

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
SEPTEMBER 17, 2020**

The Legislature convened at 5:11 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, called the Attendance Roll, Present-15, Absent-0.

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

ANNOUNCEMENTS FROM THE CHAIR

Mrs. O'Brien and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
 - 1. State of Emergency Declaration – COVID-19 Outbreak
 - 2. Emergency Order #3 – Daycare providers Prioritize Essential Employees & First Responders
 - 3. Emergency Order #16 – WPRNC COVID-19 Testing and Lab Services Contracts
 - 4. Recommend 2021 -2026 Capital Improvements Program
 - 5. Recommended 2021 Broome County Budget
- B. COVID-19 Status Update from the County Executive, Office of Emergency Services and Department of Health

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- 1. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice

Mr. Weslar made a motion, seconded by Mrs. O'Brien that the Session minutes of August 13, 2020 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes of September 10, 2020 had been distributed to all members for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin, seconded by Mr. Baker.

Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. 2020 Salary Schedule
- 2. Comprehensive Annual Financial Report For Year Ending December 31, 2019
- 3. Drescher & Malecki – Greater Binghamton Airport Audit Report
- 4. Drescher & Malecki – NYS DOT Audit Report
- 5. Drescher & Malecki – Federal Awards Audit Report
- 6. Audit & Control – Traffic Diversion Program Audit
- 7. Broome County Government Security Division – Temporary Order of Succession
- 8. Broome County Board of Ethics – Meeting Notice August 17, 2020
- 9. SUNY Broome – Minimum Hire Report
- 10. SUNY Broome Board of Trustees Meeting Minutes, April 23, 2020 & May 14, 2020
- 11. NYS Department of Taxation and Finance – Certified 2020 State Equalization Rates
- 12. BING Visit Binghamton – Monthly Report August 2020

13. Broome County Soil and Water Conservation District Meeting Minutes July 21, 2020 & August 18, 2020
14. Southern Tier Towing Association – Request for Further Review of Sheriff’s Proposed Uniform Towing Fee Schedule
15. Al’s Garage – Letter Re: Sheriff’s Proposed Uniform Towing Fee Schedule and Rate Sheet
16. Ray’s Auto Service – Letter Re: Sheriff’s Proposed Uniform Towing Fee Schedule and Rate Sheet

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS SESSION

RESOLUTION NO. 270

By All Members

Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2020 ENTITLED: “A LOCAL LAW AMENDING CHAPTER 341 OF THE BROOME COUNTY CHARTER AND CODE TO INCLUDE A UNIFORM TOWING FEE SCHEDULE FOR NON-TRACTOR TRAILER VEHICLES”

Mr. Hilderbrant made a motion, seconded by Mr. Pasquale, to Table the Resolution for two months.

Carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 309

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BERGMANN ASSOCIATES FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2019-2021

WHEREAS, this County Legislature, by Resolution 397 of 2019, authorized an agreement with Bergmann Associates for professional services for the Department of Planning and Economic Development at a cost not to exceed \$79,500 for the period August 1, 2019 through July 31, 2020, and

WHEREAS, said agreement is necessary to prepare a Vestal Road Multi-Use Trail Feasibility Study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2021, to complete the feasibility analysis, conceptual design, cost estimates, and draft a final report for the Vestal Road Multi-Use Trail Feasibility Study, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Bergmann Associates, 280 E. Broad Street, Suite 200, Rochester, New York 14604 to extend the period through March 31, 2021, to complete the feasibility analysis, conceptual design, cost estimates, and draft a final report for the Vestal Road Multi-Use Trail Feasibility Study, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 397 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 310

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CENSUS 2020 COMPLETE COUNT OUTREACH PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2020

WHEREAS, the Acting Director of Planning requests authorization to accept a Census 2020 Complete Count Outreach Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$124,555 for the period July 31, 2020 through December 31, 2020, and

WHEREAS, said program grant provides local governments resources to ensure a complete count for the 2020 Census, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$124,555 from Empire State Development, 625 Broadway, Albany, New York 12245, for the Department of Planning and Economic Development's Census 2020 Complete Count Outreach Program Grant for the period July 31, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$124,555, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 311

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY URBAN LEAGUE FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2020

WHEREAS, the Acting Director of Planning requests authorization for an agreement with the Broome County Urban League for professional services for Department of Planning and Economic Development at a cost not to exceed \$42,173, for the period July 31, 2020 through December 31, 2020, and

WHEREAS, said services are necessary to assist with the 2020 Census outreach efforts in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Urban League, 43-45 Carroll Street, Binghamton, New York 13901, for professional services, for the Department of Planning and Economic Development for the period July 31, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$42,173 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.1011.6004255.3710105 (Contracted Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 312

