

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
NOVEMBER 19, 2020**

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

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
 - 1. State of Emergency Declaration – COVID-19 Outbreak
 - 2. Emergency Order #3 – Daycare providers Prioritize Essential Employees & First Responders
- B. COVID-19 Status Update from the County Executive, Office of Emergency Services and Department of Health

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- 1. Broome County Budget Public Hearing Transcript
- 2. 2021 Budget Initiatives Report
- 3. Special Public Works & Transportation Committee Meeting Notice
- 4. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice

Mr. Baker made a motion, seconded by Mr. Weslar that the Session minutes of October 15, 2020 & November 9, 2020 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes of from October 15, 2020 – November 18, 2020 had been distributed to all members for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. Kaminsky, seconded by Mr. Baldwin.

Carried. Ayes-15, Nays-0.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Thomas, Collison & Meagher Law Office – Spark Broome LLC Public Hearing Notice
- 2. Thomas, Collison & Meagher Law Office – Bluestone Wind Public Hearing Notice
- 3. Board of Ethics – Financial Disclosure Statement Report
- 4. NYS Office of Real Property Tax Services – County Tax Equalization Rates Report
- 5. SUNY Broome – Board of Trustees August Meeting Minutes
- 6. SUNY Broome – Board of Trustees June Meeting Minutes
- 7. Discovery Center – Financial Statements
- 8. Personnel – Employment Contract w/ Local Union 1912, Council No. 66, American Federation of State, County & Municipal Employees, AFL-CIO
- 9. Employment Contract w/ Broome Co. Public Employees Local Union No. 1883 Foreman Unit, Council No. 66, American Federation of State, County & Municipal Employees AFL-CIO

10. Health Department – Order of Succession
11. Office for Aging – 2021-2024 Draft Plan for Services
12. Office for Aging – AARP Age-Friendly Communities Action Plan
13. Transit – 2021-2024 Title VI Program
14. Transit – Safety Plan
15. STOP DWI – Budget Report
16. Visit Binghamton – October 2020 Monthly Report
17. Town of Conklin – 2021 Budget

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS SESSION

RESOLUTION NO. 270

By All Members

Seconded by Mr. Pasquale

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

Mr. Hilderbrant made a motion, seconded by Mr. Baker, to Table the Resolution to a date uncertain.

Carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 370

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 449 of 2019, authorized and approved renewal of the Addiction Center Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$446,218 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides outpatient treatment to individuals 18 and older, and their families who are suffering from substance use disorders and co-occurring disorders; offering the only outpatient rehabilitation program in Broome County, and

WHEREAS, it is desired to renew said grant program in the amount of \$454,503, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$294,998 from the New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, NY 12203 for the Department of Mental Health's Addiction Center Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$454,503, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$454,503 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610494 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Addiction Center Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 371

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 450 of 2019, authorized and approved renewal of the NYS ARC Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$575,603 and authorized an agreement with Broome Tioga Chapter NYSARC Inc. to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program advocates for an enhanced quality of life through skill advancement, inclusion, integration, and socialization; encouraging independence of persons with intellectual developmental and other disabilities through support services, and

WHEREAS, it is desired to renew said grant program in the amount of \$575,603, adopt a program budget and renew the agreement with Broome Tioga Chapter NYSARC Inc., to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$481,405 from the New York State Office for People with Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's NYS ARC Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$575,603, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Chapter NYSARC, 125 Cutler Pond Road, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$575,603 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005006.2610495 (Contracted Services-ARC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional NYS ARC Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 372

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 452 of 2019, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,256,598 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program serves people with developmental, mental health, co-occurring disorders, substance use disorders through a variety of supportive services such as Health Home, Residential, Youth Counseling, Family Peer Support Service, and Food Pantry, and

WHEREAS, it is desired to renew said grant program in the amount of \$3,240,109, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,240,109 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,240,109, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,240,109 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610497 (Contracted Services-Catholic Charities), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Catholic Charities Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 373

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 451 of 2019, authorized and approved renewal of the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$814,000 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant is dedicated to the development of high quality, integrated, outcome-oriented, culturally competent, cost-effective behavioral health and developmental disability services, and

WHEREAS, it is desired to renew said program grant in the amount of \$850,772, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$752,518 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Quality Assurance and Accountability Project Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$850,772, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to continue to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$850,772 for the term of the agreement, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Quality Assurance and Accountability Program funds, for the period

January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 374

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 453 of 2019, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$61,672 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides Family Peer Support Services by trained and credentialed Family Peer Advocate offering outreach and information, engagement, advocacy and empowerment to parents and family members, and

WHEREAS, it is desired to renew said program grant in the amount of \$61,772, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$61,772 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2021 through December 31, 2021 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$61,772, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$61,772 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610498 (Contracted Services-Children's Home of Wyoming Conference), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Children's Home of Wyoming Conference Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 375

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 454 of 2019, authorized and approved renewal of the Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$203,500 and authorized an agreement with Clear Path for Veterans, Inc., to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said grant program aims to build trust and maintain long term support with its unique Vet-to-Vet approach that provides guidance and hope to veterans struggling to readjust back to home life, and

WHEREAS, it is desired to renew said grant program in the amount of \$203,500 adopt a program budget and renew the agreement with Clear Path for Veterans, Inc., to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$203,500 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Clear Path for Veterans Program for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$203,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Clear Path for Veterans, Inc., 1223 Salt Springs Road, Chittenango, New York 13037 to administer said program grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$203,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610499 (Oher Fees for Services), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 376

