144 for the DSS/BCC Credit and Non-Credit Training Program for the period August 1, 2020 through July 31, 2021 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,500 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$90,500 and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided

that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15. Nays-0

RESOLUTION NO. 262

By All Members

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) PROVIDER RELIEF FUND PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization to accept a Coronavirus Aid, Relief and Economic security (CARES) provider Relief Fund Program Grant for the Willow Point Rehabilitation and Nursing Center and adopt a program budget in the amount of \$1,414,277.89 for the period April 17, 2020 through December 31, 2021, and

WHEREAS, said program grant provides funding for equipment, supplies and related expenses necessary to treat and respond to COVID-19, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,414,277.89 from the U.S. Department of Health and Human Services, 200 Independence Avenue, S.W. Washington, D.C. 20201, for the Willow Point Rehabilitation and Nursing Center's Coronavirus Aid, Relief and Economic Security (CARES) Provider Relief Fund Program Grant for the period April 17, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,414,277.89, 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-15. Nays-0

RESOLUTION NO. 263

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ELECTIONS CYBERSECURITY REMEDIATION PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

WHEREAS, the Director of Information Technology requests authorization to accept the Elections Cybersecurity Remediation Program Grant for the Board of Elections and adopt a program budget in the amount of \$114,533.85 for the period December 21, 2019 through December 31, 2021, and

WHEREAS, said program grant reimburses County Boards of Elections for local dollars spent to implement cybersecurity remediation and mitigation services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$114,533.85 from the New York State Board of Elections, 40 N. Pearl Street, 5th Floor,

Albany, New York 12207 for the Elections Cybersecurity Remediation Program Grant for the Board of Elections for the period December 21, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$114,533.85, 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-15. Nays-0

RESOLUTION NO.264

By All Members

Seconded by Mr. Wildoner

RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION/ REHABILITATION PROJECT

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
2920104	Highway Reconstruction/ Rehabilitation	\$2,500,000	\$0	\$0	\$2,500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
<u>Start</u>				
2020	15	20(c)	\$2,500,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Other*</u>	<u>County</u>
2920104	Highway Reconstruction/ Rehabilitation	\$3,070,055	\$570,055	\$0	\$2,500,000

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
<u>Start</u>				
2020	15	20(c)	\$3,070,055	\$0

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

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

Carried. Ayes-14. Nays-0, Abstain-1 (O'Brien)

RESOLUTION NO. 265

By All Members

Seconded by Mr. Baker

RESOLUTION AMENDING THE 2020 HIGHWAY CONTINUING BUDGET

RESOLVED, that the 2020 Highway Continuing Budget is hereby amended as follows to include 2020 Extreme Winter Recovery (EWR) Apportionment from New York State Department of Transportation:

INCREASE REVENUE

<u>Account Code</u>	<u>Name</u>	<u>Amount:</u>
3120.29010205.5000856	CONSOLIDATED HIGHWAY AID	\$280,448

INCREASE APPROPRIATIONS

<u>Account Code</u>	<u>Name</u>	<u>Amount:</u>
3120.29010305.6004005	SNOW REMOVAL MATERIAL & SUPPLIES	\$200,000
3120.29010205.6004004	MATERIAL & SUPPLIES OTHER	\$80,448

INCREASE REVENUE

<u>Account Code</u>	<u>Name</u>	<u>Amount</u>
3160.30020105.5000856	CONSOLIDATED HIGHWAY AID	\$40,000

INCREASE APPROPRIATIONS

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

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

Carried. Ayes-15. Nays-0

RESOLUTION NO. 266

By All Members

Seconded by Mrs. Kaminsky

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Luann Kida 129 Kida Lane Oxford, NY 13830	6/30/2022 New Appointment (Filling vacancy)
Jessica Krohn 161 South Washington Street Binghamton, NY 13903	6/30/2022 New Appointment (Filling vacancy)

Lynette Bellmore 6/30/2022
200 Main Street New Appointment
Windsor, NY 13565 (Filling vacancy)

Elizabeth Woitd 6/30/2022
20 Murray Street New Appointment
Binghamton, NY 13905 (Filling vacancy)

Karyn Palmer 6/30/2022
89 Carlin Road New Appointment
Conklin, NY 13748 (Filling vacancy)

and

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

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

WHEREAS, the County Executive has submitted the nomination of Luann Kida, 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 Luann Kida, now, therefore, be it

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

Carried. Ayes-15. Nays-0

RESOLUTION NO. 267

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

SECTION 1. The first sentence of Section Two of Resolution No 180 of 1965, as amended, is amended to read as follows:

Section 2. Imposition of sales tax.

On and after June 1, 1974, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing March 1, 1994, and ending November 30, 2023, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (e) of Section Three of Resolution No. 180 of 1965, as amended, is amended to read as follows:

(e) With respect to the additional tax of one percent imposed for the period commencing March 1, 1994, and ending November 30, 2023, the provisions of subdivision, (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to March 1, 1994, all references

in said subdivision (a) to the date four months prior to the effective date shall be read as referring to November 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to February 28, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to March 1, 1994, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section Four of Resolution No. 180 of 1965, as amended, is amended to read as follows:

Section 4. Imposition of compensating use tax.

- (a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1994, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.
- (b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.
- (c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994 and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.
- (d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or

assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.

- (e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an additional or capital improvement to such real property, property or land.
- (f) For purposes of clauses (C), (D), and (E) of subdivision (a) of this section, for the period March 1, 1994, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance for the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of section one.
- (g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2023, the tax shall be at the rate of four percent, and on and after December 1, 2023, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Subdivision (k) of Section Six of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections two and four, respectively, of this resolution for the period commencing March 1, 1994, and ending November 30, 2023.

SECTION 5. Paragraph (B) of subdivision One of Section Eleven of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (B) With respect to the additional tax of one percent imposed for the period beginning March 1, 1994 and ending November 30, 2023, in respect to the use of property used by the purchaser in this County prior to March 1, 1994.

SECTION 6. Subdivision (e) of Section 14 of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (e) Notwithstanding any other provision of this section to the contrary, one hundred percent of the net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2007 through November 30, 2023, is hereby set aside for county purposes and shall be available for any county purpose.

SECTION 7. This enactment shall take effect December 1, 2020.

Carried. Ayes-15. Nays-0

RESOLUTION NO. 268

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016-2019

WHEREAS, this County Legislature, by Resolution 124 of 2018, as amended by Resolution 184 of 2019, authorized an agreement with the Transportation Security Administration for Law Enforcement Officer Reimbursement Program funding in the amount of \$166,139.71 for the Division of Security for the period April 1, 2016 through December 31, 2019, and

WHEREAS, said agreement provides reimbursement for Broome County Security Officers assigned at the Greater Binghamton Airport to provide a law enforcement presence and capability that adequately ensures the safety of passengers and national security, pursuant to 49 U.S.C s/s 44903c and 49 C.F.R Part 1542, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$14,560 and extend the period through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Transportation Security Administration, 701 S. 12th Hayes Street, Arlington, Virginia 20598-6025 to increase the not to exceed amount by \$14,560 and extend the period through March 31, 2020 for Law Enforcement Officer Reimbursement Program Funding for the Division of Security, and be it

FURTHER RESOLVED, that Resolutions 124 of 2018 and 184 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15. Nays-0

RESOLUTION NO. 269

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE COVID 19 BUREAU OF JUSTICE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

WHEREAS, the Director of Probation requests authorization to accept a COVID 19 Bureau of Justice Program Grant for the Department of Probation and adopt a program budget in the amount of \$58,008 for the period January 20, 2020 through January 31, 2022, and

WHEREAS, said grant program provides funding that will be used for overtime salaries and supplies in relation to the COVID 19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$58,008 from the Department of Justice Office of Civil Rights, Washington, DC 20531, for

the Department of Probation's Bureau of Justice Program Grant for the period January 20, 2020 through January 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$58,008, 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-15. Nays-0

RESOLUTION NO. 270

By All Members

Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2020 ENTITLED: "A LOCAL LAW AMENDING CHAPTER 341 OF THE BROOME COUNTY CHARTER AND CODE TO INCLUDE A UNIFORM TOWING FEE SCHEDULE FOR NON-TRACTOR TRAILER VEHICLES"

WHEREAS, the Sheriff requests an amendment of Chapter § 341 of the Broome County Charter and Code to incorporate uniform towing fees to be implemented when a vehicle is serviced, towed and/or impounded by any tow company on the Broome County towing list to regulate actions of owners and operators based on recognized practices of neighboring counties, now, therefore be it

RESOLVED, that Local Law Intro. No. 2 of 2020, entitled: "A Local Law Amending Chapter 341 of the Broome County Charter and Code to Include a Uniform Towing Fee Schedule for Non-Tractor Trailer Vehicles," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 2 OF 2020

A LOCAL LAW AMENDING CHAPTER 341 OF THE BROOME COUNTY CHARTER AND CODE TO INCLUDE A UNIFORM TOWING FEE SCHEDULE FOR NON-TRACTOR TRAILER VEHICLES

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

Section 1 Chapter § 341 is amended to add a new subsection 9 as follows:

§ 341-9. Uniform Towing Fee Schedule for Non-Tractor Trailer Vehicles

A. All tow companies on the towing list must incorporate the uniform fee schedule and any failure to comply with this Section may result in a suspension and/or permanent removal from the towing list.

- (1) \$125 maximum fee is charged for standard tows if requested between 8:00 AM to 5:00 PM and a \$150 maximum fee is charged for standard tows if requested between 5:00 PM and 8:00 AM.
- (2) \$175 per hour winch out fee is charged if requested between 8:00 AM to 5:00 PM and a \$200 per hour winch out fee is charged if requested between 5:00 PM and 8:00 AM. Winch out fees are only applicable for tows performed 25 feet or greater

- from the road to recognize the use of time and resources necessary for such tows. If a second truck is necessary, a \$100 maximum fee shall be charged.
- (3) \$90 maximum fee is charged for service calls. Service calls do not include tows. Service calls include services for assistance involving a battery, fuel, tire, lockouts, etc. There shall be separate fees for storage and gate services. Storage of vehicles kept outside shall cost \$40 per business day and storage of vehicles kept inside shall cost \$50 per business day. Storage fees apply after 24 hours of a completed tow only once the owner has been provided an opportunity to retrieve their vehicle. A gate fee of \$60 shall be charged in the event the owner retrieves his or her vehicle during non-business hours. However, the storage fee is waived on the date of pick up if the owner is charged a gate fee.
 - (4) There shall be a separate fee for mileage in the amount of \$4.00 per miles applicable in the event the mileage from the tow scene to the tow company exceeds a five mile radius and also applicable in the event the mileage from the tow scene to the site of vehicle drop off, if it not a tow company facility, exceeds a five mile radius.

Section 2 This Local Law shall take effect upon filing with the State.
Heldover under the Rules.

Mr. Weslar commented on his recent visit to the jail.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:46 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
AUGUST 13, 2020**

The Legislature convened at 5:06 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, called the Attendance Roll, Present-14, Absent-1 (Myers).

Andrew and Cora Martin 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

Mrs. O'Brien and Mrs. Kaminsky 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. State of Emergency Declaration Notice and Extension Letter
 - 2. Emergency Order #6 – Prioritization of Essential & County Employees for New Applications for Childcare Services and Extension Letter
 - 3. Emergency Order #16 – Waiver to Allow Willow Point Rehabilitation & Nursing Center to Enter into Contracts for COVID-19 Testing and Lab Services Extension Letter
- B. COVID-19 Status Update from the County Executive, Office of Emergency Services and Department of Health

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- 1. Joint letter to Governor Andrew Cuomo regarding Casinos Reopening Across New York State
- 2. Ad Hoc Committee on Employee and Official Conduct and Ethics Recommendation Extension
- 3. Broome County Agricultural Districts Filing Letter

Mr. Baker made a motion, seconded by Mr. Hilderbrant that the Session minutes of July 16, 2020 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes August 6, 2020 had been distributed to all members 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. Weslar, seconded by Mr. Baldwin.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Visit Binghamton – July 2020 Monthly Report
- 2. Constituent Letter Regarding the Continuation of Esthetician Services in Broome County
- 3. United State Secretary of the Interior – Monument List Letter
- 4. Soil & Water Conservation District – June 2016 Meeting Minutes
- 5. Real Property – July 2020 Tax Foreclosure Property List
- 6. District Attorney – Discovery Reform Letter

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS SESSION

RESOLUTION NO. 270

By All Members

Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2020 ENTITLED: "A LOCAL LAW AMENDING CHAPTER 341 OF THE BROOME COUNTY CHARTER AND CODE TO INCLUDE A UNIFORM TOWING FEE SCHEDULE FOR NON-TRACTOR TRAILER VEHICLES"

Heldover by Mrs. Kaminsky

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 271

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS IN THE TOWN OF CHENANGO

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes, plus accrued interest and penalties on County owned parcels in the Town of Chenango as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes, plus accrued interest and penalties on County owned parcels in the Town of Chenango as shown on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 272

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 290 of 2019, as amended by Resolution 227 of 2020, authorized and approved renewal of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$341,316 for the period July 1, 2019 through June 30, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$39,012 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Dislocated Worker Program Grant to reflect a decrease of \$39,012 for the period July 1, 2019 through June 30, 2021, 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 \$302,304, and be it

FURTHER RESOLVED, that Resolution 290 of 2019 and Resolution 227 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 273

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 291 of 2019, as amended by Resolution 228 of 2020, authorized and approved renewal of the Workforce Innovation and Opportunity Act Adult Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$687,606 for the period July 1, 2019 through June 30, 2021 and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$60,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Adult Program Grant to reflect an increase of \$60,000 for the period July 1, 2019 through June 30, 2021, 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 \$747,606, and be it

FURTHER RESOLVED, that Resolution 291 of 2019 and Resolution 228 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 274

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING REVISION OF THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 289 of 2019, as amended by Resolution 226 of 2020, authorized and approved renewal of the Workforce Innovation and Opportunity Act Administration Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$198,653 for the period July 1, 2019 through June 30, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$19,890 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Workforce Innovation and Opportunity Act Administration Program Grant to reflect a decrease of \$19,890 for the period July 1, 2019 through June 30, 2021, 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 \$178,763, and be it

FURTHER RESOLVED, that Resolution 289 of 2019 and Resolution 226 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 275

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 297 of 2019, authorized renewal of the agreement with Watch Systems, LLC for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,450 and a fee of \$22,050 for postage, total amount not to exceed \$31,500, for the period September 1, 2019 through August 31, 2020, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, said agreement expires by its terms on August 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$31,736.25 for the period September 1, 2020 through August 31, 2021 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, LLC, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,686.25, and a fee of \$22,050 for postage, total amount not to exceed \$31,736.25 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), 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. 276

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 363 of 2019, authorized and approved renewal of the Computer Hardware Technician Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$82,488 for the period August 28, 2019 through August 27, 2020, and

WHEREAS, said program grant provides funding for a Computer Hardware Technician at the Office of Emergency Services to support the needs of police, fire and ambulance mobile units, and

WHEREAS, it is desired to renew said program grant in the amount of \$85,873 for the period August 28, 2020 through August 27, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$85,873 from the Broome County Office of Emergency Services, for the Division of Information Technology's Computer Hardware Technician Program Grant for the period August 28, 2020 through August 27, 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 \$85,873, 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. 277

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 347 of 2019, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$107,146 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$92,713 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$83,881 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$92,713, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2020 through June 20, 2021 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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. 278

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT FOR THE IMPLEMENTATION AND FUNDING OF FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID FOR THE DEPARTMENT OF PUBLIC WORKS' DORCHESTER PARK GATEWAY PROJECT

WHEREAS, this County Legislature, by Resolutions 497 of 2017 and 354 of 2019, authorized the implementation and funding in the first instance 100% of the Federal-aid and State "Marchiselli" program-aid eligible costs of a transportation Federal-Aid project and

appropriating funds therefore for the Dorchester Park Gateway Project for the period August 30, 2017 through August 31, 2020, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through June 30, 2021 to allow time for completion of construction, final payments and close-out, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment for the implementation and funding in the first instance 100% of the Federal-aid and State "Marchiselli" program-aid eligible costs of a transportation Federal-Aid project and appropriating funds therefore for the Dorchester Park Gateway Project to extend the period through June 30, 2021, and

FURTHER RESOLVED, that Resolutions 497 of 2017 and 354 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 279

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE SUPPLEMENTAL COVID -19 PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of Emergency Services requests authorization to accept the Emergency Management performance Supplemental COVID-19 Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$43,854 for the period January 27, 2020 through July 31, 2021, and

WHEREAS, said program grant provides funds to prevent, prepare for, and respond to the COVID-19 public health emergency, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,854 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office of Emergency Services Emergency Management Performance Supplemental COVID-19 Program Grant for the period January 27, 2020 through July 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$43,854, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional Emergency Management Performance Supplemental COVID-19 Program funds, for the period January 27, 2020 through July 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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. 280

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 342 of 2019, authorized an agreement with Whitney Point Central School District for outstationed Caseworker services with revenue to the County in the amount of \$17,515, for the period September 1, 2019 through August 31, 2020, and

WHEREAS, said agreements are necessary for DSS Caseworkers to perform intake and case management for preventive/protective cases in Whitney Point Central School District, and

WHEREAS, said agreement expires by its terms on August 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$19,903, for the period September 1, 2020 through August 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Whitney Point Central School District, 10 Keibel Road, Whitney Point, New York 13862 for Department of Social Services outstationed Caseworker services for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Whitney Point Central School District shall pay the County \$19,903 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35020006.5000183, 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. 281

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 341 of 2019, authorized and approved renewal of the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$539,746 and authorized an agreement with the Binghamton City School District, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2019 through August 31, 2020, and

WHEREAS, said program grant will station caseworkers in the Binghamton City School District to perform intake and case management for preventive/protective cases, and

WHEREAS, it is desired to renew said grant program in the amount of \$591,415, adopt a program budget and renew the agreement with the Binghamton City School, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2020 through August 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$183,339 from the Binghamton City School District for the Department of Social Services School District Outstationed Caseworker Program Grant for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$591,415, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District for the Department of Social Services to provide on-site case management services for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Outstationed Caseworker Program funds, for the period September 1, 2020 through August 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

FURTHER RESOLVED, that the County Executive or his 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. 282

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON INC. FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with McFarland-Johnson, Inc., for structural engineering services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$600,000 for period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to provide structural engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 for structural engineering services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers,

approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

RESOLUTION NO. 283

By All Members

Seconded by Mrs. Ryan

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects and Land Surveyors, for structural engineering services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$600,000 for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to provide structural engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects and Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for structural engineering services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-1 (Myers), Abstain-2 (Reynolds, Baldwin)

RESOLUTION NO. 284

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 418 of 2019, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$4,441,886 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$4,836,455 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,836,455 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144, for the Department of Social Services Child Care and Development Block Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,836,455, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant funds for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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

FUTHER 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. 285

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2020

WHEREAS, this County Legislature, by Resolution 164 of 2017, as amended by Resolution 120 of 2019, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$465,315 for the period May 18, 2017 through December 31, 2020, and

WHEREAS, said agreement is necessary for design services and construction inspection services related to the CR 28 (Windsor) Truss Bridge (DPW Project No: BR-1702), and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase not to exceed amount by \$76,789 and extend the period through March 31, 2021 for additional construction support and construction inspection services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 to increase the not to exceed amount by \$76,789 and extend the period through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a cost not to exceed \$542,104, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920102, and be it

FURTHER RESOLVED, that Resolution 164 of 2017 and Resolution 120 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 286

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 380 of 2018, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$13,636 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$13,520 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$13,520 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Child Passenger Safety Program for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$13,520, 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, and propose 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. 287

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 417 of 2019, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services and adopted a program budget in the amount of \$524,470, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides low income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$524,470 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$524,470 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program Grant for the period October 1, 2020 through September 30, 2021 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$524,470, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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. 288

By All Members

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 348 of 2019, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopted a program budget in the amount of \$114,261 for the period July 1, 2019 through June 30, 2020, and

WHEREAS, said program grant provides funding to support coordinated reduction/prevention activities with the goal of reducing violent firearm-related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$114,650 for the period July 1, 2020 through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$76,077 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$114,650, and be it

FURTHER RESOLVED, that the Office of the Sheriff is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2020 through June 20, 2021 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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. 289

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH VISIONS FEDERAL CREDIT UNION FOR NAMING RIGHTS TO THE BROOME COUNTY VETERANS MEMORIAL ARENA FOR 2021-2030

WHEREAS, the County owns and operates the multiuse Veterans Memorial Arena in downtown Binghamton, and

WHEREAS, the County has the right to designate the name of the Veterans Memorial Arena and license the right to name the Arena to others, and

WHEREAS, the County issued RFP 2020-36 requesting proposals for the naming rights of the Veterans Memorial Arena, and

WHEREAS, Visions Federal Credit Union submitted a proposal for Visions Federal Credit Union to acquire by license the naming rights of the Veterans Memorial Arena and the naming rights of the Veterans Memorial Arena and Forum Theater box offices, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with Visions Federal Credit Union, 3301 Country Club Road, Endwell, New York 13760 for Veterans Memorial Arena naming rights and Veterans Memorial Arena and Forum Theater box offices naming rights for the period January 1, 2021 through December 31, 2030, and be it

FURTHER RESOLVED, that in consideration of said agreement Visions Federal Credit Union shall pay the County \$60,000 per year, and be it

FURTHER RESOLVED, that upon the completion of a significant renovation of the Veterans Memorial Arena totaling more than \$20,000,000, Visions Federal Credit Union shall increase the amount paid to the County by \$60,000, totaling \$120,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to the Veterans Memorial Arena budget appropriation 39010008.5000472 (Advertising Fees), and be it

FURTHER RESOLVED, that Visions Federal Credit Union shall establish and manage a reserve account dedicated to increasing the number of live events at the Veterans Memorial Arena and Forum Theatre in the amount of \$126,000 per year, and be it

FURTHER RESOLVED, that Visions Federal Credit Union shall design, construct and install signage pursuant to the Agreement which shall be approved by the County, and be it

FURTHER RESOLVED, that Visions Federal Credit Union shall act in partnership with Arena management to market upcoming event calendars through means agreeable to both parties, and be it

FURTHER RESOLVED, that in consideration of said agreement, Visions Federal Credit Union shall have the right to engage a co-sponsor to be granted naming rights to the box offices at the Veterans Memorial Arena and Forum Theatre which shall be approved by the County, and be it

FURTHER RESOLVED, that said agreement may be renewed for one additional five-year terms under the same terms and conditions, 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-13, Nays-0, Absent-1 (Myers), Abstain-1 (Baldwin)

RESOLUTION NO. 290

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES FOR SERVICES RELATED TO SAID PROGRAM FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 416 of 2019, authorized and approved renewal of the SNAP Employment and Training Program Grant for the Department of Social Services, adopted a program budget in the amount of \$65,849, and authorized an agreement with Broome County Council of Churches, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said grant program provides supportive services and job search activities for non-public assistance and safety net SNAP recipients, and

WHEREAS, it is desired to renew said grant program in the amount of \$67,353, adopt a program budget and authorize renewal of the agreement with Broome County Council of Churches for services related to the Department of Social Services SNAP Employment and Training Program Grant for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$67,353 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' SNAP Employment and Training Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$67,353, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13903 for services related to the Department of Social Services' SNAP Employment and Training Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,028 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004303 (Jobs Administration), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional SNAP Employment and Training funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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. 291

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020

WHEREAS, the Director of Public Health requests authorization for an agreement with the City of Binghamton for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$16,000 for the period June 25, 2020 through September 30, 2020, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used to purchase concrete for repair of sidewalks, paint for cross walks, bicycle lanes, and sharrows, complete street signage such as pedestrian crossing signs, and ADA compliant curb ramps within the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, 5th Floor, Binghamton, New York 13901 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 25, 2020 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 \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (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. 292

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Endicott for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$16,000 for the period June 25, 2020 through September 30, 2020, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used to purchase concrete for repair of sidewalks, paint for cross walks, bicycle lanes, and sharrows, complete street signage such as pedestrian crossing signs, and ADA compliant curb ramps within the Village of Endicott, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 25, 2020 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 \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (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. 293

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020

WHEREAS, the Director of Public Health requests authorization for an agreement with the Town of Union for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$16,000 for the period June 25, 2020 through September 30, 2020, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used to purchase concrete for repair of sidewalks, paint for cross walks, bicycle lanes, and sharrows, complete street signage such as pedestrian crossing signs, and ADA compliant curb ramps within the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 E. Main Street, Endwell, New York 13760 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 25, 2020 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 \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (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. 294

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF JOHNSON CITY FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Johnson City for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$16,000 for the period June 25, 2020 through September 30, 2020, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used to purchase concrete for repair of sidewalks, paint for cross walks, bicycle lanes, and sharrows, complete street signage such as pedestrian crossing signs, and ADA compliant curb ramps within the Village of Johnson City, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Johnson City, 243 Main Street, Johnson City, New York 13790 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 25, 2020 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 \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (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. 295

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF MAINE FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020

WHEREAS, the Director of Public Health requests authorization for an agreement with the Town of Maine for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$16,000 for the period June 25, 2020 through September 30, 2020, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used to purchase concrete for repair of sidewalks, paint for cross walks, bicycle lanes, and sharrows, complete street signage such as pedestrian crossing signs, and ADA compliant curb ramps within the Town of Maine, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Maine, 12 Lewis Street, Maine, New York 13802 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 25, 2020 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 \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (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. 296

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2020

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Deposit for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$16,000 for the period June 25, 2020 through September 30, 2020, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and may be used to purchase concrete for repair of sidewalks, paint for cross walks, bicycle lanes, and sharrows, complete street signage such as pedestrian crossing signs, and ADA compliant curb ramps within the Village of Deposit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Deposit, 146 Front Street, Deposit, New York 13754 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 25, 2020 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 \$16,000 for the term of the agreement, and be it

FURTHER RESOLVED, that if the New York State Department of Health approves, appropriates, or otherwise authorized additional funds, the not to exceed amount may be increased to \$24,166, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510608 (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. 297

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH BINGHAMTON AREA GIRLS SOFTBALL ASSOCIATION, INC. (BAGSAI)

WHEREAS, this County Legislature, by Resolution 559 of 2010, authorized renewal of a lease agreement with Binghamton Area Girls Softball Association, Inc., (BAGSAI) for the use of property adjacent to Broome Community College with revenue to the County in the amount of \$1 per year for the period January 1, 2011 through December 31, 2020, and

WHEREAS, this County Legislature, by Resolution 537 of 2015, authorized the amendment of said lease agreement to increase the revenue to the County to \$7,500 per year for the period January 1, 2016 through December 31, 2020, and

WHEREAS, said agreement is necessary for BAGSAI to use County property adjacent to Broome Community College to host softball events, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the lease agreement with Binghamton Area Girls Softball Association, Inc., (BAGSAI), P.O. Box 2907, Binghamton, New York 13902 to extend the period through December 31, 2021, under the same terms and conditions, with revenue to the County in the amount of \$7,500 per year, and be it

FURTHER RESOLVED, that Resolution 559 of 2010 and Resolution 537 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 298

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 431 of 2018, as amended by Resolution 475 of 2019, authorized an agreement with Bergmann Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$105,000 for the period January 1, 2018 through January 31, 2020, and

WHEREAS, said agreement is necessary to refine local land use regulations to enable the adoption of design guidelines by the Village of Johnson City, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 and extend the period through January 31, 2021 for planning services for the Endicott-Johnson Brownfield Opportunity Area Grant and develop a Johnson City Historic Preservation Guidebook, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Bergmann Associates, 280 E. Broad Street, Suite 200, Rochester, New York 14604 to increase the not to exceed amount by \$50,000 and extend the period through January 31, 2021 for planning services for the Endicott-Johnson Brownfield Opportunity Area Grant and develop a Johnson City Historic Guidebook, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$155,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710080 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 431 of 2018 and Resolution 475 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 299

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE OFFICE OF EMERGENCY SERVICES LAUREL LAKE ROAD PUBLIC SAFETY RADIO TOWER PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW

WHEREAS, the Office of Emergency Services desires to acquire the land rights necessary to commence the Laurel Lake Road Public Safety Radio Tower Project and is requesting authorization from this Legislature to acquire said land by purchase and/or condemnation, and

WHEREAS, the Eminent Domain Law requires that a public hearing be held in connection with any proposed public project for which the acquisition of real property through the exercise of eminent domain may be required, except that a project is exempt from the public hearing requirement "when in the opinion of the condemner the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project," now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following fee taking for the Office of Emergency Services Laurel Lake Road Public Safety Radio Tower Project:

<u>Parcel ID</u>	<u>Estimated Compensation</u>
235.01-1-3	\$500

and be it

FURTHER RESOLVED, that in the event a negotiated agreement cannot be reached, this County Legislature hereby authorizes the acquisition of necessary real property, attached as Exhibit "A", by condemnation, to undertake the Office of Emergency Services Laurel Lake Road Public Safety Radio Tower Project, and be it

FURTHER RESOLVED, that this County Legislature hereby finds the Office of Emergency Services Laurel Lake Road Public Safety Radio Tower Project to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law.

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

RESOLUTION NO. 300

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR CLEANING AND SANITIZATION SERVICES COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2020

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the Department of Homeland Security Transportation Security Administration (TSA) for cleaning and sanitization services cost reimbursement at the Greater Binghamton Airport, with revenue to the County in the amount of \$9,406.53, for the period March 10, 2020 through December 31, 2020, and

WHEREAS, said agreement obligates supplemental funding to reimburse costs for the cleaning and sanitization of the TSA checkpoint areas at the Greater Binghamton Airport as required by local and state health authorities and the Centers for Disease Control and Prevention in response to COVID-19, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Department of Homeland Security Transportation Security Administration (TSA), 601 South 12th Street, Arlington, Virginia, 20598-6025, for cleaning and sanitization services cost reimbursement at the Greater Binghamton Airport for the period March 10, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$9,406.53 for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 301

By All Members

Seconded by Mr. Wildoner

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

WHEREAS, the County of Broome owns 7 Taylor Street, Parcel ID# 143.62-1-19 in the Town of Union by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 7 Taylor Street, Parcel ID# 143.62-1-19 has requested to have the property sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 7 Taylor Street, Parcel ID# 143.62-1-19 to Clairine and Verrol McKenzie for the base amount of \$492.64 plus an administration fee of \$1,000, and be it

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

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

RESOLUTION NO. 302

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH VOCERA COMMUNICATIONS, INC., FOR COMMUNICATION EQUIPMENT AND SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2023

WHEREAS, the Director of the Willow Point Rehabilitation and Nursing Center requests authorization for an agreement with Vocera Communications, Inc., for communication equipment and services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$76,200, for the period September 1, 2020 through August 31, 2023, and

WHEREAS, said agreement is necessary for resident care communication equipment and services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Vocera Communications, Inc., P.O. Box 809087, Chicago, Illinois 60680-9087 for communication equipment and services for the Willow Point Rehabilitation and Nursing Center for the period September 1, 2020 through August 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6002505.2710006 (Hospital Medical & Lab Equipment), 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. 303

By All Members

Seconded by Mr. Wildoner

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

WHEREAS, the County of Broome owns 15 Birch Street in the City of Binghamton, Tax ID 160.67-1-18, and

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

RESOLVED, that this County Legislature hereby authorizes the sale of 15 Birch Street in the City of Binghamton, Tax ID 160.67-1-18 to the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, with revenue to the County in the amount of \$1,500, and be it

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

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

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

RESOLUTION NO. 304

By All Members

Seconded by Mr. Wildoner

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2021

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2021 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2021, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the Towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

Municipalities	2021 Total Premium
Broome County	\$2,949,870
Barker	\$40,676
Binghamton (T)	\$66,775
Chenango	\$143,385
Colesville	\$68,754
Conklin	\$53,322
Lisle (T)	\$56,664
Lisle (V)	\$9,471
Maine	\$52,825
Nanticoke	\$10,634
Port Dickinson	\$14,234
Sanford	\$106,222

Triangle	\$12,352
Whitney Point	\$6,072
Windsor (T)	\$102,314
Total	\$3,693,570

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

RESOLUTION NO. 305

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE MEMORANDUM OF AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND BROOME COUNTY EMERGENCY SERVICES FOR THE USE OF THE INTEGRATED PUBLIC ALERT AND WARNING SYSTEM

WHEREAS, this County Legislature, by Resolution 239 of 2016, authorized a Memorandum of Agreement with the Federal Emergency Management Agency for the use of the Integrated Public Alert and Warning System (IPAWS), and

WHEREAS, said agreement is necessary to enable information interoperability across emergency response organizations and systems as intended by the IPAWS Initiative, and

WHEREAS, the Director of Emergency Services requests authorization to renew said Memorandum of Agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of a Memorandum of Agreement, by and between the Federal Emergency Management Agency and the Broome County Office of Emergency Services for the use of the Integrated Public Alert And Warning System, and be it

FURTHER RESOLVED, that said agreement will remain in effect based on the life of the Authority to Operate for IPAW-OPEN or a maximum of three years after the last date on either signature in 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. 306

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 362 of 2019 authorized an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$66,000 for the period July 20, 2019 through July 19, 2020, and

WHEREAS, said agreement is necessary to provide air service business case data, build and maintain airline relationships, provide air service marketing services, conduct a catchment leakage study, provide community outreach and share airline industry information and knowledge, and

WHEREAS, said agreement expired by its terms on July 19, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$66,000, for the period July 20, 2020 through July 19, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Volaire Aviation Consulting Inc., 8500 E. 116th Street, Suite 728, Fishers, IN 46038 for air service consultant services for the period July 20, 2020 through July 19, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$66,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.1010 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. 307

By All Members

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2020 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

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

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2020 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the 2020 Broome County tax sale auction to the successful bidders as indicated on the attached Exhibit "A", and be it

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

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

RESOLUTION NO. 308

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING THE NAMING OF THE BROOME COUNTY FRONT STREET DOG SHELTER THE "JAMES D. DADAMIO BROOME COUNTY DOG SHELTER"

WHEREAS, James D. Dadamio has served as a New York State Peace Officer with the Broome County Government Security Division for over 36 years, and

WHEREAS, Mr. Dadamio has served as the Director of Security for over 14 years, first being appointed on July 17, 2006, and

WHEREAS, Mr. Dadamio in his service with the Broome County Security Division has exemplified the qualities of strong leadership, professionalism, dedication and hard work, and

WHEREAS, the Security Division provides diverse and unique levels of law enforcement services to various County Departments all designed to achieve and maintain an efficient, safe, and orderly work environment for County employees and visitors, and

WHEREAS, as Director, Mr. Dadamio oversees the Broome County Dog Shelter which provides a safe and healthy environment for the stray and unwanted dog population within the County, and

WHEREAS, the County wishes to recognize and honor Mr. Dadamio's commitment and service to Broome County's employees and residents by naming the Broome County Front Street Dog Shelter the "James D. Dadamio Broome County Dog Shelter", now, therefore, be it

RESOLVED, this County Legislature, hereby wishes to honor Mr. Dadamio and recognize his commitment to County Government, by naming the Broome County Front Street Dog Shelter the "James D. Dadamio Broome County Dog Shelter", 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 purpose and intent of this Resolution.

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

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-14, Nays-0. The meeting was adjourned at 5:45 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
SEPTEMBER 17, 2020**

The Legislature convened at 5:11 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, called the Attendance Roll, Present-15, Absent-0.

Andrew and Cora Martin 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

Mrs. O'Brien and Mrs. Kaminsky 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. State of Emergency Declaration – COVID-19 Outbreak
 - 2. Emergency Order #3 – Daycare providers Prioritize Essential Employees & First Responders
 - 3. Emergency Order #16 – WPRNC COVID-19 Testing and Lab Services Contracts
 - 4. Recommend 2021 -2026 Capital Improvements Program
 - 5. Recommended 2021 Broome County Budget
- B. COVID-19 Status Update from the County Executive, Office of Emergency Services and Department of Health

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- 1. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice

Mr. Weslar made a motion, seconded by Mrs. O'Brien that the Session minutes of August 13, 2020 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes of September 10, 2020 had been distributed to all members 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-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. 2020 Salary Schedule
- 2. Comprehensive Annual Financial Report For Year Ending December 31, 2019
- 3. Drescher & Malecki – Greater Binghamton Airport Audit Report
- 4. Drescher & Malecki – NYS DOT Audit Report
- 5. Drescher & Malecki – Federal Awards Audit Report
- 6. Audit & Control – Traffic Diversion Program Audit
- 7. Broome County Government Security Division – Temporary Order of Succession
- 8. Broome County Board of Ethics – Meeting Notice August 17, 2020
- 9. SUNY Broome – Minimum Hire Report
- 10. SUNY Broome Board of Trustees Meeting Minutes, April 23, 2020 & May 14, 2020
- 11. NYS Department of Taxation and Finance – Certified 2020 State Equalization Rates
- 12. BING Visit Binghamton – Monthly Report August 2020

13. Broome County Soil and Water Conservation District Meeting Minutes July 21, 2020 & August 18, 2020
14. Southern Tier Towing Association – Request for Further Review of Sheriff's Proposed Uniform Towing Fee Schedule
15. Al's Garage – Letter Re: Sheriff's Proposed Uniform Towing Fee Schedule and Rate Sheet
16. Ray's Auto Service – Letter Re: Sheriff's Proposed Uniform Towing Fee Schedule and Rate Sheet

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS SESSION

RESOLUTION NO. 270

By All Members

Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2020 ENTITLED: "A LOCAL LAW AMENDING CHAPTER 341 OF THE BROOME COUNTY CHARTER AND CODE TO INCLUDE A UNIFORM TOWING FEE SCHEDULE FOR NON-TRACTOR TRAILER VEHICLES"

Mr. Hilderbrant made a motion, seconded by Mr. Pasquale, to Table the Resolution for two months.

Carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 309

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 397 of 2019, authorized an agreement with Bergmann Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$79,500 for the period August 1, 2019 through July 31, 2020, and

WHEREAS, said agreement is necessary to prepare a Vestal Road Multi-Use Trail Feasibility Study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2021, to complete the feasibility analysis, conceptual design, cost estimates, and draft a final report for the Vestal Road Multi-Use Trail Feasibility Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Bergmann Associates, 280 E. Broad Street, Suite 200, Rochester, New York 14604 to extend the period through March 31, 2021, to complete the feasibility analysis, conceptual design, cost estimates, and draft a final report for the Vestal Road Multi-Use Trail Feasibility Study, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 397 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 310

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CENSUS 2020 COMPLETE COUNT OUTREACH PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, the Acting Director of Planning requests authorization to accept a Census 2020 Complete Count Outreach Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$124,555 for the period July 31, 2020 through December 31, 2020, and

WHEREAS, said program grant provides local governments resources to ensure a complete count for the 2020 Census, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$124,555 from Empire State Development, 625 Broadway, Albany, New York 12245, for the Department of Planning and Economic Development's Census 2020 Complete Count Outreach Program Grant for the period July 31, 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 \$124,555, 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-15, Nays-0

RESOLUTION NO. 311

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2020

WHEREAS, the Acting Director of Planning requests authorization for an agreement with the Broome County Urban League for professional services for Department of Planning and Economic Development at a cost not to exceed \$42,173, for the period July 31, 2020 through December 31, 2020, and

WHEREAS, said services are necessary to assist with the 2020 Census outreach efforts in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Urban League, 43-45 Carroll Street, Binghamton, New York 13901, for professional services, for the Department of Planning and Economic Development for the period July 31, 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 \$42,173 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.1011.6004255.3710105 (Contracted Services), 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-15, Nays-0

RESOLUTION NO. 312

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK IMMIGRATION COALITION, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2020

WHEREAS, the Acting Director of Planning requests authorization for an agreement with the New York Immigration Coalition, Inc., for professional services for Department of Planning and Economic Development at a cost not to exceed \$50,000, for the period July 31, 2020 through December 31, 2020, and

WHEREAS, said services are necessary to assist with the 2020 Census outreach efforts in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York Immigration Coalition, Inc., 131 W. 33rd Street, #610, New York, NY 10001, for professional services, for the Department of Planning and Economic Development for the period July 31, 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 \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.1011.6004255.3710105 (Contracted Services), 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-15, Nays-0

RESOLUTION NO. 313

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF A PORTION OF THE HILLCREST DEPOT

WHEREAS, CA2791A authorized an agreement by and between the County of Broome and the Chenango Valley Central School District for use of a portion of the Hillcrest Depot Building No. 14, for the period June 1, 2019 through August 31, 2020, and

WHEREAS, said agreement is necessary for Chenango Valley Central School District to store classroom furniture in available space at the Depot, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Chenango Valley Central School District, 221 Chenango Bridge Road, Binghamton, New York 13902 to extend the period through August 31, 2022 for use of a portion of the Hillcrest Depot Building No. 14, and be it

FURTHER RESOLVED, that CA2791A, 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-15, Nays-0

RESOLUTION NO. 314

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2022

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Homeland Security Emergency Management Performance Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$78,847 for the period October 1, 2019 through September 30, 2022, and

WHEREAS, said program assists with maintenance costs of running the 911 center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,847 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Homeland Security Emergency Management Performance Program Grant for the period October 1, 2019 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,847, 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-15, Nays-0

RESOLUTION NO. 315

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE PROBATION DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR #1080 from the Broome County Probation Department, this County Legislature hereby creates the position of Pretrial Investigator, Grade 15, Union Code 08 CSEA, minimum salary of \$36,240, 37.5 hours weekly, Full-Time, budget line 6001000.1010.21010003 and the position of Probation Assistant, Grade 12, Union Code 08 CSEA, minimum salary of \$31,184, 37.5 hours weekly, Full-Time, budget line 6001000.1010.21010003 effective July 1, 2020.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 316

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT AGING AND DISABILITY RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of the Office for Aging requests authorization to accept a New York Connects Expansion and Enhancement Aging and Disability Resource Center Program Grant for the Office for Aging and adopt a program budget in the amount of \$39,874 for the period April 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred with under age 60 persons during the COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,874 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's New York Connects Expansion and Enhancement Aging and Disability Resource Center Program Grant for the period April 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$39,874, 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-15, Nays-0

RESOLUTION NO. 317

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 435 of 2019, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$180,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$180,000 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$180,000 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Nutrition Services Incentive Program for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$180,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Nutrition Services Incentive Program funds for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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 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-15, Nays-0

RESOLUTION NO. 318

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 433 of 2019, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Office for Aging and adopted a program budget in the amount of \$85,000, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, as authorized by Resolution 433 of 2019, the Office for Aging accepted and allocated additional grant funding in the amount of \$35,198 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$110,000 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110,000 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$110,000, and be it

FURTHER RESOLVED, that this County Legislature authorizes the Office for Aging to accept and allocate additional HEAP funding as may be allocated for the period October 1, 2020 through September 30, 2021, provide there is no increase in employee head count and that the County's financial contribution is not increased, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the

time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 319

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 515 of 2019, 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, 2020 through December 31, 2020, 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 \$80,000 and adopt a program for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,000 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 October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$80,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Veteran's Administration Program funds, for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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-15, Nays-0

RESOLUTION NO. 320

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2019-2024

WHEREAS, this County Legislature, by Resolution 440 of 2019, authorized an agreement with the Veterans Administration for services related to the Office for Aging's Veterans Administration Program Grant with monthly reimbursable rates to the County for the period October 1, 2019 through September 30, 2024, and

WHEREAS, said agreement is necessary for the Office for Aging to provide reimbursable services, including but not limited to consumer-directed service, home delivered meals and case management for veterans living in Broome county that have been assessed by the VA and chosen to receive various services pertaining to their individual needs, and

WHEREAS, it is necessary to authorize the amendment of said agreement to update the program procedures and include Allowable and Unallowable Expenditures as defined in Attachment B, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 12223-1251 to update the program procedures and include Allowable and Unallowable Expenditures as defined in Attachment B, for services related to the Office for Aging's Veterans Administration Program Grant for the period October 1, 2019 through September 30, 2024, and be it

FURTHER RESOLVED, that Resolution 440 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 321

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NASCENTIA VNA HOMECARE OPTIONS, LLC FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR NASCENTIA VNA HOMECARE OPTIONS LLC'S MANAGEMENT LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2018-2021

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

WHEREAS, said agreement provides home delivered meals and/or social day care to Nascentia VNA Homecare Options, LLC's Managed Long Term Care Program Clients, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through September 1, 2023 under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Nascentia VNA Homecare Options, LLC, 1050 W. Genesee Street, Syracuse, New York 13204 to extend the period through September 1, 2023 under the same terms and conditions, for home delivered meals and adult day care services provided by the Office for Aging to Nascentia VNA Homecare Options, LLC's Managed Long Term Care Program Clients, and be it

FURTHER RESOLVED, that Resolution 59 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-15, Nays-0

RESOLUTION NO. 322

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ICIRCLE CARE FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 16 of 2017, authorized renewal of an agreement with iCircle Care for home delivered meals and adult day services provided by the Office for Aging with revenue to Broome County in the amount of \$6.50 per home delivered meal, \$6.50 per congregate meal, \$50 per day of adult day services and 110% of the Medicaid rate for transportation services for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide home delivered and congregate meals, adult day services and transportation to iCircle Care managed care program clients, 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, with revenue to the County in the amount of \$6.50 per home delivered meal, \$6.50 per congregate meal, \$50 per day of adult day services and 110% of the Medicaid rate for transportation services for the period January 1, 2020 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with iCircle Care, 6323 7th Avenue, Brooklyn, New York 11220 for home delivered meals, congregate meals, adult day services and transportation provided by the Broome County Office for Aging for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6.50 per home delivered meal, \$6.50 per congregate meal, \$50 per day of adult day services and 110% of the Medicaid rate for transportation services for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.5000215.3410681/3410692 (MLTC Fees), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 323

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 31 of 2020, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$33,284 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$8,346 in grant appropriations and amend the agreement with Action for Older Persons, Inc., to reflect said increase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$8,346 for the period April 1, 2020 through March 31, 2021, 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 \$41,630, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850, to reflect an increase of \$8,346, for Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$41,630 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 31 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 324

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 387 of 2019, authorized and approved the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$82,929 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides education and awareness activities to alert pedestrians, bicyclists, and motor vehicle drivers of traffic/transportation safety issues, and

WHEREAS, it is desired to renew said program grant in the amount of \$86,639 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$86,639 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Traffic Safety Program Grant for the period October 1, 2020 through September 30, 2021 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$86,639, 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-15, Nays-0

RESOLUTION NO. 325

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 431 of 2019, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$30,595 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$31,448 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$31,448 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$31,448, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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-15, Nays-0

RESOLUTION NO. 326

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 432 of 2019, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$77,359, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, as authorized by Resolution 432 of 2019, the Department of Health accepted and allocated additional grant funding in the amount of \$14,236 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$96,341 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$96,341 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of Health's Early Intervention Administration Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$96,341, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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-15, Nays-0

RESOLUTION NO. 327

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE INTERPRETING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2020-2022

WHEREAS, RFP 2020-037 for Sign Language Interpreting Services was advertised, and

WHEREAS, the Public Health Director requests authorization for an agreement with the Southern Tier Independence Center for sign language interpreting services for the Department of Health at the rate of \$57 per hour, total cost not to exceed \$120,000, for the period September 1, 2020 through August 31, 2022, with the option for two one-year renewals at the rate of \$58.50 per hour and one one-year renewal at the rate of \$60 per hour, and

WHEREAS, said services are necessary to provide mandated sign language interpreting services for hearing impaired children that are enrolled in the Preschool Special Education or Early Intervention Programs and/or their parents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier Independence Center, 135 E. Fredrick Street, Binghamton, New York 13904 for sign language interpreting services for the Department of Health for the period September 1, 2020 through August 31, 2022, at the rate of \$57 per hour, total cost not to exceed \$120,000, with the option for two one-year renewals at the rate of \$58.50 per hour and one one-year renewal at the rate of \$60 per hour, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004573 (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-15, Nays-0

RESOLUTION NO. 328

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH PLANNED PARENTHOOD OF GREATER NEW YORK, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2020-2023

WHEREAS, the Director of Public Health requests authorization for an agreement with Planned Parenthood of Greater New York, Inc., for services related to the Department of Health's Cancer Services Program of the Southern Tier, at rates set by the New York State Department of Health for the period September 1, 2020 through September 30, 2023, and

WHEREAS, said agreement is necessary to offer various breast, cervical and colorectal cancer screening services, diagnostic and follow-up services for program eligible clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Planned Parenthood of Greater New York, Inc., 26 Bleecker Street, New York, New York 10012 for services related to the Department of Health's Cancer Services Program of the Southern Tier, according to the New York State Department of Health's Upstate Reimbursement Rate Schedule, for the period September 1, 2020 through September 30, 2023, 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-15, Nays-0

RESOLUTION NO. 329

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 428 of 2019, authorized and approved renewal of the Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$74,925, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides for the screening and follow up required of Primary Care Providers, coordinates remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,925 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,925 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Lead Poisoning Prevention Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$74,925, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Childhood Lead Poisoning Prevention Program funds for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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 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-15, Nays-0

RESOLUTION NO. 330

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 114 of 2020, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$167,887 for the period April 1, 2020 through September 30, 2020, and

WHEREAS, it is desired to renew said program grant in the amount of \$167,887 for the period October 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$167,887 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Primary Prevention Program Grant, for the period October 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$167,887, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Primary Prevention Program funding for the period October 1, 2020 through March 31, 2021 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0

RESOLUTION NO. 331

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 424 of 2019, authorized and approved the Community Cancer Prevention in Action Program Grant for the Department of Health and adopted a program budget in the amount of \$225,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant aims to implement sustainable policy, system and environmental changes to reduce the risk of skin cancer, increase cancer screening rates, and expand educational opportunities for the HPV vaccination, and

WHEREAS, it is desired to renew said program grant in the amount of \$180,000 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$180,000 from the New York State Department of Health Bureau of Cancer Prevention and Control, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$180,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Community Cancer Prevention in Action Program funds, for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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-15, Nays-0

RESOLUTION NO. 332

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF A COVID-19 ENHANCED DETECTION, SURVEILLANCE AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

WHEREAS, the Public Health Director requests authorization to accept a COVID-19 Enhanced Detection, Surveillance and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$1,423,614 for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said program grant provides for enhanced detection, surveillance, and prevention activities, by primarily increasing staffing for COVID-19 rapid & complete case investigation and contact tracing, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,423,614 from Health Research Inc., 150 Broadway, Suite 516, Menands, New York, 12204, for the Department of Health's COVID-19 Enhanced Detection, Surveillance and Prevention Program Grant for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,423,614, 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-15, Nays-0

RESOLUTION NO. 333

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 422 of 2019, authorized and approved renewal of the Cancer Services Program of the Southern Tier for the Department of Health and adopted a program budget in the amount of \$260,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$260,000 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$260,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$260,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 334

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 430 of 2019, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,329,638, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,216,752 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,216,752 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,216,752, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2020 through September 30, 2021 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 335

By All Members

Seconded by Mrs. Kaminsky

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

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

<u>NAME</u>	<u>ORGANIZATION AND TERM</u>
Richard Jacobs 3701 Vestal Parkway Vestal, NY 13850	AAA Expires 9/30/23 Re-appointment
Christopher Marion PO Box 1766 Binghamton, NY 13902	STOP-DWI Expires 9/30/23 Re-appointment
Stace Kintner 605 Vestal Parkway West Vestal, NY 13850	Vestal Police Department Expires 9/30/23 Re-appointment
Timothy Conklin 823 State Route 7	New York State Police Expires 9/30/23

Unadilla, NY 13849
(Broome County Resident)

Re-appointment

Nathan Miller
38 Hawley Street
Binghamton, NY 13901
(Broome County Resident)

Binghamton Police Department
Expires 2/18/21
New appointment (filing unexpired term of
William Lescault)

Bradley Solomon
1101 Park Street
Endicott, NY 13760

Endicott Police Department
Expires 2/18/21
New appointment (filing unexpired term of
Chuck Hoffman)

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the
Broome County Charter and Administrative Code, confirms the appointments of the above-
named individuals to membership on the Broome County Traffic Safety Board for the terms
indicated, in accordance with their appointment by the Chairman of the Broome County
Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 336

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 408 of 2019, authorized and approved renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2019 through September 30, 2020, and

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

WHEREAS, said agreement expires by its terms on September 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75 per day, per prisoner, for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75 per day, per prisoner, total 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 23010003.6004124 (Inmate Expense - Other Facilities), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 337

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2018-2023

WHEREAS, the Commissioner of Transportation requests authorization to accept New York State Department of Transportation funds in the amount of \$1,398,167 to fund various capital projects for the period April 1, 2018 through December 31, 2023, and

WHEREAS, said capital projects include a lean-to storage shed, support vehicles, garage doors, BC Transit façade and various buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,398,167 from the New York State Department of Transportation, 50 Wolf Road, POD 5-4, Albany, New York, 12232, to fund various capital projects for the Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue lines 31010105.5000804 (Mass Transit Supplemental) and 31010105.5000850 (Other Transportation-Capital Projects), 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-15, Nays-0

RESOLUTION NO. 338

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2021

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by the Department of Public Transportation with revenue to the County in the amount of \$388,620 for the period September 1, 2020 through August 31, 2021, and

WHEREAS, said agreement is necessary for bus transportation services for students, faculty and staff at Binghamton University, including auxiliary services employees, with a valid University ID card (University Riders), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000, for bus transportation services provided by the Department of Public Transportation for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County a total of \$388,620 payable in monthly installments for the term of the agreement, and be it

FURTHER RESOLVED, that should ridership exceed 388,000 rides for the year, the Contractor shall pay a per ride fee of \$1.50 per ride, total amount not to exceed \$647,700, and be it

FUTHER RESOLVED, that should the University no longer have students/classes reporting to the campus, Binghamton University will continue to pay the contract amount for an additional 60 days, and if the University reopens during that 60 day period, the contract will resume at full cost, and be it

FURTHER RESOLVED, that should the University remain remote, the remainder of the contracted amount will be void and the University will pay on a per ride basis only, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420 (SUNY-OCC Contract), 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-15, Nays-0

RESOLUTION NO. 339

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – DEPOSIT RADIO TOWER

WHEREAS, Broome County, by Resolution 205 of 2020, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Deposit Radio Tower, and

WHEREAS, this is a Type 1 Action pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Emergency Communications System Upgrade Project – Deposit Radio Tower, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 340

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – MAINE RADIO TOWER

WHEREAS, Broome County, by Resolution 206 of 2020, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Maine Radio Tower, and

WHEREAS, this is a Type 1 Action pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Emergency Communications System Upgrade Project – Maine Radio Tower, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 341

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that in accordance with a request contained in PCR# 1086 from the Broome County Director of Emergency Services, this County Legislature hereby changes the position of Deputy Director of Emergency Services, Admin II, Grade C, Full Time, minimum salary rate \$67,012, 40 hours weekly, budget line 20010003.1011.6001000.2010062 to Deputy Director of Emergency Services, Admin II, Grade E, Full Time, minimum salary \$73,417, 40 hours weekly, budget line 20010003.1011.6001000.2010062, effective October 1, 2020.

Heldover by Mr. Pasquale

RESOLUTION NO. 342

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 403 of 2019, as amended by Resolution 210 of 2020, authorized and approved the renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$267,432 for the period October 1, 2019 through September 30, 2020, and

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

WHEREAS, it is desired to renew said program in the amount of \$245,642 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,020 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$245,642 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-15, Nays-0

RESOLUTION NO. 343

By All Members

Seconded by Mr. Flagg

TAX ANTICIPATION NOTE RESOLUTION DATED SEPTEMBER 17, 2020

BE IT RESOLVED by the affirmative vote of the County Legislature of the County of Broome, New York, as follows:

Section 1. The power to authorize, from time to time during fiscal year 2021, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed Fifty Million Dollars (\$50,000,000) in anticipation of the collection of real property taxes levied, or to be levied during the fiscal year of said County during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued and sold and shall have a term not to exceed six months from date of sale is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said Director of the Office of Management and Budget, pursuant to the Local Finance Law of the State of New York. This power shall apply to tax anticipation notes to be issued by said County within 30 days prior to the commencement of the 2021 fiscal year in anticipation of the collection of real estate taxes levied or to be levied for such fiscal year.

Section 2. It is the intent of the County Legislature that this resolution shall remain in full force and effect until December 31, 2021, at which time the powers granted to the Director of the Office of Management and Budget shall automatically terminate without further action of this Legislature.

Section 3. This resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

Mr. Weslar reminded everyone that this week is Emergency Services Preparedness Week.

Mrs. Myers expressed her support for the Discovery Center.

Mr. Whalen stated that it is National Constitution Day.

Mrs. O'Brien stated that she picked up her 2021 Recommended Budget and looks forward to reviewing it.

Mr. Balles stated that the J.C. Rotary adopted the J. C. Traffic Circle and will take over maintaining it honor of Ron and Patti Heebner.

Mrs. Myers stated that she will be working with others to unload and sort a truck of supplies for children in the area if anyone wants to help let her know.

Mrs. O'Brien made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:40 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
OCTOBER 15, 2020**

The Legislature convened at 5:02 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Wildoner).

Andrew and Cora Martin 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

Mrs. O'Brien and Mrs. Kaminsky 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. State of Emergency Declaration – COVID-19 Outbreak
 2. Emergency Order #3 Prioritize Childcare Services
 3. Order of Succession
 4. Office for Aging Advisory Board Appointments

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Finance Committee Budget Review Schedule
 2. Notice of Public Hearing 2021 Recommended Budget

Mrs. Ryan made a motion, seconded by Mr. Baldwin that the Session minutes of September 17, 2020 be approved as prepared and presented by the Clerk.
Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

Mr. Reynolds noted that the committee minutes from September 21, 2020 through October 8, 2020 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 Mrs. Kaminsky, seconded by Mr. Pasquale.
Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. SUNY Broome - Above Minimum Hire Report
2. SUNY Broome - Quarterly Income Statements
3. SUNY Broome - 2019-2020 Annual Report
4. BING Visit Binghamton - September 2020 Monthly Report
5. NYS Agriculture and Markets - Certification of Agricultural Districts
6. Thomas, Collison & Meagher - BC IDA 159 Washington Holding LLC Lease/Leaseback Transaction
7. Management & Budget – Q3 Fiscal Status Report

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

RESOLUTION NO. 341

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

Mrs. O'Brien made a motion to Table the Resolution to a date uncertain, seconded by Mr. Pasquale.

Motion to Table carried. Ayes-11, Nays-3 (Ryan, Weslar, Kaminsky), Absent-1 (Wildoner)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 344

By: All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CINGULAR WIRELESS FOR LEASE OF SPACE FOR THE DEPARTMENT OF AVIATION FOR 2006-2026

WHEREAS, this County Legislature, by Resolution 1 of 2006, authorized an agreement with Cingular Wireless for lease of space at the Greater Binghamton Airport with revenue to the County in the amount of \$1,400 per month with a one and a half percent (1.5%) annual increase every year following year one (1), for the period January 1, 2006 through December 31, 2015 with four (4) five (5) year mutual renewal options to follow, and

WHEREAS, this County Legislature, by Resolution 169 of 2012, authorized the amendment of said agreement to extend the lease to March 31, 2017 with the option of five (5) five-year renewals and commencing on April 1, 2012 revenue to the County shall be in the amount of \$15,600 annually and commencing on April 1, 2022 the annual amount shall increase by fifteen percent (15%) and every five years thereafter, and

WHEREAS, said services are necessary to provide space, consisting of 170 square feet adjacent to the Water Tower for a small electrical building along with space on the water tower structure for an antenna and support accessories, and

WHEREAS, it is necessary to authorize the amendment of said agreement to reflect a new extension term of five years commencing on April 1, 2021, with the option for four separate five-year renewals, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Cingular Wireless PCS, LLC, 12555 Cingular Way, Suite 1300, Alpharetta, Georgia 30004, to reflect a new extension term of five years commencing on April 1, 2021, with the option of four separate five-year renewals, for lease of space from the Department of Aviation, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County \$14,000 annually commencing on April 1, 2021 and commencing on April 1, 2026 the annual amount shall increase by five percent (5%) and every five years thereafter, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28010005.5000460 (Rental Real Property), and be it

FURTHER RESOLVED, that Resolutions 1 of 2006 and 169 of 2012, 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 (Wildoner)

RESOLUTION NO. 345

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR STUDENT TRANSPORTATION SERVICES FOR 2020-2023

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the Binghamton City School District for student transportation services during the 2020-2021, 2021-2022 and 2022-2023 school calendars, and

WHEREAS, said agreement is necessary to provide transportation for eligible students to and from school, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13901 for student transportation services for the 2020-2021, 2021-2022, and 2022-2023 school calendars, and be it

FURTHER RESOLVED, that in consideration of said services, the School District shall pay the County \$266,142.10 in ten monthly installments of the first day of each month beginning with October 1, 2020, except that the last installment will be paid on June 30, 2023, and be it

FURTHER RESOLVED, that the School District will pay the County the sum adjusted from the previous school-year term, based on the Consumer Price Index (C.P.I.) as provided by the New York State Education Department in ten equal monthly installments on the first day of each month beginning October 1, 2020, except that the last installment for year two will be paid on June 30, 2022; the School District will pay the County the sum adjusted from the 2021 school year term, based on the C.P.I., as provided by the New York State Education Department, in ten equal monthly installments beginning on October 1, 2020, except that the last installment for year three will be paid on June 30, 2023, and, be it

FURTHER RESOLVED, the School District shall pay the County for additional afternoon bus service the sum of \$40,009.90 in ten monthly installments of the first day of each month beginning with October 1, 2020, except that the last installment will be paid on June 30, 2023, and, be it

FURTHER RESOLVED, that the School District will pay the County the sum adjusted from the previous school-year term based on the C.P.I. as provided by the New York State Education Department, in ten equal monthly installments on the first day of each month beginning October 1, 2020, except that the last installment for year two will be paid on June 30, 2022; the School District will pay the County the sum adjusted from the 2021 school year term, based on the C.P.I., as provided by the New York State Education Department, in ten equal installments beginning on October 1, 2020, except that the last installment for year three will be paid on June 30, 2023, and, be it

FURTHER RESOLVED, the payments hereinabove authorized shall be credited to budget line 31010105.5000421 (Binghamton School District Contract), 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 (Wildoner)

RESOLUTION NO. 346

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH GREYHOUND BUS LINES, INC. FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2025

WHEREAS, the Commissioner of Public Transportation requests authorization for a lease agreement with Greyhound Bus Lines, Inc., for space at the Greater Binghamton Transportation Center for the Department of Public Transportation with revenue to the County in the amount of \$2,607.59 per month for the period September 1, 2020 through August 31, 2021, \$2,607.59 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2021 through August 31, 2022, \$2,685.82 per month

plus a Common Are Maintenance Charge of 8.5% of the total charges, for the period September 1, 2022 through August 31, 2023, \$2,766.39 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2023 through August 31, 2024, and \$3,067.75 per month plus a Common Area Maintenance Charge of 8.5% of the total charges, for the period September 1, 2024 through August 31, 2025, and

WHEREAS, said lease agreement will provide office space, common area space, a portion of public restroom space, sidewalk area and bus slips, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with Greyhound Bus Lines, Inc., 350 North St. Paul Street, Dallas, Texas 75210 for space at the Greater Binghamton Transportation Center for the Department of Public Transportation for the period September 1, 2020 through August 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$2,607.59 per month for the period September 1, 2020 through August 31, 2021, \$2,607.59 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2021 through August 31, 2022, \$2,685.82 per month plus a Common Area Maintenance Charge of 8.5% of the total charges, for the period September 1, 2022 through August 31, 2023, \$2,766.39 per month plus a Common Area Maintenance Charge of 8.5% of the total charges for the period September 1, 2023 through August 31, 2024, and \$3,067.75 per month plus a Common Area Maintenance Charge of 8.5% of the total charges, for the period September 1, 2024 through August 31, 2025., and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 31010305.5000137 (Space Rental-Other), and be it

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

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

RESOLUTION NO. 347

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school taxes plus accrued interest and penalties on County owned parcels as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school taxes plus accrued interest and penalties on County owned parcels as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 348

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020

WHEREAS, this County Legislature, by Resolution 596 of 2019, 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 \$937,335 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides for a variety of services, including transportation, information and referral, mandated legal assistance, the "Senior News" monthly newsletter, shopping services, caregiver services and case management, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$25,186 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 \$25,186 for the period January 1, 2020 through December 31, 2020, 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 \$962,521, and be it

FURTHER RESOLVED, that Resolution 596 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 (Wildoner)

RESOLUTION NO. 349

By All Members

Seconded by Mr. Flagg

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 2020

WHEREAS, this County Legislature, by Resolution 597 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 \$1,036,744 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program provides support for congregated 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 \$85,580 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 congregated Meals Program Grant to reflect a decrease of \$85,580 for the period January 1, 2020 through December 31, 2020, 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 \$951,164, and be it

FURTHER RESOLVED, that Resolution 597 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 (Wildoner)

RESOLUTION NO. 350

By All Members

Seconded by Mr. Flagg

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 2020

WHEREAS, this County Legislature, by Resolution 598 of 2019, 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 \$691,452 for the period January 1, 2020 through December 31, 2020, 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 an increase in the amount of \$104,969 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 an increase of \$104,969 for the period January 1, 2020 through December 31, 2020, 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 \$796,421, and be it

FURTHER RESOLVED, that Resolution 598 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 (Wildoner)

RESOLUTION NO. 351

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 72 of 2020, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,005,158 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program grant provides personal care and housekeeper/chore services as well as PERS and consumer directed services, case management of clients and other ancillary services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$80,773 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program (EISEP) Grant to reflect an increase of \$80,773 for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,085,931, and be it

FURTHER RESOLVED, that Resolution 72 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 352

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OPPORTUNITES FOR BROOME, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S PRESCHOOL EDUCATION PROGRAM FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 233 of 2020, authorized an agreement with various vendors, including Opportunities for Broome, Inc., for professional services for the Department of Health's Preschool Education Program, for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said agreement, is necessary to provide evaluations, services and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, it is necessary to authorize the amendment of the agreement with Opportunities for Broome, Inc., to reflect a corporate merger and subsequent name change to Greater Opportunities for Broome and Chenango, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement Opportunities for Broome, Inc., 5 W. State Street, Binghamton, New York 13901 to reflect a corporate merger and subsequent name change to Greater Opportunities for Broome and Chenango, Inc., for professional services for the Department of Health's Preschool Education Program for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that Resolution 233 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

RESOLUTION NO. 353

By All Members

Seconded by Mr. Flagg

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 EXPIRING</u>
Amy Pessarchick 579 Kent Street Windsor, NY 13865	12/31/2024 New Appointment

Maria Motsavage 14 Market Place Binghamton, NY 13905	12/31/2024 New Appointment
--	-------------------------------

and

WHEREAS, it is desired at this time to confirm said appointments pursuant to the provisions of Resolution 165 of 1973 of the Broome County Charter and Administrative Code, 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 (Wildoner)

RESOLUTION NO. 354

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH PREMIER CONSULTING ASSOCIATES FOR PROFESSIONAL HEALTH BENEFITS PLAN CONSULTANT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2020-2023

WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with Premier Consulting Associates for professional health benefits plan consultant services for the Office of Risk and Insurance at a cost not to exceed \$10 per employee per month for the period October 15, 2020 through October 31, 2023, and

WHEREAS, said agreement is necessary to monitor, develop and design the medical plan or other mutually agreed upon customized programs for the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Premier Consulting Associates, 1416 Sweet Home Road, Suites 5-6, Amherst, New York 14228 for professional health benefits plan consultant services for the Office of Risk and Insurance for the period October 15, 2020 through October 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$10 per employee per month for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 355

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY.

RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby reclasses the position Secretary- DA, Grade 14, Admin 9, minimum salary of \$35,075, 37.5 hours weekly, Full-time, budget line 6001000.06000001.1010 to Secretary, Grade 14, Admin 9, minimum salary \$35,075, 37.5 hours weekly, Full-time, budget line 6001000.06000001.1010 effective October 1, 2020.

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

RESOLUTION NO. 356

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE ADOPTION OF THE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1) AS THE OFFICIAL RETENTION SCHEDULE OF BROOME COUNTY

WHEREAS, the Broome County Clerk, in the capacity of Records Management Officer for the County, as designated by the New York State Department of Education - State Archives Division, requests to authorize the Retention and Disposition Schedule for New York Local Government Records (LGS-1) as the official records retention schedule of Broome County, and

WHEREAS, the LGS-1 was issued pursuant to Article 57-A of the Arts and Cultural Affairs Law of New York State, and

WHEREAS, the LGS-1 contains the legal minimum retention periods for local government records and replaces the CO-2 retention schedule, and

WHEREAS, the Records Management Office will work with all Departments that utilize the Broome County Records Storage Center to update the record disposition dates of all stored records, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes that the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Law of New York State, and containing legal minimum retention periods for local government records is hereby adopted for use by all officers in legally disposing of records listed therein, and be it

FURTHER RESOLVED, that the only records to be disposed of in connection therewith shall be those that have met the minimum retention periods and have no sufficient administrative, fiscal, legal or historical value to merit retention beyond established legal minimum periods.

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

RESOLUTION NO. 357

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2021

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2021 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2021 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$ 72,970	37000007	6005017
BCC Foundation	\$ 15,000	40000008	6004138

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2021 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Heldover Under the Rules

RESOLUTION NO. 358

By All Members

Seconded by Mr. Baker

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2021

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2021 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2021 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$103,794	90000099	6005000
Broome County Historical Society	\$14,008	90000099	6005015
Broome County Convention Bureau	\$303,148	90000099	6005022
Four County Library System	\$10,000	90000099	6005023
Southern Tier Zoological Society	\$259,000	90000099	6005025
GiGi's Playhouse	\$10,000	90000099	6005044
Discovery Center	\$5,000	35020006	6005003
Broome County Cooperative Extension	\$444,940	35020006	6005016
Total	1,149,890		

and be it

FURTHER RESOLVED, that \$37,348 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by New York State Zoos Botanical Gardens and Aquariums (ZBGA) Grant, and be it

FURTHER RESOLVED, that said contracts shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2021 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said

contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Heldover Under the Rules

RESOLUTION NO.359

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 20 of 2020, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2021, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2021 as shown on Exhibit "A".

Heldover Under the Rules

RESOLUTION NO. 360

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2021

RESOLVED, that this County Legislature hereby authorizes a stipend for the Commissioner of Mental Health and Social Services, and the Deputy County Executive in the amount of \$8,000 per annum for each position, while they perform additional duties due to the vacancy of the second Deputy County Executive position, and be it

FURTHER RESOLVED, that the salary increase authorized by this Resolution shall be rescinded if, at any time a second Deputy County Executive is hired, and be it

FURTHER RESOLVED, all non-union Administrative I personnel will receive a zero percent (0.0%) salary increase, effective January 1, 2021 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a zero percent (0.0%) salary increase, effective January 1, 2021 and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a zero percent (0.0%) salary increase, effective January 1, 2021, and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that other Broome County appointed, elected and miscellaneous officials salaries are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the upgrade of Chief Assistant District Attorney from AT-4 to AT-5 and the salary for Mark Loughran at \$116,100, which is above the minimum salary of \$104,929, budget line 06000001.6001000,1010 effective January 1, 2021, based on his experience, and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover Under the Rules

RESOLUTION NO. 361

By All Members

Seconded by Mr. Hilderbrant

RESOLUTION APPROVING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2021 Capital Budget and the 2021-2026 Capital Improvement Program as accompanying the tentative budget for 2021, and as corrected and amended, is hereby approved and adopted as the 2021 Capital Budget and the 2021-2026 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature.

Heldover Under the Rules

RESOLUTION NO. 362

By All Members

Seconded by Mr. Flagg

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2021

RESOLVED, that the tentative budget of the County of Broome, including the County's 2021 Capital Budget, as corrected and amended to \$ _____ be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2021 and ending December 31, 2021, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover Under the Rules

RESOLUTION NO. 363

By All Members

Seconded by Mrs. O'Brien

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2021

WHEREAS, this County Legislature, by an accompanying Resolution _____ of 2020, has adopted a budget for fiscal year 2021, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2021 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2021, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover Under the Rules

RESOLUTION NO. 364

By Finance Committee

Seconded by Mr. Balles

BOND RESOLUTION DATED**RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,977,291 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS**

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU / LFL Sect 11</u>	<u>Estimated Maximum Cost</u>
Taxiway H & K Rehab and Extension (Construction)	30/15	\$ 3,400,000
Electrical Upgrade	10/13	500,000
Digitization of Departmental Records	5/72	150,000
County Regulatory/Environmental/Compliance Maint	5/35	100,000
County Building Renovations and Maintenance	5/35	150,000
Court Complex Renovations and Maintenance	10/13	200,000
Public Safety Renovations and Maintenance	5/35	150,000
Roof Repairs at County Facilities	15/12(a)(2)	200,000
Tripartite Equipment	15/28	75,000
Fleet Replacement	3/77	200,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
Corrugated Metal Arch Bridge Maintenance Repairs	20/10	730,000
County Bridge and Culvert Repairs	20/10	500,000
North Sanford Rd Bridge (Construct)	20/10	1,392,000
Highway Equipment Replacement	15/28	900,000
Computer Equipment Replacement/Update Technology	5/32	1,000,000
Carpeting for Library	5/32	150,000
Parks Facilities Repairs and Renovations	15/19(c)	205,000
Parks Vehicle Replacement	3/77	210,000
Arena Improvements	5/35	150,000
Forum Improvements	5/35	85,000
6-14 Passenger Cutaway Buses	12/29-a	450,000
Purchase Five Transit Buses	12/29-a	3,070,491
Vehicle Replacement	3/77	200,000
Colesville Landfill Remediation	25/6	50,000
Landfill Equipment	10/6	500,000
Residential Convenience Center Improvement	5/35	400,000
Section I-Phase I Relocation Area Closure Construct	25/6	2,210,000
Section I Phase I Construction Review	5/63(a)	300,000
Betterments & Improvements	5/35	100,000
Equipment, Furnishings & Fixtures	5/32	75,000
Kitchen Dish Line Replacement	5/32	80,000
Residential Hospital Bed Replacement	5/32	159,800
Roofing & Chilling Tower Replacement	15/12(a)(2)	435,000
TOTAL		<u>\$20,977,291</u>

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent

applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$20,977,291 and the plan for the financing thereof is by the issuance of \$20,977,291 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$5,881,544 from the Federal government in the following monies and allocated in their entirety to the following projects \$3,060,000 for the Taxiway H & K Rehab and Extension (Construction) project, \$360,000 for the 6-14 Passenger Cutaway Buses project, \$2,461,544 for the Purchase Five Transit Buses project, there being anticipated \$2,164,374 received from State government in the following amounts and allocated entirely to the following projects: \$170,000 for the Taxiway H & K Rehab and Extension (Construction), \$250,000 for the Electrical Upgrade project, \$45,000 for the 6-14 Passenger Cutaway Buses project, \$351,974 for the Purchase Five Transit Buses, \$25,000 for the Tripartite Equipment project, \$1,322,400 for the North Sanford Rd Bridge Construction project however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold. Heldover Under the Rules

RESOLUTION NO. 365

By All Members Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2020 CAPITAL IMPROVEMENT PROGRAM

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

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
2320027	Security System Upgrade-Jail	\$736,500	\$0	\$0	\$736,500

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	5	32	\$736,500	\$0

ADD:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
1520093	Security System Upgrade - Family Courts	\$163,500	\$0	\$0	\$163,500

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	5	32	\$163,500	\$0

and be it

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

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

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

RESOLUTION NO. 366

By All Members Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF THE STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2023

WHEREAS, the Directory of Emergency Services requests authorization to accept a State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopt a program budget in the amount of \$348,437 for the period September 1, 2020 through August 31, 2023, and

WHEREAS, said program grant assists in law enforcement terrorism prevention activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$348,437 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A Suite 710, Albany New York, 12242, for the Office of Emergency Services Homeland Security Program Grant for the period September 1, 2020 through August 31, 2023, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$348,437, and be it

FURTHER RESOLVED, the Office of Emergency Services is authorized to accept and allocate additional State Homeland Security Program funds for the period September 1, 2020 through August 31, 2023, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

RESOLUTION NO. 367

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EARLY VOTING AID TO LOCALITIES PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, the Commissioners of the Board of Elections request authorization to accept an Early Voting Aid to Localities Program Grant for the Board of Elections and adopt a program budget in the amount of \$109,491 for the period April 12, 2019 through December 31, 2020, and

WHEREAS, said program grant provides funding towards implementing early voting in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$109,491 from the New York State Board of Elections, 40 North Pearl Street, Suite 5, Albany, New York 12207 for the Board of Elections Early Voting Aid to Localities Program Grant for the period April 12, 2019 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 \$109,491, 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 (Wildoner)

RESOLUTION NO. 368

By All Members

Seconded by Mr. Baker

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2017 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
28200 63	Runway 10/28 Rehabilitation Design	\$584,504	\$29,225	\$526,053	\$29,226

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	5	62a	\$584,504	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
28200 53	Runway 10/28 Rehabilitation Design	\$656,700	\$29,850	\$597,000	\$29,850

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	5	62a	\$656,700	\$0

*Denotes use of PFC funding.

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

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

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

RESOLUTION NO. 369

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CENTER FOR TECH AND CIVIC LIFE PROGRAM GRANT FOR THE BOARD OF ELECTIONS AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, the Commissioners of the Board of Elections request authorization to accept a Center for Tech and Civic Life Program Grant for the Board of Elections and adopt a

program budget in the amount of \$107,398 for the period June 15, 2020 through December 31, 2020, and

WHEREAS, said program grant provides funding for the public purpose of planning and operationalizing safe and secure election administration in Broome County in 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,398 from the Center for Tech and Civic Life, 233 N. Michigan Avenue, Suite 1800, Chicago, Illinois 60601 for the Board of Elections Center for Tech and Civic Live Program Grant for the period June 15, 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 \$107,398, 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 (Wildoner)

RESOLUTION NO. 370

By All Members

Seconded by Mr. Weslar

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2020, ENTITLED: "A LOCAL LAW CREATING CHAPTER 306 OF THE BROOME COUNTY CHARTER AND CODE REGARDING PROHIBITING ILLICIT DISCHARGES, ACTIVITIES"

RESOLVED, that Local Law Intro. No. 3 of 2020, entitled: "A Local Law Creating Chapter 306 of the Broome County Charter and Code Regarding Prohibiting Illicit Discharges, Activities," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 3 OF 2020

A Local Law Creating Chapter 306 of the Broome County Charter and Code
Regarding Prohibiting Illicit Discharges, Activities

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

**Section 1 Chapter 306 of the Broome County Charter and Code is created as follows:
Prohibit Illicit Discharges, Activities and Connections to the Broome County Separate Storm Sewer System**

Section 306-1. Purpose/Intent. The purpose of this Local Law is to provide for the health, safety, and general welfare of the citizens of the County of Broome through the regulation of stormwater and non-stormwater discharges to the municipal separate storm sewer system (MS4) to the maximum extent practicable as required by federal and state law. This law establishes methods for controlling the introduction of pollutants into the MS4 in order for the County of Broome to comply with requirements of the SPDES General Permit for Municipal Separate Storm Sewer Systems. The objectives of this Local Law are:

1.1 To meet the requirements of the SPDES General Permit for Stormwater Discharges from MS4s, Permit no. GP-15-003 or as amended or revised;

- 1.2 To regulate the contribution of pollutants to the MS4 since such systems are not designed to accept, process or discharge non-stormwater wastes;
- 1.3 To prohibit Illicit Connections, Activities and Discharges to the MS4;
- 1.4 To establish legal authority to carry out all inspection, monitoring and enforcement procedures necessary to ensure compliance with this law; and
- 1.5 To promote public awareness of the hazards involved in the improper discharge of trash, yard waste, lawn chemicals, pet waste, wastewater, grease, oil, petroleum products, cleaning products, paint products, hazardous waste, sediment and other pollutants into the MS4.

This Local Law shall apply to all MS4 designated areas situated within the County of Broome.
Section 306-2. Definitions. Whenever used in this Local Law, unless a different meaning is stated in a definition applicable to only a portion of this Local Law, the following terms will be defined and have meanings set forth below:

- 2.1 **Agricultural Stormwater Runoff:** Any stormwater runoff from farm operations, and other non-point source agriculture and agricultural uses, but not discharges from concentrated animal feeding operations as defined in 40 CFR Section 122.23 or discharges from concentrated aquatic animal production facilities as defined in 40 CFR Section 122.24.
- 2.2 **Best Management Practices (BMPs):** Schedules of activities, prohibitions of practices, general good housekeeping practices, pollution prevention and educational practices, maintenance procedures, and other management practices to prevent or reduce the discharge of pollutants directly or indirectly to stormwater, receiving waters, or stormwater conveyance systems. BMPs also include treatment practices, operating procedures, and practices to control site runoff, spillage or leaks, sludge or water disposal, or drainage from raw materials storage.
- 2.3 **Clean Water Act:** The Federal Water Pollution Control Act (33 U.S.C. § 1251 *et seq.*), and any subsequent amendments thereto.
- 2.4 **Construction Activity:** Activities requiring authorization under the SPDES permit for stormwater discharges from construction activity, GP-0-20-001, as amended or revised. These activities include construction projects resulting in land disturbance of one or more acres. Such activities include but are not limited to clearing and grubbing, grading, excavating, and demolition.
- 2.5 **County-Owned Municipal Separate Storm Sewer System (MS4):** A conveyance or system of conveyances (including roads/streets, facility parking lots & drives, and parks with drainage systems including; catch basins, curbs, manholes, gutters, ditches, culverts, man-made channels, or storms drains) owned or operated by the County of Broome, which includes roads, infrastructure and facilities, designed and used for collecting or conveying stormwater, that is not a combined sewer, and which is not part of a Publicly Owned Treatment Works (POTW) as defined at 40 CFR 122.2. A listing of all County owned roads and properties within the defined MS4 boundary shall be included as Exhibit "A" and said listing shall include any and all new roadways and County-owned properties as required under the MS4 Regulations.
- 2.6 **Department:** The New York State Department of Environmental Conservation.
- 2.7 **Department of Public Works:** The Broome County Department of Public Works is the County Department that is responsible for managing, monitoring, and reporting on the County's Stormwater Management Program in accordance with the general MS4 Permit and this Local Law.
- 2.8 **Design Professional:** New York State licensed professional engineer or licensed architect.
- 2.9 **Discharge:** Means any addition or introduction of any pollutant, stormwater, or any other regulated substance whatsoever into the municipal separate storm sewer system (MS4) or into the waters of the United States.

- 2.10 **Discharger:** Means any person or entity who causes, allows, permits, or is otherwise responsible for a discharge into a municipal storm sewer.
- 2.11 **Facility:** Any lands and appurtenances, including but not limited to, construction sites, required by the Federal Clean Water Act to have a permit to discharge stormwater associated with industrial activity and/or any other regulated activity.
- 2.12 **Farm Operation:** The land and on-farm buildings, equipment, manure processing and handling facilities, and practices which contribute to the production, preparation and managing of crops, livestock, and livestock products as a commercial enterprise. Such farm operation may consist of one or more parcels of owned or rented land, which parcels may be contiguous or non-contiguous to each other.
- 2.13 **Hazardous Materials.** Any material, including any substance, waste, or combination thereof, which because of its quantity, concentration, or physical, chemical, or infectious characteristics may cause, or significantly contribute to, a present or potential hazard to human health, safety, property, or the environment when improperly treated, stored, transported, disposed of, or otherwise managed.
- 2.14 **Illicit Connections.** Any drain or conveyance, whether on the surface or subsurface, which allows an illegal discharge to enter the County-owned MS4, including but not limited to:
- A. Any conveyances as regulated under this Local Law which allow any non-stormwater discharge including treated or untreated sewage, process wastewater, and wash water to enter the County-owned MS4 and any connections to the storm drain system from indoor drains and sinks, regardless of whether said drain or connection had been previously allowed, permitted, or approved by an authorized enforcement agency; or
 - B. Any drain or conveyance connected from a commercial or industrial land use to the County-owned MS4 which has not been (1) documented in plans, maps, or equivalent records, and (2) lawfully approved by an authorized enforcement agency.
- 2.15 **Illicit Discharge.** Any direct or indirect regulated non-stormwater discharge to the County-owned MS4, except as exempted in Section 6 of this Local Law.
- 2.16 **Illicit Discharge Board of Appeals:** A Broome County appeals board consisting of, at minimum, one representative of each of the County Departments: 1) Health Department – Environmental Health, 2) Planning Department – Environment Management Council, 3) Department of Public Works – Engineering, and which representatives shall be appointed by the Department Head of each Department. Said board shall follow the procedure set forth within Section 15 of this Local Law.
- 2.16 **Industrial Activity.** Activities requiring the SPDES permit for discharges from industrial activities except construction, GP-98-03, as amended or revised.
- 2.17 **Municipal Separate Storm Sewer System (MS4).** The system of conveyances (including but not limited to, roads with drainage systems, municipal streets, catch basins, curbs, gutters, ditches, man-made channels, or storm drains):
- A. Owned and/or operated by Broome County;
 - B. Designed or used for collecting or conveying stormwater;
 - C. Which is not a combined sewer; and
 - D. Which is not part of a Publicly Owned Treatment Works (POTW) as defined at 40 CFR 122.2
- 2.18 **Non-Stormwater Discharge.** Any discharge to the County-owned MS4 that is not composed entirely of stormwater.
- 2.19 **Operator.** Party or parties that either individually or taken together meet the following two criteria: (1)they have operational control over the site activities(including the ability to make modifications in activities); and (2) they have

- such operational control to those activities at the site necessary to ensure compliance with SWPPP requirements and any related permit conditions.
- 2.20 **Person.** Any individual, association, organization, partnership, firm, company, corporation, trust, estate, government entity (including the County of Broome), or other entity recognized by law and acting as either the owner or as the owner's agent. This term shall also include owners, operators, dischargers and all other entities as set forth within this Local Law.
- 2.21 **Point Source.** Means any discernable, confined, and discrete conveyance, including but not limited to , any pipe, ditch, channel, tunnel, conduit, well, fissure, container, concentrated animal feeding operation, landfill leachate collection system, vessel or other floating craft from which pollutants are or may be discharged and as regulated under this Local Law and/or the Clean Water Act.
- 2.22 **Pollutant.** Includes, but is not limited to, dredged spoil; filter backwash; solid waste; incinerator residue; treated or untreated sewage; garbage; sewage sludge; munitions; hazardous wastes; chemical wastes; biological materials; toxic materials; radioactive materials; heat, wrecked or discarded equipment; rock; sand; cellular dirt; and industrial, municipal, recreational, agricultural waste and other regulated waste discharged into the MS4 which may cause or might reasonably be expected to cause pollution of the waters of the State in contravention of the standards as set forth in this Local Law and the Clean Water Act.
- 2.23 **Premises.** Any building, structure, lot, parcel of land, or portion of land whether improved or unimproved including adjacent sidewalks and parking strips, parking lots, roadways, and other appurtenances.
- 2.24 **Release.** Any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping or disposing of illicit discharges into surface water, ground water, subsurface soils, surface soils and/or by any other direct or indirect discharge which is made to the County-owned MS4, the water of New York State and/or the Waters of the United States.
- 2.25 **Special Condition - Discharge Compliance with Water Quality Standards.** The condition that applies where Broome County has been notified that the discharge of stormwater authorized under its County-owned MS4 permit may have caused or has the reasonable potential to cause or contribute to the violation of an applicable water quality standard. Under this condition the County must take all necessary actions to ensure future discharges do not cause or contribute to a violation of water quality standards.
- 2.26 **Special Condition - 303(d) Listed Waters.** The condition in the County-owned MS4 permit that applies where the County-owned MS4 discharges to a 303(d) listed water. Under this condition the County Stormwater Management Program must ensure no increase of the listed pollutant of concern to the 303(d) listed water.
- 2.27 **Special Condition - Total Maximum Daily Load (TMDL) Strategy.** The condition in the County-owned MS4 permit where a TMDL, including requirements for control of stormwater discharges, has been approved by EPA for a waterbody or watershed into which the County-owned MS4 discharges.
- 2.28 **Special Condition - The condition in the County-owned MS4 permit that applies if a TMDL is approved in the future by EPA for any waterbody or watershed into which a County-owned MS4 discharges.** Under this condition the County must review the applicable TMDL to see if it includes requirements for control of stormwater discharges. If a County-owned MS4 is not meeting the TMDL stormwater allocations, the County must, within six (6) months of the TMDL's approval, modify its stormwater management program to ensure that reduction of the pollutant of concern specified in the TMDL is achieved.