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK IMMIGRATION COALITION, INC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2020

WHEREAS, the Acting Director of Planning requests authorization for an agreement with the New York Immigration Coalition, Inc., for professional services for Department of Planning and Economic Development at a cost not to exceed \$50,000, for the period July 31, 2020 through December 31, 2020, and

WHEREAS, said services are necessary to assist with the 2020 Census outreach efforts in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York Immigration Coalition, Inc., 131 W. 33rd Street, #610, New York, NY 10001, for professional services, for the Department of Planning and Economic Development for the period July 31, 2020 through December 31, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.1011.6004255.3710105 (Contracted Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 313

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CHENANGO VALLEY CENTRAL SCHOOL DISTRICT FOR USE OF A PORTION OF THE HILLCREST DEPOT

WHEREAS, CA2791A authorized an agreement by and between the County of Broome and the Chenango Valley Central School District for use of a portion of the Hillcrest Depot Building No. 14, for the period June 1, 2019 through August 31, 2020, and

WHEREAS, said agreement is necessary for Chenango Valley Central School District to store classroom furniture in available space at the Depot, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Chenango Valley Central School District, 221 Chenango Bridge Road, Binghamton, New York 13902 to extend the period through August 31, 2022 for use of a portion of the Hillcrest Depot Building No. 14, and be it

FURTHER RESOLVED, that CA2791A, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 314

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2022

WHEREAS, the Director of the Office of Emergency Services requests authorization to accept a Homeland Security Emergency Management Performance Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$78,847 for the period October 1, 2019 through September 30, 2022, and

WHEREAS, said program assists with maintenance costs of running the 911 center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,847 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Homeland Security Emergency Management Performance Program Grant for the period October 1, 2019 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,847, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 315

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE PROBATION DEPARTMENT

RESOLVED, that in accordance with a request contained in PCR #1080 from the Broome County Probation Department, this County Legislature hereby creates the position of Pretrial Investigator, Grade 15, Union Code 08 CSEA, minimum salary of \$36,240, 37.5 hours weekly, Full-Time, budget line 6001000.1010.21010003 and the position of Probation Assistant, Grade 12, Union Code 08 CSEA, minimum salary of \$31,184, 37.5 hours weekly, Full-Time, budget line 6001000.1010.21010003 effective July 1, 2020.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 316

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT AGING AND DISABILITY RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director of the Office for Aging requests authorization to accept a New York Connects Expansion and Enhancement Aging and Disability Resource Center Program Grant for the Office for Aging and adopt a program budget in the amount of \$39,874 for the period April 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred with under age 60 persons during the COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,874 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's New York Connects Expansion and Enhancement Aging and Disability Resource Center Program Grant for the period April 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$39,874, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 317

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 435 of 2019, authorized and approved renewal of the Nutrition Services Incentive Program Grant for the Office for Aging and adopted a program budget in the amount of \$180,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$180,000 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$180,000 from the New York State Office for Aging, Empire State Plaza, Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Nutrition Services Incentive Program for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$180,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Nutrition Services Incentive Program funds for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 318

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 433 of 2019, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Office for Aging and adopted a program budget in the amount of \$85,000, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, as authorized by Resolution 433 of 2019, the Office for Aging accepted and allocated additional grant funding in the amount of \$35,198 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$110,000 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110,000 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$110,000, and be it

FURTHER RESOLVED, that this County Legislature authorizes the Office for Aging to accept and allocate additional HEAP funding as may be allocated for the period October 1, 2020 through September 30, 2021, provide there is no increase in employee head count and that the County's financial contribution is not increased, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 319

By All Members

Seconded by Mrs. Kaminsky

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

WHEREAS, this County Legislature, by Resolution 515 of 2019, authorized and approved the Veterans Administration Program Grant for the Office for Aging and adopted a program budget in the amount of \$70,000 for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$80,000 and adopt a program for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging's Veterans Administration Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$80,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Veteran's Administration Program funds, for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 320

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE VETERANS ADMINISTRATION FOR SERVICES RELATED TO THE OFFICE FOR AGING'S VETERANS ADMINISTRATION PROGRAM GRANT FOR 2019-2024

WHEREAS, this County Legislature, by Resolution 440 of 2019, authorized an agreement with the Veterans Administration for services related to the Office for Aging's Veterans Administration Program Grant with monthly reimbursable rates to the County for the period October 1, 2019 through September 30, 2024, and