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 455 of 2019, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$76,908 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides person-centered services to support and maintain the individual with a mental health diagnosis in Supported Employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$78,184, adopt a program budget and renew the agreement with Community Options of New York, Inc. to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,184 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Community Options Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$78,184, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc., 16 Farber Road, Princeton, New Jersey 08540 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$78,184 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610500 (Contracted Services-Community Options), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Community Options Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 377

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 456 of 2019, authorized and approved renewal of the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,974,596 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2020 through December 31, 2020 and

WHEREAS, said program grant provides funding for Part 820 Residential Redesign programs of Stabilization, Residential Rehab and Reintegration programs licensed by NYS Office of Alcoholism and Substance Abuse Services, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,033,323, adopt a program budget, and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,506,755 from the New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York 12203 and \$526,568 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,033,323, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,033,323 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610501 (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Fairview Recovery Services Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 378

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S COUNSELING SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY COUNSELING SERVICES TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 120 of 2019, authorized and approved renewal of the Family and Children's Counseling Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$391,884 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, this County Legislature, by Resolution 120 of 2020, authorized the assignment of an agreement between Broome County Mental Health Department and the Family and Children's Society, Inc., to the Family Counseling Services of Cortland County, Inc., and

WHEREAS, said program provides an array of counseling and support services including a Vocational Incentives, Program, School-based Mental Health Program, Non-Medicaid Care Coordination and an Article 31 clinic, and

WHEREAS, it is desired to renew said program grant in the amount of \$395,379, adopt a program budget and renew the agreement with the Family Counseling Services of Cortland County, Inc., to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$395,379 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Family and Children's Counseling Services Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$395,379, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family Counseling Services of Cortland County, Inc., 165 Main Street, Suite A, Cortland, New York 13045-3049 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$395,379 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610502 (Contracted Services-Family and Children's Society), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate Family & Children's Counseling Services Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 379

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 448 of 2019, authorized and approved renewal of the Forensic Transitional Management Program for the Department of Mental Health and adopted a program budget in the amount of \$40,643 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant serves persons with mental illness and/or chemical addiction involved with the Criminal Justice system designated by Family, Civil and Criminal courts as needing diagnostic evaluations before case disposition, and

WHEREAS, it is desired to renew said program grant in the amount of \$44,419 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$44,419 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Services Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$44,419, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Forensic Services Program funds for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant

budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 380

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF HELIO HEALTH PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH HELIO HEALTH INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 458 of 2019, authorized and approved renewal of the Helio Health Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,650,000 and authorized an agreement with Helio Health Inc. to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said grant program supports fifty beds for medically supervised withdrawal and stabilization services and prepares patients for the next appropriate level of care, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,713,380 adopt a program budget and renew the agreement with Helio Health, Inc, to continue to administer said program for the period January 1, 2021 through December 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,713,380 from the New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York 12203, for the Department of Mental Health's Helio Health Program Grant for the period January 1, 2021 through December 31, 2021 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,713,380, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Helio Health Inc., 555 E. Genesee Street, Syracuse, New York 13202 to continue to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,713,380 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005043.2610503 (Syracuse Brick House), and be it

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

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

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

Carried. Ayes-145, Nays-0, Abstain-1 (Myers)

RESOLUTION NO. 381

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 459 of 2019, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$466,496 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides short term mental health services to Juvenile Justice and PINS youth; the Student Assistance Program (SAP) and the ADEPT program provide prevention education/early intervention services in Broome County Schools, and

WHEREAS, it is desired to renew said grant program in the amount of \$472,879, adopt a program budget, and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$472,879 from New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York 12223-3526 for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$472,879, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$472,879 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610504 (Contracted Services-Lourdes Hospital), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Lourdes Hospital Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 382

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 460 of 2019, authorized and approved renewal of the Mental Health Association Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,673,407 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program provides advocacy services, educational presentation, prevention programs and resource referrals; serves clients and families providing mental health professionals and advocates to combat mental illness, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,673,103, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,673,103 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,673,103, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc., 47 Broad Avenue, Binghamton, New York 13904, to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,673,103 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610505 (Contracted Srvs-MHA), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Association Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 383

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2021

WHEREAS, this County Legislature, by Resolution 463 of 2019, authorized renewal of an agreement with Robert Russell ED.D for psychological consultation services for the Department of Mental Health at a cost not to exceed \$40,094, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide mandated psychological services to the Court Liaison Unit and psychological consultation to the Department of Mental Health, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$28,468, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Robert Russell ED.D, 1255 Fowler Place, Binghamton, New York 13903, for psychological consultation services for the Department of Mental Health for the period January 1, 2021 through December 31, 2021 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,468 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Service), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 384

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY AND BROOME TIOGA BOCES TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 461 of 2019, authorized and approved renewal of the Mental Health Schools Project Grant, adopted a program budget in the amount of \$416,830 and authorized an agreement with various vendors to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant ensures community resources serving school sites are optimized, well-coordinated, and advance the goals of the Promise Zone initiative, and

WHEREAS, it is desired to renew said grant program in the amount of \$416,830, adopt a program budget and authorize the agreement with Binghamton University and Broome Tioga BOCES to administer said project for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$416,830 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$416,830, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, Binghamton University Foundation, Office of Sponsored Programs P.O. Box 6000, Binghamton, New York 13902 and Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905 to administer the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Binghamton University and Broome Tioga BOCES an aggregate amount not to exceed \$416,830 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610506 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 385