- 2.29** **State Pollutant Discharge Elimination System (SPDES) Stormwater Discharge Permit.** A permit issued by the Department that authorizes the discharge of pollutants to waters of the State.
- 2.30** **Stormwater.** Rainwater, surface runoff, snowmelt and drainage.
- 2.31** **Stormwater Management Office.** The County Office that is responsible for administering, enforcing and promulgating regulations and fees pursuant to this Local Law, upon adoption of this Local Law, and said office shall be designated by the County Legislature as being a part of the Engineering Division and under the County of Broome Department of Public Works.
- 2.32** **Stormwater Management Officer (SMO).** The Stormwater Management Officer responsibilities are designated under this Local Law to the Deputy Commissioner of Engineering – Department of Public Works. The SMO shall have the responsibility to enforce this local law, and may also be designated to accept, review, and inspect stormwater pollution prevention plans, and inspect stormwater management practices.
- 2.33** **Stormwater Pollution Prevention Plan.** A plan required by a SDES permit to discharge stormwater associated with regulated activities, including but not limited to industrial activities and construction, and which describes and provides for pollution in stormwater discharges associated with regulated activities.
- 2.34** **303(d) List.** A list of all surface waters in the State for which beneficial uses of the water (drinking, recreation, aquatic habitat, and industrial use) are impaired by pollutants, prepared periodically by the Department as required by Section 303(d) of the Clean Water Act. 303(d) listed waters are estuaries, lakes and streams that fall short of State surface water quality standards and are not expected to improve within the next two years.
- 2.35** **Total Maximum Daily Load (TMDL).** The maximum amount of a pollutant to be allowed to be released into a waterbody so as not to impair uses of the water, allocated among the sources of that pollutant.
- 2.36** **Wastewater.** Any water that is not stormwater, is contaminated with pollutants and is or will be discarded. This term shall not include stormwater which is not contaminated by pollutants.

Section 306-3. Applicability

This Local Law shall apply to all water entering the County-owned municipal separate storm sewer system within MS4 designated areas as generated on any developed and undeveloped lands unless explicitly exempted by the Department acting as the authorized enforcement agency.

Section 306-4. Responsibility for Administration.

The Stormwater Management Officer (SMO) shall administer, implement, and enforce the provisions of this Local Law. Such powers granted or duties imposed upon and granted to the authorized enforcement official may be delegated in writing by the Stormwater Management Officer as may be authorized by the Stormwater Management Office. Such written delegation shall be kept and maintained within the County's MS4 program files in the Stormwater Management Office, and copies shall be provided to the County Attorney. The Stormwater Management Office shall possess the authority to promulgate rules and regulations as necessary to administer, enforce and forward this Local Law and its purpose, including but not limited to, the institution and use of permits, forms, fees and other regulatory mechanisms to advance the purposes of this Local Law.

Section 306-5. Discharge Prohibitions.

5.1 Prohibitions of Illegal Discharges.

No person shall discharge or cause to be discharged into the County-owned MS4 any materials other than lawful discharges of stormwater, except as provided in Section 6.2.1. The commencement, conduct, or continuance of any illegal

discharge to the County-owned MS4 is prohibited except as described in Section 6.2.

5.2 Discharge Exemptions:

- 5.2.1 The following discharges are exempt from discharge prohibitions established by this Local Law, unless the Department or the County has, pursuant to law, officially determined such discharges to be substantial contributors of pollutants: water line flushing or other potable water sources, landscape irrigation or lawn watering, existing diverted stream flows, rising ground water, uncontaminated ground water infiltration to storm drains, uncontaminated pumped ground water, foundation or footing drains, crawl space or basement sump pumps, air conditioning condensate, irrigation water, springs, water from individual residential car washing, natural riparian habitat or wetland flows, dechlorinated swimming pool discharges, residential street wash water, water from firefighting activities, agricultural stormwater runoff from lawful agricultural practices and any other water source not containing pollutants. In no event shall this Local Law be read to create, permit or authorize agriculture discharge exemptions beyond those which are in effect pursuant to the Clean Water Act. Such exempt discharges shall be made in accordance with an appropriate plan for reducing pollutants.
- 5.2.2 Discharges approved in writing by the SMO to protect life or property from imminent harm or damage, provided that, such approval shall not be construed to constitute compliance with other applicable laws and requirements, and further provided that such discharges may be permitted for a specified time period and under such conditions as the SMO may deem appropriate to protect such life and property while reasonably maintaining the purpose and intent of this Local Law.
- 5.2.3 Dye testing in compliance with applicable State and local laws is an allowable discharge but requires a verbal notification to the SMO prior to the time of the test.
- 5.2.4 The prohibition shall not apply to any discharge permitted under a SPDES permit, waiver, or waste discharge order issued to the discharger and administered under the authority of the Department, provided that the discharger is in full compliance with all requirements of the permit, waiver, or order and other applicable laws and regulations, and provided that written approval has been granted for any discharge to the County-owned MS4. A lawfully issued SPDES permit shall constitute compliance with this sub-paragraph in all manner and respects, provided the person and/or discharge to which the permit is issued is fully compliant therewith.
- 5.2.5 Activities and uses essential to ensure emergency, police, fire, rescue functions and emergency response undertaken by either the County, or by a non-profit organization authorized by contract with the County to provide these public services. Essential activities to promote public health, safety, and well-being of persons and property therein, and to implement orders and regulations of the Broome County Department of Health, Broome County Office of Emergency Services, and/or the New York State Department of Health with notification to the County SMO and any actual and ongoing emergency activity which directly addresses an imminent threat to life, property or structures of any kind. Such emergency activities may include, but are not limited to: fire suppression operations, preventative or remedial activities related to mitigation, cleanup, or control of stormwater and/or the contamination or threatened contamination of ground and/or surface water; response to imminent

floods, hurricanes and all other storms that follow established emergency response plans, firefighting and public health emergencies.

5.3 Prohibition of Illicit Connections.

- 5.2.1 The construction, use, maintenance or continued existence of illicit connections to the County-owned MS4 is prohibited.
- 5.2.2 This prohibition expressly includes, without limitation, illicit connections made in the past, regardless of whether the connection was permissible under law and whether all lawful approvals were granted and/or regardless of whether the connection was previously unregulated pursuant to practices applicable or prevailing at the time of connection.
- 5.2.3 A person is considered to be in violation of this Local Law if the person illegally connects a line conveying sewage to the County-owned MS4 or allows such an illegal connection to continue.

Section 306-6. Prohibition Against Failing Individual Sewage Treatment Systems.

No persons shall operate a failing individual sewage treatment system in areas tributary to the County-owned MS4. A failing individual sewage treatment system is one which has one or more of the following conditions.

- 6.1 The backup of sewage into a structure.
- 6.2 Discharges of treated or untreated sewage onto the ground surface.
- 6.3 A connection or connections to a separate stormwater sewer system.
- 6.4 Liquid Level in the septic tank above the outlet invert.
- 6.5 Structural failure of any component of the individual sewage treatment system that could lead to any of the other failure conditions as noted in this section.
- 6.6 Contamination of off-site groundwater.

Section 306-7. Prohibition Against Activities Contaminating Stormwater.

- 7.1 Activities that are subject to the requirements of this section are those types of activities that:
 - 7.1.1 Cause or contribute to a violation of the County's MS4 SPDES permit.
 - 7.1.2 Cause or contribute to the County being subject to the Special Conditions as defined in Section 306-2 (Definitions) of this Local Law.
- 7.2 Such activities include failing individual sewage treatment systems as defined in Section 7, improper management of pet waste or any other activity that causes or contributes to violations of the County-owned MS4 SPDES permit authorization.
- 7.3 Upon written notification to a person that he/she/they are engaged in activities that cause or contribute to violations of the County's MS4 SPDES permit authorization, that person shall, upon receipt of such notice, immediately take all reasonable actions to correct such activities such that he/she/they no longer cause or contribute to violations of the County's MS4 SPDES permit authorization.

Section 306-8. Requirement to Prevent, Control, and Reduce Stormwater Pollutants by the Use of Best Management Practices.

- 8.1 **Best Management Practices.** Where the SMO has identified illicit discharges as defined in Section 306-2 or by way of activities contaminating stormwater as defined in Section 306-7 the County may, among other remedies as set forth in this Local Law, require implementation of Best Management Practices (BMP's) to control those illicit discharges and activities.
 - 8.1.1 The owner or operator of a commercial or industrial establishment shall provide, at their own expense, reasonable protection from accidental discharge of prohibited materials or other wastes into the County-owned MS4 through the use of structural and non-structural BMPs.
 - 8.1.2 Any owner, discharger, or operator, or other person responsible for a property or premise, which is, or may be, the source of an illicit discharge as defined in Section 306-2 or an activity contaminating stormwater as

defined in this Local Law, may be required to implement, at said person's expense, additional structural and non-structural BMPs to reduce or eliminate the source of pollutant(s) to the County-owned MS4.

- 8.1.3 Compliance with all terms and conditions of a valid SPDES permit authorizing the discharge of stormwater associated with industrial and/or other regulated activities, to the extent practicable, shall be deemed compliant with the provisions of this section.

8.2 **Individual Sewage Treatment Systems;** Response to Special Conditions Requiring No Increase of Pollutants or Requiring a Reduction of Pollutants - Where individual sewage treatment systems are contributing to the County-owned MS4 being subject to the Special Conditions as defined in Section 306-2 of this Local Law, the owner or operator of such individual sewage treatment systems shall be required to follow Chapter 305 of the Broome County Charter and Code which stipulates that no persons shall discharge any sewage or sewage effluent into any watercourse or surface body of waters unless a permit has been issued under the provisions of the Public Health Law or State Sanitary Code for such discharge. If individual sewage treatment system discharges are found to exceed the limits of the County's MS4 permit, the owner or operator of such individual sewage treatment systems shall be required to implement best management practices to maintain and operate individual sewage treatment systems as follows:

- 8.2.1 Inspect the septic tank annually to determine scum and sludge accumulation. Septic tanks must be pumped out whenever the bottom of the scum layer is within three inches of the bottom of the outlet baffle or sanitary tee or the top of the sludge is within ten inches of the bottom of the outlet baffle or sanitary tee.
- 8.2.2 Avoid the use of septic tank additives.
- 8.2.3 Avoid the disposal of excessive quantities of detergents, kitchen wastes, laundry wastes, and household chemicals; and
- 8.2.4 Avoid the disposal of cigarette butts, disposable diapers, sanitary napkins, trash and other such items.

Section 306-9. Suspension of Access to County-Owned MS4. Illicit Discharges in Emergency Situations.

9.1 **Imminent Danger.** The SMO may, without prior notice, suspend County-owned MS4 discharge access to a person when such suspension is necessary to stop an actual or threatened discharge which presents or may present imminent and/or substantial danger to the environment, to the health or welfare of persons, or to the County-owned MS4. The SMO shall notify the person of such suspension within a reasonable time thereafter in writing of the reasons for the suspension. If the violator fails to comply with a suspension order issued in an emergency, the SMO may take such steps as deemed necessary to prevent or minimize damage to the County-owned MS4 or to minimize and abate any and all danger to persons.

9.2 **Suspension due to the detection of illicit discharge.** Any person discharging to the County-owned MS4 in violation of this Local Law may have their County-owned MS4 access terminated if such termination would abate or reduce an illicit discharge. The SMO will notify an alleged violator in writing of the proposed termination of its County-owned MS4 access and the reasons therefor. Within fifteen (15) days of the issuance of such Notice, the alleged violator may petition the SMO for a reconsideration and hearing. Access to the County-owned MS4 may be granted by the SMO if he/she finds that the illicit discharge has ceased, and the discharger has taken steps to prevent its recurrence. Access to the County-owned MS4 may be denied if the SMO determines in writing that the illicit discharge has not ceased or is likely to recur. A person commits an offense if the person

reinstates County-owned MS4 access to premises terminated pursuant to this Section, without the prior approval of the SMO or a court of competent jurisdiction.

Section 306-10. Industrial or Construction Activity Discharges.

Any person subject to an industrial or construction activity SPDES stormwater discharge permit shall comply with all provisions of such permit. Proof of compliance with said permit may be required in a form reasonably acceptable to the SMO prior to the allowing of discharges to the County-owned MS4. Upon such proof being provided, the SMO shall render his/her determination as to acceptability and shall provide the person with a written confirmation of such determination.

Section 306-11. Access to Facilities and Monitoring of Discharges.

11.1 Applicability. This section applies to all facilities that the SMO must inspect to enforce any provision of this Local Law, or whenever the authorized enforcement agency has probable cause to believe that there exists, or potentially exists, in or upon any premises any condition which constitutes a violation of this Local Law.

11.2 Access to Facilities.

11.2.1 Upon compliance with the requirements of this Local Law, the SMO shall be permitted to enter and inspect facilities subject to regulation under this Local Law as often as may be necessary to determine compliance with this Local Law. If a discharger has security measures in force which require proper identification and clearance before entry into its premises, the discharger shall make reasonable and necessary arrangements to allow access to the SMO.

11.2.2 Facility operators shall allow the SMO ready access to all parts of the premises for the purposes of inspection, sampling, examination and copying of records as may be required to implement this Local Law.

11.2.3 Unreasonable delays in allowing the County access to a facility subject to this Local Law is a violation of this Local Law. A person who is the operator or owner or discharger of a facility subject to this Local Law commits an offense if the person denies the SMO reasonable access to the facility for the purpose of conducting any activity authorized or required by this Local Law.

11.2.4 If the SMO has been refused access to any part of the premises from which stormwater is discharged, and he/she is able to demonstrate probable cause to believe that there may be a violation of this Local Law, or that there is a need to inspect and/or sample as part of a routine inspection and sampling program designed to verify compliance with this Local Law or any order issued hereunder, then the SMO may seek issuance of a search warrant from any court of competent jurisdiction.

11.3 Monitoring.

11.3.1 The County shall have the right to set up on any facility subject to this Local Law such devices as are necessary in the reasonable determination of the SMO to conduct monitoring and/or sampling of the facility's stormwater discharge.

11.3.2 In connection therewith, the County has the right to require the facilities subject to this Local Law to install monitoring equipment as is reasonably necessary to determine compliance with this Local Law. The facility's sampling and monitoring equipment shall be maintained at all times in a safe and proper operating condition by the discharger or the owner at its own expense. All devices used to measure stormwater flow and quality shall be calibrated to ensure their accuracy, and proof of such calibration shall be furnished to the SMO per request.

Section 306-12. Notification of Spills. Notwithstanding other requirements of law, as soon as any person responsible for a facility or operation, or responsible for emergency response for a facility or operation, has information of any known or suspected release of materials which are resulting or may result in illicit discharges or pollutants discharging into the County-owned MS4, said person shall take all necessary steps to ensure the discovery, containment, and cleanup of such release. In the event of such a release of hazardous materials said person shall immediately notify emergency response agencies of the occurrence via emergency dispatch services and/or the County SMO. In the event of a release of non-hazardous materials, said person shall notify the County SMO in person, or by telephone, email, or facsimile no later than the next business day. Notifications in person or by telephone shall be confirmed by written notice addressed and mailed to the County within three (3) business days of the telephone or in-person notice. If the discharge of prohibited materials emanates from a commercial or industrial establishment, the owner or operator of such establishment shall also retain an on-site written record of the discharge and the actions taken to prevent its recurrence. Such records shall be promptly provided to the SMO and shall be retained on-site for at least five (5) years.

Section 306-13. Enforcement.

13.1 Notice of Violation. When the County's SMO determines that a person has violated a prohibition or failed to meet a requirement of this Local Law, he/she may order compliance by written notice of violation to the owner and discharger, if different than the owner, as the alleged responsible person. Such notice and/or subsequent enforcement may require without limitation:

- 13.1.1 The elimination of illicit connections and/or discharges;
- 13.1.2 The violating discharges, practices, and/or operation shall cease and desist;
- 13.1.3 The abatement and/or remediation of stormwater pollution or contamination hazards and the restoration of any affected property;
- 13.1.4 The performance of monitoring, analyses, and reporting;
- 13.1.5 Payment of a fine; and/or recoument of all qualified County expenditures as necessary to abate the violation;
- 13.1.6 The implementation of source control or treatment BMPs. If abatement of a violation and/or restoration of affected property is ultimately required, written confirmation shall set forth a deadline within which such remediation or restoration must be completed. Said notice shall further advise that, should the violator fail to remediate or restore within the established deadline, the work may be undertaken and completed by a designated County governmental agency or a County retained contractor and all the expenses thereof shall be charged to the discharger and/or the owner as the violator.
- 13.1.7 Order that all permits, approvals and/or authorizations be obtained, if lawfully permitted by statute, for any continuing discharges, practices and/or operations. Prior notice shall not be required in the event the SMO reasonably determines that an imminent threat to life may exist as a result of the violation of the Local Law.

Section 306-14. Appeal of Notice of Violation.

14.1 Procedure. Any person receiving a Notice of Violation may appeal the determination of the SMO within fifteen (15) days of its issuance. Said appeal shall be filed with the SMO who shall transmit his/her original findings, and the appeal to the Illicit Discharge Board of Appeals, which shall consist of one representative of each of the County Departments: 1) Health Department – Environmental Health, 2) Planning Department – Environment Management Council, 3) Department of Public Works – Engineering. Such board members shall be appointed by the department heads of each of the foregoing agencies. The Illicit Discharge Board of Appeals

shall hear the appeal within thirty (30) days after the filing of the appeal, and within five (5) days of making its written decision, file its decision in the office of the County Clerk and mail a copy of its decision by certified mail to the discharger.

- 14.2 Relief.** Persons who may be individually, jointly, or severally aggrieved by any determination made by the SMO and/or the Appeals Board may apply to the Supreme Court of the State of New York for review of such decision under Article 78 of the Civil Practice Laws and Rules of the State of New York.

Section 306-15. Corrective Measures After Appeal.

- 15.1** If an appeal under this Local Law has been pursued and the violation has not been corrected pursuant to the requirement set forth in the Notice of Violation, which has been administratively adjudicated under this Local Law, then within five (5) business days of decision of the County authority upholding the decision of the SMO, the SMO shall request the owner's permission for access to the subject private property to take any and all measures reasonably necessary to abate the violation and/or restore the property.
- 15.2** If refused access to the subject private property, the SMO may seek a warrant in a court of competent jurisdiction to be authorized to enter upon the property, and make any and all determinations which are authorized pursuant to this Local Law. Upon determination that a violation has occurred, the SMO may seek a court order to take any and all measures reasonably necessary to abate the violation and/or restore the property. The cost of implementing and maintaining such measures shall be the sole responsibility of the discharger as set forth in Section 14.
- 15.3** Nothing in this section shall be read to limit, abrogate, or otherwise affect the authority possessed by the SMO pursuant to Section 306-9.1 of this Local Law.

Section 306-16. Penalties.

- 16.1 Administrative Sanctions.** Any person who violates the provisions of this Local Law, including any provisions of any authorization issued, any condition set or fee required pursuant to this Local Law, shall be liable to Broome County for a civil penalty of not more than one thousand dollars (\$1000) for every such violation. Each consecutive day of the violation shall be considered a separate offense. Such civil penalty may be recovered in any action brought by the County at the request and in the name of the County in any court of competent jurisdiction. Such civil penalty may be released or compromised by action of the County and any action commenced to recover the same may be settled and discontinued by the County. Any such penalty of the County shall be enforceable in an action brought in any court of competent jurisdiction. Any civil penalty or order issued by the County pursuant to the criteria set forth herein shall be reviewable in a proceeding pursuant to Article 78 of the Civil Practice Laws and Rules of the State of New York.
- 16.2 Criminal Sanctions.** Any person who violates the provisions of this Local Law, including any provision of any authorization issued, any condition set or fee required pursuant to this Law, shall, in addition, for the first offense, be guilty of violation punishable by a fine of not less than Five Hundred Dollars (\$500), and not more than One Thousand Dollars (\$1000); for a second and each subsequent offense, he/she shall be guilty of a misdemeanor punishable by a fine of not less than One Thousand Dollars (\$1000) and not more than Two Thousand Dollars (\$2000), or a term of imprisonment of not less than Thirty (30) days or more than Six (6) months, or both. Each violation shall be deemed a separate and distinct offense, and in the case of a continuous violation, each day in a continuance thereof shall be deemed a separate and distinct offense.
- 16.3 Final Determination / Costs.** In addition to the forgoing remedies, any person who violates the provisions of this Local Law and is found guilty by a final administrative determination and/or a final adjudicated determination by a Court of competent

jurisdiction shall be responsible for paying over to and reimbursing the SMO for all qualified costs, penalties and/or fines as may result from, or be imposed by the Department, the EPA, and/or any other enforcement agency pursuant to the Clean Water Act, the SPDES Regulations and/or any other applicable statutory authority for such violation.

Section 306-17. Injunctive Relief. It shall be unlawful for any person to violate any provision or fail to comply with any of the requirements of this Local Law. If a person has violated or continues to violate the provisions of this Local Law, the SMO may petition for a preliminary or permanent injunction restraining the person from activities which would create further violations or compelling the person to perform abatement and/or remediation of the violation, and/or for such other further relief as any court of competent jurisdiction may order.

Section 306-18. Alternative Remedies.

18.1 Where a person has been charged with violations of this Local Law, and/or when a person has been determined to have violated a provision of this Local Law, he/she may be eligible for alternative remedies in lieu of a civil and/or criminal penalty, upon written recommendation of the County Attorney, where a written determination is made that:

18.1.1 The violation was unintentional;

18.1.2 The violator has no history of previous violations of this Local Law;

18.1.3 Environmental damage was minimal;

18.1.4 The violator acted quickly to remedy violation;

18.1.5 The violator cooperated in investigation and resolution.

18.2 Alternative remedies may consist of one or more of the following:

18.2.1 Attendance at Stormwater Management compliance workshops.

18.2.2 Storm drain stenciling and/or storm drain marking.

18.2.3 Participation in community outreach programs concerning stormwater management such as river, stream or creek cleanup activities.

In the event of non-compliance with the foregoing alternative remedies, the County reserves the right to enforce any and all provisions of this Local Law.

Section 306-19. Remedies Not Exclusive. The remedies listed in this Local Law are not exclusive of any other remedies available under any applicable Federal, State or Local Law and it is within the discretion of the SMO to seek cumulative remedies. Nothing in this Local Law shall be read to preclude the enforcement by Brome County of any other laws as may be applicable to illicit discharges, including but not limited to, statutory authorization as set forth within the New York State Highway Law, the New York State County Law, and the New York State Health Law.

Section 306-20. Conflict With Other Regulations. Where the standards and legal requirements of this Local Law are in conflict with other environmental and/or land use regulations and/or other environmental protective measures, the more restrictive standards and legal requirements shall apply.

Section 306-21. Severability. If any article, section, subsection, paragraph, phrase or sentence of this Local Law is for any reason held invalid or unconstitutional by any court of competent jurisdiction, that portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion hereof.

Section 2. Adoption of Law. This Local Law shall take effect immediately upon filing with the Secretary of State.

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

LEGISLATORS COMMENTS

Mr. Weslar stated that he thought there were good comments listed given at Wednesday's Public Hearing on the Recommended 2021 Budget.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Wildoner). The meeting was adjourned at 5:23 p.m.

This page intentionally left blank

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 9, 2020**

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

Andrew and Cora Martin 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

Mrs. O'Brien and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

1. Budget Amendments

Mr. Flagg made a motion, seconded by Mrs. Ryan to accept the County Executives Budget Amendments.

Carried. Ayes-15, Nays-0

REPORT OF STANDING COMMITTEES

1. Finance Committee's Budget Report

Mr. Flagg made a motion, seconded by Mr. Weslar to accept the Finance Committee's Budget Report.

Carried. Ayes-15, Nays-0

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

1. Notice of Special Finance Committee Budget Meeting and Special Budget Session

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

RESOLUTION NO. 357

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2021

Carried. Ayes-15, Nays-0

RESOLUTION NO. 358

By All Members

Seconded by Mr. Baker

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2021

Carried. Ayes-15, Nays-0

RESOLUTION NO. 359

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

Carried. Ayes-15, Nays-0

RESOLUTION NO. 360

By All Members
RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2021
Carried. Ayes-15, Nays-0

Seconded by Mrs. Kaminsky

RESOLUTION NO. 361

By All Members
RESOLUTION APPROVING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM
Carried. Ayes-15, Nays-0

Seconded by Mr. Hilderbrant

RESOLUTION NO. 362

By All Members
RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2021
Carried. Ayes-15, Nays-0

Seconded by Mr. Flagg

RESOLUTION NO. 363

By All Members
RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2021
Carried. Ayes-15, Nays-0

Seconded by Mrs. O'Brien

RESOLUTION NO. 364

By Finance Committee
BOND RESOLUTION DATED
RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,977,291 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
Carried. Ayes-15, Nays-0

Seconded by Mr. Balles

LEGISLATORS COMMENTS

Mr. Flagg thanked everyone for their participation in the budget review process. He commended the administration on their quick responses to questions that were asked during the budget meetings. He stated that given the challenges of COVID-19, OMB and the County Executive offered a survival budget and hopes to see stimulus money to cover some of the lost revenue.

Mrs. O'Brien thanked everyone for their work on the budget. She reminded everyone that Wednesday is Veterans Day and asked the everyone be humble and kind and make a point to thank a Veteran for their service.

Mrs. Kaminsky congratulated Leslie Boulton on receiving the 2019 Outstanding Civil Engineer in Government Award.

Mr. Weslar commented that the Finance Committee held good budget meetings and he would like to see improved wifi service on the 6th Floor a priority.

Mr. Baker made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:33 p.m.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
NOVEMBER 19, 2020**

The Legislature convened at 5:04 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, called the Attendance Roll, Present-15, Absent-0.

Andrew and Cora Martin 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

Mrs. O'Brien and Mrs. Kaminsky 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. State of Emergency Declaration – COVID-19 Outbreak
 - 2. Emergency Order #3 – Daycare providers Prioritize Essential Employees & First Responders
- B. COVID-19 Status Update from the County Executive, Office of Emergency Services and Department of Health

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- 1. Broome County Budget Public Hearing Transcript
- 2. 2021 Budget Initiatives Report
- 3. Special Public Works & Transportation Committee Meeting Notice
- 4. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice

Mr. Baker made a motion, seconded by Mr. Weslar that the Session minutes of October 15, 2020 & November 9, 2020 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes of from October 15, 2020 – November 18, 2020 had been distributed to all members 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 Mrs. Kaminsky, seconded by Mr. Baldwin.

Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Thomas, Collison & Meagher Law Office – Spark Broome LLC Public Hearing Notice
- 2. Thomas, Collison & Meagher Law Office – Bluestone Wind Public Hearing Notice
- 3. Board of Ethics – Financial Disclosure Statement Report
- 4. NYS Office of Real Property Tax Services – County Tax Equalization Rates Report
- 5. SUNY Broome – Board of Trustees August Meeting Minutes
- 6. SUNY Broome – Board of Trustees June Meeting Minutes
- 7. Discovery Center – Financial Statements
- 8. Personnel – Employment Contract w/ Local Union 1912, Council No. 66, American Federation of State, County & Municipal Employees, AFL-CIO
- 9. Employment Contract w/ Broome Co. Public Employees Local Union No. 1883 Foreman Unit, Council No. 66, American Federation of State, County & Municipal Employees AFL-CIO

10. Health Department – Order of Succession
11. Office for Aging – 2021-2024 Draft Plan for Services
12. Office for Aging – AARP Age-Friendly Communities Action Plan
13. Transit – 2021-2024 Title VI Program
14. Transit – Safety Plan
15. STOP DWI – Budget Report
16. Visit Binghamton – October 2020 Monthly Report
17. Town of Conklin – 2021 Budget

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS SESSION

RESOLUTION NO. 270

By All Members

Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2020 ENTITLED: "A LOCAL LAW AMENDING CHAPTER 341 OF THE BROOME COUNTY CHARTER AND CODE TO INCLUDE A UNIFORM TOWING FEE SCHEDULE FOR NON-TRACTOR TRAILER VEHICLES"

Mr. Hilderbrant made a motion, seconded by Mr. Baker, to Table the Resolution to a date uncertain.

Carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 370

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 449 of 2019, authorized and approved renewal of the Addiction Center Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$446,218 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides outpatient treatment to individuals 18 and older, and their families who are suffering from substance use disorders and co-occurring disorders; offering the only outpatient rehabilitation program in Broome County, and

WHEREAS, it is desired to renew said grant program in the amount of \$454,503, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$294,998 from the New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, NY 12203 for the Department of Mental Health's Addiction Center Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$454,503, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$454,503 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610494 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Addiction Center Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 371

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 450 of 2019, authorized and approved renewal of the NYS ARC Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$575,603 and authorized an agreement with Broome Tioga Chapter NYSARC Inc. to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program advocates for an enhanced quality of life through skill advancement, inclusion, integration, and socialization; encouraging independence of persons with intellectual developmental and other disabilities through support services, and

WHEREAS, it is desired to renew said grant program in the amount of \$575,603, adopt a program budget and renew the agreement with Broome Tioga Chapter NYSARC Inc., to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$481,405 from the New York State Office for People with Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's NYS ARC Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$575,603, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Chapter NYSARC, 125 Cutler Pond Road, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$575,603 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005006.2610495 (Contracted Services-ARC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional NYS ARC Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 372

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 452 of 2019, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,256,598 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program serves people with developmental, mental health, co-occurring disorders, substance use disorders through a variety of supportive services such as Health Home, Residential, Youth Counseling, Family Peer Support Service, and Food Pantry, and

WHEREAS, it is desired to renew said grant program in the amount of \$3,240,109, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,240,109 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,240,109, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,240,109 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610497 (Contracted Services-Catholic Charities), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Catholic Charities Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 373

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 451 of 2019, authorized and approved renewal of the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$814,000 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant is dedicated to the development of high quality, integrated, outcome-oriented, culturally competent, cost-effective behavioral health and developmental disability services, and

WHEREAS, it is desired to renew said program grant in the amount of \$850,772, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$752,518 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Quality Assurance and Accountability Project Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$850,772, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to continue to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$850,772 for the term of the agreement, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Quality Assurance and Accountability Program funds, for the period

January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 374

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 453 of 2019, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$61,672 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides Family Peer Support Services by trained and credentialed Family Peer Advocate offering outreach and information, engagement, advocacy and empowerment to parents and family members, and

WHEREAS, it is desired to renew said program grant in the amount of \$61,772, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$61,772 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2021 through December 31, 2021 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$61,772, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,772 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610498 (Contracted Services-Children's Home of Wyoming Conference), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Children's Home of Wyoming Conference Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 375

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 454 of 2019, authorized and approved renewal of the Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$203,500 and authorized an agreement with Clear Path for Veterans, Inc., to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said grant program aims to build trust and maintain long term support with its unique Vet-to-Vet approach that provides guidance and hope to veterans struggling to readjust back to home life, and

WHEREAS, it is desired to renew said grant program in the amount of \$203,500 adopt a program budget and renew the agreement with Clear Path for Veterans, Inc., to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$203,500 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Clear Path for Veterans Program for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$203,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Clear Path for Veterans, Inc., 1223 Salt Springs Road, Chittenango, New York 13037 to administer said program grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$203,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610499 (Oher Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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-15, Nays-0

RESOLUTION NO. 376

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 455 of 2019, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$76,908 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides person-centered services to support and maintain the individual with a mental health diagnosis in Supported Employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$78,184, adopt a program budget and renew the agreement with Community Options of New York, Inc. to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,184 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Community Options Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,184, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc., 16 Farber Road, Princeton, New Jersey 08540 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$78,184 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610500 (Contracted Services-Community Options), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Community Options Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as

to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 377

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 456 of 2019, authorized and approved renewal of the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,974,596 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2020 through December 31, 2020 and

WHEREAS, said program grant provides funding for Part 820 Residential Redesign programs of Stabilization, Residential Rehab and Reintegration programs licensed by NYS Office of Alcoholism and Substance Abuse Services, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,033,323, adopt a program budget, and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,506,755 from the New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York 12203 and \$526,568 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,033,323, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to administer said program for the Department of Mental for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,033,323 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610501 (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Fairview Recovery Services Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 378

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S COUNSELING SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY COUNSELING SERVICES TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 120 of 2019, authorized and approved renewal of the Family and Children's Counseling Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$391,884 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, this County Legislature, by Resolution 120 of 2020, authorized the assignment of an agreement between Broome County Mental Health Department and the Family and Children's Society, Inc., to the Family Counseling Services of Cortland County, Inc., and

WHEREAS, said program provides an array of counseling and support services including a Vocational Incentives Program, School-based Mental Health Program, Non-Medicaid Care Coordination and an Article 31 clinic, and

WHEREAS, it is desired to renew said program grant in the amount of \$395,379, adopt a program budget and renew the agreement with the Family Counseling Services of Cortland County, Inc., to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$395,379 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Family and Children's Counseling Services Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$395,379, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family Counseling Services of Cortland County, Inc., 165 Main Street, Suite A, Cortland, New York 13045-3049 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$395,379 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610502 (Contracted Services-Family and Children's Society), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate Family & Children's Counseling Services Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 379

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 448 of 2019, authorized and approved renewal of the Forensic Transitional Management Program for the Department of Mental Health and adopted a program budget in the amount of \$40,643 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant serves persons with mental illness and/or chemical addiction involved with the Criminal Justice system designated by Family, Civil and Criminal courts as needing diagnostic evaluations before case disposition, and

WHEREAS, it is desired to renew said program grant in the amount of \$44,419 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$44,419 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Services Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$44,419, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Forensic Services Program funds for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 380

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 458 of 2019, authorized and approved renewal of the Helio Health Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,650,000 and authorized an agreement with Helio Health Inc. to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said grant program supports fifty beds for medically supervised withdrawal and stabilization services and prepares patients for the next appropriate level of care, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,713,380 adopt a program budget and renew the agreement with Helio Health, Inc, to continue to administer said program for the period January 1, 2021 through December 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,713,380 from the New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York 12203, for the Department of Mental Health's Helio Health Program Grant for the period January 1, 2021 through December 31, 2021 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,713,380, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Helio Health Inc., 555 E. Genesee Street, Syracuse, New York 13202 to continue to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,713,380 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610503 (Syracuse Brick House), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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-145, Nays-0, Abstain-1 (Myers)

RESOLUTION NO. 381

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 459 of 2019, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$466,496 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides short term mental health services to Juvenile Justice and PINS youth; the Student Assistance Program (SAP) and the ADEPT program provide prevention education/early intervention services in Broome County Schools, and

WHEREAS, it is desired to renew said grant program in the amount of \$472,879, adopt a program budget, and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$472,879 from New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York 12223-3526 for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$472,879, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$472,879 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610504 (Contracted Services-Lourdes Hospital), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Lourdes Hospital Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total 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 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-15, Nays-0

RESOLUTION NO. 382

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 460 of 2019, authorized and approved renewal of the Mental Health Association Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,673,407 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program provides advocacy services, educational presentation, prevention programs and resource referrals; serves clients and families providing mental health professionals and advocates to combat mental illness, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,673,103, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,673,103 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,673,103, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc., 47 Broad Avenue, Binghamton, New York 13904, to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,673,103 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610505 (Contracted Srvs-MHA), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Association Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 383

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2021

WHEREAS, this County Legislature, by Resolution 463 of 2019, authorized renewal of an agreement with Robert Russell ED.D for psychological consultation services for the Department of Mental Health at a cost not to exceed \$40,094, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide mandated psychological services to the Court Liaison Unit and psychological consultation to the Department of Mental Health, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$28,468, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Robert Russell ED.D, 1255 Fowler Place, Binghamton, New York 13903, for psychological consultation services for the Department of Mental Health for the period January 1, 2021 through December 31, 2021 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,468 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees 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.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 384

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY AND BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 461 of 2019, authorized and approved renewal of the Mental Health Schools Project Grant, adopted a program budget in the amount of \$416,830 and authorized an agreement with various vendors to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant ensures community resources serving school sites are optimized, well-coordinated, and advance the goals of the Promise Zone initiative, and

WHEREAS, it is desired to renew said grant program in the amount of \$416,830, adopt a program budget and authorize the agreement with Binghamton University and Broome Tioga BOCES to administer said project for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$416,830 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$416,830, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, Binghamton University Foundation, Office of Sponsored Programs P.O. Box 6000, Binghamton, New York 13902 and Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905 to administer the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Binghamton University and Broome Tioga BOCES an aggregate amount not to exceed \$416,830 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610506 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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-15, Nays-0

RESOLUTION NO. 385

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 447 of 2019, authorized and approved renewal of the Local Reentry Task Force Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$125,009 and authorized an agreement with the Southern Tier AIDS Program to administer said program for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program initiative serves individuals released from prison receiving stabilization meds, service coordination, behavioral interventions and/or employment programs for the goal of reducing recidivism and increasing public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,009, adopt a program budget and renew the agreement with the Southern Tier AIDS Program to continue to administer said program for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,009 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203 for the Department of Mental Health's Local Reentry Task Force Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$125,009, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 22 Riverside Drive, Binghamton, New York 13905, to

provide a Reentry Coordinator that will provide services to inmates after release from incarceration, for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,009 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610492 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Local Reentry Task Force Program funds, for the period October 1, 2020 through September 30, 2021 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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 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, Abstain-1 (Kaminsky)

RESOLUTION NO. 386

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 462 of 2019, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,313,694 and authorized an agreement with United Health Services to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides funding for programs to address chemical dependency, mental health concerns, group therapy and 24-hour crisis service for confidential psychiatric advice, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,317,782 adopt a program budget and renew the agreement with United Health Services Hospitals, Inc. to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,097,782 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, and \$220,000 from the New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York 12203 for the Department of Mental Health's United Health Services Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,317,782, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services Hospitals, Inc., 20-42 Mitchell Avenue Binghamton, New York

13903 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,317,782 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610490 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional United Health Services Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary total 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-15, Nays-0

RESOLUTION NO. 387

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF COST OF LIVING ADJUSTMENTS FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2020

WHEREAS, the Commissioner of Mental Health requests authorization to accept Cost of Living Adjustments (COLA) for the Department of Mental Health for 2020, and

WHEREAS, said COLA's will be used solely to support salary and salary related fringe benefit increases related to changes in the State-mandated minimum wage and workforce COLA's for direct care, direct support and clinical titles, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of COLA's from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health for 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-15, Nays-0

RESOLUTION NO. 388

By All Members

Seconded by Mr. Baldwin

RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2021

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2021 Plan, agrees and endorses the recommendations and strategies contained therein and requests this County Legislature to approve and adopt said Plan accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the 2021 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan on file in the Office of the Clerk of the County Legislature, in the amount of \$197,050, 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-15, Nays-0

RESOLUTION NO. 389

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 558 of 2019, authorized renewal of the agreement with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$81,350, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said services are necessary to provide funding to continue local STOP-DWI law enforcement efforts, and

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$81,500 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" and shall not exceed the amount of \$81,500, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines: 24000003.Variou, 24000003.6004146 (Subcontracted Program Expenses), and 24000003.6004610 (Personal Services Chargeback), 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-15, Nays-0

RESOLUTION NO. 390

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

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 \$21,500 for the period October 1, 2020 through September 30, 2021, 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 \$21,500 from the New York State STOP-DWI Foundation, 399 Broadway, Ford Edward, New York 12828 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$21,500, 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-15, Nays-0

RESOLUTION NO. 391

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 46 TOWN ROAD IN THE TOWN OF MAINE FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 46 Town Road in the Town of Maine, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 46 Town Road in the Town of Maine for the Office of Emergency Services, at no cost to the County, 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-15, Nays-0

RESOLUTION NO. 392

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 509 LAUREL LAKE ROAD IN THE TOWN OF SANFORD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 509 Laurel Lake Road in the Town of Sanford, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 509 Laurel Lake Road in the Town of Sanford for the Office of Emergency Services, at no cost to the County, 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-15, Nays-0

RESOLUTION NO. 393

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

WHEREAS, the Commissioner of Public Works Engineering Division requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying, D.P.C. for professional civil engineering services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$350,000, for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, D.P.C., 143 Court Street, Binghamton, New York 13901 for professional civil engineering services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$350,000 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-15, Nays-0

RESOLUTION NO. 394

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for professional civil engineering services for the Department of Public Works at rates as shown on Exhibit

"A", total amount not to exceed \$350,000, for the period January 1, 2021 through December 31, 2023, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. 59 Court Street, Binghamton, New York 13901, for professional civil engineering services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$350,000 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-15, Nays-0

RESOLUTION NO. 395

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT #1 FOR THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the replacement of BIN 3360400 on Colesville Road (CR 52) over Duell Creek in the Town of Kirkwood, County of Broome, P.I.N. 9754.12 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of costs of such program to 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 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 cost of the Preliminary Engineering/Design and Construction and Construction Supervision and Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$1,259,000 is hereby appropriated pursuant to the 2019 CIP Project #2920096, 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 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 soeligible, 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, this Resolution shall take effect immediately, 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-15, Nays-0

RESOLUTION NO. 396

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE TOWN OF BINGHAMTON FOR CODE ENFORCEMENT SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS VETERANS RESOURCE CENTER PROJECT FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 543 of 2019, authorized a Memorandum of Understanding agreement with the Town of Binghamton for Code Enforcement Services for the Department of Public Work's Veterans Resource Center Project at the rate of \$105 per hour, total amount not to exceed \$5,250 plus a fixed permit fee of \$300 for the period November 26, 2019 through December 31, 2020, and

WHEREAS, said agreement is necessary for technical review fees incurred in relation to the permit from the Town Engineer, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2021, under the same terms and conditions, for Code Enforcement Services for the Department of Public Work's Veterans Resource Center Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Memorandum of Understanding agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 to extend the period through December 31, 2021, under the same terms and conditions, for Code Enforcement Services for the Department of Public Work's Veterans Resource Center Project, and be it

FURTHER RESOLVED, that Resolution 543 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 397

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 409 of 2019, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$16,400 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides funding for programs to increase seat belt and child safety seat usage and curb dangerous driving behaviors to reduce injuries and deaths from traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$17,400 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,400 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$17,400, 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-15, Nays-0

RESOLUTION NO. 398

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 410 of 2019, authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant promotes safe motorcycle riding practices and increases motorcycle safety awareness to the general public, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,500 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,500 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,500, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the

time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the 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-15, Nays-0

RESOLUTION NO. 399

By All Members

Seconded by Mr. Baldwin

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

WHEREAS, this County Legislature, by Resolution 32 of 2018, as amended by Resolutions 478 of 2018 and 46 of 2020, authorized an agreement with McFarland Johnson Inc., for professional engineering services for the Department of Aviation for the period January 31, 2018 through January 31, 2021, and

WHEREAS, said agreement is necessary for the administration of the Passenger Facility Charge Program, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through January 31, 2022, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., P.O. Box 1980 Binghamton, New York 13902 to extend the period through January 31, 2022, for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolutions 32 of 2018, 478 of 2018 and 46 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO.400

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2021

WHEREAS, this County Legislature, by Resolution 345 of 2017, as amended by Resolution 472 of 2019, authorized an agreement with McFarland Johnson, Inc., for Professional Engineering Services for the Department of Aviation at a cost \$798,000, for the period September 21, 2017 through January 1, 2021, and

WHEREAS, said services are necessary to develop an airport master plan update, evaluate the safety and efficiency of the Greater Binghamton Airport and assess the aviation industry's evolving needs and trends provides, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through October 1, 2021, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, to extend the period through October 1, 2021 at no additional cost to the County for

professional engineering services, for the Department of Aviation's Master Plan Update Project, and be it

FURTHER RESOLVED, that Resolutions 345 of 2017 and 472 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 401

By All Members

Seconded by Mr. Baldwin

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 2021

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, 2020 through December 31, 2020, and

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

WHEREAS, said agreement expired by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with 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, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,143.38 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-15, Nays-0

RESOLUTION NO. 402

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 428 of 2018, authorized renewal of the agreements with various vendors for assisted living care services for the Department of Social Services at the New York State established Medicaid rates, for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said agreements are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, said agreements expire by their terms on December 31, 2020, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the New York State established Medicaid rates, for the period January 1, 2021 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with Good Shepherd Fairview Home, Hilltop Assisted Living Program, Ideal Senior Living Center, St. Louise Manor and the Pavilion at Vestal Park for assisted living care services for the Department of Social Services for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the New York State established Medicaid rates attached hereto as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (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-15, Nays-0

RESOLUTION NO. 403

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 138 of 2018, authorized and approved renewal of the Indigent Legal Services Program Grant for the Office of the Public Defender and adopted a program budget in the amount of \$652,767 for the period January 1, 2017 through December 31, 2019, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$652,767 for the period January 1, 2020 through December 31, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$652,767 from the New York State Office of Indigent Legal Services, State Capitol, Room 128, State Street, Albany, New York 12224 for the Office of the Public Defender's Indigent Legal Services Program Grant for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$652,767, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 404

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT OF EXHIBIT "A" OF RESOLUTION 347 OF 2020 AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS

WHEREAS, this County Legislature, by Resolution 347 of 2020, authorized the Cancellation of School Taxes Plus Accrued Interest and Penalties on County-Owned Parcels attached as Exhibit "A", which included 127 W. Main Street, Tax Map #157.13-1-10, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" of said Resolution to correct the assessed value to \$8,500 and the taxes owed to \$5,698.80 for 127 W. Main Street, Tax Map #157.13-1-10, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment of Exhibit "A" of Resolution 347 of 2020 to correct the assessed value to \$8,500 and the taxes owed to \$5,698.80 for 127 W. Main Street, Tax Map #157.13-1-10, and be it

FURTHER RESOLVED, that Resolution 347 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 405

By All Members

Seconded by Mr. Baldwin

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

WHEREAS, this County Legislature, by Resolution 559 of 2019 authorized an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$60,000 for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$35,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Buddi, US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, Florida 34698, for electronic monitoring services for the Department of Probation for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (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-15, Nays-0

RESOLUTION NO. 406

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU/VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2021

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton for funding in the amount not to exceed \$125,189 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2021 through December 31, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton, 5 South College Drive, Suite 102 Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2021 through December 31, 2021, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 407

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 271 of 2018, as amended by Resolution 136 of 2020, authorized an agreement with the Town of Maine for funding in the amount of \$50,000 from the Small Community Grant Fund allocation of the occupancy tax for the period June 1, 2018 through November 30, 2020, and

WHEREAS, said agreement provides funding to assist with expenses associated with the expansion of natural gas to the Hamlet of Maine, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Maine, P.O. Box 336, Maine, New York 13802 to extend the period through December 31, 2021 for funding in the amount of \$50,000 from the Small Community Grant Fund allocation of the occupancy tax for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that Resolutions 271 of 2018 and 136 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 408

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH FISCAL ADVISORS AND MARKETING INC. FOR INDEPENDENT FINANCIAL ADVISOR SERVICES FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR 2021-2024

WHEREAS, the Office of Management and Budget issued Request for Proposal 2020-038 Independent Financial Advisor, and

WHEREAS, the Director of the Office of Management and Budget requests authorization for an agreement with Fiscal Advisors and Marketing Inc. for independent financial advisor services for the Office of Management and Budget for the period January 1, 2021 through December 31, 2024, with the option for one four-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide professional services to the County of Broome in connection with the various County capital projects, bond sales, note issuances, and other financing activities as requested by the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fiscal Advisors and Marketing, 250 S. Clinton Street, Suite 502, Syracuse, New York 13202 for independent financial advisor services for the Office of Management and Budget for the period January 1, 2021 through December 31, 2024, with the option for one four-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the fee schedule, attached as Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 91000099.6004502 (Bond and Note Issuance 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-15, Nays-0

RESOLUTION NO. 409

By All Members

Seconded by Mr. Baldwin

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 2020

through September 2020, 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:

Semi-annual Mortgage Tax Distribution
April 2020 through September 2020

Dickinson	Village of Port Dickinson	\$4,169.30
	Outside	\$25,581.27
Lisle	Village of Lisle	\$429.75
	Outside	\$8,928.42
Sanford	Village of Deposit	\$1,121.92
	Outside	\$16,172.39
Triangle	Village of Whitney Point	\$958.82
	Outside	\$5,281.08
Union	Village of Johnson City	\$42,080.48
	Village of Endicott	\$30,085.56
	Outside	\$257,914.95
Windsor	Village of Windsor	\$1,459.64
	Outside	\$32,841.05
Barker		\$6,702.16
Binghamton (Town)		\$47,934.43
Chenango		\$87,746.80
Colesville		\$19,495.90
Conklin		\$25,909.34
Fenton		\$33,026.70
Kirkwood		\$22,576.85
Maine		\$28,541.18
Nanticoke		\$6,023.75
Vestal		\$223,472.48
City of Binghamton		\$182,853.75
Total		\$1,111,307.97

Carried. Ayes-15, Nays-0

RESOLUTION NO. 410

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with various hotels/motels for emergency housing for the homeless for the Department of Social Services for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreements are necessary to provide emergency housing for the homeless in the event that all area emergency shelters are full, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various hotels/motels, attached as Exhibit "A" for emergency housing for the homeless for the Department of Social Services for the period January 1, 2021 through December 31, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004308.1010 (TANF), 35070006.6004309.1010 (EAF/TANF), 35070006.6004319.1010 (Safety Net), 35070006.6004320.1010 (Emergency Aid for Adults), 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-15, Nays-0

RESOLUTION NO. 411

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. (D/B/A LINK TO LIFE) AND TWIN TIER HOME HEALTH INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 427 of 2018, authorized renewal of agreements with GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee Twin Tier Home Health, Inc. at the rate of \$35 per installation and \$25 per month monitor fee for Personal Emergency Response Services for the Department of Social Services, for the period January 1, 2019 through December 31, 2020, and

WHEREAS, New York State mandates the Personal Emergency Response System (PERS) pursuant to Social Services Law for certain eligible medical assistance recipients, the objective being to reduce or eliminate the number of hours necessary for home care workers to be in a client's home solely for the purpose of monitoring the clients health and safety, and

WHEREAS, said agreements expire by their terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with GTL, Inc., d/b/a Link to Life, 297 North Street, Pittsfield, Massachusetts 01201 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Twin Tier Home Health Inc., 4401 Vestal Road #1, Vestal, New York 13850 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Twin Tier Home Health, Inc., at the rate of \$45 per installation and \$30 per month monitor fee for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (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-15, Nays-0

RESOLUTION NO. 412

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Commissioner of Social Services requests authorization to accept a Coronavirus Aid Relief and Economic Security (CARES) Home Energy Assistance Program (HEAP) Grant for the Department of Social Services and adopt a program budget in the amount of \$50,152 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant is necessary to help prevent, prepare for and respond to home energy needs surrounding the national emergency created by COVID-19, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,152 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York for the Department of Social Services Coronavirus Aid Relief and Economic Security (CARES) Home Energy Assistance Program (HEAP) Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,152, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Coronavirus Aid Relief and Economic Security (CARES) Home Energy Assistance Program (HEAP) grant funds, for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that 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-15, Nays-0

RESOLUTION NO. 413

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) EMERGENCY SOLUTIONS GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., FOR HOMELESS OUTREACH SERVICES FOR 2020-2022

WHEREAS, the Commissioner of Social Services requests authorization to accept a Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant, adopt a program budget in the amount of \$623,338 and to enter into an agreement with the Addiction

Center of Broome County, Inc., for homeless outreach services for the period October 1, 2020 through September 30, 2022, and

WHEREAS, said program grant will be used to specifically address the needs of individuals and families experiencing homelessness or are at risk of homelessness that has arisen as the result of COVID-19, 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 \$623,338, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, Inc., 30 W. State Street, Binghamton, New York 13901 for homeless outreach services, for the period October 1, 2020 through September 30, 2022, and, be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$106,496 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510413 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-15, Nays-0

RESOLUTION NO. 414

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 58 of 2019, authorized renewal of an agreement with Our Lady of Lourdes Memorial Hospital for services related to the Department of Social Services' Purchase of Services Programs at an amount not to exceed \$201,500 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreement is necessary to administer the Detention Alternative After School Program for the Department of Social Services, and

WHEREAS, said agreement expired by its terms on September 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$201,500 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for services related to the Department of Social Services' Purchase of Services Programs for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$201,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573.1010 (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-15, Nays-0

RESOLUTION NO. 415

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK AND WELLSKY FOR 2021

WHEREAS, this County Legislature, by Resolution 526 of 2019, 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 \$5,833,909 for the period January 1, 2020 through December 31, 2020, 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 \$5,533,739, adopt a program budget and renew the agreement with Ven Tek, Inc., and WellSky Human & Social Services Corporation, f/k/a Mediware for software support and maintenance for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,533,739 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, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,533,739, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ven Tek, Inc., 143 Stratford N., Roslyn Heights, New York 11577 for software support and maintenance for Kiosks, status tracking/appointment check-in, IEDR upload and SCREAMS, for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$47,004 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with WellSky Human & Social Services Corporation, f/k/a Mediware, 11300 Switzer Road, Overland Park, Kansas 66210, for software license, maintenance and technical support for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay WellSky Human & Social Services Corporation, f/k/a Mediware an amount not to exceed \$8,662 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510412, 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-15, Nays-0

RESOLUTION NO. 416

By All Members

Seconded by Mr. Baldwin

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2020, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, the Department of Aviation and the Division of Solid Waste Management proposed fee increases for 2021 which are included in the County Executive's 2021 Recommended Broome County Budget, and

WHEREAS, said fees are codified in the Broome County Charter and Code and require the adoption of a Local Law, now, therefore, be it

RESOLVED, that Local Law Intro. No. 4 of 2020, entitled: "A Local Law Amending Chapter 257-40 of the Broome County Charter and Code", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 4 OF 2020

A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"

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

Section 1: §257-40 Fees and Charges shall be amended in part as follows:

Airport

T-hangar storage ~~[\$225]~~ **\$240** per month
 ~~\$75.00~~ **per day**

Fuel storage fee ~~[\$0.08]~~ **\$0.10** per gallon

Self Service AvGas ~~\$0.25~~ **per gallon**

Customs Fees

Single-engine piston aircraft and helicopter ~~[\$40]~~ **\$65**

Twin-engine piston aircraft ~~[\$75]~~ **\$125**

Single-engine turbo aircraft and turbine helicopters ~~[\$115]~~ **\$175**

Twin-engine turbo prop aircraft and turbine helicopters ~~[\$150]~~ **\$225**

Jets having a weight up to and including 18,000 pounds ~~[\$300]~~ **\$415**

Jets having a weight between 18,001 and 32,000 pounds ~~[\$400]~~ **\$520**

Jets having a weight over 32,000 pounds ~~[\$600]~~ **\$725**

NOTE: An administrative processing fee of 15% may be charged for customs entries and activities outside of normal hours and areas

County Landfill and Hazardous Waste Facility Fees

Minimum municipal solid waste (MSW) charges per weighed vehicle:

Commercial ~~[\$4]~~ **\$5**

Residential ~~[\$4]~~ **\$5**

Refrigerants such as freon \$10 per unit

Section 2: This Local Law shall take effect on January 1, 2021 and upon filing with the Secretary of State.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 417

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) PROVIDER RELIEF FUND PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 262 of 2020, authorized and approved renewal of the Coronavirus Aid, Relief and Economic Security (CARES) Provider Relief Fund Program Grant for the Willow Point Rehabilitation and Nursing Center and adopted a program budget in the amount of \$1,414,277.89 for the period April 17, 2020 through December 31, 2021, and

WHEREAS, said program grant provides funding for equipment, supplies and related expenses necessary to treat and respond to COVID-19, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$445,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Coronavirus Aid, Relief and Economic Security (CARES) Provider Relief Fund Program Grant to reflect an increase of \$445,000 for the period April 17, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,859,277.89, and be it

FURTHER RESOLVED, that Resolution 262 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 418

By All Members

Seconded by Mr. Baldwin

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 89 of 1999, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

NAME

Michael Gorman
1098 Clark Street
Endicott, NY 13760

TERM EXPIRING

December 31, 2022
Reappointment

Dana LaBella 74 Adams Avenue Johnson City, NY 13790	December 31, 2022 Reappointment
Terrance Hubbard 4687 State Highway 41 Greene, NY 13778	December 31, 2022 Reappointment
Joseph Rizzo 539 Brotzman Road Binghamton, NY 13901	December 31, 2022 Reappointment
Mark Webster 586 Lillie Hill Road Apalachin, NY 13732	December 31, 2022 Reappointment
Per Strombhaug Binghamton University Office of Entrepreneurship & Innovation Partnerships P.O. Box 6000 Binghamton, NY 13902	December 31, 2022 Reappointment
Scott Gerhart 2152 E. Hampton Road Binghamton, NY 13903	December 31, 2022 Reappointment
Dennis Moulton 8 Maple Avenue Windsor, NY 13865	December 31, 2022 Reappointment
James VanHart 3151 Hickory Lane Binghamton, NY 13903	December 31, 2022 Reappointment
Annett Chamberlain 1688 Middle Road Owego, NY 13827	December 31, 2022 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 89 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 419

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 386 of 2019, authorized and approved the Opioid Overdose to Action Program Grant for the Department of Health and adopted a program budget in the amount of \$72,000 for the period September 1, 2019 through August 31, 2020, and

WHEREAS, said program grant provides support and aims to bring together sectors that will work collaboratively to prevent, reduce and treat opioid use by creating environments that promote community well-being and equity, and

WHEREAS, it is desired to renew said program grant in the amount of \$72,000 for the period September 1, 2020 through August 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$72,000 from the New York State Department of Health - Health Research Institute (NYSDOH HRI), Empire State Plaza, Corning Tower, Albany, New York 12237 for the Health Department's Opioid Overdose Data to Action Program Grant for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$72,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 420

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GENERAL HEALTHCARE RESOURCES, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, pursuant to Emergency Declaration 15 of 2020, the Board of Acquisition and Contract on May 27, 2020, by CA 17-690D authorized an agreement with General Health Resources for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$150,000 for the period May 20, 2020 through December 31, 2020, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$350,000 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with General Health care Resources LLC, 2250 Hickory Road, Suite 240, Plymouth Meeting, Pennsylvania 19462 to increase the not to exceed amount by \$350,000 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period May 20, 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 \$500,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004410.2051.2710006 (Nursing Services), and be it

FURTHER RESOLVED, that CA 17-690D 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-15, Nays-0

RESOLUTION NO. 421

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIME TIME HEALTHCARE FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, pursuant to Emergency Declaration 15 of 2020, the Board of Acquisition and Contract on May 27, 2020, by CA 17-690 authorized an agreement with Prime Time Health Care for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$150,000 for the period May 1, 2020 through December 31, 2020, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$350,000 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Prime Time Healthcare LLC, 15380 Weir Street, Omaha, Nebraska 68137 to increase the not to exceed amount by \$350,000 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period May 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 \$500,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004410.2051.2710006 (Nursing Services), and be it

FURTHER RESOLVED, that CA 17-690D 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-15, Nays-0

RESOLUTION NO. 422

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARTFORD FINANCIAL SERVICES GROUP FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2021-2022

WHEREAS, the Risk Manager requests authorization for an agreement with The Hartford Financial Services Group for short term disability insurance at a cost not to exceed \$232,350 per year, for the period January 1, 2021 through December 31, 2022, and

WHEREAS, said insurance coverage was marketed by the County's insurance broker, and

WHEREAS, said agreement is necessary to insure and administer disability claims for Corrections and CSEA employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Hartford Financial Services Group, 1 Hartford Plaza, Hartford, CT 06155 for short term disability insurance for the Office of Risk and Insurance for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$232,350 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004597.2090 (Disability 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-15, Nays-0

RESOLUTION NO. 423

By All Members

Seconded by Mr. Baldwin

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 2020-2021

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 \$388,322, for the period October 1, 2020 through September 30, 2021, 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, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$388,322 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-15, Nays-0

RESOLUTION NO. 424

By All Members

Seconded by Mr. Baldwin

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 2021

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, 2021 through December 31, 2021, 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, 2021 through December 31, 2021, 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-15, Nays-0

RESOLUTION NO. 425

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR DARK FIBER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2035

WHEREAS, this County Legislature, by Resolution 193 of 2015, (CA #1236-421) authorized an agreement with Southern Tier Network, Inc., for dark fiber in the STN System at a cost of \$1,000,000 for an Indefeasible Right of Use and a maintenance fee of \$12,000 per year for twenty years commencing on the Acceptance Date and continuing until the twentieth anniversary of the Acceptance Date, and

WHEREAS, said agreement is necessary to obtain an exclusive, indefeasible right to use specific strands of dark fiber in the STN System between specified points and provide the County with twelve (12) strands of optical fiber to use to build out the County network, and

WHEREAS, it necessary at this time to amend the agreement with Southern Tier Network, Inc., to allocate two (2) additional strands of dark fiber in the STN Network owned by Broome County to the Office of Emergency Services for a one-time non-recurring cost of \$2,866, and

WHEREAS, the Board of Acquisition and Contract, by CA #1236-421b, authorized an agreement with Southern Tier Network, Inc., for dark fiber in the STN System at a cost of \$99,521 and a monthly Recurring Charge of \$644 for the period September 4, 2019 through September 3, 2020, and

WHEREAS, it is necessary to extend the term of CA #1236-421b to the period September 4, 2019 through June 30, 2021, and

WHEREAS, it is necessary to amend CA #1236-421 to increase the monthly charge for maintenance for the period September 4, 2020 through December 11, 2035 by \$644 per month and to allocate two (2) additional strands of dark fiber in the STN Network owned by Broome County to the Office of Emergency Services for a one-time charge of \$2,866, now therefore be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Network, Inc., 8 Denison Parkway East, Suite 310, Corning, New York 14830 to allocate two (2) additional strands of dark fiber in the STN Network owned by Broome County to the Office of Emergency Services for a one-time non-recurring cost of \$2,866, and increase the monthly maintenance charge in CA 1236-421 for the period September 4, 2020 through December 11, 2035, by \$644 per month, and be it

FURTHER RESOLVED, that the term of CA #1236-421b shall be extended to September 4, 2019 through June 30, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004193.1010 (Hardware Maintenance), and be it

FURTHER RESOLVED, that Resolution 193 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 426

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH EMERGENCY MEDICAL SERVICE AGENCIES FOR A COUNTY NEW WORLD FIRE MOBILE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2025

WHEREAS, this County Legislature, by Resolution 180 of 2018, authorized an agreement with Emergency Medical Service Agencies for a County New World Fire Mobile Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance, support and access to the County's New York Fire Mobile software, hardware and wireless networks, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Emergency Medical Service Agencies, attached as Exhibit "A", for a County New World Fire Mobile Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2025, 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-15, Nays-0

RESOLUTION NO. 427

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE TOWN OF VESTAL POLICE DEPARTMENT, THE VILLAGE OF ENDICOTT POLICE DEPARTMENT, THE CITY OF BINGHAMTON POLICE DEPARTMENT, THE VILLAGE OF JOHNSON CITY POLICE DEPARTMENT, THE NEW YORK STATE UNIVERSITY POLICE AT BINGHAMTON UNIVERSITY AND THE SOUTHERN TIER CRIME ANALYSIS CENTER FOR LAW ENFORCEMENT SYSTEMS DATA SHARING AND STORAGE

WHEREAS, the Director of Information Technology requests authorization for a Memorandum of Understanding (MOU) agreement between Broome County Information Technology and the Town of Vestal Police Department, the Village of Endicott Police Department, the City of Binghamton Police Department, the Village of Johnson City Police Department, the New York State University Police at Binghamton University and the Southern Tier Crime Analysis Center for the sharing of law enforcement systems data for a period of five years from the date of execution, and

WHEREAS, said agreement is necessary to define the service expectations for the storage of and access to law enforcement data shared with and by law enforcement systems

located on the network operated by Broome County such as New World Public Safety, TRACS and AutoMon, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding (MOU) agreement between Broome County Information Technology and the Town of Vestal Police Department, the Village of Endicott Police Department, the City of Binghamton Police Department, the Village of Johnson City Police Department, the New York State University Police at Binghamton University and the Southern Tier Crime Analysis Center for the sharing of law enforcement systems data for a period of five years from the date of execution, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 428

By All Members

Seconded by Mr. Baldwin

RESOLUTION ADOPTING THE 2020 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION SAFETY PLAN

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the 2020 Broome County Department of Public Transportation Safety Plan, and

WHEREAS, the mission and role of the Safety Plan is to provide policies and guidelines for the planning, coordination and implementation of a safety program for the employees and for the general public, riders and users of the system, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the 2020 Broome County Department of Public Transportation Safety Plan, on file in the Office of the Clerk of the County Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 429

By All Members

Seconded by Mr. Baldwin

RESOLUTION ADOPTING THE 2021-2024 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION TITLE VI PROGRAM

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the 2021-2024 Broome County Department of Public Transportation Title VI Program, and

WHEREAS, said program reflects BC Transit's commitment to ensuring that no person will be subjected to discrimination in the level and quality transportation services as protected by Title VI of the Civil Rights Act of 1964, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the 2021-2024 Broome County Department of Public Transportation Title VI Program, on file in the Office of the Clerk of the County Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 430

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH SHORTLINE TERMINAL AGENCY INC., FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2021

WHEREAS, the Commissioner of Public Transportation requests authorization for a month-to-month lease agreement with Shortline Terminal Agency Inc., for space at the Greater Binghamton Transportation Center with revenue to the County in the amount of \$4,720.84 per month for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said lease agreement is necessary for bus terminal space at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a month-to-month lease agreement with Shortline Terminal Agency Inc., 4 Leisure Lane, Mahwah, New Jersey 07430 for space at the Greater Binghamton Transportation Center for the Department of Public Transportation, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County \$4,720.84 per month for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010305.5000137 (Space Rental), 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-15, Nays-0

RESOLUTION NO.431

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 625 of 2019, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$79,825 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director of the Broome County Land Bank, and

WHEREAS, it is desired to renew said grant program in the amount of \$81,433, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$81,433, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$81,433 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to transfer \$81,433 from the Reserve Fund, 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 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-15, Nays-0

RESOLUTION NO. 432

By All Members

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FIRE DISTRICT AND AN ADJUSTMENT TO THE 2020 BUDGET FOR SAID AGREEMENT

WHEREAS, the Fred W. Singer Fire Training Facility in the Town of Vestal is the only one of its type in Broome County and is utilized by Fire Departments throughout the County for critical required and supplemental training, and

WHEREAS, due to structural issues, the "burn building" is currently unable to be used which creates significant hardships for Volunteer Fire Departments who must seek training outside of the County, and

WHEREAS, volunteer firefighters give countless hours and tremendous effort in serving their communities to help residents in times of crisis, and

WHEREAS, the County desires to provide \$100,000 in funding for renovations and repairs to the Fred W. Singer Fire Training Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal Fire District, 605 Vestal Pkwy West, Vestal, NY 13850 to provide funding for renovations and repairs to the Fred W. Singer Fire Training Facility, and be it

FURTHER RESOLVED, that in consideration of such agreement the County shall pay the Town of Vestal Fire District \$100,000 for said repairs and renovations, and be it

FURTHER RESOLVED, that in order to provide funds for this agreement the County Legislature hereby authorizes the Director of Management and Budget to make the following adjustment to the 2020 budget:

From	90000099 Special Objects of Expenditures	
	5000561 Transfer from Reserve Fund	
	Fund 1010 General	\$100,000
To	90000099 Special Objects of Expenditures	
	6004593 Other Government Payments	
	Fund 1010 General	\$100,000

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-15, Nays-0

Mr. Reynolds announced the kick-off of the Legislature's Annual Holiday Meal Food Drive to benefit CHOW.

Mr. Weslar challenged all Legislators to bring in one hundred pounds of food.

Several Legislators wished everyone a Happy Thanksgiving.

Mrs. O'Brien made a motion to adjourn, seconded by Mrs. Myers. **Motion to adjourn carried.**
Ayes-15, Nays-0. The meeting was adjourned at 5:51 p.m.

This page intentionally left blank

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 29, 2020**

The Legislature convened at 5:33 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, called the Attendance Roll, Present-15, Absent-0.

Andrew and Cora Martin 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

Mrs. O'Brien and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

Chairman Reynolds announced that \$1,700 and over six barrels of food was collected for the 2020 Holiday Meal Fund Drive to benefit CHOW.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar
 - 1. State of Emergency Declaration – COVID-19 Outbreak
 - 2. Broome County Veterans Memorial Arena Board Appointment Letter
 - 3. Broome County Board of Ethics Appointment Letter
 - 4. Broome County Central Library Board of Trustees Appointment Letter
 - 5. State of Emergency Declaration – Snow Storm
 - 6. Emergency Order – No Unnecessary Travel & Travel Ban
 - 7. Adopted 2021 Broome County Budget

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- 1. Special Public Works & Transportation Committee Meeting Notice (11/23/20)
- 2. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice (11/17/20)
- 3. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice (12/8/20)
- 4. Special Personnel Committee Meeting Notice (12/10/20)
- 5. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice (12/15/20)
- 6. Notice - Committee of the Whole – Rules of Order

Mr. Baker made a motion, seconded by Mr. Wildoner that the Session minutes of November 19, 2020 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes of from November 19, 2020 through December 28, 2020 had been distributed to all members 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. Weslar, seconded by Mr. Baldwin.

Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Soil & Water Conservation District Directors Meeting Minutes – October 20, 2020
- 2. 2021 Broome County Shared Services Draft Plan
- 3. SUNY Broome – Board of Trustees September Meeting Minutes
- 4. Office of Emergency Services – Public Emergency PPE Purchase Memo

5. VISIT Binghamton – 2021 Marketing Plan
6. VISIT Binghamton – November 2020 Monthly Report
7. VISIT Binghamton – Tourism Economic Impact Report
8. James Dadamio – Broome County Traffic Safety Board Resignation Letter
9. Town of Lisle – 2021 Budget
10. Town of Colesville – 2021 Budget
11. Town of Barker – 2021 Budget
12. Town of Sanford – 2021 Budget
13. Town of Vestal – 2021 Budget
14. Town of Windsor – 2021 Budget
15. Town of Kirkwood – 2021 Budget
16. GiGi's Playhouse – 2020 Annual Report
17. Soil & Water Conservation District Directors Meeting Minutes – November 17, 2020
18. SUNY Broome – Board of Trustees October Meeting Minutes
19. SUNY Broome – Financial Reports
20. SUNY Broome – Above Minimum Hire Report – October & November 2020
21. Village of Deposit – State of Emergency Declaration – Snow Storm
22. Village of Deposit – No Unnecessary Travel
23. Village of Johnson City – State of Emergency Declaration – Snow Storm
24. City of Binghamton – State of Emergency Declaration – Snow Storm
25. Town of Vestal – State of Emergency Declaration – Snow Storm
26. Brownfield Grant Review Committee Meeting Notice 12/17/20
27. Brownfield Grant Review Committee Meeting Notice Cancellation
28. Brownfield Grant Review Committee Meeting Notice 12/29/2020

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 433

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature by Resolution 596 of 2019, as amended by Resolution 348 of 2020, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$962,521, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides a variety of services, including transportation, information and referral, mandated legal assistance, the Senior News monthly newsletter, shopping services, caregiver services and case management, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$923,393 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$225,547 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Title III-B Supportive Services Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$923,393, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Services Program funds, for the period January 1, 2021 through December 31, 2021 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total 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 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-15, Nays-0

RESOLUTION NO. 434

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature by Resolution 597 of 2019, as amended by Resolution 349 of 2020, 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 \$951,164 for the period January 1, 2020 through December 31, 2020 and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,057,072 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$337,685 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-1 Congregate Meals program grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,057,072 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0

RESOLUTION NO. 435

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature by Resolution 598 of 2019, as amended by Resolution 350 of 2020, 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 \$796,421 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant 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 desired to renew said program grant budget in the amount of \$727,970 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$194,629 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-2 Home Delivered Meals program grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$727,970 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0

RESOLUTION NO. 436

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature by Resolution 599 of 2019, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$47,140 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$50,140 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,240 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-D Health Promotion grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,140 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0

RESOLUTION NO. 437

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 600 of 2019, 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 \$162,489 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, 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 desired to renew said program grant budget in the amount of \$170,089 for the period January 1, 2021 through December 31, 2021 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$131,989 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-E Family Caregiver Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$170,089 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0

RESOLUTION NO. 438

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 603 of 2019, authorized and approved renewal of the Elder Abuse Prevention Program Grant for the Office for Aging and adopted a program budget in the amount of \$161,142 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program identifies and provides services to the elderly with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$160,259 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$112,624 from Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$160,259, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Elder Abuse Outreach Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0

RESOLUTION NO. 439

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 516 of 2019 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 \$30,000, for the period January 1, 2020 through December 31, 2020, 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 \$10,000, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,000 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, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0

RESOLUTION NO. 440

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 601 of 2019, authorized and approved renewal of the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$43,340 for the period January 1, 2020 through December 31, 2020 and

WHEREAS, said program provides reimbursement for in-home respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$45,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204 for the Office for Aging's Caregiver Support Initiative Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-15, Nays-0

RESOLUTION NO. 441

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 434 of 2019, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of \$20,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center in Endwell, and

WHEREAS, said agreement expired by its terms on September 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000, for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office for Aging for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000937.3410714 (Federal CDBG Program 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-15, Nays-0

RESOLUTION NO. 442

By All Members

Seconded by Mr. Flagg

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 2021

WHEREAS, this County Legislature, by Resolution 520 of 2019, authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$31,827, for the period January 1, 2020 through December 31, 2020 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, 2020, 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, 2021 through December 31, 2021, 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 congregate nutrition services for the Office for Aging for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, 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 34010006.6004146.3410714.1011 (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-15, Nays-0

RESOLUTION NO. 443

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2021

WHEREAS, this County Legislature, by Resolution 521 of 2019, 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, 2020 through December 31, 2020, 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, 2020 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$75 per hour, total amount not to exceed \$34,125, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 120 Bleeker Street, Utica, New York 13501 for legal services to elderly County residents for the Office for Aging for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$75 per hour, total amount not to exceed \$34,125 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410713.1011 (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-15, Nays-0

RESOLUTION NO. 444

By All Members

Seconded by Mr. Flagg

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 2021

WHEREAS, this County Legislature, by Resolution 522 of 2019, 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, 2020 through December 31, 2020, 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, 2020, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2021, 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, 2021 through December 31, 2021, 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-15, Nays-0

RESOLUTION NO. 445

By All Members

Seconded by Mr. Flagg

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 2021

WHEREAS, this County Legislature, by Resolution 519 of 2019, 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 \$3.85 per meal, total amount estimated at but not limited to \$34,000, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregate 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, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$3.95 per meal, total amount estimated at but not limited to \$34,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with 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, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.95 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 34010006.5000228.3410714.1011 (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-15, Nays-0

RESOLUTION NO. 446

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2021

WHEREAS, this County Legislature, by Resolution 36 of 2020, authorized an agreement with Indiana Printing and Publishing Company, Inc., for printing services for the Office for Aging at a cost not to exceed \$17,000 for the period December 1, 2019 through December 31, 2020, with the option for four one-year renewals, under the same terms and conditions, and

WHEREAS, said services are necessary to print the Office for Aging's monthly newsletter "Senior News", and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,500, for the period January 1, 2021 through December 31, 2021 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Indiana Printing & Publishing Company, Inc., 899 Water Street, P.O. Box 10, Indiana, Pennsylvania 15701 for printing services for the Office for Aging for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004138.3410713 (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-15, Nays-0

RESOLUTION NO. 447

By All Members

Seconded by Mr. Flagg

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 2021

WHEREAS, this County Legislature, by Resolution 518 of 2019, as amended by Resolution 196 of 2020, authorized the renewal of 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 \$47,000 for the period January 1, 2020 through December 31, 2020, 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, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$37,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches – Faith in Action, 3 Otseningo Street, Binghamton, New York 13903 for shopper services for the Office for Aging for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410713 (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-15, Nays-0

RESOLUTION NO. 448

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING’S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM, UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM AND VETERANS ADMINISTRATION PROGRAM GRANTS FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 33 of 2020, authorized an agreement with the Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging’s Expanded In-home Services for the Elderly Program, Unmet Need Program, Title III-E Family Caregiver Program, and Veterans Administration Program Grants at the current Medicaid rate of \$17.69 per hour which will be replaced by the new Medicaid rate when approved, retroactive to April 1, 2020, for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said agreement is necessary to operate a consumer Directed Personal Assistance Program that allows eligible consumers to hire, train, supervise and dismiss if necessary, their own Personal Assistants, and

WHEREAS, it is necessary to authorize the amendment of said agreement to authorize separate rates for the Veterans Administration Program, attached as Exhibit “A”, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Southern Tier Independence Center, 135 East Fredrick Street, Binghamton, New York 13904 to authorize separate rates for fiscal intermediary for consumer directed services for the Office for Aging’s Veterans Administration Program, attached as Exhibit “A” for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that Resolution 33 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 449

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ICIRCLE CARE FOR HOME DELIVERED MEALS AND CONGREGATE MEALS, ADULT DAY SERVICES AND TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 322 of 2020, authorized an agreement with iCircle Care for home delivered and congregate meals, adult day services and transportation services provided by the Office for Aging for the period January 1, 2020 through December 31, 2022, and

WHEREAS, said agreement is necessary to provide home delivered and congregate meals, adult day services and transportation services to iCircle Care managed care program clients, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide Adult Day Care Telehealth services to iCircle Care managed care program clients at the per diem rate of \$25, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with iCircle Care, 6323 7th Avenue, Brooklyn, New York 11220 to provide Adult Day Care Telehealth services to iCircle Care managed care program clients at the per diem rate of \$25, for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that Resolution 322 of 2020 to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 450

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC., D/B/A FIDELIS CARE NEW YORK FOR HOME DELIVERED AND CONGREGATE MEALS, ADULT DAY SERVICES AND TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 60 of 2019, authorized an agreement with New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York for home delivered meals and congregate meals, adult day services and transportation services provided by the Office for Aging with revenue to Broome County for the period January 1, 2019 through December 31, 2021, and

WHEREAS, said agreement is necessary to provide home delivered and congregate meals, adult day services and transportation services to Fidelis Care New York managed care program clients, and

WHEREAS, it is necessary to authorize the amendment of said agreement to provide Adult Day Care Telehealth services to Fidelis Care New York managed care program clients at the per diem rate of \$45, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York

Campuswood Drive, East Syracuse, New York 13057 to provide Adult Day Care Telehealth services to Fidelis Care New York managed care program clients at the per diem rate of \$45 for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that Resolution 60 of 2019 to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 451

By All Members

Seconded by Mr. Flagg

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 2021

WHEREAS, this County Legislature, by Resolution 517 of 2019, 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, 2020 through December 31, 2020, 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, 2020, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the 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, 2021 through December 31, 2021, 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 34010006.6004146.3410717.1011 (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-15, Nays-0

RESOLUTION NO. 452

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2021

WHEREAS, this County Legislature, by Resolution 504 of 2019, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$88,050 for the period January 1, 2020 through December 31, 2020, and

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

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

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$89,811, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$89,811 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-15, Nays-0

RESOLUTION NO. 453

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 277 of 2020, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$92,713 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,185 in grant appropriations, to support the grant position upgrade of an Assistant District Attorney from an AT2 to an AT3, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Gun Involved Violence Elimination (GIVE) Program Grant to reflect an increase of \$5,185 for the period July 1, 2020 through June 30, 2021, 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 \$97,898, and be it

FURTHER RESOLVED, that Resolution 277 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 454

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2021

WHEREAS, this County Legislature, by Resolution 550 of 2019, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$60,742 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$52,407.69 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County (hereinafter "Contractor"), 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$52,407.69 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (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-15, Nays-0

RESOLUTION NO. 455

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects & Land Surveyors for professional engineering services at a cost not to exceed \$500,000, for the period January 1, 2021 through December 31, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for professional engineering services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$500,000 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, Abstain-1 (Reynolds)

RESOLUTION NO. 456

By All Members

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Keystone Environmental Services for environmental testing services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$500,000 for period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to provide environmental testing services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Environmental Services, 58 Exchange Street, Binghamton, New York 13901 for environmental testing services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$500,000 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, Abstain-1 (Reynolds)

RESOLUTION NO. 457

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 80 of 2018, as amended by Resolution 99 of 2020, authorized an agreement with Barton & Loguidice D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$281,000 for the period April 1, 2018 through December 31, 2020, and

WHEREAS, said services are necessary for design work associated with the 2018 CIP Colesville Road Bridge over Duell Creek Bridge Replacement Project, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Barton & Loguidice D.P.C., 59 Court Street, Suite 712, Binghamton, New York 13901 to extend the period through March 31, 2021, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 80 of 2018 and 99 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 458

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2021

WHEREAS, the Commissioner of Public Works requests authorization for agreements with the Towns of Triangle and Vestal for snow and ice control on certain county roads and highways at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Triangle, P.O. Box 289, 2612 Liberty Street, Whitney Point, New York 13862 and the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for the removal of snow and ice on certain county roads and highways for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for both agreements for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (outside Rental Machinery), and be it

FURTHER RESOLVED, that the Towns may purchase their allotment of sand/salt equal to 160 US Ton per centerline mile at the cost of \$17.71 per US ton picked up by the town or \$22.33 per US ton delivered to the Town at the convenience of the Broome County Highway Division, 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-15, Nays-0

RESOLUTION NO. 459

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 438 of 2018, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste and electronics and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said agreement generates revenue to the Broome County Solid Waste Management Fund to offset a portion of the operating expenses at the Hazardous Waste Facility and, by providing this collection service to Tioga County, will enhance the regional economy and benefit the region's environment, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County for the period January 1, 2021 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from

households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed access to the Broome County Hazardous Waste Facility during scheduled collection days during the months of April through November for the disposal of hazardous waste, following the facility's guidelines, and be it

FURTHER RESOLVED, the following charges will apply to Tioga County, its residents and businesses:

➤ Tioga County will pay an annual fee of \$3,200 plus a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics brought to the facility by Tioga County residents

➤ Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of \$80 per business/generator and a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics

and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 38050007.5000198 (Other Local Government) and 38050007.5000481 (Hazardous Waste Facility Permits), 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-15, Nays-0

RESOLUTION NO. 460

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2021

WHEREAS, the County Clerk desires to continue serving our rural communities with Satellite DMV offices, and

WHEREAS, Broome County receives 12.7% of DMV revenue only if residents visit their local DMV to complete registrations, renew licenses or purchase license plates, and

WHEREAS, the County Clerk desires to maximize the retention of the local share of DMV revenue by encouraging all residents to use local DMV services, and

WHEREAS, the County Clerk requests authorization to renew agreements with the Towns of Conklin, Triangle and Windsor for the Office of the County Clerk to operate a Satellite DMV office at these town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period of January 1, 2021 through December 31, 2021, now therefore be it;

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748; the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862; and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York, 13865 for the Office of the County Clerk to operate Satellite DMV offices at these town facilities, for the period of January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County may pay towards telephone, computer and cable services, and equipment, during the term of the agreement and when the satellite DMV offices are open and operational, 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-15, Nays-0

RESOLUTION NO. 461

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school taxes plus accrued interest and penalties on County owned parcels as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school taxes plus accrued interest and penalties on County owned parcels as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 462

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2021

WHEREAS, this County Legislature, by Resolution 10 of 2020, authorized renewal of the agreement with Allen Tunnell Corporation d/b/a ATC Taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$28,980 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support and internet hosting for Town, County & City and School tax bills and updates for the tax collection, bill processing and installment programs, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$28,980, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ATC Taxes, 161 Rosedale Drive, Binghamton, New York 13905, for software maintenance and support for the Office of Real Property Tax Service for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,980 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (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-15, Nays-0

RESOLUTION NO. 463

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 58 of 2020, authorized an agreement with the Town of Chenango for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support email, web hosting, and website upgrade for the Town of Chenango, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Chenango, 1529 Route 12, Binghamton, New York 13901, for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County the amounts listed in attached Exhibit "A" for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

RESOLUTION NO. 464

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE TOWN OF VESTAL FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 361 of 2018, as amended by Resolution 45 of 2019 authorized an agreement with the Town of Vestal for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Town of Vestal, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County the amounts listed in attached Exhibit "A" for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 465

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH SUSQUEHANNA REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL, INC., FOR A COMPUTER AND TELEPHONE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023

WHEREAS, this County Legislature, by Resolution 499 of 2018, authorized an agreement with Susquehanna Regional Emergency Medical Services Council, Inc., for a Computer and Telephone Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance, support and access to the County's VoIP Services, VoIP Conference, Network and Zoom systems, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Susquehanna Regional Emergency Medical Services Council, Inc., 62 Lusk Street, Johnson City, New York 13790, for a Computer and Telephone Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County the amounts listed in attached Exhibit "A" for the term of the agreement, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 466

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2020

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Civil Service Employees Association (CSEA) Library Unit 6150-01, Local 804 as an employee organization for certain Broome County Library employees represented by said Union, and

WHEREAS, a tentative agreement has been reached with CSEA Library Unit 6150-01, Local 804 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memo of Agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CSEA Library Unit 6150-01, Local 804, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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. Carried. Ayes-15, Nays-0

RESOLUTION NO. 467

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2021

WHEREAS, this County Legislature, by Resolution 591 of 2019, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts not to exceed \$3,959,938, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said services are necessary for various services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreements expire by their terms on December 31, 2020, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$3,906,538 for all agencies, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amount listed on Exhibit "A", total amount not to exceed \$3,906,538 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004314 (Foster Care NS DET (Haskins)), 35070006.6004300 (Purchase of Services), 3507006.6004326 (EAF/POS), 35070006.6004573 (Other Fees for Services), 35050006.4004400 (Medical & Physical Exams), and 3502006.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, and

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-15, Nays-0

RESOLUTION NO. 468

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE ANNUAL SALARY OF MARTHA A. LYONS, DSS LEGAL UNIT ASSISTANT COUNTY ATTORNEY TO BE PAID ABOVE THE MINIMUM

WHEREAS, the Deputy County Attorney has recommended starting the salary of Martha A. Lyons, DSS Legal Unit Assistant County Attorney, AT2, at the annual salary of \$76,737, Step 4, which is above the annual minimum salary of \$68,180, and

WHEREAS, Martha A. Lyons is qualified for said position and has 36 years' legal experience, including extensive experience in family court matters and as a Town, Village and City Court Judge, which justifies said salary, and said salary had previously been budgeted for this position, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes the starting salary for Martha A. Lyons, DSS Legal Unit Assistant County Attorney, AT2 at the annual salary of \$76,737 effective November 2, 2020.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 469

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO MAKE AN EQUIPMENT DONATION TO THE MAINE EMERGENCY SQUAD, INC., THE TRIANGLE VOLUNTEER FIRE COMPANY, INC., AND THE VILLAGE OF DEPOSIT

WHEREAS, the Director of Emergency Services requests authorization to donate three surplus generators and switches to the Maine Emergency Squad, Inc., the Triangle Volunteer Fire Company, Inc., and the Village of Deposit, and

WHEREAS, it has been determined that said equipment is of nominal value and it is no longer needed by the Office of Emergency Services, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter Code 89-5, the Broome County Legislature may authorize the disposal of property having nominal value to the County and no longer required for public use, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of Emergency Services to donate three surplus generators and switches to the Maine Emergency Squad, Inc., the Triangle Volunteer Fire Company, Inc., and the Village of Deposit, 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-15, Nays-0

RESOLUTION NO. 470

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 379 of 2018, as amended by Resolution 130 of 2019, authorized an agreement with Aviat Networks for Microwave Radio Equipment and Services for the Office of Emergency Services at a cost not to exceed \$552,831 for the period November 1, 2018 through December 31, 2020, and

WHEREAS, said agreement is necessary for microwave radio equipment, engineering and field connection services at three tower sites, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$22,965 and extend the period through December 31, 2021, for additional equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Aviat Networks, Inc., 860 N. McCarthy Boulevard, Milpitas, California, 95035 to increase the not to exceed amount by \$22,965 and extend the period through December 31, 2021, for additional equipment, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$575,796, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002706.5202.2020015 (Communications Equipment), and be it

FURTHER RESOLVED, that Resolution 379 of 2018 and Resolution 130 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 471

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 568 of 2019, authorized and approved renewal of the Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$84,150 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant will provide funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,150 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,150 from the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Disability Resource Coordinator Program for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$84,150, 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 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-15, Nays-0

RESOLUTION NO. 472

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 518 of 2018, as amended by Resolution 127 of 2019, authorized and approved renewal of the Trade and Economic Transition National Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$334,400 for the period October 1, 2018 through September 30, 2020, and

WHEREAS, said program grant provides customers with education, training and employment services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$119,866 in grant appropriations and extend the period through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade and Economic Transition National Dislocated Worker Program Grant to reflect an increase of \$119,866 and extend the period through September 30, 2021, 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 \$454,266, and be it

FURTHER RESOLVED, that Resolution 518 of 2018 and Resolution 127 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-15, Nays-0

RESOLUTION NO. 473

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH VENESKY AND COMPANY, INC., TO ASSIST IN THE PREPARATION OF COUNTY-WIDE COST ALLOCATION PLANS FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR 2021-2025

WHEREAS, RFP 2020-042 Preparation of Indirect Cost Allocation Plans for Broome County Office of Management and Budget was issued, and

WHEREAS, as a result of said RFP, the Director of the Office of Management and Budget requests authorization for an agreement with Venesky & Company to assist in the preparation of county-wide cost allocation plans using the actual costs for the fiscal years 2020, 2021, 2022, 2023, and 2024 for the Office of Management and Budget at the cost not to exceed \$64,500, for the period January 1, 2021 through December 31, 2025, and

WHEREAS, said services are necessary to maximize federal revenues and to show the County-wide allocation of services, and

WHEREAS, Venesky and Company has previously prepared the Broome County Cost Allocation Plan, and currently prepares plans for thirty-five (35) counties in New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Venesky and Company, Inc., 6114 State Route 31, Cicero, New York 13039, to assist in the preparation of cost allocation plans for the period January 1, 2021 through December 31, 2025 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount to exceed \$12,900 per year, total amount not to exceed \$64,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized, shall be made from account 6004500 Accounting and Cost Allocation Services in various departments, Social Services 35020006, Special Objects of Expenditures 90000099, Health 25010004 and Willow Point Nursing Home 27010104, 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-15, Nays-0

RESOLUTION NO. 474

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF 7 EAST MAINE ROAD FROM THE BROOME COUNTY LAND BANK

WHEREAS, this County Legislature, by Resolution 118 of 2020, authorized the transfer of 7 East Maine Road, in the Town of Union, Tax ID #127.12-1-4 to the Broome County Land Bank, and

WHEREAS, the Broome County Land Bank demolished blighted mobile homes that sat vacant on the property for several years, and

WHEREAS, redevelopment of the existing property is unlikely due to the size of the lot and the proximity to a creek, and

WHEREAS, the Executive Director of the Land Bank and the Director of Real Property Tax Services have requested that 7 East Maine Road be transferred back to the County to be sold at the next foreclosure auction, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes acceptance of 7 East Maine Road in the Town of Union, Tax ID #127.12-1-4 from the Broome County Land Bank Corporation, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 475

By All Members

Seconded by Mr. Flagg

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

WHEREAS, this County Legislature, by Resolution 198 of 2020, authorized an agreement with Nursefinders, LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$200,000 for the period May 1, 2020 through December 31, 2020, and

WHEREAS, pursuant to Emergency Declaration 15 of 2020, the Board of Acquisition and Contract, by CA #17-690A, authorized and approved an agreement with Aya Healthcare, Inc., for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$1,300,000 for the period May 20, 2020 through December 31, 2020, and

WHEREAS, pursuant to Emergency Declaration 15 of 2020, the Board of Acquisition and Contract, by CA #17-690D, authorized and approved an agreement with General Healthcare Resources, LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$1,300,000 for the period May 20, 2020 through December 31, 2020, and

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

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Various Vendors, attached as Exhibit "A" for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2021 through December 31, 2021, and be it

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

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

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

EXHIBIT A

- Nursefinders, LLC,
PO Box 910738,
Dallas, Texas 75391-0738
- Aya Healthcare, Inc.,
PO Box 910738
Dallas, Texas 75391-0738
- General Healthcare Resources, LLC
2250 Hickory Road, Suite 240
Plymouth Meeting, Pennsylvania 19462

Carried. Ayes-15, Nays-0

RESOLUTION NO. 476

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH PRONEXUS FOR INTERIM FINANCE AND ACCOUNTING SUPPORT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021

WHEREAS, the Willow Point Rehabilitation and Nursing Center has had a vacant Senior Account position since August and has been unable to recruit and fill said position, and

WHEREAS, the Administrator of the Willow Point Rehabilitation Nursing Center requests authorization for an agreement with ProNexus for interim finance and accounting support services at a cost not to exceed \$50,000, for the period December 15, 2020 through April 30, 2021, and

WHEREAS, said agreement is necessary for an Interim Accountant for end of year and cost report accounting, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ProNexus, 115 Sully's Trail, Suite 11, Pittsford, New York 14534 for interim finance and accounting support services for the Willow Point Rehabilitation and Nursing Center for the period December 15, 2020 through April 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, 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 27010304.6004255.2050 (Contracted Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 477

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 507 of 2015, as amended by Resolutions 211 of 2017 and 187-1 of 2018, authorized renewal of the agreement with Legal Aid Society of Mid New York, Inc., for legal services for the Department of Audit and Control at an amount not to exceed \$3,521,500 for the period January 1, 2016 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide mandated legal defense services in Broome County Family Court for residents of Broome County who are indigent and cannot afford legal counsel, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,500,000 for the period January 1, 2021 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Legal Aid Society of Mid New York, Inc., 120 Bleeker Street, Utica, New York 13501 for legal services for the Department of Audit and Control for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 01010001.6004540.1010 (Court Assigned Attorney-Family Court), 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-15, Nays-0

RESOLUTION NO. 478

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH HOME INSTEAD FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT AND THE TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2021

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Home Instead for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant and the Title III-E Family Caregiver Program at rates listed on Exhibit "A" for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreements are necessary to provide in-home respite services for caregivers of OFA managed clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Home Instead, 53 Chenango Street, Binghamton, New York 13901 for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant and the Title III-E Family Caregiver Program for period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates listed on Exhibit "A" 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-15, Nays-0

RESOLUTION NO. 479

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Public Defender requests authorization to accept a Hurrell-Harring Assigned Counsel Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$322,808.56 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant will fully fund the establishment of an "Assigned Counsel Program" as required under Section 722 of the New York County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$322,808.56 from the New York State Office of Indigent Legal Services A.E. Smith Office Building, 11th Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Hurrell-Harring Assigned Counsel Program for the period April 1, 2018 through March 31, 2019, 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 \$322,808.56, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the establishment of an Assigned Counsel Program to be funded by this grant and said Program shall be managed by an Assigned Counsel Administrator, and be it

FURTHER RESOLVED, that in accordance with a request contained in a PCR for the Office of the Public Defender, this County Legislature authorizes the creation of the position of Administrator Grade AT-4, Union Code 29, Full-time, minimum salary \$97,578, 37.5 hours weekly, Budget line 6001000.1010 and Administrative Assistant, Grade 13, Union Code 04 CSEA, Full-time, minimum salary \$33,731, budget line 601000.1010, effective January 1, 2021, and be it

FURTHER RESOLVED, that the Assigned Counsel Program will work in conjunction with the local judges to establish a list of qualified attorneys for the Assigned Counsel Program and will make assignments off the list, establish lists of qualified investigators and expert witnesses for use by the Assigned Counsel and make assignments off the list, and establish protocols for the review of assigned counsel vouchers for quality review purposes and to ensure that attorney billing is accurate, and be it

FURTHER RESOLVED, that the Assigned Counsel Administrator shall be appointed by the County Executive and shall not require confirmation by the County Legislature, 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-15, Nays-0

RESOLUTION NO. 480

By All Members

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 adopted February 1, 1972, has duly designated and appointed the following named individuals to membership on the Broome County Soil and Water Conservation District Board of Directors for the terms indicated, subject to confirmation by this County Legislature:

<u>Name</u>	<u>Term</u>
Alex Urda P.O. Box 142 Windsor, New York 13865	December 31, 2023 (At Large Farmer) Reappointment
Michael Donahue 3100 Maxiam Road Binghamton, New York 13903	December 31, 2023 (At Large) Reappointment
Peter Shafer 1543 Union Center Maine Hwy Endicott, New York 13760	December 31, 2023 (At Large) Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 adopted February 1, 1972, does hereby confirm the appointments of the above-named individuals to membership on the Broome County Soil and Water Conservation District Board of Directors, for the terms indicated, in accordance with their appointment by the Legislative Chair.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 481

By All Members

Seconded by Mr. Flagg

RESOLUTION APPOINTING MICHAEL V. TANZINI AS LEGISLATIVE ASSISTANT

WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that Michael V. Tanzini will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective December 14, 2020, now, therefore, be it

RESOLVED, that Michael V. Tanzini, 110 Hill Avenue, Endicott, New York 13760, be and he hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective December 14, 2020 to serve at the pleasure of the Chair.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 482

By All Members

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY BOARD OF ETHICS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 109 of 1971, has duly designated and appointed the following named individuals to membership on the Broome County Board of Ethics, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. Vincent Pasquale 3734 Maplehurst Drive Endwell, NY 13760	December 31, 2022 Re-appointment

Susanne Gorman Messina 121 Horan Road Vestal, NY 13850	December 31, 2022 New Appointment
--	--------------------------------------

Thomas Augustini 70 Martin Avenue Johnson City, NY 13790	December 31, 2022 New Appointment
--	--------------------------------------

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 109 of 1971, confirms the appointments of the above-named individuals to membership on the Broome County Board of Ethics for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 483

By All Members

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Lillian Levy 80 Exchange Street Binghamton, NY 13901	12/31/2023 Reappointment

Cara Tilton 139 Prospect Ave. Binghamton, NY 13901	12/31/2023 Reappointment
--	-----------------------------

Bob Krummenacker 560 Columbia Drive Johnson City, NY 13790	12/31/2023 Reappointment
--	-----------------------------

Donald E. Bergin 12/31/2023
601 Stonehedge Drive Reappointment
Vestal, NY 13850

Joshua B. Ludzki 12/31/2021
217 Washington Street Reappointment
Binghamton, NY 13901

Robert Murphy 12/31/2023
97 Riverside Drive New Appointment
Binghamton, NY 13905

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV,
Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment
of the above-named individuals to membership on the Broome County Veteran's Memorial
Arena Board of Directors, for the terms indicated, in accordance with their appointment by the
County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 484

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2020 ACCOUNTS

WHEREAS, The Director of the Office of Management and Budget and the County
Comptroller request authorization to transfer funds to balance 2020 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with
monies available as of December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of
Management and Budget or his designee to transfer funds from available monies to balance the
2020 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall
report any transfers made to the Finance Committee of the County Legislature, and the County
Comptroller on or before March 31, 2021, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is
hereby authorized to make short-term non-interest bearing inter-fund loans between operating
funds to provide cash to make year- end payments.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 485

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING NAMING THE TEEN SECTION AT THE JEFFREY P. KRAHAM BROOME COUNTY PUBLIC LIBRARY THE "THE MARGARET M. COFFEY TEEN SPACE"

WHEREAS, Margaret M. Coffey served on the Public Library Board of Directors from
2006 through 2020, and

WHEREAS, Mrs. Coffey will retire from the Board after fourteen years of dedicated
service, and

WHEREAS, in addition to her service on the Public Library Board of Directors, Mrs. Coffey
was Past President of Preservation Association of the Southern Tier (PAST), is a Master
Gardner volunteer with Cornell Cooperative Extension, currently serves as a SUNY Broome
Trustee and is a retired Binghamton School District educator with thirty years of service, and

WHEREAS, Mrs. Coffey also served on the Broome County Legislature from 1983 through 1998 representing portions of the City of Binghamton and was the first and only Chairwoman of the Legislature in 1990, and

WHEREAS, the County wishes to honor Mrs. Coffey's commitment and leadership at the Library by naming the teen section after her, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes naming the teen section at the Jeffrey P. Kraham Broome County Public Library "The Margaret M. Coffey Teen Space", 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 purpose and intent of this Resolution.