WHEREAS, said agreement is necessary for the Office for Aging to provide reimbursable services, including but not limited to consumer-directed service, home delivered meals and case management for veterans living in Broome county that have been assessed by the VA and chosen to receive various services pertaining to their individual needs, and

WHEREAS, it is necessary to authorize the amendment of said agreement to update the program procedures and include Allowable and Unallowable Expenditures as defined in Attachment B, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 12223-1251 to update the program procedures and include Allowable and Unallowable Expenditures as defined in Attachment B, for services related to the Office for Aging's Veterans Administration Program Grant for the period October 1, 2019 through September 30, 2024, and be it

FURTHER RESOLVED, that Resolution 440 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 321

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NASCENTIA VNA HOMECARE OPTIONS, LLC FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR NASCENTIA VNA HOMECARE OPTIONS LLC'S MANAGEMENT LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2018-2021

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

WHEREAS, said agreement provides home delivered meals and/or social day care to Nascentia VNA Homecare Options, LLC's Managed Long Term Care Program Clients, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through September 1, 2023 under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Nascentia VNA Homecare Options, LLC, 1050 W. Genesee Street, Syracuse, New York 13204 to extend the period through September 1, 2023 under the same terms and conditions, for home delivered meals and adult day care services provided by the Office for Aging to Nascentia VNA Homecare Options, LLC's Managed Long Term Care Program Clients, and be it

FURTHER RESOLVED, that Resolution 59 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 322

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ICIRCLE CARE FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 16 of 2017, authorized renewal of an agreement with iCircle Care for home delivered meals and adult day services provided by the Office for Aging with revenue to Broome County in the amount of \$6.50 per home delivered meal, \$6.50 per congregate meal, \$50 per day of adult day services and 110% of the Medicaid rate for transportation services for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide home delivered and congregate meals, adult day services and transportation to iCircle Care managed care program clients, and

WHEREAS, said agreement expired by its terms on December 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$6.50 per home delivered meal, \$6.50 per congregate meal, \$50 per day of adult day services and 110% of the Medicaid rate for transportation services for the period January 1, 2020 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with iCircle Care, 6323 7th Avenue, Brooklyn, New York 11220 for home delivered meals, congregate meals, adult day services and transportation provided by the Broome County Office for Aging for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6.50 per home delivered meal, \$6.50 per congregate meal, \$50 per day of adult day services and 110% of the Medicaid rate for transportation services for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.5000215.3410681/3410692 (MLTC Fees), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 323

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 31 of 2020, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$33,284 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$8,346 in grant appropriations and amend the agreement with Action for Older Persons, Inc., to reflect said increase, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$8,346 for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$41,630, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850, to reflect an increase of \$8,346, for Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$41,630 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 31 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 324

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 387 of 2019, authorized and approved the Traffic Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$82,929 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides education and awareness activities to alert pedestrians, bicyclists, and motor vehicle drivers of traffic/transportation safety issues, and

WHEREAS, it is desired to renew said program grant in the amount of \$86,639 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$86,639 from New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228, for the Department of Health's Traffic Safety Program Grant for the period October 1, 2020 through September 30, 2021 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$86,639, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 325

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 431 of 2019, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$30,595 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$31,448 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$31,448 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$31,448, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 326

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 432 of 2019, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$77,359, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, as authorized by Resolution 432 of 2019, the Department of Health accepted and allocated additional grant funding in the amount of \$14,236 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$96,341 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$96,341 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the Department of Health's Early Intervention Administration Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$96,341, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 327

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER FOR SIGN LANGUAGE INTERPRETING SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2020-2022

WHEREAS, RFP 2020-037 for Sign Language Interpreting Services was advertised, and

WHEREAS, the Public Health Director requests authorization for an agreement with the Southern Tier Independence Center for sign language interpreting services for the Department of Health at the rate of \$57 per hour, total cost not to exceed \$120,000, for the period September 1, 2020 through August 31, 2022, with the option for two one-year renewals at the rate of \$58.50 per hour and one one-year renewal at the rate of \$60 per hour, and

WHEREAS, said services are necessary to provide mandated sign language interpreting services for hearing impaired children that are enrolled in the Preschool Special Education or Early Intervention Programs and/or their parents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier Independence Center, 135 E. Fredrick Street, Binghamton, New York 13904 for sign language interpreting services for the Department of Health for the period September 1, 2020 through August 31, 2022, at the rate of \$57 per hour, total cost not to exceed \$120,000, with the option for two one-year renewals at the rate of \$58.50 per hour and one one-year renewal at the rate of \$60 per hour,, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004573 (Other Fees for Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 328