By All Members

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 447 of 2019, authorized and approved renewal of the Local Reentry Task Force Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$125,009 and authorized an agreement with the Southern Tier AIDS Program to administer said program for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program initiative serves individuals released from prison receiving stabilization meds, service coordination, behavioral interventions and/or employment programs for the goal of reducing recidivism and increasing public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,009, adopt a program budget and renew the agreement with the Southern Tier AIDS Program to continue to administer said program for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,009 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203 for the Department of Mental Health's Local Reentry Task Force Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$125,009, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 22 Riverside Drive, Binghamton, New York 13905, to

provide a Reentry Coordinator that will provide services to inmates after release from incarceration, for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,009 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610492 (Southern Tier AIDS Program), and be it

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

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

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

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

Carried. Ayes-14, Nays-0, Abstain-1 (Kaminsky)

RESOLUTION NO. 386

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES HOSPITALS, INC. TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 462 of 2019, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,313,694 and authorized an agreement with United Health Services to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides funding for programs to address chemical dependency, mental health concerns, group therapy and 24-hour crisis service for confidential psychiatric advice, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,317,782 adopt a program budget and renew the agreement with United Health Services Hospitals, Inc. to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,097,782 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, and \$220,000 from the New York State Office of Addiction Services and Supports, 1450 Western Avenue, Albany, New York 12203 for the Department of Mental Health's United Health Services Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,317,782, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services Hospitals, Inc., 20-42 Mitchell Avenue Binghamton, New York

13903 to administer said program for the Department of Mental Health for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,317,782 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610490 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional United Health Services Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary total is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 387

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF COST OF LIVING ADJUSTMENTS FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2020

WHEREAS, the Commissioner of Mental Health requests authorization to accept Cost of Living Adjustments (COLA) for the Department of Mental Health for 2020, and

WHEREAS, said COLA's will be used solely to support salary and salary related fringe benefit increases related to changes in the State-mandated minimum wage and workforce COLA's for direct care, direct support and clinical titles, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of COLA's from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health for 2020, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 388

By All Members

Seconded by Mr. Baldwin

RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2021

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2021 Plan, agrees and endorses the recommendations and strategies contained therein and requests this County Legislature to approve and adopt said Plan accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the 2021 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan on file in the Office of the Clerk of the County Legislature, in the amount of \$197,050, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 389

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 558 of 2019, authorized renewal of the agreement with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$81,350, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said services are necessary to provide funding to continue local STOP-DWI law enforcement efforts, and

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$81,500 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" and shall not exceed the amount of \$81,500, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines: 24000003.Variou, 24000003.6004146 (Subcontracted Program Expenses), and 24000003.6004610 (Personal Services Chargeback), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 390

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the STOP-DWI Coordinator requests authorization to accept a New York State STOP-DWI Foundation Crackdown Program Grant and adopt a program budget in the amount of \$21,500 for the period October 1, 2020 through September 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,500 from the New York State STOP-DWI Foundation, 399 Broadway, Ford Edward, New York 12828 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$21,500, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 391

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 46 TOWN ROAD IN THE TOWN OF MAINE FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 46 Town Road in the Town of Maine, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 46 Town Road in the Town of Maine for the Office of Emergency Services, at no cost to the County, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 392

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 509 LAUREL LAKE ROAD IN THE TOWN OF SANFORD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 509 Laurel Lake Road in the Town of Sanford, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 509 Laurel Lake Road in the Town of Sanford for the Office of Emergency Services, at no cost to the County, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 393

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

WHEREAS, the Commissioner of Public Works Engineering Division requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying, D.P.C. for professional civil engineering services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$350,000, for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, D.P.C., 143 Court Street, Binghamton, New York 13901 for professional civil engineering services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$350,000 for the term of the agreement, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 394

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND SURVEYOR, D.P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. for professional civil engineering services for the Department of Public Works at rates as shown on Exhibit

"A", total amount not to exceed \$350,000, for the period January 1, 2021 through December 31, 2023, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CPL Architects, Engineers, Landscape Architect and Surveyor, D.P.C. 59 Court Street, Binghamton, New York 13901, for professional civil engineering services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$350,000 for the term of the agreement, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 395

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT #1 FOR THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the replacement of BIN 3360400 on Colesville Road (CR 52) over Duell Creek in the Town of Kirkwood, County of Broome, P.I.N. 9754.12 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of costs of such program to borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Construction and Construction Supervision and Inspection work, now, therefore, be it

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

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

FURTHER RESOLVED, that the sum of \$1,259,000 is hereby appropriated pursuant to the 2019 CIP Project #2920096, and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

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

FURTHER RESOLVED, this Resolution shall take effect immediately, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 396

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE TOWN OF BINGHAMTON FOR CODE ENFORCEMENT SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS VETERANS RESOURCE CENTER PROJECT FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 543 of 2019, authorized a Memorandum of Understanding agreement with the Town of Binghamton for Code Enforcement Services for the Department of Public Work's Veterans Resource Center Project at the rate of \$105 per hour, total amount not to exceed \$5,250 plus a fixed permit fee of \$300 for the period November 26, 2019 through December 31, 2020, and

WHEREAS, said agreement is necessary for technical review fees incurred in relation to the permit from the Town Engineer, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2021, under the same terms and conditions, for Code Enforcement Services for the Department of Public Work's Veterans Resource Center Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Memorandum of Understanding agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 to extend the period through December 31, 2021, under the same terms and conditions, for Code Enforcement Services for the Department of Public Work's Veterans Resource Center Project, and be it

