

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
DECEMBER 29, 2020**

The Legislature convened at 5:33 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, called the Attendance Roll, Present-15, Absent-0.

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

**ANNOUNCEMENTS FROM THE CHAIR**

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

Chairman Reynolds announced that \$1,700 and over six barrels of food was collected for the 2020 Holiday Meal Fund Drive to benefit CHOW.

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE**

- A. Letters from the County Executive, Jason T. Garnar
  - 1. State of Emergency Declaration – COVID-19 Outbreak
  - 2. Broome County Veterans Memorial Arena Board Appointment Letter
  - 3. Broome County Board of Ethics Appointment Letter
  - 4. Broome County Central Library Board of Trustees Appointment Letter
  - 5. State of Emergency Declaration – Snow Storm
  - 6. Emergency Order – No Unnecessary Travel & Travel Ban
  - 7. Adopted 2021 Broome County Budget

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE**

- 1. Special Public Works & Transportation Committee Meeting Notice (11/23/20)
- 2. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice (11/17/20)
- 3. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice (12/8/20)
- 4. Special Personnel Committee Meeting Notice (12/10/20)
- 5. Ad Hoc Committee on Employee and Official Conduct and Ethics Meeting Notice (12/15/20)
- 6. Notice - Committee of the Whole – Rules of Order

Mr. Baker made a motion, seconded by Mr. Wildoner that the Session minutes of November 19, 2020 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes of from November 19, 2020 through December 28, 2020 had been distributed to all members for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Weslar, seconded by Mr. Baldwin.

**Carried.** Ayes-15, Nays-0.

**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS**

- 1. Soil & Water Conservation District Directors Meeting Minutes – October 20, 2020
- 2. 2021 Broome County Shared Services Draft Plan
- 3. SUNY Broome – Board of Trustees September Meeting Minutes
- 4. Office of Emergency Services – Public Emergency PPE Purchase Memo

5. VISIT Binghamton – 2021 Marketing Plan
6. VISIT Binghamton – November 2020 Monthly Report
7. VISIT Binghamton – Tourism Economic Impact Report
8. James Dadamio – Broome County Traffic Safety Board Resignation Letter
9. Town of Lisle – 2021 Budget
10. Town of Colesville – 2021 Budget
11. Town of Barker – 2021 Budget
12. Town of Sanford – 2021 Budget
13. Town of Vestal – 2021 Budget
14. Town of Windsor – 2021 Budget
15. Town of Kirkwood – 2021 Budget
16. GiGi's Playhouse – 2020 Annual Report
17. Soil & Water Conservation District Directors Meeting Minutes – November 17, 2020
18. SUNY Broome – Board of Trustees October Meeting Minutes
19. SUNY Broome – Financial Reports
20. SUNY Broome – Above Minimum Hire Report – October & November 2020
21. Village of Deposit – State of Emergency Declaration – Snow Storm
22. Village of Deposit – No Unnecessary Travel
23. Village of Johnson City – State of Emergency Declaration – Snow Storm
24. City of Binghamton – State of Emergency Declaration – Snow Storm
25. Town of Vestal – State of Emergency Declaration – Snow Storm
26. Brownfield Grant Review Committee Meeting Notice 12/17/20
27. Brownfield Grant Review Committee Meeting Notice Cancellation
28. Brownfield Grant Review Committee Meeting Notice 12/29/2020

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 433**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021**

WHEREAS, this County Legislature by Resolution 596 of 2019, as amended by Resolution 348 of 2020, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$962,521, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides a variety of services, including transportation, information and referral, mandated legal assistance, the Senior News monthly newsletter, shopping services, caregiver services and case management, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$923,393 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$225,547 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Title III-B Supportive Services Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$923,393, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-B Supportive Services Program funds, for the period January 1, 2021 through December 31, 2021 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 434**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021**

WHEREAS, this County Legislature by Resolution 597 of 2019, as amended by Resolution 349 of 2020, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$951,164 for the period January 1, 2020 through December 31, 2020 and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,057,072 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$337,685 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-1 Congregate Meals program grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,057,072 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 435**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021**

WHEREAS, this County Legislature by Resolution 598 of 2019, as amended by Resolution 350 of 2020, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$796,421 for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$727,970 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$194,629 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-2 Home Delivered Meals program grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$727,970 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 436**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021**

WHEREAS, this County Legislature by Resolution 599 of 2019, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$47,140 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$50,140 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,240 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-D Health Promotion grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,140 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 437**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021**

WHEREAS, this County Legislature, by Resolution 600 of 2019, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$162,489 for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, it is desired to renew said program grant budget in the amount of \$170,089 for the period January 1, 2021 through December 31, 2021 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$131,989 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-E Family Caregiver Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$170,089 and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

### RESOLUTION NO. 438

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE OUTREACH PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021**

WHEREAS, this County Legislature, by Resolution 603 of 2019, authorized and approved renewal of the Elder Abuse Prevention Program Grant for the Office for Aging and adopted a program budget in the amount of \$161,142 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program identifies and provides services to the elderly with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$160,259 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$112,624 from Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$160,259, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Elder Abuse Outreach Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not increased, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 439**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021**

WHEREAS, this County Legislature, by Resolution 516 of 2019 authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$30,000, for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$10,000, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office for Aging's Integrated Social Day Care Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 440**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021**

WHEREAS, this County Legislature, by Resolution 601 of 2019, authorized and approved renewal of the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$43,340 for the period January 1, 2020 through December 31, 2020 and

WHEREAS, said program provides reimbursement for in-home respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$45,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204 for the Office for Aging's Caregiver Support Initiative Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$45,000, and be it

FURTHER RESOLVED, that the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period January 1, 2021 through December 31, 2021, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 441**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 434 of 2019, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of \$20,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said agreement is necessary to offset operating expenses associated with the Broome West Senior Center in Endwell, and

WHEREAS, said agreement expired by its terms on September 30, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000, for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office for Aging for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Town of Union shall pay the County \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000937.3410714 (Federal CDBG Program Revenue), and be it

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



**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 442**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2021**

WHEREAS, this County Legislature, by Resolution 520 of 2019, authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$31,827, for the period January 1, 2020 through December 31, 2020 and

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

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$31,827, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for congregate nutrition services for the Office for Aging for the period January 1, 2021 through December 31, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410714.1011 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 443**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2021**

WHEREAS, this County Legislature, by Resolution 521 of 2019, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$70 per hour, total amount not to exceed \$32,970 for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, said agreement expires by its terms on December 31, 2020 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$75 per hour, total amount not to exceed \$34,125, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 120 Bleeker Street, Utica, New York 13501 for legal services to elderly County residents for the Office for Aging for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$75 per hour, total amount not to exceed \$34,125 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410713.1011 (Subcontracted Program Expense), and be it

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

#### **RESOLUTION NO. 444**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2021**

WHEREAS, this County Legislature, by Resolution 522 of 2019, authorized renewal of the agreements with various vendors for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2020 through December 31, 2020, and

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

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

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "H" for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2021 through December 31, 2021, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 445**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2021**

WHEREAS, this County Legislature, by Resolution 519 of 2019, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.85 per meal, total amount estimated at but not limited to \$34,000, for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$3.95 per meal, total amount estimated at but not limited to \$34,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.95 per meal, total amount estimated at \$34,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410714.1011 (Contracted Meals Revenue), and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 446**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH INDIANA PRINTING AND PUBLISHING COMPANY, INC., FOR PRINTING SERVICES FOR THE OFFICE FOR AGING FOR 2021**