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH PLANNED PARENTHOOD OF GREATER NEW YORK, INC., FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2020-2023

WHEREAS, the Director of Public Health requests authorization for an agreement with Planned Parenthood of Greater New York, Inc., for services related to the Department of Health's Cancer Services Program of the Southern Tier, at rates set by the New York State Department of Health for the period September 1, 2020 through September 30, 2023, and

WHEREAS, said agreement is necessary to offer various breast, cervical and colorectal cancer screening services, diagnostic and follow-up services for program eligible clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Planned Parenthood of Greater New York, Inc., 26 Bleecker Street, New York, New York 10012 for services related to the Department of Health's Cancer Services Program of the Southern Tier, according to the New York State Department of Health's Upstate Reimbursement Rate Schedule, for the period September 1, 2020 through September 30, 2023, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 329

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 428 of 2019, authorized and approved renewal of the Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$74,925, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides for the screening and follow up required of Primary Care Providers, coordinates remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,925 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$74,925 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Lead Poisoning Prevention Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$74,925, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Childhood Lead Poisoning Prevention Program funds for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 330

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 114 of 2020, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$167,887 for the period April 1, 2020 through September 30, 2020, and

WHEREAS, it is desired to renew said program grant in the amount of \$167,887 for the period October 1, 2020 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$167,887 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Primary Prevention Program Grant, for the period October 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$167,887, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Primary Prevention Program funding for the period October 1, 2020 through March 31, 2021 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 331

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 424 of 2019, authorized and approved the Community Cancer Prevention in Action Program Grant for the Department of Health and adopted a program budget in the amount of \$225,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant aims to implement sustainable policy, system and environmental changes to reduce the risk of skin cancer, increase cancer screening rates, and expand educational opportunities for the HPV vaccination, and

WHEREAS, it is desired to renew said program grant in the amount of \$180,000 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$180,000 from the New York State Department of Health Bureau of Cancer Prevention and Control, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$180,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Community Cancer Prevention in Action Program funds, for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 332

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF A COVID-19 ENHANCED DETECTION, SURVEILLANCE AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

WHEREAS, the Public Health Director requests authorization to accept a COVID-19 Enhanced Detection, Surveillance and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$1,423,614 for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said program grant provides for enhanced detection, surveillance, and prevention activities, by primarily increasing staffing for COVID-19 rapid & complete case investigation and contact tracing, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,423,614 from Health Research Inc., 150 Broadway, Suite 516, Menands, New York, 12204, for the Department of Health's COVID-19 Enhanced Detection, Surveillance and Prevention Program Grant for the period July 1, 2020 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,423,614, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 333

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 422 of 2019, authorized and approved renewal of the Cancer Services Program of the Southern Tier for the Department of Health and adopted a program budget in the amount of \$260,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga Counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$260,000 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$260,000 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$260,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 334

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 430 of 2019, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,329,638, for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,216,752 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,216,752 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,216,752, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2020 through September 30, 2021 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 335

By All Members

Seconded by Mrs. Kaminsky

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

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

<u>NAME</u>	<u>ORGANIZATION AND TERM</u>
Richard Jacobs 3701 Vestal Parkway Vestal, NY 13850	AAA Expires 9/30/23 Re-appointment
Christopher Marion PO Box 1766 Binghamton, NY 13902	STOP-DWI Expires 9/30/23 Re-appointment
Stace Kintner 605 Vestal Parkway West Vestal, NY 13850	Vestal Police Department Expires 9/30/23 Re-appointment
Timothy Conklin 823 State Route 7	New York State Police Expires 9/30/23

Unadilla, NY 13849
(Broome County Resident)

Re-appointment

Nathan Miller
38 Hawley Street
Binghamton, NY 13901
(Broome County Resident)

Binghamton Police Department
Expires 2/18/21
New appointment (filing unexpired term of
William Lescault)

Bradley Solomon
1101 Park Street
Endicott, NY 13760

Endicott Police Department
Expires 2/18/21
New appointment (filing unexpired term of
Chuck Hoffman)

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the
Broome County Charter and Administrative Code, confirms the appointments of the above-
named individuals to membership on the Broome County Traffic Safety Board for the terms
indicated, in accordance with their appointment by the Chairman of the Broome County
Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 336

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 408 of 2019, authorized and approved renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2019 through September 30, 2020, and

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

WHEREAS, said agreement expires by its terms on September 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75 per day, per prisoner, for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75 per day, per prisoner, total amount not to exceed \$25,000 for the term of the agreement, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 337