FURTHER RESOLVED, that Resolution 543 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 397

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 409 of 2019, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$16,400 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides funding for programs to increase seat belt and child safety seat usage and curb dangerous driving behaviors to reduce injuries and deaths from traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$17,400 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,400 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$17,400, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 398

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 410 of 2019, authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant promotes safe motorcycle riding practices and increases motorcycle safety awareness to the general public, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,500 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,500 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,500, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 399

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018-2021

WHEREAS, this County Legislature, by Resolution 32 of 2018, as amended by Resolutions 478 of 2018 and 46 of 2020, authorized an agreement with McFarland Johnson Inc., for professional engineering services for the Department of Aviation for the period January 31, 2018 through January 31, 2021, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through January 31, 2022, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson Inc., P.O. Box 1980 Binghamton, New York 13902 to extend the period through January 31, 2022, for professional engineering services for the Department of Aviation, and be it

FURTHER RESOLVED, that Resolutions 32 of 2018, 478 of 2018 and 46 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO.400

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2021

WHEREAS, this County Legislature, by Resolution 345 of 2017, as amended by Resolution 472 of 2019, authorized an agreement with McFarland Johnson, Inc., for Professional Engineering Services for the Department of Aviation at a cost \$798,000, for the period September 21, 2017 through January 1, 2021, and

WHEREAS, said services are necessary to develop an airport master plan update, evaluate the safety and efficiency of the Greater Binghamton Airport and assess the aviation industry's evolving needs and trends provides, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through October 1, 2021, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, to extend the period through October 1, 2021 at no additional cost to the County for

professional engineering services, for the Department of Aviation's Master Plan Update Project, and be it

FURTHER RESOLVED, that Resolutions 345 of 2017 and 472 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 401

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC. FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021

WHEREAS, this County Legislature, by Resolution 155 of 2018, authorized renewal of the agreement with the Family & Children's Society of Broome County, Inc. for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, said agreement expired by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,143.38 per client, per month, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Family & Children's Society of Broome County, Inc., 355 Riverside Drive, Binghamton, New York 13905 for adult foster family personal care services for the Department of Social Services for the period January 1, 2021 through December 31, 2021, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 402

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 428 of 2018, authorized renewal of the agreements with various vendors for assisted living care services for the Department of Social Services at the New York State established Medicaid rates, for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said agreements are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, said agreements expire by their terms on December 31, 2020, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the New York State established Medicaid rates, for the period January 1, 2021 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with Good Shepherd Fairview Home, Hilltop Assisted Living Program, Ideal Senior Living Center, St. Louise Manor and the Pavilion at Vestal Park for assisted living care services for the Department of Social Services for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the New York State established Medicaid rates attached hereto as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 403

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE INDIGENT LEGAL SERVICES PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 138 of 2018, authorized and approved renewal of the Indigent Legal Services Program Grant for the Office of the Public Defender and adopted a program budget in the amount of \$652,767 for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said program grant provides resources for representation in Broome County Family Court as well as resources for additional personnel to handle the increasing number of indigent clients requesting services, client mitigation in sentencing and additional support personnel, and

WHEREAS, it is desired to renew said program grant in the amount of \$652,767 for the period January 1, 2020 through December 31, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$652,767 from the New York State Office of Indigent Legal Services, State Capitol, Room 128, State Street, Albany, New York 12224 for the Office of the Public Defender's Indigent Legal Services Program Grant for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$652,767, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 404

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT OF EXHIBIT "A" OF RESOLUTION 347 OF 2020 AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS

WHEREAS, this County Legislature, by Resolution 347 of 2020, authorized the Cancellation of School Taxes Plus Accrued Interest and Penalties on County-Owned Parcels attached as Exhibit "A", which included 127 W. Main Street, Tax Map #157.13-1-10, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" of said Resolution to correct the assessed value to \$8,500 and the taxes owed to \$5,698.80 for 127 W. Main Street, Tax Map #157.13-1-10, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment of Exhibit "A" of Resolution 347 of 2020 to correct the assessed value to \$8,500 and the taxes owed to \$5,698.80 for 127 W. Main Street, Tax Map #157.13-1-10, and be it

FURTHER RESOLVED, that Resolution 347 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 405

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2021

WHEREAS, this County Legislature, by Resolution 559 of 2019 authorized an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$60,000 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$35,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Buddi, US, LLC, 1964 Bayshore Boulevard, Suite B, Dunedin, Florida 34698, for electronic monitoring services for the Department of Probation for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$35,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (Subcontracted Program Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 406

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU/VISIT BINGHAMTON FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2021

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton for funding in the amount not to exceed \$125,189 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2021 through December 31, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau/Visit Binghamton, 5 South College Drive, Suite 102 Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2021 through December 31, 2021, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 407

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TOWN OF MAINE FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 271 of 2018, as amended by Resolution 136 of 2020, authorized an agreement with the Town of Maine for funding in the amount of \$50,000 from the Small Community Grant Fund allocation of the occupancy tax for the period June 1, 2018 through November 30, 2020, and

WHEREAS, said agreement provides funding to assist with expenses associated with the expansion of natural gas to the Hamlet of Maine, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Town of Maine, P.O. Box 336, Maine, New York 13802 to extend the period through December 31, 2021 for funding in the amount of \$50,000 from the Small Community Grant Fund allocation of the occupancy tax for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that Resolutions 271 of 2018 and 136 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 408

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH FISCAL ADVISORS AND MARKETING INC. FOR INDEPENDENT FINANCIAL ADVISOR SERVICES FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR 2021-2024