WHEREAS, this County Legislature, by Resolution 36 of 2020, authorized an agreement with Indiana Printing and Publishing Company, Inc., for printing services for the Office for Aging at a cost not to exceed \$17,000 for the period December 1, 2019 through December 31, 2020, with the option for four one-year renewals, under the same terms and conditions, and

WHEREAS, said services are necessary to print the Office for Aging's monthly newsletter "Senior News", and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$17,500, for the period January 1, 2021 through December 31, 2021 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Indiana Printing & Publishing Company, Inc., 899 Water Street, P.O. Box 10, Indiana, Pennsylvania 15701 for printing services for the Office for Aging for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004138.3410713 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 447**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2021**

WHEREAS, this County Legislature, by Resolution 518 of 2019, as amended by Resolution 196 of 2020, authorized the renewal of an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$47,000 for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$37,000 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches – Faith in Action, 3 Otseningo Street, Binghamton, New York 13903 for shopper services for the Office for Aging for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410713 (Subcontracted Program Expense), and be it

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

**RESOLUTION NO. 448**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SOUTHERN TIER INDEPENDENCE CENTER TO ACT AS FISCAL INTERMEDIARY FOR CONSUMER DIRECTED SERVICES FOR THE OFFICE FOR AGING’S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM, UNMET NEED PROGRAM, TITLE III-E FAMILY CAREGIVER PROGRAM AND VETERANS ADMINISTRATION PROGRAM GRANTS FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 33 of 2020, authorized an agreement with the Southern Tier Independence Center to act as fiscal intermediary for consumer directed services for the Office for Aging’s Expanded In-home Services for the Elderly Program, Unmet Need Program, Title III-E Family Caregiver Program, and Veterans Administration Program Grants at the current Medicaid rate of \$17.69 per hour which will be replaced by the new Medicaid rate when approved, retroactive to April 1, 2020, for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to authorize separate rates for the Veterans Administration Program, attached as Exhibit “A”, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Southern Tier Independence Center, 135 East Fredrick Street, Binghamton, New York 13904 to authorize separate rates for fiscal intermediary for consumer directed services for the Office for Aging’s Veterans Administration Program, attached as Exhibit “A” for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that Resolution 33 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 449**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ICIRCLE CARE FOR HOME DELIVERED MEALS AND CONGREGATE MEALS, ADULT DAY SERVICES AND TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2020-2022**

WHEREAS, this County Legislature, by Resolution 322 of 2020, authorized an agreement with iCircle Care for home delivered and congregate meals, adult day services and transportation services provided by the Office for Aging for the period January 1, 2020 through December 31, 2022, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to provide Adult Day Care Telehealth services to iCircle Care managed care program clients at the per diem rate of \$25, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with iCircle Care, 6323 7<sup>th</sup> Avenue, Brooklyn, New York 11220 to provide Adult Day Care Telehealth services to iCircle Care managed care program clients at the per diem rate of \$25, for the period January 1, 2020 through December 31, 2022, and be it

FURTHER RESOLVED, that Resolution 322 of 2020 to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 450**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC., D/B/A FIDELIS CARE NEW YORK FOR HOME DELIVERED AND CONGREGATE MEALS, ADULT DAY SERVICES AND TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2019-2021**

WHEREAS, this County Legislature, by Resolution 60 of 2019, authorized an agreement with New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York for home delivered meals and congregate meals, adult day services and transportation services provided by the Office for Aging with revenue to Broome County for the period January 1, 2019 through December 31, 2021, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to provide Adult Day Care Telehealth services to Fidelis Care New York managed care program clients at the per diem rate of \$45, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with New York State Catholic Health Plan, Inc., d/b/a Fidelis Care New York

Campuswood Drive, East Syracuse, New York 13057 to provide Adult Day Care Telehealth services to Fidelis Care New York managed care program clients at the per diem rate of \$45 for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that Resolution 60 of 2019 to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 451**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS RESPITE SERVICE PROVIDERS FOR SERVICES RELATED TO THE OFFICE FOR AGING'S TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2021**

WHEREAS, this County Legislature, by Resolution 517 of 2019, authorized agreements with various respite service providers for services related to the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement for the period January 1, 2020 through December 31, 2020, and

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

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging for the period January 1, 2021 through December 31, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410717.1011 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 452**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE COUNSELING SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2021**

WHEREAS, this County Legislature, by Resolution 504 of 2019, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$88,050 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, according to the Affidavit of Single Source, the Broome County Council of Churches has provided chaplaincy/counseling services to Broome County jail inmates since 1999 and is the only local entity capable of providing these services to inmates of all faiths, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$89,811, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release counseling services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$89,811 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious Expense), and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 453**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING REVISION OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 277 of 2020, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$92,713 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$5,185 in grant appropriations, to support the grant position upgrade of an Assistant District Attorney from an AT2 to an AT3, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Gun Involved Violence Elimination (GIVE) Program Grant to reflect an increase of \$5,185 for the period July 1, 2020 through June 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$97,898, and be it

FURTHER RESOLVED, that Resolution 277 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 454**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2021**

WHEREAS, this County Legislature, by Resolution 550 of 2019, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works Division of Solid Waste Management at an amount not to exceed \$60,742 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$52,407.69 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County (hereinafter "Contractor"), 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works Division of Solid Waste Management for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$52,407.69 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 455**

By All Members

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects & Land Surveyors for professional engineering services at a cost not to exceed \$500,000, for the period January 1, 2021 through December 31, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for professional engineering services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$500,000 for the term of the agreement, and be it



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

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

#### **RESOLUTION NO. 456**

By All Members

Seconded by Mr. Baker

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ENVIRONMENTAL SERVICES FOR ENVIRONMENTAL TESTING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021-2023**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Keystone Environmental Services for environmental testing services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$500,000 for period January 1, 2021 through December 31, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Environmental Services, 58 Exchange Street, Binghamton, New York 13901 for environmental testing services for the Department of Public Works for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates shown on Exhibit "A", total amount not to exceed \$500,000 for the term of the agreement, and be it

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

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

#### **RESOLUTION NO. 457**

By All Members

Seconded by Mr. Flagg

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

WHEREAS, this County Legislature, by Resolution 80 of 2018, as amended by Resolution 99 of 2020, authorized an agreement with Barton & Loguidice D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$281,000 for the period April 1, 2018 through December 31, 2020, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through March 31, 2021 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Barton & Loguidice D.P.C., 59 Court Street, Suite 712, Binghamton, New York 13901 to extend the period through March 31, 2021, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 80 of 2018 and 99 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 458**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2021**

WHEREAS, the Commissioner of Public Works requests authorization for agreements with the Towns of Triangle and Vestal for snow and ice control on certain county roads and highways at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Triangle, P.O. Box 289, 2612 Liberty Street, Whitney Point, New York 13862 and the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for the removal of snow and ice on certain county roads and highways for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 for both agreements for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (outside Rental Machinery), and be it

FURTHER RESOLVED, that the Towns may purchase their allotment of sand/salt equal to 160 US Ton per centerline mile at the cost of \$17.71 per US ton picked up by the town or \$22.33 per US ton delivered to the Town at the convenience of the Broome County Highway Division, and be it

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 459**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY FOR THE COLLECTION OF HAZARDOUS WASTE FROM TIOGA COUNTY FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 438 of 2018, authorized renewal of an intermunicipal agreement with Tioga County allowing for the collection of hazardous waste and electronics and conditionally exempt small quantity generators at the Broome County Hazardous Waste Facility with revenue to the County for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said agreement generates revenue to the Broome County Solid Waste Management Fund to offset a portion of the operating expenses at the Hazardous Waste Facility and, by providing this collection service to Tioga County, will enhance the regional economy and benefit the region's environment, and