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2018-2023

WHEREAS, the Commissioner of Transportation requests authorization to accept New York State Department of Transportation funds in the amount of \$1,398,167 to fund various capital projects for the period April 1, 2018 through December 31, 2023, and

WHEREAS, said capital projects include a lean-to storage shed, support vehicles, garage doors, BC Transit façade and various buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,398,167 from the New York State Department of Transportation, 50 Wolf Road, POD 5-4, Albany, New York, 12232, to fund various capital projects for the Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue lines 31010105.5000804 (Mass Transit Supplemental) and 31010105.5000850 (Other Transportation-Capital Projects), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 338

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2021

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by the Department of Public Transportation with revenue to the County in the amount of \$388,620 for the period September 1, 2020 through August 31, 2021, and

WHEREAS, said agreement is necessary for bus transportation services for students, faculty and staff at Binghamton University, including auxiliary services employees, with a valid University ID card (University Riders), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000, for bus transportation services provided by the Department of Public Transportation for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County a total of \$388,620 payable in monthly installments for the term of the agreement, and be it

FURTHER RESOLVED, that should ridership exceed 388,000 rides for the year, the Contractor shall pay a per ride fee of \$1.50 per ride, total amount not to exceed \$647,700, and be it

FUTHER RESOLVED, that should the University no longer have students/classes reporting to the campus, Binghamton University will continue to pay the contract amount for an additional 60 days, and if the University reopens during that 60 day period, the contract will resume at full cost, and be it

FURTHER RESOLVED, that should the University remain remote, the remainder of the contracted amount will be void and the University will pay on a per ride basis only, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420 (SUNY-OCC Contract), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 339

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – DEPOSIT RADIO TOWER

WHEREAS, Broome County, by Resolution 205 of 2020, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Deposit Radio Tower, and

WHEREAS, this is a Type 1 Action pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Emergency Communications System Upgrade Project – Deposit Radio Tower, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 340

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – MAINE RADIO TOWER

WHEREAS, Broome County, by Resolution 206 of 2020, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Maine Radio Tower, and

WHEREAS, this is a Type 1 Action pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Emergency Communications System Upgrade Project – Maine Radio Tower, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 341

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that in accordance with a request contained in PCR# 1086 from the Broome County Director of Emergency Services, this County Legislature hereby changes the position of Deputy Director of Emergency Services, Admin II, Grade C, Full Time, minimum salary rate \$67,012, 40 hours weekly, budget line 20010003.1011.6001000.2010062 to Deputy Director of Emergency Services, Admin II, Grade E, Full Time, minimum salary \$73,417, 40 hours weekly, budget line 20010003.1011.6001000.2010062, effective October 1, 2020.

Heldover by Mr. Pasquale

RESOLUTION NO. 342

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 403 of 2019, as amended by Resolution 210 of 2020, authorized and approved the renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$267,432 for the period October 1, 2019 through September 30, 2020, and

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

WHEREAS, it is desired to renew said program in the amount of \$245,642 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,020 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$245,642 and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 343

By All Members

Seconded by Mr. Flagg

TAX ANTICIPATION NOTE RESOLUTION DATED SEPTEMBER 17, 2020

BE IT RESOLVED by the affirmative vote of the County Legislature of the County of Broome, New York, as follows:

Section 1. The power to authorize, from time to time during fiscal year 2021, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed Fifty Million Dollars (\$50,000,000) in anticipation of the collection of real property taxes levied, or to be levied during the fiscal year of said County during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued and sold and shall have a term not to exceed six months from date of sale is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said Director of the Office of Management and Budget, pursuant to the Local Finance Law of the State of New York. This power shall apply to tax anticipation notes to be issued by said County within 30 days prior to the commencement of the 2021 fiscal year in anticipation of the collection of real estate taxes levied or to be levied for such fiscal year.

Section 2. It is the intent of the County Legislature that this resolution shall remain in full force and effect until December 31, 2021, at which time the powers granted to the Director of the Office of Management and Budget shall automatically terminate without further action of this Legislature.

Section 3. This resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

Mr. Weslar reminded everyone that this week is Emergency Services Preparedness Week.

Mrs. Myers expressed her support for the Discovery Center.

Mr. Whalen stated that it is National Constitution Day.

Mrs. O'Brien stated that she picked up her 2021 Recommended Budget and looks forward to reviewing it.

Mr. Balles stated that the J.C. Rotary adopted the J. C. Traffic Circle and will take over maintaining it honor of Ron and Patti Heebner.

Mrs. Myers stated that she will be working with others to unload and sort a truck of supplies for children in the area if anyone wants to help let her know.

Mrs. O'Brien made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:40 p.m.