WHEREAS, the Office of Management and Budget issued Request for Proposal 2020-038 Independent Financial Advisor, and

WHEREAS, the Director of the Office of Management and Budget requests authorization for an agreement with Fiscal Advisors and Marketing Inc. for independent financial advisor services for the Office of Management and Budget for the period January 1, 2021 through December 31, 2024, with the option for one four-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide professional services to the County of Broome in connection with the various County capital projects, bond sales, note issuances, and other financing activities as requested by the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fiscal Advisors and Marketing, 250 S. Clinton Street, Suite 502, Syracuse, New York 13202 for independent financial advisor services for the Office of Management and Budget for the period January 1, 2021 through December 31, 2024, with the option for one four-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the fee schedule, attached as Exhibit "A", and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 91000099.6004502 (Bond and Note Issuance Expense), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 409

By All Members

Seconded by Mr. Baldwin

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

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2020

through September 2020, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

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

Semi-annual Mortgage Tax Distribution April 2020 through September 2020		
Dickinson	Village of Port Dickinson	\$4,169.30
	Outside	\$25,581.27
Lisle	Village of Lisle	\$429.75
	Outside	\$8,928.42
Sanford	Village of Deposit	\$1,121.92
	Outside	\$16,172.39
Triangle	Village of Whitney Point	\$958.82
	Outside	\$5,281.08
Union	Village of Johnson City	\$42,080.48
	Village of Endicott	\$30,085.56
	Outside	\$257,914.95
Windsor	Village of Windsor	\$1,459.64
	Outside	\$32,841.05
Barker		\$6,702.16
Binghamton (Town)		\$47,934.43
Chenango		\$87,746.80
Colesville		\$19,495.90
Conklin		\$25,909.34
Fenton		\$33,026.70
Kirkwood		\$22,576.85
Maine		\$28,541.18
Nanticoke		\$6,023.75
Vestal		\$223,472.48
City of Binghamton		\$182,853.75
Total		\$1,111,307.97

Carried. Ayes-15, Nays-0

RESOLUTION NO. 410

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS HOTELS/MOTELS FOR EMERGENCY HOUSING FOR THE HOMELESS FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with various hotels/motels for emergency housing for the homeless for the Department of Social Services for the period January 1, 2021 through December 31, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes agreements with various hotels/motels, attached as Exhibit "A" for emergency housing for the homeless for the Department of Social Services for the period January 1, 2021 through December 31, 2021, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 411

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. (D/B/A LINK TO LIFE) AND TWIN TIER HOME HEALTH INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 427 of 2018, authorized renewal of agreements with GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee Twin Tier Home Health, Inc. at the rate of \$35 per installation and \$25 per month monitor fee for Personal Emergency Response Services for the Department of Social Services, for the period January 1, 2019 through December 31, 2020, and

WHEREAS, New York State mandates the Personal Emergency Response System (PERS) pursuant to Social Services Law for certain eligible medical assistance recipients, the objective being to reduce or eliminate the number of hours necessary for home care workers to be in a client's home solely for the purpose of monitoring the clients health and safety, and

WHEREAS, said agreements expire by their terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with GTL, Inc., d/b/a Link to Life, 297 North Street, Pittsfield, Massachusetts 01201 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Twin Tier Home Health Inc., 4401 Vestal Road #1, Vestal, New York 13850 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Twin Tier Home Health, Inc., at the rate of \$45 per installation and \$30 per month monitor fee for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 412

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Commissioner of Social Services requests authorization to accept a Coronavirus Aid Relief and Economic Security (CARES) Home Energy Assistance Program (HEAP) Grant for the Department of Social Services and adopt a program budget in the amount of \$50,152 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant is necessary to help prevent, prepare for and respond to home energy needs surrounding the national emergency created by COVID-19, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,152 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York for the Department of Social Services Coronavirus Aid Relief and Economic Security (CARES) Home Energy Assistance Program (HEAP) Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,152, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Coronavirus Aid Relief and Economic Security (CARES) Home Energy Assistance Program (HEAP) grant funds, for the period October 1, 2020 through September 30, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 413

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) EMERGENCY SOLUTIONS GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY, INC., FOR HOMELESS OUTREACH SERVICES FOR 2020-2022

WHEREAS, the Commissioner of Social Services requests authorization to accept a Coronavirus Aid Relief and Economic Security (CARES) Emergency Solutions Grant, adopt a program budget in the amount of \$623,338 and to enter into an agreement with the Addiction

Center of Broome County, Inc., for homeless outreach services for the period October 1, 2020 through September 30, 2022, and

WHEREAS, said program grant will be used to specifically address the needs of individuals and families experiencing homelessness or are at risk of homelessness that has arisen as the result of COVID-19, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$623,338, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, Inc., 30 W. State Street, Binghamton, New York 13901 for homeless outreach services, for the period October 1, 2020 through September 30, 2022, and, be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$106,496 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510413 (Other Fees for Services), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 414

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OUR LADY OF LOURDES MEMORIAL HOSPITAL FOR SERVICES RELATED TO THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 58 of 2019, authorized renewal of an agreement with Our Lady of Lourdes Memorial Hospital for services related to the Department of Social Services' Purchase of Services Programs at an amount not to exceed \$201,500 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreement is necessary to administer the Detention Alternative After School Program for the Department of Social Services, and