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

RESOLUTION NO. 486

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF AN EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022

WHEREAS, the Director of Employment and Training requests authorization to accept an Employment Recovery National Dislocated Worker Program Grant and adopt a program budget in the amount of \$42,805 for the period August 27, 2020 through September 30, 2022, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$42,805 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Employment Recovery National Dislocated Worker Program Grant for the period August 27, 2020 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$42,805, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Employment Recovery National Dislocated Worker Program funds, for the period August 27, 2020 through September 30, 2022 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 487

By All Members

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING THE RENEWAL OF THE LEASE OF 225 FRONT STREET FOR THE BROOME COUNTY HEALTH DEPARTMENT FOR 2021-2036

WHEREAS, this County Legislature by Resolution 402 of 2014, as amended by Resolution 33 of 2016, authorized the lease of 225 Front Street in the City of Binghamton for the Department of Health at an amount not to exceed \$433,780 per year, for the period January 1, 2015 through December 31, 2020, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,915,415, for the period January 1, 2021 through December 31, 2036, now, therefore, be it

RESOLVED, that this County Legislature authorizes the renewal of the agreement with 225 Front Street, LLC, 201 Robinson Street, Binghamton, New York 13904 for the lease of premises commonly known as 225 Front Street for the period January 1, 2021 through December 31, 2036, and be it

FURTHER RESOLVED, that during the term of this agreement the County shall pay the landlord an amount not to exceed \$7,915,415 as follows:

- Years 1-5 \$466,900 per year
- Years 6-10 \$525,263 per year
- Years 11-15 \$590,920 per year

and be it

FURTHER RESOLVED, that the payments herein above authorized shall be made from budget line 25010004.6004111.1010 (Building and Land Rental), and be it

FURTHER RESOLVED, that Resolution 402 of 2014 and 33 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 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 or purpose of this Resolution.

Carried. Ayes-10, Nays-3 (Flagg, Myers, Kaminsky), Abstain-1 (Reynolds), Absent-1 (Pasquale)

RESOLUTION NO. 488

By All Members

Seconded by Mr. Flagg

RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

WHEREAS, the budget for fiscal year commencing January 1, 2021 in which the County taxes are to be levied is \$72,443,159, and

WHEREAS, the County Legislature must certify to each municipality the contribution of such municipality to the taxes of the County based upon the full valuation of taxable real property in such municipality in accordance with the provisions of Article 8 of the Real Property Tax Law, and

WHEREAS, Chapter 828 of the Laws of 1985 requires that the municipalities levy the exact amount certified to be due and direct the extension of such amount against each parcel of taxable real property, now, therefore, be it

RESOLVED, that on or before December 31, 2020, the Chairman of the Broome County Legislature is hereby directed to issue a certificate to the chief fiscal officer of each municipality certifying the contribution of each municipality to the taxes of the County for the fiscal year commencing January 1, 2021, based upon a total tax levy of \$72,443,159 as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1,000</u>
City of Binghamton	\$ 11,195,514	\$ 9.268913
Town of Barker		
	1,001,987	7.044285

2020 Journal of Proceedings

Town of Binghamton	2,298,603	10.475050
Town of Chenango	5,287,149	10.796146
Town of Colesville	1,858,341	92.217649
Town of Conklin	2,101,342	11.137305
Town of Dickinson	1,510,583	9.649881
Town of Fenton	2,117,764	10.673403
Town of Kirkwood	2,874,135	10.632837
Town of Lisle	758,649	7.262096
Town of Maine	1,895,818	11.741338
Town of Nanticoke	526,907	12.807697
Town of Sanford	2,068,695	12.579478
Town of Triangle	986,491	7.262176
Town of Union	19,880,913	172.109768
Town of Vestal	13,234,539	7.044318
Town of Windsor	2,845,727	10.467164
TOTAL:	<u>\$72,443,159</u>	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment role, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 2020 the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 489

By All Members

Seconded by Mr. Flagg

RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes have been, by the Supervisors and appropriate officials thereof, duly extended as provided by law and by the several resolutions of the County Legislature, and the same completed Tax Rolls have been laid down before this County Legislature for its approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and that the tax is so extended upon the Tax Rolls and the several amounts extended against each parcel of property upon the said Rolls and hereby determined to be the taxes due thereon, as set forth herein, and be it

FURTHER RESOLVED, that there be annexed to each of said Rolls a Tax Warrant in the form prepared by the Clerk and heretofore laid before this County Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants be signed by the County Executive and the Clerk of the Legislature; and that said Rolls with said Warrants annexed therefore be forthwith delivered to the respective Collectors of the several tax districts in the County, and be it

FURTHER RESOLVED, that upon the effective date of this resolution or any thereafter, on or before January 1, 2021, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 490

By All Members

Seconded by Mr. Flagg

RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER

WHEREAS, this County Legislature, by Resolution 362 of 2020, has adopted a budget for the fiscal year 2021, and

WHEREAS, this County Legislature, by Resolution 363 of 2020, made appropriations for the conduct of the Broome County Government for the fiscal year 2021, now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature levies the following taxes pursuant to the provisions of Sec. 360 of the County Law and Sec. 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$72,443,159. Carried. Ayes-15, Nays-0

RESOLUTION NO. 491

By All Members

Seconded by Mr. Flagg

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2020

RESOLVED, that the Certificate of Returned School Taxes as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "A" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected by the same be returned to the Director of the Office of Management and Budget to reimburse unpaid school taxes to the respective school districts, together with the expense of collection, and be it

FURTHER RESOLVED, that the Certificate of returned Village Taxes, as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "B" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected, the same be returned to the Director of the Office of Management and Budget to reimburse the County for the amount advanced to pay the amount of returned unpaid village taxes to the respective villages, together with the expense of collection.

EXHIBIT A

2020 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY

School District	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Afton	\$109,875.71	\$7,691.30	\$117,567.01
Bainbridge-Guilford	3,721.57	260.51	3,982.08
Binghamton (Dickinson)	42,306.95	2,961.47	45,268.42
Chenango Forks	432,251.25	30,257.53	462,508.78
Chenango Valley	753,720.04	52,760.46	806,480.50
Cincinatus	582.85	40.80	623.65
Deposit	302,059.89	21,144.23	323,204.12
Greene	643.45	45.04	688.49

2020 Journal of Proceedings

Harpursville	328,692.38	23,008.55	351,700.93
Johnson City	3,407,152.28	238,500.12	3,645,652.40
Maine-Endwell	966,559.81	67,659.25	1,034,219.06
Marathon	18,510.74	1,295.77	19,806.51
Newark Valley	510.56	35.74	546.30
Susquehanna Valley	1,230,435.34	86,130.54	1,316,565.88
Union-Endicott	1,699,497.57	118,964.64	1,818,462.21
Vestal	1,268,780.02	88,814.61	1,357,594.63
Whitney Point	609,371.94	42,656.20	652,028.14
Windsor	836,492.45	58,554.69	895,047.14
Binghamton (Town)	10,285.53	720.00	11,005.53
Grand Totals	\$12,021,450.3		
	<u>3</u>	<u>\$841,501.45</u>	<u>\$12,862,951.78</u>

Exhibit "B"

2020 Returned Village Taxes -- November 2020 -- Total Relevy

Town	Village	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Dickinson	Port Dickinson	\$53,024.90	\$3,711.75	\$56,736.65
Lisle	Lisle	1,562.64	109.39	1,672.03
Sanford	Deposit	26,349.41	1,844.44	28,193.85
Triangle	Whitney Point	33,942.73	2,375.99	36,318.72
Union	Endicott	521,532.72	36,507.24	558,039.96
	Johnson City	502,139.55	35,150.07	537,289.62
Total Union		<u>1,023,672.27</u>	<u>71,657.31</u>	<u>1,095,329.58</u>
Windsor	Windsor	28,237.03	1,976.58	30,213.61
Grand Totals		<u>\$1,166,788.98</u>	<u>\$81,675.46</u>	<u>\$1,248,464.44</u>

Carried. Ayes-15, Nays-0

RESOLUTION NO. 492

By All Members

Seconded by Mr. Flagg

RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2021

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax - \$11,224,308.07 and be it

FURTHER RESOLVED, that the payment to the Director of the Office of Management and Budget of Broome County be made pursuant to the City's Charter, one-half on March 1, 2021, and one-half on September 1, 2021 up to the amount collected.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 493

By All Members

Seconded by Mr. Flagg

RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 2021 now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns and amounts from the towns and cities account of the Director of the Office of Management and Budget, as follows:

<u>Town</u>	<u>General Townwide</u>	<u>General Inside Village</u>	<u>General Outside Village</u>	<u>Highway Townwide</u>	<u>Highway Outside Village</u>
Barker	-	-	-	162,695.15	-
Binghamton	269,571.73	-	-	481,794.37	-
Chenango	176,207.05	-	-	837,930.53	-
Colesville	-	-	-	714,857.13	-
Conklin	452,208.15	-	-	491,034.24	-
Dickinson	447,399.79	-	-	-	-
Fenton	-	-	-	457,392.46	-
Kirkwood	340,000.15	-	-	449,999.47	-
Lisle	44,509.89	-	-	532,245.13	-
Maine	86,315.69	-	-	556,691.01	-
Nanticoke	20,000.06	-	-	126,900.04	-
Sanford	350,874.95	-	50,594.84	631,520.34	331,524.99
Triangle	180,107.57	-	2,291.82	137,788.11	-
Union	2,976,442.40	-	1,051,076.32	-	2,725,242.76
Vestal	5,712,646.48	-	-	2,820,384.35	-
Windsor	527,548.06	-	48,158.43	13,437.76	497,328.30

and be it FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

TOWN OF BARKER

AB201 Ambulance	\$33,817.88
FP201 Fire PR 1	36,531.28
FP202 Fire PR 2	38,890.18
FP203 Fire PR 3	34,567.37
FP204 Fire PR 4	40,295.75

TOWN OF BINGHAMTON

DR221 Drain 1	\$558.01
FP221 Fire Prot 1	204,020.29
LM221 Lawn Mowing	4,150.00

LT221 Light 1	300.00
LT222 Light 2	\$1,500.00
LT223 Light 3	5,099.99
LT224 Light 4	450.00
LT225 Light 5	200.00
LT226 Light 6	449.99
LT227 Light 7	350.01
PT506 Water 6 Bond	39,625.01
SM228 Consolidated Sewer	216,279.38
US221 Return Sewer	53,864.18
UW221 Returned Water	25,543.19
WB220 Water Bond	14,931.97
WD225 Consolidated Water	223,225.86
<u>TOWN OF CHENANGO</u>	
BD Chenango Building Demo	\$20,756.45
CM241 Chenango Compost	7,772.04
CM242 Chenango Compost Bd	4,373.82
FP241 Fire No. 1	319,054.70
FP242 Fire No. 2	305,358.95
FP243 Fire No. 3	22,806.01
LT241 Light 1	80,000.09
SD247 Sewer 7	277,427.86
SD271 Chenango Sewer	4,403.21
SW241 Chen Sidewalk	10,500.00
US241 Return Sewer	67,799.37
UW257 Return Water	41,646.63
WD429 Water 29	15,429.03
WD430 Water 25	36,684.99
WD431 Water 30	7,556.98
<u>TOWN OF COLESVILLE</u>	
FD261 Fire No. 1	\$81,000.10
FD262 Fire No. 2	24,913.08
FD263 Fire No. 3	319,150.19
LT261 Light 1	7,345.94
LT262 Light 2	4,774.95
LT263 Light 3	4,999.95
<u>TOWN OF CONKLIN</u>	
FP281 Fire Prot. 1	\$233,149.74
LM280 Lawn Mowing	1,250.00
LT281 Light 1	2,000.02
LT282 Light 2	800.01
LT283 Light 3	1,999.99
LT284 Light 4	8,999.95
LT285 Light 5	1,499.98
LT286 Light 6	1,299.99
LT287 Light 7	100.00
LT288 Light 8	4,000.00
LT289 Light 9	\$900.00
LT210 Light 10	2,349.97
LT211 Light 11	700.01
SB282 Sewer 1 Ext. 2	3,465.01
SD283 Sewer 1 Ext. 3	19,697.07
SD284 Sewer 1 Ext. 4	7,150.04

SD285 Sewer 1 Ext. 5	16,798.99
US280 Return Sewer	17,799.71
UW280 Return Water	16,533.75
<u>TOWN OF DICKINSON</u>	
FP301 Fire No. 1	\$109,999.99
FP302 Fire No. 2	47,000.03
FP303 Fire No. 3	31,499.96
LT301 Light 1	15,141.77
LT305 Light 5	5,008.93
LT306 Light 6	3,800.02
LT307 Light 7	16,496.91
LT308 Light 8	14,137.29
LT309 Light 9	414.14
US301 Return Sewer	54,524.11
UW301 Return Water	57,212.16
<u>TOWN OF FENTON</u>	
FD321 Fire No. 1	\$266,909.72
FD322 Fire No. 2	153,348.06
LM321 Lawn Mowing	3,110.00
LT321 Light 1	13,999.98
LT322 Light 2	27,999.97
PO321 Porter Hollow Sewer Pump	450.00
SE323 Porter Hollow Sewer	7,312.05
US321 Return Sewer	8,122.87
UW321 Return Water	27,564.60
<u>TOWN OF KIRKWOOD</u>	
FP341 Fire No. 1	\$471,490.07
LT341 Light 1	5,999.37
LT342 Light 2	5,499.98
LT343 Light 3	649.00
PM341 Property Maintenance	247.39
SE341 Sewer 1	167,581.94
SE342 Sewer 2	1,040.00
SE343 Sewer 3 (Prim)	3,085.93
SE343 Sewer 3 (Sec)	10,543.96
SE344 Sewer 4 (Prim)	6,330.84
SE344 Sewer 4 (Sec)	55,016.17
SE346 Sewer 6(Prim)	1,155.00
SE345 Sewer 5	7,979.98
SE347 Water 7 (Prim)	1,028.00
ST341 Sewer 1, Ext. 1	\$17,134.02
ST342 Sewer 1, Ext. 2 (Prim)	3,020.00
ST343 Sewer 1, Ext. 3 (Prim)	3,110.10
ST344 Sewer 1, Ext. 4 (Prim)	2,599.97
US343 Return Sewer	29,212.75
UW343 Return Water	14,356.30
WD341 Water 1 (Prim)	68,043.57
WD346 Water 6	342.52
WT341 Water 1 Ext 3	4,850.48
<u>TOWN OF LISLE</u>	
AB361 Lisle Ambulance	\$37,440.93
FP361 Fire No. 1	28,202.97

2020 Journal of Proceedings

FP362 Fire No. 1 Protection	128,813.89
FP363 Killawog Ambulance	10,226.11
FP364 Fire Protection 2	3,700.01
LT361 Light 1	1,400.00
LT362 Light 2	2,050.00
RW361 Return Water	9,855.88
<u>TOWN OF MAINE</u>	
FP381 Fire No. 1	\$182,188.86
PF382 Fire No. 2	31,999.96
FP383 Fire No. 3	32,000.06
FP384 Fire No. 4	9,312.98
FP385 Fire No. 5	12,169.01
FP386 Fire No. 6	30,173.96
FP387 Fire No. 7	158,527.88
<u>TOWN OF NANTICOKE</u>	
FP401 Fire No. 1	\$75,749.99
FP402 Fire No. 2	56,358.10
<u>TOWN OF SANFORD</u>	
FP421 Fire No. 1	\$93,207.89
RS422 Return Sewer	7,667.00
SD423 Oquaga Lake Sewer	67,550.00
<u>TOWN OF TRIANGLE</u>	
AB441 Ambulance	\$48,278.88
FP441 Fire No. 1	120,191.94
UW441 Returned Water	3,260.48
<u>TOWN OF UNION</u>	
CE461 Code Enforcement	\$7,732.31
CG462 Union Curbs	464.17
EXTWN Exemption Adjustment-Town	15,550.62
FP461 Fire No. 1	1,246,380.39
FP463 Fire No. 4	478,680.59
FP464 Fire No. 5	\$242,527.00
FP465 Fire No. 6	153,599.96
FP467 Fire No. 8	512,320.22
FP468 Fire No. 10	138,549.96
FP469 Fire No. 12	33,561.99
LB462 Union Library	1,861,477.83
PK461 Parks	1,124,330.35
PM461 Property Maintenance	16,396.42
RS462 Returned Sewer	215,191.21
RW462 Returned Water	253,127.64
UV461 Union Ambulance District	254,596.30
<u>TOWN OF VESTAL</u>	
DR482 Drain 1 Maint.	\$4,990.31
DR484 Drain 2 Maint.	1,966.44
DR486 Drain 3 Maint.	9,696.05
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	920.55
DR510 Drain 6 Maint.	385.03
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.15
DR513 Drain 9 Maint.	749.74
DR514 Drain 10 Maint	114.00

DR515 Drain 11 Maint.	427.02
DR516 Drain 13 Maint.	103.95
DR517 Drain 14 Maint.	9.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	84.96
DR520 Drain 17 Maint.	6,023.00
DR522 Drain 18 Maint.	71,121.98
FP481 Fire Protection	1,597,707.39
FP482 Fire Split Zone	26,000.01
LM481 Vestal Lawn Mowing	300.00
LT481 Light District	149,999.86
OTT20 Omitted Tax Town	1,382.79
RS481 Return Sewer	241,951.22
RW481 Return Water	130,639.79
SB487 Cons. Sewer Bond	58,088.42
SW481 Sewer 1 Maint.	455,554.95
WB481 Cons. Water Bond	326,850.84
<u>TOWN OF WINDSOR</u>	
FP501 Fire 1	\$19,575.02
FP502 Fire 2	124,727.91
FP503 Fire 3	120,627.94
FP504 Fire 4	8,517.97
RS501 Returned Sewer and be it	47,096.26

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 494

By All Members

Seconded by Mr. Flagg

RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2021 COUNTY TAX LEVY

RESOLVED, that pursuant to Article III, Section 302 D of the Broome County Charter, the percentages hereinafter indicated after the names of the Towns and the City of Binghamton be and the same hereby are adopted as the ratio percentages which the assessed value of real property of each municipality bears to its full value:

<u>Municipality</u>	<u>Equalization Rate</u>
City of Binghamton	76.00
Town of Barker	100.00
Town of Binghamton	67.25
Town of Chenango	65.25
Town of Colesville	7.65
Town of Conklin	63.25
Town of Dickinson	73.00
Town of Fenton	66.00
Town of Kirkwood	66.25
Town of Lisle	97.00
Town of Maine	60.00
Town of Nanticoke	55.00

Town of Sanford	56.00
Town of Triangle	97.00
Town of Union	4.11
Town of Vestal	100.00
Town of Windsor	67.30
Carried. Ayes-15, Nays-0	

RESOLUTION NO. 495

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 403 of 2019, as amended by Resolution 210 of 2020, authorized renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$267,432 for the period October 1, 2019 through September 30, 2020, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$124,644 in grant appropriations and extend the period through March 31, 2021, and,

WHEREAS, it is further necessary to authorize a salary increase in the amount of \$3,000 for Sr. Assistant District Attorney Kevin Cheung, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Aid to Prosecution Grant to reflect an increase of \$124,644 and extend the period through March 31, 2021, 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 \$392,076, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and authorizes a salary increase in the amount of \$3,000 for Sr. Assistant District Attorney Kevin Cheung, and be it

FURTHER RESOLVED, that Resolutions 403 of 2019 and 210 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 496

By All Members

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2020-2023

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$25,855, and

WHEREAS, said grant will help pay for police coverage in Binghamton City parks and will be administered by the City of Binghamton Chief of Police, and

WHEREAS, the County recognizes that the funds will be used for a single project designated by the City, which will have a direct local benefit to the County and agrees that the City of Binghamton will receive 100% of said funds, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$25,855, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, 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 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-15, Nays-0

RESOLUTION NO. 497

By All Members

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated:

<u>Names</u>	<u>Term Expires</u>
Stephen K. Cornwell, Esq. P.O. Box 186 Endicott, NY 13761	December 31, 2023 New Appointment (replacing John Stevens)
Daniel W. Gates 248 Sheedy Road Vestal, NY 13850	December 31, 2023 New Appointment (replacing Wayne Howard)
Daniel Crocker 312 Leroy Avenue Vestal, NY 13850	December 31, 2023 Reappointment

and

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

WHEREAS, these appointments, upon an affirmative vote by the full Legislature, shall become effective January 1, 2021 and continue through the terms indicated or until such time as the person is replaced, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointments of the above-named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chairman.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 498

By All Members

Seconded by Mr. Flagg

RESOLUTION ACCEPTING AMENDED BYLAWS AND APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK

WHEREAS, this County Legislature, by Resolution 463 of 2010 authorized and approved the Certificate of Incorporation and the By-laws for the Broome County Local Development Corporation (LDC), pursuant to the Not-For-Profit Corporation Law of the State of New York, to promote and conduct economic development activities in the County, and

WHEREAS, on December 16, 2020 the Broome County Local Development Corporation Board of Directors authorized a change to their bylaws to create three-year terms for Directors and requested that those terms be staggered, now, therefore, be it

RESOLVED, that this Broome County Legislature hereby accepts the Broome County Local Development Corporation bylaws as amended on December 16, 2020, attached as Exhibit "A" and appoints Directors as follows:

<u>NAMES</u>	<u>TERM EXPIRING</u>
Cheryl Sacco 3261 Cynthia Drive Binghamton, NY 13903	December 31, 2021 Reappointment
Brian Rose 432 Country Knoll Drive Endwell, NY 13760	December 31, 2021 Reappointment
Joseph Mirabito 57 Timber Bluff Court Binghamton, NY 13903	December 31, 2021 Reappointment
John Bernardo 69 Gouverneurs Lane Endicott, NY 13760	December 31, 2022 Reappointment
Richard Bucci 204 Leroy Street Binghamton, NY 13905	December 31, 2022 Reappointment

James Peduto
1505 Buffalo Street
Endicott, NY 13760

December 31, 2022
Reappointment

Daniel E. Crocker
312 Leroy Avenue
Vestal, NY 13850

December 31, 2023
Reappointment

Stephen K. Cornwell, Esq.
P.O. Box 186
Endicott, NY 13761

December 31, 2023
New Appointment
(replacing John Stevens)

Daniel W. Gates
248 Sheedy Road
Vestal, NY 13850

December 31, 2023
New Appointment
(replacing Wayne Howard)

and

FURTHER RESOLVED, that the above-named individuals are duly nominated and elected as members of the LDC's Board of Directors, effective January 1, 2021 with terms as indicated, or to serve until their successor is elected by the Broome County Legislature and has been qualified.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 499

By All Members

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individuals to membership on the Broome County Land Bank Board of Directors, for the terms indicated:

NAME
Nominee of the Majority Party, Broome County Legislature
Aaron M. Martin, Clerk of the Broome County Legislature

TERM EXPIRING
December 31, 2023
Reappointment

Broome County Office Building
60 Hawley Street, PO Box 1766
Binghamton, NY 13902

Nominee of the Minority Party, Broome County Legislature
Tarik Abdelazim
17 Tremont Avenue
Binghamton, NY 13903

December 31, 2023
Reappointment

Nominee of the Chairperson, Broome County Legislature
Sophia Resciniti
15 Crestmont Road

December 31, 2023
New appointment
(replacing Chris Papastrat)

Binghamton, NY 13905
Nominee of the County Executive
Christine Marchuska
2500 Saddlebrook Drive
Vestal, NY 13850

December 31, 2023
Reappointment

Thomas Augustini 70 Martin Avenue Johnson City, NY 13790	December 31, 2023 Reappointment
Christopher Dziedzic 235 Chenango Street, Apt. B6 Binghamton, NY 13901	December 31, 2023 Reappointment
Michael Sopchak 151 Deyo Hill Road Johnson City, NY 13790	December 31, 2023 Reappointment
Ex Officio – Director, Broome County Real Property Tax Service Michael Decker Broome County Office Building 60 Hawley Street, PO Box 1766 Binghamton, NY 13902	December 31, 2023 Re-appointment
Ex Officio – Broome County IDA/Leadership Alliance Kyle M. Davis 5 South College Drive Binghamton, NY 13905 and	December 31, 2023 New appointment (replacing Stacey Duncan)

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 374 of
2011, confirms the appointments of the above-named individuals to membership on the Broome
County Land Bank Board of Directors for the terms indicated.
Carried. Ayes-15, Nays-0

RESOLUTION NO. 500

By All Members
RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2021 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE
WHEREAS, Article II of the Broome County Charter and Code provides that the County Legislature shall adopt by resolution all necessary rules and regulations for its own conduct and procedure, now, therefore, be it
RESOLVED, that the meeting to organize the 2021 Broome County Legislature shall be held on Monday, January 4, 2021 at 5:15 p.m., via Zoom videoconferencing, and be it
FURTHER RESOLVED, that the Legislature at said Organizational Meeting shall establish the dates and starting times of all regular meetings and consider such other business as may legally come before it, and be it
FURTHER RESOLVED, that the Legislature shall at said Organizational Meeting consider the election of a Legislature Chairperson, election of a Clerk of the Legislature, appointment of Legislative Assistants, establishment of Rules of Order and any other business as may legally come before it.
Carried. Ayes-15, Nays-0

RESOLUTION NO.501

By All Members
RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR STOP LOSS INSURANCE FOR THE BROOME COUNTY HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2021
Seconded by Mr. Flagg

WHEREAS, the Risk Manager requests authorization for an agreement with HM Life Insurance Company of New York for Stop Loss Insurance for the Broome County Health Plan for the Office of Risk and Insurance at a cost not to exceed \$537,361, for the period January 1, 2021 through December 31, 2021, 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 HM Life Insurance Company of New York, 1 Penn Plaza, Suite 1909, New York, New York 10119 for Stop Loss Insurance for the Broome County Health Plan for the Office of Risk & Insurance for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$537,361 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004569 (Claims Administration), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. Carried. Ayes-15, Nays-0

Mr. Reynolds and several other Legislators thanked Mr. Balles for his service as District 12 Legislator and wished him well in the future.

Mr. Balles wished Legislator-elect Karen Beebe success on her upcoming term on the Legislature.

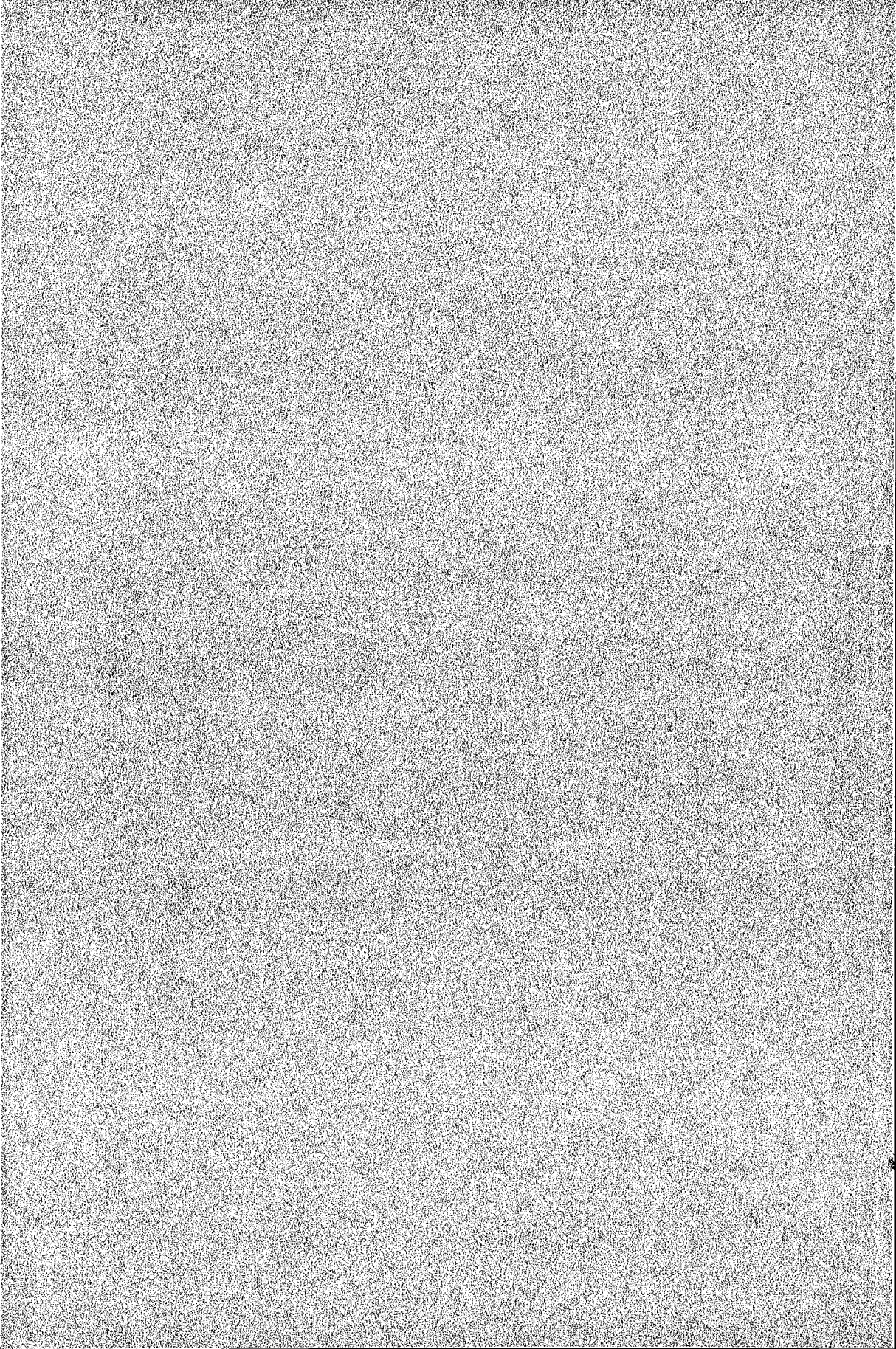
Several Legislators wished everyone a happy, safe healthy new year.

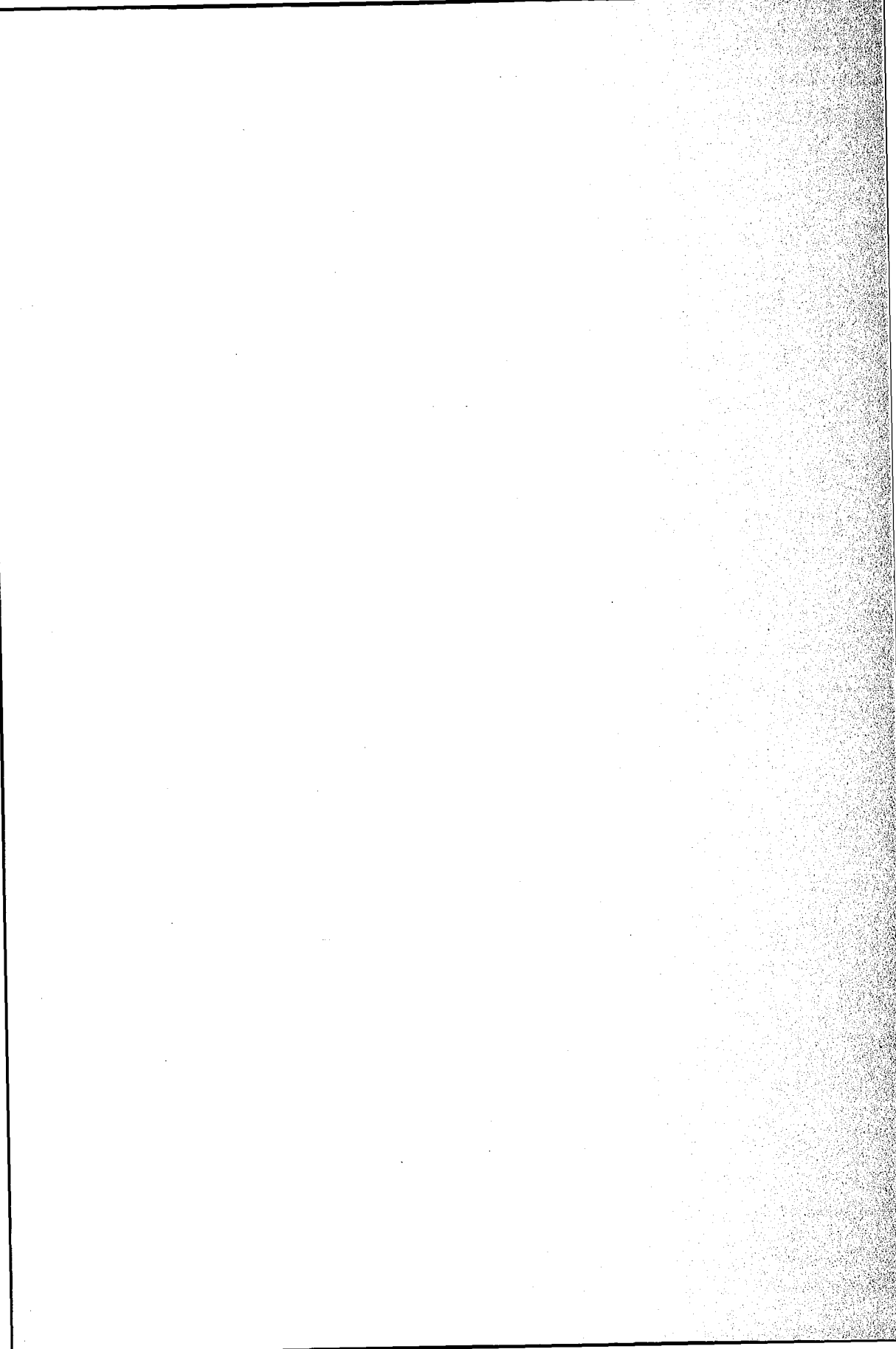
Mr. Weslar congratulated Mr. Tanzini on his appointment as Legislative Assistant.

Complimentary comments were made to County Executive Garnar, Public Health Director Rebecca Kaufman and Emergency Services Director Michael Ponticciello for all their work during COVID-19, the recent snow-storm and recent flooding in Broome County.

Mrs. Myers made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:02 p.m.

This page intentionally left blank





2021 BUDGET

FUND : 1010 General Operating	
DEPT : 12 Legislative	
DIV : 01 Legislative-Clerk	
0000006 Sale of Prop and Comp for Loss	
5000512 MINOR SALES OTHER	400
0000006 Sale of Prop and Comp for Loss Totals	
	400
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	10
0000007 Misc Interfund Revenues Totals	
	10
REV TOTAL FOR DIV 1201	410
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	185,749
0000010 Personnel Service Totals	
	185,749
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	360
6004012 OFFICE SUPPLIES	600
6004105 DUES AND MEMBERSHIPS	150
6004106 GENERAL OFFICE EXPENSES	16,700
6004131 PHOTOGRAPHIC EXPENSES	250
6004137 ADVERTISING AND PROMOTION EXPE	900
6004162 EDUCATION AND TRAINING	450
6004196 COPYING MACHINE RENTALS	2,500
6004541 STENOGRAPHIC SERVICES	600
6004573 OTHER FEES FOR SERVICES	3,500
0000040 Contractual Expenditures Totals	
	26,010
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	231
0000041 Chargeback Expenses Totals	
	231
0000080 Employee Benefits	
6008001 STATE RETIREMENT	20,786
6008002 SOCIAL SECURITY	14,209
6008004 WORKERS COMPENSATION	487
6008006 LIFE INSURANCE	45

2021 BUDGET

6008007 HEALTH INSURANCE	45,170
6008009 RETIREE HEALTH INSURANCE	6,617
0000080 Employee Benefits Totals	87,314
EXP TOTAL FOR DIV 1201	299,304
TOTAL FOR DIV 1201	-298,894
FUND : 1010 General Operating	
DEPT : 12 Legislative	
DIV : 02 Legislative-Legislature	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	130,732
6001001 SALARIES PART-TIME	195,000
0000010 Personnel Service Totals	325,732
0000040 Contractual Expenditures	
6004162 EDUCATION AND TRAINING	1,100
6004538 LEGAL CHARGES AND FEES	30,000
0000040 Contractual Expenditures Totals	31,100
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	693
0000041 Chargeback Expenses Totals	693
0000080 Employee Benefits	
6008001 STATE RETIREMENT	50,527
6008002 SOCIAL SECURITY	24,914
6008004 WORKERS COMPENSATION	1,460
6008006 LIFE INSURANCE	255
6008007 HEALTH INSURANCE	117,395
6008009 RETIREE HEALTH INSURANCE	113,646
0000080 Employee Benefits Totals	308,197
EXP TOTAL FOR DIV 1202	665,722
TOTAL FOR DIV 1202	-665,722
Total for Dept	-964,616

2021 BUDGET

DEPT : 05 County Executive	
DIV : 00 County Executive	
5000332 INDIRECT COSTS CHARGEBACK	1,457,090
5000333 OTHER DEPARTMENTAL CHARGEBACK	3,907
0000002 Departmental Income Totals	1,460,997
REV TOTAL FOR DIV 0500	1,460,997
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	418,433
6001002 SALARIES TEMPORARY	40,947
0000010 Personnel Service Totals	459,380
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	2,500
6004030 FOOD AND BEVERAGES	300
6004073 SUBSCRIPTIONS	100
6004137 ADVERTISING AND PROMOTION EXPE	900
6004161 TRAVEL HOTEL AND MEALS	1,000
6004162 EDUCATION AND TRAINING	400
6004196 COPYING MACHINE RENTALS	3,128
0000040 Contractual Expenditures Totals	8,828
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	540
0000041 Chargeback Expenses Totals	540
0000080 Employee Benefits	
6008001 STATE RETIREMENT	62,906
6008002 SOCIAL SECURITY	35,143
6008004 WORKERS COMPENSATION	1,685
6008006 LIFE INSURANCE	105
6008007 HEALTH INSURANCE	57,968
6008009 RETIREE HEALTH INSURANCE	115,917
0000080 Employee Benefits Totals	273,724
EXP TOTAL FOR DIV 0500	742,472
TOTAL FOR DIV 0500	718,525

2021 BUDGET

Total for Dept	718,525
DEPT : 04 County Clerk	
DIV : 01 County Clerk- Records	
5000104 CLERK FEES	1,032,000
5000105 XEROX MACHINE	3,500
5000106 MORTGAGE TAX	399,466
5000220 REMOTE ACCESS CHARGE	100,000
5000426 MISCELLANEOUS	5,000
0000002 Departmental Income Totals	1,539,966
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	150
0000003 Use of Money Totals	150
REV TOTAL FOR DIV 0401	1,540,116
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	515,790
6001002 SALARIES TEMPORARY	3,375
0000010 Personnel Service Totals	519,165
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	375
6004012 OFFICE SUPPLIES	6,000
6004041 PHOTOGRAPHIC SUPPLIES	444
6004056 COMPUTER EQUIPMENT(NON CAPITAL	901
6004100 POSTAGE AND FREIGHT	550
6004105 DUES AND MEMBERSHIPS	535
6004117 BUILDING AND GROUNDS EXPENSES	200
6004160 MILEAGE AND PARKING-LOCAL	50
6004161 TRAVEL HOTEL AND MEALS	1,500
6004196 COPYING MACHINE RENTALS	3,900
0000040 Contractual Expenditures Totals	14,455
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,465
6004604 DPW SECURITY CHARGEBACKS	11,150

2021 BUDGET

0000041 Chargeback Expenses Totals	12,615
0000080 Employee Benefits	
6008001 STATE RETIREMENT	80,108
6008002 SOCIAL SECURITY	39,458
6008004 WORKERS COMPENSATION	23,092
6008006 LIFE INSURANCE	165
6008007 HEALTH INSURANCE	83,684
6008009 RETIREE HEALTH INSURANCE	158,282
6008010 DISABILITY INSURANCE	527
0000080 Employee Benefits Totals	385,316
EXP TOTAL FOR DIV 0401	931,551
TOTAL FOR DIV 0401	608,565
FUND : 1010 General Operating	
DEPT : 04 County Clerk	
DIV : 02 County Clerk - Motor Vehicles	
0000002 Departmental Income	
5000107 MOTOR VEHICLE	2,200,000
5000108 COLLECTION OF SALES TAX	15,780
0000002 Departmental Income Totals	2,215,780
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	65
0000003 Use of Money Totals	65
REV TOTAL FOR DIV 0402	2,215,845
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	575,463
6001001 SALARIES PART-TIME	140,078
6001003 SALARIES OVERTIME	8,323
0000010 Personnel Service Totals	723,864
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	773
6004012 OFFICE SUPPLIES	4,250
6004021 BLDG MAINTENANCE SUPPLIES	200
6004022 FUEL AND HEATING SUPPLIES	3,200

2021 BUDGET

6004023 BLDG AND GROUNDS SUPPLIES	500
6004106 GENERAL OFFICE EXPENSES	700
6004111 BUILDING AND LAND RENTAL	51,300
6004113 WATER AND SEWAGE CHARGES	1,500
6004115 ELECTRIC CURRENT	6,000
6004117 BUILDING AND GROUNDS EXPENSES	1,600
6004137 ADVERTISING AND PROMOTION EXPE	6,500
6004138 OTHER OPERATIONAL EXPENSES	650
6004160 MILEAGE AND PARKING-LOCAL	400
6004196 COPYING MACHINE RENTALS	753
0000040 Contractual Expenditures Totals	78,326
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,305
6004604 DPW SECURITY CHARGEBACKS	19,324
6004615 GASOLINE CHARGEBACK	1,000
6004616 FLEET SERVICE CHARGEBACK	2,440
6004619 BUILDING SERVICE CHARGEBACK	42,348
0000041 Chargeback Expenses Totals	66,417
0000080 Employee Benefits	
6008001 STATE RETIREMENT	104,042
6008002 SOCIAL SECURITY	54,739
6008004 WORKERS COMPENSATION	2,489
6008006 LIFE INSURANCE	225
6008007 HEALTH INSURANCE	130,550
6008009 RETIREE HEALTH INSURANCE	110,833
6008010 DISABILITY INSURANCE	1,231
0000080 Employee Benefits Totals	404,109
EXP TOTAL FOR DIV 0402	1,272,716
TOTAL FOR DIV 0402	943,129
FUND : 1010 General Operating	
DEPT : 04 County Clerk	
DIV : 03 County Clerk- Records Mgmt	
0000002 Departmental Income	

2021 BUDGET

5000333 OTHER DEPARTMENTAL CHARGEBACK	18,385
0000002 Departmental Income Totals	18,385
REV TOTAL FOR DIV 0403	18,385
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	78,407
0000010 Personnel Service Totals	78,407
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	400
6004022 FUEL AND HEATING SUPPLIES	15,000
6004023 BLDG AND GROUNDS SUPPLIES	100
6004106 GENERAL OFFICE EXPENSES	2,000
6004113 WATER AND SEWAGE CHARGES	420
6004115 ELECTRIC CURRENT	16,000
6004117 BUILDING AND GROUNDS EXPENSES	5,500
6004160 MILEAGE AND PARKING-LOCAL	480
6004161 TRAVEL HOTEL AND MEALS	1,000
6004193 HARDWARE MAINTENANCE	1,600
6004196 COPYING MACHINE RENTALS	924
0000040 Contractual Expenditures Totals	43,424
0000041 Chargeback Expenses	
6004619 BUILDING SERVICE CHARGEBACK	6,943
0000041 Chargeback Expenses Totals	6,943
0000080 Employee Benefits	
6008001 STATE RETIREMENT	11,898
6008002 SOCIAL SECURITY	5,999
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	15,627
6008009 RETIREE HEALTH INSURANCE	27,067
6008010 DISABILITY INSURANCE	88
0000080 Employee Benefits Totals	60,709
EXP TOTAL FOR DIV 0403	189,483
TOTAL FOR DIV 0403	-171,098
Total for Dept	1,380,596

2021 BUDGET

DEPT : 06 District Attorney	
DIV : 00 District Attorney	
5000245 FEE FOR TRAFFIC DIVERSION	120,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	20,000
0000002 Departmental Income Totals	140,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	125
0000007 Misc Interfund Revenues Totals	125
0000008 State Aid	
5000801 DISTRICT ATTORNEY'S SALARY	72,189
5000855 SOCIAL SERVICES ADMINISTRATION	5,374
0000008 State Aid Totals	77,563
0000009 Federal Aid	
5000925 SOCIAL SERVICES ADMINISTRATION	57,770
0000009 Federal Aid Totals	57,770
REV TOTAL FOR DIV 0600	275,458
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	2,630,528
6001001 SALARIES PART-TIME	29,019
0000010 Personnel Service Totals	2,659,547
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	48,794
6004012 OFFICE SUPPLIES	7,500
6004021 BLDG MAINTENANCE SUPPLIES	300
6004023 BLDG AND GROUNDS SUPPLIES	100
6004045 TRAINING AND EDUCATIONAL SUPPL	1,200
6004048 MISC OPERATIONAL SUPPLIES	1,350
6004052 UNIFORMS	3,850
6004054 SAFETY SUPPLIES	3,570
6004056 COMPUTER EQUIPMENT(NON CAPITAL	3,000
6004100 POSTAGE AND FREIGHT	2,500
6004105 DUES AND MEMBERSHIPS	2,640
6004106 GENERAL OFFICE EXPENSES	2,460

2021 BUDGET

6004117 BUILDING AND GROUNDS EXPENSES	500
6004131 PHOTOGRAPHIC EXPENSES	250
6004137 ADVERTISING AND PROMOTION EXPE	1,000
6004138 OTHER OPERATIONAL EXPENSES	15,298
6004160 MILEAGE AND PARKING-LOCAL	12,000
6004161 TRAVEL HOTEL AND MEALS	4,000
6004162 EDUCATION AND TRAINING	7,250
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	30,000
6004196 COPYING MACHINE RENTALS	13,458
6004402 LAB SERVICES	2,500
6004536 WITNESS EXPENSES	20,000
6004537 INVESTIGATIONS EXPENSES	15,000
6004541 STENOGRAPHIC SERVICES	150,000
0000040 Contractual Expenditures Totals	348,520
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	4,269
6004615 GASOLINE CHARGEBACK	7,500
6004616 FLEET SERVICE CHARGEBACK	17,080
0000041 Chargeback Expenses Totals	28,849
0000080 Employee Benefits	
6008001 STATE RETIREMENT	353,110
6008002 SOCIAL SECURITY	201,485
6008004 WORKERS COMPENSATION	13,239
6008006 LIFE INSURANCE	585
6008007 HEALTH INSURANCE	353,444
6008009 RETIREE HEALTH INSURANCE	77,607
6008010 DISABILITY INSURANCE	176
0000080 Employee Benefits Totals	999,646
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	181,599
0000090 Transfers Totals	181,599
EXP TOTAL FOR DIV 0600	4,218,161
TOTAL FOR DIV 0600	-3,942,703

2021 BUDGET

DEPT : 06 District Attorney

DIV : 03 DA - Traffic Diversion Program

0000002 Departmental Income

5000245 FEE FOR TRAFFIC DIVERSION 1,230,000

0000002 Departmental Income Totals 1,230,000

REV TOTAL FOR DIV 0603 1,230,000

0000010 Personnel Service

6001000 SALARIES FULL-TIME 346,240

6001001 SALARIES PART-TIME 26,557

0000010 Personnel Service Totals 372,797

0000040 Contractual Expenditures

6004106 GENERAL OFFICE EXPENSES 3,500

6004593 OTHER GOVERNMENTS PAYMENTS 675,000

6004595 TRANSFER TO RESERVE 19,308

0000040 Contractual Expenditures Totals 697,808

0000041 Chargeback Expenses

6004610 PERSONNEL SERVICES CHARGEBACKS 61,209

0000041 Chargeback Expenses Totals 61,209

0000080 Employee Benefits

6008001 STATE RETIREMENT 28,401

6008002 SOCIAL SECURITY 28,521

6008006 LIFE INSURANCE 105

6008007 HEALTH INSURANCE 41,071

6008010 DISABILITY INSURANCE 88

0000080 Employee Benefits Totals 98,186

EXP TOTAL FOR DIV 0603 1,230,000

TOTAL FOR DIV 0603 0

Total for Dept -3,942,703

DEPT : 01 Audit and Control

DIV : 01 Audit & Control

0000010 Personnel Service

6001000 SALARIES FULL-TIME 490,189

2021 BUDGET

6001001 SALARIES PART-TIME	28,204
0000010 Personnel Service Totals	518,393
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	1,200
6004105 DUES AND MEMBERSHIPS	790
6004160 MILEAGE AND PARKING-LOCAL	500
6004501 AUDIT FEES	164,440
6004539 COURT ASSIGNED ATTORNEY-PUBLIC	1,367,551
6004540 COURT ASSIGNED ATTORNEY-FAMILY	1,298,893
0000040 Contractual Expenditures Totals	2,833,374
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	226
0000041 Chargeback Expenses Totals	226
0000080 Employee Benefits	
6008001 STATE RETIREMENT	78,974
6008002 SOCIAL SECURITY	39,657
6008004 WORKERS COMPENSATION	2,500
6008006 LIFE INSURANCE	120
6008007 HEALTH INSURANCE	71,285
6008009 RETIREE HEALTH INSURANCE	67,481
6008010 DISABILITY INSURANCE	439
0000080 Employee Benefits Totals	260,456
EXP TOTAL FOR DIV 0101	3,612,449
TOTAL FOR DIV 0101	-3,612,449
FUND : 1010 General Operating	
DEPT : 01 Audit and Control	
DIV : 02 Weights & Measures	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	55,000
0000002 Departmental Income Totals	55,000
REV TOTAL FOR DIV 0102	55,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	119,954

2021 BUDGET

000010 Personnel Service Totals	119,954
000040 Contractual Expenditures	
6004048 MISC OPERATIONAL SUPPLIES	900
6004052 UNIFORMS	350
6004105 DUES AND MEMBERSHIPS	265
000040 Contractual Expenditures Totals	1,515
000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	92
6004615 GASOLINE CHARGEBACK	1,750
6004616 FLEET SERVICE CHARGEBACK	4,880
000041 Chargeback Expenses Totals	6,722
000080 Employee Benefits	
6008001 STATE RETIREMENT	21,724
6008002 SOCIAL SECURITY	9,176
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	38,112
6008009 RETIREE HEALTH INSURANCE	45,170
6008010 DISABILITY INSURANCE	88
000080 Employee Benefits Totals	114,300
EXP TOTAL FOR DIV 0102	242,491
TOTAL FOR DIV 0102	-187,491
Total for Dept	-3,799,940

FUND : 2060 Central Kitchen Operating

DEPT : 02 Central Foods

DIV : 01 Central Foods- Admin

000002 Departmental Income

5000328 CHARGES FOR FOOD SERVICE	5,014,919
----------------------------------	-----------

000002 Departmental Income Totals	5,014,919
-----------------------------------	-----------

000003 Use of Money

5000451 INTEREST AND EARNINGS	1,000
-------------------------------	-------

000003 Use of Money Totals	1,000
----------------------------	-------

REV TOTAL FOR DIV 0201	5,015,919
------------------------	-----------

2021 BUDGET

0000040 Contractual Expenditures	
6004255 CONTRACTED SERVICES	4,760,361
0000040 Contractual Expenditures Totals	4,760,361
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	12,896
6004602 INSURANCE PREMIUM CHARGEBACK	1,721
0000041 Chargeback Expenses Totals	14,617
0000080 Employee Benefits	
6008004 WORKERS COMPENSATION	14,797
6008009 RETIREE HEALTH INSURANCE	182,603
0000080 Employee Benefits Totals	197,400
EXP TOTAL FOR DIV 0201	4,972,378
TOTAL FOR DIV 0201	43,541
FUND : 2060 Central Kitchen Operating	
DEPT : 02 Central Foods	
DIV : 02 Central Foods- Debt Service	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	3,343
0000009 Federal Aid Totals	3,343
REV TOTAL FOR DIV 0202	3,343
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	198
0000040 Contractual Expenditures Totals	198
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	36,185
0000060 Principal on Indebtedness Totals	36,185
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	10,501
0000070 Interest on Indebtedness Totals	10,501
EXP TOTAL FOR DIV 0202	46,884
TOTAL FOR DIV 0202	-43,541
Total for Dept	0

2021 BUDGET

DEPT : 03 Coroners
 DIV : 00 Coroners
 0000010 Personnel Service
 6001001 SALARIES PART-TIME 148,000
 0000010 Personnel Service Totals 148,000
 0000040 Contractual Expenditures
 6004105 DUES AND MEMBERSHIPS 200
 6004143 TRANSPORTATION SERVICES 90,000
 6004161 TRAVEL HOTEL AND MEALS 500
 6004162 EDUCATION AND TRAINING 500
 6004406 MEDICAL AND HOSPITAL SERVICES 300,000
 0000040 Contractual Expenditures Totals 391,200
 0000080 Employee Benefits
 6008001 STATE RETIREMENT 21,556
 6008002 SOCIAL SECURITY 11,322
 6008004 WORKERS COMPENSATION 604
 0000080 Employee Benefits Totals 33,482
 EXP TOTAL FOR DIV 0300 572,682
 TOTAL FOR DIV 0300 -572,682
 Total for Dept -572,682

DEPT : 07 Elections
 DIV : 00 Elections
 5000179 CHARGES FOR SERVICES 535,000
 0000002 Departmental Income Totals 535,000
 REV TOTAL FOR DIV 0700 535,000
 0000010 Personnel Service
 6001000 SALARIES FULL-TIME 423,511
 6001001 SALARIES PART-TIME 88,414
 6001002 SALARIES TEMPORARY 150,000
 6001003 SALARIES OVERTIME 10,000
 0000010 Personnel Service Totals 671,925
 0000040 Contractual Expenditures

2021 BUDGET

6004010 BOOKS AND SUBSCRIPTIONS	500
6004011 DUPLICATING AND PRINTING RM SU	115,000
6004012 OFFICE SUPPLIES	8,000
6004023 BLDG AND GROUNDS SUPPLIES	500
6004100 POSTAGE AND FREIGHT	25,000
6004105 DUES AND MEMBERSHIPS	260
6004117 BUILDING AND GROUNDS EXPENSES	1,000
6004137 ADVERTISING AND PROMOTION EXPE	5,000
6004138 OTHER OPERATIONAL EXPENSES	350,000
6004160 MILEAGE AND PARKING-LOCAL	8,000
6004161 TRAVEL HOTEL AND MEALS	5,000
6004162 EDUCATION AND TRAINING	7,500
6004196 COPYING MACHINE RENTALS	3,000
0000040 Contractual Expenditures Totals	528,760
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	453
6004609 DATA PROCESSING CHARGEBACKS	65,595
6004614 OTHER CHARGEBACK EXPENSES	18,385
6004615 GASOLINE CHARGEBACK	250
6004616 FLEET SERVICE CHARGEBACK	2,440
0000041 Chargeback Expenses Totals	87,123
0000080 Employee Benefits	
6008001 STATE RETIREMENT	63,215
6008002 SOCIAL SECURITY	39,256
6008004 WORKERS COMPENSATION	76,655
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	71,152
6008009 RETIREE HEALTH INSURANCE	35,246
6008010 DISABILITY INSURANCE	528
6008011 UNEMPLOYMENT INSURANCE	3,000
0000080 Employee Benefits Totals	289,232
EXP TOTAL FOR DIV 0700	1,577,040
TOTAL FOR DIV 0700	-1,042,040

2021 BUDGET

Total for Dept	-1,042,040
DEPT : 45 Office of Management & Budget	
DIV : 01 Office of Management & Budget	
0000001 Tax Items	
5000001 REAL PROPERTY TAXES	71,743,159
5000003 PAYMENT IN LIEU OF TAXES	1,470,000
5000004 INTEREST & PENAL-REAL PROP TAX	3,500,000
5000010 SALES AND USE TAX	89,574,568
0000001 Tax Items Totals	166,287,727
0000002 Departmental Income	
5000102 COMMISSIONER OF FINANCE	91,000
5000188 COMMUNITY COLLEGE CAPITAL COST	520,000
0000002 Departmental Income Totals	611,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	150,000
0000003 Use of Money Totals	150,000
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	50,000
0000007 Misc Interfund Revenues Totals	50,000
0000008 State Aid	
5000888 CASINO LICENSING FEES	4,000,000
0000008 State Aid Totals	4,000,000
REV TOTAL FOR DIV 4501	171,098,727
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	813,365
0000010 Personnel Service Totals	813,365
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	3,500
6004100 POSTAGE AND FREIGHT	200
6004105 DUES AND MEMBERSHIPS	750
6004106 GENERAL OFFICE EXPENSES	400
6004196 COPYING MACHINE RENTALS	2,010

2021 BUDGET

6004504 OTHER FINANCIAL SERVICES	3,000
6004538 LEGAL CHARGES AND FEES	150
0000040 Contractual Expenditures Totals	10,010
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	618
0000041 Chargeback Expenses Totals	618
0000080 Employee Benefits	
6008001 STATE RETIREMENT	124,003
6008002 SOCIAL SECURITY	62,222
6008004 WORKERS COMPENSATION	3,184
6008006 LIFE INSURANCE	195
6008007 HEALTH INSURANCE	150,925
6008009 RETIREE HEALTH INSURANCE	22,057
6008010 DISABILITY INSURANCE	616
0000080 Employee Benefits Totals	363,202
EXP TOTAL FOR DIV 4501	1,187,195
TOTAL FOR DIV 4501	169,911,532

DEPT : 10 Information Technology

DIV : 01 IT-Communication Services

5000189 OTHER LOCAL GOVERNMENTS	75,633
5000307 CENTRAL SERVICES CHARGES	197,653
5000317 PRINTING CHARGEBACKS	115,997
5000333 OTHER DEPARTMENTAL CHARGEBACK	4,100
5000426 MISCELLANEOUS	17,277
0000002 Departmental Income Totals	410,660
REV TOTAL FOR DIV 1001	410,660
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	216,832
6001001 SALARIES PART-TIME	22,048
0000010 Personnel Service Totals	238,880
0000020 Equipment and Capital Outlay	
6002503 COMPUTER EQUIPMENT	6,000

2021 BUDGET

000020 Equipment and Capital Outlay Totals	6,000
000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	2,000
6004011 DUPLICATING AND PRINTING RM SU	14,420
6004012 OFFICE SUPPLIES	42,700
6004100 POSTAGE AND FREIGHT	488,000
6004106 GENERAL OFFICE EXPENSES	2,178
6004195 HARDWARE RENTAL	12,000
6004196 COPYING MACHINE RENTALS	71,640
000040 Contractual Expenditures Totals	632,938
000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	1,858
6004615 GASOLINE CHARGEBACK	1,750
6004616 FLEET SERVICE CHARGEBACK	7,320
000041 Chargeback Expenses Totals	10,928
000080 Employee Benefits	
6008001 STATE RETIREMENT	30,339
6008002 SOCIAL SECURITY	18,274
6008004 WORKERS COMPENSATION	1,918
6008006 LIFE INSURANCE	75
6008007 HEALTH INSURANCE	71,745
6008009 RETIREE HEALTH INSURANCE	62,753
6008010 DISABILITY INSURANCE	440
000080 Employee Benefits Totals	185,544
EXP TOTAL FOR DIV 1001	1,074,290
TOTAL FOR DIV 1001	-663,630
DEPT : 10 Information Technology	
DIV : 02 IT-Information Services	
5000111 TELEPHONE CHGS - OUTSIDE USERS	20,480
5000305 DATA PROCESSING SERVICES	2,215,908
5000315 TELEPHONE CHGS - COUNTY OWNED	419,405
5000333 OTHER DEPARTMENTAL CHARGEBACK	61,209
5000426 MISCELLANEOUS	23,646

2021 BUDGET

0000002 Departmental Income Totals	2,740,648
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	800
0000007 Misc Interfund Revenues Totals	800
REV TOTAL FOR DIV 1002	2,741,448
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,871,926
6001001 SALARIES PART-TIME	43,559
6001002 SALARIES TEMPORARY	12,500
6001003 SALARIES OVERTIME	500
6001008 STAND-BY PAY	27,900
0000010 Personnel Service Totals	1,956,385
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	800
6004012 OFFICE SUPPLIES	1,000
6004055 COMPUTER SOFTWARE AND SUPPLIES	19,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	206,329
6004082 COMPUTER CENTER SUPPLIES	77,209
6004100 POSTAGE AND FREIGHT	1,200
6004101 TELEPHONE	491,940
6004102 TELEPHONE EQUIPMENT	27,000
6004103 TELEPHONE LOCAL CALLS	10,500
6004104 TELEPHONE LONG DISTANCE	11,000
6004105 DUES AND MEMBERSHIPS	200
6004106 GENERAL OFFICE EXPENSES	500
6004137 ADVERTISING AND PROMOTION EXPE	350
6004160 MILEAGE AND PARKING-LOCAL	500
6004161 TRAVEL HOTEL AND MEALS	5,000
6004162 EDUCATION AND TRAINING	33,615
6004168 OTHER PERSONNEL EXPENSES	150
6004169 DAY TRIP MEAL REIMBURSEMENT	1,650
6004192 SOFTWARE MAINTENANCE	2,579,001
6004193 HARDWARE MAINTENANCE	346,584

2021 BUDGET

6004196 COPYING MACHINE RENTALS	2,269
6004505 CONTRACTED DATA PROCESSING SER	174,723
6004573 OTHER FEES FOR SERVICES	104,000
0000040 Contractual Expenditures Totals	4,094,520
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	8,362
6004615 GASOLINE CHARGEBACK	1,000
6004616 FLEET SERVICE CHARGEBACK	4,880
6004626 TRANSPORTATION SERVICES CHARGE	15,836
0000041 Chargeback Expenses Totals	30,078
0000080 Employee Benefits	
6008001 STATE RETIREMENT	261,936
6008002 SOCIAL SECURITY	149,633
6008004 WORKERS COMPENSATION	8,631
6008006 LIFE INSURANCE	420
6008007 HEALTH INSURANCE	343,024
6008009 RETIREE HEALTH INSURANCE	180,381
6008010 DISABILITY INSURANCE	880
0000080 Employee Benefits Totals	944,905
EXP TOTAL FOR DIV 1002	7,025,888
TOTAL FOR DIV 1002	-4,284,440
Total for Dept	-4,948,070
DEPT : 11 Law	
DIV : 01 Law	
0000002 Departmental Income	
5000310 COUNTY ATTORNEY FEES & CHARGES	257,775
5000428 OTHER CHARGES	5,000
0000002 Departmental Income Totals	262,775
REV TOTAL FOR DIV 1101	262,775
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	690,724
0000010 Personnel Service Totals	690,724

2021 BUDGET

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	3,000
6004012 OFFICE SUPPLIES	6,600
6004100 POSTAGE AND FREIGHT	360
6004105 DUES AND MEMBERSHIPS	2,500
6004106 GENERAL OFFICE EXPENSES	200
6004160 MILEAGE AND PARKING-LOCAL	25
6004161 TRAVEL HOTEL AND MEALS	2,000
6004162 EDUCATION AND TRAINING	2,000
6004168 OTHER PERSONNEL EXPENSES	50
6004196 COPYING MACHINE RENTALS	2,250
6004505 CONTRACTED DATA PROCESSING SER	13,675
6004534 JUROR FEES AND COURT EXPENSES	3,500
6004537 INVESTIGATIONS EXPENSES	1,000
6004538 LEGAL CHARGES AND FEES	35,000
6004541 STENOGRAPHIC SERVICES	8,500
0000040 Contractual Expenditures Totals	80,660
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	330
0000041 Chargeback Expenses Totals	330
0000080 Employee Benefits	
6008001 STATE RETIREMENT	106,330
6008002 SOCIAL SECURITY	52,840
6008004 WORKERS COMPENSATION	2,878
6008006 LIFE INSURANCE	150
6008007 HEALTH INSURANCE	132,764
6008009 RETIREE HEALTH INSURANCE	116,402
0000080 Employee Benefits Totals	411,364
EXP TOTAL FOR DIV 1101	1,183,078
TOTAL FOR DIV 1101	-920,303
FUND : 1010 General Operating	
DEPT : 11 Law	
DIV : 02 Law-DSS Legal Unit	

2021 BUDGET

5000313 CHARGEBACKS - D S S	1,267,913
0000002 Departmental Income Totals	1,267,913
REV TOTAL FOR DIV 1102	1,267,913
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	759,949
6001002 SALARIES TEMPORARY	30,674
0000010 Personnel Service Totals	790,623
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	13,000
6004012 OFFICE SUPPLIES	7,000
6004100 POSTAGE AND FREIGHT	500
6004105 DUES AND MEMBERSHIPS	1,600
6004106 GENERAL OFFICE EXPENSES	200
6004137 ADVERTISING AND PROMOTION EXPE	500
6004161 TRAVEL HOTEL AND MEALS	1,700
6004162 EDUCATION AND TRAINING	1,000
6004168 OTHER PERSONNEL EXPENSES	180
6004536 WITNESS EXPENSES	1,500
6004538 LEGAL CHARGES AND FEES	12,000
6004541 STENOGRAPHIC SERVICES	500
0000040 Contractual Expenditures Totals	39,680
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	329
6004617 DUPLICATING/PRINTING CHARGEBAC	30
6004618 OFFICE SUPPLIES CHARGEBACK	2,566
0000041 Chargeback Expenses Totals	2,925
0000080 Employee Benefits	
6008001 STATE RETIREMENT	122,304
6008002 SOCIAL SECURITY	63,235
6008004 WORKERS COMPENSATION	2,877
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	126,271
6008009 RETIREE HEALTH INSURANCE	119,818

2021 BUDGET

0000080 Employee Benefits Totals	434,685
EXP TOTAL FOR DIV 1102	1,267,913
TOTAL FOR DIV 1102	0
Total for Dept	-920,303
DEPT : 13 Personnel	
DIV : 00 Personnel	
0000002 Departmental Income	
5000204 CIVIL SERVICE APPLICATION FEE	12,250
5000301 HEALTH CARE ADMINISTRATION	63,182
5000333 OTHER DEPARTMENTAL CHARGEBACK	26,000
0000002 Departmental Income Totals	101,432
REV TOTAL FOR DIV 1300	101,432
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	467,129
6001001 SALARIES PART-TIME	12,111
6001002 SALARIES TEMPORARY	6,400
0000010 Personnel Service Totals	485,640
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	2,500
6004105 DUES AND MEMBERSHIPS	400
6004106 GENERAL OFFICE EXPENSES	300
6004137 ADVERTISING AND PROMOTION EXPE	500
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	2,600
6004162 EDUCATION AND TRAINING	650
6004163 MANAGEMENT TRAINING PROGRAM	100
6004168 OTHER PERSONNEL EXPENSES	100
6004169 DAY TRIP MEAL REIMBURSEMENT	50
6004196 COPYING MACHINE RENTALS	900
6004573 OTHER FEES FOR SERVICES	6,000
0000040 Contractual Expenditures Totals	14,200
0000041 Chargeback Expenses	

2021 BUDGET

6004602 INSURANCE PREMIUM CHARGEBACK	547
0000041 Chargeback Expenses Totals	547
0000080 Employee Benefits	
6008001 STATE RETIREMENT	71,050
6008002 SOCIAL SECURITY	36,672
6008004 WORKERS COMPENSATION	1,849
6008006 LIFE INSURANCE	150
6008007 HEALTH INSURANCE	118,566
6008009 RETIREE HEALTH INSURANCE	133,818
6008012 EMPLOYEE TUITION REIMBURSEMENT	12,000
0000080 Employee Benefits Totals	374,105
EXP TOTAL FOR DIV 1300	874,492
TOTAL FOR DIV 1300	-773,060
Total for Dept	-773,060

DEPT : 14 Public Defender

DIV : 00 Public Defender

0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	20
0000007 Misc Interfund Revenues Totals	20
0000008 State Aid	
5000802 INDIGENT PAROLEES	5,000
5000818 MAJOR OFFENCE PUBLIC DEFENDER	10,100
0000008 State Aid Totals	15,100
REV TOTAL FOR DIV 1400	15,120
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,327,861
0000010 Personnel Service Totals	1,327,861
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	10,000
6004012 OFFICE SUPPLIES	8,000
6004041 PHOTOGRAPHIC SUPPLIES	25
6004046 GAS OIL GREASE AND DIESEL FUEL	25

2021 BUDGET

6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	100
6004106 GENERAL OFFICE EXPENSES	3,500
6004131 PHOTOGRAPHIC EXPENSES	25
6004160 MILEAGE AND PARKING-LOCAL	8,000
6004161 TRAVEL HOTEL AND MEALS	100
6004162 EDUCATION AND TRAINING	100
6004168 OTHER PERSONNEL EXPENSES	180
6004169 DAY TRIP MEAL REIMBURSEMENT	25
6004196 COPYING MACHINE RENTALS	8,100
6004255 CONTRACTED SERVICES	10,000
6004536 WITNESS EXPENSES	5,000
6004538 LEGAL CHARGES AND FEES	3,000
6004541 STENOGRAPHIC SERVICES	3,000
0000040 Contractual Expenditures Totals	59,280
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	2,423
6004615 GASOLINE CHARGEBACK	1,250
6004616 FLEET SERVICE CHARGEBACK	4,880
0000041 Chargeback Expenses Totals	8,553
0000080 Employee Benefits	
6008001 STATE RETIREMENT	201,824
6008002 SOCIAL SECURITY	101,583
6008004 WORKERS COMPENSATION	15,021
6008006 LIFE INSURANCE	315
6008007 HEALTH INSURANCE	253,275
6008009 RETIREE HEALTH INSURANCE	72,090
6008010 DISABILITY INSURANCE	704
0000080 Employee Benefits Totals	644,812
EXP TOTAL FOR DIV 1400	2,040,506
TOTAL FOR DIV 1400	-2,025,386
Total for Dept	-2,025,386

2021 BUDGET

DEPT : 15 Public Works

DIV : 01 DPW-Admin

0000002 Departmental Income

5000333 OTHER DEPARTMENTAL CHARGEBACK 68,100

0000002 Departmental Income Totals 68,100

REV TOTAL FOR DIV 1501 68,100

0000010 Personnel Service

6001000 SALARIES FULL-TIME 130,606

0000010 Personnel Service Totals 130,606

0000040 Contractual Expenditures

6004012 OFFICE SUPPLIES 300

6004162 EDUCATION AND TRAINING 1,000

6004196 COPYING MACHINE RENTALS 1,980

0000040 Contractual Expenditures Totals 3,280

0000041 Chargeback Expenses

6004602 INSURANCE PREMIUM CHARGEBACK 832

0000041 Chargeback Expenses Totals 832

0000080 Employee Benefits

6008001 STATE RETIREMENT 20,996

6008002 SOCIAL SECURITY 9,991

6008004 WORKERS COMPENSATION 510

6008006 LIFE INSURANCE 30

6008007 HEALTH INSURANCE 24,699

6008009 RETIREE HEALTH INSURANCE 68,682

6008010 DISABILITY INSURANCE 88

0000080 Employee Benefits Totals 124,996

EXP TOTAL FOR DIV 1501 259,714

TOTAL FOR DIV 1501 -191,614

DEPT : 15 Public Works

DIV : 02 DPW-Bldgs/Grounds

5000186 REIMBURSEMENT - GOVERNMENT PLA 192,000

5000302 BUILDING SERVICE CHARGEBACKS 520,415

5000312 RENTAL CHARGEBACKS 30,924

2021 BUDGET

0000002 Departmental Income Totals	743,339
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	2,000
0000006 Sale of Prop and Comp for Loss Totals	2,000
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	1,500
0000007 Misc Interfund Revenues Totals	1,500
0000008 State Aid	
5000809 STATE AID - COURT FACILITIES	430,000
0000008 State Aid Totals	430,000
REV TOTAL FOR DIV 1502	1,176,839
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	2,091,314
6001002 SALARIES TEMPORARY	400,000
6001003 SALARIES OVERTIME	70,000
6001004 SALARIES SHIFT DIFFERENTIAL	6,500
6001006 OUT OF TITLE PAY	4,000
6001008 STAND-BY PAY	1,000
6001009 OTHER PERSONNEL SERVICES	10,000
0000010 Personnel Service Totals	2,582,814
0000040 Contractual Expenditures	
6004004 MATERIAL & SUPPLIES-OTHER	500
6004005 SNOW REMOVAL MATERIALS & SUPPL	14,500
6004006 GARAGE & SHOP OPERATIONAL SUPP	800
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	700
6004021 BLDG MAINTENANCE SUPPLIES	61,500
6004022 FUEL AND HEATING SUPPLIES	275,000
6004023 BLDG AND GROUNDS SUPPLIES	109,000
6004040 MOTOR EQUIPMENT SUPPLIES	10,000
6004046 GAS OIL GREASE AND DIESEL FUEL	3,000
6004047 TIRES AND TUBES	5,000
6004048 MISC OPERATIONAL SUPPLIES	132,000

2021 BUDGET

6004052 UNIFORMS	2,500
6004054 SAFETY SUPPLIES	10,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	13,000
6004113 WATER AND SEWAGE CHARGES	291,000
6004115 ELECTRIC CURRENT	695,000
6004117 BUILDING AND GROUNDS EXPENSES	320,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	500
6004138 OTHER OPERATIONAL EXPENSES	30,000
6004161 TRAVEL HOTEL AND MEALS	1,000
6004162 EDUCATION AND TRAINING	5,000
6004191 OUTSIDE RENTALS-MACHINERY	1,000
6004196 COPYING MACHINE RENTALS	2,000
6004572 ENGINEERING AND ARCHITECTURAL	3,500
0000040 Contractual Expenditures Totals	1,987,000
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	35,243
6004604 DPW SECURITY CHARGEBACKS	108,912
6004614 OTHER CHARGEBACK EXPENSES	8,500
6004615 GASOLINE CHARGEBACK	49,500
6004616 FLEET SERVICE CHARGEBACK	75,640
6004619 BUILDING SERVICE CHARGEBACK	20,000
6004626 TRANSPORTATION SERVICES CHARGE	29,630
0000041 Chargeback Expenses Totals	327,425
0000080 Employee Benefits	
6008001 STATE RETIREMENT	353,206
6008002 SOCIAL SECURITY	197,337
6008004 WORKERS COMPENSATION	152,515
6008006 LIFE INSURANCE	615
6008007 HEALTH INSURANCE	458,399
6008009 RETIREE HEALTH INSURANCE	481,550
0000080 Employee Benefits Totals	1,643,622
EXP TOTAL FOR DIV 1502	6,540,861
TOTAL FOR DIV 1502	-5,364,022

2021 BUDGET

DEPT : 15 Public Works	
DIV : 03 DPW-Engineering	
000009 Federal Aid	
5000922 OTHER FEDERAL AID	137,500
000009 Federal Aid Totals	137,500
REV TOTAL FOR DIV 1503	137,500
000010 Personnel Service	
6001000 SALARIES FULL-TIME	581,872
6001002 SALARIES TEMPORARY	17,078
6001003 SALARIES OVERTIME	6,750
000010 Personnel Service Totals	605,700
000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	400
6004011 DUPLICATING AND PRINTING RM SU	480
6004012 OFFICE SUPPLIES	960
6004042 ENGINEERING SUPPLIES	1,600
6004054 SAFETY SUPPLIES	1,000
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	200
6004137 ADVERTISING AND PROMOTION EXPE	1,200
6004138 OTHER OPERATIONAL EXPENSES	500
6004162 EDUCATION AND TRAINING	2,200
6004196 COPYING MACHINE RENTALS	1,620
000040 Contractual Expenditures Totals	10,210
000041 Chargeback Expenses	
6004615 GASOLINE CHARGEBACK	5,000
6004616 FLEET SERVICE CHARGEBACK	9,760
6004626 TRANSPORTATION SERVICES CHARGE	9,482
000041 Chargeback Expenses Totals	24,242
000080 Employee Benefits	
6008001 STATE RETIREMENT	88,805
6008002 SOCIAL SECURITY	46,336
6008004 WORKERS COMPENSATION	3,285

2021 BUDGET

6008006 LIFE INSURANCE	135
6008007 HEALTH INSURANCE	114,601
6008009 RETIREE HEALTH INSURANCE	268,862
6008010 DISABILITY INSURANCE	616
0000080 Employee Benefits Totals	522,640
EXP TOTAL FOR DIV 1503	1,162,792
TOTAL FOR DIV 1503	-1,025,292
Total for Dept	-6,580,928
FUND : 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 00 Fleet Management	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	40,000
5000229 BCC CHARGES	13,750
5000303 CHARGES FOR USE OF COUNTY CAR	182,515
5000304 CHARGES FOR GAS	413,500
5000326 CHARGEBACKS-MOTOR VEH SERVICE	497,760
0000002 Departmental Income Totals	1,147,525
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	800
0000003 Use of Money Totals	800
REV TOTAL FOR DIV 0900	1,148,325
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	150,326
6001003 SALARIES OVERTIME	2,000
6001006 OUT OF TITLE PAY	300
0000010 Personnel Service Totals	152,626
0000040 Contractual Expenditures	
6004040 MOTOR EQUIPMENT SUPPLIES	61,000
6004046 GAS OIL GREASE AND DIESEL FUEL	437,666
6004047 TIRES AND TUBES	25,000
6004048 MISC OPERATIONAL SUPPLIES	36,000
6004052 UNIFORMS	500

2021 BUDGET

6004054 SAFETY SUPPLIES	1,000
6004117 BUILDING AND GROUNDS EXPENSES	10,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	7,500
6004138 OTHER OPERATIONAL EXPENSES	5,000
6004162 EDUCATION AND TRAINING	500
0000040 Contractual Expenditures Totals	584,166
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	19,169
6004602 INSURANCE PREMIUM CHARGEBACK	1,763
6004606 TELEPHONE BILLING ACCOUNT	1,211
6004609 DATA PROCESSING CHARGEBACKS	30,857
6004615 GASOLINE CHARGEBACK	4,500
0000041 Chargeback Expenses Totals	57,500
0000080 Employee Benefits	
6008001 STATE RETIREMENT	27,556
6008002 SOCIAL SECURITY	11,645
6008004 WORKERS COMPENSATION	1,532
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	33,172
6008009 RETIREE HEALTH INSURANCE	27,747
6008010 DISABILITY INSURANCE	264
0000080 Employee Benefits Totals	101,961
EXP TOTAL FOR DIV 0900	896,253
TOTAL FOR DIV 0900	252,072
FUND : 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 01	
TOTAL FOR DIV 0901	0
FUND : 2070 Fleet Operating	
DEPT : 09 Fleet Management	
DIV : 02 Fleet Management-Debt Svc	
0000009 Federal Aid	

2021 BUDGET

5000952 ARRA DEBT REIMBURSEMENT	1,768
0000009 Federal Aid Totals	1,768
REV TOTAL FOR DIV 0902	1,768
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	105
0000040 Contractual Expenditures Totals	105
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	19,140
6006001 PRINCIPAL ON BANS	216,040
0000060 Principal on Indebtedness Totals	235,180
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	5,554
6007001 INTEREST ON BANS	13,001
0000070 Interest on Indebtedness Totals	18,555
EXP TOTAL FOR DIV 0902	253,840
TOTAL FOR DIV 0902	-252,072
Total for Dept	0