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

RESOLVED, that this County Legislature hereby authorizes the renewal of the intermunicipal agreement with Tioga County for the collection of hazardous waste from

households and conditionally exempt small quantity generators of hazardous wastes located in Tioga County for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that Tioga County residents will be allowed access to the Broome County Hazardous Waste Facility during scheduled collection days during the months of April through November for the disposal of hazardous waste, following the facility's guidelines, and be it

FURTHER RESOLVED, the following charges will apply to Tioga County, its residents and businesses:

➤ Tioga County will pay an annual fee of \$3,200 plus a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics brought to the facility by Tioga County residents

➤ Tioga County businesses and institutions meeting the criteria of "conditionally exempt small quantity generators (CESQGs)" will be permitted access to the facility on a year-round basis, during all scheduled days of operation subject to an annual fee of \$80 per business/generator and a disposal fee of \$0.75 per pound for all hazardous waste and a recycle fee of \$0.35 per pound of electronics

and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 38050007.5000198 (Other Local Government) and 38050007.5000481 (Hazardous Waste Facility Permits), and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 460**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING THE RENEWAL OF INTER-MUNICIPAL AGREEMENTS WITH THE TOWNS OF CONKLIN, TRIANGLE, AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE SATELLITE DMV OFFICES AT TOWN FACILITIES FOR 2021**

WHEREAS, the County Clerk desires to continue serving our rural communities with Satellite DMV offices, and

WHEREAS, Broome County receives 12.7% of DMV revenue only if residents visit their local DMV to complete registrations, renew licenses or purchase license plates, and

WHEREAS, the County Clerk desires to maximize the retention of the local share of DMV revenue by encouraging all residents to use local DMV services, and

WHEREAS, the County Clerk requests authorization to renew agreements with the Towns of Conklin, Triangle and Windsor for the Office of the County Clerk to operate a Satellite DMV office at these town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period of January 1, 2021 through December 31, 2021, now therefore be it;

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748; the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862; and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York, 13865 for the Office of the County Clerk to operate Satellite DMV offices at these town facilities, for the period of January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County may pay towards telephone, computer and cable services, and equipment, during the term of the agreement and when the satellite DMV offices are open and operational, and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 461**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS**

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school taxes plus accrued interest and penalties on County owned parcels as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school taxes plus accrued interest and penalties on County owned parcels as listed on Exhibit "A", and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 462**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2021**

WHEREAS, this County Legislature, by Resolution 10 of 2020, authorized renewal of the agreement with Allen Tunnell Corporation d/b/a ATC Taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$28,980 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support and internet hosting for Town, County & City and School tax bills and updates for the tax collection, bill processing and installment programs, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$28,980, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with ATC Taxes, 161 Rosedale Drive, Binghamton, New York 13905, for software maintenance and support for the Office of Real Property Tax Service for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,980 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (Software Maintenance), and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 463**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023**

WHEREAS, this County Legislature, by Resolution 58 of 2020, authorized an agreement with the Town of Chenango for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Chenango, 1529 Route 12, Binghamton, New York 13901, for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County the amounts listed in attached Exhibit "A" for the term of the agreement, and be it

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 464**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH THE TOWN OF VESTAL FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023**

WHEREAS, this County Legislature, by Resolution 361 of 2018, as amended by Resolution 45 of 2019 authorized an agreement with the Town of Vestal for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Town of Vestal, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850, for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County the amounts listed in attached Exhibit "A" for the term of the agreement, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 465**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH SUSQUEHANNA REGIONAL EMERGENCY MEDICAL SERVICES COUNCIL, INC., FOR A COMPUTER AND TELEPHONE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2021-2023**

WHEREAS, this County Legislature, by Resolution 499 of 2018, authorized an agreement with Susquehanna Regional Emergency Medical Services Council, Inc., for a Computer and Telephone Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance, support and access to the County's VoIP Services, VoIP Conference, Network and Zoom systems, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2021 through December 31, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Susquehanna Regional Emergency Medical Services Council, Inc., 62 Lusk Street, Johnson City, New York 13790, for a Computer and Telephone Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County the amounts listed in attached Exhibit "A" for the term of the agreement, and be it

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

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

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 466**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING LABOR AGREEMENT WITH CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) LIBRARY UNIT 6150-01, LOCAL 804 FOR 2020**

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized Civil Service Employees Association (CSEA) Library Unit 6150-01, Local 804 as an employee organization for certain Broome County Library employees represented by said Union, and

WHEREAS, a tentative agreement has been reached with CSEA Library Unit 6150-01, Local 804 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memo of Agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with CSEA Library Unit 6150-01, Local 804, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

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

### RESOLUTION NO. 467

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2021**

WHEREAS, this County Legislature, by Resolution 591 of 2019, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts not to exceed \$3,959,938, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said services are necessary for various services related to the Department of Social Services' Purchase of Service Programs, and

WHEREAS, said agreements expire by their terms on December 31, 2020, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the amounts listed on Exhibit "A", total amount not to exceed \$3,906,538 for all agencies, for the period January 1, 2021 through December 31, 2021, and

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amount listed on Exhibit "A", total amount not to exceed \$3,906,538 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004314 (Foster Care NS DET (Haskins)), 35070006.6004300 (Purchase of Services), 35070006.6004326 (EAF/POS), 35070006.6004573 (Other Fees for Services), 35050006.4004400 (Medical & Physical Exams), and 3502006.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, and

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 468**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING THE ANNUAL SALARY OF MARTHA A. LYONS, DSS LEGAL UNIT ASSISTANT COUNTY ATTORNEY TO BE PAID ABOVE THE MINIMUM**

WHEREAS, the Deputy County Attorney has recommended starting the salary of Martha A. Lyons, DSS Legal Unit Assistant County Attorney, AT2, at the annual salary of \$76,737, Step 4, which is above the annual minimum salary of \$68,180, and

WHEREAS, Martha A. Lyons is qualified for said position and has 36 years' legal experience, including extensive experience in family court matters and as a Town, Village and City Court Judge, which justifies said salary, and said salary had previously been budgeted for this position, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes the starting salary for Martha A. Lyons, DSS Legal Unit Assistant County Attorney, AT2 at the annual salary of \$76,737 effective November 2, 2020.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 469**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO MAKE AN EQUIPMENT DONATION TO THE MAINE EMERGENCY SQUAD, INC., THE TRIANGLE VOLUNTEER FIRE COMPANY, INC., AND THE VILLAGE OF DEPOSIT**

WHEREAS, the Director of Emergency Services requests authorization to donate three surplus generators and switches to the Maine Emergency Squad, Inc., the Triangle Volunteer Fire Company, Inc., and the Village of Deposit, and

WHEREAS, it has been determined that said equipment is of nominal value and it is no longer needed by the Office of Emergency Services, and

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

RESOLVED, that this County Legislature hereby authorizes the Office of Emergency Services to donate three surplus generators and switches to the Maine Emergency Squad, Inc., the Triangle Volunteer Fire Company, Inc., and the Village of Deposit, and be it

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 470**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2020**

WHEREAS, this County Legislature, by Resolution 379 of 2018, as amended by Resolution 130 of 2019, authorized an agreement with Aviat Networks for Microwave Radio Equipment and Services for the Office of Emergency Services at a cost not to exceed \$552,831 for the period November 1, 2018 through December 31, 2020, and