WHEREAS, said agreement expired by its terms on September 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$201,500 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Our Lady of Lourdes Memorial Hospital, 169 Riverside Drive, Binghamton, New York 13905 for services related to the Department of Social Services' Purchase of Services Programs for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$201,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004573.1010 (Other Fees for Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 415

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH VEN TEK AND WELLSKY FOR 2021

WHEREAS, this County Legislature, by Resolution 526 of 2019, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$5,833,909 for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$5,533,739, adopt a program budget and renew the agreement with Ven Tek, Inc., and WellSky Human & Social Services Corporation, f/k/a Medware for software support and maintenance for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,533,739 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,533,739, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ven Tek, Inc., 143 Stratford N., Roslyn Heights, New York 11577 for software support and maintenance for Kiosks, status tracking/appointment check-in, IEDR upload and SCREAMS, for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$47,004 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with WellSky Human & Social Services Corporation, f/k/a Medware, 11300 Switzer Road, Overland Park, Kansas 66210, for software license, maintenance and technical support for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay WellSky Human & Social Services Corporation, f/k/a Medware an amount not to exceed \$8,662 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510412, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 416

By All Members

Seconded by Mr. Baldwin

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2020, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, the Department of Aviation and the Division of Solid Waste Management proposed fee increases for 2021 which are included in the County Executive's 2021 Recommended Broome County Budget, and

WHEREAS, said fees are codified in the Broome County Charter and Code and require the adoption of a Local Law, now, therefore, be it

RESOLVED, that Local Law Intro. No. 4 of 2020, entitled: "A Local Law Amending Chapter 257-40 of the Broome County Charter and Code", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 4 OF 2020

A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"

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

Section 1: §257-40 Fees and Charges shall be amended in part as follows:

Airport

T-hangar storage ~~[\$225]~~ **\$240** per month

~~\$75.00~~ **per day**

Fuel storage fee ~~[\$0.08]~~ **\$0.10** per gallon

Self Service AvGas ~~\$0.25~~ **per gallon**

Customs Fees

Single-engine piston aircraft and helicopter ~~[\$40]~~ **\$65**

Twin-engine piston aircraft ~~[\$75]~~ **\$125**

Single-engine turbo aircraft and turbine helicopters ~~[\$115]~~ **\$175**

Twin-engine turbo prop aircraft and turbine helicopters ~~[\$150]~~ **\$225**

Jets having a weight up to and including 18,000 pounds ~~[\$300]~~ **\$415**

Jets having a weight between 18,001 and 32,000 pounds ~~[\$400]~~ **\$520**

Jets having a weight over 32,000 pounds ~~[\$600]~~ **\$725**

NOTE: An administrative processing fee of 15% may be charged for customs entries and activities outside of normal hours and areas

County Landfill and Hazardous Waste Facility Fees

Minimum municipal solid waste (MSW) charges per weighed vehicle:

Commercial ~~[\$4]~~ **\$5**

Residential ~~[\$4]~~ **\$5**

Refrigerants such as freon \$10 per unit

Section 2: This Local Law shall take effect on January 1, 2021 and upon filing with the Secretary of State.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 417

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) PROVIDER RELIEF FUND PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 262 of 2020, authorized and approved renewal of the Coronavirus Aid, Relief and Economic Security (CARES) Provider Relief Fund Program Grant for the Willow Point Rehabilitation and Nursing Center and adopted a program budget in the amount of \$1,414,277.89 for the period April 17, 2020 through December 31, 2021, and

WHEREAS, said program grant provides funding for equipment, supplies and related expenses necessary to treat and respond to COVID-19, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$445,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Coronavirus Aid, Relief and Economic Security (CARES) Provider Relief Fund Program Grant to reflect an increase of \$445,000 for the period April 17, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,859,277.89, and be it

FURTHER RESOLVED, that Resolution 262 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 418

By All Members

Seconded by Mr. Baldwin

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 89 of 1999, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael Gorman 1098 Clark Street Endicott, NY 13760	December 31, 2022 Reappointment

Dana LaBella 74 Adams Avenue Johnson City, NY 13790	December 31, 2022 Reappointment
Terrance Hubbard 4687 State Highway 41 Greene, NY 13778	December 31, 2022 Reappointment
Joseph Rizzo 539 Brotzman Road Binghamton, NY 13901	December 31, 2022 Reappointment
Mark Webster 586 Lillie Hill Road Apalachin, NY 13732	December 31, 2022 Reappointment
Per Strombhaug Binghamton University Office of Entrepreneurship & Innovation Partnerships P.O. Box 6000 Binghamton, NY 13902	December 31, 2022 Reappointment
Scott Gerhart 2152 E. Hampton Road Binghamton, NY 13903	December 31, 2022 Reappointment
Dennis Moulton 8 Maple Avenue Windsor, NY 13865	December 31, 2022 Reappointment
James VanHart 3151 Hickory Lane Binghamton, NY 13903	December 31, 2022 Reappointment
Annett Chamberlain 1688 Middle Road Owego, NY 13827	December 31, 2022 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 89 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 419

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE OPIOID OVERDOSE DATA TO ACTION (O2DA) PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 386 of 2019, authorized and approved the Opioid Overdose to Action Program Grant for the Department of Health and adopted a program budget in the amount of \$72,000 for the period September 1, 2019 through August 31, 2020, and

WHEREAS, said program grant provides support and aims to bring together sectors that will work collaboratively to prevent, reduce and treat opioid use by creating environments that promote community well-being and equity, and