DEPT : 16 Purchasing

DIV : 00 Purchasing

0000003 Use of Money

5000470 VENDING MACHINE	1,500
0000003 Use of Money Totals	1,500
REV TOTAL FOR DIV 1600	1,500

0000010 Personnel Service

6001000 SALARIES FULL-TIME	148,249
6001002 SALARIES TEMPORARY	14,034
0000010 Personnel Service Totals	162,283

0000040 Contractual Expenditures

6004010 BOOKS AND SUBSCRIPTIONS	90
6004012 OFFICE SUPPLIES	800
6004105 DUES AND MEMBERSHIPS	240
6004106 GENERAL OFFICE EXPENSES	7,500

2021 BUDGET

6004137 ADVERTISING AND PROMOTION EXPE	5,500
6004138 OTHER OPERATIONAL EXPENSES	550
6004161 TRAVEL HOTEL AND MEALS	1,600
6004162 EDUCATION AND TRAINING	800
6004196 COPYING MACHINE RENTALS	2,000
0000040 Contractual Expenditures Totals	19,080
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	218
0000041 Chargeback Expenses Totals	218
0000080 Employee Benefits	
6008001 STATE RETIREMENT	15,562
6008002 SOCIAL SECURITY	12,853
6008004 WORKERS COMPENSATION	921
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	25,938
6008009 RETIREE HEALTH INSURANCE	66,768
6008010 DISABILITY INSURANCE	88
0000080 Employee Benefits Totals	122,175
EXP TOTAL FOR DIV 1600	303,756
TOTAL FOR DIV 1600	-302,256
Total for Dept	-302,256

DEPT : 17 Real Property Tax Services

DIV : 00 Real Property Tax Services

0000001 Tax Items

5000002 GAIN FROM SALE-TAX ACQ PROPERT	1,300,000
--	-----------

0000001 Tax Items Totals	1,300,000
--------------------------	-----------

0000002 Departmental Income

5000185 DATA PROCESSING TAX SERVICES	140,000
--------------------------------------	---------

5000227 TITLE SEARCH FEES	285,000
---------------------------	---------

5000426 MISCELLANEOUS	2,000
-----------------------	-------

5000441 TAX COLLECTION FEES	190,000
-----------------------------	---------

0000002 Departmental Income Totals	617,000
------------------------------------	---------

2021 BUDGET

0000003 Use of Money	
5000451 INTEREST AND EARNINGS	8,000
5000460 RENTAL OF REAL PROPERTY INDIVI	2,500
0000003 Use of Money Totals	10,500
0000005 Fines and Forfeitures	
5000500 FORFEITURE OF DEPOSITS	5,000
0000005 Fines and Forfeitures Totals	5,000
0000008 State Aid	
5000803 PROPERTY TAX ADMINISTRATION	60,000
0000008 State Aid Totals	60,000
REV TOTAL FOR DIV 1700	1,992,500
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	536,002
6001002 SALARIES TEMPORARY	45,000
0000010 Personnel Service Totals	581,002
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	4,500
6004100 POSTAGE AND FREIGHT	500
6004105 DUES AND MEMBERSHIPS	1,000
6004106 GENERAL OFFICE EXPENSES	5,700
6004137 ADVERTISING AND PROMOTION EXPE	10,000
6004160 MILEAGE AND PARKING-LOCAL	1,000
6004162 EDUCATION AND TRAINING	1,000
6004196 COPYING MACHINE RENTALS	2,500
6004584 TAX ACQUIRED PROPERTY EXPENSES	45,000
0000040 Contractual Expenditures Totals	71,700
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	404
6004619 BUILDING SERVICE CHARGEBACK	2,500
0000041 Chargeback Expenses Totals	2,904
0000080 Employee Benefits	
6008001 STATE RETIREMENT	82,380

2021 BUDGET

6008002 SOCIAL SECURITY	44,445
6008004 WORKERS COMPENSATION	12,242
6008006 LIFE INSURANCE	165
6008007 HEALTH INSURANCE	103,316
6008009 RETIREE HEALTH INSURANCE	130,166
6008010 DISABILITY INSURANCE	616
0000080 Employee Benefits Totals	373,330
EXP TOTAL FOR DIV 1700	1,028,936
TOTAL FOR DIV 1700	963,564
Total for Dept	963,564

FUND : 2080 Health Insurance Operating

DEPT : 18 Risk and Insurance

DIV : 01 Risk & Insurance-Health Ins

0000002 Departmental Income	
5000229 BCC CHARGES	10,766,300
5000320 COUNTY CONTRIBUTION	32,091,729
5000406 ACTIVE EMPLOYEE CONTRIBUTION	4,284,710
5000407 RETIREE CONTRIBUTION	3,568,421
5000408 SURVIVOR & VESTED CONTRIBUTION	226,342
5000409 COBRA CONTRIBUTION	2,000
0000002 Departmental Income Totals	50,939,502
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	14,000
0000003 Use of Money Totals	14,000
0000007 Misc Interfund Revenues	
5000542 PRESCRIPTION REBATES	4,000,000
0000007 Misc Interfund Revenues Totals	4,000,000
0000009 Federal Aid	
5000959 EGWP SUBSIDY	850,000
0000009 Federal Aid Totals	850,000
REV TOTAL FOR DIV 1801	55,803,502
0000040 Contractual Expenditures	

2021 BUDGET

6004010 BOOKS AND SUBSCRIPTIONS	199
6004012 OFFICE SUPPLIES	950
6004105 DUES AND MEMBERSHIPS	100
6004150 CASE ASSESSMENT	268,986
6004161 TRAVEL HOTEL AND MEALS	1,500
6004207 PRESCRIPTION DRUGS	19,485,265
6004208 MEDICAL CARE	10,932,293
6004209 HOSPITAL CARE	15,025,558
6004211 PART C PREMIUMS	1,362,800
6004257 SERVICES TO PARTICIPANTS	8,600,185
6004403 MEDICARE CREDITS	2,059
6004503 ACTUARY CONSULTANT	100,000
6004569 CLAIMS ADMINISTRATION	2,125,388
6004573 OTHER FEES FOR SERVICES	31,500
0000040 Contractual Expenditures Totals	57,936,783
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	35,000
6004610 PERSONNEL SERVICES CHARGEBACKS	218,071
6004614 OTHER CHARGEBACK EXPENSES	4,000
0000041 Chargeback Expenses Totals	257,071
EXP TOTAL FOR DIV 1801	58,193,854
TOTAL FOR DIV 1801	-2,390,352
Total for Dept	-2,390,352
FUND : 2090 Self Insurance Operating	
DEPT : 18 Risk and Insurance	
DIV : 02 Risk & Insurance-Risk Mgmnt	
0000002 Departmental Income	
5000229 BCC CHARGES	96,603
5000300 WORKERS COMP ADMINISTRATION	207,371
5000301 HEALTH CARE ADMINISTRATION	154,889
5000306 INSURANCE CHARGEBACK	1,271,718
5000320 COUNTY CONTRIBUTION	108,162
5000406 ACTIVE EMPLOYEE CONTRIBUTION	122,904

2021 BUDGET

0000002 Departmental Income Totals	1,961,647
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	5,000
0000003 Use of Money Totals	5,000
0000006 Sale of Prop and Comp for Loss	
5000520 INSURANCE RECOVERIES	25,000
0000006 Sale of Prop and Comp for Loss Totals	25,000
0000007 Misc Interfund Revenues	
5000534 TRANSFER FROM INSURANCE RESERV	213,000
0000007 Misc Interfund Revenues Totals	213,000
REV TOTAL FOR DIV 1802	2,204,647
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	382,993
6001002 SALARIES TEMPORARY	11,940
0000010 Personnel Service Totals	394,933
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	100
6004012 OFFICE SUPPLIES	700
6004045 TRAINING AND EDUCATIONAL SUPPL	455
6004054 SAFETY SUPPLIES	1,400
6004055 COMPUTER SOFTWARE AND SUPPLIES	3,000
6004105 DUES AND MEMBERSHIPS	300
6004106 GENERAL OFFICE EXPENSES	250
6004160 MILEAGE AND PARKING-LOCAL	100
6004162 EDUCATION AND TRAINING	1,500
6004169 DAY TRIP MEAL REIMBURSEMENT	75
6004196 COPYING MACHINE RENTALS	950
6004200 PROPERTY LOSS	270,000
6004201 INSURANCE PREMIUMS	381,500
6004203 INSURANCE CLAIMS	300,000
6004204 COMPENSATION CLAIMS	10,000
6004402 LAB SERVICES	15,500
6004573 OTHER FEES FOR SERVICES	40,000

2021 BUDGET

6004597 DISABILITY INSURANCE PREMIUMS	221,066
0000040 Contractual Expenditures Totals	1,246,896
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	229,882
6004602 INSURANCE PREMIUM CHARGEBACK	263
6004605 COUNTY ATTORNEY CHARGEBACKS	6,125
6004606 TELEPHONE BILLING ACCOUNT	2,935
6004609 DATA PROCESSING CHARGEBACKS	21,626
6004610 PERSONNEL SERVICES CHARGEBACKS	26,000
6004614 OTHER CHARGEBACK EXPENSES	26
6004617 DUPLICATING/PRINTING CHARGEBAC	1,784
6004618 OFFICE SUPPLIES CHARGEBACK	6,127
0000041 Chargeback Expenses Totals	294,768
0000080 Employee Benefits	
6008001 STATE RETIREMENT	63,461
6008002 SOCIAL SECURITY	30,212
6008004 WORKERS COMPENSATION	1,876
6008006 LIFE INSURANCE	90
6008007 HEALTH INSURANCE	95,074
6008009 RETIREE HEALTH INSURANCE	77,337
0000080 Employee Benefits Totals	268,050
EXP TOTAL FOR DIV 1802	2,204,647
TOTAL FOR DIV 1802	0
Total for Dept	0
FUND : 2100 Workers Comp Operating	
DEPT : 18 Risk and Insurance	
DIV : 03 Risk & Insurance-Workers Comp	
0000002 Departmental Income	
5000229 BCC CHARGES	296,336
5000300 WORKERS COMP ADMINISTRATION	21,800
5000320 COUNTY CONTRIBUTION	2,653,534
5000334 WORKERS COMPENSATION - OTHER G	109,000
5000405 PARTICIPANTS ASSESSMENTS	743,700

2021 BUDGET

0000002 Departmental Income Totals	3,824,370
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	14,000
0000003 Use of Money Totals	14,000
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	223,000
0000007 Misc Interfund Revenues Totals	223,000
REV TOTAL FOR DIV 1803	4,061,370
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	210
6004012 OFFICE SUPPLIES	200
6004041 PHOTOGRAPHIC SUPPLIES	100
6004048 MISC OPERATIONAL SUPPLIES	250
6004054 SAFETY SUPPLIES	335
6004100 POSTAGE AND FREIGHT	75
6004105 DUES AND MEMBERSHIPS	55
6004106 GENERAL OFFICE EXPENSES	250
6004150 CASE ASSESSMENT	49,384
6004161 TRAVEL HOTEL AND MEALS	940
6004204 COMPENSATION CLAIMS	1,410,000
6004205 MEDICAL CARE AND TREATMENT-COM	1,075,000
6004206 STATE WORKERS COMP ASSESSMENT	425,000
6004210 SETTLEMENT PAYMENTS	176,000
6004538 LEGAL CHARGES AND FEES	33,000
6004569 CLAIMS ADMINISTRATION	84,000
6004573 OTHER FEES FOR SERVICES	54,200
6004582 JUDGEMENTS AND CLAIMS	450,000
6004595 TRANSFER TO RESERVE	90,000
0000040 Contractual Expenditures Totals	3,848,999
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	5,000
6004610 PERSONNEL SERVICES CHARGEBACKS	207,371
0000041 Chargeback Expenses Totals	212,371

2021 BUDGET

EXP TOTAL FOR DIV 1803	4,061,370
TOTAL FOR DIV 1803	0
Total for Dept	0
DEPT : 23 Sheriff	
DIV : 01 Sheriff-Corrections	
0000002 Departmental Income	
5000114 SHERIFF ID FEES	7,300
5000208 RESTITUTION/REPARATION SURCHAR	7,800
5000333 OTHER DEPARTMENTAL CHARGEBACK	150,000
0000002 Departmental Income Totals	165,100
0000004 Licenses and Permits	
5000480 PISTOL PERMITS	35,000
0000004 Licenses and Permits Totals	35,000
0000008 State Aid	
5000816 FELONY PRISONERS	27,000
0000008 State Aid Totals	27,000
0000009 Federal Aid	
5000922 OTHER FEDERAL AID	28,000
5000948 U. S. MARSHALL JAIL FACILITY	725,000
0000009 Federal Aid Totals	753,000
REV TOTAL FOR DIV 2301	980,100
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	11,949,704
6001001 SALARIES PART-TIME	27,639
6001002 SALARIES TEMPORARY	33,750
6001003 SALARIES OVERTIME	1,700,000
6001004 SALARIES SHIFT DIFFERENTIAL	169,290
6001005 DISABILITY 207C	141,236
6001009 OTHER PERSONNEL SERVICES	43,400
6001012 HOLIDAY OVERTIME PAY	727,289
0000010 Personnel Service Totals	14,792,308
0000040 Contractual Expenditures	

2021 BUDGET

6004010 BOOKS AND SUBSCRIPTIONS	960
6004012 OFFICE SUPPLIES	18,540
6004021 BLDG MAINTENANCE SUPPLIES	8,500
6004023 BLDG AND GROUNDS SUPPLIES	45,000
6004032 HSLD LAUNDRY & CLEANING SUPPLI	40,000
6004033 CLOTHING AND INMATE SUPPLIES	75,000
6004041 PHOTOGRAPHIC SUPPLIES	4,100
6004044 QUARTERMASTER SUPPLIES	17,500
6004045 TRAINING AND EDUCATIONAL SUPPL	25,000
6004046 GAS OIL GREASE AND DIESEL FUEL	3,000
6004048 MISC OPERATIONAL SUPPLIES	30,000
6004053 RECREATIONAL AND ACTIVITY SUPP	200
6004055 COMPUTER SOFTWARE AND SUPPLIES	24,500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	3,500
6004061 ENVIRONMENTAL HEALTH SUPPLIES	5,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	4,800
6004100 POSTAGE AND FREIGHT	100
6004105 DUES AND MEMBERSHIPS	3,350
6004106 GENERAL OFFICE EXPENSES	830
6004117 BUILDING AND GROUNDS EXPENSES	42,900
6004121 LAUNDRY AND DRY CLEANING EXPEN	12,813
6004123 MEDICAL HOSPITAL AND LAB EXPEN	4,700
6004124 INMATE EXPENSE-OTHER FACILITIE	416,412
6004125 RELIGIOUS EXPENSES	90,692
6004136 OPERATIONAL EQUIPMENT REPAIRS	4,500
6004138 OTHER OPERATIONAL EXPENSES	11,000
6004161 TRAVEL HOTEL AND MEALS	4,750
6004162 EDUCATION AND TRAINING	1,500
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,000
6004168 OTHER PERSONNEL EXPENSES	1,000
6004169 DAY TRIP MEAL REIMBURSEMENT	5,000
6004196 COPYING MACHINE RENTALS	9,876
6004402 LAB SERVICES	500

2021 BUDGET

6004406 MEDICAL AND HOSPITAL SERVICES	962,114
6004411 PHYSICIAN SERVICES	10,628
6004413 OTHER HEALTH AND MEDICAL SERVI	3,811,670
6004573 OTHER FEES FOR SERVICES	200
6004593 OTHER GOVERNMENTS PAYMENTS	209,951
0000040 Contractual Expenditures Totals	5,911,086
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	25,000
6004614 OTHER CHARGEBACK EXPENSES	47,776
6004625 FOOD SERVICE CHARGEBACKS	781,547
0000041 Chargeback Expenses Totals	854,323
0000080 Employee Benefits	
6008001 STATE RETIREMENT	2,648,001
6008002 SOCIAL SECURITY	1,177,506
6008004 WORKERS COMPENSATION	454,637
6008006 LIFE INSURANCE	2,865
6008007 HEALTH INSURANCE	2,429,076
6008009 RETIREE HEALTH INSURANCE	1,313,381
6008010 DISABILITY INSURANCE	33,102
0000080 Employee Benefits Totals	8,058,568
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	38,539
0000090 Transfers Totals	38,539
EXP TOTAL FOR DIV 2301	29,654,824
TOTAL FOR DIV 2301	-28,674,724
FUND : 1010 General Operating	
DEPT : 23 Sheriff	
DIV : 02 Sheriff-Law Enforcement	
0000002 Departmental Income	
5000113 SHERIFF FEES	430,000
5000115 RECORD MONEY	4,000
5000117 OTHER PUB SAFETY DEPT INCOME	2,700
5000189 OTHER LOCAL GOVERNMENTS	65,000

2021 BUDGET

5000333 OTHER DEPARTMENTAL CHARGEBACK	18,117
0000002 Departmental Income Totals	519,817
0000003 Use of Money	
5000470 VENDING MACHINE	3,500
0000003 Use of Money Totals	3,500
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	15,000
0000006 Sale of Prop and Comp for Loss Totals	15,000
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	700
5000545 CREDIT CARD REBATES	2,500
0000007 Misc Interfund Revenues Totals	3,200
REV TOTAL FOR DIV 2302	541,517
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	4,657,252
6001001 SALARIES PART-TIME	46,145
6001002 SALARIES TEMPORARY	20,728
6001003 SALARIES OVERTIME	363,570
6001004 SALARIES SHIFT DIFFERENTIAL	51,750
6001005 DISABILITY 207C	47,640
6001006 OUT OF TITLE PAY	2,600
6001009 OTHER PERSONNEL SERVICES	55,050
6001012 HOLIDAY OVERTIME PAY	50,997
0000010 Personnel Service Totals	5,295,732
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	5,585
6004012 OFFICE SUPPLIES	24,500
6004044 QUARTERMASTER SUPPLIES	110,226
6004045 TRAINING AND EDUCATIONAL SUPPL	34,741
6004046 GAS OIL GREASE AND DIESEL FUEL	1,200
6004048 MISC OPERATIONAL SUPPLIES	41,500
6004053 RECREATIONAL AND ACTIVITY SUPP	6,000
6004056 COMPUTER EQUIPMENT(NON CAPITAL	4,750

2021 BUDGET

6004100 POSTAGE AND FREIGHT	14,000
6004105 DUES AND MEMBERSHIPS	4,620
6004106 GENERAL OFFICE EXPENSES	900
6004113 WATER AND SEWAGE CHARGES	260
6004114 HEATING AND AIR COND PLANT EXP	2,400
6004115 ELECTRIC CURRENT	1,750
6004121 LAUNDRY AND DRY CLEANING EXPEN	4,800
6004123 MEDICAL HOSPITAL AND LAB EXPEN	3,000
6004126 RECREATIONAL AND ACTIVITY EXPE	850
6004136 OPERATIONAL EQUIPMENT REPAIRS	6,700
6004137 ADVERTISING AND PROMOTION EXPE	800
6004138 OTHER OPERATIONAL EXPENSES	13,490
6004160 MILEAGE AND PARKING-LOCAL	50
6004161 TRAVEL HOTEL AND MEALS	18,550
6004162 EDUCATION AND TRAINING	16,475
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	27,100
6004165 ADVISORY BD/TRUSTEES EXPENSES	2,000
6004168 OTHER PERSONNEL EXPENSES	580
6004169 DAY TRIP MEAL REIMBURSEMENT	800
6004196 COPYING MACHINE RENTALS	10,194
6004402 LAB SERVICES	1,050
6004406 MEDICAL AND HOSPITAL SERVICES	250
6004411 PHYSICIAN SERVICES	250
6004537 INVESTIGATIONS EXPENSES	2,500
6004568 VETERINARIAN SERVICES	2,500
6004573 OTHER FEES FOR SERVICES	3,000
0000040 Contractual Expenditures Totals	367,371
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	145,348
6004606 TELEPHONE BILLING ACCOUNT	22,296
6004609 DATA PROCESSING CHARGEBACKS	25,000
6004615 GASOLINE CHARGEBACK	212,500
6004616 FLEET SERVICE CHARGEBACK	178,120

2021 BUDGET

0000041 Chargeback Expenses Totals	583,264
0000080 Employee Benefits	
6008001 STATE RETIREMENT	1,224,385
6008002 SOCIAL SECURITY	403,309
6008004 WORKERS COMPENSATION	152,430
6008006 LIFE INSURANCE	1,080
6008007 HEALTH INSURANCE	860,331
6008009 RETIREE HEALTH INSURANCE	894,471
6008010 DISABILITY INSURANCE	792
0000080 Employee Benefits Totals	3,536,798
EXP TOTAL FOR DIV 2302	9,783,165
TOTAL FOR DIV 2302	-9,241,648
Total for Dept	-37,916,372

DEPT : 20 Emergency Services

DIV : 01 Emergency Services- Emergency Mgmt

0000002 Departmental Income	
5000112 STUDENT TUITION	83,150
5000189 OTHER LOCAL GOVERNMENTS	58,050
5000193 SALE OF TRAINING BOOKS	1,490
5000333 OTHER DEPARTMENTAL CHARGEBACK	28,687
0000002 Departmental Income Totals	171,377
0000005 Fines and Forfeitures	
5000490 FINES & FORFEITED BAIL	455,625
0000005 Fines and Forfeitures Totals	455,625
0000008 State Aid	
5000823 VOLUNTEER TRAINING	59,530
0000008 State Aid Totals	59,530
REV TOTAL FOR DIV 2001	686,532
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	3,032,376
6001001 SALARIES PART-TIME	311,324
6001002 SALARIES TEMPORARY	84,248

2021 BUDGET

6001003 SALARIES OVERTIME	190,040
6001004 SALARIES SHIFT DIFFERENTIAL	45,893
6001006 OUT OF TITLE PAY	1,384
6001008 STAND-BY PAY	22,448
0000010 Personnel Service Totals	3,687,713
0000020 Equipment and Capital Outlay	
6002709 OTHER OPERATIONAL EQUIPMENT	26,500
0000020 Equipment and Capital Outlay Totals	26,500
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	3,000
6004012 OFFICE SUPPLIES	5,342
6004022 FUEL AND HEATING SUPPLIES	7,500
6004030 FOOD AND BEVERAGES	500
6004041 PHOTOGRAPHIC SUPPLIES	5,500
6004043 ARSON INVESTIGATION SUPPLIES	7,535
6004045 TRAINING AND EDUCATIONAL SUPPL	10,549
6004048 MISC OPERATIONAL SUPPLIES	3,118
6004100 POSTAGE AND FREIGHT	150
6004105 DUES AND MEMBERSHIPS	1,105
6004106 GENERAL OFFICE EXPENSES	2,885
6004113 WATER AND SEWAGE CHARGES	350
6004115 ELECTRIC CURRENT	40,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	2,844
6004138 OTHER OPERATIONAL EXPENSES	26,308
6004160 MILEAGE AND PARKING-LOCAL	1,464
6004161 TRAVEL HOTEL AND MEALS	2,060
6004162 EDUCATION AND TRAINING	4,080
6004255 CONTRACTED SERVICES	405,000
6004570 INSTRUCTOR SERVICES	80,130
6004573 OTHER FEES FOR SERVICES	21,250
0000040 Contractual Expenditures Totals	630,670
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	8,200

2021 BUDGET

6004615 GASOLINE CHARGEBACK	11,250
6004616 FLEET SERVICE CHARGEBACK	21,960
6004626 TRANSPORTATION SERVICES CHARGE	12,554
0000041 Chargeback Expenses Totals	53,964
0000080 Employee Benefits	
6008001 STATE RETIREMENT	559,160
6008002 SOCIAL SECURITY	295,956
6008004 WORKERS COMPENSATION	40,886
6008006 LIFE INSURANCE	1,170
6008007 HEALTH INSURANCE	609,889
6008009 RETIREE HEALTH INSURANCE	76,402
6008010 DISABILITY INSURANCE	8,002
0000080 Employee Benefits Totals	1,591,465
EXP TOTAL FOR DIV 2001	5,990,312
TOTAL FOR DIV 2001	-5,303,780
FUND : 1010 General Operating	
DEPT : 20 Emergency Services	
DIV : 02 Emergency Svcs-911 Comm	
0000007 Misc Interfund Revenues	
5000535 911 SURCHARGE - LANDLINE	225,000
5000548 911 - LANDLINE UPGRADE	835,714
0000007 Misc Interfund Revenues Totals	1,060,714
REV TOTAL FOR DIV 2002	1,060,714
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	129,091
6001003 SALARIES OVERTIME	13,550
6001004 SALARIES SHIFT DIFFERENTIAL	1,750
6001008 STAND-BY PAY	1,000
0000010 Personnel Service Totals	145,391
0000040 Contractual Expenditures	
6004101 TELEPHONE	8,420
6004199 RADIO EQUIPMENT LEASE	835,714
0000040 Contractual Expenditures Totals	844,134

2021 BUDGET

0000080 Employee Benefits	
6008001 STATE RETIREMENT	23,378
6008002 SOCIAL SECURITY	9,875
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	37,906
0000080 Employee Benefits Totals	71,189
EXP TOTAL FOR DIV 2002	1,060,714
TOTAL FOR DIV 2002	0
FUND : 1010 General Operating	
DEPT : 20 Emergency Services	
DIV : 03 Emergency Services-911 Wireless	
5000541 911 SURCHARGE - WIRELESS	520,000
5000547 911 - WIRELESS UPGRADE	1,906,667
0000007 Misc Interfund Revenues Totals	2,426,667
REV TOTAL FOR DIV 2003	2,426,667
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	305
6004012 OFFICE SUPPLIES	5,000
6004045 TRAINING AND EDUCATIONAL SUPPL	600
6004046 GAS OIL GREASE AND DIESEL FUEL	3,000
6004048 MISC OPERATIONAL SUPPLIES	11,110
6004101 TELEPHONE	40,000
6004105 DUES AND MEMBERSHIPS	1,075
6004106 GENERAL OFFICE EXPENSES	1,500
6004138 OTHER OPERATIONAL EXPENSES	237,069
6004160 MILEAGE AND PARKING-LOCAL	500
6004161 TRAVEL HOTEL AND MEALS	13,212
6004162 EDUCATION AND TRAINING	28,496
6004196 COPYING MACHINE RENTALS	6,000
6004199 RADIO EQUIPMENT LEASE	1,906,667
0000040 Contractual Expenditures Totals	2,254,534
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	110,133

2021 BUDGET

6004621 BUILDING AND LAND RENTAL CHARG	17,000
0000041 Chargeback Expenses Totals	127,133
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	45,000
0000090 Transfers Totals	45,000
EXP TOTAL FOR DIV 2003	2,426,667
TOTAL FOR DIV 2003	0
Total for Dept	-5,303,780
DEPT : 21 Probation	
DIV : 01 Probation-Admin	
0000002 Departmental Income	
5000208 RESTITUTION/REPARATION SURCHAR	15,249
5000333 OTHER DEPARTMENTAL CHARGEBACK	24,000
0000002 Departmental Income Totals	39,249
0000008 State Aid	
5000814 PROBATION SERVICES	432,321
5000835 STATE AID	381,674
0000008 State Aid Totals	813,995
0000009 Federal Aid	
5000946 FEDERAL AID - OTHER	7,386
0000009 Federal Aid Totals	7,386
REV TOTAL FOR DIV 2101	860,630
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	2,548,427
6001003 SALARIES OVERTIME	17,387
0000010 Personnel Service Totals	2,565,814
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	4,000
6004046 GAS OIL GREASE AND DIESEL FUEL	100
6004048 MISC OPERATIONAL SUPPLIES	20,000
6004105 DUES AND MEMBERSHIPS	1,500
6004106 GENERAL OFFICE EXPENSES	1,500

2021 BUDGET

6004136 OPERATIONAL EQUIPMENT REPAIRS	200
6004138 OTHER OPERATIONAL EXPENSES	450
6004146 SUBCONTRACTED PROGRAM EXPENSE	35,000
6004160 MILEAGE AND PARKING-LOCAL	1,000
6004161 TRAVEL HOTEL AND MEALS	10,500
6004162 EDUCATION AND TRAINING	600
6004169 DAY TRIP MEAL REIMBURSEMENT	400
6004196 COPYING MACHINE RENTALS	6,000
6004573 OTHER FEES FOR SERVICES	15,000
0000040 Contractual Expenditures Totals	96,250
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	4,437
6004615 GASOLINE CHARGEBACK	5,000
6004616 FLEET SERVICE CHARGEBACK	9,760
6004626 TRANSPORTATION SERVICES CHARGE	7,268
0000041 Chargeback Expenses Totals	26,465
0000080 Employee Benefits	
6008001 STATE RETIREMENT	368,130
6008002 SOCIAL SECURITY	196,548
6008004 WORKERS COMPENSATION	9,308
6008006 LIFE INSURANCE	780
6008007 HEALTH INSURANCE	577,759
6008009 RETIREE HEALTH INSURANCE	540,691
6008010 DISABILITY INSURANCE	3,872
0000080 Employee Benefits Totals	1,697,088
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	116,721
0000090 Transfers Totals	116,721
EXP TOTAL FOR DIV 2101	4,502,338
TOTAL FOR DIV 2101	-3,641,708
Total for Dept	-3,641,708
DEPT : 22 Security	
DIV : 00 Security	

2021 BUDGET

0000002 Departmental Income	
5000187 REIMBURSEMENT - ANIMAL SHELTER	180,376
5000217 EVENTS - BASEMENT PARKING	55,000
5000226 SHELTER REVENUE	115,000
5000230 SECURITY SVCS - OUTSIDE USER	51,017
5000242 TAXI CAB INSPECTIONS	3,500
5000308 SECURITY SERVICES	2,273,148
5000333 OTHER DEPARTMENTAL CHARGEBACK	23,329
0000002 Departmental Income Totals	2,701,370
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	100
5000463 PARKING LOT	2,000
5000464 PARKING PLAZA	63,000
0000003 Use of Money Totals	65,100
0000004 Licenses and Permits	
5000482 TAXI CAB LICENSES	43,500
0000004 Licenses and Permits Totals	43,500
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	30,000
5000561 TRANSFER FROM RESERVE FUND	88,444
0000007 Misc Interfund Revenues Totals	118,444
0000009 Federal Aid	
5000907 PUBLIC SAFETY GRANTS - FEDERAL	72,000
0000009 Federal Aid Totals	72,000
REV TOTAL FOR DIV 2200	3,000,414
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,857,594
6001002 SALARIES TEMPORARY	565,679
6001003 SALARIES OVERTIME	98,000
6001004 SALARIES SHIFT DIFFERENTIAL	16,200
6001008 STAND-BY PAY	8,500
0000010 Personnel Service Totals	2,545,973
0000040 Contractual Expenditures	

2021 BUDGET

6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	6,500
6004021 BLDG MAINTENANCE SUPPLIES	750
6004022 FUEL AND HEATING SUPPLIES	6,500
6004023 BLDG AND GROUNDS SUPPLIES	500
6004030 FOOD AND BEVERAGES	1,000
6004041 PHOTOGRAPHIC SUPPLIES	200
6004048 MISC OPERATIONAL SUPPLIES	49,000
6004050 ANIMAL FOOD	1,000
6004052 UNIFORMS	18,400
6004054 SAFETY SUPPLIES	1,500
6004055 COMPUTER SOFTWARE AND SUPPLIES	5,000
6004113 WATER AND SEWAGE CHARGES	5,500
6004115 ELECTRIC CURRENT	7,000
6004117 BUILDING AND GROUNDS EXPENSES	4,500
6004138 OTHER OPERATIONAL EXPENSES	25,500
6004161 TRAVEL HOTEL AND MEALS	1,500
6004162 EDUCATION AND TRAINING	1,000
6004196 COPYING MACHINE RENTALS	4,030
6004402 LAB SERVICES	8,000
6004568 VETERINARIAN SERVICES	45,000
0000040 Contractual Expenditures Totals	192,880
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	6,661
6004606 TELEPHONE BILLING ACCOUNT	1,482
6004609 DATA PROCESSING CHARGEBACKS	12,409
6004610 PERSONNEL SERVICES CHARGEBACKS	23,000
6004614 OTHER CHARGEBACK EXPENSES	344
6004615 GASOLINE CHARGEBACK	30,500
6004616 FLEET SERVICE CHARGEBACK	46,360
6004617 DUPLICATING/PRINTING CHARGEBACK	511
6004618 OFFICE SUPPLIES CHARGEBACK	344
6004619 BUILDING SERVICE CHARGEBACK	5,000

2021 BUDGET

6004626 TRANSPORTATION SERVICES CHARGE	51,756
0000041 Chargeback Expenses Totals	178,367
0000080 Employee Benefits	
6008001 STATE RETIREMENT	296,999
6008002 SOCIAL SECURITY	195,057
6008004 WORKERS COMPENSATION	33,842
6008006 LIFE INSURANCE	585
6008007 HEALTH INSURANCE	361,554
6008009 RETIREE HEALTH INSURANCE	123,344
6008010 DISABILITY INSURANCE	2,637
0000080 Employee Benefits Totals	1,014,018
EXP TOTAL FOR DIV 2200	3,931,238
TOTAL FOR DIV 2200	-930,824
Total for Dept	-930,824
DEPT : 24 STOP DWI	
DIV : 00 STOP-DWI	
0000005 Fines and Forfeitures	
5000491 STOP DWI FINES	170,000
5000492 DWI SUPERVISION FEES	20,000
0000005 Fines and Forfeitures Totals	190,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	50
0000007 Misc Interfund Revenues Totals	50
0000009 Federal Aid	
5000946 FEDERAL AID - OTHER	7,000
0000009 Federal Aid Totals	7,000
REV TOTAL FOR DIV 2400	197,050
0000010 Personnel Service	
6001002 SALARIES TEMPORARY	20,450
0000010 Personnel Service Totals	20,450
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	150

2021 BUDGET

6004012 OFFICE SUPPLIES	250
6004048 MISC OPERATIONAL SUPPLIES	1,000
6004105 DUES AND MEMBERSHIPS	600
6004137 ADVERTISING AND PROMOTION EXPE	38,521
6004146 SUBCONTRACTED PROGRAM EXPENSE	35,500
6004161 TRAVEL HOTEL AND MEALS	400
6004162 EDUCATION AND TRAINING	300
6004196 COPYING MACHINE RENTALS	1,200
0000040 Contractual Expenditures Totals	77,921
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	151
6004606 TELEPHONE BILLING ACCOUNT	726
6004609 DATA PROCESSING CHARGEBACKS	2,914
6004610 PERSONNEL SERVICES CHARGEBACKS	65,000
6004614 OTHER CHARGEBACK EXPENSES	53
6004617 DUPLICATING/PRINTING CHARGEBAC	268
6004618 OFFICE SUPPLIES CHARGEBACK	565
0000041 Chargeback Expenses Totals	69,677
0000080 Employee Benefits	
6008002 SOCIAL SECURITY	1,565
6008004 WORKERS COMPENSATION	132
6008009 RETIREE HEALTH INSURANCE	27,305
0000080 Employee Benefits Totals	29,002
EXP TOTAL FOR DIV 2400	197,050
TOTAL FOR DIV 2400	0
Total for Dept	0

DEPT : 25 Health

DIV : 01 Health-Administration

0000002 Departmental Income

5000331 CHARGEBACK TO GRANTS	120,041
5000335 COPIER CHARGEBEACK	4,662
0000002 Departmental Income Totals	124,703

2021 BUDGET

0000003 Use of Money	
5000470 VENDING MACHINE	600
0000003 Use of Money Totals	600
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	681,944
0000008 State Aid Totals	681,944
REV TOTAL FOR DIV 2501	807,247
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	528,995
6001001 SALARIES PART-TIME	24,395
6001002 SALARIES TEMPORARY	104,866
6001003 SALARIES OVERTIME	5,401
0000010 Personnel Service Totals	663,657
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	610
6004012 OFFICE SUPPLIES	2,500
6004022 FUEL AND HEATING SUPPLIES	13,000
6004023 BLDG AND GROUNDS SUPPLIES	4,000
6004046 GAS OIL GREASE AND DIESEL FUEL	300
6004100 POSTAGE AND FREIGHT	1,300
6004105 DUES AND MEMBERSHIPS	5,913
6004111 BUILDING AND LAND RENTAL	551,234
6004113 WATER AND SEWAGE CHARGES	2,595
6004115 ELECTRIC CURRENT	32,000
6004117 BUILDING AND GROUNDS EXPENSES	9,256
6004147 OTHER PROGRAM EXPENSE	25,000
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	1,980
6004162 EDUCATION AND TRAINING	1,599
6004165 ADVISORY BD/TRUSTEES EXPENSES	200
6004168 OTHER PERSONNEL EXPENSES	118
6004196 COPYING MACHINE RENTALS	4,590
6004413 OTHER HEALTH AND MEDICAL SERVI	116,751

2021 BUDGET

6004500 ACCTG AND COST ALLOCATION SERV	2,000
0000040 Contractual Expenditures Totals	775,046
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	445,592
6004602 INSURANCE PREMIUM CHARGEBACK	2,299
6004604 DPW SECURITY CHARGEBACKS	105,489
6004605 COUNTY ATTORNEY CHARGEBACKS	23,249
6004606 TELEPHONE BILLING ACCOUNT	11,953
6004609 DATA PROCESSING CHARGEBACKS	76,588
6004614 OTHER CHARGEBACK EXPENSES	2,135
6004615 GASOLINE CHARGEBACK	561
6004616 FLEET SERVICE CHARGEBACK	926
6004617 DUPLICATING/PRINTING CHARGEBAC	2,400
6004618 OFFICE SUPPLIES CHARGEBACK	205
6004619 BUILDING SERVICE CHARGEBACK	2,000
0000041 Chargeback Expenses Totals	673,397
0000080 Employee Benefits	
6008001 STATE RETIREMENT	117,654
6008002 SOCIAL SECURITY	50,769
6008004 WORKERS COMPENSATION	6,144
6008006 LIFE INSURANCE	195
6008007 HEALTH INSURANCE	181,603
6008009 RETIREE HEALTH INSURANCE	251,064
6008010 DISABILITY INSURANCE	747
0000080 Employee Benefits Totals	608,176
EXP TOTAL FOR DIV 2501	2,720,276
TOTAL FOR DIV 2501	-1,913,029
FUND : 1010 General Operating	
DEPT : 25 Health	
DIV : 02 Health-Clinic & Disease Control	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	78,000
5000311 WORKERS COMP PHYSICALS	4,000

2021 BUDGET

5000331 CHARGEBACK TO GRANTS	102,673
5000333 OTHER DEPARTMENTAL CHARGEBACK	6,789
0000002 Departmental Income Totals	191,462
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	278,520
0000008 State Aid Totals	278,520
REV TOTAL FOR DIV 2502	469,982
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	386,571
6001001 SALARIES PART-TIME	51,121
6001002 SALARIES TEMPORARY	87,481
6001003 SALARIES OVERTIME	2,289
0000010 Personnel Service Totals	527,462
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	695
6004012 OFFICE SUPPLIES	5,000
6004045 TRAINING AND EDUCATIONAL SUPPL	50
6004046 GAS OIL GREASE AND DIESEL FUEL	50
6004062 MEDICAL LAB & CLINIC SUPPLIES	51,611
6004063 PRESCRIPTION DRUGS	12,000
6004100 POSTAGE AND FREIGHT	250
6004105 DUES AND MEMBERSHIPS	35
6004117 BUILDING AND GROUNDS EXPENSES	200
6004123 MEDICAL HOSPITAL AND LAB EXPEN	2,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	1,200
6004137 ADVERTISING AND PROMOTION EXPE	150
6004138 OTHER OPERATIONAL EXPENSES	200
6004146 SUBCONTRACTED PROGRAM EXPENSE	700
6004160 MILEAGE AND PARKING-LOCAL	800
6004161 TRAVEL HOTEL AND MEALS	200
6004162 EDUCATION AND TRAINING	750
6004169 DAY TRIP MEAL REIMBURSEMENT	50
6004196 COPYING MACHINE RENTALS	2,460

2021 BUDGET

6004402 LAB SERVICES	12,500
6004406 MEDICAL AND HOSPITAL SERVICES	1,500
6004411 PHYSICIAN SERVICES	27,800
6004413 OTHER HEALTH AND MEDICAL SERVI	1,500
6004573 OTHER FEES FOR SERVICES	10
6004593 OTHER GOVERNMENTS PAYMENTS	1,000
0000040 Contractual Expenditures Totals	122,711
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	6,053
6004609 DATA PROCESSING CHARGEBACKS	80,271
6004614 OTHER CHARGEBACK EXPENSES	760
6004615 GASOLINE CHARGEBACK	536
6004616 FLEET SERVICE CHARGEBACK	886
6004617 DUPLICATING/PRINTING CHARGEBAC	395
6004618 OFFICE SUPPLIES CHARGEBACK	450
0000041 Chargeback Expenses Totals	89,351
0000080 Employee Benefits	
6008001 STATE RETIREMENT	83,087
6008002 SOCIAL SECURITY	40,351
6008004 WORKERS COMPENSATION	5,200
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	86,911
6008009 RETIREE HEALTH INSURANCE	262,835
6008010 DISABILITY INSURANCE	879
0000080 Employee Benefits Totals	479,443
EXP TOTAL FOR DIV 2502	1,218,967
TOTAL FOR DIV 2502	-748,985
DEPT : 25 Health	
DIV : 05 Health-Environmental Health	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	233,957
5000119 PUBLIC HEALTH FINES	10,000
5000331 CHARGEBACK TO GRANTS	53,669

2021 BUDGET

5000335 COPIER CHARGEBEACK	3,960
0000002 Departmental Income Totals	301,586
0000008 State Aid	
5000821 PUBLIC HEALTH WORK	293,900
5000824 RABIES	20,642
0000008 State Aid Totals	314,542
REV TOTAL FOR DIV 2505	616,128
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	702,345
0000010 Personnel Service Totals	702,345
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	569
6004012 OFFICE SUPPLIES	1,500
6004061 ENVIRONMENTAL HEALTH SUPPLIES	7,901
6004062 MEDICAL LAB & CLINIC SUPPLIES	10,552
6004100 POSTAGE AND FREIGHT	1,000
6004105 DUES AND MEMBERSHIPS	15
6004137 ADVERTISING AND PROMOTION EXPE	100
6004160 MILEAGE AND PARKING-LOCAL	348
6004169 DAY TRIP MEAL REIMBURSEMENT	150
6004196 COPYING MACHINE RENTALS	5,000
6004402 LAB SERVICES	5,000
6004413 OTHER HEALTH AND MEDICAL SERVI	15,680
0000040 Contractual Expenditures Totals	47,815
0000041 Chargeback Expenses	
6004605 COUNTY ATTORNEY CHARGEBACKS	20,000
6004606 TELEPHONE BILLING ACCOUNT	3,904
6004609 DATA PROCESSING CHARGEBACKS	28,503
6004614 OTHER CHARGEBACK EXPENSES	2,492
6004615 GASOLINE CHARGEBACK	5,363
6004616 FLEET SERVICE CHARGEBACK	8,857
6004617 DUPLICATING/PRINTING CHARGEBA	2,500
6004618 OFFICE SUPPLIES CHARGEBACK	3,450

2021 BUDGET

0000041 Chargeback Expenses Totals	75,069
0000080 Employee Benefits	
6008001 STATE RETIREMENT	112,367
6008002 SOCIAL SECURITY	53,729
6008004 WORKERS COMPENSATION	6,382
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	109,453
6008009 RETIREE HEALTH INSURANCE	188,178
6008010 DISABILITY INSURANCE	528
0000080 Employee Benefits Totals	470,817
EXP TOTAL FOR DIV 2505	1,296,046
TOTAL FOR DIV 2505	-679,918
DEPT : 25 Health	
DIV : 06 Health-Maternal Child Health & Dev	
0000002 Departmental Income	
5000118 FEES FOR SERVICES	1,343,070
5000331 CHARGEBACK TO GRANTS	22,367
5000333 OTHER DEPARTMENTAL CHARGEBACK	140,951
5000335 COPIER CHARGEBACK	2,340
5000428 OTHER CHARGES	61,978
0000002 Departmental Income Totals	1,570,706
0000008 State Aid	
5000808 OTHER STATE AID	451,968
5000811 EDUCATION-HANDICAPPED CHILDREN	3,547,464
5000821 PUBLIC HEALTH WORK	75,542
0000008 State Aid Totals	4,074,974
REV TOTAL FOR DIV 2506	5,645,680
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	368,022
6001001 SALARIES PART-TIME	218,186
6001002 SALARIES TEMPORARY	86,153
0000010 Personnel Service Totals	672,361
0000040 Contractual Expenditures	

2021 BUDGET

6004012 OFFICE SUPPLIES	3,000
6004045 TRAINING AND EDUCATIONAL SUPPL	3,500
6004100 POSTAGE AND FREIGHT	100
6004137 ADVERTISING AND PROMOTION EXPE	2,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	1,400,666
6004149 CASE ADMINISTRATION	61,978
6004160 MILEAGE AND PARKING-LOCAL	8,774
6004161 TRAVEL HOTEL AND MEALS	50
6004162 EDUCATION AND TRAINING	150
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	27,075
6004196 COPYING MACHINE RENTALS	3,000
6004405 REHAB AND THERAPY SERVICES	1,873,887
6004413 OTHER HEALTH AND MEDICAL SERVI	445,119
6004571 EDUCATION OF HANDICAPPED CHILD	4,513,759
6004573 OTHER FEES FOR SERVICES	41,080
6004574 CLASSROOM AIDES	325,884
0000040 Contractual Expenditures Totals	8,710,022
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	7,925
6004609 DATA PROCESSING CHARGEBACKS	70,020
6004614 OTHER CHARGEBACK EXPENSES	862
6004615 GASOLINE CHARGEBACK	583
6004616 FLEET SERVICE CHARGEBACK	964
6004617 DUPLICATING/PRINTING CHARGEBAC	7,338
6004618 OFFICE SUPPLIES CHARGEBACK	7,000
0000041 Chargeback Expenses Totals	94,692
0000080 Employee Benefits	
6008001 STATE RETIREMENT	95,064
6008002 SOCIAL SECURITY	51,435
6008004 WORKERS COMPENSATION	6,585
6008006 LIFE INSURANCE	240
6008007 HEALTH INSURANCE	187,118
6008009 RETIREE HEALTH INSURANCE	158,979

2021 BUDGET

6008010 DISABILITY INSURANCE	1,143
0000080 Employee Benefits Totals	500,564
EXP TOTAL FOR DIV 2506	9,977,639
TOTAL FOR DIV 2506	-4,331,959
Total for Dept	-7,673,891
DEPT : 26 Mental Health	
DIV : 00 Mental Health	
0000002 Departmental Income	
5000120 MENTAL HEALTH FEES	584
5000333 OTHER DEPARTMENTAL CHARGEBACK	18,497
5000426 MISCELLANEOUS	109,628
0000002 Departmental Income Totals	128,709
0000008 State Aid	
5000827 MENTAL HEALTH ADMINISTRATION	135,447
0000008 State Aid Totals	135,447
0000009 Federal Aid	
5000916 FEDERAL AID - MENTAL HEALTH CL	50,500
0000009 Federal Aid Totals	50,500
REV TOTAL FOR DIV 2600	314,656
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	128,508
0000010 Personnel Service Totals	128,508
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	3,000
6004021 BLDG MAINTENANCE SUPPLIES	150
6004023 BLDG AND GROUNDS SUPPLIES	821
6004030 FOOD AND BEVERAGES	250
6004046 GAS OIL GREASE AND DIESEL FUEL	150
6004048 MISC OPERATIONAL SUPPLIES	500
6004056 COMPUTER EQUIPMENT(NON CAPITAL	3,197
6004100 POSTAGE AND FREIGHT	250

2021 BUDGET

6004105 DUES AND MEMBERSHIPS	8,346
6004106 GENERAL OFFICE EXPENSES	500
6004111 BUILDING AND LAND RENTAL	103,973
6004117 BUILDING AND GROUNDS EXPENSES	514
6004137 ADVERTISING AND PROMOTION EXPE	150
6004138 OTHER OPERATIONAL EXPENSES	19
6004160 MILEAGE AND PARKING-LOCAL	325
6004161 TRAVEL HOTEL AND MEALS	750
6004162 EDUCATION AND TRAINING	750
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,080
6004196 COPYING MACHINE RENTALS	3,282
6004573 OTHER FEES FOR SERVICES	65,968
0000040 Contractual Expenditures Totals	194,475
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	17
6004604 DPW SECURITY CHARGEBACKS	18,660
6004605 COUNTY ATTORNEY CHARGEBACKS	30,625
6004606 TELEPHONE BILLING ACCOUNT	5,085
6004609 DATA PROCESSING CHARGEBACKS	26,462
6004610 PERSONNEL SERVICES CHARGEBACKS	6,714
6004614 OTHER CHARGEBACK EXPENSES	1,221
6004617 DUPLICATING/PRINTING CHARGEBAC	528
6004618 OFFICE SUPPLIES CHARGEBACK	461
6004619 BUILDING SERVICE CHARGEBACK	9,254
0000041 Chargeback Expenses Totals	99,027
0000080 Employee Benefits	
6008001 STATE RETIREMENT	19,707
6008002 SOCIAL SECURITY	9,831
6008004 WORKERS COMPENSATION	51,797
6008006 LIFE INSURANCE	33
6008007 HEALTH INSURANCE	27,824
6008009 RETIREE HEALTH INSURANCE	387,452
6008010 DISABILITY INSURANCE	88

2021 BUDGET

0000080 Employee Benefits Totals	496,732
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	203,800
0000090 Transfers Totals	203,800
EXP TOTAL FOR DIV 2600	1,122,542
TOTAL FOR DIV 2600	-807,886
Total for Dept	-807,886
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 01 Willow Point-Admin & General	
0000002 Departmental Income	
5000105 XEROX MACHINE	1,800
5000125 MEDICARE PART B	396,000
5000206 CHARGES FOR SERVICES	20,000
5000210 SNF MEDICARE	5,747,892
5000212 SNF PRIVATE	4,638,522
5000218 SNF NAMI-PATIENT SHARE	3,264,000
5000238 COMMERCIAL INSURANCE	428,504
5000426 MISCELLANEOUS	250,000
5000431 MISCELLANEOUS	250,000
0000002 Departmental Income Totals	14,996,718
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	1,500
5000470 VENDING MACHINE	30,000
0000003 Use of Money Totals	31,500
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	1,000
0000007 Misc Interfund Revenues Totals	1,000
0000009 Federal Aid	
5000949 SNF MEDICAID - FEDERAL	15,390,716
0000009 Federal Aid Totals	15,390,716
REV TOTAL FOR DIV 2701	30,419,934

2021 BUDGET

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,246,062
6001001 SALARIES PART-TIME	49,932
6001003 SALARIES OVERTIME	25,259
6001012 HOLIDAY OVERTIME PAY	1,622
0000010 Personnel Service Totals	1,322,875
0000020 Equipment and Capital Outlay	
6002400 OFFICE MACHINES	250
6002503 COMPUTER EQUIPMENT	4,600
6002703 OTHER INSTITUTIONAL EQUIPMENT	600
6002709 OTHER OPERATIONAL EQUIPMENT	500
0000020 Equipment and Capital Outlay Totals	5,950
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,295
6004012 OFFICE SUPPLIES	8,400
6004048 MISC OPERATIONAL SUPPLIES	2,000
6004053 RECREATIONAL AND ACTIVITY SUPP	700
6004100 POSTAGE AND FREIGHT	150
6004105 DUES AND MEMBERSHIPS	28,215
6004106 GENERAL OFFICE EXPENSES	1,600
6004126 RECREATIONAL AND ACTIVITY EXPE	2,500
6004137 ADVERTISING AND PROMOTION EXPE	20,000
6004160 MILEAGE AND PARKING-LOCAL	1,500
6004161 TRAVEL HOTEL AND MEALS	1,826
6004162 EDUCATION AND TRAINING	4,850
6004168 OTHER PERSONNEL EXPENSES	1,560
6004196 COPYING MACHINE RENTALS	9,270
6004203 INSURANCE CLAIMS	210
6004255 CONTRACTED SERVICES	21,000
6004411 PHYSICIAN SERVICES	65,000
6004412 HEALTH & MEDICAL SERVICES EXPE	15,000
6004500 ACCTG AND COST ALLOCATION SERV	2,000
6004504 OTHER FINANCIAL SERVICES	80,000

2021 BUDGET

6004537 INVESTIGATIONS EXPENSES	14,434
6004573 OTHER FEES FOR SERVICES	18,000
6004575 INCENTIVE	15,000
6004592 STATE REVENUE REFUND	1,500,000
0000040 Contractual Expenditures Totals	1,814,510
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	605,262
6004602 INSURANCE PREMIUM CHARGEBACK	243,595
6004606 TELEPHONE BILLING ACCOUNT	69,414
6004609 DATA PROCESSING CHARGEBACKS	644,965
6004614 OTHER CHARGEBACK EXPENSES	129
6004617 DUPLICATING/PRINTING CHARGEBACK	14,996
6004618 OFFICE SUPPLIES CHARGEBACK	7,301
0000041 Chargeback Expenses Totals	1,585,662
0000080 Employee Benefits	
6008001 STATE RETIREMENT	193,582
6008002 SOCIAL SECURITY	101,779
6008004 WORKERS COMPENSATION	9,403
6008006 LIFE INSURANCE	465
6008007 HEALTH INSURANCE	371,178
6008009 RETIREE HEALTH INSURANCE	173,623
6008010 DISABILITY INSURANCE	1,848
0000080 Employee Benefits Totals	851,878
EXP TOTAL FOR DIV 2701	5,580,875
TOTAL FOR DIV 2701	24,839,059
DEPT : 27 Willow Point	
DIV : 02 Willow Point-Ancillaries	
0000020 Equipment and Capital Outlay	
6002401 OFFICE FURNITURE	500
6002505 HOSPITAL MEDICAL AND LAB EQUIP	26,500
0000020 Equipment and Capital Outlay Totals	27,000
0000040 Contractual Expenditures	
6004062 MEDICAL LAB & CLINIC SUPPLIES	118,500

2021 BUDGET

6004064 UNIT DOSAGE SNF	540,000
6004105 DUES AND MEMBERSHIPS	200
6004123 MEDICAL HOSPITAL AND LAB EXPEN	500
6004136 OPERATIONAL EQUIPMENT REPAIRS	400
6004402 LAB SERVICES	60,000
6004405 REHAB AND THERAPY SERVICES	1,535,000
6004411 PHYSICIAN SERVICES	64,200
6004573 OTHER FEES FOR SERVICES	73,500
0000040 Contractual Expenditures Totals	2,392,300
0000080 Employee Benefits	
6008009 RETIREE HEALTH INSURANCE	46,044
0000080 Employee Benefits Totals	46,044
EXP TOTAL FOR DIV 2702	2,465,344
TOTAL FOR DIV 2702	-2,465,344
DEPT : 27 Willow Point	
DIV : 03 Willow Point-Cleanliness/Safety	
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	1,000
0000006 Sale of Prop and Comp for Loss Totals	1,000
REV TOTAL FOR DIV 2703	1,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,154,863
6001001 SALARIES PART-TIME	133,890
6001003 SALARIES OVERTIME	21,749
6001008 STAND-BY PAY	7,308
6001009 OTHER PERSONNEL SERVICES	9,600
6001012 HOLIDAY OVERTIME PAY	12,090
0000010 Personnel Service Totals	1,339,500
0000020 Equipment and Capital Outlay	
6002102 IMPROVEMENT/ALTERATIONS	50,000
6002600 MAINTENANCE EQUIPMENT	2,332
6002604 BUILDING AND GROUNDS EQUIPMENT	1,000
6002700 KITCHEN AND DINING ROOM EQUIPM	17,700

2021 BUDGET

6002701 LAUNDRY AND CLEANING EQUIPMENT	17,000
6002709 OTHER OPERATIONAL EQUIPMENT	36,900
0000020 Equipment and Capital Outlay Totals	124,932
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	200
6004012 OFFICE SUPPLIES	300
6004021 BLDG MAINTENANCE SUPPLIES	63,000
6004022 FUEL AND HEATING SUPPLIES	110,000
6004023 BLDG AND GROUNDS SUPPLIES	65,000
6004032 HSLD LAUNDRY & CLEANING SUPPLI	41,000
6004048 MISC OPERATIONAL SUPPLIES	17,700
6004054 SAFETY SUPPLIES	2,020
6004061 ENVIRONMENTAL HEALTH SUPPLIES	201,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	73,600
6004113 WATER AND SEWAGE CHARGES	85,000
6004115 ELECTRIC CURRENT	190,000
6004116 TAXES	4,000
6004117 BUILDING AND GROUNDS EXPENSES	109,830
6004121 LAUNDRY AND DRY CLEANING EXPEN	285,000
6004138 OTHER OPERATIONAL EXPENSES	1,000
6004191 OUTSIDE RENTALS-MACHINERY	800
6004196 COPYING MACHINE RENTALS	840
0000040 Contractual Expenditures Totals	1,250,290
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	1,648
6004614 OTHER CHARGEBACK EXPENSES	2,000
6004615 GASOLINE CHARGEBACK	1,500
6004616 FLEET SERVICE CHARGEBACK	7,820
6004619 BUILDING SERVICE CHARGEBACK	160,000
0000041 Chargeback Expenses Totals	172,968
0000080 Employee Benefits	
6008001 STATE RETIREMENT	195,626
6008002 SOCIAL SECURITY	99,583

2021 BUDGET

6008004 WORKERS COMPENSATION	11,772
6008006 LIFE INSURANCE	615
6008007 HEALTH INSURANCE	294,528
6008009 RETIREE HEALTH INSURANCE	199,420
6008010 DISABILITY INSURANCE	3,432
0000080 Employee Benefits Totals	804,976
EXP TOTAL FOR DIV 2703	3,692,666
TOTAL FOR DIV 2703	-3,691,666
DEPT : 27 Willow Point	
DIV : 04 Willow Point-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	9,540
0000009 Federal Aid Totals	9,540
REV TOTAL FOR DIV 2704	9,540
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	563
0000040 Contractual Expenditures Totals	563
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	150,180
6006001 PRINCIPAL ON BANS	224,753
0000060 Principal on Indebtedness Totals	374,933
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	47,149
6007001 INTEREST ON BANS	40,384
0000070 Interest on Indebtedness Totals	87,533
EXP TOTAL FOR DIV 2704	463,029
TOTAL FOR DIV 2704	-453,489
FUND : 2050 WPNH Operating	
DEPT : 27 Willow Point	
DIV : 05 Willow Point-Dietary	
0000002 Departmental Income	
5000427 CAFETERIA FEES	1,000
0000002 Departmental Income Totals	1,000

2021 BUDGET

REV TOTAL FOR DIV 2705	1,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	57,492
0000010 Personnel Service Totals	57,492
0000020 Equipment and Capital Outlay	
6002700 KITCHEN AND DINING ROOM EQUIPM	10,000
0000020 Equipment and Capital Outlay Totals	10,000
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	1,074
6004625 FOOD SERVICE CHARGEBACKS	3,171,582
0000041 Chargeback Expenses Totals	3,172,656
0000080 Employee Benefits	
6008001 STATE RETIREMENT	10,412
6008002 SOCIAL SECURITY	4,398
6008004 WORKERS COMPENSATION	11,207
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	19,056
6008009 RETIREE HEALTH INSURANCE	109,064
0000080 Employee Benefits Totals	154,152
EXP TOTAL FOR DIV 2705	3,394,300
TOTAL FOR DIV 2705	-3,393,300
DEPT : 27 Willow Point	
DIV : 06 Willow Point-Nursing	
0000008 State Aid	
5000808 OTHER STATE AID	25,400
0000008 State Aid Totals	25,400
REV TOTAL FOR DIV 2706	25,400
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	7,307,854
6001001 SALARIES PART-TIME	1,353,908
6001002 SALARIES TEMPORARY	552,862
6001003 SALARIES OVERTIME	49,221
6001008 STAND-BY PAY	20,920

2021 BUDGET

6001009 OTHER PERSONNEL SERVICES	42,300
6001012 HOLIDAY OVERTIME PAY	55,075
6001013 SIGN ON BONUS	10,000
6001014 INCENTIVES	165,000
0000010 Personnel Service Totals	9,557,140
0000020 Equipment and Capital Outlay	
6002401 OFFICE FURNITURE	1,700
6002505 HOSPITAL MEDICAL AND LAB EQUIP	97,307
0000020 Equipment and Capital Outlay Totals	99,007
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	400
6004012 OFFICE SUPPLIES	4,800
6004045 TRAINING AND EDUCATIONAL SUPPL	600
6004048 MISC OPERATIONAL SUPPLIES	7,000
6004062 MEDICAL LAB & CLINIC SUPPLIES	234,500
6004100 POSTAGE AND FREIGHT	875
6004106 GENERAL OFFICE EXPENSES	500
6004136 OPERATIONAL EQUIPMENT REPAIRS	2,500
6004143 TRANSPORTATION SERVICES	1,000
6004161 TRAVEL HOTEL AND MEALS	1,000
6004162 EDUCATION AND TRAINING	3,500
6004168 OTHER PERSONNEL EXPENSES	8,000
6004191 OUTSIDE RENTALS-MACHINERY	50,350
6004196 COPYING MACHINE RENTALS	14,034
6004405 REHAB AND THERAPY SERVICES	5,000
6004410 NURSING SERVICES	150,000
0000040 Contractual Expenditures Totals	484,059
0000041 Chargeback Expenses	
6004609 DATA PROCESSING CHARGEBACKS	46,336
0000041 Chargeback Expenses Totals	46,336
0000080 Employee Benefits	
6008001 STATE RETIREMENT	1,270,563
6008002 SOCIAL SECURITY	725,455

2021 BUDGET

6008004 WORKERS COMPENSATION	389,928
6008006 LIFE INSURANCE	4,005
6008007 HEALTH INSURANCE	2,074,367
6008009 RETIREE HEALTH INSURANCE	1,416,974
6008010 DISABILITY INSURANCE	19,448
6008012 EMPLOYEE TUITION REIMBURSEMENT	40,000
0000080 Employee Benefits Totals	5,940,740
EXP TOTAL FOR DIV 2706	16,127,282
TOTAL FOR DIV 2706	-16,101,882
DEPT : 27 Willow Point	
DIV : 07 Willow Point-Social Programs	
0000002 Departmental Income	
5000109 CABLE TV	10,200
0000002 Departmental Income Totals	10,200
REV TOTAL FOR DIV 2707	10,200
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	486,457
6001001 SALARIES PART-TIME	7,076
6001002 SALARIES TEMPORARY	37,083
6001003 SALARIES OVERTIME	19,080
6001004 SALARIES SHIFT DIFFERENTIAL	80
6001012 HOLIDAY OVERTIME PAY	541
0000010 Personnel Service Totals	550,317
0000020 Equipment and Capital Outlay	
6002401 OFFICE FURNITURE	350
6002702 RECREATIONAL EQUIPMENT	1,000
0000020 Equipment and Capital Outlay Totals	1,350
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,900
6004012 OFFICE SUPPLIES	700
6004030 FOOD AND BEVERAGES	2,000
6004053 RECREATIONAL AND ACTIVITY SUPP	4,000
6004105 DUES AND MEMBERSHIPS	60

2021 BUDGET

6004125 RELIGIOUS EXPENSES	3,000
6004126 RECREATIONAL AND ACTIVITY EXPE	43,000
6004138 OTHER OPERATIONAL EXPENSES	620
6004161 TRAVEL HOTEL AND MEALS	730
6004162 EDUCATION AND TRAINING	1,200
6004191 OUTSIDE RENTALS-MACHINERY	100
6004573 OTHER FEES FOR SERVICES	1,500
0000040 Contractual Expenditures Totals	58,810
0000080 Employee Benefits	
6008001 STATE RETIREMENT	75,840
6008002 SOCIAL SECURITY	42,100
6008004 WORKERS COMPENSATION	10,802
6008006 LIFE INSURANCE	240
6008007 HEALTH INSURANCE	141,249
6008009 RETIREE HEALTH INSURANCE	116,578
6008010 DISABILITY INSURANCE	880
0000080 Employee Benefits Totals	387,689
EXP TOTAL FOR DIV 2707	998,166
TOTAL FOR DIV 2707	-987,966
DEPT : 27 Willow Point	
DIV : 09 Willow Point-Intergovt Transfers	
0000007 Misc Interfund Revenues	
5000567 IGT REVENUE	2,254,588
0000007 Misc Interfund Revenues Totals	2,254,588
REV TOTAL FOR DIV 2709	2,254,588
TOTAL FOR DIV 2709	2,254,588
Total for Dept	0
DEPT : 28 Aviation	
DIV : 01 Aviation-Admin	
0000002 Departmental Income	
5000201 MISC ADMIN AND OTHER INCOME	5,000
5000426 MISCELLANEOUS	3,000

2021 BUDGET

5000428 OTHER CHARGES	500
0000002 Departmental Income Totals	8,500
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	3,500
5000460 RENTAL OF REAL PROPERTY INDIVI	39,800
5000461 RENTAL OF REAL PROP-OTHER GOVT	3,920
5000470 VENDING MACHINE	200
0000003 Use of Money Totals	47,420
0000007 Misc Interfund Revenues	
5000537 PASSENGER FACILITIES CHARGES	15,000
5000539 CONSOLIDATED FACILITIES CHARGE	113,000
0000007 Misc Interfund Revenues Totals	128,000
REV TOTAL FOR DIV 2801	183,920
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	888,673
6001001 SALARIES PART-TIME	39,975
6001002 SALARIES TEMPORARY	52,500
6001003 SALARIES OVERTIME	80,900
6001004 SALARIES SHIFT DIFFERENTIAL	8,636
6001008 STAND-BY PAY	9,300
6001009 OTHER PERSONNEL SERVICES	10,000
0000010 Personnel Service Totals	1,089,984
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	1,300
6004030 FOOD AND BEVERAGES	1,000
6004045 TRAINING AND EDUCATIONAL SUPPL	350
6004048 MISC OPERATIONAL SUPPLIES	500
6004100 POSTAGE AND FREIGHT	500
6004105 DUES AND MEMBERSHIPS	5,000
6004126 RECREATIONAL AND ACTIVITY EXPE	2,750
6004137 ADVERTISING AND PROMOTION EXPE	50,000
6004138 OTHER OPERATIONAL EXPENSES	25,000
6004161 TRAVEL HOTEL AND MEALS	8,000

2021 BUDGET

6004162 EDUCATION AND TRAINING	4,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	1,500
6004196 COPYING MACHINE RENTALS	2,000
6004255 CONTRACTED SERVICES	15,000
0000040 Contractual Expenditures Totals	116,900
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	63,250
0000041 Chargeback Expenses Totals	63,250
0000080 Employee Benefits	
6008001 STATE RETIREMENT	142,989
6008002 SOCIAL SECURITY	75,058
6008004 WORKERS COMPENSATION	51,328
6008006 LIFE INSURANCE	300
6008007 HEALTH INSURANCE	220,718
6008009 RETIREE HEALTH INSURANCE	11,427
6008010 DISABILITY INSURANCE	1,496
0000080 Employee Benefits Totals	503,316
EXP TOTAL FOR DIV 2801	1,773,450
TOTAL FOR DIV 2801	-1,589,530
DEPT : 28 Aviation	
DIV : 02 Aviation-Aviation Leased Area	
0000002 Departmental Income	
5000149 SERVICE CTR/STORAGE/WASH RACK	39,825
5000428 OTHER CHARGES	500
0000002 Departmental Income Totals	40,325
REV TOTAL FOR DIV 2802	40,325
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	1,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	1,000
0000040 Contractual Expenditures Totals	2,000
EXP TOTAL FOR DIV 2802	2,000
TOTAL FOR DIV 2802	38,325
DEPT : 28 Aviation	

2021 BUDGET

DIV : 03 Aviation-Conventional Hangars	
5000144 HANGAR RENTAL	251,293
5000145 HANGAR TAX REIMBURSEMENT	82,680
0000002 Departmental Income Totals	333,973
REV TOTAL FOR DIV 2803	333,973
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	2,500
6004022 FUEL AND HEATING SUPPLIES	1,000
6004023 BLDG AND GROUNDS SUPPLIES	1,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	3,500
6004114 HEATING AND AIR COND PLANT EXP	2,000
6004115 ELECTRIC CURRENT	1,500
6004116 TAXES	82,680
6004117 BUILDING AND GROUNDS EXPENSES	2,500
0000040 Contractual Expenditures Totals	96,680
EXP TOTAL FOR DIV 2803	96,680
TOTAL FOR DIV 2803	237,293
DEPT : 28 Aviation	
DIV : 04 Aviation-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	24,158
0000009 Federal Aid Totals	24,158
REV TOTAL FOR DIV 2804	24,158
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	1,426
0000040 Contractual Expenditures Totals	1,426
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	356,405
6006001 PRINCIPAL ON BANS	146,850
0000060 Principal on Indebtedness Totals	503,255
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	111,144
6007001 INTEREST ON BANS	41,825

2021 BUDGET

0000070 Interest on Indebtedness Totals	152,969
EXP TOTAL FOR DIV 2804	657,650
TOTAL FOR DIV 2804	-633,492
DEPT : 28 Aviation	
DIV : 06 Aviation-Interfund Transfers	
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	1,502,694
0000007 Misc Interfund Revenues Totals	1,502,694
REV TOTAL FOR DIV 2806	1,502,694
TOTAL FOR DIV 2806	1,502,694
DEPT : 28 Aviation	
DIV : 07 Aviation-Landing Area	
0000002 Departmental Income	
5000140 LANDING FEES - SIGNATORY	110,000
5000141 LANDING FEES - NON-SIGNATORY	15,000
5000142 FUEL FLOWAGE FEE	62,225
0000002 Departmental Income Totals	187,225
REV TOTAL FOR DIV 2807	187,225
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	55,000
6004040 MOTOR EQUIPMENT SUPPLIES	11,000
6004046 GAS OIL GREASE AND DIESEL FUEL	67,500
6004047 TIRES AND TUBES	3,700
6004112 BLDG GROUNDS AND EQUIP REPAIR	1,000
6004115 ELECTRIC CURRENT	11,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	200
6004136 OPERATIONAL EQUIPMENT REPAIRS	1,500
6004138 OTHER OPERATIONAL EXPENSES	4,000
6004162 EDUCATION AND TRAINING	5,000
0000040 Contractual Expenditures Totals	159,900
EXP TOTAL FOR DIV 2807	159,900
TOTAL FOR DIV 2807	27,325
DEPT : 28 Aviation	

2021 BUDGET

DIV : 08 Aviation-Maintenance

0000040 Contractual Expenditures

6004021 BLDG MAINTENANCE SUPPLIES	5,000
6004022 FUEL AND HEATING SUPPLIES	13,000
6004023 BLDG AND GROUNDS SUPPLIES	1,000
6004040 MOTOR EQUIPMENT SUPPLIES	10,000
6004046 GAS OIL GREASE AND DIESEL FUEL	12,000
6004047 TIRES AND TUBES	1,100
6004048 MISC OPERATIONAL SUPPLIES	1,250
6004052 UNIFORMS	3,500
6004054 SAFETY SUPPLIES	1,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	3,000
6004113 WATER AND SEWAGE CHARGES	75,000
6004115 ELECTRIC CURRENT	32,000
6004117 BUILDING AND GROUNDS EXPENSES	9,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	500
6004138 OTHER OPERATIONAL EXPENSES	200

0000040 Contractual Expenditures Totals 167,550

0000041 Chargeback Expenses

6004619 BUILDING SERVICE CHARGEBACK	5,000
-------------------------------------	-------

0000041 Chargeback Expenses Totals 5,000

EXP TOTAL FOR DIV 2808 172,550

TOTAL FOR DIV 2808 -172,550

FUND : 2010 Aviation Operating

DEPT : 28 Aviation

DIV : 09 Aviation-Non-Aviation Leased

5000137 SPACE RENTAL-OTHER	2,700
5000148 FREIGHT BLDG UTILITY INCOME	6,500
5000195 FACILITY RENTALS	10,000

0000002 Departmental Income Totals 19,200

REV TOTAL FOR DIV 2809 19,200

0000040 Contractual Expenditures

6004021 BLDG MAINTENANCE SUPPLIES	200
-----------------------------------	-----

2021 BUDGET

6004022 FUEL AND HEATING SUPPLIES	5,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,000
6004115 ELECTRIC CURRENT	1,500
6004117 BUILDING AND GROUNDS EXPENSES	200
0000040 Contractual Expenditures Totals	8,900
EXP TOTAL FOR DIV 2809	8,900
TOTAL FOR DIV 2809	10,300
DEPT : 28 Aviation	
DIV : 10 Aviation-Parking Lot	
5000196 GROUND RENTALS	33,440
5000197 PARKING OPER CONCESSIONS	361,333
0000002 Departmental Income Totals	394,773
REV TOTAL FOR DIV 2810	394,773
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	500
6004048 MISC OPERATIONAL SUPPLIES	10,000
6004052 UNIFORMS	500
6004112 BLDG GROUNDS AND EQUIP REPAIR	10,000
6004115 ELECTRIC CURRENT	9,000
6004117 BUILDING AND GROUNDS EXPENSES	200
6004160 MILEAGE AND PARKING-LOCAL	500
6004504 OTHER FINANCIAL SERVICES	8,000
0000040 Contractual Expenditures Totals	38,700
EXP TOTAL FOR DIV 2810	38,700
TOTAL FOR DIV 2810	356,073
DEPT : 28 Aviation	
DIV : 11 Aviation-Rescue	
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	500
6004021 BLDG MAINTENANCE SUPPLIES	2,500
6004022 FUEL AND HEATING SUPPLIES	5,000
6004030 FOOD AND BEVERAGES	1,000
6004048 MISC OPERATIONAL SUPPLIES	2,500

2021 BUDGET

6004052 UNIFORMS	1,000
6004054 SAFETY SUPPLIES	100
6004055 COMPUTER SOFTWARE AND SUPPLIES	3,500
6004101 TELEPHONE	600
6004105 DUES AND MEMBERSHIPS	175
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,500
6004114 HEATING AND AIR COND PLANT EXP	1,500
6004115 ELECTRIC CURRENT	10,000
6004117 BUILDING AND GROUNDS EXPENSES	3,000
6004138 OTHER OPERATIONAL EXPENSES	3,500
6004162 EDUCATION AND TRAINING	2,000
0000040 Contractual Expenditures Totals	39,375
EXP TOTAL FOR DIV 2811	39,375
TOTAL FOR DIV 2811	-39,375
DEPT : 28 Aviation	
DIV : 13 Aviation-Security	
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	137,579
0000041 Chargeback Expenses Totals	137,579
EXP TOTAL FOR DIV 2813	137,579
TOTAL FOR DIV 2813	-137,579
DEPT : 28 Aviation	
DIV : 14 Aviation-T-Hangars	
5000146 AIRCRAFT T-HANGAR RENTAL	46,080
0000002 Departmental Income Totals	46,080
REV TOTAL FOR DIV 2814	46,080
0000040 Contractual Expenditures	
6004021 BLDG MAINTENANCE SUPPLIES	250
6004048 MISC OPERATIONAL SUPPLIES	900
6004115 ELECTRIC CURRENT	2,000
6004116 TAXES	23,320
0000040 Contractual Expenditures Totals	26,470
EXP TOTAL FOR DIV 2814	26,470

2021 BUDGET

TOTAL FOR DIV 2814	19,610
DEPT : 28 Aviation	
DIV : 15 Aviation-Terminal Area	
5000129 RENTAL CAR CONCESSION FEES	196,000
5000133 ADVERTISING FEES	35,000
5000136 SPACE RENTAL-AIRLINES	286,000
5000137 SPACE RENTAL-OTHER	162,625
5000139 MISC TERMINAL AREA INCOME	6,131
0000002 Departmental Income Totals	685,756
REV TOTAL FOR DIV 2815	685,756
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	4,000
6004021 BLDG MAINTENANCE SUPPLIES	20,000
6004022 FUEL AND HEATING SUPPLIES	32,000
6004023 BLDG AND GROUNDS SUPPLIES	12,000
6004048 MISC OPERATIONAL SUPPLIES	750
6004052 UNIFORMS	500
6004054 SAFETY SUPPLIES	400
6004055 COMPUTER SOFTWARE AND SUPPLIES	1,200
6004112 BLDG GROUNDS AND EQUIP REPAIR	10,000
6004114 HEATING AND AIR COND PLANT EXP	10,000
6004115 ELECTRIC CURRENT	150,000
6004117 BUILDING AND GROUNDS EXPENSES	17,500
6004138 OTHER OPERATIONAL EXPENSES	750
0000040 Contractual Expenditures Totals	259,100
EXP TOTAL FOR DIV 2815	259,100
TOTAL FOR DIV 2815	426,656
DEPT : 28 Aviation	
DIV : 16 Aviation-customs Service Office	
5000126 FARES & FEES	110,000
0000002 Departmental Income Totals	110,000
REV TOTAL FOR DIV 2816	110,000
0000040 Contractual Expenditures	

2021 BUDGET

6004101 TELEPHONE	750
6004146 SUBCONTRACTED PROGRAM EXPENSE	140,000
6004147 OTHER PROGRAM EXPENSE	15,000
0000040 Contractual Expenditures Totals	155,750
EXP TOTAL FOR DIV 2816	155,750
TOTAL FOR DIV 2816	-45,750
Total for Dept	0
FUND : 3120 County Road Operating	
DEPT : 29 Highway	
DIV : 01 Highway-County Roads	
0000002 Departmental Income	
5000214 ROADWAY USE FEES	50,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	30,000
5000429 SALE OF SUPPLIES TO OTHER GOVT	20,000
0000002 Departmental Income Totals	100,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	4,000
5000462 RENTAL OF EQUIPMENT OTHER GOVT	20,000
0000003 Use of Money Totals	24,000
0000006 Sale of Prop and Comp for Loss	
5000516 MINOR SALES - PUBLIC WORKS	5,000
0000006 Sale of Prop and Comp for Loss Totals	5,000
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	1,500
5000534 TRANSFER FROM INSURANCE RESERV	4,504
5000562 TRANSFER FROM GENERAL FUND	7,338,962
5000569 TRANSFER - DEBT SERVICE FUND	627,000
0000007 Misc Interfund Revenues Totals	7,971,966
0000008 State Aid	
5000846 CONSOLIDATED HIGHWAY AID	3,074,325
0000008 State Aid Totals	3,074,325
0000009 Federal Aid	

2021 BUDGET

5000952 ARRA DEBT REIMBURSEMENT	109,041
0000009 Federal Aid Totals	109,041
REV TOTAL FOR DIV 2901	11,284,332
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	2,975,680
6001003 SALARIES OVERTIME	150,000
6001004 SALARIES SHIFT DIFFERENTIAL	12,000
6001006 OUT OF TITLE PAY	15,000
6001009 OTHER PERSONNEL SERVICES	12,600
0000010 Personnel Service Totals	3,165,280
0000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	350,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	13,000
6004002 MAT & SUPPLIES-PAINT	70,000
6004003 MAT & SUPPLIES-GUIDE RAILS	10,000
6004004 MATERIAL & SUPPLIES-OTHER	70,000
6004005 SNOW REMOVAL MATERIALS & SUPPL	550,000
6004012 OFFICE SUPPLIES	1,350
6004022 FUEL AND HEATING SUPPLIES	33,000
6004052 UNIFORMS	3,300
6004054 SAFETY SUPPLIES	10,000
6004113 WATER AND SEWAGE CHARGES	3,500
6004115 ELECTRIC CURRENT	30,000
6004117 BUILDING AND GROUNDS EXPENSES	4,500
6004138 OTHER OPERATIONAL EXPENSES	18,320
6004191 OUTSIDE RENTALS-MACHINERY	46,906
6004196 COPYING MACHINE RENTALS	2,000
6004413 OTHER HEALTH AND MEDICAL SERVI	1,661
6004504 OTHER FINANCIAL SERVICES	6,434
0000040 Contractual Expenditures Totals	1,223,971
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	307,054
0000041 Chargeback Expenses Totals	307,054

2021 BUDGET

0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	1,809,372
6006001 PRINCIPAL ON BANS	1,306,282
0000060 Principal on Indebtedness Totals	3,115,654
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	615,920
6007001 INTEREST ON BANS	445,938
0000070 Interest on Indebtedness Totals	1,061,858
0000080 Employee Benefits	
6008001 STATE RETIREMENT	493,268
6008002 SOCIAL SECURITY	241,692
6008004 WORKERS COMPENSATION	128,613
6008006 LIFE INSURANCE	855
6008007 HEALTH INSURANCE	748,848
6008009 RETIREE HEALTH INSURANCE	797,239
0000080 Employee Benefits Totals	2,410,515
EXP TOTAL FOR DIV 2901	11,284,332
TOTAL FOR DIV 2901	0
Total for Dept	0
DEPT : 30 Road Machinery	
DIV : 02 Highway-Road Machinery	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	4,000
0000002 Departmental Income Totals	4,000
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	4,000
0000003 Use of Money Totals	4,000
0000006 Sale of Prop and Comp for Loss	
5000518 SALE OF EQUIPMENT	25,000
0000006 Sale of Prop and Comp for Loss Totals	25,000
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	2,651,541
5000569 TRANSFER - DEBT SERVICE FUND	42,900

2021 BUDGET

0000007 Misc Interfund Revenues Totals	2,694,441
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	16,160
0000009 Federal Aid Totals	16,160
REV TOTAL FOR DIV 3002	2,743,601
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	672,497
6001003 SALARIES OVERTIME	20,000
6001004 SALARIES SHIFT DIFFERENTIAL	3,200
6001006 OUT OF TITLE PAY	1,500
6001009 OTHER PERSONNEL SERVICES	700
0000010 Personnel Service Totals	697,897
0000040 Contractual Expenditures	
6004006 GARAGE & SHOP OPERATIONAL SUPP	10,000
6004012 OFFICE SUPPLIES	1,000
6004021 BLDG MAINTENANCE SUPPLIES	2,000
6004022 FUEL AND HEATING SUPPLIES	1,000
6004023 BLDG AND GROUNDS SUPPLIES	1,500
6004040 MOTOR EQUIPMENT SUPPLIES	325,000
6004046 GAS OIL GREASE AND DIESEL FUEL	350,000
6004047 TIRES AND TUBES	50,000
6004054 SAFETY SUPPLIES	2,000
6004100 POSTAGE AND FREIGHT	50
6004102 TELEPHONE EQUIPMENT	3,000
6004117 BUILDING AND GROUNDS EXPENSES	4,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	20,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	3,000
6004138 OTHER OPERATIONAL EXPENSES	8,000
6004196 COPYING MACHINE RENTALS	1,200
6004504 OTHER FINANCIAL SERVICES	954
0000040 Contractual Expenditures Totals	782,704
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	301,970

2021 BUDGET

6006001 PRINCIPAL ON BANS	272,382
0000060 Principal on Indebtedness Totals	574,352
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	104,825
6007001 INTEREST ON BANS	88,558
0000070 Interest on Indebtedness Totals	193,383
0000080 Employee Benefits	
6008001 STATE RETIREMENT	103,088
6008002 SOCIAL SECURITY	53,301
6008004 WORKERS COMPENSATION	38,416
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	162,700
6008009 RETIREE HEALTH INSURANCE	137,580
0000080 Employee Benefits Totals	495,265
EXP TOTAL FOR DIV 3002	2,743,601
TOTAL FOR DIV 3002	0
Total for Dept	0

FUND : 2040 Transit Operating
DEPT : 31 Public Transportation
DIV : 01 Public Transportation-Admin

0000002 Departmental Income	
5000126 FARES & FEES	1,730,000
5000128 ADVERTISING REVENUES	120,000
5000137 SPACE RENTAL-OTHER	211,506
5000190 B C LIFT AND FARES	180,000
5000191 B C COUNTRY FARES	37,500
5000246 SUNY BROOME FARES	206,943
5000333 OTHER DEPARTMENTAL CHARGEBACK	1,000
5000420 SUNY - OCC. CONTRACT	388,620
5000421 BINGHAMTON SD CONTRACT	308,747
5000440 CHARGEBACK OF SERVICES PROVIDE	193,320
0000002 Departmental Income Totals	3,377,636

2021 BUDGET

0000003 Use of Money	
5000451 INTEREST AND EARNINGS	3,500
5000463 PARKING LOT	12,000
5000470 VENDING MACHINE	22,000
0000003 Use of Money Totals	37,500
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	2,500
0000006 Sale of Prop and Comp for Loss Totals	2,500
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	500
0000007 Misc Interfund Revenues Totals	500
0000008 State Aid	
5000804 MASS TRANSIT	301,790
5000805 MASS TRANSIT SUPPLEMENTAL	2,884,000
0000008 State Aid Totals	3,185,790
0000009 Federal Aid	
5000901 FEDERAL AID - OTHER	7,500
5000902 MASS TRANSIT	3,839,688
5000952 ARRA DEBT REIMBURSEMENT	17,757
5000992 CARES ACT	2,213,488
0000009 Federal Aid Totals	6,078,433
REV TOTAL FOR DIV 3101	12,682,359
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	4,009,448
6001001 SALARIES PART-TIME	868,994
6001003 SALARIES OVERTIME	130,072
6001004 SALARIES SHIFT DIFFERENTIAL	10,200
0000010 Personnel Service Totals	5,018,714
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	300
6004011 DUPLICATING AND PRINTING RM SU	1,000
6004012 OFFICE SUPPLIES	3,000
6004020 DPW BLDG SERVICE SUPPLIES	200

2021 BUDGET

6004021 BLDG MAINTENANCE SUPPLIES	11,500
6004022 FUEL AND HEATING SUPPLIES	51,000
6004023 BLDG AND GROUNDS SUPPLIES	17,500
6004040 MOTOR EQUIPMENT SUPPLIES	350,000
6004045 TRAINING AND EDUCATIONAL SUPPL	650
6004046 GAS OIL GREASE AND DIESEL FUEL	1,092,875
6004047 TIRES AND TUBES	72,000
6004048 MISC OPERATIONAL SUPPLIES	57,000
6004052 UNIFORMS	9,500
6004054 SAFETY SUPPLIES	3,000
6004100 POSTAGE AND FREIGHT	500
6004101 TELEPHONE	18,817
6004105 DUES AND MEMBERSHIPS	3,000
6004106 GENERAL OFFICE EXPENSES	200
6004112 BLDG GROUNDS AND EQUIP REPAIR	13,500
6004113 WATER AND SEWAGE CHARGES	19,200
6004115 ELECTRIC CURRENT	78,000
6004117 BUILDING AND GROUNDS EXPENSES	47,000
6004121 LAUNDRY AND DRY CLEANING EXPEN	13,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	32,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	1,500
6004137 ADVERTISING AND PROMOTION EXPE	14,999
6004138 OTHER OPERATIONAL EXPENSES	116,080
6004144 DIAL-A-BUS-HANDICAPPED	1,015,233
6004160 MILEAGE AND PARKING-LOCAL	50
6004161 TRAVEL HOTEL AND MEALS	4,500
6004162 EDUCATION AND TRAINING	1,500
6004165 ADVISORY BD/TRUSTEES EXPENSES	800
6004169 DAY TRIP MEAL REIMBURSEMENT	50
6004192 SOFTWARE MAINTENANCE	6,200
6004196 COPYING MACHINE RENTALS	2,242
6004400 MEDICAL AND PHYSICAL EXAMS	5,000
6004504 OTHER FINANCIAL SERVICES	1,048

2021 BUDGET

0000040 Contractual Expenditures Totals	3,063,944
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	219,443
6004604 DPW SECURITY CHARGEBACKS	232,160
6004619 BUILDING SERVICE CHARGEBACK	90,920
0000041 Chargeback Expenses Totals	542,523
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	213,665
6006001 PRINCIPAL ON BANS	126,287
0000060 Principal on Indebtedness Totals	339,952
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	64,717
6007001 INTEREST ON BANS	22,224
0000070 Interest on Indebtedness Totals	86,941
0000080 Employee Benefits	
6008001 STATE RETIREMENT	676,057
6008002 SOCIAL SECURITY	384,837
6008004 WORKERS COMPENSATION	586,546
6008006 LIFE INSURANCE	1,530
6008007 HEALTH INSURANCE	937,214
6008009 RETIREE HEALTH INSURANCE	1,043,045
6008010 DISABILITY INSURANCE	1,056
0000080 Employee Benefits Totals	3,630,285
EXP TOTAL FOR DIV 3101	12,682,359
TOTAL FOR DIV 3101	0
Total for Dept	0
 DEPT : 34 Office for Aging	
DIV : 01 Office For Aging	
0000002 Departmental Income	
5000106 MORTGAGE TAX	1,050,000
5000324 OFA CHARGEBACKS 1-3	198,789
0000002 Departmental Income Totals	1,248,789