WHEREAS, said agreement is necessary for microwave radio equipment, engineering and field connection services at three tower sites, and



WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$22,965 and extend the period through December 31, 2021, for additional equipment, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Aviat Networks, Inc., 860 N. McCarthy Boulevard, Milpitas, California, 95035 to increase the not to exceed amount by \$22,965 and extend the period through December 31, 2021, for additional equipment, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$575,796, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002706.5202.2020015 (Communications Equipment), and be it

FURTHER RESOLVED, that Resolution 379 of 2018 and Resolution 130 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-15, Nays-0

### RESOLUTION NO. 471

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2021**

WHEREAS, this County Legislature, by Resolution 568 of 2019, authorized and approved renewal of the Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$84,150 for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program grant will provide funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,150 for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,150 from the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Disability Resource Coordinator Program for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$84,150, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 472**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020**

WHEREAS, this County Legislature, by Resolution 518 of 2018, as amended by Resolution 127 of 2019, authorized and approved renewal of the Trade and Economic Transition National Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$334,400 for the period October 1, 2018 through September 30, 2020, and

WHEREAS, said program grant provides customers with education, training and employment services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$119,866 in grant appropriations and extend the period through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Trade and Economic Transition National Dislocated Worker Program Grant to reflect an increase of \$119,866 and extend the period through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$454,266, and be it

FURTHER RESOLVED, that Resolution 518 of 2018 and Resolution 127 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 473**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VENESKY AND COMPANY, INC., TO ASSIST IN THE PREPARATION OF COUNTY-WIDE COST ALLOCATION PLANS FOR THE OFFICE OF MANAGEMENT AND BUDGET FOR 2021-2025**

WHEREAS, RFP 2020-042 Preparation of Indirect Cost Allocation Plans for Broome County Office of Management and Budget was issued, and

WHEREAS, as a result of said RFP, the Director of the Office of Management and Budget requests authorization for an agreement with Venesky & Company to assist in the preparation of county-wide cost allocation plans using the actual costs for the fiscal years 2020, 2021, 2022, 2023, and 2024 for the Office of Management and Budget at the cost not to exceed \$64,500, for the period January 1, 2021 through December 31, 2025, and

WHEREAS, said services are necessary to maximize federal revenues and to show the County-wide allocation of services, and

WHEREAS, Venesky and Company has previously prepared the Broome County Cost Allocation Plan, and currently prepares plans for thirty-five (35) counties in New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Venesky and Company, Inc., 6114 State Route 31, Cicero, New York 13039, to assist in the preparation of cost allocation plans for the period January 1, 2021 through December 31, 2025 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount to exceed \$12,900 per year, total amount not to exceed \$64,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized, shall be made from account 6004500 Accounting and Cost Allocation Services in various departments, Social Services 35020006, Special Objects of Expenditures 90000099, Health 25010004 and Willow Point Nursing Home 27010104, and be it,

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 474**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF 7 EAST MAINE ROAD FROM THE BROOME COUNTY LAND BANK**

WHEREAS, this County Legislature, by Resolution 118 of 2020, authorized the transfer of 7 East Maine Road, in the Town of Union, Tax ID #127.12-1-4 to the Broome County Land Bank, and

WHEREAS, the Broome County Land Bank demolished blighted mobile homes that sat vacant on the property for several years, and

WHEREAS, redevelopment of the existing property is unlikely due to the size of the lot and the proximity to a creek, and

WHEREAS, the Executive Director of the Land Bank and the Director of Real Property Tax Services have requested that 7 East Maine Road be transferred back to the County to be sold at the next foreclosure auction, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes acceptance of 7 East Maine Road in the Town of Union, Tax ID #127.12-1-4 from the Broome County Land Bank Corporation, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute agreements, approved as to form by the Department of Law, conveying the property listed above to the County of Broome, together with other such documents as may be necessary to implement the intent of this Resolution.

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 475**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VARIOUS VENDORS FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021**

WHEREAS, this County Legislature, by Resolution 198 of 2020, authorized an agreement with Nursefinders, LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$200,000 for the period May 1, 2020 through December 31, 2020, and

WHEREAS, pursuant to Emergency Declaration 15 of 2020, the Board of Acquisition and Contract, by CA #17-690A, authorized and approved an agreement with Aya Healthcare, Inc., for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$1,300,000 for the period May 20, 2020 through December 31, 2020, and

WHEREAS, pursuant to Emergency Declaration 15 of 2020, the Board of Acquisition and Contract, by CA #17-690D, authorized and approved an agreement with General Healthcare Resources, LLC for temporary staffing services for the Willow Point Rehabilitation and Nursing Center at an amount not to exceed \$1,300,000 for the period May 20, 2020 through December 31, 2020, and

WHEREAS, said agreements are necessary to provide appropriate staffing to cover the needs of the residents at the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreements expire by their terms on December 31, 2020, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for an aggregate amount not to exceed \$1,450,000, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Various Vendors, attached as Exhibit "A" for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$1,450,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

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

EXHIBIT A

- Nursefinders, LLC,  
PO Box 910738,  
Dallas, Texas 75391-0738
- Aya Healthcare, Inc.,  
PO Box 910738  
Dallas, Texas 75391-0738
- General Healthcare Resources, LLC  
2250 Hickory Road, Suite 240  
Plymouth Meeting, Pennsylvania 19462

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 476**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH PRONEXUS FOR INTERIM FINANCE AND ACCOUNTING SUPPORT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021**

WHEREAS, the Willow Point Rehabilitation and Nursing Center has had a vacant Senior Account position since August and has been unable to recruit and fill said position, and

WHEREAS, the Administrator of the Willow Point Rehabilitation Nursing Center requests authorization for an agreement with ProNexus for interim finance and accounting support services at a cost not to exceed \$50,000, for the period December 15, 2020 through April 30, 2021, and

WHEREAS, said agreement is necessary for an Interim Accountant for end of year and cost report accounting, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ProNexus, 115 Sully's Trail, Suite 11, Pittsford, New York 14534 for interim finance and accounting support services for the Willow Point Rehabilitation and Nursing Center for the period December 15, 2020 through April 30, 2021, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004255.2050 (Contracted Services), and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 477**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 507 of 2015, as amended by Resolutions 211 of 2017 and 187-1 of 2018, authorized renewal of the agreement with Legal Aid Society of Mid New York, Inc., for legal services for the Department of Audit and Control at an amount not to exceed \$3,521,500 for the period January 1, 2016 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide mandated legal defense services in Broome County Family Court for residents of Broome County who are indigent and cannot afford legal counsel, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,500,000 for the period January 1, 2021 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Legal Aid Society of Mid New York, Inc., 120 Bleeker Street, Utica, New York 13501 for legal services for the Department of Audit and Control for the period January 1, 2021 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 01010001.6004540.1010 (Court Assigned Attorney-Family Court), and be it

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 478**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH HOME INSTEAD FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT AND THE TITLE III-E FAMILY CAREGIVER PROGRAM FOR 2021**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Home Instead for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant and the Title III-E Family Caregiver Program at rates listed on Exhibit "A" for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said agreements are necessary to provide in-home respite services for caregivers of OFA managed clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Home Instead, 53 Chenango Street, Binghamton, New York 13901 for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant and the Title III-E Family Caregiver Program for period January 1, 2021 through December 31, 2021, and be it