WHEREAS, it is desired to renew said program grant in the amount of \$72,000 for the period September 1, 2020 through August 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$72,000 from the New York State Department of Health - Health Research Institute (NYSDOH HRI), Empire State Plaza, Corning Tower, Albany, New York 12237 for the Health Department's Opioid Overdose Data to Action Program Grant for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$72,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 420

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GENERAL HEALTHCARE RESOURCES, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, pursuant to Emergency Declaration 15 of 2020, the Board of Acquisition and Contract on May 27, 2020, by CA 17-690D authorized an agreement with General Health Resources for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$150,000 for the period May 20, 2020 through December 31, 2020, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$350,000 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with General Health care Resources LLC, 2250 Hickory Road, Suite 240, Plymouth Meeting, Pennsylvania 19462 to increase the not to exceed amount by \$350,000 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period May 20, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$500,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004410.2051.2710006 (Nursing Services), and be it

FURTHER RESOLVED, that CA 17-690D to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 421

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PRIME TIME HEALTHCARE FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020

WHEREAS, pursuant to Emergency Declaration 15 of 2020, the Board of Acquisition and Contract on May 27, 2020, by CA 17-690 authorized an agreement with Prime Time Health Care for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$150,000 for the period May 1, 2020 through December 31, 2020, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$350,000 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Prime Time Healthcare LLC, 15380 Weir Street, Omaha, Nebraska 68137 to increase the not to exceed amount by \$350,000 for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period May 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$500,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010104.6004410.2051.2710006 (Nursing Services), and be it

FURTHER RESOLVED, that CA 17-690D to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 422

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARTFORD FINANCIAL SERVICES GROUP FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2021-2022

WHEREAS, the Risk Manager requests authorization for an agreement with The Hartford Financial Services Group for short term disability insurance at a cost not to exceed \$232,350 per year, for the period January 1, 2021 through December 31, 2022, and

WHEREAS, said insurance coverage was marketed by the County's insurance broker, and

WHEREAS, said agreement is necessary to insure and administer disability claims for Corrections and CSEA employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Hartford Financial Services Group, 1 Hartford Plaza, Hartford, CT 06155 for short term disability insurance for the Office of Risk and Insurance for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$232,350 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004597.2090 (Disability Insurance Premiums), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 423

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR PROPERTY, AVIATION, CRIME AND CYBER INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2020-2021

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$388,322, for the period October 1, 2020 through September 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Property, Aviation, Crime and Cyber Insurance Coverage for the Office of Risk & Insurance for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$388,322 for the term of the agreement, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 424

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2021

WHEREAS, the Risk Manager requests authorization for an agreement with Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2021 through December 31, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Guardian Life Insurance Company of New York, P.O. Box 824404, Philadelphia, PA 19182-4404 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2021 through December 31, 2021, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 425

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SOUTHERN TIER NETWORK, INC., FOR DARK FIBER FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2015-2035

WHEREAS, this County Legislature, by Resolution 193 of 2015, (CA #1236-421) authorized an agreement with Southern Tier Network, Inc., for dark fiber in the STN System at a cost of \$1,000,000 for an Indefeasible Right of Use and a maintenance fee of \$12,000 per year for twenty years commencing on the Acceptance Date and continuing until the twentieth anniversary of the Acceptance Date, and

WHEREAS, said agreement is necessary to obtain an exclusive, indefeasible right to use specific strands of dark fiber in the STN System between specified points and provide the County with twelve (12) strands of optical fiber to use to build out the County network, and

WHEREAS, it necessary at this time to amend the agreement with Southern Tier Network, Inc., to allocate two (2) additional strands of dark fiber in the STN Network owned by Broome County to the Office of Emergency Services for a one-time non-recurring cost of \$2,866, and

WHEREAS, the Board of Acquisition and Contract, by CA #1236-421b, authorized an agreement with Southern Tier Network, Inc., for dark fiber in the STN System at a cost of \$99,521 and a monthly Recurring Charge of \$644 for the period September 4, 2019 through September 3, 2020, and

WHEREAS, it is necessary to extend the term of CA #1236-421b to the period September 4, 2019 through June 30, 2021, and

WHEREAS, it is necessary to amend CA #1236-421 to increase the monthly charge for maintenance for the period September 4, 2020 through December 11, 2035 by \$644 per month and to allocate two (2) additional strands of dark fiber in the STN Network owned by Broome County to the Office of Emergency Services for a one-time charge of \$2,866, now therefore be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Southern Tier Network, Inc., 8 Denison Parkway East, Suite 310, Corning, New York 14830 to allocate two (2) additional strands of dark fiber in the STN Network owned by Broome County to the Office of Emergency Services for a one-time non-recurring cost of \$2,866, and increase the monthly maintenance charge in CA 1236-421 for the period September 4, 2020 through December 11, 2035, by \$644 per month, and be it

FURTHER RESOLVED, that the term of CA #1236-421b shall be extended to September 4, 2019 through June 30, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004193.1010 (Hardware Maintenance), and be it

FURTHER RESOLVED, that Resolution 193 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 426

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH EMERGENCY MEDICAL SERVICE AGENCIES FOR A COUNTY NEW WORLD FIRE MOBILE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2025

WHEREAS, this County Legislature, by Resolution 180 of 2018, authorized an agreement with Emergency Medical Service Agencies for a County New World Fire Mobile Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance, support and access to the County's New York Fire Mobile software, hardware and wireless networks, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2025, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Emergency Medical Service Agencies, attached as Exhibit "A", for a County New World Fire Mobile Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2025, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 427