2021 BUDGET

REV TOTAL FOR DIV 3401	1,248,789
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	280,697
6001001 SALARIES PART-TIME	45,884
0000010 Personnel Service Totals	326,581
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	250
6004012 OFFICE SUPPLIES	2,747
6004021 BLDG MAINTENANCE SUPPLIES	500
6004022 FUEL AND HEATING SUPPLIES	12,850
6004023 BLDG AND GROUNDS SUPPLIES	650
6004048 MISC OPERATIONAL SUPPLIES	833
6004101 TELEPHONE	4,255
6004105 DUES AND MEMBERSHIPS	675
6004106 GENERAL OFFICE EXPENSES	785
6004113 WATER AND SEWAGE CHARGES	1,550
6004115 ELECTRIC CURRENT	21,937
6004117 BUILDING AND GROUNDS EXPENSES	29,253
6004137 ADVERTISING AND PROMOTION EXPE	50
6004138 OTHER OPERATIONAL EXPENSES	1,871
6004165 ADVISORY BD/TRUSTEES EXPENSES	125
6004196 COPYING MACHINE RENTALS	3,924
0000040 Contractual Expenditures Totals	82,255
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	4,684
0000041 Chargeback Expenses Totals	4,684
0000080 Employee Benefits	
6008001 STATE RETIREMENT	54,171
6008002 SOCIAL SECURITY	24,984
6008004 WORKERS COMPENSATION	4,915
6008006 LIFE INSURANCE	105
6008007 HEALTH INSURANCE	83,117
6008009 RETIREE HEALTH INSURANCE	425,660

2021 BUDGET

6008010 DISABILITY INSURANCE	440
0000080 Employee Benefits Totals	593,392
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	872,273
0000090 Transfers Totals	872,273
EXP TOTAL FOR DIV 3401	1,879,185
TOTAL FOR DIV 3401	-630,396
Total for Dept	-630,396
DEPT : 35 Social Services	
DIV : 01 Soc Svcs-Admin Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	859,289
6001003 SALARIES OVERTIME	3,090
0000010 Personnel Service Totals	862,379
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	3,000
6004161 TRAVEL HOTEL AND MEALS	2,000
6004162 EDUCATION AND TRAINING	500
6004169 DAY TRIP MEAL REIMBURSEMENT	100
0000040 Contractual Expenditures Totals	5,600
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	10,046
0000041 Chargeback Expenses Totals	10,046
0000080 Employee Benefits	
6008001 STATE RETIREMENT	135,988
6008002 SOCIAL SECURITY	65,972
6008004 WORKERS COMPENSATION	11,179
6008006 LIFE INSURANCE	330
6008007 HEALTH INSURANCE	224,228
6008009 RETIREE HEALTH INSURANCE	141,337
6008010 DISABILITY INSURANCE	1,760
0000080 Employee Benefits Totals	580,794

2021 BUDGET

EXP TOTAL FOR DIV 3501	1,458,819
TOTAL FOR DIV 3501	-1,458,819
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 02 Soc Svcs-Central Admin	
5000152 REPAYMENTS OF TANF	1,073,503
5000156 REPAYMENTS OF SAFETY NET	442,979
5000331 CHARGEBACK TO GRANTS	368,420
5000333 OTHER DEPARTMENTAL CHARGEBACK	60,138
5000426 MISCELLANEOUS	3,638
0000002 Departmental Income Totals	1,948,678
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	35,485
5000470 VENDING MACHINE	2,732
0000003 Use of Money Totals	38,217
0000007 Misc Interfund Revenues	
5000533 UNCLASSIFIED REVENUES	28,971
0000007 Misc Interfund Revenues Totals	28,971
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	6,327,399
0000008 State Aid Totals	6,327,399
0000009 Federal Aid	
5000925 SOCIAL SERVICES ADMINISTRATION	10,388,879
5000926 A 87 FEDERAL REVENUE	579,031
0000009 Federal Aid Totals	10,967,910
REV TOTAL FOR DIV 3502	19,311,175
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	566,496
6001001 SALARIES PART-TIME	13,124
6001009 OTHER PERSONNEL SERVICES	600
0000010 Personnel Service Totals	580,220
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	1,500

2021 BUDGET

6004012 OFFICE SUPPLIES	10,000
6004022 FUEL AND HEATING SUPPLIES	15,970
6004023 BLDG AND GROUNDS SUPPLIES	17,000
6004045 TRAINING AND EDUCATIONAL SUPPL	3,500
6004046 GAS OIL GREASE AND DIESEL FUEL	3,000
6004054 SAFETY SUPPLIES	400
6004100 POSTAGE AND FREIGHT	250
6004101 TELEPHONE	5,000
6004105 DUES AND MEMBERSHIPS	5,799
6004106 GENERAL OFFICE EXPENSES	3,000
6004111 BUILDING AND LAND RENTAL	889,537
6004115 ELECTRIC CURRENT	92,097
6004117 BUILDING AND GROUNDS EXPENSES	24,366
6004137 ADVERTISING AND PROMOTION EXPE	500
6004138 OTHER OPERATIONAL EXPENSES	1,000
6004160 MILEAGE AND PARKING-LOCAL	210
6004161 TRAVEL HOTEL AND MEALS	2,000
6004162 EDUCATION AND TRAINING	1,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	5,580
6004168 OTHER PERSONNEL EXPENSES	120
6004169 DAY TRIP MEAL REIMBURSEMENT	100
6004196 COPYING MACHINE RENTALS	26,042
6004500 ACCTG AND COST ALLOCATION SERV	8,000
6004573 OTHER FEES FOR SERVICES	40,000
6005003 DISCOVERY CENTER	5,000
6005016 BROOME CO COOP EXT ASSN	444,940
0000040 Contractual Expenditures Totals	1,605,911
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	20,392
6004604 DPW SECURITY CHARGEBACKS	1,430,092
6004605 COUNTY ATTORNEY CHARGEBACKS	1,327,588
6004606 TELEPHONE BILLING ACCOUNT	14,192
6004609 DATA PROCESSING CHARGEBACKS	615,101

2021 BUDGET

6004614 OTHER CHARGEBACK EXPENSES	382,976
6004615 GASOLINE CHARGEBACK	35,000
6004616 FLEET SERVICE CHARGEBACK	68,320
6004617 DUPLICATING/PRINTING CHARGEBAC	41,024
6004618 OFFICE SUPPLIES CHARGEBACK	95,714
6004619 BUILDING SERVICE CHARGEBACK	100,164
6004626 TRANSPORTATION SERVICES CHARGE	64,093
0000041 Chargeback Expenses Totals	4,194,656
0000080 Employee Benefits	
6008001 STATE RETIREMENT	87,231
6008002 SOCIAL SECURITY	44,340
6008004 WORKERS COMPENSATION	7,370
6008006 LIFE INSURANCE	180
6008007 HEALTH INSURANCE	106,249
6008009 RETIREE HEALTH INSURANCE	123,462
6008010 DISABILITY INSURANCE	704
0000080 Employee Benefits Totals	369,536
EXP TOTAL FOR DIV 3502	6,750,323
TOTAL FOR DIV 3502	12,560,852
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 03 Soc Svcs-Certification	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	3,712,964
6001003 SALARIES OVERTIME	4,000
0000010 Personnel Service Totals	3,716,964
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	11,000
6004023 BLDG AND GROUNDS SUPPLIES	609
6004111 BUILDING AND LAND RENTAL	77,047
6004117 BUILDING AND GROUNDS EXPENSES	381
6004138 OTHER OPERATIONAL EXPENSES	14
6004147 OTHER PROGRAM EXPENSE	3,000

2021 BUDGET

6004161 TRAVEL HOTEL AND MEALS	1,500
6004162 EDUCATION AND TRAINING	150
6004169 DAY TRIP MEAL REIMBURSEMENT	150
6004303 JOBS - ADMINISTRATION	1,000
0000040 Contractual Expenditures Totals	94,851
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	13,190
6004606 TELEPHONE BILLING ACCOUNT	32,653
6004609 DATA PROCESSING CHARGEBACKS	96
6004619 BUILDING SERVICE CHARGEBACK	6,858
0000041 Chargeback Expenses Totals	52,797
0000080 Employee Benefits	
6008001 STATE RETIREMENT	569,403
6008002 SOCIAL SECURITY	284,349
6008004 WORKERS COMPENSATION	47,972
6008006 LIFE INSURANCE	1,305
6008007 HEALTH INSURANCE	740,914
6008009 RETIREE HEALTH INSURANCE	670,639
6008010 DISABILITY INSURANCE	7,304
0000080 Employee Benefits Totals	2,321,886
EXP TOTAL FOR DIV 3503	6,186,498
TOTAL FOR DIV 3503	-6,186,498
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 04 Soc Svcs-Intergov Transfers	
0000040 Contractual Expenditures	
6004305 MMIS MEDICAL ASSISTANCE	1,127,294
0000040 Contractual Expenditures Totals	1,127,294
EXP TOTAL FOR DIV 3504	1,127,294
TOTAL FOR DIV 3504	-1,127,294
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 05 Soc Svcs- Svcs	

2021 BUDGET

0000010 Personnel Service	
6001000 SALARIES FULL-TIME	6,265,388
6001002 SALARIES TEMPORARY	30,000
6001003 SALARIES OVERTIME	144,240
6001008 STAND-BY PAY	14,820
0000010 Personnel Service Totals	6,454,448
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	12,550
6004040 MOTOR EQUIPMENT SUPPLIES	1,000
6004041 PHOTOGRAPHIC SUPPLIES	500
6004102 TELEPHONE EQUIPMENT	2,640
6004147 OTHER PROGRAM EXPENSE	175,000
6004160 MILEAGE AND PARKING-LOCAL	20,000
6004161 TRAVEL HOTEL AND MEALS	18,000
6004162 EDUCATION AND TRAINING	1,000
6004164 NON-EMPLOYEE TRAVEL HOTEL & ME	5,000
6004169 DAY TRIP MEAL REIMBURSEMENT	2,500
6004400 MEDICAL AND PHYSICAL EXAMS	30,000
6004538 LEGAL CHARGES AND FEES	4,000
0000040 Contractual Expenditures Totals	272,190
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	109,974
0000041 Chargeback Expenses Totals	109,974
0000080 Employee Benefits	
6008001 STATE RETIREMENT	927,208
6008002 SOCIAL SECURITY	493,758
6008004 WORKERS COMPENSATION	81,510
6008006 LIFE INSURANCE	1,935
6008007 HEALTH INSURANCE	1,208,561
6008009 RETIREE HEALTH INSURANCE	995,436
6008010 DISABILITY INSURANCE	10,912
0000080 Employee Benefits Totals	3,719,320
EXP TOTAL FOR DIV 3505	10,555,932

2021 BUDGET

TOTAL FOR DIV 3505	-10,555,932
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 06 Soc Svcs-Support Svcs	
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	1,627,554
6001003 SALARIES OVERTIME	11,310
0000010 Personnel Service Totals	1,638,864
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	40,000
6004100 POSTAGE AND FREIGHT	1,349
6004106 GENERAL OFFICE EXPENSES	2,360
6004161 TRAVEL HOTEL AND MEALS	1,750
6004162 EDUCATION AND TRAINING	200
6004168 OTHER PERSONNEL EXPENSES	2,598
6004169 DAY TRIP MEAL REIMBURSEMENT	100
6004196 COPYING MACHINE RENTALS	5,100
6004402 LAB SERVICES	13,300
0000040 Contractual Expenditures Totals	66,757
0000041 Chargeback Expenses	
6004606 TELEPHONE BILLING ACCOUNT	16,583
6004610 PERSONNEL SERVICES CHARGEBACKS	13,117
0000041 Chargeback Expenses Totals	29,700
0000080 Employee Benefits	
6008001 STATE RETIREMENT	248,075
6008002 SOCIAL SECURITY	125,374
6008004 WORKERS COMPENSATION	21,174
6008006 LIFE INSURANCE	645
6008007 HEALTH INSURANCE	343,965
6008009 RETIREE HEALTH INSURANCE	144,215
6008010 DISABILITY INSURANCE	3,256
0000080 Employee Benefits Totals	886,704
EXP TOTAL FOR DIV 3506	2,622,025

2021 BUDGET

TOTAL FOR DIV 3506	-2,622,025
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 07 Soc Svcs-Social Svcs Programs	
0000002 Departmental Income	
5000152 REPAYMENTS OF TANF	53,934
5000154 REPAYMENTS OF AID-CHILD CARE	575,665
5000156 REPAYMENTS OF SAFETY NET	1,320,368
5000157 REPAYMENTS OF ADULTS	2,128
5000158 REPAYMENTS OF BURIALS	60,614
5000239 CSE PLACEMENTS	518,016
5000243 REPAYMENTS OF AID-JD/PINS	46,758
5000244 REPAYMENTS OF VA BURIALS	1,790
5000336 VA BURIALS CHARGEBACK	52,990
0000002 Departmental Income Totals	2,632,263
0000007 Misc Interfund Revenues	
5000530 REFUNDS OF PRIOR YEARS EXPENDI	2,238
5000543 PRIOR YEAR REFUNDS - TANF	8,938
5000544 PRIOR YEAR REFUNDS - SN	44,210
0000007 Misc Interfund Revenues Totals	55,386
0000008 State Aid	
5000855 SOCIAL SERVICES ADMINISTRATION	83,481
5000857 CHILD CARE SCHOOL DISTRICTS	144,000
5000858 CHILD CARE/FOSTER CARE (ADC)	6,233,406
5000859 JUVENILE DELINQUENT	498,188
5000861 SAFETY NET	3,021,039
5000862 EMERGENCY AID TO ADULTS	130,186
5000863 BURIALS	58,725
5000882 JD/PINS HOMES/INSTITUTIONS-ADC	571,339
5000884 POS	807,359
5000885 VA BURIALS	5,220
5000889 RAISE THE AGE	2,717,573
0000008 State Aid Totals	14,270,516

2021 BUDGET

0000009 Federal Aid	
5000924 TANF	10,401,066
5000925 SOCIAL SERVICES ADMINISTRATION	95,734
5000927 FOSTER CARE (ADC)	6,366,684
5000928 SAFETY NET	262,255
5000929 SERVICES FOR RECIPIENTS	891,645
5000953 EAF TANF	1,140,352
5000954 EAF JD/PINS	752,148
5000955 EAF POS	894,476
5000956 JD/PINS HOMES/INSTITUTIONS-ADC	633,964
5000960 CHILD CARE FUNDS	7,066
0000009 Federal Aid Totals	21,445,390
REV TOTAL FOR DIV 3507	38,403,555
0000040 Contractual Expenditures	
6004300 PURCHASE OF SERVICES	1,401,350
6004302 TANF DAY CARE	525,600
6004305 MMIS MEDICAL ASSISTANCE	36,064,860
6004306 SECURE DETENTION	240,000
6004308 TANF	10,080,000
6004309 EAF/TANF	375,000
6004311 INST PLACEMENT SCHOOL DISTRICT	1,200,000
6004312 FOSTER CARE HOMES/INSTITUTE-CW	2,642,688
6004313 FOSTER CARE HOMES/INSTITUTE-AD	12,957,234
6004315 FOSTER CARE NS DETENTION	711,750
6004316 JD/PINS INSTITUTIONS-ADC	1,295,210
6004317 JD CARE IN INSTITUTIONS	143,190
6004318 STATE TRAINING SCHOOLS	1,000,000
6004319 SAFETY NET	12,000,000
6004320 EMERGENCY AID FOR ADULTS	262,500
6004321 BURIALS	382,500
6004326 EAF/POS	1,193,743
6004327 EAF/FOSTER CARE	3,062,321
6004328 EAF/JD/PINS	1,200,357

2021 BUDGET

6004330 VA BURIALS	60,000
6004331 RAISE THE AGE	2,617,573
6004573 OTHER FEES FOR SERVICES	869,195
0000040 Contractual Expenditures Totals	90,285,071
0000041 Chargeback Expenses	
6004610 PERSONNEL SERVICES CHARGEBACKS	162,624
6004635 RTA - PERSONNEL SERVICES	100,000
0000041 Chargeback Expenses Totals	262,624
EXP TOTAL FOR DIV 3507	90,547,695
TOTAL FOR DIV 3507	-52,144,140
FUND : 1010 General Operating	
DEPT : 35 Social Services	
DIV : 08	
TOTAL FOR DIV 3508	0
Total for Dept	-61,533,856
DEPT : 36 Veterans Services	
DIV : 00 Veterens Services	
0000002 Departmental Income	
5000224 TRANSFER TAX	400,000
0000002 Departmental Income Totals	400,000
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	70
5000561 TRANSFER FROM RESERVE FUND	268,202
0000007 Misc Interfund Revenues Totals	268,272
0000008 State Aid	
5000867 VETERANS SERVICE AGENCIES	15,000
0000008 State Aid Totals	15,000
REV TOTAL FOR DIV 3600	683,272
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	139,233
6001001 SALARIES PART-TIME	32,134

2021 BUDGET

0000010 Personnel Service Totals	171,367
0000040 Contractual Expenditures	
6004005 SNOW REMOVAL MATERIALS & SUPPL	2,500
6004010 BOOKS AND SUBSCRIPTIONS	800
6004012 OFFICE SUPPLIES	1,500
6004021 BLDG MAINTENANCE SUPPLIES	8,440
6004040 MOTOR EQUIPMENT SUPPLIES	500
6004105 DUES AND MEMBERSHIPS	450
6004106 GENERAL OFFICE EXPENSES	1,500
6004113 WATER AND SEWAGE CHARGES	1,200
6004115 ELECTRIC CURRENT	36,000
6004117 BUILDING AND GROUNDS EXPENSES	4,600
6004146 SUBCONTRACTED PROGRAM EXPENSE	125,000
6004147 OTHER PROGRAM EXPENSE	18,000
6004161 TRAVEL HOTEL AND MEALS	3,000
0000040 Contractual Expenditures Totals	203,490
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	2,071
6004604 DPW SECURITY CHARGEBACKS	1,000
6004606 TELEPHONE BILLING ACCOUNT	1,695
6004609 DATA PROCESSING CHARGEBACKS	30,418
6004614 OTHER CHARGEBACK EXPENSES	194
6004617 DUPLICATING/PRINTING CHARGEBACK	669
6004618 OFFICE SUPPLIES CHARGEBACK	2,969
6004621 BUILDING AND LAND RENTAL CHARG	29,952
6004630 VA BURIALS CHARGEBACK	52,990
0000041 Chargeback Expenses Totals	121,958
0000080 Employee Benefits	
6008001 STATE RETIREMENT	21,148
6008002 SOCIAL SECURITY	13,496
6008004 WORKERS COMPENSATION	363
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	32,733

2021 BUDGET

6008009 RETIREE HEALTH INSURANCE	28,496
6008010 DISABILITY INSURANCE	176
0000080 Employee Benefits Totals	96,457
0000090 Transfers	
6009002 TRANSFER TO GRANT FUND	90,000
0000090 Transfers Totals	90,000
EXP TOTAL FOR DIV 3600	683,272
TOTAL FOR DIV 3600	0
Total for Dept	0
DEPT : 37 Planning and Econ Development	
DIV : 00 Planning & Economic Dev	
0000002 Departmental Income	
5000189 OTHER LOCAL GOVERNMENTS	31,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	45,000
0000002 Departmental Income Totals	76,000
0000006 Sale of Prop and Comp for Loss	
5000513 MINOR SALES - PLANNING	1,500
0000006 Sale of Prop and Comp for Loss Totals	1,500
REV TOTAL FOR DIV 3700	77,500
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	534,587
0000010 Personnel Service Totals	534,587
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	200
6004012 OFFICE SUPPLIES	2,320
6004100 POSTAGE AND FREIGHT	200
6004105 DUES AND MEMBERSHIPS	16,200
6004106 GENERAL OFFICE EXPENSES	1,000
6004137 ADVERTISING AND PROMOTION EXPE	2,000
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	100
6004162 EDUCATION AND TRAINING	900

2021 BUDGET

6004169 DAY TRIP MEAL REIMBURSEMENT	100
6004196 COPYING MACHINE RENTALS	3,000
6004255 CONTRACTED SERVICES	68,200
6005017 SOIL CONSERVATION SERVICE	72,970
0000040 Contractual Expenditures Totals	167,290
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	696
6004615 GASOLINE CHARGEBACK	625
6004616 FLEET SERVICE CHARGEBACK	2,440
0000041 Chargeback Expenses Totals	3,761
0000080 Employee Benefits	
6008001 STATE RETIREMENT	86,757
6008002 SOCIAL SECURITY	40,896
6008004 WORKERS COMPENSATION	3,620
6008006 LIFE INSURANCE	135
6008007 HEALTH INSURANCE	98,184
6008009 RETIREE HEALTH INSURANCE	47,999
6008010 DISABILITY INSURANCE	616
0000080 Employee Benefits Totals	278,207
EXP TOTAL FOR DIV 3700	983,845
TOTAL FOR DIV 3700	-906,345
Total for Dept	-906,345
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 01 Solid Waste-Admin	
0000003 Use of Money	
5000451 INTEREST AND EARNINGS	35,000
0000003 Use of Money Totals	35,000
REV TOTAL FOR DIV 3801	35,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	84,883
0000010 Personnel Service Totals	84,883

2021 BUDGET

0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	550
6004012 OFFICE SUPPLIES	600
6004100 POSTAGE AND FREIGHT	700
6004105 DUES AND MEMBERSHIPS	868
6004137 ADVERTISING AND PROMOTION EXPE	300
6004160 MILEAGE AND PARKING-LOCAL	100
6004161 TRAVEL HOTEL AND MEALS	1,658
6004162 EDUCATION AND TRAINING	1,745
0000040 Contractual Expenditures Totals	6,521
0000041 Chargeback Expenses	
6004601 INDIRECT COSTS	139,289
6004602 INSURANCE PREMIUM CHARGEBACK	4,741
6004605 COUNTY ATTORNEY CHARGEBACKS	53,900
6004606 TELEPHONE BILLING ACCOUNT	11,345
6004609 DATA PROCESSING CHARGEBACKS	60,272
6004610 PERSONNEL SERVICES CHARGEBACKS	68,100
6004615 GASOLINE CHARGEBACK	625
6004616 FLEET SERVICE CHARGEBACK	2,440
0000041 Chargeback Expenses Totals	340,712
0000080 Employee Benefits	
6008001 STATE RETIREMENT	15,318
6008002 SOCIAL SECURITY	6,471
6008004 WORKERS COMPENSATION	1,422
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	18,850
6008009 RETIREE HEALTH INSURANCE	20,009
0000080 Employee Benefits Totals	62,085
EXP TOTAL FOR DIV 3801	494,201
TOTAL FOR DIV 3801	-459,201

FUND : 2020 SWM Operating

DEPT : 38 Solid Waste Management

DIV : 02 Solid Waste-Debt Service

2021 BUDGET

0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	48,133
0000009 Federal Aid Totals	48,133
REV TOTAL FOR DIV 3802	48,133
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	5,000
0000040 Contractual Expenditures Totals	5,000
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	1,228,226
6006001 PRINCIPAL ON BANS	433,407
0000060 Principal on Indebtedness Totals	1,661,633
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	500,958
6007001 INTEREST ON BANS	211,320
0000070 Interest on Indebtedness Totals	712,278
EXP TOTAL FOR DIV 3802	2,378,911
TOTAL FOR DIV 3802	-2,330,778
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 04 Solid Waste-Landfill Ops	
0000002 Departmental Income	
5000223 TIPPING FEES	8,969,697
5000426 MISCELLANEOUS	31,000
5000431 MISCELLANEOUS	111,750
5000440 CHARGEBACK OF SERVICES PROVIDE	7,000
0000002 Departmental Income Totals	9,119,447
0000004 Licenses and Permits	
5000481 PERMITS	20,300
0000004 Licenses and Permits Totals	20,300
0000006 Sale of Prop and Comp for Loss	
5000510 SALE OF SCRAP & EXCESS MATERIA	24,550
0000006 Sale of Prop and Comp for Loss Totals	24,550
REV TOTAL FOR DIV 3804	9,164,297

2021 BUDGET

000010 Personnel Service	
6001000 SALARIES FULL-TIME	926,573
6001002 SALARIES TEMPORARY	56,798
6001003 SALARIES OVERTIME	113,369
6001004 SALARIES SHIFT DIFFERENTIAL	1,000
6001006 OUT OF TITLE PAY	25,000
6001009 OTHER PERSONNEL SERVICES	3,000
000010 Personnel Service Totals	1,125,740
000020 Equipment and Capital Outlay	
6002303 CONSTRUCTION MOTOR EQUIPMENT	530,000
6002709 OTHER OPERATIONAL EQUIPMENT	20,000
000020 Equipment and Capital Outlay Totals	550,000
000040 Contractual Expenditures	
6004000 MAT & SUPPLIES-SURFACE TREAT	177,000
6004001 MAT & SUPPLIES-SIGNS & POSTS	1,000
6004012 OFFICE SUPPLIES	4,472
6004021 BLDG MAINTENANCE SUPPLIES	6,500
6004022 FUEL AND HEATING SUPPLIES	17,000
6004023 BLDG AND GROUNDS SUPPLIES	2,200
6004040 MOTOR EQUIPMENT SUPPLIES	200,000
6004046 GAS OIL GREASE AND DIESEL FUEL	269,540
6004047 TIRES AND TUBES	28,500
6004048 MISC OPERATIONAL SUPPLIES	9,500
6004049 LEACHATE SUPPLIES	115,300
6004052 UNIFORMS	1,500
6004054 SAFETY SUPPLIES	5,400
6004055 COMPUTER SOFTWARE AND SUPPLIES	68,414
6004100 POSTAGE AND FREIGHT	200
6004105 DUES AND MEMBERSHIPS	498
6004112 BLDG GROUNDS AND EQUIP REPAIR	16,500
6004113 WATER AND SEWAGE CHARGES	283,980
6004115 ELECTRIC CURRENT	32,800
6004117 BUILDING AND GROUNDS EXPENSES	8,600

2021 BUDGET

6004121 LAUNDRY AND DRY CLEANING EXPEN	3,300
6004130 MOTOR EQUIP REPAIRS AND MAINT	50,000
6004135 LONG TERM MAINT & CLOSURE COST	500,000
6004136 OPERATIONAL EQUIPMENT REPAIRS	10,000
6004138 OTHER OPERATIONAL EXPENSES	16,300
6004146 SUBCONTRACTED PROGRAM EXPENSE	557,627
6004147 OTHER PROGRAM EXPENSE	81,150
6004161 TRAVEL HOTEL AND MEALS	1,670
6004162 EDUCATION AND TRAINING	2,250
6004168 OTHER PERSONNEL EXPENSES	425
6004191 OUTSIDE RENTALS-MACHINERY	50,000
6004196 COPYING MACHINE RENTALS	1,950
6004593 OTHER GOVERNMENTS PAYMENTS	965,986
0000040 Contractual Expenditures Totals	3,489,562
0000041 Chargeback Expenses	
6004604 DPW SECURITY CHARGEBACKS	3,720
6004618 OFFICE SUPPLIES CHARGEBACK	1,249
6004619 BUILDING SERVICE CHARGEBACK	5,000
0000041 Chargeback Expenses Totals	9,969
0000080 Employee Benefits	
6008001 STATE RETIREMENT	140,465
6008002 SOCIAL SECURITY	70,695
6008004 WORKERS COMPENSATION	29,855
6008006 LIFE INSURANCE	285
6008007 HEALTH INSURANCE	173,706
6008009 RETIREE HEALTH INSURANCE	135,703
0000080 Employee Benefits Totals	550,709
EXP TOTAL FOR DIV 3804	5,725,980
TOTAL FOR DIV 3804	3,438,317
FUND : 2020 SWM Operating	
DEPT : 38 Solid Waste Management	
DIV : 05 Solid Waste-Recycling Ops	
0000002 Departmental Income	

2021 BUDGET

5000189 OTHER LOCAL GOVERNMENTS	25,000
5000223 TIPPING FEES	16,500
5000225 DISPOSAL FEES	45,000
5000431 MISCELLANEOUS	17,000
5000440 CHARGEBACK OF SERVICES PROVIDE	7,200
0000002 Departmental Income Totals	110,700
0000004 Licenses and Permits	
5000481 PERMITS	3,000
0000004 Licenses and Permits Totals	3,000
0000008 State Aid	
5000808 OTHER STATE AID	142,241
0000008 State Aid Totals	142,241
REV TOTAL FOR DIV 3805	255,941
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	191,012
6001003 SALARIES OVERTIME	1,620
0000010 Personnel Service Totals	192,632
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	730
6004011 DUPLICATING AND PRINTING RM SU	1,500
6004012 OFFICE SUPPLIES	400
6004023 BLDG AND GROUNDS SUPPLIES	150
6004030 FOOD AND BEVERAGES	50
6004041 PHOTOGRAPHIC SUPPLIES	100
6004045 TRAINING AND EDUCATIONAL SUPPL	1,950
6004048 MISC OPERATIONAL SUPPLIES	84,307
6004054 SAFETY SUPPLIES	2,500
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	610
6004115 ELECTRIC CURRENT	2,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	5,000
6004137 ADVERTISING AND PROMOTION EXPE	32,000
6004138 OTHER OPERATIONAL EXPENSES	245,000

2021 BUDGET

6004146 SUBCONTRACTED PROGRAM EXPENSE	87,408
6004147 OTHER PROGRAM EXPENSE	158,255
6004160 MILEAGE AND PARKING-LOCAL	25
6004161 TRAVEL HOTEL AND MEALS	1,480
6004162 EDUCATION AND TRAINING	2,210
0000040 Contractual Expenditures Totals	625,725
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	608
6004617 DUPLICATING/PRINTING CHARGEBAC	1,908
6004618 OFFICE SUPPLIES CHARGEBACK	1,600
0000041 Chargeback Expenses Totals	4,116
0000080 Employee Benefits	
6008001 STATE RETIREMENT	30,878
6008002 SOCIAL SECURITY	14,597
6008004 WORKERS COMPENSATION	4,265
6008006 LIFE INSURANCE	45
6008007 HEALTH INSURANCE	31,757
6008010 DISABILITY INSURANCE	264
0000080 Employee Benefits Totals	81,806
EXP TOTAL FOR DIV 3805	904,279
TOTAL FOR DIV 3805	-648,338
Total for Dept	0

FUND : 3110 Arena Operating

DEPT : 39 Arena

DIV : 01 Arena Admin

0000002 Departmental Income	
5000177 RENTALS & FEES	290,000
5000178 CONCESSIONS	65,000
5000179 CHARGES FOR SERVICES	11,000
5000180 CHARGES FOR EVENT STAFF	45,000
5000333 OTHER DEPARTMENTAL CHARGEBACK	20,000
0000002 Departmental Income Totals	431,000

2021 BUDGET

0000003 Use of Money	
5000451 INTEREST AND EARNINGS	1,200
5000471 COMMISSIONS	130,000
5000472 ADVERTISING	100,000
0000003 Use of Money Totals	231,200
0000007 Misc Interfund Revenues	
5000545 CREDIT CARD REBATES	50
0000007 Misc Interfund Revenues Totals	50
REV TOTAL FOR DIV 3901	662,250
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	290,627
6001001 SALARIES PART-TIME	56,064
6001002 SALARIES TEMPORARY	246,350
6001003 SALARIES OVERTIME	2,750
6001004 SALARIES SHIFT DIFFERENTIAL	2,750
6001009 OTHER PERSONNEL SERVICES	200
0000010 Personnel Service Totals	598,741
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	500
6004012 OFFICE SUPPLIES	2,500
6004021 BLDG MAINTENANCE SUPPLIES	10,000
6004022 FUEL AND HEATING SUPPLIES	50,000
6004023 BLDG AND GROUNDS SUPPLIES	50,000
6004052 UNIFORMS	2,000
6004105 DUES AND MEMBERSHIPS	2,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	30,000
6004113 WATER AND SEWAGE CHARGES	42,000
6004114 HEATING AND AIR COND PLANT EXP	35,000
6004115 ELECTRIC CURRENT	230,000
6004117 BUILDING AND GROUNDS EXPENSES	75,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	1,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	1,000
6004137 ADVERTISING AND PROMOTION EXPE	2,500

2021 BUDGET

6004162 EDUCATION AND TRAINING	500
6004196 COPYING MACHINE RENTALS	2,500
0000040 Contractual Expenditures Totals	536,500
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	118,314
6004615 GASOLINE CHARGEBACK	1,000
6004616 FLEET SERVICE CHARGEBACK	2,440
0000041 Chargeback Expenses Totals	121,754
0000080 Employee Benefits	
6008001 STATE RETIREMENT	83,449
6008002 SOCIAL SECURITY	45,904
6008004 WORKERS COMPENSATION	3,020
6008006 LIFE INSURANCE	105
6008007 HEALTH INSURANCE	37,506
6008009 RETIREE HEALTH INSURANCE	31,663
6008010 DISABILITY INSURANCE	352
6008011 UNEMPLOYMENT INSURANCE	4,000
0000080 Employee Benefits Totals	205,999
EXP TOTAL FOR DIV 3901	1,462,994
TOTAL FOR DIV 3901	-800,744
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 02 Arena-Debt Svc	
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	9,014
0000009 Federal Aid Totals	9,014
REV TOTAL FOR DIV 3902	9,014
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	532
0000040 Contractual Expenditures Totals	532
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	134,588
6006001 PRINCIPAL ON BANS	83,882

2021 BUDGET

0000060 Principal on Indebtedness Totals	218,470
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	42,819
6007001 INTEREST ON BANS	11,082
0000070 Interest on Indebtedness Totals	53,901
EXP TOTAL FOR DIV 3902	272,903
TOTAL FOR DIV 3902	-263,889
FUND : 3110 Arena Operating	
DEPT : 39 Arena	
DIV : 03 Arena-Interfund Transfers	
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	996,533
5000569 TRANSFER - DEBT SERVICE FUND	68,100
0000007 Misc Interfund Revenues Totals	1,064,633
REV TOTAL FOR DIV 3903	1,064,633
TOTAL FOR DIV 3903	1,064,633
Total for Dept	0
DEPT : 42 Forum	
DIV : 01 Forum	
0000002 Departmental Income	
5000177 RENTALS & FEES	62,000
5000178 CONCESSIONS	17,500
5000179 CHARGES FOR SERVICES	12,500
5000180 CHARGES FOR EVENT STAFF	30,000
0000002 Departmental Income Totals	122,000
0000003 Use of Money	
5000472 ADVERTISING	10,000
0000003 Use of Money Totals	10,000
0000007 Misc Interfund Revenues	
5000561 TRANSFER FROM RESERVE FUND	31,940
0000007 Misc Interfund Revenues Totals	31,940

2021 BUDGET

REV TOTAL FOR DIV 4201	163,940
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	43,265
6001003 SALARIES OVERTIME	1,000
6001004 SALARIES SHIFT DIFFERENTIAL	275
6001009 OTHER PERSONNEL SERVICES	200
0000010 Personnel Service Totals	44,740
0000040 Contractual Expenditures	
6004010 BOOKS AND SUBSCRIPTIONS	200
6004012 OFFICE SUPPLIES	400
6004021 BLDG MAINTENANCE SUPPLIES	4,000
6004022 FUEL AND HEATING SUPPLIES	20,000
6004023 BLDG AND GROUNDS SUPPLIES	15,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	4,000
6004113 WATER AND SEWAGE CHARGES	3,500
6004114 HEATING AND AIR COND PLANT EXP	10,000
6004115 ELECTRIC CURRENT	30,000
6004117 BUILDING AND GROUNDS EXPENSES	6,000
6004133 UNIFORM AND CLOTHING ALLOWANCE	250
6004137 ADVERTISING AND PROMOTION EXPE	500
0000040 Contractual Expenditures Totals	93,850
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	3,192
0000041 Chargeback Expenses Totals	3,192
0000080 Employee Benefits	
6008001 STATE RETIREMENT	4,931
6008002 SOCIAL SECURITY	3,423
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	5,643
6008009 RETIREE HEALTH INSURANCE	7,058
6008010 DISABILITY INSURANCE	88
6008011 UNEMPLOYMENT INSURANCE	1,000
0000080 Employee Benefits Totals	22,158

2021 BUDGET

EXP TOTAL FOR DIV 4201	163,940
TOTAL FOR DIV 4201	0
Total for Dept	0
FUND : 3140 EnJoie Operating	
DEPT : 41 En Joie Golf Course	
DIV : 01 En-Joie Golf Course-Admin	
0000002 Departmental Income	
5000234 DRIVING RANGE FEES	48,000
5000235 GREENS FEES	438,000
5000236 ANNUAL MEMBERSHIP	238,000
5000237 GOLF CART RENTALS	158,000
5000426 MISCELLANEOUS	8,500
5000434 MERCHANDISE SALES	70,000
0000002 Departmental Income Totals	960,500
0000003 Use of Money	
5000465 TOURNAMENT RENTALS	128,000
5000467 RESTAURANT RENTAL	10,500
0000003 Use of Money Totals	138,500
REV TOTAL FOR DIV 4101	1,099,000
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	203,173
6001002 SALARIES TEMPORARY	305,000
0000010 Personnel Service Totals	508,173
0000040 Contractual Expenditures	
6004012 OFFICE SUPPLIES	500
6004021 BLDG MAINTENANCE SUPPLIES	2,500
6004022 FUEL AND HEATING SUPPLIES	7,500
6004023 BLDG AND GROUNDS SUPPLIES	64,000
6004040 MOTOR EQUIPMENT SUPPLIES	10,000
6004046 GAS OIL GREASE AND DIESEL FUEL	16,000
6004047 TIRES AND TUBES	1,000
6004048 MISC OPERATIONAL SUPPLIES	20,000

2021 BUDGET

6004053 RECREATIONAL AND ACTIVITY SUPP	44,000
6004054 SAFETY SUPPLIES	200
6004100 POSTAGE AND FREIGHT	50
6004105 DUES AND MEMBERSHIPS	4,000
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,000
6004113 WATER AND SEWAGE CHARGES	20,000
6004115 ELECTRIC CURRENT	38,000
6004117 BUILDING AND GROUNDS EXPENSES	16,000
6004130 MOTOR EQUIP REPAIRS AND MAINT	2,000
6004137 ADVERTISING AND PROMOTION EXPE	12,000
6004138 OTHER OPERATIONAL EXPENSES	4,000
6004190 COUNTY RENTALS-MACHINERY	105,000
6004192 SOFTWARE MAINTENANCE	3,550
6004504 OTHER FINANCIAL SERVICES	15,000
0000040 Contractual Expenditures Totals	387,300
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	14,573
6004609 DATA PROCESSING CHARGEBACKS	25,261
6004614 OTHER CHARGEBACK EXPENSES	18
6004615 GASOLINE CHARGEBACK	1,250
6004616 FLEET SERVICE CHARGEBACK	2,440
6004617 DUPLICATING/PRINTING CHARGEBAC	98
6004619 BUILDING SERVICE CHARGEBACK	10,000
0000041 Chargeback Expenses Totals	53,640
0000080 Employee Benefits	
6008001 STATE RETIREMENT	27,581
6008002 SOCIAL SECURITY	38,876
6008004 WORKERS COMPENSATION	2,631
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	46,258
6008011 UNEMPLOYMENT INSURANCE	40,000
0000080 Employee Benefits Totals	155,376
EXP TOTAL FOR DIV 4101	1,104,489

2021 BUDGET

TOTAL FOR DIV 4101	-5,489
FUND : 3140 EnJoie Operating	
DEPT : 41 En Joie Golf Course	
DIV : 02 En-Joie Golf Course-Debt Service	
0000007 Misc Interfund Revenues	
5000569 TRANSFER - DEBT SERVICE FUND	3,090
0000007 Misc Interfund Revenues Totals	3,090
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	809
0000009 Federal Aid Totals	809
REV TOTAL FOR DIV 4102	3,899
0000040 Contractual Expenditures	
6004504 OTHER FINANCIAL SERVICES	48
0000040 Contractual Expenditures Totals	48
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	8,765
6006001 PRINCIPAL ON BANS	17,906
0000060 Principal on Indebtedness Totals	26,671
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	2,554
6007001 INTEREST ON BANS	6,376
0000070 Interest on Indebtedness Totals	8,930
EXP TOTAL FOR DIV 4102	35,649
TOTAL FOR DIV 4102	-31,750
FUND : 3140 EnJoie Operating	
DEPT : 41 En Joie Golf Course	
DIV : 03	
0000007 Misc Interfund Revenues	
5000562 TRANSFER FROM GENERAL FUND	37,239
0000007 Misc Interfund Revenues Totals	37,239
REV TOTAL FOR DIV 4103	37,239
TOTAL FOR DIV 4103	37,239
Total for Dept	0

2021 BUDGET

DEPT : 43 Parks and Recreation

DIV : 01 Parks & Rec-Admin

0000002 Departmental Income

5000165 MISCELLANEOUS 15,000

5000196 GROUND RENTALS 15,500

0000002 Departmental Income Totals 30,500

0000008 State Aid

5000873 YOUTH BUREAU 34,000

5000875 YOUTH SERVICE PROGRAMS 223,000

0000008 State Aid Totals 257,000

REV TOTAL FOR DIV 4301 287,500

0000010 Personnel Service

6001000 SALARIES FULL-TIME 131,288

0000010 Personnel Service Totals 131,288

0000040 Contractual Expenditures

6004010 BOOKS AND SUBSCRIPTIONS 400

6004012 OFFICE SUPPLIES 1,300

6004030 FOOD AND BEVERAGES 500

6004048 MISC OPERATIONAL SUPPLIES 50

6004100 POSTAGE AND FREIGHT 25

6004105 DUES AND MEMBERSHIPS 602

6004106 GENERAL OFFICE EXPENSES 500

6004137 ADVERTISING AND PROMOTION EXPE 1,250

6004138 OTHER OPERATIONAL EXPENSES 1,250

6004141 YOUTH SERVICE PROGRAMS 192,000

6004147 OTHER PROGRAM EXPENSE 10,000

6004161 TRAVEL HOTEL AND MEALS 250

6004162 EDUCATION AND TRAINING 150

6004165 ADVISORY BD/TRUSTEES EXPENSES 150

0000040 Contractual Expenditures Totals 208,427

0000041 Chargeback Expenses

6004602 INSURANCE PREMIUM CHARGEBACK 10,814

6004610 PERSONNEL SERVICES CHARGEBACKS 3,907

2021 BUDGET

0000041 Chargeback Expenses Totals	14,721
0000080 Employee Benefits	
6008001 STATE RETIREMENT	19,162
6008002 SOCIAL SECURITY	9,864
6008004 WORKERS COMPENSATION	28,915
6008006 LIFE INSURANCE	30
6008007 HEALTH INSURANCE	14,039
6008009 RETIREE HEALTH INSURANCE	117,091
6008010 DISABILITY INSURANCE	88
0000080 Employee Benefits Totals	189,189
EXP TOTAL FOR DIV 4301	543,625
TOTAL FOR DIV 4301	-256,125
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 02 Parks & Rec-Recreation	
0000002 Departmental Income	
5000168 FOOD CONCESSION	29,850
5000169 BOAT CONCESSION	44,000
5000170 CAMPING	37,000
5000171 SHELTER RENTAL	46,000
5000172 SKI CONCESSION	2,600
5000196 GROUND RENTALS	7,500
5000207 UNIFORM SALES	50
0000002 Departmental Income Totals	167,000
0000008 State Aid	
5000835 STATE AID	37,348
0000008 State Aid Totals	37,348
REV TOTAL FOR DIV 4302	204,348
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	44,488
6001002 SALARIES TEMPORARY	304,963
6001003 SALARIES OVERTIME	8,000
0000010 Personnel Service Totals	357,451

2021 BUDGET

0000040 Contractual Expenditures	
6004030 FOOD AND BEVERAGES	16,000
6004048 MISC OPERATIONAL SUPPLIES	6,000
6004053 RECREATIONAL AND ACTIVITY SUPP	12,500
6004126 RECREATIONAL AND ACTIVITY EXPE	3,000
0000040 Contractual Expenditures Totals	37,500
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	37,348
0000041 Chargeback Expenses Totals	37,348
0000080 Employee Benefits	
6008001 STATE RETIREMENT	14,677
6008002 SOCIAL SECURITY	30,544
6008006 LIFE INSURANCE	15
6008007 HEALTH INSURANCE	5,643
6008009 RETIREE HEALTH INSURANCE	19,053
0000080 Employee Benefits Totals	69,932
EXP TOTAL FOR DIV 4302	502,231
TOTAL FOR DIV 4302	-297,883
FUND : 1010 General Operating	
DEPT : 43 Parks and Recreation	
DIV : 03 Parks & Rec-Parks	
0000002 Departmental Income	
5000165 MISCELLANEOUS	1,500
0000002 Departmental Income Totals	1,500
REV TOTAL FOR DIV 4303	1,500
0000010 Personnel Service	
6001000 SALARIES FULL-TIME	853,400
6001002 SALARIES TEMPORARY	168,323
6001003 SALARIES OVERTIME	45,000
6001004 SALARIES SHIFT DIFFERENTIAL	2,750
6001009 OTHER PERSONNEL SERVICES	7,000
0000010 Personnel Service Totals	1,076,473
0000040 Contractual Expenditures	

2021 BUDGET

6004021 BLDG MAINTENANCE SUPPLIES	30,000
6004022 FUEL AND HEATING SUPPLIES	17,500
6004023 BLDG AND GROUNDS SUPPLIES	28,500
6004040 MOTOR EQUIPMENT SUPPLIES	26,000
6004046 GAS OIL GREASE AND DIESEL FUEL	15,000
6004047 TIRES AND TUBES	8,000
6004048 MISC OPERATIONAL SUPPLIES	5,000
6004053 RECREATIONAL AND ACTIVITY SUPP	1,000
6004106 GENERAL OFFICE EXPENSES	100
6004113 WATER AND SEWAGE CHARGES	10,000
6004115 ELECTRIC CURRENT	31,675
6004117 BUILDING AND GROUNDS EXPENSES	32,500
6004133 UNIFORM AND CLOTHING ALLOWANCE	9,475
6004138 OTHER OPERATIONAL EXPENSES	12,500
6004162 EDUCATION AND TRAINING	3,000
0000040 Contractual Expenditures Totals	230,250
0000041 Chargeback Expenses	
6004614 OTHER CHARGEBACK EXPENSES	16,500
6004615 GASOLINE CHARGEBACK	25,000
0000041 Chargeback Expenses Totals	41,500
0000080 Employee Benefits	
6008001 STATE RETIREMENT	128,672
6008002 SOCIAL SECURITY	80,877
6008006 LIFE INSURANCE	240
6008007 HEALTH INSURANCE	161,620
6008009 RETIREE HEALTH INSURANCE	324,743
6008010 DISABILITY INSURANCE	80
0000080 Employee Benefits Totals	696,232
EXP TOTAL FOR DIV 4303	2,044,455
TOTAL FOR DIV 4303	-2,042,955
Total for Dept	-2,596,963

2021 BUDGET

FUND : 3150 Library Operating
 DEPT : 40 County Library
 DIV : 00 Library

0000002 Departmental Income

5000100 LIBRARY COPY FEES	8,000
5000177 RENTALS & FEES	11,500
5000189 OTHER LOCAL GOVERNMENTS	767,905
5000312 RENTAL CHARGEBACKS	17,000
5000426 MISCELLANEOUS	15,000
0000002 Departmental Income Totals	819,405

0000003 Use of Money

5000451 INTEREST AND EARNINGS	3,000
5000470 VENDING MACHINE	700
5000471 COMMISSIONS	800
0000003 Use of Money Totals	4,500

0000007 Misc Interfund Revenues

5000531 GIFTS AND DONATIONS	200
5000545 CREDIT CARD REBATES	50
5000562 TRANSFER FROM GENERAL FUND	1,235,124
0000007 Misc Interfund Revenues Totals	1,235,374

0000008 State Aid

5000808 OTHER STATE AID	63,702
0000008 State Aid Totals	63,702

0000009 Federal Aid

5000952 ARRA DEBT REIMBURSEMENT	557
0000009 Federal Aid Totals	557

REV TOTAL FOR DIV 4000

	2,123,538
--	-----------

0000010 Personnel Service

6001000 SALARIES FULL-TIME	650,915
6001001 SALARIES PART-TIME	116,840
0000010 Personnel Service Totals	767,755

0000020 Equipment and Capital Outlay

6002600 MAINTENANCE EQUIPMENT	3,900
-------------------------------	-------

2021 BUDGET

0000020 Equipment and Capital Outlay Totals	3,900
0000040 Contractual Expenditures	
6004004 MATERIAL & SUPPLIES-OTHER	10,000
6004010 BOOKS AND SUBSCRIPTIONS	1,000
6004012 OFFICE SUPPLIES	2,400
6004021 BLDG MAINTENANCE SUPPLIES	800
6004022 FUEL AND HEATING SUPPLIES	26,000
6004023 BLDG AND GROUNDS SUPPLIES	4,300
6004030 FOOD AND BEVERAGES	100
6004048 MISC OPERATIONAL SUPPLIES	5,785
6004055 COMPUTER SOFTWARE AND SUPPLIES	70,881
6004056 COMPUTER EQUIPMENT(NON CAPITAL	2,000
6004070 BOOKS ADULT SERVICES	64,000
6004071 JUVENILE BOOKS	48,000
6004072 REFERENCE MATERIALS	2,200
6004073 SUBSCRIPTIONS	5,000
6004074 AUDIOVISUAL MATERIALS	35,000
6004075 ELECTRONIC ACCESS MATERIALS	30,980
6004100 POSTAGE AND FREIGHT	700
6004105 DUES AND MEMBERSHIPS	2,050
6004112 BLDG GROUNDS AND EQUIP REPAIR	2,060
6004113 WATER AND SEWAGE CHARGES	3,200
6004115 ELECTRIC CURRENT	59,000
6004117 BUILDING AND GROUNDS EXPENSES	29,750
6004136 OPERATIONAL EQUIPMENT REPAIRS	2,060
6004137 ADVERTISING AND PROMOTION EXPE	2,000
6004138 OTHER OPERATIONAL EXPENSES	15,000
6004160 MILEAGE AND PARKING-LOCAL	1,000
6004161 TRAVEL HOTEL AND MEALS	1,850
6004162 EDUCATION AND TRAINING	1,000
6004165 ADVISORY BD/TRUSTEES EXPENSES	175
6004193 HARDWARE MAINTENANCE	6,940
6004196 COPYING MACHINE RENTALS	4,200

2021 BUDGET

6004504 OTHER FINANCIAL SERVICES	33
6004573 OTHER FEES FOR SERVICES	9,270
0000040 Contractual Expenditures Totals	448,734
0000041 Chargeback Expenses	
6004602 INSURANCE PREMIUM CHARGEBACK	15,141
6004604 DPW SECURITY CHARGEBACKS	115,457
6004606 TELEPHONE BILLING ACCOUNT	5,085
6004609 DATA PROCESSING CHARGEBACKS	84,888
6004614 OTHER CHARGEBACK EXPENSES	9
6004617 DUPLICATING/PRINTING CHARGEBAC	10
6004618 OFFICE SUPPLIES CHARGEBACK	209
6004619 BUILDING SERVICE CHARGEBACK	41,720
0000041 Chargeback Expenses Totals	262,519
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	6,032
0000060 Principal on Indebtedness Totals	6,032
0000070 Interest on Indebtedness	
6007000 INTEREST ON SERIAL BONDS	1,751
0000070 Interest on Indebtedness Totals	1,751
0000080 Employee Benefits	
6008001 STATE RETIREMENT	113,600
6008002 SOCIAL SECURITY	58,733
6008004 WORKERS COMPENSATION	4,095
6008006 LIFE INSURANCE	255
6008007 HEALTH INSURANCE	130,747
6008009 RETIREE HEALTH INSURANCE	321,917
6008012 EMPLOYEE TUITION REIMBURSEMENT	3,500
0000080 Employee Benefits Totals	632,847
EXP TOTAL FOR DIV 4000	2,123,538
TOTAL FOR DIV 4000	0

2021 BUDGET

FUND : 1010 General Operating

DEPT : 90 Special Objects

DIV : 00 Special Objects-Expenditures

0000001 Tax Items

5000011 HOTEL/MOTEL OCCUPANCY TAX 1,150,000

5000012 OCC TAX ECO DEV 765,000

0000001 Tax Items Totals 1,915,000

0000002 Departmental Income

5000103 CHGS FOR TAX ADV/REDEMPTION EX 13,000

0000002 Departmental Income Totals 13,000

0000007 Misc Interfund Revenues

5000561 TRANSFER FROM RESERVE FUND 150,000

0000007 Misc Interfund Revenues Totals 150,000

REV TOTAL FOR DIV 9000 2,078,000

0000010 Personnel Service

6001011 DISCRETIONARY SALARY SAVINGS -2,896,754

0000010 Personnel Service Totals -2,896,754

0000040 Contractual Expenditures

6004147 OTHER PROGRAM EXPENSE 31,940

6004182 OTHER COMM COLLEGES TUITION 885,000

6004183 CONTRIBUTION TO BROOME COMM CO 6,850,000

6004500 ACCTG AND COST ALLOCATION SERV 3,200

6004535 JUSTICES AND CONSTABLE FEES 10,000

6004542 SPECIAL PROSECUTOR EXPENSE 300,000

6004581 CONTINGENT FUND 100,000

6004585 TAX ADVERTISING AND EXPENSE 12,000

6004586 MUNICIPAL ASSN DUES 28,000

6004595 TRANSFER TO RESERVE 5,518

6005000 BROOME COUNTY ARTS COUNCIL 103,794

6005015 BROOME COUNTY HISTORICAL SOCIE 14,008

6005022 CONVENTION BUREAU 303,148

6005023 FOUR COUNTY LIBRARY SYSTEM 10,000

6005025 SO TIER ZOOLOGICAL SOC 259,000

2021 BUDGET

6005026 MARKETING/ECONOMIC DEVELOPMENT	545,000
6005035 BROWNFIELD REMEDIATION MUNICIPAL	220,000
6005041 SMALL COMMUNITY GRANT PROGRAM	150,000
6005044 GIGI'S PLAYHOUSE	10,000
0000040 Contractual Expenditures Totals	9,840,608
0000080 Employee Benefits	
6008001 STATE RETIREMENT	-999,506
6008002 SOCIAL SECURITY	-169,706
6008009 RETIREE HEALTH INSURANCE	86,627
6008013 HEALTH INS - RETIRE INCENTIVE	3,925
0000080 Employee Benefits Totals	-1,078,660
EXP TOTAL FOR DIV 9000	5,865,194
TOTAL FOR DIV 9000	-3,787,194
Total for Dept	-3,787,194
DEPT : 91 Debt Service (General Fund)	
DIV : 00 Debt Service-General Fund	
5000561 TRANSFER FROM RESERVE FUND	590,311
5000569 TRANSFER - DEBT SERVICE FUND	402,000
0000007 Misc Interfund Revenues Totals	992,311
0000009 Federal Aid	
5000952 ARRA DEBT REIMBURSEMENT	115,885
0000009 Federal Aid Totals	115,885
REV TOTAL FOR DIV 9100	1,108,196
0000040 Contractual Expenditures	
6004502 BOND AND NOTE ISSUE EXPENSE	150,000
6004504 OTHER FINANCIAL SERVICES	6,837
0000040 Contractual Expenditures Totals	156,837
0000060 Principal on Indebtedness	
6006000 PRINCIPAL ON SERIAL BONDS	2,515,472
6006001 PRINCIPAL ON BANS	3,925,427
0000060 Principal on Indebtedness Totals	6,440,899
0000070 Interest on Indebtedness	

2021 BUDGET

6007000 INTEREST ON SERIAL BONDS	898,672
6007001 INTEREST ON BANS	745,713
6007008 INTEREST ON TANS	477,000
0000070 Interest on Indebtedness Totals	2,121,385
EXP TOTAL FOR DIV 9100	8,719,121
TOTAL FOR DIV 9100	-7,610,925
Total for Dept	-7,610,925

DEPT : 92 Interfund Transfers

DIV : 00 Interfund Transfers-General fund

0000090 Transfers

6009003 TRANSFER TO ENTERPRISE FUND	1,502,694
6009006 TRANSFER TO SPECIAL REV FUND	12,259,399
0000090 Transfers Totals	13,762,093
EXP TOTAL FOR DIV 9200	13,762,093
TOTAL FOR DIV 9200	-13,762,093
Total for Dept	-13,762,093

A-127

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
AVIATION										
TAXIWAY H & K REHAB/EXTENSION (CONSTRUCTION) The rehabilitation and extension of Taxiways H & K, which serve as the access pathway to the approach of our crosswind runway. This Improves safety by creating a full parallel taxiway to runway 10-28.	\$3,400,000	\$3,060,000	\$170,000	\$0	\$170,000	\$3,400,000	\$0	30	15	0.0000 %
AVIATION 2021 Total	\$3,400,000	\$3,060,000	\$170,000	\$0	\$170,000	\$3,400,000	\$0			0.0000 %
BCC										
ELECTRICAL UPGRADE Replace and upgrade remainder of aged electrical infrastructure, improve loop design, and provide power outage and transformer future backup.	\$500,000	\$0	\$250,000	\$250,000	\$0	\$500,000	\$29,683	10	13	0.0409 %
BCC 2021 Total	\$500,000	\$0	\$250,000	\$250,000	\$0	\$500,000	\$29,683			0.0409 %
COUNTY CLERK - RECORDS MANAGEMENT										
DIGITIZATION OF DEPARTMENTAL RECORDS Annual continuation of the scanning and digitization of all permanent paper records. This project will scan records from the Clerk's office as well as WPNH, the Public Defender and Personnel.	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$32,987	5	72	0.0455 %
COUNTY CLERK - RECORDS MANAGEMENT 2021 Total	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$32,987			0.0455 %
DPW - ENGINEERING										
COUNTY REGULATORY/ENVIRONMENTAL COMPLIANCE/MAINTENANCE To address various environmental compliance issues at County properties (including facilities, parks and watersheds) related to State and Federal rules and requirement issues that are encountered (MS4/Watersheds/SPCC-PBS)	\$100,000	\$0	\$0	\$100,000	\$0	\$100,000	\$21,992	5	35	0.0303 %
DPW - ENGINEERING 2021 Total	\$100,000	\$0	\$0	\$100,000	\$0	\$100,000	\$21,992			0.0303 %

2021 BUDGET

A-128

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
DPW - ENGINEERING B&G										
COUNTY BUILDING RENOVATIONS AND MAINTENANCE Replacement of Library HVAC units, replacement of dog shelter exhaust fans, and miscellaneous upgrades to senior centers.	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$32,987	5	35	0.0455 %
COURT COMPLEX RENOVATIONS AND MAINTENANCE Replacement of lighting, change pneumatic controls, and start asbestos/lead abatement work - old courthouse	\$200,000	\$0	\$0	\$200,000	\$0	\$200,000	\$23,746	10	13	0.0327 %
PUBLIC SAFETY RENOVATIONS AND MAINTENANCE Replacement of cooling towers, concrete repair work and painting in the pods.	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$32,987	5	35	0.0455 %
ROOF REPAIRS AT COUNTY FACILITIES Replacement and repair of county facility roofs.	\$200,000	\$0	\$0	\$200,000	\$0	\$200,000	\$17,058	15	12(a)(2)	0.0235 %
TRIPARTITE EQUIPMENT Broome County purchase of a bobcat for use in maintaining the tripartite areas of the government complex.	\$75,000	\$0	\$25,000	\$25,000	\$25,000	\$75,000	\$2,132	15	28	0.0029 %
DPW - ENGINEERING B&G 2021 Total	\$775,000	\$0	\$25,000	\$725,000	\$25,000	\$775,000	\$108,911			0.1502 %
DPW - FLEET MANAGEMENT										
FLEET REPLACEMENT County Fleet vehicle replacement pursuant to county policy	\$200,000	\$0	\$0	\$200,000	\$0	\$200,000	\$71,046	3	77	0.0980 %
DPW - FLEET MANAGEMENT 2021 Total	\$200,000	\$0	\$0	\$200,000	\$0	\$200,000	\$71,046			0.0980 %

2021 BUDGET

A-129

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
DPW - HIGHWAYS										
HIGHWAY RECONSTRUCTION/REHABILITATION Reconstruction and rehabilitation of county highways as needed based on pavement condition, sufficiency and priority.	\$2,500,000	\$0	\$0	\$2,500,000	\$0	\$2,500,000	\$213,221	15	20(c)	0.2941 %
DPW - HIGHWAYS 2021 Total	\$2,500,000	\$0	\$0	\$2,500,000	\$0	\$2,500,000	\$213,221			0.2941 %
DPW - HIGHWAYS/ENGINEERING/BRIDGES										
CORRUGATED METAL ARCH BRIDGE MAINTENANCE REPAIRS Design and construction of maintenance repairs to corrugated metal arch bridges including repairs to concrete invert slabs and deteriorated structural steel; to extend the life expectancy of these structures before a major rehabilitation and/or replacement is required.	\$730,000	\$0	\$0	\$730,000	\$0	\$730,000	\$50,209	20	10	0.0692 %
COUNTY BRIDGE AND CULVERT REPAIRS Repair and/or replacement of County bridges and culverts to address structural and/or safety flags resulting from NYSDOT biennial inspection of bridges and County DPW inspection of culverts with 5 foot and over span.	\$500,000	\$0	\$0	\$500,000	\$0	\$500,000	\$34,389	20	10	0.0474 %
NORTH SANFORD RD BRIDGE (BIN 3349630) - CONST Construction phase for replacement of North Sanford Rd Bridge over Ocuaga Creek bridge (BIN 3349630) - BRIDGE-NY funding programmed at 95/5 federal-local share	\$1,392,000	\$0	\$1,322,400	\$69,600	\$0	\$1,392,000	\$4,787	20	10	0.0066 %
DPW - HIGHWAYS/ENGINEERING/BRIDGES 2021 Total	\$2,622,000	\$0	\$1,322,400	\$1,299,600	\$0	\$2,622,000	\$89,385			0.1233 %

2021 BUDGET

A-130

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
DPW - HIGHWAYS/ROAD MACHINERY										
HIGHWAY EQUIPMENT REPLACEMENT Replacement of construction and snow removal equipment	\$900,000	\$0	\$0	\$900,000	\$0	\$900,000	\$76,760	15	28	0.1059 %
DPW - HIGHWAYS/ROAD MACHINERY 2021 Total	\$900,000	\$0	\$0	\$900,000	\$0	\$900,000	\$76,760			0.1059 %
INFORMATION TECHNOLOGY										
COMPUTER EQUIPMENT REPLACEMENT/UPDATE TECHNOLOGY Implement, maintain and increase efficiencies of enterprise level technologies. Focus on critical infrastructure equipment and software	\$1,000,000	\$0	\$0	\$1,000,000	\$0	\$1,000,000	\$219,916	5	32	0.3033 %
INFORMATION TECHNOLOGY 2021 Total	\$1,000,000	\$0	\$0	\$1,000,000	\$0	\$1,000,000	\$219,916			0.3033 %
LIBRARY										
CARPETING FOR LIBRARY Carpeting is 20 years old and has raised lumps causing trip hazards. Carpeting needs to be a regular budgeted maintenance expenditure especially in the public high traffic areas. The library had 264,334 visitors in 2019. This project could be broken into 2 phases. The 1st floor is the worst and the cost for that is \$167,315. The 2nd floor carpet replacement is \$61,682. NYS construction aid grant money may be available. 1st floor carpet replaced 2021 2nd floor carpet replaced 2022 \$61,682	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$32,987	5	32	0.0455 %
LIBRARY 2021 Total	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$32,987			0.0455 %

2021 BUDGET

A-131

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
PARKS & RECREATION										
PARKS FACILITIES REPAIRS AND RENOVATIONS Repairs, Renovations and Maintenance at County Parks.	\$205,000	\$0	\$0	\$205,000	\$0	\$205,000	\$17,484	15	19(c)	0.0241 %
PARKS VEHICLE REPLACEMENT Fleet replacement of parks vehicles.	\$210,000	\$0	\$0	\$210,000	\$0	\$210,000	\$74,598	3	77	0.1029 %
PARKS & RECREATION 2021 Total	\$415,000	\$0	\$0	\$415,000	\$0	\$415,000	\$92,083			0.1270 %
PARKS & RECREATION/ARENA										
ARENA IMPROVEMENT Upgrades to Arena	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$32,987	5	35	0.0455 %
PARKS & RECREATION/ARENA 2021 Total	\$150,000	\$0	\$0	\$150,000	\$0	\$150,000	\$32,987			0.0455 %
PARKS & RECREATION/FORUM										
FORUM IMPROVEMENTS Upgrades to Forum	\$85,000	\$0	\$0	\$85,000	\$0	\$85,000	\$18,693	5	35	0.0258 %
PARKS & RECREATION/FORUM 2021 Total	\$85,000	\$0	\$0	\$85,000	\$0	\$85,000	\$18,693			0.0258 %

2021 BUDGET

A-132

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect 11	Percent Increase Taxes
		Federal	State	County	Fees/Other					
SOLID WASTE MANAGEMENT										
COLESVILLE LANDFILL REMEDIATION Continue operational and maintenance of the groundwater treatment system, monitoring and testing of groundwater contaminant levels at the hazardous waste landfill, in accordance with the 1991 US Environmental Protection Agency's Record of Decision and the NYSDEC Consent Agreement as amended	\$50,000	\$0	\$0	\$0	\$50,000	\$50,000	\$0	25	6	0.0000 %
LANDFILL EQUIPMENT Landfill equipment replacement	\$500,000	\$0	\$0	\$0	\$500,000	\$500,000	\$0	10	6	0.0000 %
RESIDENTIAL CONVENIENCE CENTER IMPROVEMENT Make improvements to the residential convenience center to improve usability for residents and servivability for staff.	\$400,000	\$0	\$0	\$0	\$400,000	\$400,000	\$0	5	35	0.0000 %
SECTION I - PHASE I RELOCATION AREA CLOSURE CONSTR Closure construction of Section V- Phase I cap in accordance with State & Federal Regulations	\$2,210,000	\$0	\$0	\$0	\$2,210,000	\$2,210,000	\$0	25	6	0.0000 %
SECTION I PHASE I CONSTRUCTION REVIEW Specification and construction review for closure of Section I	\$300,000	\$0	\$0	\$0	\$300,000	\$300,000	\$0	5	63(a)	0.0000 %
SOLID WASTE MANAGEMENT 2021 Total	\$3,460,000	\$0	\$0	\$0	\$3,460,000	\$3,460,000	\$0			0.0000 %

2021 BUDGET

Project Title and Description	Estimated Project Cost	Funding Sources				Bond Authority	Annual Added To Taxes	YPU	LFL Sect II	Percent Increase Taxes
		Federal	State	County	Fees/Other					
WPNH										
BETTERMENTS & IMPROVEMENTS	\$100,000	\$0	\$0	\$100,000	\$0	\$100,000	\$21,992	5	35	0.0303 %
Multi-year plan to update and upgrade South Building and West Wing (4 floors) as well as other projects on other units. Room renovations for bariatric care rooms on the North 1 rehab unit and other former triple bed rooms on other units. Bariatric rooms will increase reimbursement and decrease the cost of caring for bariatric residents, reduce staff physical stress in care for these residents, and increase resident safety.										
EQUIPMENT, FURNISHINGS & FIXTURES	\$75,000	\$0	\$0	\$75,000	\$0	\$75,000	\$16,494	5	32	0.0227 %
Multi-year plan to update and upgrade resident room furnishings, equipment, & fixtures, including, but not limited to dressers, night stands, shelving, and privacy curtains. Privacy curtains are necessary for compliance with NYS DOH survey and health law.										
KITCHEN DISH LINE REPLACEMENT	\$80,000	\$0	\$0	\$80,000	\$0	\$80,000	\$17,593	5	32	0.0243 %
Aramark legacy costs. Equipment was not maintained appropriately. Currently over \$10,000 in repairs are needed. There is also no tray line making processing dirty dishes more time consuming than necessary. This also results in items ending up in the garbage disposal that do not belong there, causing costly repairs.										
RESIDENT HOSPITAL BED REPLACEMENT	\$159,800	\$0	\$0	\$159,800	\$0	\$159,800	\$35,143	5	32	0.0485 %
The facility has been replacing approximately 30 beds per year over the last couple of years through the operating budget. There are 63 beds that remain to be replaced. Facility is requesting this project to purchase approximately 66 beds at approximately \$2350/bed. It does not make sense with increasing costs and the present value of money to continue to piecemeal this project. Consistent equipment reduces costs of P.M.'s, resident accident and injury, and staff injury or error.										
ROOFING & CHILLING TOWER REPLACEMENT	\$435,000	\$0	\$0	\$435,000	\$0	\$435,000	\$37,101	15	12(a)(2)	0.0512 %
South (2020) & West (2021). Roof is past its useful life. We are exploring the possibility of installing solar panels on the roof to become a net zero energy facility with the potential for revenue generation. The roof and chiller replacement need to occur prior to a solar project.										
WPNH 2021 Total	\$849,800	\$0	\$0	\$849,800	\$0	\$849,800	\$128,322			0.1770 %
2021 CAPITAL PROGRAM GRAND TOTAL	\$20,977,291	\$5,881,544	\$2,164,374	\$9,276,373	\$3,655,000	\$20,977,291	\$1,270,810			1.7526 %

A-133

2021 BUDGET

Summary of Debt
as of December 31, 2020

	Bond Anticipation Notes	Serial Bonds	Total Debt	Percent of Total
General Fund				
Community College	\$ 15,023,991	\$ 8,119,816	\$ 23,143,807	16.99%
All Other General Fund	18,483,320	18,678,252	37,161,572	27.27%
Total General Fund	<u>\$ 33,507,311</u>	<u>\$ 26,798,068</u>	<u>\$ 60,305,379</u>	<u>44.26%</u>
Aviation	1,644,602	2,678,885	4,323,487	3.17%
Central Foods	-	197,401	197,401	0.14%
County Road	17,535,012	16,354,447	33,889,459	24.87%
En-Joie Golf Course	250,677	47,817	298,494	0.21%
Fleet Management	511,205	104,413	615,618	0.45%
Library	-	32,917	32,917	0.02%
Road Machinery	3,482,215	2,943,956	6,426,171	4.72%
Solid Waste	8,309,434	15,275,404	23,584,838	17.31%
Transit	873,869	1,426,033	2,299,902	1.69%
Veterans' Arena	435,724	1,086,039	1,521,763	1.12%
Willow Point Nursing Facility	1,587,951	1,159,620	2,747,571	2.02%
Total Fund	<u>\$ 34,630,689</u>	<u>\$ 41,306,932</u>	<u>\$ 75,937,621</u>	<u>55.74%</u>
 Total	 <u><u>\$ 68,138,000</u></u>	 <u><u>\$ 68,105,000</u></u>	 <u><u>\$ 136,243,000</u></u>	 <u><u>100.00%</u></u>

A-134

2021 BUDGET

History of Debt Service

	2017 Actual Payments	2018 Actual Payments	2019 Actual Payments	2020 Budget Adopted	2021 Budget Recommended	2021 Budget Adopted
General Fund						
Community College	\$ 1,544,474	\$ 2,289,235	\$ 1,551,748	\$ 2,008,872	\$ 2,117,141	\$ 2,117,141
All Other General Fund	5,976,868	5,684,757	6,955,696	5,810,414	5,968,143	5,968,143
Total General Fund	\$ 7,521,342	\$ 7,973,992	\$ 8,507,444	\$ 7,819,286	\$ 8,085,284	\$ 8,085,284
Arena	274,993	294,687	301,207	221,146	272,371	272,371
Aviation	765,242	688,364	770,590	851,239	656,224	656,224
Central Food and Nutrition Services	64,129	47,369	47,343	47,639	46,686	46,686
County Road	3,879,217	4,068,778	4,263,694	3,939,734	4,177,512	4,177,512
En-Joie Golf Course	11,474	11,475	45,301	43,040	35,591	35,591
Fleet Management	443,082	213,723	312,215	293,715	253,735	253,735
Library	11,900	7,899	7,895	7,944	7,783	7,783
Road Machinery	903,760	829,300	822,733	794,535	767,735	767,735
Solid Waste	3,413,198	2,694,687	2,639,655	2,376,563	2,373,911	2,373,911
Transit	404,702	391,714	446,778	477,267	426,893	426,893
Willow Point Nursing Facility	536,097	592,158	613,338	560,123	462,466	462,466
Total	\$ 18,144,136	\$ 17,814,146	\$ 18,778,193	\$ 17,432,231	\$ 17,566,191	\$ 17,566,191

* In the Proprietary funds principal charges, included here for comparison, reduce liabilities and are not an expense.

Serial Bonds

Summary of Serial Bond Issues	2021 Principal Beginning Balance	Principal Payment	Interest Payments		2020 Principal Ending Balance
			First	Second	
General Fund					
Community College	\$ 8,119,816	\$ 746,209	\$ 136,934	\$ 122,830	\$ 7,373,607
All Other General Fund	18,678,252	1,769,263	354,879	284,029	16,908,989
Total General Fund	<u>26,798,068</u>	<u>2,515,472</u>	<u>491,813</u>	<u>406,859</u>	<u>24,282,596</u>
Aviation	2,678,885	356,405	59,543	51,600	2,322,480
Central Food and Nutrition Services	197,401	36,185	5,702	4,798	161,216
County Road	16,354,447	1,809,372	340,377	275,543	14,545,075
En-Joie Golf Course	47,817	8,765	1,381	1,162	39,052
Fleet Management	104,413	19,140	3,016	2,538	85,273
Library	32,917	6,032	951	800	26,885
Road Machinery	2,943,956	301,970	57,558	47,267	2,641,986
Solid Waste Management	15,275,404	1,228,226	293,686	207,272	14,047,178
Transit	1,426,033	213,665	34,868	29,849	1,212,368
Veterans' Arena	1,086,039	134,588	22,916	19,903	951,451
Willow Point Nursing Facility	1,159,620	150,180	25,217	21,932	1,009,440
Total	<u>\$ 68,105,000</u>	<u>\$ 6,780,000</u>	<u>\$ 1,337,028</u>	<u>\$ 1,069,523</u>	<u>\$ 61,325,000</u>
Total 2021 Serial Bond Principal Payment	\$ 6,780,000				
Total 2021 Serial Bond Interest Payment	2,406,551				
2021 Serial Bonds Grand Total	<u>\$ 9,186,551</u>				

2021 BUDGET

A-136

Bond Anticipation Notes/Capital Notes Payment Schedule

Project Title	Fund	Department	Total BAN 4/30/2020	Principal Paydown 4/30/2021	Interest Due 4/30/2021
General	1010	91000099	\$ 18,483,320	\$ 3,089,917	\$ 470,055
General BCC	1010	91000099	15,023,991	835,510	275,657
Total General			\$ 33,507,311	\$ 3,925,427	\$ 745,712
Arena	3110	39020008	435,724	83,882	11,081
County Road	3120	29010505	17,535,012	1,306,282	445,938
En-Joie Golf Course	3140	41020008	250,677	17,906	6,375
Road Machinery	3160	30020305	3,482,215	272,382	88,557
Aviation	2010	28040005	1,644,602	146,850	41,824
Solid Waste	2020	38020007	8,309,434	433,407	211,320
Transit	2040	31010505	873,869	126,287	22,224
Willow Point NH	2050	27040004	1,587,951	224,753	40,384
Fleet Management	2070	09020001	511,205	216,040	13,001
Grand Total BANs & Capital Notes			\$ 68,138,000	\$ 6,753,216	\$ 1,626,416

A-137

2021 BUDGET

Debt Statement Summary

Summary of Indebtedness, Debt Limit and Net Debt - Contracting Margin, as of 10/01/20

Five-Year Average Full Valuation	\$ 9,769,267,277
Debt Limit - 7% thereof	683,848,709

Bonds	47,075,000	
MBBA Bonds	21,030,000	
Bond Anticipation Notes	68,138,000	
Total Net Indebtedness Subject to Debt Limit		136,243,000
Net Debt-Contracting Margin		<u>\$ 547,605,709</u>

The percent of debt contracting power exhausted is	19.92%
--	--------

Historical Tax Levies and Rates

Year	County Tax Levy	Full Assessed Value	Full Value Tax Rate	County Taxable Assessed Value	Taxable Assessed Tax Rate
2012	67,906,109	9,732,723,098	6.97709	5,511,599,459	12.32058
2013	67,906,109	9,374,314,876	7.24385	5,549,707,486	12.23598
2014	69,110,223	9,526,116,510	7.25482	5,641,855,640	12.24956
2015	70,833,114	9,527,423,490	7.43466	5,639,939,495	12.55920
2016	72,164,775	9,762,207,432	7.39226	5,654,743,735	12.76181
2017	72,617,173	9,612,985,607	7.55407	5,684,578,950	12.77442
2018	73,705,567	9,714,729,107	7.58699	5,710,293,144	12.90749
2019	73,262,512	9,795,230,773	7.47941	5,729,813,904	12.78619
2020	72,518,797	10,026,119,958	7.23299	5,741,106,482	12.63150
2021	72,443,159	10,284,037,478	7.04423	5,767,475,569	12.56064

A-139

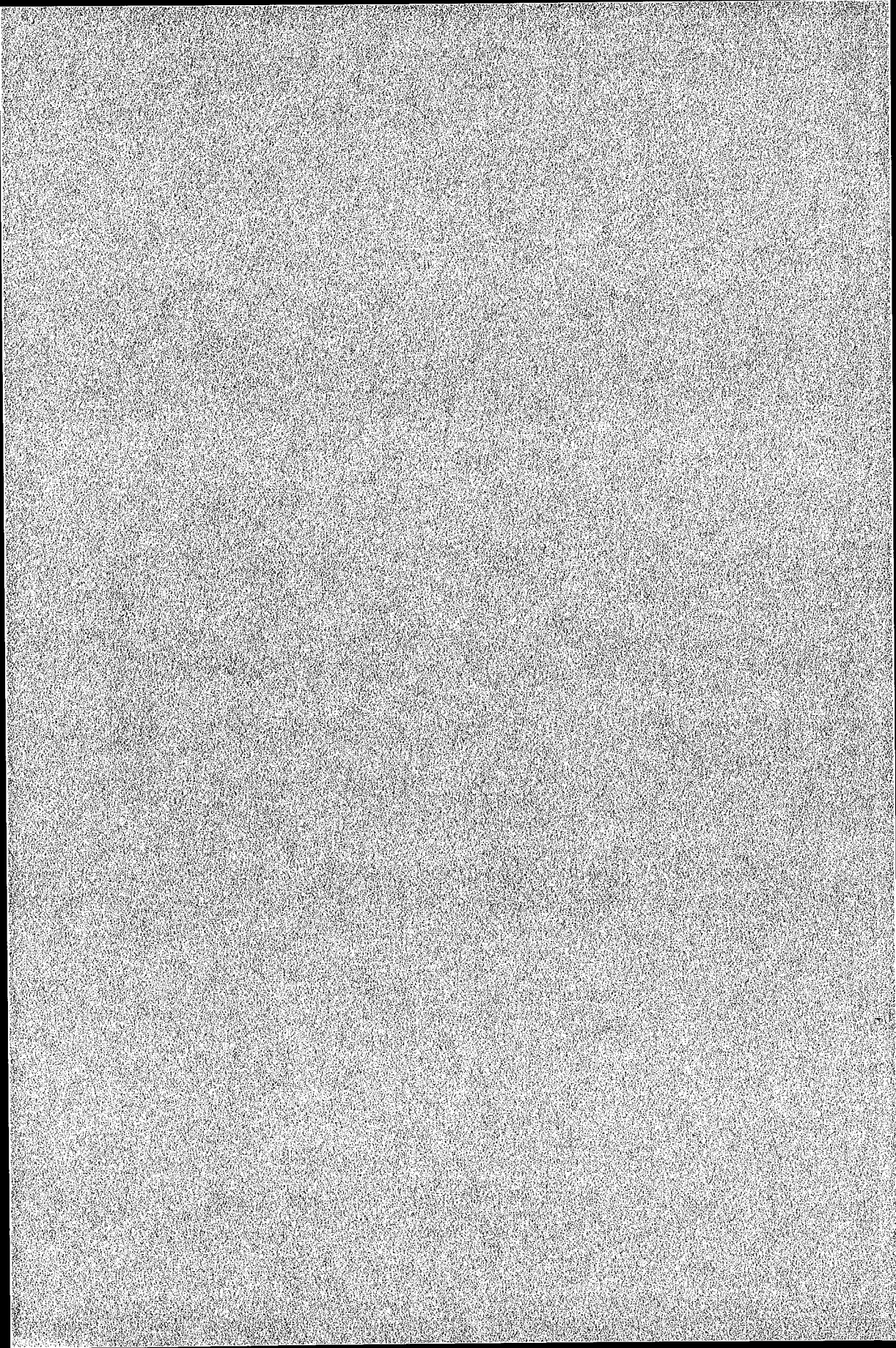
2021 BUDGET

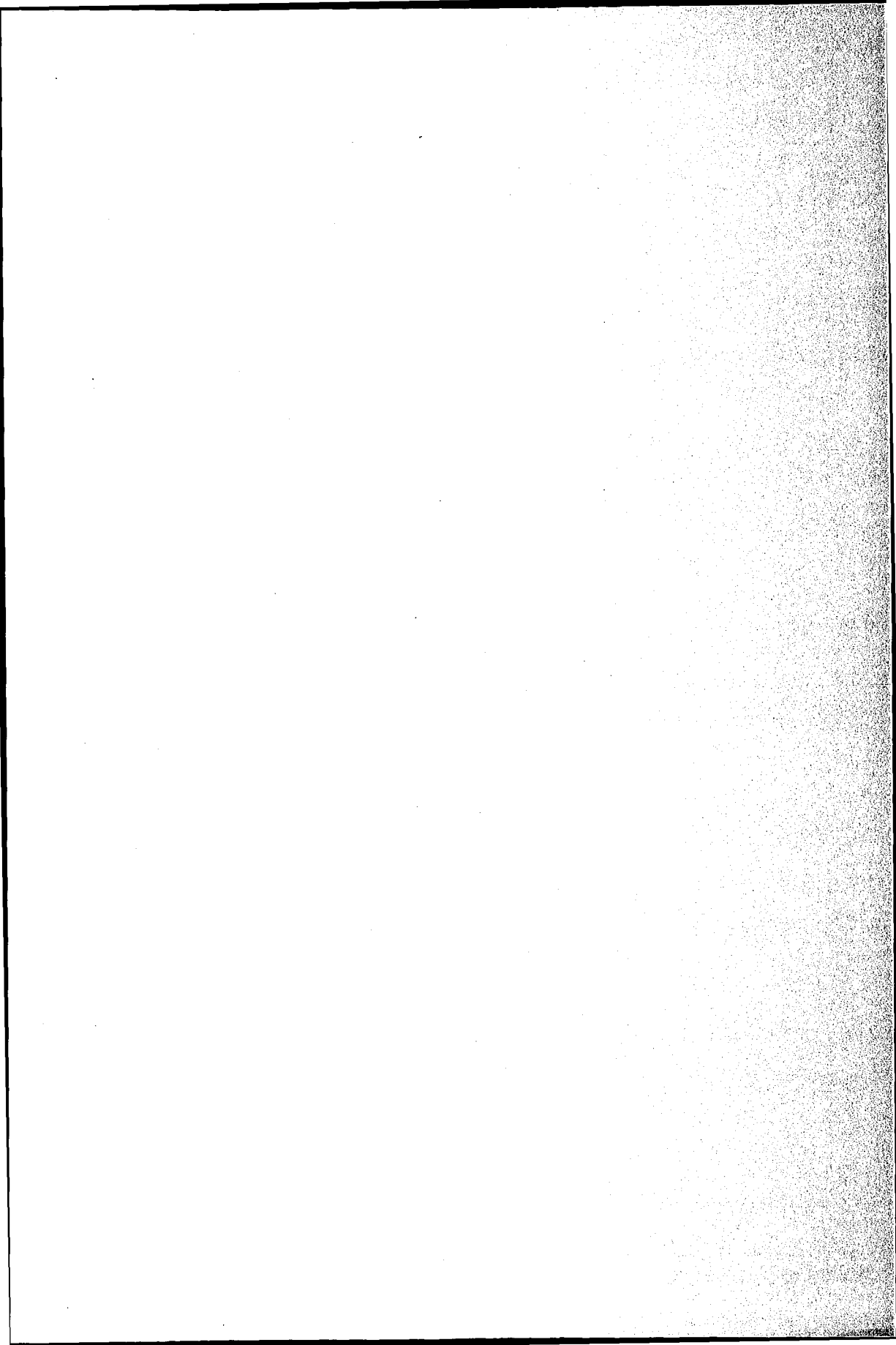
Broome County
2021 Adopted Tax Levy By Municipality

Municipality	2020 Equalization Rate	County Taxable Assessed Adjusted Distributed	2020 Full Assessed Value	Full Assessed Value (as %)	County Property Tax Levy	County Taxable Assessed Value	2021 Property Tax Rate (per \$1000 of assessment)
Binghamton (City)	76	1,207,880,353	1,589,316,254	15.454205%	11,195,514	1,207,856,253	9.268913
Barker	100	142,242,154	142,242,154	1.383135%	1,001,987	142,241,104	7.044285
Binghamton	67.25	219,443,447	326,309,958	3.172975%	2,298,603	219,436,047	10.475050
Chenango	65.25	489,743,130	750,564,184	7.298342%	5,287,149	489,725,630	10.796146
Colesville	7.65	20,181,490	263,810,327	2.565241%	1,858,341	20,151,690	92.217649
Conklin	63.25	188,678,983	298,306,692	2.900677%	2,101,342	188,675,983	11.137305
Dickinson	73	156,543,053	214,442,538	2.085198%	1,510,583	156,539,053	9.649881
Fenton	66	198,421,063	300,637,974	2.923346%	2,117,764	198,415,063	10.673403
Kirkwood	66.25	270,308,285	408,012,506	3.967435%	2,874,135	270,307,465	10.632837
Lisle	97	104,466,941	107,697,877	1.047233%	758,649	104,466,941	7.252096
Maine	60	161,478,306	269,130,510	2.616973%	1,895,818	161,465,256	11.741338
Nanticoke	55	41,139,856	74,799,738	0.727338%	526,907	41,139,856	12.807697
Sanford	56	164,456,365	293,672,080	2.855611%	2,068,695	164,449,965	12.579478
Triangle	97	135,841,115	140,042,387	1.361745%	986,491	135,839,615	7.262176
Union	4.11	115,996,377	2,822,296,277	27.443466%	19,880,913	115,512,987	172.109768
Vestal	100	1,878,776,298	1,878,776,298	18.268859%	13,234,539	1,878,753,798	7.044318
Windsor	67.3	271,878,353	403,979,722	3.928221%	2,845,727	271,871,853	10.467164
2021 Totals		5,767,475,569	10,284,037,478	100.000000%	72,443,159	5,766,848,559	12.562001

A-140

2021 BUDGET





2020-2021 BROOME COMMUNITY COLLEGE BUDGET

2020-2021 Officials

SUNY Broome Officials

Dr. Kevin E. Drumm	President
Dr. Penny Haynes	Executive Vice President of Academic Affairs
Michael J. Sullivan	Vice President for Administrative & Financial Affairs
Dr. Carol A. Ross-Scott	Vice President for Student Development & Chief Diversity Officer
Jesse Wells	Executive Enrollment Management Officer
Dr Kimberly B McLain	Interim Dean of Institutional Effectiveness & Enrollment Planning
Lynn Fedorchak	Human Resources Officer

SUNY Broome Board of Trustees

Marc Newman	Chairperson
Anthony Paniccia	Vice Chairperson
Jason Andrews	
Sharon Ball	
Margaret M. Coffey	
Kathy Connerton	
Barbara Fiala	
James Orband	
Nicholas G. Serafini, Jr.	
Peter Kennedy	Student Trustee

Broome County Executive

Jason T. Garnar

Broome County Legislature

Steven J. Flagg	1 st District	Matthew J. Hilderbrant	9 th District
Scott D. Baker	2 nd District	Cynthia L. O'Brien	10 th District
Kelly F. Wildoner	3 rd District	Susan V. Ryan	11 th District
Kim Myers	4 th District	Richard P. Balles	12 th District
Daniel J. Reynolds	5 th District, Chairman	Bob Weslar	13 th District
Greg W. Baldwin	6 th District	Mary A. Kaminsky	14 th District
Matthew J. Pasquale	7 th District	Mark R. Whalen	15 th District
Jason E. Shaw	8 th District		

2020-2021 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome Community College Organizational Chart
SUNY Broome Board of Trustees

Diversity-----College President-----Shared Governance Councils
Academic Governance Finance Facilities & Support Student & Economic Development

Science Tech, Engineering & Math (STEM) Biology Chemistry Computer Sciences Engineering Technologies Engineering Science and Physics Mathematics Physical Sciences Continuing Education Workforce Development Liberal Arts Art and Design Communication & Media Arts English Foreign Language, Speech & ESL History, Philosophy & Social Sciences Liberal Arts/Individual Studies Music Performing Arts & Theater Physical Education & Sports Studies Psychology & Human Services Teacher/Early Childhood Education Health Sciences Clinical Laboratory Technologies Dental Hygiene Health Information Technology Medical Assisting/Individual Studies Nursing Physical Therapist Assistant Radiologic Technology Business and Public Services Accounting Business Administration Business Information Management Casino Management Criminal Justice Event Management EMT/ Paramedic Financial Services Fire Protection Technology Homeland Security Hotel Restaurant Management International Business Marketing Management Sales Office Administration Paralegal Sports Management Bachelor Partnership Academic Support Academic Advising Applied Learning & Careers Counseling Associate Vice President & Deans Distance Education Educational Opportunity Program Exec VP / CAO Office Learning Assistance Library Outreach sites Professional Development Student Success Squad Teaching Resource Center	Governance Board of Trustees President's Office Shared Governance Strategic Planning Finances Accounts Payable Budget Copy Center Finance Financial Aid Fixed Asset & Inventory Management Payroll Purchasing Student Accounts VP/PA Office Facilities Capital Project Management Custodial Services Facilities Planning Facilities Improvement Ice Center Plant Operation & Maintenance Utilities Support Alumni Affairs Employee Wellness General Institutional Expenses Human Resources Mail Room Purchasing Retiree benefits Institutional Effectiveness Institutional Reporting & Analytics Assessment Enrollment Management Enrollment Planning Fast Forward (High School Programming) Early College Marketing & Communications Web Development Social Media Coordination Media Relations Graphic Design Video & Event Production Enrollment Services Registrar Placement Assessment Enrollment Processing Admissions Recruiting Admissions Counseling International Admissions Study Abroad Information Technology Academic Computing Technology Services Instructional Technology Support Network/ Telecommunications	Child Care Services Dean of Students Athletics Student Activities Student Housing Liaison Health & Safety Public Safety Records Management Student Health Services Sponsored Programs
--	--	---

2020-2021 BROOME COMMUNITY COLLEGE BUDGET

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME FOR -2020-2021

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

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

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

RESOLVED, that the unrestricted operating budget for SUNY Broome for the college fiscal year September 1, 2020 through August 31, 2021, in the sum of \$52,720,459 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome for the College fiscal year September 1, 2020 through August 31, 2021, in the sum of \$6,850,000 be approved, and be it

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

2020-2021 BROOME COMMUNITY COLLEGE BUDGET

May 28, 2020

Honorable Members
Broome County Legislature
Governmental Plaza
Binghamton, New York 13902

Ladies and Gentlemen:

I respectfully submit the following recommended 2020-21 SUNY Broome budget for your review.