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

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

**Carried.** Ayes-15, Nays-0

### RESOLUTION NO. 479

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE HURRELL-HARRING ASSIGNED COUNSEL PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, the Public Defender requests authorization to accept a Hurrell-Harring Assigned Counsel Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$322,808.56 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant will fully fund the establishment of an "Assigned Counsel Program" as required under Section 722 of the New York County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$322,808.56 from the New York State Office of Indigent Legal Services A.E. Smith Office Building, 11<sup>th</sup> Floor, 80 South Swan Street, Albany, New York 12210 for the Office of the Public Defender's Hurrell-Harring Assigned Counsel Program for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$322,808.56, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the establishment of an Assigned Counsel Program to be funded by this grant and said Program shall be managed by an Assigned Counsel Administrator, and be it

FURTHER RESOLVED, that in accordance with a request contained in a PCR for the Office of the Public Defender, this County Legislature authorizes the creation of the position of Administrator Grade AT-4, Union Code 29, Full-time, minimum salary \$97,578, 37.5 hours weekly, Budget line 6001000.1010 and Administrative Assistant, Grade 13, Union Code 04 CSEA, Full-time, minimum salary \$33,731, budget line 601000.1010, effective January 1, 2021, and be it

FURTHER RESOLVED, that the Assigned Counsel Program will work in conjunction with the local judges to establish a list of qualified attorneys for the Assigned Counsel Program and will make assignments off the list, establish lists of qualified investigators and expert witnesses for use by the Assigned Counsel and make assignments off the list, and establish protocols for the review of assigned counsel vouchers for quality review purposes and to ensure that attorney billing is accurate, and be it

FURTHER RESOLVED, that the Assigned Counsel Administrator shall be appointed by the County Executive and shall not require confirmation by the County Legislature, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

### RESOLUTION NO. 480

By All Members

Seconded by Mr. Flagg

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

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

<u>Name</u>	<u>Term</u>
Alex Urda P.O. Box 142 Windsor, New York 13865	December 31, 2023 (At Large Farmer) Reappointment
Michael Donahue 3100 Maxiam Road Binghamton, New York 13903	December 31, 2023 (At Large) Reappointment
Peter Shafer 1543 Union Center Maine Hwy Endicott, New York 13760	December 31, 2023 (At Large) Reappointment

and

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

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

**Carried.** Ayes-15, Nays-0

### RESOLUTION NO. 481

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION APPOINTING MICHAEL V. TANZINI AS LEGISLATIVE ASSISTANT**

WHEREAS, the Broome County Legislature, by Resolution 318 of 1977, created the position of Legislative Assistant, and

WHEREAS, it is the opinion of this County Legislature that Michael V. Tanzini will satisfactorily fulfill the duties of the position and it is appropriate to appoint him to the position of Legislative Assistant effective December 14, 2020, now, therefore, be it

RESOLVED, that Michael V. Tanzini, 110 Hill Avenue, Endicott, New York 13760, be and he hereby is appointed to the position of Legislative Assistant to the Broome County Legislature effective December 14, 2020 to serve at the pleasure of the Chair.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 482**

By All Members

Seconded by Mr. Flagg

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY BOARD OF ETHICS**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 109 of 1971, has duly designated and appointed the following named individuals to membership on the Broome County Board of Ethics, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. Vincent Pasquale 3734 Maplehurst Drive Endwell, NY 13760	December 31, 2022 Re-appointment

Susanne Gorman Messina 121 Horan Road Vestal, NY 13850	December 31, 2022 New Appointment
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Thomas Augustini 70 Martin Avenue Johnson City, NY 13790	December 31, 2022 New Appointment
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and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 109 of 1971, confirms the appointments of the above-named individuals to membership on the Broome County Board of Ethics for the terms indicated, in accordance with their appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 483**

By All Members

Seconded by Mr. Flagg

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS**

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Lillian Levy 80 Exchange Street Binghamton, NY 13901	12/31/2023 Reappointment

Cara Tilton 139 Prospect Ave. Binghamton, NY 13901	12/31/2023 Reappointment
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Bob Krummenacker 560 Columbia Drive Johnson City, NY 13790	12/31/2023 Reappointment
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Donald E. Bergin                      12/31/2023  
601 Stonehedge Drive              Reappointment  
Vestal, NY 13850

Joshua B. Ludzki                      12/31/2021  
217 Washington Street              Reappointment  
Binghamton, NY 13901

Robert Murphy                      12/31/2023  
97 Riverside Drive                  New Appointment  
Binghamton, NY 13905

and

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

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 484**

By All Members

Seconded by Mr. Flagg

##### **RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2020 ACCOUNTS**

WHEREAS, The Director of the Office of Management and Budget and the County  
Comptroller request authorization to transfer funds to balance 2020 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with  
monies available as of December 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of  
Management and Budget or his designee to transfer funds from available monies to balance the  
2020 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall  
report any transfers made to the Finance Committee of the County Legislature, and the County  
Comptroller on or before March 31, 2021, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is  
hereby authorized to make short-term non-interest bearing inter-fund loans between operating  
funds to provide cash to make year- end payments.

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 485**

By All Members

Seconded by Mr. Weslar

##### **RESOLUTION AUTHORIZING NAMING THE TEEN SECTION AT THE JEFFREY P. KRAHAM BROOME COUNTY PUBLIC LIBRARY THE "THE MARGARET M. COFFEY TEEN SPACE"**

WHEREAS, Margaret M. Coffey served on the Public Library Board of Directors from  
2006 through 2020, and

WHEREAS, Mrs. Coffey will retire from the Board after fourteen years of dedicated  
service, and

WHEREAS, in addition to her service on the Public Library Board of Directors, Mrs. Coffey  
was Past President of Preservation Association of the Southern Tier (PAST), is a Master  
Gardner volunteer with Cornell Cooperative Extension, currently serves as a SUNY Broome  
Trustee and is a retired Binghamton School District educator with thirty years of service, and

WHEREAS, Mrs. Coffey also served on the Broome County Legislature from 1983 through 1998 representing portions of the City of Binghamton and was the first and only Chairwoman of the Legislature in 1990, and

WHEREAS, the County wishes to honor Mrs. Coffey's commitment and leadership at the Library by naming the teen section after her, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes naming the teen section at the Jeffrey P. Kraham Broome County Public Library "The Margaret M. Coffey Teen Space", and be it

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

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

### RESOLUTION NO. 486

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF AN EMPLOYMENT RECOVERY NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2020-2022**

WHEREAS, the Director of Employment and Training requests authorization to accept an Employment Recovery National Dislocated Worker Program Grant and adopt a program budget in the amount of \$42,805 for the period August 27, 2020 through September 30, 2022, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$42,805 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Employment Recovery National Dislocated Worker Program Grant for the period August 27, 2020 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$42,805, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Employment Recovery National Dislocated Worker Program funds, for the period August 27, 2020 through September 30, 2022 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 487**

By All Members

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING THE RENEWAL OF THE LEASE OF 225 FRONT STREET FOR THE BROOME COUNTY HEALTH DEPARTMENT FOR 2021-2036**

WHEREAS, this County Legislature by Resolution 402 of 2014, as amended by Resolution 33 of 2016, authorized the lease of 225 Front Street in the City of Binghamton for the Department of Health at an amount not to exceed \$433,780 per year, for the period January 1, 2015 through December 31, 2020, and

WHEREAS, said agreement expires by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,915,415, for the period January 1, 2021 through December 31, 2036, now, therefore, be it

RESOLVED, that this County Legislature authorizes the renewal of the agreement with 225 Front Street, LLC, 201 Robinson Street, Binghamton, New York 13904 for the lease of premises commonly known as 225 Front Street for the period January 1, 2021 through December 31, 2036, and be it