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND THE TOWN OF VESTAL POLICE DEPARTMENT, THE VILLAGE OF ENDICOTT POLICE DEPARTMENT, THE CITY OF BINGHAMTON POLICE DEPARTMENT, THE VILLAGE OF JOHNSON CITY POLICE DEPARTMENT, THE NEW YORK STATE UNIVERSITY POLICE AT BINGHAMTON UNIVERSITY AND THE SOUTHERN TIER CRIME ANALYSIS CENTER FOR LAW ENFORCEMENT SYSTEMS DATA SHARING AND STORAGE

WHEREAS, the Director of Information Technology requests authorization for a Memorandum of Understanding (MOU) agreement between Broome County Information Technology and the Town of Vestal Police Department, the Village of Endicott Police Department, the City of Binghamton Police Department, the Village of Johnson City Police Department, the New York State University Police at Binghamton University and the Southern Tier Crime Analysis Center for the sharing of law enforcement systems data for a period of five years from the date of execution, and

WHEREAS, said agreement is necessary to define the service expectations for the storage of and access to law enforcement data shared with and by law enforcement systems

located on the network operated by Broome County such as New World Public Safety, TRACS and AutoMon, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding (MOU) agreement between Broome County Information Technology and the Town of Vestal Police Department, the Village of Endicott Police Department, the City of Binghamton Police Department, the Village of Johnson City Police Department, the New York State University Police at Binghamton University and the Southern Tier Crime Analysis Center for the sharing of law enforcement systems data for a period of five years from the date of execution, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractors shall pay the County at the rate of \$70 per hour for any support outside of the normal maintenance as described in the agreement, for the term of the agreement, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 428

By All Members

Seconded by Mr. Baldwin

RESOLUTION ADOPTING THE 2020 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION SAFETY PLAN

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the 2020 Broome County Department of Public Transportation Safety Plan, and

WHEREAS, the mission and role of the Safety Plan is to provide policies and guidelines for the planning, coordination and implementation of a safety program for the employees and for the general public, riders and users of the system, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the 2020 Broome County Department of Public Transportation Safety Plan, on file in the Office of the Clerk of the County Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 429

By All Members

Seconded by Mr. Baldwin

RESOLUTION ADOPTING THE 2021-2024 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION TITLE VI PROGRAM

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the 2021-2024 Broome County Department of Public Transportation Title VI Program, and

WHEREAS, said program reflects BC Transit's commitment to ensuring that no person will be subjected to discrimination in the level and quality transportation services as protected by Title VI of the Civil Rights Act of 1964, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the 2021-2024 Broome County Department of Public Transportation Title VI Program, on file in the Office of the Clerk of the County Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 430

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH SHORTLINE TERMINAL AGENCY INC., FOR SPACE AT THE GREATER BINGHAMTON TRANSPORTATION CENTER FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2020-2021

WHEREAS, the Commissioner of Public Transportation requests authorization for a month-to-month lease agreement with Shortline Terminal Agency Inc., for space at the Greater Binghamton Transportation Center with revenue to the County in the amount of \$4,720.84 per month for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said lease agreement is necessary for bus terminal space at the Greater Binghamton Transportation Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a month-to-month lease agreement with Shortline Terminal Agency Inc., 4 Leisure Lane, Mahwah, New Jersey 07430 for space at the Greater Binghamton Transportation Center for the Department of Public Transportation, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Contractor shall pay the County \$4,720.84 per month for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010305.5000137 (Space Rental), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO.431

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2021

WHEREAS, this County Legislature, by Resolution 625 of 2019, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$79,825 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director of the Broome County Land Bank, and

WHEREAS, it is desired to renew said grant program in the amount of \$81,433, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$81,433, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$81,433 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to transfer \$81,433 from the Reserve Fund, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized

representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 432

By All Members

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FIRE DISTRICT AND AN ADJUSTMENT TO THE 2020 BUDGET FOR SAID AGREEMENT

WHEREAS, the Fred W. Singer Fire Training Facility in the Town of Vestal is the only one of its type in Broome County and is utilized by Fire Departments throughout the County for critical required and supplemental training, and.

WHEREAS, due to structural issues, the "burn building" is currently unable to be used which creates significant hardships for Volunteer Fire Departments who must seek training outside of the County, and

WHEREAS, volunteer firefighters give countless hours and tremendous effort in serving their communities to help residents in times of crisis, and

WHEREAS, the County desires to provide \$100,000 in funding for renovations and repairs to the Fred W. Singer Fire Training Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal Fire District, 605 Vestal Pkwy West, Vestal, NY 13850 to provide funding for renovations and repairs to the Fred W. Singer Fire Training Facility, and be it

FURTHER RESOLVED, that in consideration of such agreement the County shall pay the Town of Vestal Fire District \$100,000 for said repairs and renovations, and be it

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

From	90000099 Special Objects of Expenditures	
	5000561 Transfer from Reserve Fund	
	Fund 1010 General	\$100,000
To	90000099 Special Objects of Expenditures	
	6004593 Other Government Payments	
	Fund 1010 General	\$100,000

and be it

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

Carried. Ayes-15, Nays-0

Mr. Reynolds announced the kick-off of the Legislature's Annual Holiday Meal Food Drive to benefit CHOW.

Mr. Weslar challenged all Legislators to bring in one hundred pounds of food.

Several Legislators wished everyone a Happy Thanksgiving.

Mrs. O'Brien made a motion to adjourn, seconded by Mrs. Myers. **Motion to adjourn carried.**
Ayes-15, Nays-0. The meeting was adjourned at 5:51 p.m.

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