

**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 Trustee's 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:

Code	Project Name	Total	Estimated Construction Cost:		
			Federal	State	Other*
2820074	Snow Removal Equipment Acquisition	\$644,650	\$525,408	\$0	\$119,242

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
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

<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	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

<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	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.