FURTHER RESOLVED, that during the term of this agreement the County shall pay the landlord an amount not to exceed \$7,915,415 as follows:

- Years 1-5 \$466,900 per year
- Years 6-10 \$525,263 per year
- Years 11-15 \$590,920 per year

and be it

FURTHER RESOLVED, that the payments herein above authorized shall be made from budget line 25010004.6004111.1010 (Building and Land Rental), and be it

FURTHER RESOLVED, that Resolution 402 of 2014 and 33 of 2016 to the extent consistent herewith shall remain in full force and effect, and be it

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

**Carried.** Ayes-10, Nays-3 (Flagg, Myers, Kaminsky), Abstain-1 (Reynolds), Absent-1 (Pasquale)

**RESOLUTION NO. 488**

By All Members

Seconded by Mr. Flagg

**RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY**

WHEREAS, the budget for fiscal year commencing January 1, 2021 in which the County taxes are to be levied is \$72,443,159, and

WHEREAS, the County Legislature must certify to each municipality the contribution of such municipality to the taxes of the County based upon the full valuation of taxable real property in such municipality in accordance with the provisions of Article 8 of the Real Property Tax Law, and

WHEREAS, Chapter 828 of the Laws of 1985 requires that the municipalities levy the exact amount certified to be due and direct the extension of such amount against each parcel of taxable real property, now, therefore, be it

RESOLVED, that on or before December 31, 2020, the Chairman of the Broome County Legislature is hereby directed to issue a certificate to the chief fiscal officer of each municipality certifying the contribution of each municipality to the taxes of the County for the fiscal year commencing January 1, 2021, based upon a total tax levy of \$72,443,159 as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1,000</u>
City of Binghamton	\$ 11,195,514	\$ 9.268913
Town of Barker	1,001,987	7.044285

Town of Binghamton	2,298,603	10.475050
Town of Chenango	5,287,149	10.796146
Town of Colesville	1,858,341	92.217649
Town of Conklin	2,101,342	11.137305
Town of Dickinson	1,510,583	9.649881
Town of Fenton	2,117,764	10.673403
Town of Kirkwood	2,874,135	10.632837
Town of Lisle	758,649	7.262096
Town of Maine	1,895,818	11.741338
Town of Nanticoke	526,907	12.807697
Town of Sanford	2,068,695	12.579478
Town of Triangle	986,491	7.262176
Town of Union	19,880,913	172.109768
Town of Vestal	13,234,539	7.044318
Town of Windsor	2,845,727	10.467164
TOTAL:	<u>\$72,443,159</u>	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment role, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 2020 the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

**Carried.** Ayes-15, Nays-0

#### RESOLUTION NO. 489

By All Members

Seconded by Mr. Flagg

**RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW**

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes have been, by the Supervisors and appropriate officials thereof, duly extended as provided by law and by the several resolutions of the County Legislature, and the same completed Tax Rolls have been laid down before this County Legislature for its approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and that the tax is so extended upon the Tax Rolls and the several amounts extended against each parcel of property upon the said Rolls and hereby determined to be the taxes due thereon, as set forth herein, and be it

FURTHER RESOLVED, that there be annexed to each of said Rolls a Tax Warrant in the form prepared by the Clerk and heretofore laid before this County Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants be signed by the County Executive and the Clerk of the Legislature; and that said Rolls with said Warrants annexed therefore be forthwith delivered to the respective Collectors of the several tax districts in the County, and be it

FURTHER RESOLVED, that upon the effective date of this resolution or any thereafter, on or before January 1, 2021, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 490**

By All Members

Seconded by Mr. Flagg

**RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER**

WHEREAS, this County Legislature, by Resolution 362 of 2020, has adopted a budget for the fiscal year 2021, and

WHEREAS, this County Legislature, by Resolution 363 of 2020, made appropriations for the conduct of the Broome County Government for the fiscal year 2021, now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature levies the following taxes pursuant to the provisions of Sec. 360 of the County Law and Sec. 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$72,443,159.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 491**

By All Members

Seconded by Mr. Flagg

**RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2020**

RESOLVED, that the Certificate of Returned School Taxes as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "A" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected by the same be returned to the Director of the Office of Management and Budget to reimburse unpaid school taxes to the respective school districts, together with the expense of collection, and be it

FURTHER RESOLVED, that the Certificate of returned Village Taxes, as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "B" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected, the same be returned to the Director of the Office of Management and Budget to reimburse the County for the amount advanced to pay the amount of returned unpaid village taxes to the respective villages, together with the expense of collection.

**EXHIBIT A**

**2020 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY**

School District	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Afton	\$109,875.71	\$7,691.30	\$117,567.01
Bainbridge-Guilford	3,721.57	260.51	3,982.08
Binghamton (Dickinson)	42,306.95	2,961.47	45,268.42
Chenango Forks	432,251.25	30,257.53	462,508.78
Chenango Valley	753,720.04	52,760.46	806,480.50
Cincinnati	582.85	40.80	623.65
Deposit	302,059.89	21,144.23	323,204.12
Greene	643.45	45.04	688.49

2020 Journal of Proceedings

Harpersville	328,692.38	23,008.55	351,700.93
Johnson City	3,407,152.28	238,500.12	3,645,652.40
Maine-Endwell	966,559.81	67,659.25	1,034,219.06
Marathon	18,510.74	1,295.77	19,806.51
Newark Valley	510.56	35.74	546.30
Susquehanna Valley	1,230,435.34	86,130.54	1,316,565.88
Union-Endicott	1,699,497.57	118,964.64	1,818,462.21
Vestal	1,268,780.02	88,814.61	1,357,594.63
Whitney Point	609,371.94	42,656.20	652,028.14
Windsor	836,492.45	58,554.69	895,047.14
Binghamton (Town)	10,285.53	720.00	11,005.53
Grand Totals	<u>\$12,021,450.33</u>	<u>\$841,501.45</u>	<u>\$12,862,951.78</u>

**Exhibit "B"**

2020 Returned Village Taxes -- November 2020 -- Total Relevy

Town	Village	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Dickinson	Port Dickinson	\$53,024.90	\$3,711.75	\$56,736.65
Lisle	Lisle	1,562.64	109.39	1,672.03
Sanford	Deposit	26,349.41	1,844.44	28,193.85
Triangle	Whitney Point	33,942.73	2,375.99	36,318.72
Union	Endicott	521,532.72	36,507.24	558,039.96
	Johnson City	502,139.55	35,150.07	537,289.62
Total Union		<u>1,023,672.27</u>	<u>71,657.31</u>	<u>1,095,329.58</u>
Windsor	Windsor	28,237.03	1,976.58	30,213.61
Grand Totals		<u>\$1,166,788.98</u>	<u>\$81,675.46</u>	<u>\$1,248,464.44</u>

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 492**

By All Members

Seconded by Mr. Flagg

**RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2021**

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax - \$11,224,308.07 and be it

FURTHER RESOLVED, that the payment to the Director of the Office of Management and Budget of Broome County be made pursuant to the City's Charter, one-half on March 1, 2021, and one-half on September 1, 2021 up to the amount collected.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 493**

By All Members

Seconded by Mr. Flagg

**RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY**

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 2021 now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns and amounts from the towns and cities account of the Director of the Office of Management and Budget, as follows:

<u>Town</u>	<u>General Townwide</u>	<u>General Inside Village</u>	<u>General Outside Village</u>	<u>Highway Townwide</u>	<u>Highway Outside Village</u>
Barker	-	-	-	162,695.15	-
Binghamton	269,571.73	-	-	481,794.37	-
Chenango	176,207.05	-	-	837,930.53	-
Colesville	-	-	-	714,857.13	-
Conklin	452,208.15	-	-	491,034.24	-
Dickinson	447,399.79	-	-	-	-
Fenton	-	-	-	457,392.46	-
Kirkwood	340,000.15	-	-	449,999.47	-
Lisle	44,509.89	-	-	532,245.13	-
Maine	86,315.69	-	-	556,691.01	-
Nanticoke	20,000.06	-	-	126,900.04	-
Sanford	350,874.95	-	50,594.84	631,520.34	331,524.99
Triangle	180,107.57	-	2,291.82	137,788.11	-
Union	2,976,442.40	-	1,051,076.32	-	2,725,242.76
Vestal	5,712,646.48	-	-	2,820,384.35	-
Windsor	527,548.06	-	48,158.43	13,437.76	497,328.30

and be it  
 FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

**TOWN OF BARKER**

AB201 Ambulance	\$33,817.88
FP201 Fire PR 1	36,531.28
FP202 Fire PR 2	38,890.18
FP203 Fire PR 3	34,567.37
FP204 Fire PR 4	40,295.75

**TOWN OF BINGHAMTON**

DR221 Drain 1	\$558.01
FP221 Fire Prot 1	204,020.29
LM221 Lawn Mowing	4,150.00

LT221 Light 1	300.00
LT222 Light 2	\$1,500.00
LT223 Light 3	5,099.99
LT224 Light 4	450.00
LT225 Light 5	200.00
LT226 Light 6	449.99
LT227 Light 7	350.01
PT506 Water 6 Bond	39,625.01
SM228 Consolidated Sewer	216,279.38
US221 Return Sewer	53,864.18
UW221 Returned Water	25,543.19
WB220 Water Bond	14,931.97
WD225 Consolidated Water	223,225.86
<b><u>TOWN OF CHENANGO</u></b>	
BD Chenango Building Demo	\$20,756.45
CM241 Chenango Compost	7,772.04
CM242 Chenango Compost Bd	4,373.82
FP241 Fire No. 1	319,054.70
FP242 Fire No. 2	305,358.95
FP243 Fire No. 3	22,806.01
LT241 Light 1	80,000.09
SD247 Sewer 7	277,427.86
SD271 Chenango Sewer	4,403.21
SW241 Chen Sidewalk	10,500.00
US241 Return Sewer	67,799.37
UW257 Return Water	41,646.63
WD429 Water 29	15,429.03
WD430 Water 25	36,684.99
WD431 Water 30	7,556.98
<b><u>TOWN OF COLESVILLE</u></b>	
FD261 Fire No. 1	\$81,000.10
FD262 Fire No. 2	24,913.08
FD263 Fire No. 3	319,150.19
LT261 Light 1	7,345.94
LT262 Light 2	4,774.95
LT263 Light 3	4,999.95
<b><u>TOWN OF CONKLIN</u></b>	
FP281 Fire Prot. 1	\$233,149.74
LM280 Lawn Mowing	1,250.00
LT281 Light 1	2,000.02
LT282 Light 2	800.01
LT283 Light 3	1,999.99
LT284 Light 4	8,999.95
LT285 Light 5	1,499.98
LT286 Light 6	1,299.99
LT287 Light 7	100.00
LT288 Light 8	4,000.00
LT289 Light 9	\$900.00
LT210 Light 10	2,349.97
LT211 Light 11	700.01
SB282 Sewer 1 Ext. 2	3,465.01
SD283 Sewer 1 Ext. 3	19,697.07
SD284 Sewer 1 Ext. 4	7,150.04



SD285 Sewer 1 Ext. 5	16,798.99
US280 Return Sewer	17,799.71
UW280 Return Water	16,533.75
<b><u>TOWN OF DICKINSON</u></b>	
FP301 Fire No. 1	\$109,999.99
FP302 Fire No. 2	47,000.03
FP303 Fire No. 3	31,499.96
LT301 Light 1	15,141.77
LT305 Light 5	5,008.93
LT306 Light 6	3,800.02
LT307 Light 7	16,496.91
LT308 Light 8	14,137.29
LT309 Light 9	414.14
US301 Return Sewer	54,524.11
UW301 Return Water	57,212.16
<b><u>TOWN OF FENTON</u></b>	
FD321 Fire No. 1	\$266,909.72
FD322 Fire No. 2	153,348.06
LM321 Lawn Mowing	3,110.00
LT321 Light 1	13,999.98
LT322 Light 2	27,999.97
PO321 Porter Hollow Sewer Pump	450.00
SE323 Porter Hollow Sewer	7,312.05
US321 Return Sewer	8,122.87
UW321 Return Water	27,564.60
<b><u>TOWN OF KIRKWOOD</u></b>	
FP341 Fire No. 1	\$471,490.07
LT341 Light 1	5,999.37
LT342 Light 2	5,499.98
LT343 Light 3	649.00
PM341 Property Maintenance	247.39
SE341 Sewer 1	167,581.94
SE342 Sewer 2	1,040.00
SE343 Sewer 3 (Prim)	3,085.93
SE343 Sewer 3 (Sec)	10,543.96
SE344 Sewer 4 (Prim)	6,330.84
SE344 Sewer 4 (Sec)	55,016.17
SE346 Sewer 6(Prim)	1,155.00
SE345 Sewer 5	7,979.98
SE347 Water 7 (Prim)	1,028.00
ST341 Sewer 1, Ext. 1	\$17,134.02
ST342 Sewer 1, Ext. 2 (Prim)	3,020.00
ST343 Sewer 1, Ext. 3 (Prim)	3,110.10
ST344 Sewer 1, Ext. 4 (Prim)	2,599.97
US343 Return Sewer	29,212.75
UW343 Return Water	14,356.30
WD341 Water 1 (Prim)	68,043.57
WD346 Water 6	342.52
WT341 Water 1 Ext 3	4,850.48
<b><u>TOWN OF LISLE</u></b>	
AB361 Lisle Ambulance	\$37,440.93
FP361 Fire No. 1	28,202.97

FP362 Fire No. 1 Protection	128,813.89
FP363 Killawog Ambulance	10,226.11
FP364 Fire Protection 2	3,700.01
LT361 Light 1	1,400.00
LT362 Light 2	2,050.00
RW361 Return Water	9,855.88
<b><u>TOWN OF MAINE</u></b>	
FP381 Fire No. 1	\$182,188.86
PF382 Fire No. 2	31,999.96
FP383 Fire No. 3	32,000.06
FP384 Fire No. 4	9,312.98
FP385 Fire No. 5	12,169.01
FP386 Fire No. 6	30,173.96
FP387 Fire No. 7	158,527.88
<b><u>TOWN OF NANTICOKE</u></b>	
FP401 Fire No. 1	\$75,749.99
FP402 Fire No. 2	56,358.10
<b><u>TOWN OF SANFORD</u></b>	
FP421 Fire No. 1	\$93,207.89
RS422 Return Sewer	7,667.00
SD423 Oquaga Lake Sewer	67,550.00
<b><u>TOWN OF TRIANGLE</u></b>	
AB441 Ambulance	\$48,278.88
FP441 Fire No. 1	120,191.94
UW441 Returned Water	3,260.48
<b><u>TOWN OF UNION</u></b>	
CE461 Code Enforcement	\$7,732.31
CG462 Union Curbs	464.17
EXTWN Exemption Adjustment-Town	15,550.62
FP461 Fire No. 1	1,246,380.39
FP463 Fire No. 4	478,680.59
FP464 Fire No. 5	\$242,527.00
FP465 Fire No. 6	153,599.96
FP467 Fire No. 8	512,320.22
FP468 Fire No. 10	138,549.96
FP469 Fire No. 12	33,561.99
LB462 Union Library	1,861,477.83
PK461 Parks	1,124,330.35
PM461 Property Maintenance	16,396.42
RS462 Returned Sewer	215,191.21
RW462 Returned Water	253,127.64
UV461 Union Ambulance District	254,596.30
<b><u>TOWN OF VESTAL</u></b>	
DR482 Drain 1 Maint.	\$4,990.31
DR484 Drain 2 Maint.	1,966.44
DR486 Drain 3 Maint.	9,696.05
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	920.55
DR510 Drain 6 Maint.	385.03
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.15
DR513 Drain 9 Maint.	749.74
DR514 Drain 10 Maint	114.00