I am in full support of education and appreciate the efforts of SUNY Broome Community College. I would express this by recommending County support of \$6,850,000.

The Chairman and I have met several times with SUNY Broome administration to collectively construct a budget that is reflective of the strained budget situation we are facing to the COVID-19 pandemic's impact on Broome County finances.

As you are aware, we are looking at major financial implications due to the pandemic and there is the potential for significant revenue shortfalls. SUNY Broome administrators worked with my administration, Chairman Reynolds and our Office of Management and Budget to present a budget plan for 2020-21 that includes a reduction in County support.

The SUNY Broome budget for 2020-21 includes a reduction from the previous year's approved budget of \$557,385 of County sponsor share. There was also a reduction in the college 2021 Capital Improvement Project request of \$1,500,000.

I would like to thank the administration at SUNY Broome for their cooperation and communication during this difficult time as we all work together through this COVID-19 pandemic in Broome County.

This presented budget is necessary to maintain the quality of education, retain and facilitate student success and allow facility maintenance at the College.

Thank you.

Sincerely,

Jason T. Garnar
County Executive

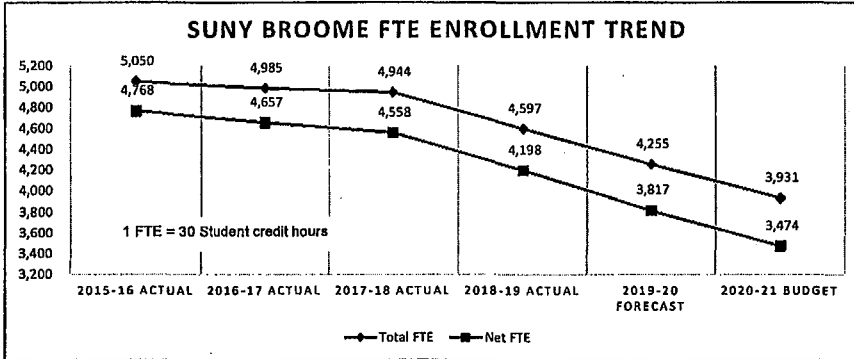
2020-21 Broome Community College Adopted Operating Budget

	2019-20 Adopted Budget	2020-21 changes proposed by College	2020-21 budget proposed by College	2020-21 additional changes recommended	2020-21 budget recommended	2020-21 Adopted Change	2020-21 Adopted Budget		
ASSUMPTIONS:									
Student enrollment FTE	4324	(393)	3,931	\$ -	\$ 3,931	(393)	\$ 3,931		-9%
EXPENSES:									
								% Change	%Budget
Personnel	\$ 32,550,200	\$ (1,811,172)	\$ 30,739,028	\$ -	\$ 30,739,028	\$ (1,811,172)	\$ 30,739,028	-5.6%	58.3%
Fringe benefits	\$ 14,426,646	\$ (102,255)	\$ 14,324,391	\$ -	\$ 14,324,391	\$ (102,255)	\$ 14,324,391	-0.7%	27.2%
Equipment	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	#DIV/0!	0.0%
Contractual expenses	\$ 7,683,107	\$ (689,800)	\$ 6,993,307	\$ -	\$ 6,993,307	\$ (689,800)	\$ 6,993,307	-9.0%	13.3%
Repairs and Rovations	\$ 1,651,002	\$ (987,269)	\$ 663,733	\$ -	\$ 663,733	\$ (987,269)	\$ 663,733	-59.8%	1.3%
Total expenses	\$56,310,955	(\$3,590,496)	\$52,720,459	\$0	\$ 52,720,459	(\$3,590,496)	\$ 52,720,459	-6.4%	100.0%
REVENUES:									
Tuition	\$ 21,526,478	\$ (2,217,993)	\$ 19,308,485	\$ -	\$ 19,308,485	\$ (2,217,993)	\$ 19,308,485	-10.3%	36.6%
Out of state tuition	\$ 1,572,711	\$ (86,404)	\$ 1,486,307	\$ -	\$ 1,486,307	\$ (86,404)	\$ 1,486,307	-5.5%	2.8%
State aid	\$ 14,096,299	\$ (824,256)	\$ 13,272,043	\$ -	\$ 13,272,043	\$ (824,256)	\$ 13,272,043	-5.8%	25.2%
Broome County (sponsor)	\$ 7,407,385	\$ (557,385)	\$ 6,850,000	\$ -	\$ 6,850,000	\$ (557,385)	\$ 6,850,000	-7.5%	13.0%
Fees and Out of County	\$ 11,708,082	\$ 95,542	\$ 11,803,624	\$ -	\$ 11,803,624	\$ 95,542	\$ 11,803,624	0.8%	22.4%
Fund balance appropriation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%	0.0%
Total revenues	\$ 56,310,955	\$ (3,590,496)	\$ 52,720,459	\$ -	\$ 52,720,459	\$ (3,590,496)	\$ 52,720,459	-6.4%	100.0%

2020-2021 BROOME COMMUNITY COLLEGE BUDGET

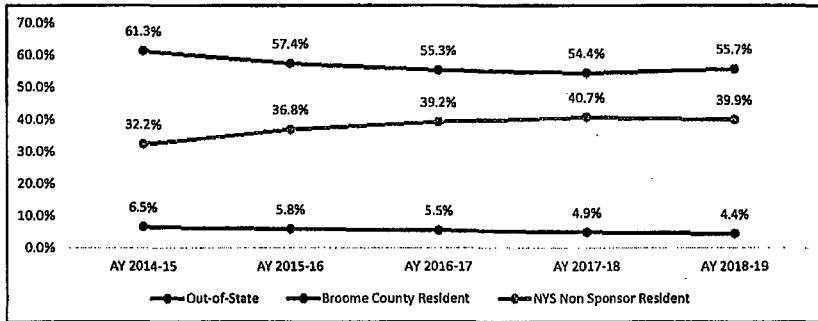
2020-2021 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome FTE Enrollment Trends



- 2020-21 FTE enrollment has been budgeted to decline by 7.6% to 3,931 FTEs compared to the 2019-20 enrollment forecast of 4,255 FTEs
- Proposed 2020-21 net FTE enrollment of 3,474 FTEs, which reflects campus instruction exclusive of the high school Fast Forward program and the contracted services for International students, represents a 9.0% decline from the 2019-20 enrollment forecast of 3,817 net FTEs

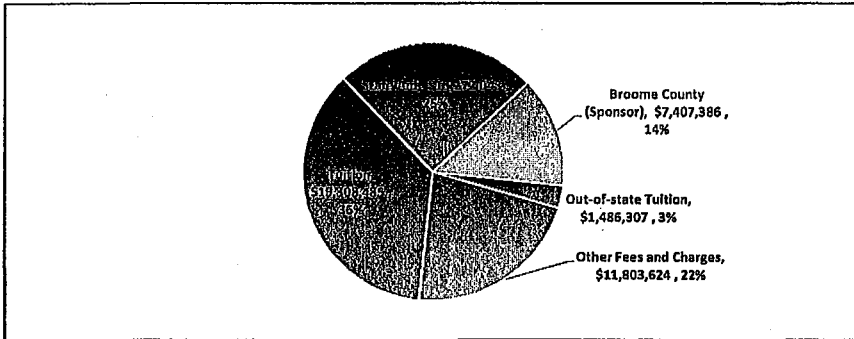
Enrollment by Residency



- Broome County Resident enrollment has decreased by 5.6 percentage points over the past five years
- Other New York State County Resident enrollment has increased by 7.7 percentage points since Academic Year 2014-15

2020-2021 BROOME COMMUNITY COLLEGE BUDGET

Revenue Highlights



- Student Tuition represents 36% of the total 2020-21 operating revenue
- State Aid represents 25% of total 2020-21 operating revenue

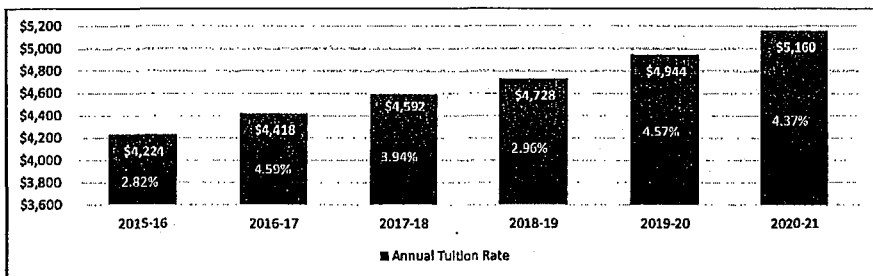
Tuition to Increase by 4.37%; \$108 per Semester; \$216 Annual

In a period of enrollment decline, a tuition increase will be essential for SUNY Broome to maintain its high level of excellence. SUNY Broome’s proposed tuition is \$5,160 for the 2020-21 academic year.

Under New York State regulations, tuition may fund more than one-third of the budget only if the sponsor (Broome County Government) *maintains effort* – meaning that it contributes at least as much in total to the operating budget when enrollments are level or increasing, and per resident FTE when they are not.

Tuition and fees are set by the SUNY Broome Board of Trustees and approved by the SUNY Board of Trustees.

Annual Tuition Trends



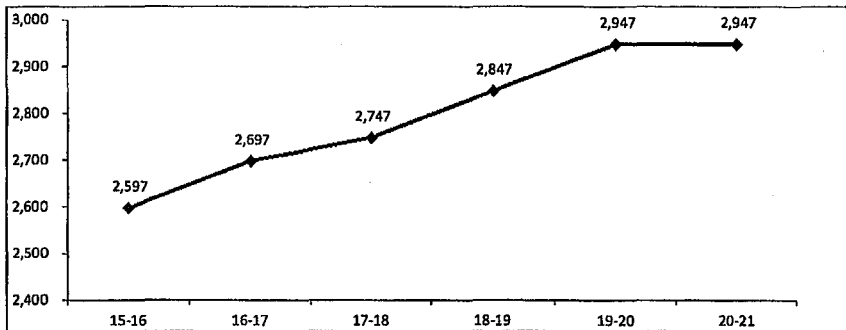
- Tuition is proposed to increase by 4.37%. Tuition increases have averaged 3.8% since 2015-16

2020-2021 BROOME COMMUNITY COLLEGE BUDGET

State Aid Estimated to Remain Flat per Student FTE

State aid is estimated to remain flat for 2020-21 at the 2019-20 rate of \$2,947 per full-time equivalent (FTE). Given that the state aid funding formula of using the weighted average of the last three academic years has not changed, SUNY Broome's state aid funding will decrease by approximately \$825,000 in 2020-21. The decrease in funding for state aid is directly related to the current declining student enrollment environment.

*State Aid per Student FTE**



* 1 FTE = 30 student credit hours

Broome County Sponsor Share

The 2020-21 proposed operating budget maintains effort by Broome County at the current year's funding level, which is \$7,407,386 for the Sponsor Share.

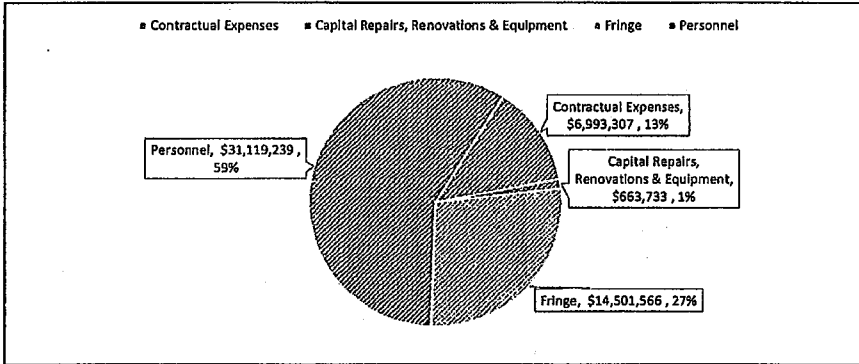
Fiscal Year	Broome County Operating Budget Support				Broome County Capital Support			Total
	Amount	Increase	% Change	% Budget Funded by Broome	Debt Service Payments	Net Capital Charges	Net Broome County Capital	
2015-16 Actual	7,118,352	139,576	2%	13.2%	1,570,765	(519,437)	1,051,328	8,289,117
2016-17 Actual	7,189,536	71,184	1%	13.3%	1,542,064	(535,630)	1,006,434	8,195,970
2017-18 Actual	7,261,431	71,895	1%	13.1%	2,289,235	(556,657)	1,732,578	8,994,009
2018-19 Actual	7,334,046	72,615	1%	13.1%	2,134,266	(495,243)	1,639,023	8,973,069
2019-20 Estimate	7,407,386	73,340	1%	13.5%	2,134,266	(495,243)	1,639,023	9,046,409
2020-21 Proposed	7,407,386	-	0%	13.9%	2,134,266	(495,243)	1,639,023	9,046,409

Miscellaneous Revenues & Fees

Student fees are proposed to increase in four (4) areas: (1) technology fee, which is necessary for additional technology investments including classroom equipment, computer hardware, computer software, and other recurring technology costs; (2) lab fee, which is necessary to support materials and additional instruction for applied learning classroom environments; (3) transportation fee for increased public transportation costs, and additional capital investments for equipment and repairs to the College's roads, sidewalks and parking lot infrastructure; and (4) the College service fee for staffing in priority student service areas.

2020-2021 BROOME COMMUNITY COLLEGE BUDGET

Expense Highlights



- SUNY Broome Community College 2020-21 Budget reflects a 2.9% decrease in total expenses compared to the 2019-20 budget forecast. The budget includes funding for salary and wage increases for the three labor agreements.
- Capital Repairs, Renovations and Equipment is budgeted for \$663,733, which is relatively flat compared to the 2019-20 forecasted spending level.
- Contractual expenses, inclusive of utilities, professional services, supplies and other institutional expenses, are budgeted above the 2019-20 forecasted spending level, primarily due to the opening of Carnegie Culinary and Event Center, expansion of public transportation routes for students and one-time cost savings that are not sustainable annually.
- Personnel and fringe benefits are approximately 86% of the 2020-21 operating budget.

SUNY Broome Spending Comparison

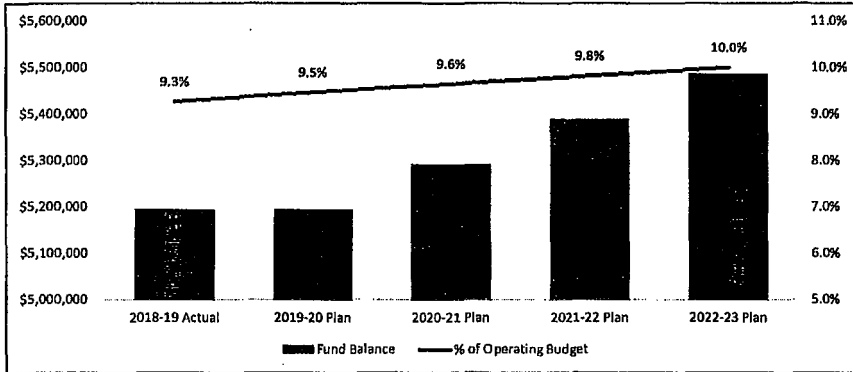
SUNY Broome spending continues to be student-focused, with approximately 48 percent of the annual operating costs invested directly into instruction. Instructional costs include personnel (labor), fringe benefits, contractual expenses, and equipment costs. As a percentage of operating costs, SUNY Broome invests more in the instructional areas than 75 percent of all other SUNY community colleges. For non-instructional costs, the College ranks 25th in spending, or 5th lowest out of 30 community colleges, which is very efficient.

Spending Level	Instruction
High	54%
SUNY Broome	48%
Rank/30	5th Highest
Average	43%
Low	29%

Spending Level	Non-Instruction
High	21%
Average	10%
SUNY Broome	7%
Rank/30	5th Lowest
Low	5%

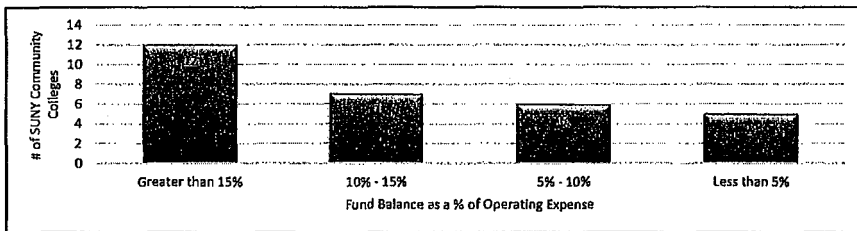
2020-2021 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome Fund Balance Plan



- New York State Education Code 602.1d requires the fund balance to be "maintained at a level consistent with sound cash management procedures." A fiscally sound fund balance is recommended by SUNY and GASB to fall within a range of 5% to 15%. SUNY Broome's 2018-19 audited financial statements reflects a fund balance at approximately 9.3%, which is nearing the mid-range of the SUNY/GASB benchmark.
- To establish a fund balance at the mid-range level of at least 10% of the SUNY/GASB benchmark, it would require an approximate \$100,000 increase of net position each year for the next three years.

SUNY Broome Fund Balance Comparison



- At the end of the 2017-18 fiscal year, almost two-thirds of SUNY community colleges had fund balance reserves that were higher than or equal to 10 percent of their operating expenses.
- SUNY Broome with a 9.3 percent fund balance is ranked 22nd lowest out of 30 SUNY community colleges in fund balance as a percentage of operating expenses.

2020-2021 BROOME COMMUNITY COLLEGE BUDGET

SUNY Broome Community College Full-Time Regular Positions

Full-time regular positions are approved by the College Board of Trustees

Title	Unit	Grade	19-20	20-21
Counselor	Faculty	8	1	1
Professor	Faculty	8	65	65
Applied Learning & Career Specialist	Faculty	7A	1	1
Programmer Analyst II	Faculty	7A	5	5
Senior Instructional Designer	Faculty	7	1	1
Systems Analyst	Faculty	7A	2	2
Associate Counselor -12	Faculty	6A	1	1
Associate Librarian -12	Faculty	6A	1	1
Senior Accessibility Specialist	Faculty	6A	1	1
Senior Learning Specialist-12	Faculty	6A	1	1
Senior Network Telecom Specialist	Faculty	6A	1	1
Associate Professor	Faculty	6	47	47
Senior Learning Specialist	Faculty	6	2	2
Clinical Radiologic Tech Instructional Specialist	Faculty	5A	3	3
Instructional Designer	Faculty	5A	3	3
Network Telecommunications Specialist	Faculty	5A	1	1
Staff Associate -12	Faculty	5A	9	9
Staff Associate for Video & Photography	Faculty	5A	1	1
Accessibility Specialist	Faculty	5	1	1
Learning Specialist-10	Faculty	5	1	1
Assistant Counselor -12	Faculty	4A	2	2
Assistant Librarian-12	Faculty	4A	3	3
Assistant Librarian -10	Faculty	4	1	1
Clinical Nursing Skills Center Instructional Spec	Faculty	4	1	1
Assistant Professor	Faculty	4	35	35
Academic Advisor	Faculty	3A	7	7
Instructor	Faculty	3	3	3
Staff Librarian-12	Faculty	3A	1	1
Technical Assistant IIA-12	Faculty	2A	14	14
Technical Assistant II	Faculty	2	2	2
Technical Assistant IA-12	Faculty	1A	1	1
Director of Enrollment Services	Guild	12	1	1
Director of Facilities Management	Guild	12	1	1
Director of Information Technology	Guild	12	1	1
Director Continuing Education & Workforce Dev.	Guild	11	1	1
Director of Financial Aid	Guild	11	1	1
Director of Health & Safety	Guild	11	1	1
Director of LRC and LAD	Guild	10	1	1
Director of Admissions	Guild	10	1	1
Director of Athletics	Guild	9	1	1
Director of Ice Center	Guild	9	1	1
Director of Student Activities	Guild	9	1	1

2020-2021 BROOME COMMUNITY COLLEGE BUDGET

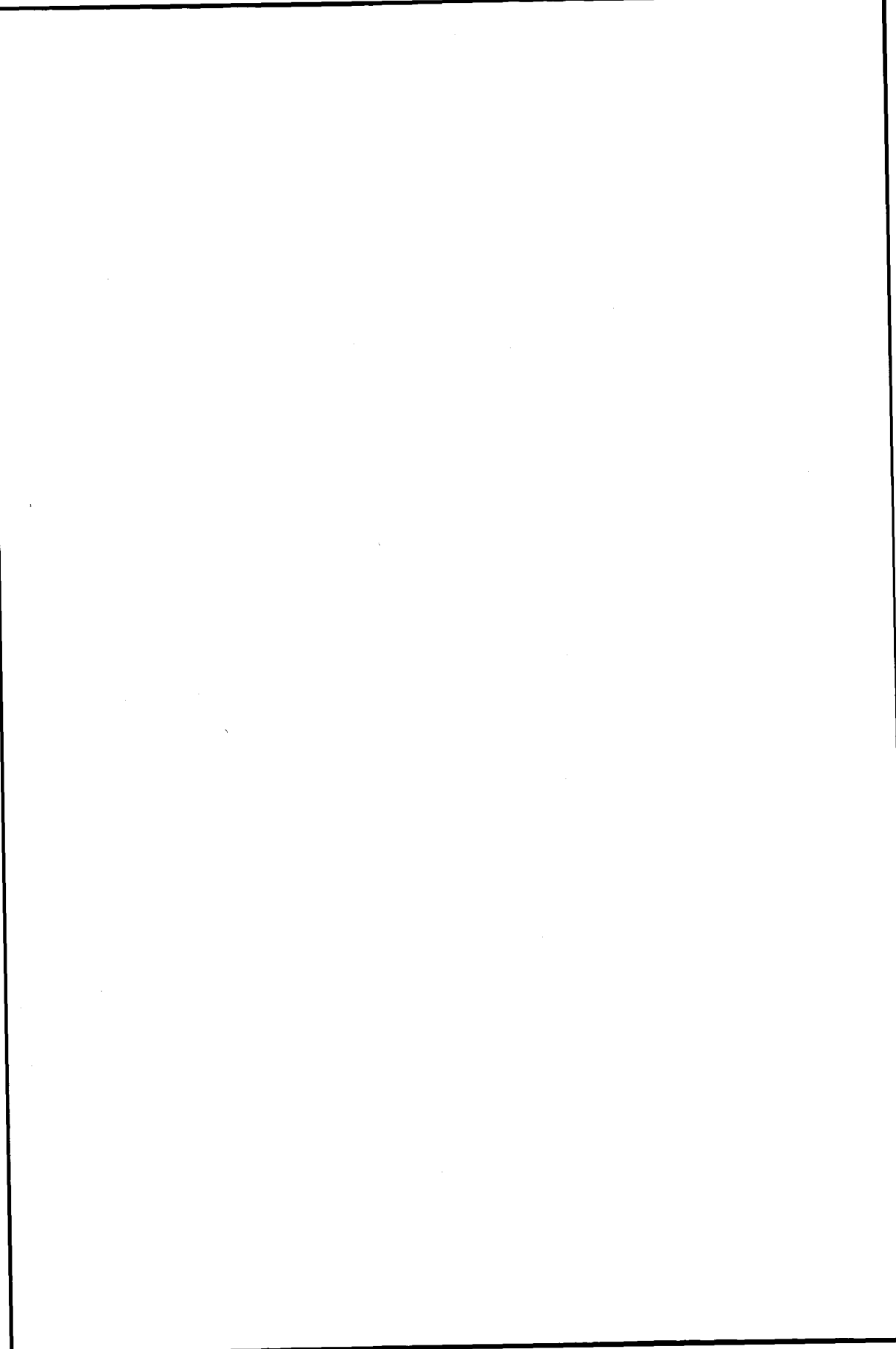
Director of Marketing & Communications& Public Info	Guild	9	1	1
Assistant Controller	Guild	8	2	2
Assistant Director Administrative Information System	Guild	8	1	1
Assistant Director of Security & Health	Guild	8	1	1
Assistant Director Technology Services	Guild	8	1	1
Director of International Education	Guild	8	1	1
Director of Sponsored Programs	Guild	8	1	1
Director of Educational Opportunity Program	Guild	7	1	1
Assistant Registrar	Guild	7	1	1
Assistant to Dir Facilities Management Cap Project Dev Space Utilization & Energy Mgmt	Guild	7	1	1
Bursar	Guild	7	1	1
Assistant Director of Network/Telecommunications	Guild	6	1	1
Assistant Director Campus Operations Custodial	Guild	6	1	1
Assistant Director Campus Operations Physical Plant	Guild	6	1	1
Assistant Director Campus Operations Technical	Guild	6	1	1
Assistant Director of Financial Aid-Operations	Guild	6	1	1
Assistant Director of Financial Aid-Veterans Affairs	Guild	6	1	1
Environmental Health & Safety Coordinator	Guild	6	1	1
Resource/Compliance Officer	Guild	6	1	1
Special Events Coordinator	Guild	6	1	1
Students Rights & Responsibilities Coordinator	Guild	6	1	1
Assistant Director Ice Center	Guild	5	1	1
Assistant Bursar	Guild	5	1	1
Assistant Director of Athletics	Guild	5	1	1
Assistant Director Admissions International Student	Guild	4	1	1
Senior Staff Assistant-Research Analyst	Guild	3	1	1
Senior Staff Assistant	Guild	3	5	5
Staff Assistant	Guild	2	8	8
President	Mgmt Conf	15	1	1
VPAA	Mgmt Conf	14	1	1
Vice President Administrative and Financial Affairs	Mgmt Conf	14	1	1
VP President Student Dev Chief Diversity Officer	Mgmt Conf	14	1	1
Associate VP & Controller	Mgmt Conf	12	1	1
Associate VP and Dean	Mgmt Conf	12	4	4
Associate VP Student Development Dean Students	Mgmt Conf	12	1	1
Dean of Institutional Effectiveness Enroll Planning	Mgmt Conf	11	1	1
Executive Enrollment Management Officer	Mgmt Conf	10	1	1
Human Resources Officer	Mgmt Conf	7	1	1
Human Resources Specialist	Mgmt Conf	6	1	1
Sr Associate to the EVP & CAO	Mgmt Conf	6	1	1
Payroll Administrative Officer	Mgmt Conf	6	1	1
Budget & Institutional Effectiveness Specialist	Mgmt Conf	5	1	1
Personnel Specialist	Mgmt Conf	5	1	1
Assistant to the President	Mgmt Conf	4	1	1
Benefits Assistant	Conf Clerical	16	1	1
Secretary	Conf Clerical	15	2	2

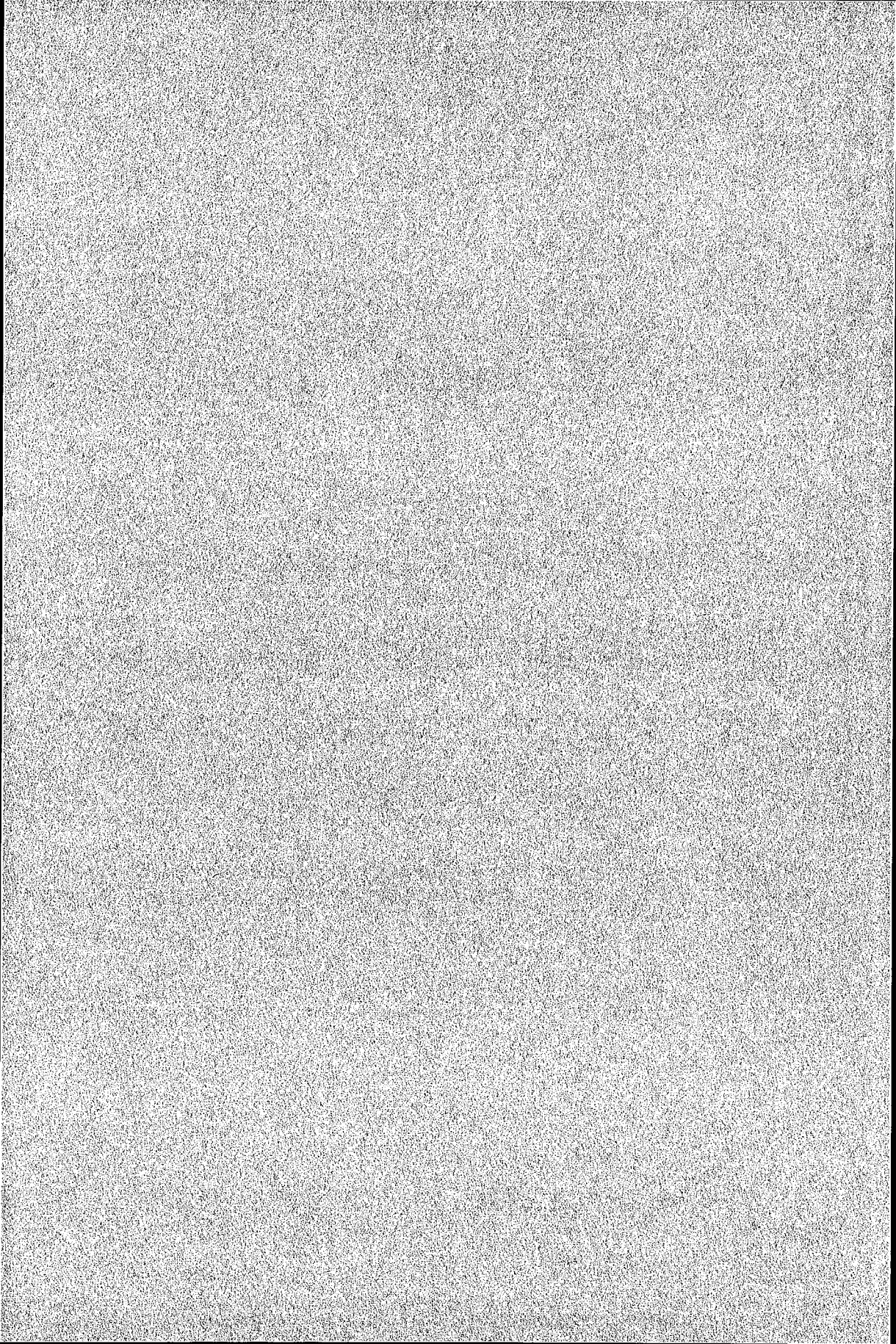
7

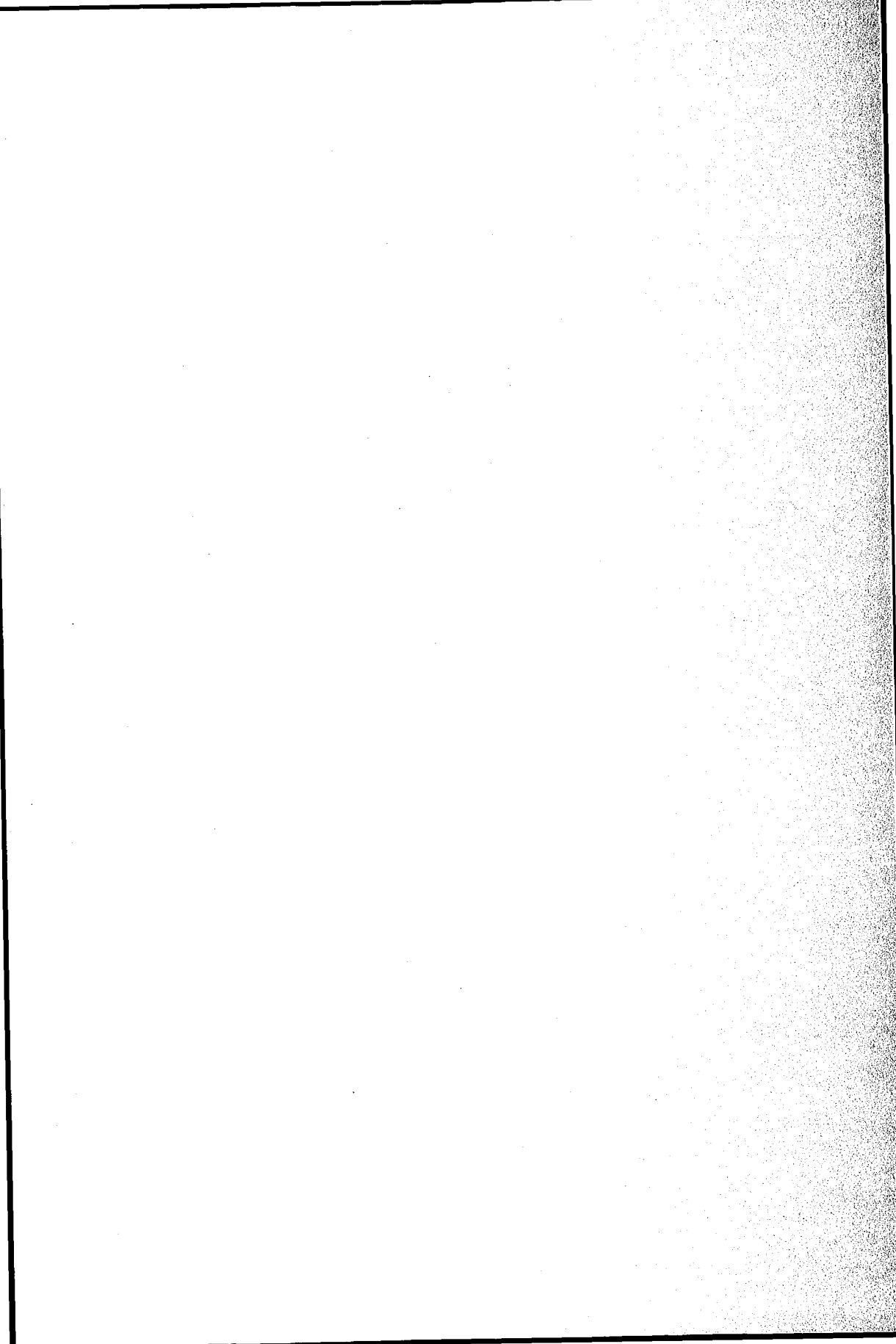
2020-2021 BROOME COMMUNITY COLLEGE BUDGET

Secretary	Conf Clerical	14	1	1
Personnel Assistant	Conf Clerical	11	1	1
Sr. Clerk	Conf Clerical	9	1	1
Electrician	ESPA	23	1	1
Plumber	ESPA	23	1	1
Purchasing Agent	ESPA	20	1	1
Campus Peace Officer	ESPA	19A	10	10
Senior Accountant	ESPA	18	1	1
Payroll Supervisor	ESPA	17	1	1
Accountant (County)	ESPA	16	2	2
Office Manager	ESPA	16	5	5
Carpenter	ESPA	16	1	1
HVAC Systems Technician III	ESPA	14	1	1
Campus Safety Officer	ESPA	13	2	2
Principal Account Clerk	ESPA	13	1	1
Secretary	ESPA	13	15	15
Senior Duplicating Center Worker	ESPA	13	1	1
Stenographic Secretary	ESPA	13	4	4
Student Accounts Specialist	ESPA	13	4	4
Custodial Supervisor	ESPA	11	1	1
Senior Recorder	ESPA	11	2	2
Maintenance Mechanic	ESPA	10	5	5
Painter	ESPA	10	1	1
Courier	ESPA	9	2	2
Recorder	ESPA	9	2	2
Senior Account Clerk	ESPA	9	10	10
Student Records Specialist	ESPA	9	8	8
Keyboard Specialist	ESPA	8	2	2
Senior Clerk	ESPA	8	3	3
Duplicating Center Worker	ESPA	7	2	2
Maintenance Worker	ESPA	7	5	5
Custodial Worker	ESPA	6	32	32
Library Clerk	ESPA	6	3	3
Total full-time positions			423	423

"A" denotes 12 month position in Faculty







COMPREHENSIVE ANNUAL FINANCIAL REPORT

July 7, 2021

Honorable Jason T Garnar, County Executive
Honorable Daniel J. Reynolds, Chairman of the Legislature
Honorable County Legislators
County of Broome
Binghamton, NY 13902

Ladies and Gentlemen:

I submit to you the Comprehensive Annual Financial Report of the County of Broome, New York (the "County"), for the year ended December 31, 2020 in accordance with the requirements of Article V, §C502 (c) of the Broome County Charter.

This report presents comprehensive financial information summarizing the County's activities during the year ended December 31, 2020 and contains information useful for managers in the Executive and Legislative Branches of County government, taxpayers, interested citizens, and the financial markets in which the County issues its debt obligations. The financial statements included in this report have been prepared in conformity with generally accepted accounting principles ("U.S. GAAP") as applicable to governments in the United States of America.

This report presents the financial position and results of operations of the County and its component units that are properly included in conformity with U.S. GAAP. The data presented can be compared to the prior basic financial statements, and to other counties' reports to identify relevant trends.

Responsibility for material accuracy, completeness, and fairness of the information presented, including all disclosures, rests with management of the County and its component units. The presentation fairly discloses the financial position and results of operation of the County and its component units as measured by the financial activity of the various funds. Disclosures considered necessary to enable readers to fully understand the County's financial activities have been included.

To provide a reasonable basis for making its' representation, the County has established and maintains a comprehensive internal control framework that is designed to both protect the County's assets from loss, theft or misuse and to ensure that sufficient accounting data is compiled to allow for the preparation of the County's financial statements in accordance with U.S. GAAP. The comprehensive internal control framework is to provide reasonable, but not absolute, assurance that these objectives are met. Reasonable assurance recognizes both that the cost of internal controls should not outweigh their benefits and the evaluation of costs and benefits require estimates and judgments by management.

The Office of the Comptroller is responsible for auditing expenditures. Additionally, audits of selected departments and financial activity are performed by the Comptroller's staff.

Internal controls are reviewed by the internal audit staff throughout the year.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Independent Audit

The County has an annual independent audit of its basic financial statements. The certified public accounting firm of Drescher & Malecki, LLP has audited the accompanying basic financial statements and their independent auditor's report is included in the financial section.

The goal of the independent audit was to provide reasonable assurance that the financial statements of the County as of and for the year ended December 31, 2020 are free from material misstatement. The independent audit involved examining on a test basis, evidence supporting the amounts and disclosures in the financial statements, assessing the accounting principles used and significant estimates made by management, and evaluating the overall financial statement presentation. The auditors concluded based upon the audit, that there was a reasonable basis for rendering an unmodified opinion that the County's financial statements for the year ended December 31, 2020 are fairly presented in conformity with U.S. GAAP. The independent auditor's report is presented first in the financial section of this report.

Additionally, the audit was designed to meet the requirements of the Single Audit Act Amendments of 1996 and Title 2 U.S. Code of Federal Regulations (CFR) *Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). The Act requires the independent auditors not only report on the fair presentation of the financial statements, but also on the County's compliance with requirements that could have a direct and material effect on each of its major federal programs and internal control over program compliance. The Single Audit Report is not included in this report but may be obtained upon request to the County Comptroller's Office.

U.S. GAAP requires that management provide a narrative introduction, overview, and analysis to accompany the basic financial statements in the form of Management's Discussion and Analysis (MD&A). This letter of transmittal is designed to complement the MD&A and should be read in conjunction with it. The County's MD&A can be found immediately following the report of the independent auditors.

Report Structure

The 2020 Comprehensive Annual Financial Report is comprised of the following three basic sections in conformance with recommendations of the Government Finance Officers Association:

- A. The Introductory Section is intended to familiarize the reader with the organizational structure of the County, the nature and scope of the services that it provides, and the specifics of its legal operating environment.
- B. The Financial Section includes the independent auditor's report, the MD&A, the audited basic financial statements, notes disclosures, and supporting statements and schedules to provide the reader with a comprehensive understanding of the County's financial activities for the past fiscal year.
- C. The Statistical and Economic Data Section presents comprehensive demographic and economic information regarding the financial condition of the County.

Profile of the County

Government Structure

The County is a municipal corporation established in New York State. The County was incorporated in 1806, and is governed by the Charter of the County of Broome, New York State County Law, and other general laws of the State of New York. The fifteen-member County Legislature is the legislative body responsible for the overall operation of the County, enacting County law and approving the County budget. It consists of elected officials from each of the fifteen legislative districts in the County serving two year terms. The County Executive, elected to a four-year term, serves as Chief Executive Officer and is responsible for County operations and developing the County budget. The Director of the Office of Management and Budget, appointed by the County Executive and confirmed by the County Legislature, serves as the Chief Fiscal Officer of the County.

The County provides a variety of services to its residents. Public health is promoted through the programs provided by the County's Health and Mental Health departments. These include the health clinics, food subsidies provided to women and children through the Women, Infants, and Children Program (WIC) as well as the inspections of public water supplies. Sheriff's Office, District Attorney's Office, and Office of Emergency Services provide for the public safety through patrols, arrests and prosecution of criminals as well as emergency planning. Public welfare is enhanced through the programs of Social Services and the Office for Aging including temporary assistance to needy families, social services administration, home emergency assistance, and Meals on Wheels. The Department of Public Works builds, repairs, and maintains the County's roads and public facilities.

The County, with a land area of approximately 710 square miles, is situated in the central southern portion of upstate New York commonly referred to as the Southern Tier. The City of Binghamton is the County seat and is situated in the southern portion of the County. The City of Syracuse is 75 miles to the north and the Pennsylvania border is seven miles to the south. Binghamton is part of a metropolitan area running along the Susquehanna River Valley including the incorporated villages of Johnson City and Endicott, and the unincorporated area of Vestal. According to the U. S. Census Bureau in 2019, the County's population was estimated to be 190,488. Broome County is classified as an urban county.

Reporting Entity

The financial reporting entity for the County includes all organizations, functions and activities for which elected and appointed officials have financial accountability, or without the inclusion of, would render the County's financial statements incomplete or misleading. Oversight responsibility is based on financial interdependency, selection of governing authority, designation of management, ability to significantly influence operations, and accountability for fiscal matters.

The reporting entity has been defined to include all chartered departments of the County by which the following basic services are supplied: law enforcement, economic assistance, health and mental health services, maintenance of County roads, economic development, general administration, recreation, culture, transportation, solid waste disposal, and long-term care.

Also, included in the reporting entity are SUNY Broome (College), the Broome County Industrial

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Development Agency (IDA), the Broome County Soil & Water Conservation District (District), the Broome Tobacco Asset Securitization Corporation (BTASC), the Broome County Land Bank Corporation (LBC), and the Broome County Local Development Corporation (LDC). Information on all six of these legally separate entities can be found in Note 1, Section A, to the financial statements.

Budget Process and Controls

The County budget is the foundation for the County's financial planning and control. County departments and the Director of the Office of Management and Budget develop the County Executive's proposal to be sent to the County Legislature. On or before September 15th, the County Executive submits the proposed operating budget and a six-year Capital Improvement Program to the Legislature for approval. Public hearings are conducted by the Legislature and County Executive to obtain public comment on the proposed budget. The County Executive has the power to veto any modification made by the Legislature. An Executive veto can be overridden by a two-thirds vote of the Legislature. On or before November 25th, the annual budget is completed by adoption of an appropriation resolution; the legal authority for enactment of the budget.

After the budget is adopted, appropriations and estimated revenues are posted into an automated accounting system. An electronic review for available appropriations is performed prior to expenditures being incurred.

The legal level of budgetary control is at the character level within department level. A character is a grouping of similar appropriation/expenditure accounts. The County Charter prohibits expenditures for which there is no legal appropriation.

Monthly information detailing expenditures, revenues, and encumbrance activity is produced. A comparison of budget to actual information is included. Budget transfers from one appropriation account to another are made when needed. The transfer must be approved by formal Legislative resolution if the total of an administrative unit's budget is changed or salary appropriations are impacted, otherwise, the transfer is approved by the Director of the Office of Management and Budget.

Additional information on the County budget controls can be found in Note 1, Section F of the financial statements.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Nonmajor Governmental Funds of the County

The County's nonmajor governmental funds consist of the special revenue funds which include the County Road, County Road Machinery, Library, Arena, Office of Employment and Training and En Joie Golf Course.

**County of Broome
Condensed Schedule of Revenues and Expenditures
Nonmajor Governmental Funds
Year Ended December 31
(in millions)**

	<u>2020</u>	<u>Percent</u>	<u>2019</u>	<u>Percent</u>	<u>Increase</u>
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>from 2019</u>
Revenues					
Licenses, permits, fees, charges					
for services, and refunds	\$ 2.0	10	\$ 2.5	11	\$ (0.5)
Intergovernmental charges	0.6	3	0.7	3	(0.1)
State and federal aid	5.1	24	6.5	27	(1.4)
Other revenues	0.1	-	0.1	-	-
Subtotal	<u>7.8</u>	<u>37</u>	<u>9.8</u>	<u>41</u>	<u>(2.0)</u>
Transfers in	13.4	63	14.1	59	(0.7)
Total	<u>21.2</u>	<u>100</u>	<u>23.9</u>	<u>100</u>	<u>\$ (2.7)</u>
Expenditures					
Transportation	8.3	41	8.8	40	\$ (0.5)
Economic assistance	2.8	14	3.0	14	(0.2)
Culture and recreation	4.4	21	4.7	21	(0.3)
Debt service	3.3	16	4.1	19	(0.8)
Subtotal	<u>18.8</u>	<u>92</u>	<u>20.6</u>	<u>94</u>	<u>(1.8)</u>
Transfers out	1.7	8	1.4	6	0.3
Total	<u>20.5</u>	<u>100</u>	<u>22.0</u>	<u>100</u>	<u>\$ (1.5)</u>
Increase in fund balance	<u>\$ 0.7</u>		<u>\$ 1.9</u>		

Total fund balance of the County's nonmajor governmental funds increased by \$0.7 million.

Fund balances increased in the County Road, the County Road Machinery, Office of Employment and Training along with En Joie Golf Course by \$453,912, \$323,904, \$737 and \$111,828 respectively. The Arena decreased by (\$200,007) and the Library by (\$600).

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Internal Service Funds of the County

The County's internal service funds consist of Fleet Management, Central Foods, Health Insurance, Workers' Compensation, Insurance Reserve, and Unemployment Insurance.

**County of Broome
Condensed Schedule of Revenues and Expenses
Internal Service Funds
Year Ended December 31
(in millions)**

	2020	Percent	2019	Percent	Increase (Decrease)
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>from 2019</u>
Revenues					
Operating revenues					
External charges for services	\$ 11.3	17	\$ 11.0	16	\$ 0.3
Internal charges for services	40.5	59	39.0	58	1.5
Other operating revenue	7.8	11	7.3	11	0.5
Non-operating revenues					
State and federal aid	1.5	2	1.0	2	0.5
Interest revenue	-	-	0.2	-	(0.2)
Other non-operating	7.9	11	8.6	13	(0.7)
Total	<u>69.0</u>	<u>100</u>	<u>67.0</u>	<u>100</u>	<u>\$ 2.0</u>
Expenses					
Personal services	0.5	1	0.5	1	\$ -
Contractual expenses	7.5	12	8.2	13	(0.7)
Insurance claims and expenses	52.4	86	55.5	86	(3.1)
Employee benefits	0.3	1	(0.1)	-	0.4
Depreciation	0.2	-	0.2	-	-
Total	<u>60.8</u>	<u>100</u>	<u>64.3</u>	<u>100</u>	<u>\$ (3.5)</u>
Increase in net position	<u>\$ 8.2</u>		<u>\$ 2.7</u>		

Net position increased by \$8.2 million.

All the internal service funds increased: Fleet Management \$233,056; Central Foods \$61,732; Health Insurance \$6,032,424; Worker's Compensation \$1,747,890; Insurance Reserve \$122,114; and Unemployment Insurance \$397.

Factors Affecting Financial Condition

Local Economy

Broome County's economic development resources provide various financing and tax abatement programs to new, expanding and relocating businesses as well as a variety of technology related research and development opportunities.

The IDA assists businesses in planning new facilities or the expansion of an existing one. The IDA assists with financing and facilitates Payment In Lieu of Tax (PILOT) agreements with local municipalities. Under a PILOT agreement, municipalities abate a certain percentage of a company's taxes for a specific period.

The IDA owns the Broome Corporate Park, a 600-acre mixed-use business park located in the southern portion of the County. The park is immediately adjacent to Interstate Route 81 and rail service is available (Canadian/Pacific and Delaware & Hudson).

Several joint initiatives between local industry and Binghamton University's Watson School of Engineering have contributed to the advancement of local industrial development. The Integrated Electronics Engineering Center (IEEC), a New York State Center for Advanced Technology, works in conjunction with Universal Instruments Corporation, IBM Microelectronics and Lockheed Martin to provide leading-edge research in the electronics industry.

The Strategic Partnership for Industrial Resurgence (SPIR) assists small manufacturers in developing new products and defense manufacturers in diversifying their product lines.

Broome County continues to foster a diverse base of high technology, manufacturing, and institutional employers. The local unemployment rate falls between the federal and state rate.

Broome County has an active Workforce Development program that provides training and education for people in need of skill upgrades to obtain employment, and those who are currently employed and need additional training to enhance their skill level. The Broome-Tioga Workforce Development Program has consolidated many of the services job seekers use to search for employment and develop the skills necessary to re-train for new career opportunities.

On January 31, 2020, the United States Secretary of Health and Human Services ("HHS") declared a public health emergency related to the global spread of coronavirus COVID-19. In February 2020, a pandemic was declared by the World Health Organization. Efforts to fight the widespread disease included limiting or closing many businesses and resulted in a severe disruption of operations for organizations. During this time, recreational and leisure activities were not available to the County residents.

Broome County is the home to the Binghamton Devils American Hockey League team during the fall and winter months. Affiliated with the New Jersey Devils, the Binghamton Devils play home in the Floyd L. Maines Veterans' Memorial Arena. During the spring and summer months, the County is also home to the Binghamton Rumble Ponies, an Eastern League professional baseball franchise affiliated with the New York Mets. The Rumble Ponies play at NYSEG Stadium located in the heart of downtown Binghamton.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

The Spiedie Fest & Balloon Rally and Broome County Parks Triathlon are a few of the special events postponed in 2020 usually held at the Broome County Parks. Otsiningo Park is the site for over 20 run/walks for various awareness and local groups in the County. Nature trails at five county parks participates in the Wegman's "Passport to Family Wellness" program. Softball fields, soccer fields, and sand volleyball courts are available for organized teams and public use. Although the Dick's Sporting Goods Open, a PGA Champion's Tour Stop was not held during 2020, the event has traditionally been held at the En Joie Golf Course in Endicott, New York.

The Levene, Gouldin & Thompson Tennis Challenger Tournament features players ranked in the top 20 in the world. The event was postponed to 2021. This event is held at Recreation Park in the historic west side neighborhood of Binghamton.

The County has six restored carousels in local parks throughout the area. Donated by local entrepreneurs in the 1920's and 30's, the carousels have been carefully restored to their original grandeur. They are a popular attraction for local and national organizations interested in their preservation and history.

A variety of other cultural centers and attractions exist in Broome County, including several performing arts centers, the country's fifth oldest zoo, a space observatory and several museums. All of which have been affected by the 2020 pandemic.

Debt Administration and Long-term Financial Planning

Under New York State law, the County's bonded debt issuances are subject to a constitutional tax limit based on 7% of the average full valuation of real property for the last five years. The County's net outstanding indebtedness on December 31, 2020 was 19.7% of its constitutional debt limit. This represents a decrease from the County's outstanding indebtedness of 20.0% at the end of 2019.

In December 2013, the Moody's Rating Report upgraded the County's outstanding general obligation bond rating from an A2- rating to an A2 rating with no outlook. In April 2014, Standard & Poor's upgraded the County's outstanding general obligation bond rating to A+ stable from a previous "A" rating. Both ratings were re-affirmed in January 2019 and April 2017, respectively. In April 2019, Standard & Poor's changed the County's rating from A+ to AA. Additionally, in April 2020, the Moody's Investors Service has assigned a MIG 1 rating to Broome County which reflects the long-term credit of Broome County in the A2 long-term rating.

The County Executive has proposed and the Legislature has approved future funding of capital projects for maintaining, improving, and modernizing the County's infrastructure as well as the purchase of vehicles and equipment. Work planned to begin in 2021 includes the following projects of \$1.0 million or greater:

- \$3.4M Aviation Taxiway Rehabilitation & Extension.
- \$2.5M Highway Reconstruction & Rehabilitation.
- \$1.4M North Sanford Road Bridge Construction.
- \$1.0M Computer Equipment Replacement/Upgrade.
- \$3.1M Transit 5 Bus Replacements.
- \$2.5M Solid Waste Management Section V Phase 1 Relocation Closure Construction.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

New capital projects beginning in 2021 total an estimated \$21.0 million. The County anticipates funding \$9.3 million through the issuance of general obligation debt. It is expected that federal, state, and fees/other sources will fund the remaining balance.

Cash Management and Investments

Cash is accounted for based on fund ownership. Most County cash is maintained in a pooled bank account. The County also maintains several other special purpose bank accounts, from which funds are transferred into the pooled account by the Treasury Manager on a regular basis. The bank accounts are interest bearing.

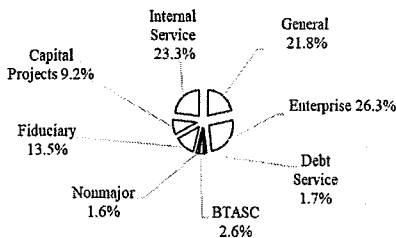
The Treasury Manager uses bank reports daily to monitor cash balances. Idle cash balances are kept at a minimum with any excess funds being invested. Projections of major cash flows are made to determine the investment of funds not immediately required to pay County debts. The Director of the Office of Management and Budget has ultimate responsibility for investing idle funds. County investments include certificates of deposit, money market accounts and treasury bills. Deposits in excess of FDIC insurance are collateralized by securities purchased in the County's name and held by third party custodians. The custodians adjust the collateral maintained and notify the County of the changes based upon a monthly review. The Office of Management and Budget maintains records verifying collateral balances are sufficient.

Comparison of Cash, Cash Equivalents Balances (including Restricted Cash), and Investment Balances (in millions of dollars)

County of Broome					
		<u>12/31/2020</u>	<u>12/31/2019</u>		
		\$113.7	\$106.0		
SUNY Broome		Broome County Industrial Development		Broome County Soil & Water Conservation	
<u>8/31/2020</u>	<u>8/31/2019</u>	<u>12/31/2020</u>	<u>12/31/2019</u>	<u>12/31/2020</u>	<u>12/31/2019</u>
\$58.8	\$59.2	\$8.4	\$8.6	\$0.4	\$0.4

Cash, Cash Equivalents Balances (including Restricted Cash) and Investment Balances by Fund, charted by percentages, as of December 31, 2020 (in millions of dollars)

<u>Fund</u>	<u>Balance</u>
General Fund	\$ 24.8
Enterprise Funds	29.9
Debt Service Fund	1.9
BTASC Fund	3.0
Nonmajor Funds	1.8
Fiduciary Fund	15.3
Capital Projects Fund	10.5
Internal Service Funds	26.5
	<u>\$ 113.7</u>



Additional information on the County's cash management can be found in Note 2 to the financial statements.

Risk Financing

COMPREHENSIVE ANNUAL FINANCIAL REPORT

The County is self-insured for general liability and property loss. Commercial insurance is purchased for losses more than \$50,000. Payment of claims is provided by annual appropriations based on claim payment experience and recognition of liability amounts.

The County administers a workers' compensation pool. Pool costs are distributed to the fifteen participant municipalities, including the County. Cost allocation is based on the participant's assessed property valuation and claim experience.

The County maintains self-insured health insurance. Health care benefits are financed by County and employee contributions to the plan. The County's contribution, which amounted to approximately \$30.0 million for the year, is determined by rates approved by the County Legislature and based upon advice from plan consultants and the Risk Manager. Rates incorporate experience, fund liabilities and projected reserve level.

The County participates in a self-insured unemployment insurance plan. The New York Department of Labor acts as the third-party administrator.

Additional information on the County's risk management activities can be found in Note 12 to the financial statements.

Pension and Other Postemployment Benefits

Substantially all full-time employees of the County are members of the New York State and Local Retirement System (the "System"). The System is a cost-sharing multiple employer public employee retirement plan. The System is non-contributory with respect to employees hired prior to July 27, 1976. Employees hired after July 27, 1976 must contribute 3% of gross annual salary toward the cost of the retirement program until they attain ten years in the retirement system, at such time the employee contribution ceases.

On December 10, 2009, the Governor signed into law a new Tier 5. The law is effective for new ERS employees hired on or after January 1, 2010. New employees will now contribute 3% of their salaries with no provision for these contributions to cease after a certain period of service. In addition, a new Tier 6 group has also been created. Any employee hired after April 1, 2012 will have scaling contribution rates based on annual salary. From April 1, 2012 until March 31, 2013 all Tier 5 employees contributed 3% of their reportable salaries. Starting April 1, 2013, the Tier 6 contribution rate became dependent upon employee's annual wage. More details are available in Note 10 of this financial statement.

In addition, certain employees of SUNY Broome are members of either the New York State Employees Retirement System or the New York State Teachers Retirement System.

Postemployment health benefits are provided to qualifying retired County employees with at least ten years of service or those on disability retirement if hired prior to January 1, 2012. Both the County and the College recognizes and funds such expenditures as incurred. During 2020 expenditures were approximately \$14.6 million for County retirees.

Any employee, former employee or elected official first hired or taking office on or after January 1, 2012 would require a cumulative 20 years of full time equivalent employment or service and must have been enrolled in the County's health insurance plan for a cumulative minimum of 10

COMPREHENSIVE ANNUAL FINANCIAL REPORT

years with 2 of those years of enrollment immediately preceding their retirement. For purposes of determining eligibility any employee, former employee or elected official who was employed or took office prior to January 1, 2012 and is rehired or takes office after a break in employment or service on or after January 1, 2012 shall not be considered as first hired or taking office after January 1, 2012.

Additional information on the County's pension arrangements and postemployment benefits can be found in Notes 10 and 11 to the financial statements.

Acknowledgments

Preparation of the Comprehensive Annual Financial Report and its timely issuance is the result of a concentrated, dedicated, and coordinated effort by the Office of Management and Budget staff and financial staff located throughout the County's departments. The preparation of this report would not be possible without each of their efforts.

Respectfully submitted,

Jerome Z. Knebel
Director
Office of Management and Budget

COMPREHENSIVE ANNUAL FINANCIAL REPORT

INDEPENDENT AUDITORS' REPORT

Honorable Broome County Executive
Honorable Members of the County Legislature
County Comptroller
County of Broome, New York:

Report on the Financial Statements

We have audited the accompanying financial statements of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the County of Broome, New York (the "County"), as of and for the year ended December 31, 2020 (with the Broome Community College for the year ended August 31, 2020), and the related notes to the financial statements, which collectively comprise the County's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

The County's management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We did not audit the financial statements of the Broome County Local Development Corporation ("LDC") and the Broome County Land Bank Corporation ("LBC"), which represents 0.3% and 0.6% of the assets, respectively, and 0.6% and 0.7% of revenues, respectively, of the business-type activities. We did not audit the financial statements of SUNY Broome (the "College") and Broome County Industrial Development Agency ("IDA"), which are considered to be discretely presented component units and represent 84.9% and 14.9%, respectively, of the assets, and 98.0% and 1.5%, respectively, of the revenues of the aggregate discretely presented component units. Those financial statements were audited by other auditors whose reports thereon have been furnished to us, and our opinion, insofar as it relates to the amounts included for the LDC, LBC, College, and IDA, is based solely on the reports of such other auditors. We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, based on our audit and the reports of the other auditors, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the aggregate discretely presented component units, each major fund, and the aggregate remaining fund information of the County, as of December 31, 2020, and the respective changes in financial position and, where applicable, cash flows thereof and the respective budgetary comparison of the General Fund for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the Management's Discussion and Analysis and other Required Supplementary Information, as listed in the table of contents, be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board, who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Other Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the County's basic financial statements. The Introductory Section, Supplementary Information, Other Information and Statistical and Economic Data Section, as listed in the table of contents, are presented for the purpose of additional analysis and are not a required part of the basic financial statements.

The Supplementary Information, as listed in the table of contents, are the responsibility of management and were derived from and relate directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America by us and the other auditors. In our opinion, the Supplementary Information, as listed in the table of contents, are fairly stated in all material respects in relation to the basic financial statements as a whole.

The Introductory Section, Other Information and Statistical and Economic Data Section, as listed in the table of contents, have not been subjected to the auditing procedures applied in the audit of the basic financial statements and, accordingly, we do not express an opinion or provide any assurance on them.

Drescher & Malecki LLP

July 7, 2021

COMPREHENSIVE ANNUAL FINANCIAL REPORT

County of Broome

Management's Discussion and Analysis (Unaudited) For the Year Ended December 31, 2020

The County of Broome's (the "County") Financial Section presents Management's Discussion and Analysis (MD&A) on the County's financial performance during the 2020 fiscal year. It is intended to be an easily readable analysis of the financial activities of the County, focusing on the current activities, known facts, and their impact. The results, both positive and negative, are discussed. To properly evaluate the County's position, the MD&A should be read in conjunction with additional information that we have furnished in the County's financial statements.

Financial Highlights

- ◆ The County's primary government liabilities and deferred inflows of resources exceeded its assets and deferred outflows of resources at the close of fiscal year 2020 by \$238,517,110 (net position). This amount includes \$16,617,181 that is restricted for specific purposes (restricted net position), \$163,404,398 net investment in capital assets and an unrestricted net deficit of (\$418,538,689).
- ◆ The County's primary government total net position increased during 2020 by \$13,472,961. The increase was the result of an increase in governmental activities of \$7,414,567 and an increase in business-type activities of \$6,058,394.
- ◆ As of December 31, 2020, the County's governmental funds had combined fund balances of (\$9,148,782), a decrease of \$240,652 from 2019.
- ◆ The combined assigned and unassigned fund balances for the County's General Fund was \$18,221,437 at the end of 2020. This is approximately 5.2% of the total 2020 expenditures and transfers out for the general fund.

Overview of the Financial Statements

The County's basic financial statements are comprised of three components: (1) government-wide financial statements, (2) fund financial statements, and (3) the accompanying notes to the basic financial statements. The notes further explain and support the basic financial statements. The County presents two types of financial statements with different views of the County.

Government-wide financial statements are the first two statements. These statements are designed to provide readers with a broad overview of the County's finances, in a manner like a private-sector business. These statements present a long-term view of the County's finances. Government-wide presentations use the accrual basis of accounting. Under the accrual basis, revenues are recorded at the time they are earned, and expenses are recorded at the time liabilities are incurred.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Both statements differentiate functions of the County that are principally supported by taxes and intergovernmental revenues (governmental activities) from functions that are intended to recover part or all their costs through user fees and charges (business-type activities). Governmental activities include general government, education, public safety, health, transportation, economic assistance, culture and recreation, and home and community services. The business-type activities include public transportation, the nursing home, solid waste management, the airport, and economic assistance.

The government-wide statements not only include Broome County itself, known as the primary government, but also the legally separate SUNY Broome, the Broome County Industrial Development Agency, and Broome County Soil & Water Conservation District, which the County is financially accountable. Financial information for the College, the IDA and the District is reported separately (discretely) from the primary government itself. Additionally, the Broome County Land Bank Corporation and the Broome County Local Development Corporation are reported as component units within the business-type activities within the primary government. The Broome Tobacco Asset Securitization Corporation, although also legally separate functions for all practical purposes is reported as a County department and therefore has been included as an integral part (blended) of the primary government.

The statement of net position presents information on all the County assets, liabilities and deferred inflows and outflows of resources, with the difference reported as net position. Net position signifies the financial position of the County and over time, increases or decreases may serve as a useful indicator whether the financial position of the County is improving or deteriorating. To assess the overall financial health of the County, it is also necessary to consider non-financial factors such as changes in the property tax base.

The statement of activities presents information showing how the County's net position changed during the most recent fiscal year. All changes in net position are reported as soon as the underlying event giving rise to the change occurs, regardless of the timing of related cash flows. Thus, revenues and expenses are reported in this statement for some items that will only result in future period cash flows (e.g. uncollected taxes and earned but unused vacation and sick leave).

The government-wide financial statements can be found on pages 49-51 of this report.

Fund financial statements focus on the major funds of the County in more detail than the government-wide financial statements. A fund is a grouping of related accounts that is used to maintain control over resources that are segregated for specific activities or objectives. The County, like other state and local governments, uses fund accounting to ensure and demonstrate compliance with finance-related requirements. The County's funds can be divided into three types: governmental funds, proprietary funds, and fiduciary funds.

Governmental funds are used to account for the functions reported as governmental activities in the government-wide statements. However, unlike the government-wide financial statements, governmental funds financial statements focus on near-term inflows and outflows of expendable resources as well as what expendable resources remain to fund future activities. Such information may be useful in evaluating the County's near-term financial requirements.

Because the focus of the governmental funds is narrower than that of the government-wide

COMPREHENSIVE ANNUAL FINANCIAL REPORT

statements, it is useful to compare the information presented for governmental funds with similar information presented for governmental activities in the government-wide statements. By doing so, readers may better understand the long-term impact of the County's near-term financing decisions. Both the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balance provide a reconciliation to facilitate this comparison.

The County maintains ten individual governmental funds. Information is presented separately in the governmental fund balance sheet and the governmental fund statement of revenues, expenditures, and changes in fund balances for the General Fund, Capital Projects Fund, Debt Service Fund and BTASC fund. Data for the other six funds is combined into a single aggregated presentation. Individual fund data for each of these nonmajor governmental funds is provided in the form of combining statements, which are included in the Combining Individual Fund Financial Statements and Schedules section.

The governmental fund financial statements can be found on pages 52-57 of this report.

Proprietary funds consist of enterprise and internal service funds. The enterprise funds are used to report the same functions presented as business-type activities in the government-wide statements. The Department of Transportation, Willow Point Nursing Home, Solid Waste Management, and Aviation are considered major funds. Data for the other two enterprise funds are combined into a single aggregated presentation and are considered nonmajor enterprise funds. All the enterprise funds are presented on the full accrual basis of accounting.

Although a type of proprietary fund, the internal service funds provide services primarily to other County departments. They are allocated on the government-wide statements between governmental and business-type activities. They are presented as nonmajor funds in a single aggregated presentation on the proprietary fund statements. Individual fund data for each of the internal service funds is provided in the form of combining statements, which are included in the Combining Individual Fund Financial Statements and Schedules.

Because the internal service funds are allocated between the governmental and business-type activities on the government-wide statements, both the proprietary fund statement of net position and statement of revenues, expenses, and changes in net position provide a reconciliation to facilitate comparison with similar information presented for business-type activities in the government-wide statements.

Proprietary funds statements provide the same type of information as the government-wide statements, only in more detail.

The proprietary fund financial statements can be found on pages 58-61 of this report.

Fiduciary funds are used to account for those resources the County maintains only as a trustee, or fiduciary, for the benefit of others, to whom those resources belong. All the fiduciary funds held by the County are Custodial funds. Custodial funds are held on behalf of others and involve the receipt, temporary investment, and remittance of the resources to individuals, private organizations, or other governments. Fiduciary funds held by the County are not reflected in the government-wide statements because the resources of those funds are not available to support the County's own programs.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

The statement of fiduciary net position and statement of changes in fiduciary net position can be found on pages 62-63 of this report.

Notes to the basic financial statements provide additional information that is essential to a full understanding of the data provided in the government-wide and fund financial statements.

The notes to the basic financial statements can be found starting on page 67 of this report.

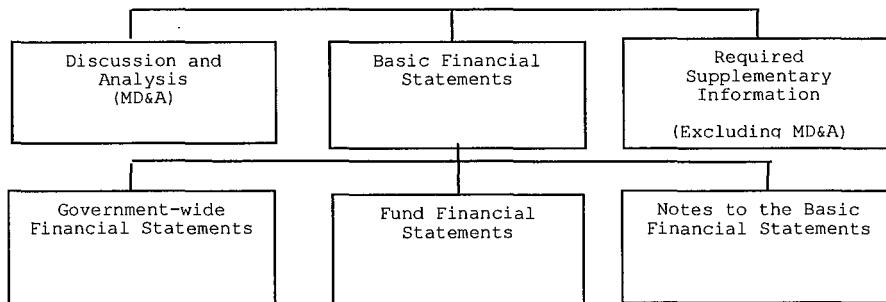
Other Information, in addition to the basic financial statements and accompanying notes presents *required supplementary information* concerning the County's net pension liability and the County's other postemployment benefits ("OPEB") obligation.

Required Supplementary Information and related notes can be found on pages 141-145 of this report.

Combining statements, referred to earlier, are presented as supplementary information and provide information on nonmajor governmental, business-type and internal service funds, and are presented immediately following the notes to the basic financial statements.

Combining and individual fund statements and schedules can be found starting on page 155 of this report.

Components of the basic financial statements



Management's Discussion and Analysis (Unaudited) (Continued)

Major Features of Broome County's Basic Financial Statements

	Fund Financial Statements			
	Government-wide Statements	Governmental Funds	Proprietary Funds	Fiduciary Funds
Scope	Entire County government (except fiduciary funds) and component units.	County activities funded primarily through taxes and intergovernmental revenues such as Sheriff, Parks, and Public Health.	County activities operated like private businesses such as Transit.	Activities where the County acts as a trustee or custodian for non-county resources, such as mortgage tax held for distribution to municipalities.
Required financial statements	Statement of Net Position Statement of Activities	Balance Sheet Statement of Revenues, Expenditures, and Changes in Fund Balance	Statement of Net Position Statement of Revenues, Expenses, and Changes in Net Position Statement of Cash Flows	Statement of Fiduciary Net Position Statement of Changes in Fiduciary Net Position
Accounting basis	Accrual	Modified Accrual	Accrual	Accrual
Measurement focus	Economic resources	Current financial resources	Economic resources	Economic resources
Asset/liability information	All assets, liabilities, and deferred inflows/outflows of resources, both financial and capital, and short-term and long-term.	Includes short-term assets, short term liabilities, and deferred inflows/outflows or resources, only. Long-term capital assets and long-term liabilities are not included.	All assets and liabilities, and deferred inflows/outflows of resources, both financial and capital, and short-term and long-term.	All assets and liabilities, both short-term and long-term.
Inflow/outflow information	All revenues and expenses during the year, regardless of when cash is received or disbursed.	Revenues for which cash is received during the year or soon after the end of the year. Expenditures when goods or services have been received and payment is due during the year or soon thereafter except for debt service.	All revenues and expenses during the year, regardless of when cash is received or disbursed.	All additions and deductions during the year, regardless of when cash is received or disbursed.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Government-wide Financial Analysis

County of Broome
Condensed Statement of Net Position
Years Ended December 31
(in millions)

	<u>Governmental</u> <u>Activities</u>		<u>Business-type</u> <u>Activities</u>		<u>Total Primary</u> <u>Government</u>	
	<u>2020</u>	<u>2019</u>	<u>2020</u>	<u>2019</u>	<u>2020</u>	<u>2019</u>
Assets and deferred outflows of resources						
Current assets	\$ 190.1	\$ 167.0	\$ 41.6	\$ 49.4	\$ 231.6	\$ 216.4
Noncurrent assets	115.1	112.9	123.6	124.3	238.7	237.2
Deferred outflows of resources	88.7	17.7	19.4	4.2	108.1	21.9
Total assets and deferred outflow of resources	<u>393.9</u>	<u>297.6</u>	<u>184.5</u>	<u>177.9</u>	<u>578.5</u>	<u>475.5</u>
Liabilities and deferred inflows of resources						
Current liabilities	155.5	141.8	17.0	32.5	172.5	174.3
Noncurrent liabilities	424.9	346.2	108.1	89.7	533.0	435.9
Deferred inflows of resources	88.0	91.5	23.4	25.8	111.4	117.3
Total liabilities and deferred inflows of resources	<u>668.4</u>	<u>579.5</u>	<u>148.6</u>	<u>147.9</u>	<u>816.9</u>	<u>727.5</u>
Net position						
Net investment in capital assets	69.3	67.0	94.1	92.7	163.4	159.7
Restricted	16.6	25.6	-	-	16.6	25.6
Unrestricted	<u>(360.5)</u>	<u>(374.6)</u>	<u>(58.1)</u>	<u>(62.8)</u>	<u>(418.5)</u>	<u>(437.4)</u>
Total net position	<u>\$ (274.5)</u>	<u>\$ (281.9)</u>	<u>\$ 36.0</u>	<u>\$ 29.9</u>	<u>\$ (238.5)</u>	<u>\$ (252.0)</u>

The largest portion of the County's total primary government net position reflects its \$163.4 million investment in capital assets (land, buildings, infrastructure, and equipment), less the outstanding debt used to acquire these assets. The County uses these assets to provide services to citizens, consequently these assets are not available for future spending. Although the County's investment in capital assets are reported net of related debt, it should be noted that the resources needed to repay this debt must be provided from other sources, since the capital assets cannot be used to liquidate these liabilities.

An additional portion of the County's total primary government net position, \$16.6 million, represents resources that are subject to restrictions on how they may be used either by external entities or by enabling legislation of the County. More detailed information about the County's restricted net position is presented in Note 19 to the financial statements.

The remaining portion of the primary government net position, (\$418.5) million, is unrestricted. This deficit does not mean that the County does not have resources available to meet its obligations in the ensuing year. Rather, it reflects liabilities not related to the County's capital assets and are not expected to be repaid from current resources. These long-term liabilities, presented in Note 8, are funded annually within the funds.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

County of Broome
Condensed Statement of Activities
Years Ended December 31
(in millions)

	<u>Governmental</u> <u>Activities</u>		<u>Business-type</u> <u>Activities</u>		<u>Total Primary</u> <u>Government</u>	
	<u>2020</u>	<u>2019</u>	<u>2020</u>	<u>2019</u>	<u>2020</u>	<u>2019</u>
Revenues						
Program revenues						
Charges for services	\$ 47.4	\$ 41.2	\$ 45.2	\$ 45.6	\$ 92.6	\$ 86.8
Operating grants	100.3	111.3	19.2	22.3	119.4	133.6
Capital grants	7.4	16.7	-	-	7.4	16.7
General						
Property taxes	76.7	77.6	-	-	76.7	77.6
Sales taxes	137.4	141.3	-	-	137.4	141.3
Hotel / motel occupancy tax	1.0	2.1	-	-	1.0	2.1
Tobacco settlement	3.3	2.7	-	-	3.3	2.7
Investments earnings	0.3	0.8	0.1	0.3	0.3	1.1
Other	14.2	12.7	0.3	0.7	14.6	13.4
Total revenues	<u>387.9</u>	<u>406.5</u>	<u>64.8</u>	<u>69.0</u>	<u>452.7</u>	<u>475.5</u>
Expenses						
General government	106.5	105.2	-	-	106.5	105.2
Education	19.1	25.8	-	-	19.1	25.8
Public safety	50.2	56.5	-	-	50.2	56.5
Health	23.3	24.8	-	-	23.3	24.8
Transportation	20.7	15.2	-	-	20.7	15.2
Economic assistance	141.2	142.1	0.3	0.5	141.5	142.6
Culture and recreation	10.3	8.6	-	-	10.3	8.6
Home and community services	3.0	2.3	-	-	3.0	2.3
Interest on long-term debt	4.7	5.4	-	-	4.7	5.4
Department of transportation	-	-	14.4	13.1	14.4	13.1
Nursing home	-	-	31.5	30.6	31.5	30.6
Solid waste management	-	-	6.5	8.5	6.5	8.5
Airport	-	-	7.3	8.0	7.3	8.0
Total expenses	<u>379.1</u>	<u>385.9</u>	<u>60.1</u>	<u>60.7</u>	<u>439.2</u>	<u>446.6</u>
Surplus before transfer	8.8	20.7	4.7	8.3	13.5	29.0
Transfers	(1.4)	(3.3)	1.4	3.3	-	-
Changes in net position	7.4	17.4	6.1	11.6	13.5	29.0
Net position - beginning	(281.9)	(299.3)	29.9	18.3	(252.0)	(281.0)
Net position - ending	<u>\$ (274.5)</u>	<u>\$ (281.9)</u>	<u>\$ 36.0</u>	<u>\$ 29.9</u>	<u>\$ (238.5)</u>	<u>\$ (252.0)</u>

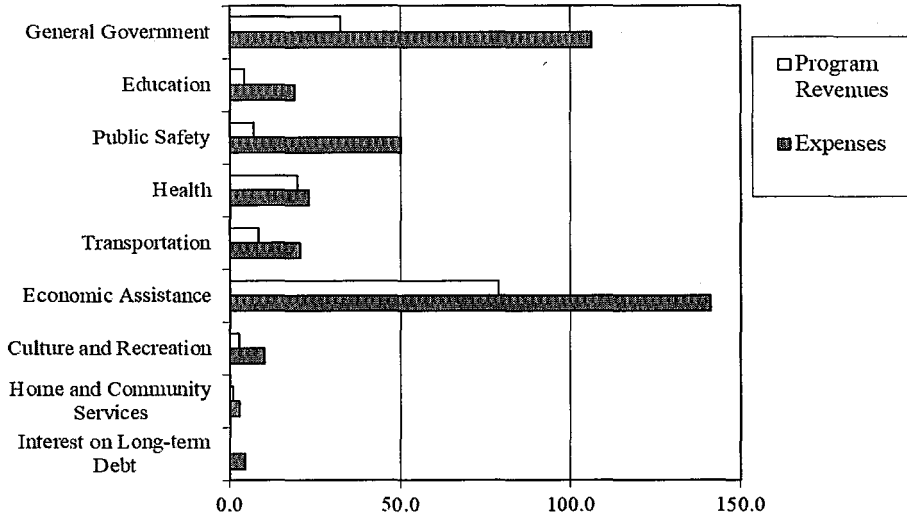
COMPREHENSIVE ANNUAL FINANCIAL REPORT

The County's net position of the primary government increased by \$13.5 million in 2020. Significant changes in revenues and expenses included:

Governmental activities increased the County's net position by \$7.4 million.

- ◆ Charges for services increased \$6.2 million in general governmental functions.
- ◆ Other revenues increased \$1.5 million to reflect the change in the OPEB obligation and related outflows and inflows of resources.
- ◆ Education expenses decreased by \$6.7 million.
- ◆ Public safety expenditures decreased by \$6.3 million.

County of Broome
Expenses and Program Revenues – Governmental Activities
Year Ended December 31, 2020
(in millions of dollars)

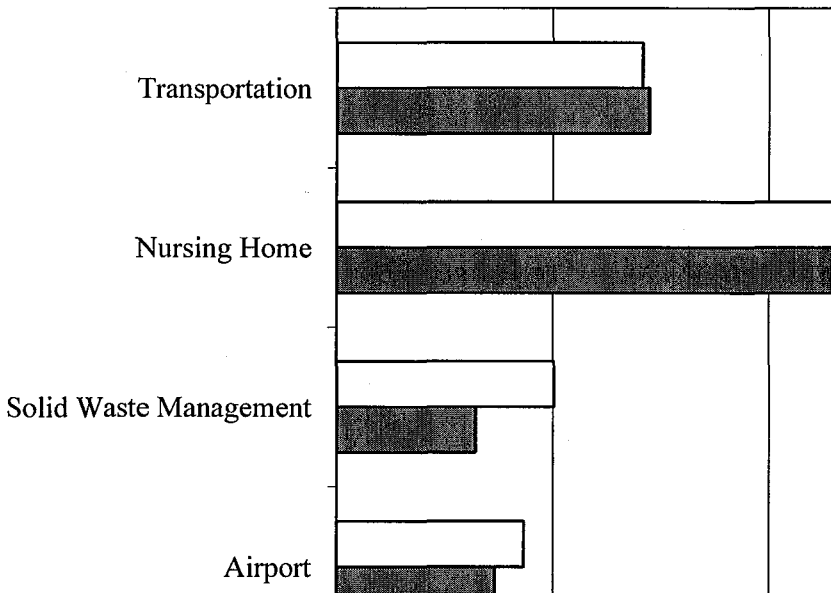


COMPREHENSIVE ANNUAL FINANCIAL REPORT

Business-type activities increased the County's net position by \$6.1 million. Significant changes in revenues and expenses include:

- ◆ Transportation's state and federal aid decreased by \$4.3 million.
- ◆ Willow Point Nursing Home overall external charges for services decreased by \$1.9 million while overall expenses increased \$0.9 million.
- ◆ Solid Waste Management overall expenses decreased by \$2.1 million.
- ◆ Airport state and federal aid increased by \$3.0 million.
- ◆ LBC and LDC increased their charges for services by \$0.1 million and \$0.2 million respectively.

County of Broome
Expenses and Program Revenues – Business-type Activities
Year Ended December 31, 2020
 (in millions of dollars)



COMPREHENSIVE ANNUAL FINANCIAL REPORT

Financial Analysis of the County's Funds

As noted earlier the County uses fund accounting to ensure and demonstrate compliance with finance-related legal requirements.

Governmental funds focus on providing information on near-term inflows and outflows of expendable resources as well as what expendable resources remain to fund future activities. Such information may be useful in evaluating the County's near-term financial requirements. Unassigned fund balance may serve as a useful measure of the County's net resources available for spending at the end of the fiscal year.

At the end of fiscal year 2020 the County's major governmental funds reported combined fund balances of (\$13.2) million, a decrease of \$0.9 million from the prior year. Excluding the effects on the capital projects fund deficit, \$18.2 million constitutes assigned and unassigned fund balance, which is available for spending at the County's discretion. The remainder of the fund balance is not available for spending because it is nonspendable, \$2.9 million, or restricted, \$12.0 million.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

**County of Broome
Schedule of Fund Balances
Major Governmental Funds
December 31
(in millions)**

	<u>General Fund</u>		<u>Capital Projects Fund</u>		<u>Debt Service Fund</u>		<u>BTASC Fund</u>		<u>Total</u>	
	2020	2019	2020	2019	2020	2019	2020	2019	2020	2019
Nonspendable:										
Long-term receivables	\$ 0.3	\$ 0.3	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.3	\$ 0.3
Inventory	-	-	-	-	-	-	-	-	-	-
Prepaid expenses	2.5	0.1	-	-	-	-	-	-	2.5	0.1
Total nonspendable	2.9	0.4	-	-	-	-	-	-	2.9	0.4
Restricted:										
Debt service	-	-	-	-	1.9	2.5	3.0	2.9	4.9	5.4
Other	7.1	7.7	-	-	-	-	-	-	7.1	7.7
Total restricted	7.1	7.7	-	-	1.9	2.5	3.0	2.9	12.0	13.1
Assigned:										
Encumbrances	8.0	5.4	-	-	-	-	-	-	8.0	5.4
Other	1.3	1.7	-	-	-	-	-	0.1	1.3	1.8
Total assigned	9.3	7.1	-	-	-	-	-	0.1	9.3	7.2
Unassigned:										
Fund balance	8.9	14.0	(46.3)	(46.9)	-	-	-	-	(37.4)	(32.9)
Total unassigned	8.9	14.0	(46.3)	(46.9)	-	-	-	-	(37.4)	(32.9)
Total fund balances	<u>\$28.2</u>	<u>\$29.1</u>	<u>\$(46.3)</u>	<u>\$(46.9)</u>	<u>\$ 1.9</u>	<u>\$ 2.5</u>	<u>\$ 3.0</u>	<u>\$ 3.0</u>	<u>\$(13.2)</u>	<u>\$(12.3)</u>

The general fund is the chief operating fund of the County. At the end of 2020, the unassigned fund balance was \$8.9 million. As a measure of the fund's liquidity it may be useful to compare unassigned fund balance to total fund expenditures. Unassigned fund balance represents approximately 2.6% of the total general fund expenditures and transfers out in 2020.

The capital projects fund has a total fund balance of (\$46.3) million, all of which is considered unassigned.

The debt service fund has fund balance of \$1.9 million all of which is restricted.

The BTASC fund has a fund balance of \$3.0 million, all of which is restricted for debt service.

Changes in the individual fund balances of the general fund and the major proprietary funds are discussed in the sections that follow.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

County of Broome
Condensed Schedule of Revenues and Expenditures
General Fund
Years Ended December 31
(in millions)

	<u>2020</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>2019</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>Increase</u> <u>(Decrease)</u> <u>From 2019</u>
Revenues					
Taxes	\$ 213.7	62	\$ 222.0	61	\$ (8.3)
Licenses, permits, fees, charges for services, and refunds	20.1	6	20.9	6	(0.8)
Intergovernmental charges	13.1	4	13.3	4	(0.2)
Investment earnings	0.1	-	0.4	-	(0.3)
State and federal aid	93.7	27	103.8	28	(10.1)
Other revenues	5.6	1	3.4	1	2.2
Subtotal	<u>346.3</u>	<u>100</u>	<u>363.9</u>	<u>100</u>	<u>(17.5)</u>
Transfers in	0.8	-	0.6	-	0.2
Total	<u>347.1</u>	<u>100</u>	<u>364.5</u>	<u>100</u>	<u>\$ (17.3)</u>
Expenditures					
General government	91.1	26	93.3	26	\$ (2.2)
Education	16.3	5	18.7	5	(2.4)
Public Safety	51.3	15	50.3	14	1.0
Health	23.3	6	24.4	7	(1.1)
Economic assistance	138.1	40	140.9	39	(2.8)
Culture and recreation	2.8	1	2.7	1	0.1
Home and community services	2.6	1	2.1	1	0.5
Debt service	3.6	1	5.0	1	(1.4)
Capital outlay	1.0	-	0.7	-	0.3
Subtotal	<u>330.1</u>	<u>95</u>	<u>338.1</u>	<u>94</u>	<u>(8.0)</u>
Transfers out	18.0	5	20.0	6	(2.0)
Total	<u>348.1</u>	<u>100</u>	<u>358.0</u>	<u>100</u>	<u>\$ (10.0)</u>
Increase (decrease) in fund balance	<u>\$ (0.9)</u>		<u>\$ 6.5</u>		

General fund total fund balance at the end of 2020 was \$28.2 million, a decrease of \$0.9 million.

The decrease in fund balance is largely due to a revenue decrease in sales tax, State and Federal aid and other revenues following the COVID-19 pandemic.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Proprietary funds focus on the same type of information found in the government-wide statements, but in more detail.

**County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions)**

Department of Transportation

	<u>2020</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>2019</u> <u>Amount</u>	<u>Percent</u> <u>of Total</u>	<u>Increase</u> <u>(Decrease)</u> <u>From 2019</u>
Revenues					
Operating revenues					
External charges for services	\$ 2.2	15	\$ 3.2	15	\$ (1.0)
Internal charges for services	0.2	1	0.2	1	-
Non-operating revenues					
State and federal aid	11.7	81	16.0	76	(4.3)
Other non-operating revenues	-	-	0.1	1	(0.1)
Subtotal	<u>14.1</u>	<u>97</u>	<u>19.5</u>	<u>93</u>	<u>(5.4)</u>
Transfers in	<u>0.5</u>	<u>3</u>	<u>1.5</u>	<u>7</u>	<u>(1.0)</u>
Total	<u>14.6</u>	<u>100</u>	<u>21.0</u>	<u>100</u>	<u>\$ (6.3)</u>
Expenses					
Personal services	4.9	34	5.1	38	\$ (0.2)
Contractual expenses	3.6	25	3.7	28	(0.1)
Employee benefits	3.0	20	1.8	14	1.2
Depreciation	2.8	20	2.5	19	0.3
Interest expense	0.1	1	0.1	1	(0.0)
Total	<u>14.4</u>	<u>100</u>	<u>13.2</u>	<u>100</u>	<u>\$ 1.2</u>
Increase in net position	<u>\$ 0.2</u>		<u>\$ 7.8</u>		

Department of Transportation total net position at the end of 2020 was \$4.3 million. \$18.2 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted deficit of \$13.9 million.

Net position increased \$0.2 million during the year ended December 31, 2020.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Condensed Schedule of Revenues and Expenses

**Proprietary Funds
Years Ended December 31
(in millions)**

Willow Point Nursing Home

	<u>2020</u>	<u>Percent</u>	<u>2019</u>	<u>Percent</u>	<u>Increase</u>
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>From 2019</u>
Revenues					
Operating Revenues					
External charges for services	\$ 27.6	90	\$ 29.5	93	\$ (1.9)
Other operating revenue	3.0	10	0.6	2	2.4
Non-operating revenues					
State and federal aid	-	-	1.9	5	(1.9)
Other non-operating revenues	-	-	0.1	-	(0.1)
Total	<u>30.5</u>	<u>100</u>	<u>32.1</u>	<u>100</u>	<u>\$ (1.6)</u>
Expenses					
Personal services	10.9	34	11.6	38	\$ (0.7)
Contractual expenses	14.4	46	13.7	45	0.7
Employee benefits	5.4	18	4.4	15	1.0
Depreciation	0.7	2	0.7	2	-
Interest expense	0.1	-	0.1	-	-
Total	<u>31.5</u>	<u>100</u>	<u>30.6</u>	<u>100</u>	<u>\$ 0.9</u>
Increase (decrease) in net position	<u>\$ (1.0)</u>		<u>\$ 1.5</u>		

Willow Point Nursing Home total net position at the end of 2020 was (\$41.3) million. \$3.4 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted deficit of \$44.7 million.

Net position decreased by \$1.0 million, which is largely a result of a decrease in external charges for services and an increase in employee benefits.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions)

Solid Waste Management

	<u>2020</u>	<u>Percent</u>	<u>2019</u>	<u>Percent</u>	<u>Increase</u>
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>From 2019</u>
Revenues					
Operating Revenues					
External charges for services	\$ 9.1	90	\$ 9.2	92	\$ (0.1)
Internal charges for services	0.1	1	0.2	2	(0.1)
Other operating revenue	0.8	7	0.2	2	0.6
Non-operating revenues					
State and federal aid	0.1	1	0.1	1	-
Interest revenue	-	-	0.2	2	(0.2)
Other non-operating revenues	0.1	1	0.1	1	-
Total	<u>10.1</u>	<u>100</u>	<u>10.0</u>	<u>100</u>	<u>\$ 0.1</u>
Expenses					
Personal services	1.2	18	1.1	13	\$ 0.1
Contractual expenses	0.9	14	3.5	42	(2.6)
Employee benefits	0.6	10	0.4	4	0.2
Depreciation	3.2	50	2.9	34	0.3
Interest expense	0.5	8	0.6	7	(0.1)
Total	<u>6.4</u>	<u>100</u>	<u>8.4</u>	<u>100</u>	<u>\$ (2.1)</u>
Increase in net position	<u>\$ 3.8</u>		<u>\$ 1.6</u>		

Solid Waste Management total net position at the end of 2020 was \$28.2 million. \$25.5 million of the net position reflect investment in capital assets, less the outstanding debt used to acquire these assets. This leaves a remaining unrestricted net position of \$2.7 million.

Net position increased by \$3.8 million due to a decrease in contracted costs.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

County of Broome
Condensed Schedule of Revenues and Expenses
Proprietary Funds
Years Ended December 31
(in millions)

Aviation

	<u>2020</u>	<u>Percent</u>	<u>2019</u>	<u>Percent</u>	<u>Increase</u>
	<u>Amount</u>	<u>of Total</u>	<u>Amount</u>	<u>of Total</u>	<u>(Decrease)</u>
					<u>From 2019</u>
Revenues					
Operating revenues					
External charges for services	\$ 1.3	14	\$ 1.8	21	\$ (0.5)
Non-operating revenues					
State and federal aid	7.3	75	4.3	51	3.0
Other non-operating revenues	<u>0.2</u>	<u>2</u>	<u>0.5</u>	<u>6</u>	<u>(0.3)</u>
Subtotal	8.9	91	6.6	78	2.3
Transfers in	<u>0.9</u>	<u>9</u>	<u>1.8</u>	<u>22</u>	<u>(0.9)</u>
Total	<u>9.8</u>	<u>100</u>	<u>8.4</u>	<u>100</u>	<u>\$ 1.4</u>
Expenses					
Personal services	0.9	13	0.9	12	\$ -
Contractual expenses	2.0	28	2.0	25	-
Employee benefits	0.3	4	0.6	8	(0.3)
Depreciation	3.9	53	4.2	53	(0.3)
Interest expense	<u>0.2</u>	<u>2</u>	<u>0.2</u>	<u>2</u>	<u>-</u>
Total	<u>7.3</u>	<u>100</u>	<u>7.9</u>	<u>100</u>	<u>\$ (0.6)</u>
Increase in net position	<u>\$ 2.4</u>		<u>\$ 0.5</u>		

Aviation total net position at the end of 2020 was \$43.4 million. \$47.0 million of the net position reflects investment in capital assets, less the outstanding debt used to acquire these assets. The remaining (\$3.6) million is unrestricted.

Net position increased \$2.4 million due to an increase in State and Federal aid.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

General Fund Budgetary Fund Highlights

Over the course of the year, supplemental estimated revenues and appropriations totaling \$36.4 million were approved for the acceptance of grant monies from New York State and the federal government and the associated County support and program income. This funding did not amend the County approved budget. The grant monies are additional revenues earned and expended based on approved programs. The increases in estimated revenues included state revenues of \$15.2 million, federal revenues of \$15.7 million, and \$5.5 million in program and miscellaneous revenues.

**County of Broome
Schedule of Expenditures and Other Financing Sources (Uses)
Budget and Actual
General Fund
Year Ended December 31, 2020
(in millions)**

	<u>Final Budget</u>	<u>Actual Amount</u>	<u>Variance Positive (Negative)</u>
Current:			
General government	\$ 38.2	\$ 91.1	\$ (52.9)
Education	17.7	16.3	-
Public safety	57.6	51.3	6.3
Health	6.1	23.3	(17.2)
Economic assistance	124.2	138.1	(13.9)
Culture and recreation	3.2	2.8	0.4
Home and community services	1.0	2.6	(1.6)
Debt service:			
Principal	6.1	2.5	3.7
Interest	1.8	1.2	0.6
Capital outlay	<u>0.3</u>	<u>1.0</u>	<u>(0.7)</u>
Total expenditures	<u>\$ 256.2</u>	<u>\$ 330.2</u>	<u>\$ (75.4)</u>
Other financing sources (uses):			
Transfers in	\$ 0.4	\$ 0.8	\$ (0.4)
Transfers out	<u>(17.0)</u>	<u>(17.9)</u>	<u>0.8</u>
Total other financing sources (uses)	<u>\$ (16.6)</u>	<u>\$ (17.1)</u>	<u>\$ 0.4</u>

The reason for the large variances in General government, Health, and Economic assistance is due to the Final Budget not including the budgets of grant programs that were adopted after the adoption of the General Fund's operating budget.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

Capital Asset and Debt Administration

Capital assets investment net of accumulated depreciation of the County totaled \$238.6 million at the end of fiscal year 2020. They include land, buildings, and equipment (highway, landfill, information management, etc.).

**County of Broome
Condensed Schedule of Capital Assets, Net of Depreciation
as of December 31
(in millions)**

	<u>Governmental</u> <u>Activities</u>		<u>Business-type</u> <u>Activities</u>		<u>Total</u>	
	<u>2020</u>	<u>2019</u>	<u>2020</u>	<u>2019</u>	<u>2020</u>	<u>2019</u>
Land	\$ 7.2	\$ 7.1	\$ 3.2	\$ 3.2	\$ 10.4	\$ 10.3
Construction in progress	28.5	24.1	7.3	12.6	35.8	36.7
Buildings	20.5	19.4	16.1	17.6	36.6	37.0
Improvements	51.4	53.2	80.4	73.9	131.8	127.1
Machinery and equipment	7.5	9.1	16.5	17.0	24.0	26.1
Total	<u>\$115.1</u>	<u>\$112.9</u>	<u>\$123.5</u>	<u>\$124.3</u>	<u>\$238.6</u>	<u>\$237.2</u>

The County's capital assets are presented net of accumulated depreciation in the government wide financial statements (and, where applicable, in individual fund statements). Depreciation is calculated for all funds and all asset types using the straight-line method.

More detailed information about the County's capital assets are presented in Note 6 to the basic financial statements.

General obligation debt of the County's primary government at December 31, 2020 was \$68.1 million as compared to \$60.1 million at the end of 2019. This represents a net increase of 13.3%. The long-term debt is comprised of general obligation bonds.

The County issues debt to fund capital programs. Local Finance Law provides periods of probable usefulness (PPU) for each capital purpose. Debt is usually amortized over the period of probable usefulness. Debt may also be issued in anticipation of State or Federal reimbursement.

COMPREHENSIVE ANNUAL FINANCIAL REPORT

County of Broome
Condensed Schedule of Outstanding Debt
as of December 31st
(in millions)

	Governmental		Business-type		Total	
	Activities		Activities			
	2020	2019	2020	2019	2020	2019
General obligation bonds	\$ 47.6	\$ 44.7	\$ 20.5	\$ 15.4	\$ 68.1	\$ 60.1
Total	<u>\$ 47.6</u>	<u>\$ 44.7</u>	<u>\$ 20.5</u>	<u>\$ 15.4</u>	<u>\$ 68.1</u>	<u>\$ 60.1</u>

Payments totaling \$5.9 million were made in 2020 on serial bonds issued in previous years of which \$4.3 million was for governmental activities and \$1.6 million for business-type activities.

In December 2013, the Moody's Rating Report upgraded the County's outstanding general obligation bond rating from an A2- rating to an A2 rating with no outlook. In April 2014, Standard & Poor's upgraded the County's outstanding general obligation bond rating to A+ stable from a previous "A" rating. Both ratings were re-affirmed in January 2019 and April 2017, respectively. In April 2019, Standard & Poor's changed the County's rating from A+ to AA. Additionally, in April 2020, the Moody's Investors Service has assigned a MIG 1 rating to Broome County which reflects the long-term credit of Broome County in the A2 long-term rating

New York State statutes limit the amount of the general obligation debt the County may issue to 7% of the average full valuation of its taxable real estate for the most recent five-year period. The current debt limitation for the County is \$692,063,441. The County's current obligations amount to only 19.69% of the allowable debt limitation.

In April of 2020, the County issued \$25,000,000 and \$29,720,000 in bond anticipation notes at par value with interest rates of 2.0% and 3.0% respectively as well as \$13,418,000 in federally taxable bond anticipation notes at par value with an interest rate of 1.75%. The purpose of the notes is to fund various capital programs including the renovation, repair, and enhancement of County buildings, roads, bridges, and other facilities.

In December of 2020, the County issued \$30,600,000 of tax anticipation notes at an interest rate of 1.5%. The purpose of the notes is to provide moneys to meet a cash flow deficit expected to occur during the period the notes are outstanding.

More detailed information about the County's short-term and long-term liabilities is presented in Notes 7 and 8 to the financial statements.

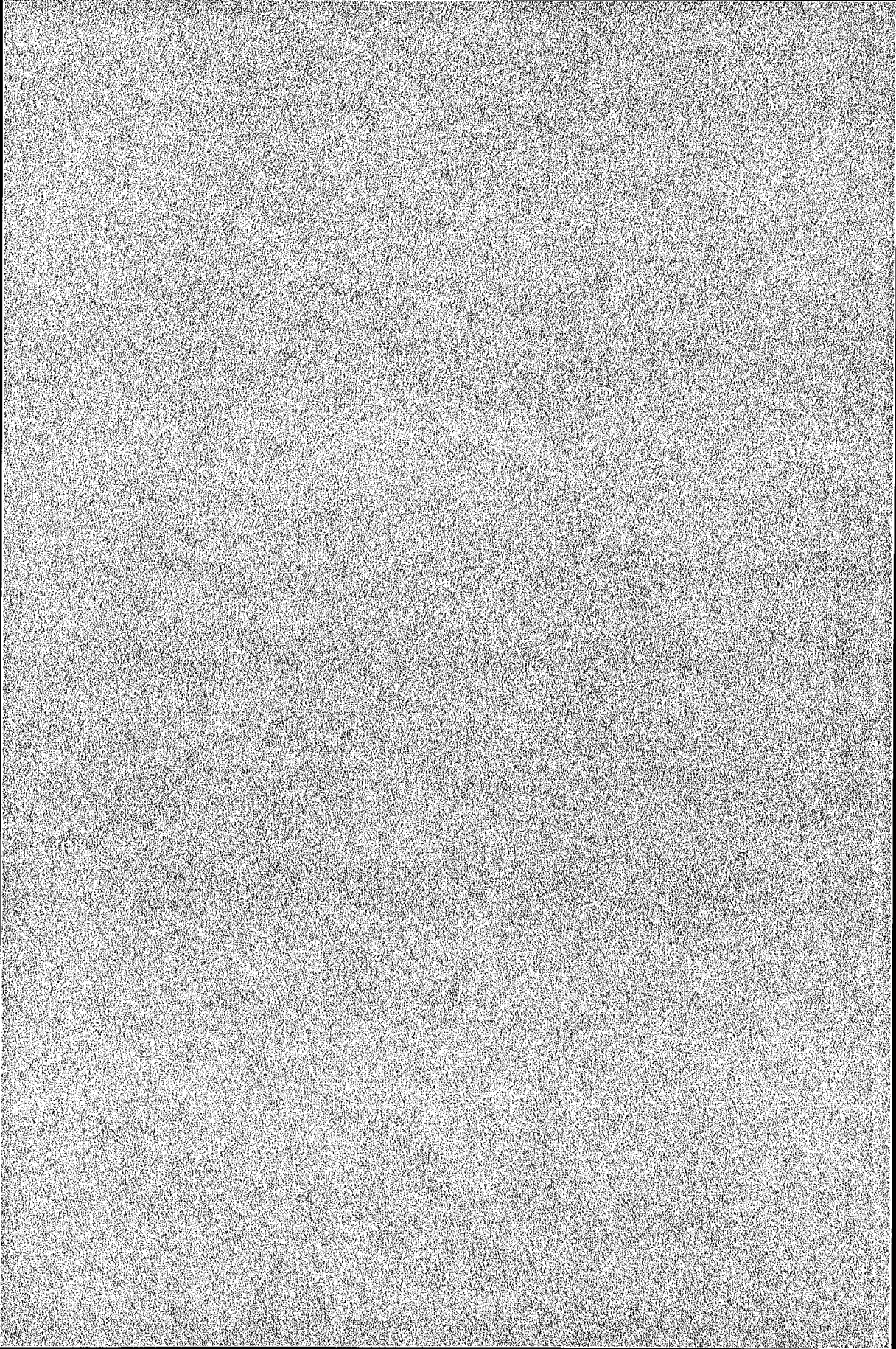
COMPREHENSIVE ANNUAL FINANCIAL REPORT

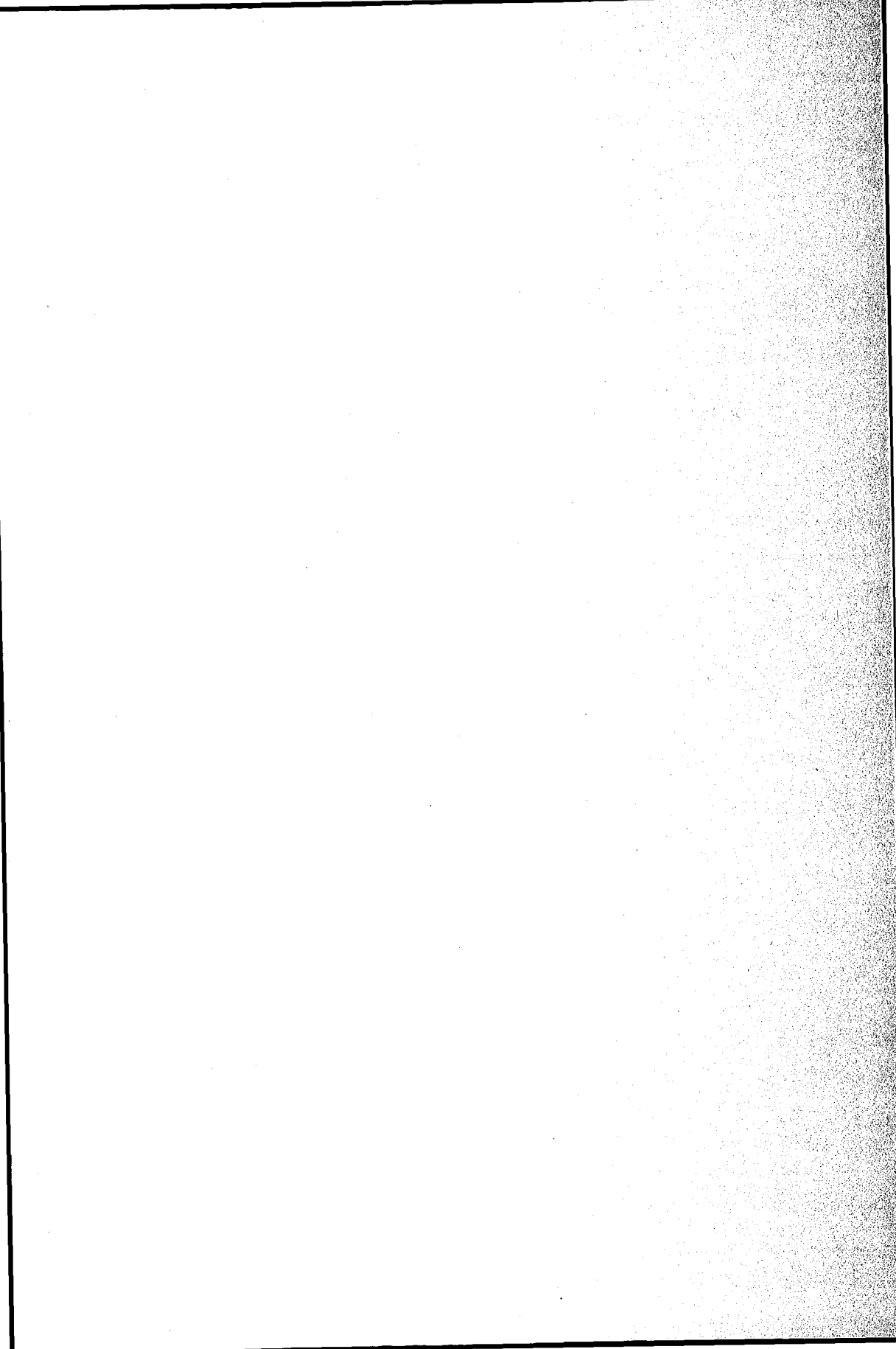
Economic Factors and Next Year's Budget and Rates

- ◆ The Broome County unemployment rate at December 2020 was 8.7%. This is an increase from the 2019 rate of 4.7%. At December 2020, New York State and national rates were 10.0% and 6.7%, respectively.

Contacting the County's Financial Management

This financial report is designed to provide our citizens, taxpayers, and investors with a general overview of the County's finances and to demonstrate the County's accountability for the monies it administers. For questions about this report and requests for additional information, contact the Broome County Office of Management and Budget, Edwin L. Crawford Office Building, P. O. Box 1766, Binghamton, New York, 13902





2021 TOWN BUDGETS

TOWN OF BARKER

General Fund:

Total Appropriations	\$ 879,129.50	
Less: Estimated Revenues and Unexpended Balance	<u>879,129.50</u>	
Amount to be raised by Tax		\$ 0.00

Highway Fund:

Total Appropriations	\$ 880,295.00	
Less: Estimated Revenues and Unexpended Balance	717,600.00	
Amount to be raised by Tax		\$ 162,695.00

Special Districts--

Fire Districts 1,2,3,4:

Total Appropriations	\$ 174,230.17	
Less: Estimated Revenues and Unexpended Balance	<u>23945.25</u>	
Amount to be raised by Tax		\$ 150,284.92

Ambulance District:

Total Appropriations	\$ 77,925.00	
Less: Estimated Revenues and Unexpended Balance	<u>44,107.00</u>	
Amount to be raised by Tax		\$ 33,818.00

TOWN OF BINGHAMTON

General Fund:

Total Appropriations	\$ 1,154,681.00	
Less: Estimated Revenues and Unexpended Balance	<u>885,109.00</u>	
Amount to be raised by Tax		\$ 269,572.00

Highway Fund:

Total Appropriations	\$ 1,469,345.00	
Less: Estimated Revenues and Unexpended Balance	<u>987,551.00</u>	
Amount to be raised by Tax		\$ 481,794.00

Debt Service:

Total Appropriations	\$ 3,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,000.00</u>	
Amount to be raised by Tax		\$ 0.00

Special Districts--

Drainage Districts:

Total Appropriations	\$ 658.00	
Less: Estimated Revenues and Unexpended Balance	<u>100.00</u>	
Amount to be raised by Tax		\$ 558.00

Fire Districts:

Total Appropriations	\$ 204,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 204,000.00

2021 TOWN BUDGETS

Water Districts:		
Total Appropriations	\$	449,318.00
Less: Estimated Revenues and Unexpended Balance		<u>171,535.00</u>
Amount to be raised by Tax		\$ 277,783.00
Sewer Districts:		
Total Appropriations	\$	591,759.00
Less: Estimated Revenues and Unexpended Balance		<u>375,479.00</u>
Amount to be raised by Tax		\$ 216,280.00
Lighting Districts		
Total Appropriations	\$	8,350.00
Less: Estimated Revenues and Unexpended Balance		<u>0.00</u>
Amount to be raised by Tax		\$ 8,350.00

TOWN OF CHENANGO

General Fund:		
Total Appropriations	\$	3,055,896.00
Less: Estimated Revenues and Unexpended Balance		<u>2,879,689.00</u>
Amount to be raised by Tax		\$ 176,207.00
Highway Fund:		
Total Appropriations	\$	1,668,496.00
Less: Estimated Revenues and Unexpended Balance		<u>830,565.00</u>
Amount to be raised by Tax		\$ 837,931.00
Water Districts (Operating)		
Total Appropriations	\$	748,117.00
Less: Estimated Revenues and Unexpended Balance		<u>748,117.00</u>
Amount to be raised by Tax		\$ 0.00
Sewer District (Operating)		
Total Appropriations	\$	821,926.00
Less: Estimated Revenues and Unexpended Balance		<u>821,926.00</u>
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts		
Total Appropriations	\$	647,220.00
Less: Estimated Revenues and Unexpended Balance		<u>0.00</u>
Amount to be raised by Tax		\$ 647,220.00
Water Districts		
Total Appropriations	\$	59,841.00
Less: Estimated Revenues and Unexpended Balance		<u>170.00</u>
Amount to be raised by Tax		\$ 59,671.00
Lighting District:		
Total Appropriations	\$	85,000.00
Less: Estimated Revenues and		

2021 TOWN BUDGETS

Unexpended Balance	5,000.00	
Amount to be raised by Tax		\$ 80,000.00
Sewer Districts:		
Total Appropriations	\$ 288,139.00	
Less: Estimated Revenues and Unexpended Balance	6,310.00	
Amount to be raised by Tax		\$ 281,829.00

TOWN OF COLESVILLE

General Fund:		
Total Appropriations	\$ 1,308,765.00	
Less: Estimated Revenues and Unexpended Balance	1,308,765.00	
Amount to be raised by Tax		\$ 0.00
Highway Fund:		
Total Appropriations	\$ 1,561,641.00	
Less: Estimated Revenues and Unexpended Balance	846,784.00	
Amount to be raised by Tax		\$ 714,857.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 425,063.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 425,063.00
Light Districts:		
Total Appropriations	\$ 17,121.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 17,121.00

TOWN OF CONKLIN

General Fund:		
Total Appropriations	\$ 1,750,457.00	
Less: Estimated Revenues and Unexpended Balance	1,298,250.00	
Amount to be raised by Tax		\$ 452,207.00
Highway Fund:		
Total Appropriations	\$ 1,035,851.00	
Less: Estimated Revenues and Unexpended Balance	544,817.00	
Amount to be raised by Tax		\$ 491,034.00
Fire District:		
Total Appropriations	\$ 276,150.00	
Less: Estimated Revenues and Unexpended Balance	43,000.00	
Amount to be raised by Tax		\$ 233,150.00
Special Districts--		
Lighting Districts:		
Total Appropriations	\$ 27,000.00	

2021 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	<u>2,300.00</u>	
Amount to be raised by Tax		\$ 24,700.00
Water Districts		
Total Appropriations	\$ 295,621.00	
Less: Estimated Revenues and Unexpended Balance	<u>295,621.00</u>	
Amount to be raised by Tax		\$ 0.00
Sewer District:78		
Total Appropriations	\$ 490,868.00	
Less: Estimated Revenues and Unexpended Balance	<u>443,757.00</u>	
Amount to be raised by Tax		\$ 47,111.00
 <u>TOWN OF DICKINSON</u>		
General Fund:		
Total Appropriations	\$ 1,091,169.00	
Less: Estimated Revenues and Unexpended Balance	<u>643,769.00</u>	
Amount to be raised by Tax		\$ 447,400.00
General Fund (Part Town):		
Total Appropriations	\$ 44,713.00	
Less: Estimated Revenues and Unexpended Balance	<u>44,713.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Part Town):		
Total Appropriations	\$ 618,357.00	
Less: Estimated Revenues and Unexpended Balance	<u>618,357.00</u>	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 189,800.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,000.00</u>	
Amount to be raised by Tax		\$ 184,000.00
Light Districts:		
Total Appropriations	\$ 65,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 65,000.00
Sewer (Operating):		
Total Appropriations	\$ 1,245,665.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,245,665.00</u>	
Amount to be raised by Tax		\$ 0.00
Water (Operating):		
Total Appropriations	\$ 952,750.00	
Less: Estimated Revenues and Unexpended Balance	<u>952,750.00</u>	
Amount to be raised by Tax		\$ 0.00

2021 TOWN BUDGETS

TOWN OF FENTON

General Fund:

Total Appropriations	\$ 997,277.00	
Less: Estimated Revenues and Unexpended Balance	<u>997,277.00</u>	
Amount to be raised by Tax		\$ 0.00

Highway Fund:

Total Appropriations	\$ 1,403,753.00	
Less: Estimated Revenues and Unexpended Balance	<u>946,360.00</u>	
Amount to be raised by Tax		\$ 457,393.00

Special Districts--

Fire District:

Total Appropriations	\$ 425,952.00	
Less: Estimated Revenues and Unexpended Balance	<u>2,502.00</u>	
Amount to be raised by Tax		\$ 420,258.00

Water Districts:

Total Appropriations	\$ 362,375.00	
Less: Estimated Revenues and Unexpended Balance	<u>362,375.00</u>	
Amount to be raised by Tax		\$ 0.00

Light District:

Total Appropriations	\$ 46,500.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,500.00</u>	
Amount to be raised by Tax		\$ 42,000.00

Sewer District:

Total Appropriations	\$ 144,357.00	
Less: Estimated Revenues and Unexpended Balance	<u>137,045.00</u>	
Amount to be raised by Tax		\$ 7,312.00

TOWN OF KIRKWOOD

General Fund:

Total Appropriations	\$ 1,728,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,388,000.00</u>	
Amount to be raised by Tax		\$ 340,000.00

Highway Fund:

Total Appropriations	\$ 1,173,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>723,000.00</u>	
Amount to be raised by Tax		\$ 450,000.00

Special Districts--

Fire Districts:

Total Appropriations	\$ 514,169.00	
Less: Estimated Revenues and Unexpended Balance	<u>42,680.00</u>	
Amount to be raised by Tax		\$ 471,489.00

Lighting Districts:

2021 TOWN BUDGETS

Total Appropriations	\$ 13,050.00	
Less: Estimated Revenues and Unexpended Balance	901.00	
Amount to be raised by Tax		\$ 12,149.00

TOWN OF LISLE

General Fund (Townwide):

Total Appropriations	\$ 446,340.00	
Less: Estimated Revenues and Unexpended Balance	401,830.00	
Amount to be raised by Tax		\$ 44,510.00

General Fund (Part Town):

Total Appropriations	\$ 2,000.00	
Less: Estimated Revenues and Unexpended Balance	2,000.00	
Amount to be raised by Tax		\$ 0.00

Highway Fund (Townwide):

Total Appropriations	\$ 569,267.00	
Less: Estimated Revenues and Unexpended Balance	37,022.00	
Amount to be raised by Tax		\$ 532,245.00

Highway Fund (Part Town):

Total Appropriations	\$ 478,707.00	
Less: Estimated Revenues and Unexpended Balance	478,707.00	
Amount to be raised by Tax		\$ 0.00

Special Districts--

Fire Districts:

Total Appropriations	\$ 170,943.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 170,943.00

Ambulance District:

Total Appropriations	\$ 103,431.00	
Less: Estimated Revenues and Unexpended Balance	65,990.00	
Amount to be raised by Tax		\$ 37,441.00

Lighting Districts:

Total Appropriations	\$ 3,450.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 3,450.00

TOWN OF MAINE

General Fund:

Total Appropriations	\$ 1,145,335.00	
Less: Estimated Revenues and Unexpended Balance	1,059,019.00	
Amount to be raised by Tax		\$ 86,316.00

Highway Fund:

Total Appropriations	\$ 1,627,600.00	
----------------------	-----------------	--

2021 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	1,070,909.00	
Amount to be raised by Tax		\$ 556,691.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 466,373.00	
Less: Estimated Revenues and Unexpended Balance	10,000.00	
Amount to be raised by Tax		\$ 456,373.00

TOWN OF NANTICOKE

General Fund:		
Total Appropriations	\$ 522,161.00	
Less: Estimated Revenues and Unexpended Balance	502,161.00	
Amount to be raised by Tax		\$ 20,000.00
Highway Fund:		
Total Appropriations	\$ 618,717.82	
Less: Estimated Revenues and Unexpended Balance	491,817.82	
Amount to be raised by Tax		\$ 126,900.00
Special Districts		
Fire Districts:		
Total Appropriations	\$ 132,109.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 132,109.00

TOWN OF SANFORD

General Fund (A):		
Total Appropriations	\$ 550,365.00	
Less: Estimated Revenues and Unexpended Balance	199,490.00	
Amount to be raised by Tax		\$ 350,875.00
General Fund (Outside Village) (B):		
Total Appropriations	\$ 84,935.00	
Less: Estimated Revenues and Unexpended Balance	34,340.00	
Amount to be raised by Tax		\$ 50,595.00
Highway Fund (Item 2-4):		
Total Appropriations	\$ 661,520.00	
Less: Estimated Revenues and Unexpended Balance	30,000.00	
Amount to be raised by Tax		\$ 631,520.00
Highway Fund (Town Outside):		
Total Appropriations	\$ 1,111,795.00	
Less: Estimated Revenues and Unexpended Balance	780,270.00	
Amount to be raised by Tax		\$ 331,525.00
Special Districts--		
Fire & Ambulance Districts:		

2021 TOWN BUDGETS

Total Appropriations	\$ 93,205.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 93,205.00
Sewer Districts (incl. Return):		
Total Appropriations	\$ 142,920.00	
Less: Estimated Revenues and Unexpended Balance	67,550.00	
Amount to be raised by Tax		\$ 75,030.00
 TOWN OF TRIANGLE		
General Fund: (Townwide)		
Total Appropriations	\$ 333,252.00	
Less: Estimated Revenues and Unexpended Balance	153,144.00	
Amount to be raised by Tax		\$ 180,108.00
General Fund (Outside B):		
Total Appropriations	\$ 97,692.00	
Less: Estimated Revenues and Unexpended Balance	5,400.00	
Amount to be raised by Tax		\$ 2,292.00
Highway Fund (Townwide):		
Total Appropriations	\$ 255,443.00	
Less: Estimated Revenues and Unexpended Balance	117,655.00	
Amount to be raised by Tax		\$ 137,788.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 376,250.00	
Less: Estimated Revenues and Unexpended Balance	376,250.00	
Amount to be raised by Tax		\$ 0.00
Special Districts--		
Water Districts:		
Total Appropriations	\$ 0.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 0.00
Fire District:		
Total Appropriations	\$ 120,192.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 120,192.00
Ambulance District:		
Total Appropriations	\$ 48,279.00	
Less: Estimated Revenues and Unexpended Balance	0.00	
Amount to be raised by Tax		\$ 48,279.00
 TOWN OF UNION		
General Fund:		
Total Appropriations	\$ 3,982,052.00	

2021 TOWN BUDGETS

Less: Estimated Revenues and Unexpended Balance	<u>1,005,613.00</u>	
Amount to be raised by Tax		\$ 2,976,439.00
General Fund (Outside Village):		
Total Appropriations	\$ 7,371,722.00	
Less: Estimated Revenues and Unexpended Balance	<u>6,320,645.00</u>	
Amount to be raised by Tax		\$ 1,051,077.00
Highway Fund (General)		
Total Appropriations	\$ 3,392.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,392.00</u>	
Amount to be raised by Tax		\$ 0.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 6,506,707.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,754,465.00</u>	
Amount to be raised by Tax		\$ 2,725,242.00
Library District		
Total Appropriations	\$ 1,899,779.00	
Less: Estimated Revenues and Unexpended Balance	<u>38,300.00</u>	
Amount to be raised by Tax		\$ 1,861,479.00
Ambulance District:		
Total Appropriations	\$ 260,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>5,400.00</u>	
Amount to be raised by Tax		\$ 254,600.00
Special District-- Parks:		
Total Appropriations	\$ 1,394,408.00	
Less: Estimated Revenues and Unexpended Balance	<u>270,079.00</u>	
Amount to be raised by Tax		\$ 1,124,329.00
Fire Districts- Contracts:		
Total Appropriations	\$ 857,682.00	
Less: Estimated Revenues and Unexpended Balance	<u>19,650.00</u>	
Amount to be raised by Tax		\$ 838,032.00
Fire Districts-Municipal:		
Total Appropriations	\$ 2,034,939.00	
Less: Estimated Revenues and Unexpended Balance	<u>67,350.00</u>	
Amount to be raised by Tax		\$ 1,967,589.00

TOWN OF VESTAL

General Fund:		
Total Appropriations	\$ 12,694,845.00	
Less: Estimated Revenues and Unexpended Balance	<u>6,980,815.00</u>	
Amount to be raised by Tax		\$ 5,714,030.00
Highway Fund:		

2021 TOWN BUDGETS

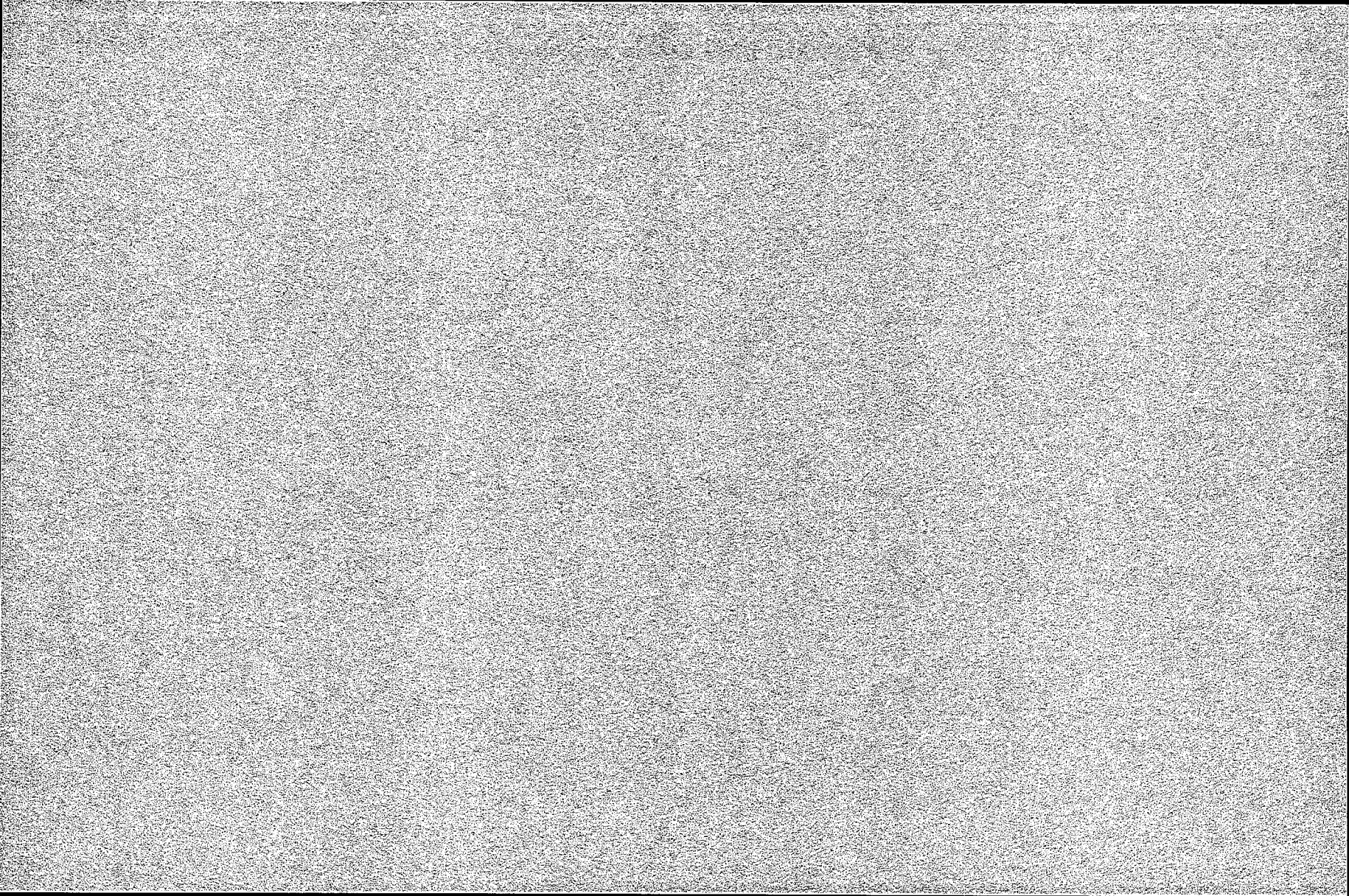
Total Appropriations	\$ 5,998,291.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,177,906.00</u>	
Amount to be raised by Tax		\$ 2,820,385.00
Fire General Fund (Incl. Foam Dist.)		
Total Appropriations	\$ 1,632,738.00	
Less: Estimated Revenues and Unexpended Balance	<u>9,030.00</u>	
Amount to be raised by Tax		\$ 1,623,708.00
Special District Funds:		
Consolidated Water District:		
Total Appropriations	\$ 3,356,397.00	
Less: Estimated Revenues and Unexpended Balance	<u>3,029,547.00</u>	
Amount to be raised by Tax		\$ 326,850.00
Consolidated Sewer District:		
Total Appropriations	\$ 4,702,623.00	
Less: Estimated Revenues and Unexpended Balance	<u>4,188,981.00</u>	
Amount to be raised by Tax		\$ 513,642.00
Central Light		
Total Appropriations	\$ 150,000.00	
Less: Estimated Revenues and Unexpended Balance	<u>0.00</u>	
Amount to be raised by Tax		\$ 150,000.00
Drainage Districts:		
Total Appropriations	\$ 98,440.00	
Less: Estimated Revenues and Unexpended Balance	<u>658.00</u>	
Amount to be raised by Tax		\$ 97,782.00
<u>TOWN OF WINDSOR</u>		
General Fund:		
Total Appropriations	\$ 853,328.00	
Less: Estimated Revenues and Unexpended Balance	<u>325,780.00</u>	
Amount to be raised by Tax		\$ 527,548.00
General Fund (Outside Village):		
Total Appropriations	\$ 105,328.00	
Less: Estimated Revenues and Unexpended Balance	<u>57,170.00</u>	
Amount to be raised by Tax		\$ 48,158.00
Highway Fund:		
Total Appropriations	\$ 38,610.00	
Less: Estimated Revenues and Unexpended Balance	<u>25,172.00</u>	
Amount to be raised by Tax		\$ 13,438.00
Highway Fund (Outside Village):		
Total Appropriations	\$ 1,9246,190.00	
Less: Estimated Revenues and Unexpended Balance	<u>1,448,862.00</u>	

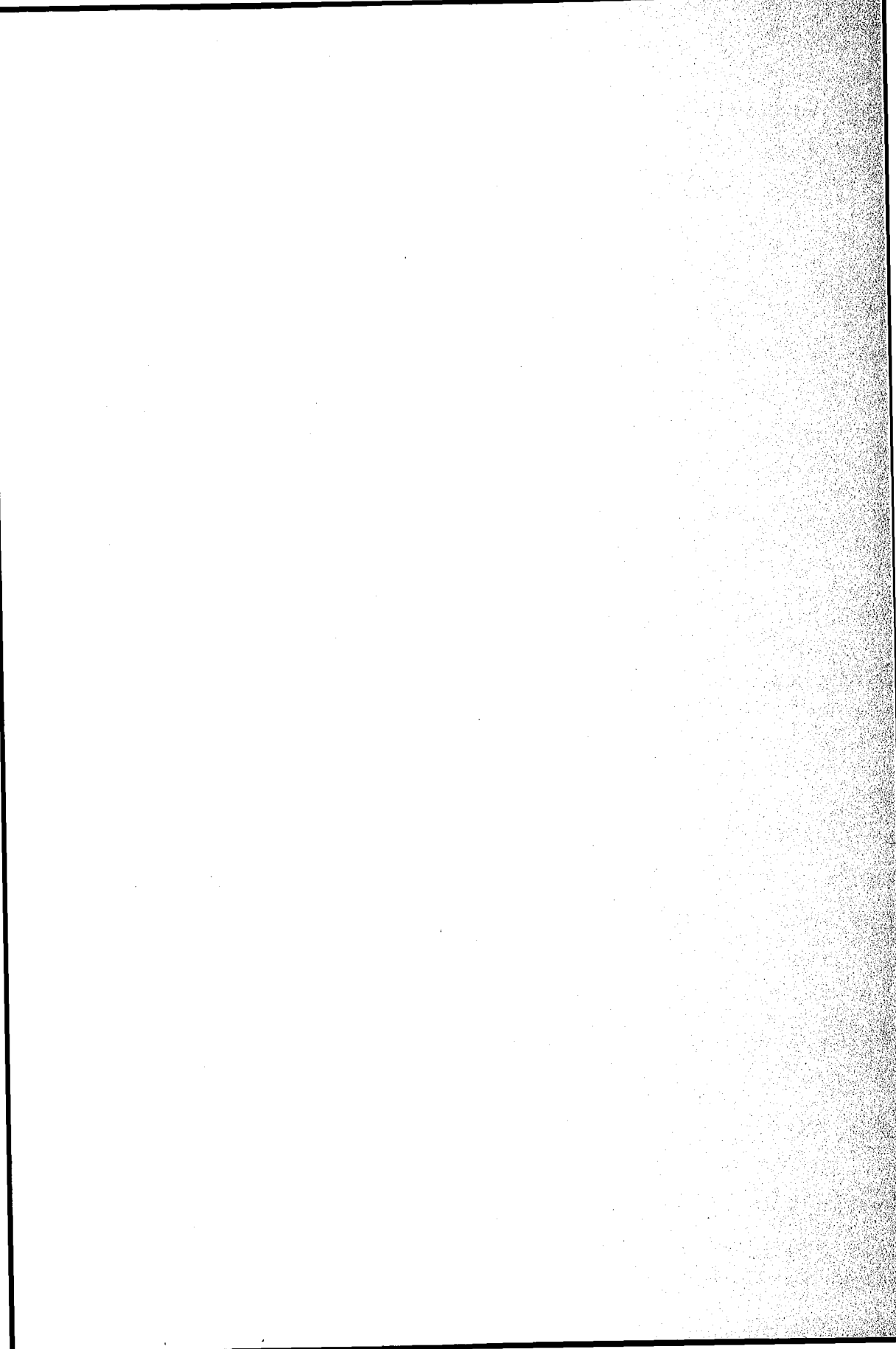
2021 TOWN BUDGETS

Amount to be raised by Tax		\$ 497,328.00
Special Districts--		
Fire Districts:		
Total Appropriations	\$ 301,272.00	
Less: Estimated Revenues and Unexpended Balance	<u>27,823.00</u>	
Amount to be raised by Tax		\$ 273,449.00
Sewer Districts:		
Total Appropriations	\$ 289,740.00	
Less: Estimated Revenues and Unexpended Balance	<u>289,740.00</u>	
Amount to be raised by Tax		\$ 0.00

2021 TOWN BUDGETS

This page intentionally left blank.





2021 SALARY SCHEDULE

RES*	Title	40/37.5	UNION	GRADE
	Account Clerk	37.5	04 - CSEA	7
	Account Clerk	37.5	09 - Admin I	8
	Account Clerk	40	04 - CSEA	7
	Account Clerk Typist	37.5	04 - CSEA	7
	Account Clerk Typist	40	04 - CSEA	7
	Accountant (County)	37.5	04 - CSEA	16
	Accountant (County)	40	04 - CSEA	16
	Accounting Supervisor Grade A	37.5	07 - BAPA	21
	Administrative Assistant	37.5	04-CSEA	13
*	Administrative Assistant To The County Executive	40	09 - Admin I	13
	Administrative Assistant To The District Attorney	37.5	09 - Admin I	22
	Admissions Coordinator	40	04 - CSEA	22
	Aging Services Program Coordinator I	37.5	07 - BAPA	17
	Aging Services Program Coordinator II	37.5	07 - BAPA	20
	Aging Services Representative	37.5	04 - CSEA	11
	Airport Custodial Worker	40	04 - CSEA	7
	Airport Equipment Mechanic	40	04 - CSEA	14A
	Airport Maintenance	40	52 Seasonal	AM
	Airport Maintenance Mechanic	40	04 - CSEA	11A
	Airport Maintenance Supervisor	40	07 - BAPA	16
	Airport Operations Specialist	40	04 - CSEA	15
	Airport Operations Specialist Trainee	40	04 - CSEA	14
	Airport Operations Supervisor	40	07 - BAPA	20
	Airport Parking Manager	40	07 - BAPA	9
	Alternate Voting Machine Technician	40	52 Seasonal	AVT
	Applications Program Specialist	40	07 - BAPA	24
	Arena Maintenance Superintendent	40	07 - BAPA	19
	Arena Manager	40	02 Admin II	E
	Assessor's Aide	40	04 - CSEA	10
	Assigned Counsel Administrator	37.5	29 Attorney	AT-4

2021 SALARY SCHEDULE

	Assistant Aging Services Program Coordinator	37.5	04 - CSEA	15
	Assistant Arena Manager	40	04 - CSEA	16
	Assistant Box Office Manager	40	07 - BAPA	11
	Assistant Carpenter	40	10 Local 1912	AS
	Assistant Clinical Nurse Supervisor	37.5	07 - BAPA	18
	Assistant Clinical Nurse Supervisor-Casa	37.5	07-BAPA	21
	Assistant Cook	37.5	04 - CSEA	7
*	Assistant County Attorney	37.5	29 Attorney	AT-1
*	Assistant County Attorney II	37.5	29 Attorney	AT-2
	Assistant Director Of Activities	37.5	04 - CSEA	9
*	Assistant Director Of Information Technology	40	02 Admin II	H
*	Assistant Director Of Security	40	09 - Admin I	23
*	Assistant Director Real Property Tax Services	40	09 - Admin I	21
*	Assistant District Attorney I	37.5	29-Attorney	AT-1
*	Assistant District Attorney II	37.5	29-Attorney	AT-2
	Assistant Engineer	37.5	04 - CSEA	17
	Assistant Food Service Manager	40	04 - CSEA	10
	Assistant General Highway Supervisor	40	14 - Local 1883	AGH
	Assistant Housekeeping Supervisor	40	04 - CSEA	11
	Assistant Park Manager	40	14 - Local 1883	APM
*	Assistant Public Defender I	37.5	29 Attorney	AT-1
*	Assistant Public Defender II	37.5	29 Attorney	AT-2
	Assistant Recreation Facility Manager	40	04 - CSEA	16
	Assistant Sanitary Landfill Supervisor	40	14 Foreman	ALS
	Assistant Superintendent Of Golf	40	01 - Misc.	ASG
	Assistant Supervising Public Health Nurse	37.5	04 - CSEA	19
	Assistant Support Collection Supervisor	37.5	04 - CSEA	13
	Assistant To Nutrition Services Coordinator	37.5	04 - CSEA	15
	Assistant Waterfront Director	40	52 Seasonal	AWD
	Associate Director Of Clinical Care	40	07 - BAPA	25
	Associate Employment & Training Program	37.5	07 - BAPA	18

2021 SALARY SCHEDULE

	Attendant	40	52 Seasonal	A
	Automotive Mechanic	40	04 - CSEA	13
	Benefits Assistant	37.5	09 - Admin I	11
	Billing Specialist	37.5	04-CSEA	9
	Boat Tender	40	52 Seasonal	BT
	Box Office Manager	40	07 - BAPA	19
	Business Analyst	40	07 - BAPA	25
	Buyer	37.5	04 - CSEA	14
	Carpenter	40	10 Local 1912	C
*	Casa Director	37.5	09 - Admin I	25
	Casa Program Coordinator	37.5	07 - BAPA	22
	Case Supervisor Grade A	37.5	07 - BAPA	23
	Case Supervisor Grade B	37.5	04 - CSEA	22
	Caseworker	37.5	04 - CSEA	16
	Caseworker - Dss	37.5	04 - CSEA	18
	Caseworker Trainee	37.5	04 - CSEA	14
	Caseworker Trainee - Dss	37.5	04 - CSEA	16
	Certified Nursing Assistant	40	04 - CSEA	7
	Certified Nursing Aide Instructor	40	07-BAPA	22
	Chairman County Legislature	30	01 - Misc.	CCL
	Chaplain	37.5	52 Seasonal	CH
	Charge Nurse	40	04 - CSEA	22
*	Chief Assistant County Attorney	40	29 Attorney	AT-4
*	Chief Assistant District Attorney	40	29 Attorney	AT-5
*	Chief Assistant Public Defender	40	29 Attorney	AT-4
	Chief Civil Deputy	37.5	09 - Admin I	26
	Chief Investigator - District Attorney	37.5	09 - Admin I	27
	Chief Investigator - Public Defender	37.5	09 - Admin I	27
	Chief Planner	37.5	07 - BAPA	23
	Child Assistance Program Coordinator	37.5	04 - CSEA	18
	Child Support Specialist	37.5	04 - CSEA	9

2021 SALARY SCHEDULE

	Children With Special Needs Program Supervisor	37.5	07 - BAPA	20
	Civil Deputy	40	09 - Admin I	19
	Claims Manager	40	09 - Admin I	22
	Clerk	37.5	04 - CSEA	7
	Clerk	40	04 - CSEA	7
	Clerk	37.5	09 - Admin I	7
	Clerk	37.5	52 Seasonal	C
	Clerk	40	52 Seasonal	C
*	Clerk Of The County Legislature	40	02 Admin II	E
	Client Based Advocate/Director Program Services	37.5	01-Admin I	27
	Clinical Care Coordinator I	40	07 - BAPA	17
	Clinical Care Coordinator II	40	07 - BAPA	23
	Clinical Laboratory Director	37.5	01 - Misc.	CLD
	Clinical Laboratory Technician	37.5	04-CSEA	16
	Clinical Laboratory Technologist	37.5	04 - CSEA	24
	Clinical Nurse Specialist	37.5	07 - BAPA	20
	Clinical Nurse Supervisor	37.5	07 - BAPA	19
	Clinical Nurse Supervisor-Casa	37.5	07-BAPA	22
	Clinical Social Worker	37.5	04 - CSEA	22
	Coach Operator	40	06 - ATU	COFCOP
*	Commissioner Of Aviation	40	02 Admin II	H
*	Commissioner Of Community Mental Health Services	40	02 Admin II	I
	Commissioner Of Elections	30	01 - Misc.	COE
*	Commissioner Of Planning & Economic Development	40	02 Admin II	H
*	Commissioner Of Public Transportation	40	02 Admin II	G
*	Commissioner Of Public Works, Parks, Recreation & Youth Services	40	02 Admin II	I
*	Commissioner Of Social Services	40	02 Admin II	O
*	Communications Supervisor	40	09 - Admin I	24
	Community Relations Director	40	09-ADMIN I	25
	Community Services Worker	37.5	04 - CSEA	8

2021 SALARY SCHEDULE

	Competent Professional Authority (CPA) 1	37.5	04 - CSEA	13
	Competent Professional Authority (CPA) 2	37.5	04 - CSEA	15
	Competent Professional Authority (CPA) 3	37.5	04 - CSEA	17
*	Comptroller	40	02 Admin II	J
	Computer Hardware Technician	40	04 - CSEA	16
	Computer Hardware Technician	37.5	30 - Library	16
	Computer Hardware Technician Trainee	40	04 - CSEA	14
	Computer Operations Supervisor	40	07 - BAPA	20
	Computer Operator	40	04 - CSEA	13
	Computer Operator Trainee	40	04 - CSEA	10
	Computer Programmer	40	04 - CSEA	20
	Computer Programmer Analyst	40	07 - BAPA	23
	Computer Programmer Trainee	40	04 - CSEA	16
	Computer Technician Coordinator	40	07 - BAPA	20
	Construction Worker	40	10 - Local 1912	CON
	Contracts Specialist	37.5	07 - BAPA	18
	Cook	37.5	04 - CSEA	8
	Coordinator Of Child Support Enforcement	37.5	07 - BAPA	20
	Coordinator Of Health & Wellness Services	37.5	04 - CSEA	17
	Coordinator Of Volunteer Services	37.5	07 - BAPA	16
	Coroner	30	01 - Misc.	COR
*	Correction Captain	40	07 - BAPA	26
*	Correction Lieutenant	40	05 Local 2012	CL
*	Correction Major	40	07 - BAPA	28
*	Correction Officer	40	05 Local 2012	CO
*	Correction Sergeant	40	05 Local 2012	CS
*	County Attorney	40	29 Attorney	AT-6
*	County Clerk	37.5	01 - Misc.	CC
*	County Executive	37.5	01 - Misc.	CE
	County Historian	37.5	01 - Misc.	CH
	County Receiver Of Taxes	40	07 - BAPA	20

2021 SALARY SCHEDULE

	Courier	37.5	04 - CSEA	9
	Courier	40	04 - CSEA	9
*	Criminal Law Associate	37.5	09 - Admin I	17
	Custodial Supervisor	40	14 Local 1883	CS
	Custodial Supervisor	37.5	30 - Library	11
	Custodial Worker	37.5	04 - CSEA	7
	Custodial Worker	40	04 - CSEA	7
	Custodial Worker	37.5	30 - Library	6
	Custodial Worker	40	10 Local 1912	CW
	Customer Support Representative	40	04 - CSEA	14
	Data Base Analyst	40	07 - BAPA	24
	Data Base Analyst Trainee	40	07 - BAPA	22
	Data Communications Technician	40	04 - CSEA	18
	Data Entry Machine Operator	37.5	04 - CSEA	8
	Data Entry Machine Operator	40	04 - CSEA	8
	Data Officer	37.5	04-CSEA	13
	Delivery Driver	37.5	04 - CSEA	10
	Dental Assistant	37.5	04 - CSEA	7
	Dental Hygienist	37.5	04 - CSEA	14
	Dental Program Coordinator	37.5	04 - CSEA	15
*	Deputy Clerk Of The County Legislature	40	09 - Admin I	19
*	Deputy Commissioner Of Aviation For Operations And Administration	40	02 Admin II	E
*	Deputy Commissioner Of Community Mental Health Services	40	02 Admin II	G
*	Deputy Commissioner Of DSS/Administrative Services	40	02 Admin II	G
*	Deputy Commissioner Of Elections	40	02 Admin II	D
*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services - Bldgs & Grnds	40	02 Admin II	F
*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services - Highway	40	02 Admin II	F
*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services - Solid Waste	40	02 Admin II	F

2021 SALARY SCHEDULE

*	Deputy Commissioner Of Public Works, Parks, Recreation & Youth Services- Engineering	40	02 Admin II	H
*	Deputy Commissioner Of Social Services	40	02 Admin II	E
	Deputy Coroner	30	01 - Misc.	DC
*	Deputy County Attorney	40	29 Attorney	AT-5
*	Deputy County Clerk	40	09 - Admin I	17
*	Deputy County Executive	40	02 Admin II	K
	Deputy County Executive - Human Services	40	02 Admin II	K
	Deputy County Historian	37.5	01 - Misc.	DCH
*	Deputy Director Of Emergency Services	40	02	E
*	Deputy Director Of Employment & Training	37.5	09 - Admin I	23
*	Deputy Director Of Office Of Management And Budget	40	02-Admin II	G
*	Deputy Director Of Omb - Accounting	40	02 Admin II	F
*	Deputy Director Of Omb - Budget	40	02 Admin II	G
*	Deputy Director Of Public Health	40	02 - Admin II	D
	Deputy Director Of Workforce & Economic Development	40	02 Admin II	H
*	Deputy District Attorney	40	29 Attorney	AT4
*	Deputy Emergency Medical Services Coordinator	40	52 Seasonal	DEC
	Deputy Fire Coordinator	40	52Seasonal	DFC
*	Deputy Nursing Home Administrator For Fiscal Services	40	02 Admin II	F
*	Deputy Nursing Home Administrator For Health Services	40	02 Admin II	J
	Deputy Personnel Officer	40	02 Admin II	B
*	Deputy Probation Director Iii	40	02 Admin II	D
*	Deputy Sheriff	40	26 Local 8500	DS
*	Deputy Sheriff Captain	40	07 - BAPA	28
*	Deputy Sheriff Civil	37.5	09 - Admin I	19
*	Deputy Sheriff Detective	40	26 Local 8500	DSD
*	Deputy Sheriff Detective Sergeant	40	26 Local 8500	DDS
*	Deputy Sheriff Lieutenant	40	26 Local 8500	DSL
*	Deputy Sheriff Sergeant	40	26 Local 8500	DSS

2021 SALARY SCHEDULE

	Dietary Clerk	40	04 - CSEA	7
	Dietetic Technician	40	04 - CSEA	11
	Dietitian	40	07 - BAPA	19
*	Director Of Office Of Management & Budget	40	02 Admin II	K
	Director Of Children With Special Needs Program	40	02 Admin II	C
	Director Of Clinic Services	40	02 Admin II	C
*	Director Of Economic Development	40	02 Admin II	H
*	Director Of Emergency Services	40	02 Admin II	H
	Director Of Environmental Health Services	40	02 Admin II	D
	Director Of Golf	40	01 - Misc.	DOF
	Director Of Health Education	40	07 - BAPA	22
	Director Of Home Health Services	40	02 Admin II	C
*	Director Of Information Services	40	02 Admin II	I
	Director Of Maternal Child Health & Development	40	02 Admin II	C
	Director Of Medical Services	37.5	07 - BAPA	24
	Director Of Nursing Home Social Services	40	07 - BAPA	21
*	Director Of Office For Aging	40	02 Admin II	F
*	Director Of Parks, Recreation & Youth Services	40	02 - Admin I	B
	Director Of Planning	37.5	07 - BAPA	24
*	Director Of Public Health	40	02 Admin II	I
	Director Of Purchasing	40	02 Admin II	F
	Director Of Real Property Tax Services Iii	40	02 Admin II	H
*	Director Of Security	40	02 Admin II	F
	Director Of Solid Waste Management	40	07-BAPA	27
	Director Of Temporary Assistance & Employment	37.5	07-BAPA	24
*	Director Of The Office Of Management & Budget	40	02 Admin II	K
	Director Of Therapeutic Recreational Services	40	07 - BAPA	16
	Director Of Transit Administration	40	02 Admin II	B
	Director Of Transit Maintenance	40	09 - Admin I	23
*	Director Of Transit Operations	40	09 - Admin I	23
	Director Of Transportation Planning	40	07 - BAPA	25

2021 SALARY SCHEDULE

	Director Of Weights & Measures	40	09 - Admin I	23
	Disability Review Coordinator	37.5	04 - CSEA	18
	Discharge Planner	40	07-BAPA	14
	Dispatcher	40	04 - CSEA	10
*	District Attorney	37.5	01 - Misc.	DA
	Dog Shelter Manager	37.5	07-BAPA	17
	Drug Abuse Counselor	37.5	04-CSEA	14
	Early Intervention Service Coordinator	37.5	04 - CSEA	16
	Economic Development Planner	37.5	04 - CSEA	20
	Election Clerk	37.5	52 Seasonal	EC
	Election Inspector Coordinator	37.5	52 Seasonal	CIC
	Election Operations Assistant	37.5	04 - CSEA	14
	Election Party Representative	37.5	52 Seasonal	EPR
	Election Technology Coordinator	40	09 - Admin I	22
	Elections Support Staff	37.5	52 Seasonal	ESS
	Electrician	40	10 Local 1912	E
*	Emergency Management Assistance Coordinator	40	09 - Admin I	20
*	Emergency Management Associate	40	04-CSEA	15
*	Emergency Medical Services Coordinator	37.5	09 - Admin I	22
*	Emergency Medical Services Officer	37.5	04 - CSEA	11
*	Emergency Services Call Taker	40	04 - CSEA	10
*	Emergency Services Dispatcher I	40	04 - CSEA	12
*	Emergency Services Dispatcher II	40	04 - CSEA	14
*	Emergency Services Radio Technician	40	04-CSEA	14
	Employment & Training Assistant	37.5	04 - CSEA	9
	Employment & Training Coordinator	37.5	04 - CSEA	14
	Employment & Training Counselor	37.5	04 - CSEA	14
*	Employment & Training Director I	40	02 Admin II	F
	Employment Coordinator	37.5	07 - BAPA	20
	Engineer I	37.5	04 - CSEA	21
	Engineer II	37.5	04 - CSEA	24

2021 SALARY SCHEDULE

	Engineer Iii	37.5	07 - BAPA	28
	Engineering Aide	37.5	04 - CSEA	7
	Engineering Aide	37.5	52 Seasonal	EA
	Equipment Mechanic I	40	10 Local 1912	EM1
	Equipment Mechanic Ii	40	10 Local 1912	EM2
	Equipment Mechanic Iii	40	10 Local 1912	3M2
	Equipment Service Supervisor	40	14 Local 1883	ESS
	Events Coordinator	40	02 Admin II	B
	Evidence Technician	40	04-CSEA	7
*	Executive Assistant To County Executive	40	09 - Admin I	23
*	Executive Deputy County Clerk	40	02 Admin II	C
	Executive Director - Broome County Land Bank	40	02 Admin II	A
	Facilities Planner	37.5	04 - CSEA	21
	Facility Manager	40	07 - BAPA	22
	Family Court Liaison	37.5	04 - CSEA	12
	Family Violence Prevention Coordinator	37.5	04 - CSEA	22
	Field Supervisor	37.5	04 - CSEA	12
	Financial Analyst	40	04 - CSEA	19
*	Fire Coordinator	40	09 - Admin I	22
	Fire Investigator	40	52 Seasonal	FI
	Fiscal Manager	37.5	07 - BAPA	17
	Fiscal Manager	40	07 - BAPA	17
	Fiscal Services Administrator	40	09 - Admin I	24
	Food Service Director	40	07 - BAPA	20
	Food Service Helper	37.5	04 - CSEA	7
	Food Service Helper	40	04 - CSEA	7
	Food Service Manager	37.5	07 - BAPA	14
	Food Service Manager	40	07 - BAPA	14
	Forum Maintenance Supervisor	40	04-CSEA	16
	GIS Administrator	37.5	07 - BAPA	24
	GIS Specialist	37.5	04 - CSEA	20

2021 SALARY SCHEDULE

	GIS Technician	37.5	04 - CSEA	15
	Golf Course Supervisor	40	52 Seasonal	GCS
	Golf Course Technician	40	52 Seasonal	GCT
	Graphic Designer	40	04-CSEA	20
	Graphic Technician	40	04 - CSEA	20
	Groundwater Management Specialist	37.5	07 - BAPA	23
	Head Automotive Mechanic	40	04 - CSEA	17
	Head Social Services Examiner	37.5	07 - BAPA	21
	Head Usher	40	04 - CSEA	11
	Head Usher	40	52 Seasonal	HU
	Health Information Administrator	37.5	07 - BAPA	14
	Health Information Administrator	40	07 - BAPA	14
	Health Information Technician	37.5	04 - CSEA	11
	Health Insurance Analyst	40	09 - Admin I	22
	Health Program Director	37.5	07 - BAPA	17
	Health Program Specialist	37.5	04 - CSEA	8
	Heap Clerk	37.5	04 - CSEA	7
	Heap Coordinator	37.5	04 - CSEA	17
	Highway Clerk	40	10 - BLUE	HC
	Highway Crew Supervisor	40	14 Local 1883	HCS
	Hiv Program Representative	37.5	04 - CSEA	14
	Homemaker	37.5	04 - CSEA	7
	Housekeeping Supervisor	40	07 - BAPA	14
	Human Services Coordinator Iii	37.5	07 - BAPA	23
	Human Services Program Coordinator I	37.5	04 - CSEA	17
	Human Services Program Coordinator II	37.5	04 - CSEA	20
	HVAC Systems Technician I	40	10 Local 1912	HV1
	HVAC Systems Technician II	40	10 Local 1912	HV2
	HVAC Systems Technician III	40	10 Local 1912	HV3
	Index Clerk	40	04 - CSEA	8
	Infection Control Nurse	40	04-CSEA	22

2021 SALARY SCHEDULE

Information Security Analyst	40	07 - BAPA	28
Information Technology Contract Coordinator	40	04 - CSEA	13
Information Technology Project Coordinator	40	07 - BAPA	23
Inmate Records Clerk	40	04 - CSEA	10
Inspector	37.5	52 Seasonal	INS
Inspector Chair	37.5	52 Seasonal	INC
Intake Specialist	37.5	04 - CSEA	11
Intensive Case Manager	37.5	04 - CSEA	20
Intern (College)	37.5	52 Seasonal	IC
Intern (College)	40	52 Seasonal	IC
Intern (Elections)	37.5	52 Seasonal	IE
Intern (High School)	37.5	52 Seasonal	IHS
Intern (High School)	40	52 Seasonal	IHS
Intern (Legal)	37.5	52 Seasonal	IL
Internal Auditor	40	04 - CSEA	21
Internal Auditor Trainee	40	04 - CSEA	19
Investigator - District Attorney	37.5	09 - Admin I	22
Investigator - Public Defender	37.5	09 - Admin I	21
Job Developer	37.5	04 - CSEA	16
Job Placement Assistant	37.5	04 - CSEA	11
Kennel Person	37.5	04 - CSEA	7
Keyboard Specialist	37.5	04 - CSEA	8
Keyboard Specialist	40	04 - CSEA	8
Keyboard Specialist	40	09 - Admin I	9
Keyboard Specialist	37.5	09 - Admin I	9
Keyboard Specialist	37.5	30 - Library	8
Laborer	40	10 Local 1912	L
Laborer	40	10 Local 1912	L
Laborer	40	52 Seasonal	L
Laborer - Seasonal	40	52 Seasonal	LS
Landfill Clerk	40	10 Local 1912	LC

2021 SALARY SCHEDULE

	Laundry Worker	40	04 - CSEA	7
	Laundry Worker	37.5	04 - CSEA	7
	Legal Associate	37.5	01 - Misc.	LA
	Legal Associate	37.5	52 Seasonal	LA
	Legal Associate	40	52 Seasonal	LA
	Legislative Aide	37.5	09 - Admin I	16
	Legislative Assistant	37.5	09 - Admin I	23
	Legislator	30	01 - Misc.	LEG
	Leisure Time Activities Leader	37.5	04 - CSEA	7
	Librarian I	37.5	30 - Library	16
	Librarian Ii	37.5	30 - Library	18
	Librarian Iii	37.5	30 - Library	20
	Library Assistant	37.5	30 - Library	13
	Library Clerk	37.5	04 - CSEA	7
	Library Clerk	37.5	30 - Library	6
*	Library Director Iii	40	02 Admin II	F
	Licensed Practical Nurse	37.5	04 - CSEA	10
	Licensed Practical Nurse	40	04 - CSEA	15
	Lifeguard	40	52 Seasonal	LG
	Mail Clerk	37.5	04 - CSEA	7
	Mail Clerk	40	04 - CSEA	7
	Maintenance Mechanic	37.5	04 - CSEA	10
	Maintenance Mechanic	40	04 - CSEA	10
	Maintenance Mechanic	40	10 Local 1912	MM
	Maintenance Worker	40	04 - CSEA	7
	Maintenance Worker	40	100 Local 1912	MW
	Management Associate	37.5	07 - BAPA	18
	Management Associate	40	07 - BAPA	18
	Management Associate	37.5	09 - Admin I	18
	Management Associate	40	14 Local 1883	MA
*	Manager Of Performing Arts Theater	37.5	09 - Admin I	20

2021 SALARY SCHEDULE

*	Manager Of Risk And Insurance	40	02 Admin II	H
	Marketing Coordinator	40	09 - Admin I	22
	Materials Recovery Manager	37.5	04 - CSEA	21
	MDS Coordinator	40	07 - BAPA	23
	Medical Assistant	37.5	04 - CSEA	11
	Medical Director - Employee Health Services	37.5	01 - Misc.	MD1
	Medical Laboratory Technician	37.5	04 - CSEA	11
	Mental Health Clinic Services Director	40	07 - BAPA	24
	Mental Health Program Coordinator	37.5	07 - BAPA	23
	Mental Health Program Coordinator	40	07 - BAPA	23
	Micro Computer Training Coordinator	37.5	04 - CSEA	18
	Mobility Manager	40	04 - CSEA	16
	Motor Equipment Operator I	40	10 Local 1912	ME1
	Motor Equipment Operator li	40	10 Local 1912	ME2
	Motor Equipment Operator lii	40	10 Local 1912	ME3
	Motor Vehicle Clerk	37.5	04 - CSEA	8
	Motor Vehicle Clerk	40	04 - CSEA	8
	Naturalist - Seasonal	40	52 Seasonal	NS
	Network Engineer	40	07-BAPA	26
	Network Specialist	40	07 - BAPA	22
	Nurse Practitioner	37.5	04 - CSEA	27
	Nursing Assistant Trainee	40	04-CSEA	7
*	Nursing Home Administrator	40	02 Admin II	O
	Nutrition Assistant	37.5	04 - CSEA	9
	Nutrition Services Coordinator	37.5	07 - BAPA	22
	Nutritionist	37.5	04 - CSEA	17
	Office Manager	37.5	07 - BAPA	16
	Office Manager	37.5	09 - Admin I	16
	Office Manager	40	14 Local 1883	OM
	Offset Duplicating Machine Operator	40	04 - CSEA	11
	Page	37.5	30 - Library	5

2021 SALARY SCHEDULE

	Paint Crew Supervisor-Public Works	40	14 Local 1883	PCS
	Painter - Public Works	40	10 Local 1912	PPW
	Paralegal	37.5	09 - Admin I	15
	Park Equipment Maintenance Mechanic	40	10 Local 1912	PEM
	Park Manager	40	14 Local 1883	PM
	Park Operations Manager	40	14 Local 1883	POM
	Park Technician	40	10 Local 1912	PT
	Parking Attendant	37.5	04 - CSEA	7
	Parking Attendant	37.5	52 Seasonal	PA
	Passenger Van Operator	40	06 - ATU	PV0 PV1
	Patient Accounts Representative	37.5	04 - CSEA	8
	Payroll Supervisor	40	07 - BAPA	20
	Peer Counselor	37.5	52 Seasonal	PC
	Personnel Assistant	40	09 - Admin I	11
	Personnel Associate	40	09 - Admin I	16
	Personnel Associate Trainee	40	09 - Admin I	14
	Personnel Clerk	40	09 - Admin I	9
	Personnel Coordinator	40	09 - Admin I	20
*	Personnel Officer	40	02 Admin II	H
	Planner	37.5	04 - CSEA	18
	Planner Trainee	37.5	04 - CSEA	16
	Preschool Special Education Program Coordinator	37.5	04 - CSEA	17
	Pretrial Investigator	37.5	04 - CSEA	15
	Principal Account Clerk	37.5	04 - CSEA	13
	Principal Account Clerk	40	04 - CSEA	13
	Principal Account Clerk	37.5	09 - Admin I	14
	Principal Account Clerk	40	09 - Admin I	14
	Principal Account Clerk	37.5	30 - Library	13
	Principal Billing Specialist	37.5	04-CSEA	15
	Principal Clerk	40	04 - CSEA	12
	Principal Library Clerk	37.5	30 - Library	12

2021 SALARY SCHEDULE

	Principal Motor Vehicle Clerk	40	04 - CSEA	11
	Principal Public Health Sanitarian	37.5	07 - BAPA	21
	Principal Social Services Examiner	37.5	04 - CSEA	17
	Probation Assistant	37.5	04 - CSEA	12
*	Probation Director (Group B)	40	02 Admin II	G
	Probation Officer 1	37.5	04 - CSEA	17
	Probation Officer 1 Trainee	37.5	04 - CSEA	16
	Probation Officer 2/Senior Probation Officer	37.5	04 - CSEA	19
	Probation Supervisor 1	37.5	07 - BAPA	21
	Program Assistant	37.5	04 - CSEA	10
	Program Assistant	40	04 - CSEA	10
	Program Coordinator (Planning)	40	04-CSEA	18
	Project Coordinator	40	07 - BAPA	23
	Psychology Assistant	37.5	52 Seasonal	PAT
*	Public Defender	40	29 Attorney	AT-6
	Public Health Educator	37.5	04 - CSEA	18
	Public Health Emergency Preparedness Coordinator	40	07 - BAPA	22
	Public Health Engineer	37.5	07 - BAPA	23
	Public Health Nurse	37.5	04 - CSEA	17
	Public Health Nurse-Casa	37.5	04-CSEA	20
	Public Health Program Coordinator	37.5	07 - BAPA	20
	Public Health Program Coordinator	40	07 - BAPA	20
	Public Health Representative	37.5	04 - CSEA	14
	Public Health Sanitarian	37.5	04 - CSEA	17
	Public Health Technician	37.5	04 - CSEA	14
*	Public Safety Systems Supervisor	40	09-ADMIN I	24
	Public Works Office Assistant	40	10 Local 1912	PWO
	Purchasing Agent	37.5	07 - BAPA	20
	Real Property Appraiser	40	04 - CSEA	18
	Real Property Manager	40	07 - BAPA	14
	Real Property Tax Service Aide	40	04-CSEA	12

2021 SALARY SCHEDULE

	Real Property Tax Service Assistant	40	04 - CSEA	15
	Real Property Tax Service Specialist	40	04 - CSEA	17
	Receptionist	37.5	04 - CSEA	7
	Receptionist Typist	37.5	04 - CSEA	7
	Receptionist Typist	37.5	09 - Admin I	7
	Receptionist Typist	37.5	52 Seasonal	RT
	Receptionist Typist	40	52 Seasonal	RT
	Records Management Officer	40	09 - Admin I	18
	Recreation And Youth Services Coordinator	40	07 - BAPA	15
	Recreation Facility Manager	40	07 - BAPA	20
	Recreation Specialist	37.5	52 Seasonal	RS
	Registered Professional Nurse	37.5	04 - CSEA	14
	Registered Professional Nurse -Nursing Home	40	04 - CSEA	21
	Resource Consultant	37.5	04 - CSEA	14
	Safety Specialist	40	09 - Admin I	22
	Sanitary Landfill Supervisor	40	14 Local 1883	SLS
	School Safety Program Coordinator	40	09-ADMIN I	24
*	Second Deputy Clerk Of County Legislature	40	09 - Admin I	17
	Secretary	37.5	04 - CSEA	13
	Secretary	40	04 - CSEA	13
	Secretary	37.5	09 - Admin I	14
	Secretary To Deputy County Executive	40	09 - Admin I	14
	Secretary To Personnel Officer	40	09 - Admin I	14
	Secretary To The Comptroller	40	09 - Admin I	14
	Secretary To The County Clerk	40	09 - Admin I	14
	Secretary To The Sheriff	37.5	09 - Admin I	23
	Security Officer	40	52 Seasonal	SO
	Security Officer - Seasonal	40	52 Seasonal	SOS
	Security Officer I	40	04 - CSEA	7
	Security Officer Ii	40	04 - CSEA	12
*	Security Officer II/Emergency Management Associate	40	04-CSEA	15

2021 SALARY SCHEDULE

	Security Officer Iii	40	07 - BAPA	18
	Security Services Investigator	37.5	04 - CSEA	17
	Security Supervisor	40	07 - BAPA	18
	Senior Account Clerk	37.5	04 - CSEA	9
	Senior Account Clerk	40	04 - CSEA	9
	Senior Account Clerk	37.5	09 - Admin I	10
	Senior Account Clerk	40	09 - Admin I	10
	Senior Account Clerk	37.5	30 - Library	9
	Senior Account Clerk Typist	37.5	04 - CSEA	9
	Senior Account Clerk Typist	37.5	30 - Library	9
	Senior Accountant	37.5	07 - BAPA	18
	Senior Accountant	40	07 - BAPA	18
	Senior Airport Operations Specialist	40	04 - CSEA	18
*	Senior Assistant County Attorney	37.5	29 Attorney	AT-3
*	Senior Assistant District Attorney	37.5	29 Attorney	AT-3
*	Senior Assistant Public Defender	37.5	29 Attorney	AT-3
	Senior Attendant	40	52 Seasonal	SA
	Senior Billing Specialist	37.5	04 - CSEA	13
	Senior Buyer	37.5	07 - BAPA	15
	Senior Caseworker	37.5	04 - CSEA	18
	Senior Caseworker - DSS	37.5	04 - CSEA	20
	Senior Citizen Site Supervisor	37.5	04 - CSEA	10
	Senior Clerk	37.5	04 - CSEA	8
	Senior Clerk	40	04 - CSEA	8
	Senior Computer Hardware Technician	40	04 - CSEA	18
	Senior Computer Operator	40	04 - CSEA	16
	Senior Custodial Worker	40	04 - CSEA	9
	Senior Dispatcher	40	04 - CSEA	12
*	Senior Emergency Services Dispatcher	40	07 - BAPA	18
*	Senior Emergency Services Dispatcher /CAD Administrator	40	07-BAPA	18
	Senior Employment & Training Assistant	37.5	04 - CSEA	11

2021 SALARY SCHEDULE

	Senior Employment & Training Counselor	37.5	04 - CSEA	15
	Senior Employment Coordinator	37.5	07 - BAPA	21
	Senior Environmental Planner	37.5	04 - CSEA	21
	Senior Financial Analyst	40	07 - BAPA	24
	Senior Fire Investigator	40	52 Seasonal	SFI
	Senior Food Service Helper	37.5	04 - CSEA	9
	Senior Food Service Manager	37.5	07 - BAPA	18
	Senior Index Clerk	40	04 - CSEA	9
	Senior Kennel Person	37.5	04 - CSEA	9
	Senior Library Clerk	37.5	30 - Library	8
	Senior Licensed Practical Nurse	40	04 - CSEA	16
	Senior Maintenance Mechanic	40	10 Local 1912	SMM
	Senior Medical Assistant	37.5	04 - CSEA	13
	Senior Motor Vehicle Clerk	40	04 - CSEA	9
	Senior Nutritionist	37.5	04 - CSEA	18
	Senior Offset Duplicating Machine Operator	40	04 - CSEA	12
	Senior Park Technician	40	10 Local 1912	SPT
	Senior Personnel Associate	40	09 - Admin I	18
	Senior Planner	37.5	04 - CSEA	21
	Senior Public Health Engineer	40	07 - BAPA	28
	Senior Public Health Sanitarian	37.5	07 - BAPA	20
	Senior Records Clerk	40	04 - CSEA	9
	Senior Registered Professional Nurse	37.5	04 - CSEA	16
	Senior Registered Professional Nurse	40	04 - CSEA	16
	Senior Registered Professional Nurse-Casa	37.5	04-CSEA	19
	Senior Registered Professional Nurse Nursing Home	40	04 - CSEA	22
	Senior Security Services Investigator	40	04 - CSEA	20
	Senior Social Services Examiner	37.5	04 - CSEA	13
	Senior Social Work Assistant	37.5	04 - CSEA	16
	Senior Support Investigator	37.5	04 - CSEA	16
	Senior Transit Mechanic	40	06 - ATU	STM

2021 SALARY SCHEDULE

	Senior Transportation Analyst	37.5	04-CSEA	24
	Senior Transportation Planner	37.5	04 - CSEA	21
	Senior Transportation Planner li	37.5	04-CSEA	23
*	Sheriff	37.5	01 - Misc.	SHF
	Shopper	37.5	04 - CSEA	7
	Shopper Supervisor	37.5	04 - CSEA	8
	Social Services Examiner	37.5	04 - CSEA	11
	Social Services Operations Coordinator	37.5	04 - CSEA	13
	Social Work Assistant	37.5	04 - CSEA	14
	Solid And Hazardous Waste Facility Technician	40	04 - CSEA	19
	Solid Waste Management Specialist	37.5	04 - CSEA	21
	Staff Development Director	37.5	07 - BAPA	21
	Staff Development Specialist	37.5	04 - CSEA	17
	Staff Psychiatrist	40	01 - Misc.	SPF
	Staff Psychologist	37.5	07 - BAPA	29
	Stationary Engineer	40	14 Local 1883	SE
	Stenographic Secretary	37.5	04 - CSEA	13
*	Stop DWI Coordinator	37.5	09 - Admin I	22
	Stores Clerk	37.5	04 - CSEA	10
	Stores Clerk	40	06 - ATU	SC
	Stores Clerk	40	10 Local 1912	SC
	Student Assistant	37.5	52 Seasonal	SAS
	Superintendent Of Golf	40	01 - Misc.	SOF
	Supervising Clinical Social Worker	37.5	07 - BAPA	21
	Supervising Fraud Investigator	40	07 - BAPA	23
	Supervising Nurse I	40	07 - BAPA	21
	Supervising Nurse II	40	07 - BAPA	22
	Supervising Public Health Educator	37.5	07 - BAPA	21
	Supervising Public Health Nurse	37.5	07 - BAPA	20
	Supervising Senior Clerk	37.5	04 - CSEA	10
	Supervising Support Investigator	37.5	07 - BAPA	17

2021 SALARY SCHEDULE

Support Collection Supervisor	37.5	07 - BAPA	17
Support Investigator	37.5	04 - CSEA	11
Systems Administrator	40	07 - BAPA	26
Systems Analyst	37.5	07 - BAPA	26
Systems Analyst	40	07 - BAPA	26
Systems Programmer I	40	07 - BAPA	23
Systems Programmer II	40	07 - BAPA	26
Systems Programmer Trainee	40	07 - BAPA	21
Tax Map Technician	40	04 - CSEA	18
Tax Map Technician Trainee	40	04 - CSEA	10
Tb Med Observer/Interpreter	37.5	52 Seasonal	TBM
Telecommunications Manager	40	07 - BAPA	25
Telecommunications Technician	40	04 - CSEA	20
Telecommunications Technician Trainee	40	04 - CSEA	16
Test Administrator	37.5	52 Seasonal	TA
Third Deputy Clerk Of The Legislature	37.5	09 - Admin I	11
Title Searcher	40	04 - CSEA	14
Title Searcher Trainee	40	04 - CSEA	8
Traffic Counter	37.5	52 Seasonal	TC
Traffic Diversion Program Assistant	37.5	04-CSEA	9
Traffic Diversion Program Coordinator	37.5	04-CSEA	13
Traffic Engineer	37.5	04 - CSEA	24
Transit Mechanic	40	06 - ATU	TM
Transit Mechanic Helper	40	06 - ATU	TMH
Transit Mechanic Supervisor	40	04 - CSEA	17
Transit Route Clerk	40	04 - CSEA	9
Transit Supervisor	40	07 - BAPA	18
Transportation Analyst	37.5	04 - CSEA	23
Transportation Planner	37.5	04 - CSEA	18
Treasury Associate	40	07 - BAPA	20
Treasury Clerk	40	04 - CSEA	14

2021 SALARY SCHEDULE

	Treasury Manager	40	07 - BAPA	26
*	Undersheriff	40	02 Admin II	I
	Unit Aide	37.5	52 Seasonal	UA
	Usher	40	52 Seasonal	UA
*	Veteran's Director	40	09 - Admin I	25
	Veterans Service Assistant	40	04 - CSEA	11
	Veterans Service Officer	40	04 - CSEA	11
	Volunteer Recruiter	37.5	04 - CSEA	11
	Voter Service Specialist	37.5	04 - CSEA	12
	Voting Machine Technician	37.5	52 Seasonal	VMT
	Waterfront Director	40	52 Seasonal	WD
	Weights & Measures Inspector Trainee	40	04 - CSEA	9
	Weights And Measures Inspector	40	04 - CSEA	16
	Welfare Management Systems Assistant	37.5	04 - CSEA	13
	Welfare Management Systems Coordinator	37.5	07 - BAPA	20
	WIC Nutrition Services Director	37.5	07 - BAPA	21
	WIC Nutrition Services Director	40	07 - BAPA	21
	Workers Compensation Analyst	40	09 - Admin I	22
	Youth Services Specialist	37.5	04 - CSEA	18

2021 SALARY SCHEDULE

CSEA Employees hired prior to 1/21/2016

37.5 HR GRADE	ANNUAL	MIN	BIWEEKLY	MIN	HOURLY	MIN
7	25,008		958.16		12.7754	
8	26,248		1,005.68		13.4091	
9	27,555		1,055.75		14.0767	
10	28,950		1,109.21		14.7895	
11	30,412		1,165.22		15.5363	
12	31,963		1,224.65		16.3286	
13	33,602		1,287.44		17.1658	
14	35,330		1,353.65		18.0486	
15	37,146		1,423.23		18.9764	
16	39,051		1,496.22		19.9496	
17	41,089		1,574.30		20.9906	
18	43,238		1,656.62		22.0882	
19	45,475		1,742.33		23.2310	
20	47,845		1,833.14		24.4418	
21	50,348		1,929.04		25.7205	
22	53,006		2,030.89		27.0785	
23	55,775		2,136.96		28.4928	
24	58,743		2,250.68		30.0091	
25	61,844		2,369.51		31.5935	
26	65,122		2,495.10		33.2680	
27	68,578		2,627.51		35.0334	
28	72,210		2,766.68		36.8890	
29	76,065		2,914.36		38.8581	

Salary Admin Plan: 047; 3% Step Increase On Base Hourly Rate

2021 SALARY SCHEDULE

CSEA Employees hired prior to 1/21/2016

40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
7	26,675	1,022.03	12.7754
8	27,998	1,072.73	13.4091
9	29,392	1,126.14	14.0767
10	30,880	1,183.16	14.7895
11	32,440	1,242.90	15.5363
12	34,094	1,306.29	16.3286
13	35,842	1,373.26	17.1658
14	37,685	1,443.89	18.0486
15	39,623	1,518.11	18.9764
16	41,655	1,595.97	19.9496
17	43,828	1,679.25	20.9906
18	46,120	1,767.06	22.0882
19	48,506	1,858.48	23.2310
20	51,034	1,955.34	24.4418
21	53,704	2,057.64	25.7205
22	56,540	2,166.28	27.0785
23	59,493	2,279.42	28.4928
24	62,659	2,400.73	30.0091
25	65,967	2,527.48	31.5935
26	69,464	2,661.44	33.2680
27	73,150	2,802.67	35.0334
28	77,024	2,951.12	36.8890
29	81,136	3,108.65	38.8581
11A	34,283	1,313.52	16.4189
14A	39,552	1,515.40	18.9425

Salary Admin Plan: 048; 3% step increase on base hourly rate

2021 SALARY SCHEDULE

CSEA Employees hired on or after 1/21/2016

37.5 HR GRADE	ANNUAL	MIN	BIWEEKLY	MIN	HOURLY	MIN
7S	25,008		958.16		12.7754	
8S	26,248		1,005.68		13.4091	
9S	27,555		1,055.75		14.0767	
10S	28,950		1,109.21		14.7895	
11S	30,412		1,165.22		15.5363	
12S	31,963		1,224.65		16.3286	
13S	33,602		1,287.44		17.1658	
14S	35,330		1,353.65		18.0486	
15S	37,146		1,423.23		18.9764	
16S	39,051		1,496.22		19.9496	
17S	41,089		1,574.30		20.9906	
18S	43,238		1,656.62		22.0882	
19S	45,475		1,742.33		23.2310	
20S	47,845		1,833.14		24.4418	
21S	50,348		1,929.04		25.7205	
22S	53,006		2,030.89		27.0785	
23S	55,775		2,136.96		28.4928	
24S	58,743		2,250.68		30.0091	
25S	61,844		2,369.51		31.5935	
26S	65,122		2,495.10		33.2680	
27S	68,578		2,627.51		35.0334	
28S	72,210		2,766.68		36.8890	
29S	76,065		2,914.36		38.8581	

Salary Admin Plan: 0472; 2% step incr on hourly rate every 2nd yr

2021 SALARY SCHEDULE

CSEA Employees hired on or after 1/21/2016

40 HR GRADE	ANNUAL MIN	BIWEEKLY MIN	HOURLY MIN
7S	26,675	1,022.03	12.7754
8S	27,998	1,072.73	13.4091
9S	29,392	1,126.14	14.0767
10S	30,880	1,183.16	14.7895
11S	32,440	1,242.90	15.5363
12S	34,094	1,306.29	16.3286
13S	35,842	1,373.26	17.1658
14S	37,685	1,443.89	18.0486
15S	39,623	1,518.11	18.9764
16S	41,655	1,595.97	19.9496
17S	43,828	1,679.25	20.9906
18S	46,120	1,767.06	22.0882
19S	48,506	1,858.48	23.2310
20S	51,034	1,955.34	24.4418
21S	53,704	2,057.64	25.7205
22S	56,540	2,166.28	27.0785
23S	59,493	2,279.42	28.4928
24S	62,659	2,400.73	30.0091
25S	65,967	2,527.48	31.5935
26S	69,464	2,661.44	33.2680
27S	73,150	2,802.67	35.0334
28S	77,024	2,951.12	36.8890
29S	81,136	3,108.65	38.8581
11A	34,283	1,313.52	16.4189
14A	39,552	1,515.40	18.9425

Salary Admin Plan: 0482; 2% step incr on hourly rate every 2nd yr

2021 SALARY SCHEDULE

BAPA Hired before 4/21/2016

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY .9962
8	29,206	1123.31	14.9774	14.9205
9	30,535	1174.42	15.6590	15.5995
10	31,932	1228.15	16.3754	16.3132
11	33,402	1284.69	17.1292	17.0641
12	34,964	1344.77	17.9303	17.8622
13	36,601	1407.73	18.7697	18.6984
14	38,333	1474.35	19.6579	19.5832
15	40,158	1544.54	20.5938	20.5155
16	42,083	1618.58	21.5810	21.4990
17	44,121	1696.96	22.6262	22.5402
18	46,267	1779.50	23.7267	23.6365
19	48,526	1866.38	24.8851	24.7905
20	50,912	1958.15	26.1087	26.0095
21	53,431	2055.04	27.4005	27.2964
22	56,091	2157.35	28.7646	28.6553
23	58,887	2264.88	30.1985	30.0837
24	61,853	2378.96	31.7195	31.5990
25	64,971	2498.88	33.3185	33.1919
26	68,266	2625.62	35.0082	34.8752
27	71,732	2758.92	36.7856	36.6458
28	75,395	2899.81	38.6641	38.5172
29	79,263	3048.58	40.6477	40.4932

Salary Admin Plan: 077

Step increments are 3% on base annual salary each year to step 5

2021 SALARY SCHEDULE

BAPA Hired before 4/21/2016

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY .9962
8	30,901	1188.50	14.8563	14.7998
9	32,310	1242.69	15.5337	15.4747
10	33,808	1300.31	16.2538	16.1920
11	35,388	1361.08	17.0135	16.9488
12	37,050	1424.99	17.8123	17.7446
13	38,811	1492.73	18.6591	18.5882
14	40,658	1563.77	19.5471	19.4728
15	42,614	1639.00	20.4875	20.4096
16	44,677	1718.35	21.4793	21.3977
17	46,850	1801.92	22.5240	22.4384
18	49,143	1890.12	23.6264	23.5366
19	51,571	1983.50	24.7938	24.6996
20	54,123	2081.65	26.0207	25.9218
21	56,817	2185.27	27.3159	27.2121
22	59,663	2294.73	28.6841	28.5751
23	62,663	2410.12	30.1264	30.0119
24	65,818	2531.46	31.6433	31.5231
25	69,159	2659.96	33.2495	33.1232
26	72,819	2800.73	35.0091	34.8761
27	76,401	2938.50	36.7313	36.5917
28	80,321	3089.27	38.6159	38.4692
29	84,397	3246.04	40.5755	40.4213

Salary Admin Plan: 078

Step increments are 3% on base annual salary each year to step 5

2021 SALARY SCHEDULE

BAPA Hired on or after 4/21/2016

37.5 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
8S	29,206	1123.31	14.9774	14.9205
9S	30,535	1174.42	15.6590	15.5995
10S	31,932	1228.15	16.3754	16.3132
11S	33,402	1284.69	17.1292	17.0641
12S	34,964	1344.77	17.9303	17.8622
13S	36,601	1407.73	18.7697	18.6984
14S	38,333	1474.35	19.6579	19.5832
15S	40,158	1544.54	20.5938	20.5155
16S	42,083	1618.58	21.5810	21.4990
17S	44,121	1696.96	22.6262	22.5402
18S	46,267	1779.50	23.7267	23.6365
19S	48,526	1866.38	24.8851	24.7905
20S	50,912	1958.15	26.1087	26.0095
21S	53,431	2055.04	27.4005	27.2964
22S	56,091	2157.35	28.7646	28.6553
23S	58,887	2264.88	30.1985	30.0837
24S	61,853	2378.96	31.7195	31.5990
25S	64,971	2498.88	33.3185	33.1919
26S	68,266	2625.62	35.0082	34.8752
27S	71,732	2758.92	36.7856	36.6458
28S	75,395	2899.81	38.6641	38.5172
29S	79,263	3048.58	40.6477	40.4932

Salary Admin Plan: 0772

Step increments are 3% on base annual salary every other year to step 5

2021 SALARY SCHEDULE

BAPA Hired on or after 4/21/2016

40 HOUR GRADE	NEGOTIATED ANNUAL	26 BIWEEKLY	NON-FACTORED HOURLY	FACTORED .9962 HOURLY
8S	30,901	1188.50	14.8563	14.7998
9S	32,310	1242.69	15.5337	15.4747
10S	33,808	1300.31	16.2538	16.1920
11S	35,388	1361.08	17.0135	16.9488
12S	37,050	1424.99	17.8123	17.7446
13S	38,811	1492.73	18.6591	18.5882
14S	40,658	1563.77	19.5471	19.4728
15S	42,614	1639.00	20.4875	20.4096
16S	44,677	1718.35	21.4793	21.3977
17S	46,850	1801.92	22.5240	22.4384
18S	49,143	1890.12	23.6264	23.5366
19S	51,571	1983.50	24.7938	24.6996
20S	54,123	2081.65	26.0207	25.9218
21S	56,817	2185.27	27.3159	27.2121
22S	59,663	2294.73	28.6841	28.5751
23S	62,663	2410.12	30.1264	30.0119
24S	65,818	2531.46	31.6433	31.5231
25S	69,159	2659.96	33.2495	33.1232
26S	72,819	2800.73	35.0091	34.8761
27S	76,401	2938.50	36.7313	36.5917
28S	80,321	3089.27	38.6159	38.4692
29S	84,397	3246.04	40.5755	40.4213

Salary Admin Plan: 0782

Step increments are 3% on base annual salary every other year to step 5

2021 SALARY SCHEDULE

LIBRARY Hired after 1/23/2015

Salary Admin Plan: 302				
GRADE	ANNUAL MINIMUM	NON-FACTORED BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY (.9962)
1S	21,407	823.35	10.9780	10.9363
2S	22,484	864.76	11.5301	11.4863
3S	23,621	908.49	12.1132	12.0672
4S	24,819	954.58	12.7278	12.6794
5S	25,906	996.39	13.2852	13.2347
6S	27,415	1054.43	14.0591	14.0057
7S	28,826	1108.70	14.7827	14.7265
8S	30,308	1165.69	15.5425	15.4834
9S	31,878	1226.10	16.3479	16.2858
10S	33,527	1289.49	17.1932	17.1279
11S	35,268	1356.46	18.0862	18.0175
12S	37,110	1427.29	19.0306	18.9583
13S	39,051	1501.97	20.0263	19.9502
14S	41,099	1580.75	21.0766	20.9965
15S	43,253	1663.57	22.1809	22.0966
16S	45,530	1751.15	23.3487	23.2600
17S	47,957	1844.51	24.5935	24.5000
18S	50,599	1946.13	25.9484	25.8498
19S	53,379	2053.02	27.3736	27.2696
20S	56,312	2165.85	28.8780	28.7683
21S	59,413	2285.13	30.4684	30.3526
22S	62,680	2410.78	32.1437	32.0216
23S	66,119	2543.04	33.9071	33.7783
24S	69,758	2683.00	35.7733	35.6374
25S	73,600	2830.75	37.7434	37.6000
26S	77,655	2986.72	39.8230	39.6717
27S	81,917	3150.64	42.0085	41.8489
28S	86,423	3323.95	44.3193	44.1509
29S	91,172	3506.62	46.7550	46.5773

Employees hired after the ratification of this contract (1/23/2015) will receive step increases of 2% over a ten (10) year period. Those step increases will occur every other year starting with their second anniversary and occur every other year after that for a total of five (5) steps over 10 years.

Resolution 2015-27d

***Contract under negotiation when sent to print

2021 SALARY SCHEDULE

AFSCME 1912 BLUE COLLAR

Salary Admin Plan: 108						
DIVISION	TITLE	UC		ENTRY (0)	2ND YR (1)	JOB RATE (2)
Highway	Assistant Carpenter (40)	10	AC	20.74	21.95	23.06
Highway	Carpenter (40)	10	C	22.24	23.39	24.52
Highway	Equipment Mechanic I (40)	10	EM1	20.94	22.05	23.23
Highway	Equipment Mechanic II (40)	10	EM2	22.03	23.18	24.35
Highway	Equipment Mechanic III (40)	10	EM3	24.74	26.18	27.12
Highway	Highway Clerk (40)	10	HC	16.06	17.17	18.37
Highway	Laborer (40)	10	L1	20.04	21.20	22.37
Highway	Laborer (40) (Hired On Or After 7/1/98)	10	L	14.98	16.71	18.40
Highway	Motor Equipment Operator I (40)	10	ME1	20.89	22.03	23.18
Highway	Motor Equipment Operator II (40)	10	ME2	21.30	22.46	23.59
Highway	Motor Equipment Operator III (40)	10	ME3	23.23	24.41	25.61
Highway	Motor Equipment Operator IV (40)	10	ME4	24.10	25.24	26.47
Highway	Painter – Public Works (40)	10	PPW	21.87	23.02	24.14
Highway	Public Works Office Assistant (40)	10	PWO	23.02	24.14	25.30
Highway	Stores Clerk (40)	10	SC	23.02	24.14	25.30
B & G	Electrician (40)	10	E	26.83	28.02	29.22
B & G	HVAC Systems Technician I (40)	10	HV1	17.59	18.75	19.91
B & G	HVAC Systems Technician II (40)	10	HV2	19.35	20.57	21.68
B & G	HVAC Systems Technician III (40)	10	HV3	20.29	21.45	22.60
B & G	Maintenance Mechanic (40)	10	MM	19.35	20.57	21.68
B & G	Maintenance Worker (40)	10	MW	17.59	18.75	19.91
B & G	Senior Maintenance Mechanic (40)	10	SMM	20.62	21.81	22.94
B & G	Construction Worker (40)	10	CON	21.52	22.54	23.68
B & G	Motor Equipment Operator III (40)	10	ME3	23.23	24.41	25.61
SW/Landfill	Equipment Mechanic III (40)	10	EM3	24.74	25.93	27.12
SW/Landfill	Laborer (40)	10	L1	20.04	21.20	22.37
SW/Landfill	Laborer (40) (Hired On Or After 7/1/98)	10	L	14.98	16.71	18.40
SW/Landfill	Landfill Clerk (40)(Hired On Or After 6/16/95)	10	LC	16.06	17.17	18.37
SW/Landfill	Landfill Clerk (40)(Hired Prior To 6/16/95)	10	LC1	20.28	21.42	22.55
SW/Landfill	Motor Equipment Operator II (40)	10	ME2	21.30	22.46	23.59
SW/Landfill	Motor Equipment Operator III (40)	10	ME3	23.23	24.41	25.61
Parks	Park Equipment Maintenance Mechanic (40)	10	PEM	24.74	25.93	27.12
Parks	Park Technician (40)	10	PT	19.79	20.96	22.18
Parks	Senior Park Technician (40)	10	SPT	20.73	21.89	23.03
DSS	Custodial Worker (40)	10	CW	15.76	16.92	18.12
DSS	Maintenance Worker (40)	10	MW	17.59	18.75	19.91

2021 SALARY SCHEDULE

AFSME 1883 Foreman

Salary Admin Plan: 148

Title	UC		Entry	2 nd Yr	Job Rate
General Highway Supervisor (40)	14	GHS	32.94	33.97	35.83
Assistant General Highway Supervisor (40)	14	AGH	30.42	31.52	33.37
Management Associate (40)	14	MA	30.42	31.46	33.28
Equipment Service Supervisor (40)	14	ESS	31.23	32.29	34.17
Assistant Equipment Service Supervisor (40)	14	AES	28.95	30.01	31.92
Highway Crew Supervisor (40)	14	HCS	26.04	27.13	28.95
Office Manager (40)	14	OM	26.04	27.13	28.95
Paint Crew Supervisor-Public Works (40)	14	PCS	27.13	28.16	30.14
Custodial Supervisor (40)	14	CS	22.16	23.22	25.03
Senior Custodial Supervisor (40)	14	SCS	21.80	22.61	24.52
Maintenance Supervisor (40)	14	MS	26.76	27.77	29.65
Stationary Engineer (40)	14	SE	27.62	28.64	30.52
Sanitary Landfill Supervisor (40)	14	SLS	30.42	31.52	33.37
Assistant Sanitary Landfill Supervisor (40)	14	ALS	26.76	27.77	29.65
Assistant Park Manager (40)	14	APM	25.36	26.39	28.25
Park Manager (40)	14	PM	29.04	30.11	31.97
Park Operations Manager (40)	14	POM	29.69	30.74	32.60
Stationary Engineer (40)	14	SE	27.62	28.64	30.52

2021 SALARY SCHEDULE

CORRECTIONS 2012

INCLUDES CORRECTIONS OFFICERS HIRED PRIOR TO 6/16/2016

SALARY ADMIN PLAN: 058

NOTE: STEPS ARE ANNUAL THROUGH THE COMPLETION OF 3 YRS

STEP	TITLE	ANNUAL	NON FACTORED BIWEEKLY	NON FACTORED HOURLY	FACTORED HOURLY (.9924)	FACTORED BIWEEKLY
1 Entry	Correction Officer (CO)	47,747	1,836.42	22.9553	22.8681	1,829.45
2 1 st Yr	Correction Officer (CO)	52,306	2,011.77	25,1471	25.0515	2,004.12
3 2 nd Yr	Correction Officer (CO)	58,372	2,245.08	28,0635	27.9569	2,236.55
4 3 rd Yr	Correction Officer (CO)	70,273	2,702.81	33.7851	33.6567	2,692.54
4	Correction Sergeant (CS)	77,297	2,972.96	37.1620	37.0208	2,961.66
4	Correction Lieutenant (CL)	84,324	3,243.23	40.5404	40.3863	3,230.90

CORRECTIONS 2012

INCLUDES CORRECTIONS OFFICERS HIRED ON OR AFTER 6/16/2016

SALARY ADMIN PLAN: 0582

NOTE: STEPS ARE ANNUAL BEGINNING WITH THE COMPLETION OF TWO YEARS OF SERVICE THROUGH THE COMPLETION OF FIVE YEARS OF SERVICE

STEP	TITLE	ANNUAL	NON FACTORED BIWEEKLY	NON FACTORED HOURLY	FACTORED HOURLY (.9924)	FACTORED BIWEEKLY
0	Correction Officer (CO2)	42,653	1,640.50	20.5063	20.4284	1,634.27
1	Correction Officer (CO2)	46,101	1,773.12	22,1640	22.0798	1,766.38
2	Correction Officer (CO2)	49,382	1,899.31	23.7414	23.6512	1,892.10
3	Correction Officer (CO2)	55,942	2,151.62	26.8953	26.7931	2,143.45
4	Correction Officer (CO2)	62,503	2,403.96	30.0495	29.9353	2,394.82
5	Correction Officer (CO2)	70,273	2,702.81	33.7851	33.6567	2,692.54

RESIDENCY REQUIRED IN BROOME COUNTY

2021 SALARY SCHEDULE

**LAW ENFORCEMENT LOCAL 8500 40 HOURS
EMPLOYEES HIRED PRIOR TO 1/1/2015**

SALARY ADMIN PLAN: 268 NOTE: STEPS ARE ANNUAL THROUGH THE COMPLETION OF 3 YEARS

STEP	TITLE	ANNUAL	NON FACTORED BIWEEKLY	NON FACTORED HOURLY	FACTORED HOURLY (.9924)	FACTORED BIWEEKLY
1 Entry	Deputy Sheriff (DS)	50,658	1,948.38	24,3548	242623	1,940.98
2 2 nd Year	Deputy Sheriff (DS)	56,922	2,189.31	27,3664	27,2624	2,180.99
3 3 rd Year	Deputy Sheriff (DS)	63,180	2,430.00	30,375	30,2596	2,420.77
4 4 th Year	Deputy Sheriff (DS)	69,447	2,671.04	33,388	33,2611	2,660.89
4	Deputy Sheriff Detective (DSD)	71,879	2,764.58	34,5573	34,4260	2,754.07
4	Deputy Sheriff Detective (DSD)	75,485	2,903.27	36,2909	36,1530	2,892.24
4	Deputy Sheriff Detective Sergeant (DDS)	78,127	3,004.88	37,561	37,4183	2,993.46
4	Deputy Sheriff (Lieutenant DSL)	80,456	3,094.46	38,6808	38,5338	3,082.70

EMPLOYEES HIRED ON OR AFTER 1/1/2015

SALARY ADMIN PLAN: 262 NOTE: STEP 2 IS AWARDED AFTER THE COMPLETION OF TWO YEARS OF SERVICE. STEPS 3 & 4 ARE ANNUAL

STEP	TITLE	ANNUAL	NON FACTORED BIWEEKLY	NON FACTORED HOURLY	FACTORED HOURLY (.9924)	FACTORED BIWEEKLY
1 Entry	Deputy Sheriff (DS)	50,658	1,948.38	24,3548	24,2623	1,940.98
2 2 nd Year	Deputy Sheriff (DS)	56,922	2,189.31	27,3664	27,2624	2,180.99
3 3 rd Year	Deputy Sheriff (DS)	63,180	2,430.00	30,375	30,2596	2,420.77
4 4 th Year	Deputy Sheriff (DS)	69,447	2,671.04	33,388	33,2611	2,660.89
4	Deputy Sheriff Detective (DSD)	71,879	2,764.58	34,5573	34,4260	2,754.07
4	Deputy Sheriff Detective (DSD)	75,485	2,903.27	36,2909	36,1530	2,892.24
4	Deputy Sheriff Detective Sergeant (DDS)	78,127	3,004.88	37,561	37,4183	2,993.46
4	Deputy Sheriff (Lieutenant DSL)	80,456	3,094.46	38,6808	38,5338	3,082.70

RESIDENCY REQUIRED IN BROOME COUNTY

2021 SALARY SCHEDULE

ATU SALARY SCHEDULE – 40 HR
SALARY ADMIN PLAN: 068

TITLE & GRADE		STEP 1	STEP 2	STEP 3	STEP 4	STEP 5 TOP RATE
		1-12 Months	12-24 Months	24-36 Months	36-48 Months	48+ Months
COACH OPERATOR (COF)		18.04	19.13	20.22	21.86	26.40
COACH OPERATOR (COP)		18.04	19.13	20.22	21.86	25.81
	0-12 Months		12-24 Months			24+ Months
SENIOR TRANSIT MECHANIC (STM)	20.31		23.23			27.41
TRANSIT MECHANIC (TM)	19.82		22.68			26.81
TRANSIT MECHANIC HELPER (TMH)	17.91		20.77			24.75
	0-12 Months					12+ Months
STORES CLERK (SC)	18.31					25.20
BC COUNTRY:						
PASSENGER VAN OPERATOR HIRED PRE 1/1/99 (PV1)						18.14
PASSENGER VAN OPERATOR HIRED ON OR AFTER 1/1/99						16.51

2021 SALARY SCHEDULE

ADMIN 1

Refer to Resolution 2020-360 for select positions

Salary Admin Plan: 097

37.5 HR GRADE	ANNUAL	NON-FACTORED BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY .9962
7	25,137	966.81	12.8908	12.841815
8	26,339	1,013.04	13.5072	13.455873
9	27,609	1,061.88	14.1584	14.104598
10	28,945	1,113.27	14.8436	14.787194
11	30,355	1,167.50	15.5667	15.507547
12	31,516	1,212.15	16.1620	16.100584
13	33,417	1,285.27	17.1369	17.071780
14	35,075	1,349.04	17.9872	17.918849
15	36,822	1,416.23	18.8831	18.811344
16	38,662	1,487.00	19.8267	19.751359
17	40,612	1,562.00	20.8267	20.747559
18	42,663	1,640.88	21.8784	21.795262
19	44,826	1,724.08	22.9877	22.900347
20	47,114	1,812.08	24.1611	24.069288
21	49,522	1,904.69	25.3959	25.299396
22	52,069	2,002.65	26.7020	26.600532
23	54,787	2,107.19	28.0959	27.989136
24	57,581	2,214.65	29.5287	29.416491
25	60,565	2,329.42	31.0589	30.940876
26	60,724	2,335.54	31.1405	31.022166
27	67,041	2,578.50	34.3800	34.249356
28	70,546	2,713.31	36.1775	36.040026
29	74,246	2,855.62	38.0749	37.930215

Step Increments Are 3% On Base Annual Salary

2021 SALARY SCHEDULE

ADMIN 1

Refer to Resolution 2020-360 for select positions
Salary Admin Plan: 098

40 HR GRADE	ANNUAL	NON-FACTORED BIWEEKLY	NON-FACTORED HOURLY	FACTORED HOURLY .9962
7	26,815	1,031.35	12.8919	12.842911
8	28,094	1,080.54	13.5068	13.455474
9	29,449	1,132.65	14.1581	14.104299
10	30,739	1,182.27	14.7784	14.722242
11	32,379	1,245.35	15.5669	15.507746
12	33,968	1,306.46	16.3308	16.268743
13	35,646	1,371.00	17.1375	17.072378
14	37,299	1,434.58	17.9323	17.864157
15	39,277	1,510.65	18.8831	18.811344
16	41,240	1,586.15	19.8269	19.751558
17	43,318	1,666.08	20.8260	20.746861
18	45,510	1,750.38	21.8798	21.796657
19	47,815	1,839.04	22.9880	22.900646
20	50,188	1,930.31	24.1289	24.037210
21	52,765	2,029.42	25.3678	25.271402
22	55,488	2,134.15	26.6769	26.575528
23	58,362	2,244.69	28.0586	27.951977
24	61,380	2,360.77	29.5096	29.397464
25	64,505	2,480.96	31.0120	30.894154
26	67,971	2,614.27	32.6784	32.554222
27	71,512	2,750.46	34.3808	34.250153
28	75,248	2,894.15	36.1769	36.039428
29	79,195	3,045.96	38.0745	37.929817

Step Increments Are 3% On Base Annual Salary

2021 SALARY SCHEDULE

ADMIN II

Salary Admin Plan: 028

40 HOUR	GRADE	SALARY
	A	61,819
	B	65,084
	C	68,352
	D	71,618
	E	74,886
	F	78,153
	G	81,419
	H	87,301
	I	90,589
	J	100,371
	K	103,637
	L	109,519
	M	115,399
	N	121,281

2021 SALARY SCHEDULE

**ATTORNEY
REFER TO RESOLUTION 2019-485 FOR CERTAIN APPOINTMENT POSITIONS
SALARY ADMIN PLAN: 297 & 298**

GRADE / HOURS	MINIMUM ANNUAL	MAXIMUM ANNUAL
AT1 (37.5)	\$54,949	\$63,193
AT2 (37.5)	\$68,180	\$78,408
AT3 (37.5)	\$82,881	\$95,210
AT4 (40.0)	\$97,578	
AT5 (40.0)	\$104,929	
AT6 (40.0)	\$119,630	

Effective 1/1/2015, employees in grades AT1, AT2 and AT3 whose annual salary falls below the maximum listed above are eligible for 3% performance increments. Resolution 2014-347

GRADE	MINIMUM ANNUAL	BEWEEKLY NON-FACTORED 26.0	HOURLY NON-FACTORED 26.0	HOURLY FACTORED .9924 (26.2)
AT1	\$54,949	2,113.42	28.1790	28.0719
AT2	\$68,180	2,622.31	34.9641	34.8312
AT3	\$82,881	3,187.73	42.5031	42.3416
AT4	\$97,578	3,753.00	46.9125	46.7342
AT5	\$104,929	4,035.73	50.4466	50.2549
AT6	\$119,630	4,601.15	57.5144	57.2959

2021 MINIMUMS FOR THE BELOW JOB TITLES, RESOLUTION 2020-360
IF JOB TITLE IS NOT LISTED BELOW, USE THE ABOVE APPROVED RATES

JOB TITLE	RATE	GRADE
County Attorney	\$108,567	AT6
Public Defender	\$109,109	AT6
Deputy County Attorney	\$99,683	AT5
Chief Assistant County Attorney	\$96,938	AT4

2021 SALARY SCHEDULE

**APPOINTED POSITIONS
ADMIN I, ADMIN II, & ATTORNEY
2021 MINIMUMS**

EXCERPTS FROM RESOLUTION 2020-360 INCLUDES ONLY THOSE SALARIES WHICH FALL BELOW THE REGULAR SALARY GRID MINIMUMS SORTED BY GRADE

JOB TITLE	MINIMUM OF GRADE	GRADE	UNION CODE
Commissioner of Social Services (32.0 hrs a week)	88,712	O	02
Deputy County Executive	90,375	K	02
Director of Management and Budget	90,375	K	02
Deputy Nursing Home Administrator for Health Services	95,352	J	02
Commissioner of Community Mental Health Services (8.0 hrs a week)	22,347	I	02
Director of Information Services	86,040	I	02
Director of Public Health	86,179	I	02
Commissioner of Aviation	83,725	H	02
Commissioner of Planning & Economic Development	76,129	H	02
Director of Real Property Tax Services III	76,129	H	02
Manager of Risk and Insurance	82,936	H	02
Personnel Officer	76,129	H	02
Commissioner of Public Transportation	78,577	G	02
Probation Director III	76,951	G	02
Deputy Nursing Home Administrator for Fiscal Services	74,245	F	02
Director of Office for the Aging	72,875	F	02
Director of Purchasing	68,152	F	02
Employment & Training Director I	68,152	F	02
Deputy Commissioner of Aviation for Operations & Administration	71,142	E	02
Director of Public Works, Parks, Recreation & Youth Services-Park	65,084	E	02
County Attorney	108,567	AT6	29
Public Defender	109,109	AT6	29
Deputy County Attorney	99,683	AT5	29
Chief Assistant County Attorney	96,938	AT4	29

2021 SALARY SCHEDULE

2021 ELECTED AND MISCELLANEOUS COUNTY EMPLOYEES

JOB TITLE	GRADE	SALARY ADMIN PLAN	UC	ANNUAL FTE	HOURLY
Assistant Superintendent Golf	ASG	018	01	33,293*	
Chairman County Legislature	CCL	LEG6	01	7,500	
Clinical Laboratory Director	CLD	017	01		55.00
Commissioner Of Elections	COE	016	01	20,000	
Coroner	COR	COR6	01	40,000	
County Clerk	CC	017	01	87,284	
County Executive	CE	017	01	92,083	
County Historian (10 Hrs Week)	CH	017	01	7,487	
Deputy Coroner	DC	DC6	01	34,000	
Deputy County Historian (7 Hrs Wk)	DCH	017	01	5,202	
Director Of Golf	DOF	018	01	73,126*	
District Attorney	DA	017	01	200,400	
Golf Course Mechanic	GCM	018	01	32,293	
Legislator	LEG	LEG6	01	12,500	
Medical Director	MD	018	01		64.02
Medical Director – Employee Health Services	MD1	017	01		60.00
Sheriff	SHF	017	01	97,510	
Staff Psychiatrist (FT 40 Hrs)	SPF	018	01	141,450	
Superintendent Of Golf	SOF	018	01	63,371*	

*Salary based on 10 month's work; but being paid over 12 months eff 1/1/2010, Resolution: 2009-551

2021 SALARY SCHEDULE

**HOURLY RATE SCHEDULE
NON-UNION, TEMPORARY, SEASONAL**

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. Unless otherwise indicated the effective date is January 1 of the year identified.

ALL DEPARTMENTS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LS	528	Laborer-Seasonal	52	12.50
SAS	527	Student Assistant	52	12.50
IHS	527	Intern (High School)	52	12.50
IHS	528	Intern (High School) (40)	52	12.50
IC	527	Intern (College)	52	13.35
IC	528	Intern (College) (40)	52	13.35
IL	527	Intern (Legal)	52	14.25
EA	527	Engineering Aide	52	12.50
LA	527	Legal Associate	52	20.75
LA	528	Legal Associate (40)	52	20.75

AVIATION and SECURITY:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
PA	527	Parking Attendant *		
		Entry (Step 0)	52	12.50
		After 6 months (Step 1)	52	12.75
		After 12 months (Step 2)	52	12.95
		After 24 months (Step 3)	52	13.35
AM	528	Airport Maintenance	52	12.50

*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.

\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.

\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket splitters and sick time in the absence or unavailability of the Parking Manager.

COUNTY ATTORNEY:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LA	528	Legal Associate (40)	52	20.75

2021 SALARY SCHEDULE

DISTRICT ATTORNEY:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LA	527	Legal Associate	52	20.75

ELECTIONS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
VMT	527	Voting Machine Technician	52	\$20.00 per hr
AVT	527	Alternate Voting Machine Technician	52	\$20.00 per hr
EC	527	Election Clerk		
		Entry (Step 0)	52	12.50
		Completion of: 1 st Year (Step 1)	52	13.00
		Completion of: 2 nd Year (Step 2)	52	14.00
		Completion of: 3 rd Year (Step 3)	52	15.00
		Completion of: 4 th Year (Step 4)	52	16.00
EIC	527	Election Inspector Coordinator	52	16.00
EPR	527	Election Party Representative	52	\$350.00 per day
IE	527	Intern (Elections)	52	13.00
ESS	527	Election Support Staff	52	13.00
INS		Inspector		12.50
INC		Inspector Chair)		13.50

EMERGENCY SERVICES:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
SFI	528	Senior Fire Investigator (40)	52	15.39
FI	528	Fire Investigator (40)	52	13.29
DFC	528	Deputy Fire Coordinator	52	13.29
DEC	528	Deputy Emergency Medical Services Coordinator	52	13.29

HEALTH:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TBM	527	TB Med/Observer/Interpreter	52	12.50
PC	527	Peer Counselor	52	12.50

2021 SALARY SCHEDULE

PARKS, RECREATION, & YOUTH SERVICES:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
RT	527	Receptionist Typist	52	13.00
RT	528	Receptionist Typist (40)	52	13.00
WD	528	Waterfront Director (40)	52	14.70
AWD	528	Assistant Waterfront Director (40)	52	13.70
LG	528	Lifeguard (40)	52	13.25
RS	527	Recreation Specialist	52	12.50
L	528	Laborer (40)	52	12.50
A	528	Attendant (40)	52	12.50
BT	528	Boat Tender (40)	52	12.50
C	528	Clerk (40)	52	12.50
HU	528	Head Usher (40)	52	14.00
U	528	Usher (40)	52	12.50
GCS	528	Golf Course Supervisor (40)	52	16.70
GCT	528	Golf Course Technician (40)	52	13.20
SA	528	Senior Attendant (40)	52	13.00

All titles except waterfront staff will receive \$.10/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

A \$50 allowance to Lifeguards, Waterfront Directors, and Assistant Waterfront Directors for certification or re-certification in CPR and completing a minimum of eight weeks of employment with a final evaluation that recommends rehire. Payment in the final paycheck.

PERSONNEL:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TA	527	Test Administrator	52	15.00

PLANNING/BMTS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
TC	527	Traffic Counter	52	13.15
EA	527	Engineering Aide	52	12.50

2021 SALARY SCHEDULE

PUBLIC DEFENDER:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
LA	527	Legal Associate	52	20.75

PUBLIC WORKS:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
SO	528	Security Officer (40)	52	13.20
SOS	528	Security Officer-Seasonal (40)	52	13.20
SO	528	Security Officer with NYS Peace Officer Certificate/EMT Certification (40)	52	15.20
L	528	Laborer (40)	52	12.50

SHERIFF:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
CH	CH7	Chaplin	52	13.70

SOLID WASTE MANAGEMENT/LANDFILL:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
L	528	Laborer (40)	52	12.500

WPNH:

Grade	Sal Admin Plan	Job Title	Union Code	Hourly Rate
UA	527	Unit Aide **	52	12.50

**\$.10/hr increase for each year of service, re-starting after each minimum wage increase.

2021 SALARY SCHEDULE

NEGOTIATION UNION CODES

UNION CODES W/ BENEFITS	UNION CODES* WITH AND WITHOUT POSSIBLE BENEFITS	DEFINITION
01*	01*	Elected, Miscellaneous County Employees, Part-time and Full-time
02*	53**(**)	Management (Admin II)
04	54**	Civil Service Employees Association (CSEA), Full-time
05	55**(**)	AFSCME Council 82, Local 2012 (Corrections)
06	56	Amalgamated Transit Union (ATU), Local 1145
07	57	Broome Administrative & Professional Association (BAPA)
08	70*	CSEA, not full-time
09*	59** 71*	Excluded Personnel (Admin I) Full-time Excluded Personnel
10	60**(**)	AFSCME Council 66, Local 1912 (Blue Collar - all divisions)
14	64**(**)	AFSCME Council 66, Local 1883 (Foremen - all divisions)
26	68**(**)	AFSCME Council 82, Local 8500 (Law Enforcement Officers)
29	73*	Excluded Personnel (Attorneys)
30	69*	CSEA, Local 804 (Library Employees)
52*	52*	Extra help employees covered by the Hourly Rate Schedule –Non Union, Temporary, Seasonal

*Not Union Represented, not benefit eligible, or select benefits eligible

**If full-time, employee may be eligible for benefits pursuant to Executive Order 1-2002

2021 SALARY SCHEDULE

LONGEVITY-2 021

CSEA Union – Union Codes 04 and 08 - Two types of longevity payments: Lump Sum Longevity which is paid on or about November 1st each year and Recurring Longevity which is included in the employee's annual salary. Recognized part-time employees receive half of the fulltime amount.

Effective 1/21/2016, New Hires hired on or after this date will be eligible for longevity for the first time at the completion of 15 years of service.

HIRED BEFORE 1/21/2016		HIRED ON OR AFTER 1/21/2016	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
6 - 9	\$ 600	6 - 9	\$0
10 - 14	800	10 - 14	0
15 - 19	1,100	15 - 19	1,100
20 - 24	1,300	20 - 24	1,300
25 - 29	1,500	25 - 29	1,500
30 +	1,700	30 +	1,700

Longevity for the remaining unions is paid as a lump sum "on or about November 1st". Part-time longevity is different for each bargaining unit. Please refer to the bargaining unit agreement for detail information.

AFSCME Council 82, Local 2012 (Corrections) - Union Code 05

HIRED BEFORE 6/16/2016		HIRED ON OR AFTER 6/16/2016	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
5 - 9	\$ 900	5 - 11	\$0
10 - 14	1,200	12 - 16	1,200
15 - 19	1,600	17 - 21	1,600
20 +	1,850	22+	1,850

AFSCME Council 82, Local 8500 (Law Enforcement Officers) - Union Code 26 - Effective 1/26/2015, New Hires hired on or after this date will be eligible for longevity for the first time at the completion of 13 years of service.

HIRED BEFORE 1/26/2015		HIRED ON OR AFTER 1/26/2015	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
5 - 8	\$ 550	5 - 8	\$0
9 - 12	700	9 - 12	0
13 - 16	1,000	13 - 16	1,000
17 - 20	1,200	17 - 20	1,200
21 +	1,400	21 +	1,400

2021 SALARY SCHEDULE

Broome Administrative & Professional Association (BAPA) - Union Code 07

<u>Years</u>	<u>Amount</u>
6 - 9	\$1,000
10 - 14	1,200
15 - 19	1,400
20 - 24	1,600
25 - 29	1,800
30 +	2,000

Administration I and II - Union Codes 02, 09 and 29.

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 900
10 - 14	1,100
15 - 19	1,300
20 - 24	1,500
25 - 29	1,700
30 +	1,900

AFSCME Council 66, Local 1912 (Blue Collar) - Union Codes 10 – Effective 4/20/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

HIRED BEFORE 4/20/2015

<u>Years</u>	<u>Amount</u>
6 - 9	\$ 450
10 - 14	1,050
15 - 19	1,200
20 - 24	1,500
25 - 29	1,600
30 +	1,900

HIRED ON OR AFTER 4/20/2015

<u>Years</u>	<u>Amount</u>
6 - 9	\$0
10 - 14	0
15 - 19	1,200
20 - 24	1,500
25 - 29	1,600
30 +	1,900

2021 SALARY SCHEDULE

AFSCME Council 66, Local 1883 (Foreman) - Union Codes 14 – Effective 2/5/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

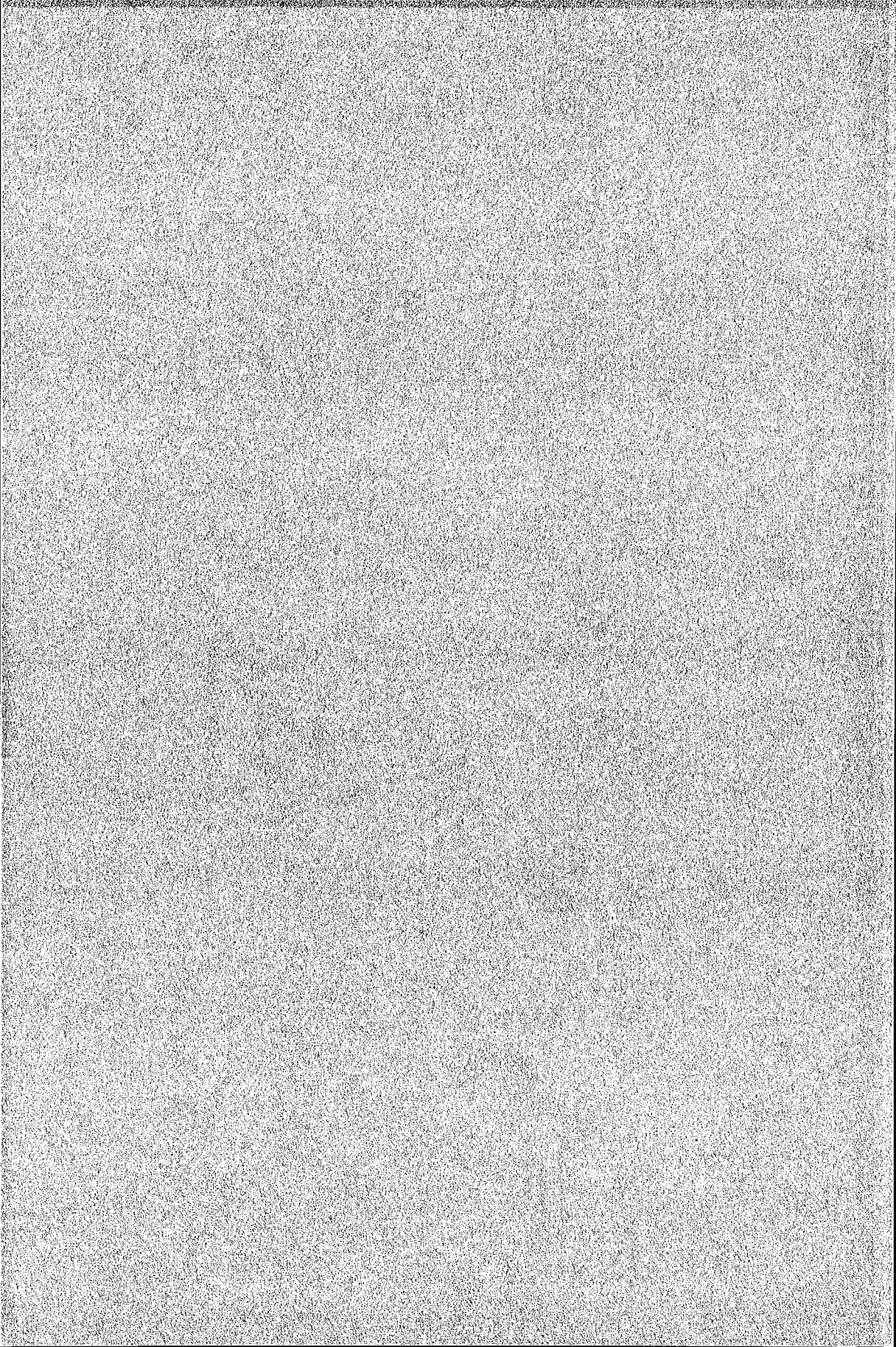
HIRED BEFORE 2/5/2015		HIRED ON OR AFTER 2/5/2015	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
6 - 9	\$ 500	6 - 9	\$0
10 - 14	1,200	10 - 14	0
15 - 19	1,400	15 - 19	1,400
20 - 24	1,600	20 - 24	1,600
25 - 29	1,800	25 - 29	1,800
30 +	2,000	30 +	2,000

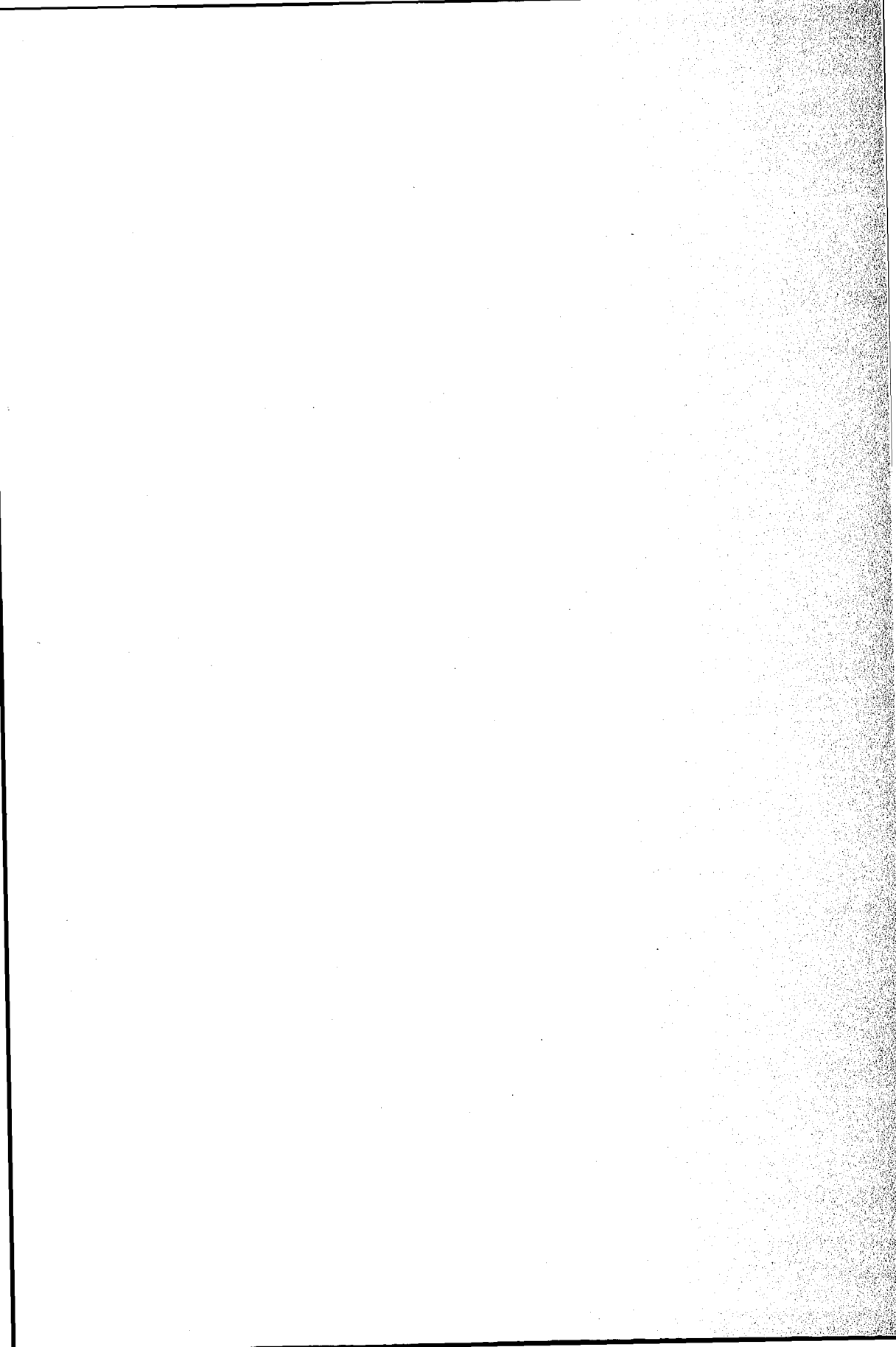
ATU - Union Code 06 - Effective 1/1/2006 part-time employees hired after 1/1/2000 receive full longevity. Effective 2/20/2014, longevity will begin at the completion of 15 years of employment for all employees hired on or after this date.

HIRED BEFORE 2/20/2014		HIRED ON OR AFTER 2/20/2014	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
5 - 9	\$ 850	5 - 9	\$ 0
10 - 14	1,100	10 - 14	0
15 - 19	1,300	15 - 19	1,300
20 - 24	1,550	20 - 24	1,550
25 +	1,650	25 +	1,650

CSEA - Library Union Code 30 – Effective 1/1/2015, New Hires become eligible to receive longevity for the first time at the completion of 15 years of service.

HIRED BEFORE 1/1/2015		HIRED ON OR AFTER 1/1/2015	
<u>Years</u>	<u>Amount</u>	<u>Years</u>	<u>Amount</u>
10 - 14	\$ 900	10 - 14	\$ 0
15 - 19	1,100	15 - 19	1,100
20 - 24	1,300	20 - 24	1,300
25 - 29	1,500	25 - 29	1,500
30+	1,700	30+	1,700





2020 INDEX

A

Agriculture & Conservation

Legislature as Lead Agency/Negative Declaration *See Legislature*
 Modification of Agricultural Districts 58, 90
 NYS Agriculture & Markets Certification of Districts 233
 Inclusion of Parcels in an Agricultural District Public Hearing 165
 Public Hearing Notice 165

Agricultural and Farmland Protection Board *See Boards*

Audit & Control

2019 Q3 Report 18
 Accounts Payable 2019 Q3 18
 Audits
 Arena/Forum Concession 17
 Legal Aid Society of Mid New York Agreement 343
 Quarterly Report 45
 Traffic Diversion Program Audit 209

Aviation

Advance Media New York Marketing Consultant Services Renewal 74
 Capital Improvement Program *See Public Works*
 Drescher & Malecki - Greater Binghamton Airport Audit Report 209
 FAA & NYS DOT Taxiway H&K Design Project Funding Agreement 29
 FAA & NYS DOT Taxiway H&K Construction Project Funding Agreement 29
 FAA CARES Act Program Funding 110
 FAA Snow Removal Equipment (SRE) Acquisition Funding 151
 Greater Binghamton Airport Advisory Board Appointments *See Boards*
 Homeland Security Transportation Security Administration Renewal 109
 Homeland Security Transportation Security Administration COVID19 Reimbursement 203
 Mark and Stacey Phillips Property Lease Agreement 171
 McFarland Johnson Inc., Passenger Facility Charge Program Amendment 30, 291
 McFarland Johnson Inc., Fuel Farm Project Agreement 103
 McFarland Johnson Inc., Airport Master Plan Amendment 291
 Order of Succession 2
 Volaire Aviation Consulting Occupancy Tax Funding Agreement 206

B

Barker, Town of *See Towns/Villages*

Binghamton Metropolitan Transportation Study *See Planning & Economic Development*

Binghamton, Town of *See Towns/Villages*

Boards, Committees, Councils

Appointments

Board of Ethics 346
 Broome Tioga Workforce Development Board 2, 160
 En-Joie Golf Course Advisory Board 133
 Environmental Management Council 18
 Family Violence Prevention Council 5, 176

2020 INDEX

Fire Advisory Board	9
Greater Binghamton Airport Advisory Board	303
Industrial Development Agency Board of Directors	359
Land Bank Board of Directors & Amended Bylaws	360
Local Development Corporation	361
Office for Aging Advisory Board	240
Public Library Board	2, 93
Soil and Water Conservation District Board of Directors	13, 39, 345
Traffic Safety Board	227
James Dadamio Resignation Letter	316
Veteran's Memorial Arena Board of Directors	18, 346
Youth Bureau Advisory Board	56
Board of Ethics Meeting Notice	209
Board of Ethics Final Report	267
Broome Community College (SUNY Broome)	
2019 Financial Audit Report from Bonadio & Co.	45
2018-2019 Public Hearing	<i>See Legislature</i>
2020-2021 Budget, Adoption of	132
Above Minimum Hire Report	17, 45, 90, 108, 132, 209, 233
Quarterly Financial Report	90, 233, 316
Broome County Chamber of Commerce	<i>See Contract Agencies</i>
Broome County Soil and Water Conservation District	<i>See Contract Agencies</i>
Broome County Tobacco Asset Securitization Corporation	<i>See Management & Budget</i>
Broome-Tioga Workforce Development Board	<i>See Boards</i>
C	
Chenango, Town of	<i>See Towns/Villages</i>
Central Foods	
Commendations/Proclamations/Certificates of Appreciation	<i>See Legislature</i>
Colesville, Town of	<i>See Towns/Villages</i>
Community Alternatives Systems Agency	
Appointments to Community Alternatives Systems Agency Board	<i>See Boards</i>
Conklin, Town of	<i>See Towns/Villages</i>
Contract Agencies	
Convention & Visitors Bureau Occupancy Tax Funding	<i>See Planning</i>
Discovery Center Funding Request	132
Discovery Center Financial Statements	267
Four County Library System Funding Request	132
GiGi's Playhouse 2020 Annual Report	316
Greater Binghamton Chamber of Commerce Tourism & Convention Promotion Authorization	169
Various Contract Agencies Funding Agreements	242

2020 INDEX

Visit Binghamton Monthly Report	18, 45, 209, 233
Cornell Cooperative Extension	See Contract Agencies
Coroners	See Law
County Attorney	See Law
County Clerk	
2019 Annual Report	46
Advisory Resolution Urging DMV Revenue Equitable Share	43
DMV Satellite Agreements, Towns of Conklin, Triangle and Windsor	333
Datrose Professional Services Renewal 2020.....	172
Distribution of Mortgage Tax Receipts	118
Info Quick Solutions Amendment	112
Mortgage Tax Retention	43
SecureScan Professional Services Agreement.....	66
Retention and Disposition Schedule for New York Local Government Records Adopt	241
County Executive	
2020 State of the County	45
2021 Budget	
Adopted County Budget	<i>See Management & Budget</i>
Recommended 2021 Budget	209
Adopted Capital Improvement Program	<i>See Public Works</i>
Recommended 2021-2026 Capital Improvement Program	209
Transcript	267
2021 Shared Services Draft Plan	315
Appointment Letters	
Board of Ethics	315
Broome Tioga Workforce Board	1
Environmental Management Council Board	45
Fire Advisory Board.....	1
Office for Aging Advisory Board	233
Probation Director, Acting	315
Public Library Board Appointments.....	1, 89
Veterans Memorial Arena Board of Directors.....	1, 315
Youth Bureau Advisory Board.....	45
Communications	
Notice of Necessity Adoption of LL Intro. 1 Amend Chapters 257 & 317	15
Emergency Order 1 Suspension of K-12 Instruction in Broome County Schools & Renewals ...	89
Emergency Order 2 Prohibition of Large Gatherings in Public Places & Renewals	89
Emergency Order 3 Childcare Applications for Essential Workers & Renewals	89, 108, 131, 183, 209, 233, 267
Emergency Order 4 Prohibition of Gatherings Over 50 People & Renewals	89
Emergency Order 5 No Unnecessary Travel & Renewals	89, 108
Emergency Order 6 Closure of Various County Office to the Public & Renewals	89, 108, 131, 165
Emergency Order 7 Statement of Financial Disclosure Deadline Modification & Renewals	89, 108, 131
Emergency Order 8 Closure of Playgrounds, Athletic Courts & Sporting Fields.....	89, 108, 131
Emergency Order 9 Redemption Fee Waiver for Broome County Dog Shelter & Renewals	89, 108, 131, 165

2020 INDEX

Emergency Order 10 Requirement for Hotel/Motel Operators/Landlords to Document Compliance with COVID-19 Travel Restrictions & Renewals 89

Emergency Order 11 Prohibition of Non-Essential Gatherings in Broome County 89, 108, 131

Emergency Order 14 Voluntary Furlough Program 108, 131

Emergency Order 15 WPRNC Temporary Employment Agencies 131, 165

Emergency Order 16 COVID 19 Testing and Lab Services 183, 209

Emergency Order No Unnecessary Travel 315

Order of Succession 233

Public Emergency Recycling Operations & Notice of Necessity 17

Public Emergency Declaration Western Broome Senior Center 89

Public Emergency Declaration Broome County Sheriff's Office 89

Public Emergency Declaration Purchase of Laptops 89

Public Emergency Declaration Arena Cleaning Supplies and Equipment 89

Public Emergency Declaration Absentee Ballots for Elections 89

State of Emergency COVID-19 209, 233, 267, 315

State of Emergency Snow Storm 315

D

Department of Motor Vehicles *See County Clerk*

Deposit, Village of *See Towns/Villages*

Dickinson, Town of *See Towns/Villages*

Discovery Center *See Contract Agencies*

District Attorney

Aid to Prosecution Grant Revision 138, 358

Discovery Reform Letter 183

Equipment Donation to the Johnson City Polic Department 26

Gun Involved Violence Elimination (GIVE) Grant Renewal 188

Order of Succession 90

Personnel Change Request *See Personnel*

Prosecutors Program Grant Renewal 7

School Resource Officer Program Grant Renewal 162

Dog Shelter *See Security*

E

Economic Development *See Planning & Economic Development*

Elections

Center for Tech And Civic Life Program Grant Accept 250

Early Voting Aid to Localities Program Grant Accept 249

Elections Cybersecurity Remediation Grant 174

NYS Help America Vote Act Coronavirus Aid, Relief and Economic Security Program Grant.. 164

Emergency Services

Acquisition of a Parcel in the Town of Maine 105

Acquisition of Real Property Laurel Lake Road Public Safety Radio Tower Project 203

American Red Cross MOU Agreement 137

Aviat Networks Microwave Radio Equipment & Services Amendment 338

Copper City Communications Professional Licensing Services Agreement 113

2020 INDEX

DASNY State & Municipal Facilities Program (SAM) Grant Revision.....	98
DASNY State & Municipal Facilities Program (SAM) Grant Accept	98
Emergency Management Performance Supplemental COVID - 19 Program Grant Accept.....	189
Equipment Donation to the Maine Emergency Squad	338
FEMA Integrated Public Alert and Warning System MOU Renewal.....	206
Hazardous Materials Emergency Preparedness Grant.....	27
Homeland Security Emergency Management Performance Program Grant Accept	213
Motorola Solutions P25 Phase 2 UHF Digital Simulcast Trunked Radio System Amendment ..	39
NYSEG Laurel Lake Easement Agreement.....	287
Negative Declaration Emergency Communications System Kirkwood Radio Tower	135
Negative Declaration Emergency Communications System Lisle Radio Tower	135
Negative Declaration OES System Upgrade Project Deposit Radio Tower	230
Negative Declaration OES System Upgrade Project Maine Radio Tower	230
Public Emergency PPE Purchase Memo.....	315
State Homeland Security Program (SHSP) Grant Accept	248
Statewide Interoperable Communications Program Grant Acceptance	26
Amend Resolution 39 of 2020 Personal Services Summary	169
Tetra Tech Amendment.....	168
Town of Vestal Fire District Funding Agreement	312

Employment & Training

Datrose Professional Services Renewal.....	144
Disability Resource Coordinator Program Grant Renewal.....	339
Employment Recovery National Dislocated Worker Program Grant Accept.....	348
NY Wired for Education, Inc., On-Line Training Services Renewal.....	140
Personnel Change Request	<i>See Personnel</i>
Social Security Administration Ticket to Work Program Grant Renewal	142
Spark LLC Lease Agreement	<i>See Department of Social Services</i>
Trade Adjustment Assistance Grant Revision	143
Trade and Economic Transition National Dislocated Worker Grant Amendment	340
Various Employers and Educational Providers Training Services Agreement.....	140
Workforce Innovation and Opportunity Act Administration Grant Revise	148, 186
Workforce Innovation and Opportunity Act Administration Grant Accept.....	144
Workforce Innovation and Opportunity Act Adult Grant Revise	149, 185
Workforce Innovation and Opportunity Act Adult Grant Accept.....	145
Workforce Innovation and Opportunity Act Dislocated Worker Grant Revise	149, 184
Workforce Innovation and Opportunity Act Dislocated Worker Grant Accept	146
Workforce Innovation and Opportunity Act Shared Cost Pool Accept.....	146
Workforce Innovation and Opportunity Act Youth Grant Accept	147
Workforce Innovation and Opportunity Act Youth Grant Revise.....	150
Cornell Cooperative Extension of Broome County Renewal	141
Cornell Cooperative Extension of Tioga County Renewal.....	142

Endicott, Village of..... *See Towns/Villages*

EnJoie Golf Course

Grassland Equipment & Irrigation Corporation Lease Agreement.....	86
JJ's Restaurant & Catering Agreement.....	38

Environmental Management Council..... *See Boards*

F

Family Violence Prevention Council..... *See Boards*

2020 INDEX

Fenton, Town of See Towns/Villages

Fire Advisory Board See Boards

Floyd L. Maines Veterans Memorial Arena and Broome County Forum Theatre

Dormitory Authority of State of New York Public Address Improvements Funding 41
 Perkins & Will Professional Services Amendment 108
 Visions Federal Credit Union Naming Rights Agreement 196

H

Health

COVID-19 Response Program Grant Accept 96
 Cancer Services Program of the Southern Tier Grant Renewal 226
 Planned Parenthood of Greater New York Agreement 222
 Child Fatality Review Team Grant Renewal 13
 Child Passenger Safety Program Grant Renewal 194
 Children with Special Health Care Needs Program Grant Renewal 220
 Childhood Lead Poisoning Primary Prevention Grant 72, 223
 Clinical Campus Medical Group Medical Director Services Agreement 97
 Community Cancer Prevention in Action Grant 224
 Deposit Central School District Amendment 25
 Covid-19 Enhanced Detection Surveillance and Prevention Program Grant 225
 Creating Healthy Schools and Communities Program Grant Renewal
 City of Binghamton Agreement 198
 Town of Maine Agreement 200
 Town of Union Agreement 199
 Village of Deposit Agreement 201
 Village of Endicott Agreement 198
 Village of Johnson City 199
 Early Intervention Administration Program Grant Renewal 221
 Enhanced Water Supply Grant Renewal 55
 Healthy Families Broome Program Grant 156
 Our Lady of Lourdes Hospital Agreement 155
 Healthy Neighborhoods Program Grant Renewal 55
 Immunization Action Plan Grant Renewal 54
 Lead Poisoning Prevention Grant Renewal 223
 Lease of 225 Front Street 2021-2036 349
 Opioid Overdose Data to Action (O2DA) Program Grant Renewal 304
 Opportunities for Broome Amendment 239
 Order of Succession 268
 Personnel Change Requests See Personnel
 Preschool Special Education Program Various Provider Agreements 153
 Public Health Emergency Preparedness Grant Renewal 157
 STAP Anonymous HIV Testing Grant Renewal 154
 School Based Dental Sealant Grant Renewal 153
 Southern Tier Independence Center Sign Language Agreement 222
 Tobacco Control Program Grant Renewal 152
 Traffic Safety Program Grant Renewal 219
 UHS PrEP Grant Renewal 155
 Youth Tobacco Enforcement and Prevention Program Grant Renewal 53

Historical Society See Contract Agencies

2020 INDEX

I

Industrial Development Agency "The Agency"

Board of Director Appointment See Boards
Local Development Corporation Funding Agreement & 2020 Budget Amendment 3
Public Hearing Project Notice 90

Information Technology

Addiction Center of Broome County MOU Agreement 90
All American Healthcare Services Maintenance & Support MOU 66
Binghamton-Johnson City Joint Sewage Treatment Board Maintenance and Support MOU ... 111
City of Binghamton Maintenance & Support MOU 68
Computer Programmer Analyst Support Program Grant Renewal 187
Emergency Medical Service Agencies New World Fire Mobile MOU Renewal 309
Idea Kraft Graphic Design Services Agreement 37
LiveScan Equipment Program Grant 91
Medical Staffing Services Maintenance & Support MOU 67
Monthly Report 108
Nurse Connection Staffing Maintenance & Support MOU 67
Perfect Choice Staffing Maintenance and Support MOU 112
Ricoh USA Production Printers Amendment 34
Ricoh USA Envelope Printers Amendment 35
Southern Tier Network, Inc, Dark Fiber Amendment 308
Susquehanna Regional Emergency Medical Services Council Agreement 336
Technology Resources Peoplesoft General Consulting Services Agreement 36
Town of Chenango Computer Maintenance and Support MOU Agreement 36, 334
Town of Vestal Computer Maintenance and Support MOU Agreement 335
Toshiba Business Solutions, Copier Leasing, Management and Associated Services
Amendment 34
Toshiba Business Solutions, Copier Leasing, Management and Associated Services Agreement
..... 68, 90
Toshiba Business Solutions Agreement Assignment to U.S. Bank Equipment Finance 74, 90
Various Law Enforcement Data Sharing and Storage MOU Agreements 309

Insurance See Risk and Insurance

J

Johnson City, Village of See Towns/Villages

K

Kirkwood, Town of See Towns/Villages

L

Land Bank See Planning

Law

City of Binghamton Edward Byrne Memorial Justice Assistance Grant Interlocal Agreement .. 358

Legislation

Legislature

2021 Budget
Finance Committee Budget Review Schedule 233

2020 INDEX

Legislative Initiatives Report	267
Public Hearing 2021 Recommended Budget Notice.....	233
2021 Organizational Session.....	362
Ad Hoc Committee on Employee and Official Conduct and Ethics Formation	17
Ad Hoc Committee on Employee and Official Conduct and Ethics Time Extension	183
Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice.....	209
Advisory Resolution Urging DMV Revenue Equitable Share.....	43
Agricultural Districts Filing Letter.....	183
Appointments	
Legislative Assistant, Michael V. Tanzini.....	345
Bond Resolution Documents Filing	1, 108
Emergency First Responders Act Letter of Support	
Superior Ambulance	2
Hillcrest Fire Department.....	2
City of Binghamton	2
Home Rule Request to Impose an Additional One Percent Sales & Compensating Use Tax	
.....	33,45
IDA and LDC Board Certificate of Membership Filing	17
Lead Agency/Negative Declaration with Respect to Agricultural Districts.....	58
Lead Agency/Negative Declaration LL Intro. 1 Charter and Code Chapters 257 & 317 Landfill Recycling.....	15
Lead Agency Emergency Communications System Upgrade Project Lisle Radio Tower	99
Lead Agency Emergency Communications System Upgrade Project Kirkwood Radio Tower ..	101
Lead Agency Emergency Communications System Upgrade Project Windsor Radio Tower ...	102
Lead Agency Emergency Communications System Upgrade Project Deposit Radio Tower	136
Lead Agency Emergency Communications System Upgrade Project Maine Radio Tower.....	136
Notices	
Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting	45, 267, 315
Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Cancellation...	89
Agriculture & Farmland Protection Board Meeting.....	1, 17
Brownfield Grant Review Committee Meeting.....	1, 316
Committee of the Whole	17, 315
Special Personnel Committee Meeting.....	315
Special Public Works & Transportation Committee Meeting	165, 267, 315
Proclamations/Commendations/Certificates of Achievement	
Susquehanna Valley NYS Class C Championship Football Team.....	1
NYSPHSAA Section IV Representatives.....	17
Veterans of Distinction.....	107
Public Hearings	
Inclusion of Parcels in an Agricultural District	165
BCC Budget Public Hearing	131, 165
Uniform Towing Fee Schedule and Rate Sheet Communications	
Southern Tier Towing Association	210
Al's Garage	210
Rays Auto Service	210
Library	
Naming The Margaret Coffey Teen Space	347
Lisle, Town of	See Towns/Villages
Local Laws	
LL Intro No. 1 Amend Chapters 257 and 317 Landfill Recycling Fees	16

2020 INDEX

LL Intro No. 2 Amending Chapter 341 Uniform Towing Fee Schedule	181, 184, 210, 268
LL Intro No. 3 Creating Chapter 306 Prohibiting Illicit Discharges, Activities	251
LL Intro No. 4 Amending Chapter 257-40 Airport Fees and Charges.....	302

M

Maine, Town of See Towns/Villages

Management and Budget, Office of

Adopted 2021 Budget	315
Adopting the 2021 Broome County Budget	245

Bonds

Orrick Herrington & Sutcliffe Bond Filing Receipt of Filing.....	17
Amend 14-558, As Amended, Taxiway H& K Runway	76
Amend 15-403, As Amended, Downtown Campus Phase II	77
Amend 16-425, As Amended, Aviation SRE Equipment, Runway 10/28 Rehab Design	78
Amend 17-389, As Amended, Farm to Market ADA Sidwalk Upgrade	78
Amend 18-406, Various Projects	79
Amend 19-491 Various Projects	80
Bond Resolution Various 2021 Projects	246
CAFR Year Ending 2019	209
Certifying Taxes Due from Each Municipality	349
Contract Agency Funding Agreements	242
Equalization Rates for the 2021 County Tax Levy	357
Fiscal Advisors and Marketing, Inc., Agreement	296
Fiscal Status Report 4 th Quarter 2019.....	17
Fiscal Status Report 1 st Quarter 2020.....	90
Fiscal Status Report 3 rd Quarter 2020.....	233
Levying Returned School and Village Taxes	351
Levying Tax on the City of Binghamton	352
Levying County Taxes	351
Levying Taxes and Assessments for Annual Town Budgets	353
Making Appropriations for the Conduct of Broome County Government for 2021	245
Quarterly Financial Report.....	296
Sales and Use Tax Rate	177
Sales Tax Report	
4 th Quarter 2019.....	17
1st Quarter 2020.....	108
Tax Anticipation Note Dated September 17, 2020	231
Transfer Funds to Balance 2020 Accounts.....	347
Venesky and Company, Inc., Cost Allocation Plan Agreement	340

Mental Health

Addiction Center Grant & Agreement Renewal	268
Catholic Charities Program Grant and Agreement Renewal.....	270
Childrens Home of Wyoming Conference Program Grant & Agreement	272
Clear Path for Veterans Grant & Agreement	273
Community Options Program Grant and Agreement Renewal	274
Community System Coordinator Program Grant and Coordinated Care Services Agreement	
Cost of Living Adjustments.....	284
Fairview Recovery Services Grant and Agreement Renewal	275
Family & Children's Society Agreement Assignment to Family Counseling Services of Cortland	
County.....	76
Family & Children's Counseling Services Grant and Family Counseling Services Agreement	276

2020 INDEX

Forensic Services Grant Renewal.....	277
Helio Health Grant & Agreement.....	278
Local Reentry Task Force Grant & Southern Tier Aids Program Agreement.....	282
Lourdes Hospital Program Grant and Agreement Renewal.....	278
Mental Health Association Program Grant and Agreement Renewal.....	279
Mental Health Schools Project Grant and Various Vendor Agreement Renewal.....	281
NYS ARC Grant & Broome Tioga Chapter NYSARC Agreement.....	269
OASS Provider Data Report.....	45
Quality Assurance & Accountability Program Grant and Coordinated Care Services Agreement Renewal.....	271
Robert Russell Psychological Consultation Services Agreement.....	280
Spark LLC Lease Agreement.....	<i>See Department of Social Services</i>
United Health Services Program Grant and Agreement Renewal.....	283

Miscellaneous

Byrne Memorial Justice Assistance Grant City of Binghamton Interlocal Agreement.....	84
Intermunicipal Equipment Sharing Agreement.....	35
Maines Paper & Food Service Request for Financial Assistance due to COVID-19.....	90
NYSAC Receipt of Resolution 2020-70.....	90
State Senator Fred Akshar Letter to Governor Cuomo Regarding COVID-19.....	90

N

Nanticoke, Town Of *See Towns/Villages*

Notice Of Claim *See Law*

Nursing Home..... *See Willow Point Nursing Home*

O

Office For Aging

2020-2024 Plan for Services.....	2
2021-2024 Draft Plan for Services.....	268
AARP Age-Friendly Communities Action Plan.....	268
Broome County Council of Churches Faith in Action Amendment.....	127
Broome County Council of Churches Faith in Action Renewal.....	325
CTS/Your Link to Life and Twin Tier Home Health, Inc., Renewal.....	22
CMC2 Families First Coronavirus Response Act Stimulous Program.....	116
Care Compass Network Grant Revision.....	115
Caregiver Resource Center Grant Renewal.....	50
Caregiver Support Initiative Grant Renewal.....	321
Community Services for the Elderly Program Grant Revision.....	19
Community Services for the Elderly Program Grant Renewal.....	47
Lifespan of Greater Rochester, Inc., Acceptance of Funding.....	24
Congregate Services Initiative Program Grant Renewal.....	51
Elder Abuse Prevention Grant Renewal.....	320
Expanded In-Home Services for the Elderly Program Grant Revision.....	19, 239
Expanded In-Home Services for the Elderly Program Grant Renewal.....	45
Foster Grandparents CNCS Program Grant.....	113
Foster Grandparents SOFA Program Grant.....	114
HDC2 Families First Coronavirus Response Act Stimulous Program Grant.....	117
Health Insurance Information and Counseling Assistance Program Grant and Action for Older Persons Renewal.....	21

2020 INDEX

Health Insurance Information and Counseling Assistance Program Grant and Action for Older Persons Revision	218
Home Energy Assistance Program (HEAP) Grant Renewal	215
Home Instead In-Home Respite Services Amendment	137
Home Instead In-Home Respite Services Agreement	343
Icircle Care Renewal	218
Icircle Care Amendment	327
III-B SSC3 Coronavirus Aid, Relief and Economic Security (CARES) Program Grant	124
III-C HDC3 Coronavirus Aid, Relief and Economic Security (CARES) Program Grant	125
III-E FFC3 Coronavirus Aid, Relief and Economic Security (CARES) Program Grant	125
Indiana Printing and Publishing Company, Inc., Agreement	24
Indiana Printing and Publishing Company, Inc., Renewal	325
Integrated Social Day Care Grant Renewal	321
Johnson City Senior Citizens Center, Inc., Renewal	323
Legal Aid Society of Mid New York Renewal	323
Metro Interfaith Housing Management Corporation Renewal	324
NYS Catholic Health Plan (Fidelis Care) Amendment	327
Nascentia VNA Homecare Options LLC Amendment	217
New York Connects Expansion and Enhancement Grant Renewal	48
New York Connects Expansion and Enhancement Aging and Disability Resource Center Grant	214
Nutrition Services Incentive Program (NSIP) Grant Renewal	214
Office for Aging Trust Fund Transfer to Ageon Fund	52
Personnel Change Request	<i>See Personnel</i>
Rural Health Network of South Central NY Agreement	53
Rural Health Network of South Central NY - Getthere Mobility Management Agreement	126
Southern Tier Independence Center Fiscal Intermediary Renewal	326
Title III-B Supportive Services Grant Revision	236
Title III-B Supportive Services Grant Renewal	316
Title III-C-1 Congregate Meals Program Grant Revision	237
Title III-C-1 Congregate Meals Program Grant Renewal	317
Title III-C-2 Home Delivered Meals Program Grant Revision	238
Title III-C-2 Home Delivered Meals Program Grant Renewal	318
Title III-D Health Promotion Program Grant Renewal	318
Title III-E Family Caregiver Program Grant Renewal	319
Town of Union Community Development Block Grant Renewal	322
Transportation Program Grant Renewal	51
Unmet Need Program Grant Renewal	49
Various Personal Care and Homemaker Service Vendors Renewal	23
Various Personal Care and Homemaker Service Vendors Amendment	137
Various Respite Vendors & Nursing Facilities Renewal	328
Various Vendors Meals on Wheels Lease Renewal Agreements	324
Veterans Administration Grant Renewal	216
Veterans Administration Amendment	217
VNA Homecare Options, LLC Meal & Adult Services Amendment	115
Wellness in Nutrition Program Grant Revision	20
Wellness in Nutrition Program Grant Renewal	48

Official Newspaper..... *See Legislature*

P

Parks, Recreation and Youth Services

2019 Annual Report	45
--------------------------	----

2020 INDEX

Binghamton Area Girls Softball Association, Inc., (BAGSAI) Amendment	201
En-Joie Golf Course.....	<i>See En-Joie Golf Course</i>
Otsiningo Community Gardeners Association Permit Assignment to Volunteers Improving Neighborhood Environments.....	119
Personnel Change Requests.....	<i>See Personnel</i>
Youth Bureau	
Board Appointments	<i>See Boards</i>
 Personnel	
2020 Salary Schedule.....	209
Above Minimum Salary Martha Lyons DSS Legal Unit	338
Employee Stats	108
Hourly Rate Schedule for Non-union, Temporary and Seasonal Employees	244
Labor Agreements	
Administrative and Professional Association.....	97
Amalgamated Transit Union Local 1145.....	166
Civil Service Employees Association	81
Civil Service Employees Association (CSEA) Library Unit 6150-01, Local 804 Labor Agreement	336
AFSCME Local Union 1912	267
AFSCME Local Union 1883	267
Personnel Change Requests	
PCR's District Attorney's Office.....	40
PCR Health Department Public Nurse/Early Intervention Coordinator	105
PCR #914 Employment and Training Assistant	118
PCR #988 Assistant District Attorney	139
PCR #818 CNA/Clerk.....	139
PCR #1080 Probation Pretorial Investigator Probation Assistant.....	213
PCR #1086 Deputy Director of Emergency Services	231, 234
PCR District Attorney Secretary-DA/Secretary	241
Rate of Compensation for Non-Union Administrative Personnel.....	244
Voluntary Furlough Program	127
 Planning & Economic Development	
2019 Annual Report.....	45
Bergman Associates Endicott Johnson City Brownfield Opportunity Area Grant Amendment .	202
Bergman Associates Vestal Road Multi-Use Trail Feasibility Study Amendment.....	210
Binghamton Metropolitan Transportation Study (BMTS)	
BMTS Grant Renewal.....	28
Creighton Manning Professional Engineering Services Agreement.....	10
Traffic Databank Agreement	29
Broome Tioga Stormwater Coalition Membership Federal Phase II MS4 Agreement.....	121
Broome Tioga Stormwater Coalition Stormwater Asset Mapping Implementation	121
Census 2020 Complete Count Outreach Program Grant	211
Broome County Urban League Agreement	211
New York Immigration Coalition, Inc., Agreement	212
Delta Engineers, Architects & Land Surveyors Green Infrastructure Project Amendment	120
 Land Bank	
2019 Annual Report.....	45
Appointments	<i>See Boards</i>
Land Bank Grant and Agreement	311
Marketing & Economic Development Occupancy Tax	

2020 INDEX

Greater Binghamton Convention & Visitors Bureau/Visit Binghamton Funding Agreement	295
S.E.P.P Group Brownfield Remediation Allocation Funding	120
Town of Maine Small Community Grant Fund Amendment	91, 295
Volaire Aviation Consulting Funding Agreement	See Aviation
Tioga County Intermunicipal Agreement Boundary Line Corrections	92
Port Dickinson, Village of	See Towns/Villages
Probation	
Buddi US Electronic Monitoring Services Renewal	294
Public Defender	
Amend Resolution 2019-540 Indigent Legal Services Program Grant Stipend	61
Emergency First Responders Protection Act Opinion	1
Hurrell-Harring Assigned Counsel Program Grant Accept	344
Indigent Legal Services Program Grant Renewal	293
Statewide Expansion of Hurrell-Harring Program Grant Accept	100
Public Transportation	
2021-2024 Title VI Program Plan	268
Adopt the 2020 Public Transportation Safety Plan	310
Binghamton City School District Student Transportation Agreement	234
Binghamton University Bus Transportation Agreement	229
Bridgestone Americas Tier Operations, LLC Bus Tire Lease Agreement	123
FTA Administration Section 5311 Rural Area Program Funding	65
Greyhound Bus Lines Lease Agreement	235
NYS DOT Mass Transportation Capital Project Funds Agreement	229
NYS Modernization and Enhancement Funding	64
Public Transportation Safety Plan	268
Shortline Terminal Agency, Inc., Lease Agreement	311
Public Works	
Approving the 2021-2026 Capital Improvement Program	245
Amend 2020 Highway Continuing Budget	176
Bluestone Wind, LLC Road Use Agreement	9
Barton & Loguidice Professional Engineering Services Agreement	10
Barton & Loguidice Professional Engineering Services Colesville Road Bridge Amendment	64, 331
CPL Architechts, Engineers, Landscape Architech and Sureveryor Civil Engineering Term Contract Agreement	287
Capital Improvement Program	
Amend 2020 CIP Watershed Site 13 Compliance Upgrade Design/Permit to 9C	11
Amend 2020 CIP Taxiway H&K Construction Project	31
Amend 2020 CIP Transit Projects -Farebox, Garage Doors, Support Vehicles, Loader	32
Amend 2020 CIP Arena Public Address Upgrade	42
Amend 2020 CIP Landfill Section IV Partial Closure	42
Amend 2020 CIP Senior Center Repairs & Improvements	69
Amend 2019 CIP Old Route 17 Bridge & Colesville Road Bridge Projects	70
Amend 2016 CIP Culinary & Event Center	72
Amend 2020 CIP Design & Construction Review Section IV Landfill	96
Amend 2019 CIP Digitize Permanent Land Records	117
Amend 2020 CIP Snow Removal Equipment Acquisition	151

2020 INDEX

Amend 2020 CIP Transit Façade, Lean To Storage Building, Bus Stop Sign Replacement	160
Amend 2020 CIP Digitize Permanent Records	163
Amend 2020 CIP Highway Reconstruction/Rehabilitation Project	175
Amend 2020 CIP Security System Upgrade Jail - Family Court	248
Amend 2017 CIP Runway 10/28 Rehabilitation Design.....	250
Carrier Services Electric Bill Reimbursement for Hoyt Avenue Agreement	37, 134
Chenango Valley Central School District Hillcrest Depot Amendment	212
Delta Engineers, Architects & Land Surveyors Hooper Road Project Agreement	11
Delta Engineers, Architects & Land Surveyors Structural Engineering Services Agreement....	192
Delta Engineers, Architects & Land Surveyors Environmental Testing Services Agreement....	330
Drescher & Malecki NYS DOT Audit Report.....	209
Federal Aid & State Marchiselli Program Aid Bridge Wearing Surface & Maintenance Project ..	30
Federal Aid & State Marchiselli Program Aid Supplemental Agreement #1 Colesville Road over Duel Creek Project	288
Federal Aid & State Marchiselli Program Aid Dorchester Park Gateway Project Amendment..	188
Keystone Environmental Services Agreement	331
McFarland Johnson, Inc., Structural Engineering Services Agreement	191
McFarland Johnson, Inc., Windsor Truss Bridge Project Amendment	193
Negative Declaration - Veterans Services Facility Project	92
Shumaker Consulting Engineering & Land Surveying Civil Engineering Term Contract Agreement	287
Town of Binghamton MOU Code Enforcement Services Veterans Resource Center Project Amendment.....	289
Town of Vestal Two Rivers Greenway Signage Project Amendment.....	101
Snow & Ice Control Agreement (Triangle & Vestal)	332

Purchasing

CitiBank Procurement and Travel Card Services Agreement.....	33
--	----

R

Real Property Tax Service

2020 Tax Foreclosure Property List.....	183
ATC Taxes Software Maintenance and Support Renewal	7, 334
Accept 7 East Maine Road from the Broome County Land Bank	341
Amend Resolution 347 of 2020 Exhibit A 127 West Main Street.....	294
Cancel Real Property Taxes on Parcels Owned By The County and Land Bank.....	3, 43
Cancel Taxes on a Parcel in the Town of Union	93
Cancel School Taxes on a Parcel in the City of Binghamton.....	94
Cancel School Taxes Plus Accrued Interest and Penalties on County-owned Parcels	236, 334
Cancel Taxes on a Parcel in the Village of Windsor.....	95
Cancel Taxes on a Parcel in the City of Binghamton 28 Gerard	105
Cancel Taxes on a Parcel in the Town of Vestal 3404 Vestal Road	139
Cancel Taxes on County Owned Parcel in the Villages of Endicott and Johnson City	167
Cancel Taxes on a Parcel in the Town of Chenango	184
Completed Tax Rolls & Execution of Warrants.....	350
Correction of Errors on Delinquent Taxes Various Broome County Parcels	167
Correction of Taxes on a Parcel in the Town of Union.....	6
Levy County Taxes	<i>See Office of Management and Budget</i>
Levy Returned School and Village Taxes	<i>See Office of Management and Budget</i>
Levy Tax on the City of Binghamton	<i>See Office of Management and Budget</i>
Levy Taxes and Assessments for the Annual Budget of Towns.....	<i>See Office of Management and Budget</i>

2020 INDEX

Order of Succession	45
Reinstate Taxes 121 Elwell, Town of Fenton	124
Reinstate Taxes 3106 Malverne Road, Town of Union	168
Reinstate Taxes 6.5 Sturges Street, City of Binghamton	168
Sale of County-owned Property in the City of Binghamton 29 Moore & 14.5 Jackson	71
Sale of County-owned Property in the Village of Johnson City 15 Ozalid	71
Sale of County-owned Property Various Parcels	75
Sale of County-owned Property to Former Owner 119 Prospect	75
Sale of County-owned Property in the City of Binghamton to the Land Bank	205
Sale of In-rem Foreclosure Properties to Former Owners	94, 204
Sale of County-owned Property from the Tax Sale Auction	207

Risk & Insurance

Guardian Life Insurance Company Dental Insurance Administration Agreement	307
HM Life Insurance Company Stop Loss Insurance Agreement	362
Hartford Financial Services Short Term Disability Insurance Agreement	306
Haylor Freyer & Coon, Inc., Airport, Crime and Cyber Insurance Agreement	307
Keenan Associates Pharmacy Benefit Manager Services Agreement	6
Levying the Cost of Worker's Compensation	205
Premier Consulting Associates Health Benefits Plan Consultant Services Agreement	240
SGRisk Actuaries Consultants Agreement	95

S

Sanford, Town of..... **See Towns/Villages**

Security

Naming the Front Street Dog Shelter the "James D. Dadamio Broome County Dog Shelter" ..	207
Temporary Order of Succession	209
Town of Windsor Court Security Services Agreement	27
Transportation Security Administration Law Enforcement Amendment	180

Sheriff

Amend Resolution 252 of 2018 Trinity Forensic Group Food Service Agreement	161
Broome County Council of Churches Religious Services Renewal	328
Chemung County Sheriff's Office Prisoner Housing Renewal	63
Chenango County Correctional Facility Prisoner Housing Renewal	63
Delaware County Sheriff's Office Renewal	228
Gun Involved Violence Elimination Grant Renewal	195
Gun Involved Violence Elimination Grant Revision	329
Motorcycle Safety Program Grant Renewal	290
Police Traffic Services Grant Renewal	289
State Criminal Alien Assistance Program Grant	62
Tioga County Sheriff's Office Prisoner Housing Agreement	62
Town of Maine Substation Renewal	8
Town of Binghamton Substation Renewal	8
US Marshals Falcon Grant Renewal	99
Village of Deposit Law Enforcement Services	14
Watch Systems Renewal	186

Social Services

Above Minimum Salary Martha Lyons DSS Legal Unit	338
Child Abuse or Neglect Prevention & Treatment Comprehensive Addiction & Recovery Act Grant and Children's Home of Wyoming Conference Agreement	158

2020 INDEX

Child Care and Development Block Grant Renewal.....	192
Coronavirus Aid Relief and Economic Security (CARES) Home Energy Assistance Program (HEAP) Grant.....	299
Coronavirus Aid Relief and Economic Security (CARES) Emergency Solution Grant and Addiction Center of Broome County Agreement.....	299
DSS/BCC Credit and Non-Credit Training Program Grant Renewal.....	173
DSS/BU Credit and Non-Credit Training Program Grant Renewal.....	172
Emergency Housing for Homeless Hotel/Motel Agreements.....	57, 297
Expansion of Child Care Assistance Grant Accept.....	57
Flexible Funds for Family Services Program Grant and Broome County Council of Churches and Rise Renewal.....	85
GTL, Inc d/ba/ Link to Life Renewal.....	298
Home Energy Assistance Program Grant (HEAP) Renewal.....	194
Licensed Child Caring Institutions Foster Care, Home Finding and Adoption Services.....	111
Medicaid Technologies Enhancement Grant Renewal & VenTek and Wellsky Agreements.....	301
Outstationed Caseworker Grant and Binghamton City School District Renewal.....	190
Whitney Point Central School District Renewal.....	190
Purchase of Services Various Provider Agreements.....	337
Lady of Lourdes Memorial Hospital Purchase of Services Agreement.....	300
SNAP Employment and Training Program Grant Renewal & Broome County Council of Churches Agreement.....	197
Summer Youth Employment Program Grant & Various Vendor Agreements.....	158
Various Assisted Living Care Services Vendor Agreement Renewals.....	292

Soil and Water Conservation District..... See Contract Agencies

Solid Waste Management

Amend Resolution 2020-102 Local Solid Waste Management Plan.....	122
Barton & Loguidice Section IV Partial Closure Design & Construction Review Agreement.....	103
Cornell Cooperative Extension of Broome County Solide Waste Education Renewal.....	330
GHD Consulting Engineers Nanticoke Landfill Feasibility Study Amendment.....	102
Ithaca Area Wastewater Treatment Facility Amendment.....	170
Recycling Transfer and Haul Operations Update.....	45
SCS Engineers PC Landfill Gas & Reporting Services.....	73
Tioga County Hazardous Waste Collection Agreement.....	332
Updated Local Solid Waste Management Plan.....	66
Village of Endicott Leachate Treatment Amendment.....	170

Southern Tier East Regional Planning Development Board..... See Contract Agencies

Southern Tier Zoological Society..... See Contract Agencies

STOP-DWI

Budget Report.....	268
DWI Enforcement and Prevention Statistics Report.....	108
STOP DWI Foundation Crackdown Program Grant Accept.....	286
State Farm Teen Traffic Safety Day Funding.....	122
Special Traffic Options Funding Agreements.....	285
Special Traffic Options Program Plan.....	284

SUNY Broome..... See Broome Community College

Taxes

2020 INDEX

Sales Tax *See Management and Budget*
 Mortgage Tax *See County Clerk*
 Property Tax *See Real Property Tax Services*

Tobacco Asset Securitization Corporation *See Management and Budget*

Towns/Villages

Budgets

Town of Barker 2021 Budget 316
 Town of Conklin 2021 Budget 268
 Town of Kirkwood 2021 Budget 316
 Town of Lisle 2021 Budget 316
 Town of Sanford 2021 Budget 316
 Town of Vestal 2021 Budget 316
 Town Windsor 2021 Budget 316
 City of Binghamton State of Emergency Snow Storm 316
 Town of Vestal State of Emergency Snow Storm 316
 Village of Deposit State of Emergency Snow Storm / No Unnecessary Travel 316
 Village of Jounson City State of Emergency Snow Storm 316
 Village of Port Dickinson State of Emergency Declaration 89

Triangle, Town of *See Towns/Villages*

U

Unified Courts *See DPW/Security*

Union, Town of *See Towns/Villages*

V

Vestal, Town of *See Towns/Villages*

Veterans Services

W

Weights and Measures *See Audit and Control*

Whitney Point, Village of *See Towns/Villages*

Willow Point Nursing Home

Arjo Inc., Professional Services Agreement 38
 Assignment of Our Lady of Lourdes Memorial Hospital Clinical Laboratory Services to Southern
 Tier Medical Care-NY 3
 Consolidate Billings Prospective Payment System Payment to Various Vendors 4
 Coronavirus Aid, Relief and Economic Security (CARES) Provider Relief Fund Grant 174
 Revision 303
 Extending Health Insurance Benefits *See Personnel*
 General HealthCare Resources, LLC Temp Staffing Amendment 305
 Nursefinders Temporary Staffing Agreement 128
 PointClick Care Technologies, Inc., Renewal *See Information Technology*
 Prime Time Healthcare Temp Staffing Amendment 306
 Pronexus Interim Finance and Accounting Services Agreement 342
 Yang-Paty Law Firm and Hinman, Howard & Kattell Account Collection Agreement 4
 Various Vendors Temporary Staffing Services Agreements 341

2020 INDEX

Vocera Communication, Inc., Equipment & Services Agreement..... 204

Windsor, Town *See Towns/Villages*

Windsor, Village of..... *See Towns/Villages*

Y

Youth Bureau..... *See Parks Recreation & Youth Services*