DR515 Drain 11 Maint.	427.02
DR516 Drain 13 Maint.	103.95
DR517 Drain 14 Maint.	9.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	84.96
DR520 Drain 17 Maint.	6,023.00
DR522 Drain 18 Maint.	71,121.98
FP481 Fire Protection	1,597,707.39
FP482 Fire Split Zone	26,000.01
LM481 Vestal Lawn Mowing	300.00
LT481 Light District	149,999.86
OTT20 Omitted Tax Town	1,382.79
RS481 Return Sewer	241,951.22
RW481 Return Water	130,639.79
SB487 Cons. Sewer Bond	58,088.42
SW481 Sewer 1 Maint.	455,554.95
WB481 Cons. Water Bond	326,850.84

**TOWN OF WINDSOR**

FP501 Fire 1	\$19,575.02
FP502 Fire 2	124,727.91
FP503 Fire 3	120,627.94
FP504 Fire 4	8,517.97
RS501 Returned Sewer	47,096.26

and be it

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 494**

By All Members

Seconded by Mr. Flagg

RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2021 COUNTY TAX LEVY

**RESOLVED, that pursuant to Article III, Section 302 D of the Broome County Charter, the percentages hereinafter indicated after the names of the Towns and the City of Binghamton be and the same hereby are adopted as the ratio percentages which the assessed value of real property of each municipality bears to its full value:**

<b><u>Municipality</u></b>	<b><u>Equalization Rate</u></b>
City of Binghamton	76.00
Town of Barker	100.00
Town of Binghamton	67.25
Town of Chenango	65.25
Town of Colesville	7.65
Town of Conklin	63.25
Town of Dickinson	73.00
Town of Fenton	66.00
Town of Kirkwood	66.25
Town of Lisle	97.00
Town of Maine	60.00
Town of Nanticoke	55.00

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Town of Sanford	56.00
Town of Triangle	97.00
Town of Union	4.11
Town of Vestal	100.00
Town of Windsor	67.30

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 495**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2019-2021**

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

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$124,644 in grant appropriations and extend the period through March 31, 2021, and,

WHEREAS, it is further necessary to authorize a salary increase in the amount of \$3,000 for Sr. Assistant District Attorney Kevin Cheung, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Aid to Prosecution Grant to reflect an increase of \$124,644 and extend the period through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$392,076, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and authorizes a salary increase in the amount of \$3,000 for Sr. Assistant District Attorney Kevin Cheung, and be it

FURTHER RESOLVED, that Resolutions 403 of 2019 and 210 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 496**

By All Members

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2020-2023**

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$25,855, and

WHEREAS, said grant will help pay for police coverage in Binghamton City parks and will be administered by the City of Binghamton Chief of Police, and

WHEREAS, the County recognizes that the funds will be used for a single project designated by the City, which will have a direct local benefit to the County and agrees that the City of Binghamton will receive 100% of said funds, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$25,855, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

#### RESOLUTION NO. 497

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated:

<u>Names</u>	<u>Term Expires</u>
Stephen K. Cornwell, Esq. P.O. Box 186 Endicott, NY 13761	December 31, 2023 New Appointment (replacing John Stevens)
Daniel W. Gates 248 Sheedy Road Vestal, NY 13850	December 31, 2023 New Appointment (replacing Wayne Howard)
Daniel Crocker 312 Leroy Avenue Vestal, NY 13850	December 31, 2023 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, and

WHEREAS, these appointments, upon an affirmative vote by the full Legislature, shall become effective January 1, 2021 and continue through the terms indicated or until such time as the person is replaced, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointments of the above-named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chairman.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 498**

By All Members

Seconded by Mr. Flagg

**RESOLUTION ACCEPTING AMENDED BYLAWS AND APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK**

WHEREAS, this County Legislature, by Resolution 463 of 2010 authorized and approved the Certificate of Incorporation and the By-laws for the Broome County Local Development Corporation (LDC), pursuant to the Not-For-Profit Corporation Law of the State of New York, to promote and conduct economic development activities in the County, and

WHEREAS, on December 16, 2020 the Broome County Local Development Corporation Board of Directors authorized a change to their bylaws to create three-year terms for Directors and requested that those terms be staggered, now, therefore, be it

RESOLVED, that this Broome County Legislature hereby accepts the Broome County Local Development Corporation bylaws as amended on December 16, 2020, attached as Exhibit "A" and appoints Directors as follows:

<u>NAMES</u>	<u>TERM EXPIRING</u>
Cheryl Sacco 3261 Cynthia Drive Binghamton, NY 13903	December 31, 2021 Reappointment
Brian Rose 432 Country Knoll Drive Endwell, NY 13760	December 31, 2021 Reappointment
Joseph Mirabito 57 Timber Bluff Court Binghamton, NY 13903	December 31, 2021 Reappointment
John Bernardo 69 Gouverneurs Lane Endicott, NY 13760	December 31, 2022 Reappointment
Richard Bucci 204 Leroy Street Binghamton, NY 13905	December 31, 2022 Reappointment

James Peduto  
1505 Buffalo Street  
Endicott, NY 13760

December 31, 2022  
Reappointment

Daniel E. Crocker  
312 Leroy Avenue  
Vestal, NY 13850

December 31, 2023  
Reappointment

Stephen K. Cornwell, Esq.  
P.O. Box 186  
Endicott, NY 13761

December 31, 2023  
New Appointment  
(replacing John Stevens)

Daniel W. Gates  
248 Sheedy Road  
Vestal, NY 13850

December 31, 2023  
New Appointment  
(replacing Wayne Howard)

and

FURTHER RESOLVED, that the above-named individuals are duly nominated and elected as members of the LDC's Board of Directors, effective January 1, 2021 with terms as indicated, or to serve until their successor is elected by the Broome County Legislature and has been qualified.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 499**

By All Members

Seconded by Mr. Flagg

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS**

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individuals to membership on the Broome County Land Bank Board of Directors, for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Nominee of the Majority Party, Broome County Legislature	December 31, 2023
Aaron M. Martin, Clerk of the Broome County Legislature	Reappointment

Broome County Office Building  
60 Hawley Street, PO Box 1766  
Binghamton, NY 13902

Nominee of the Minority Party, Broome County Legislature	December 31, 2023
Tarik Abdelazim	Reappointment
17 Tremont Avenue Binghamton, NY 13903	

Nominee of the Chairperson, Broome County Legislature	December 31, 2023
Sophia Resciniti	New appointment
15 Crestmont Road	(replacing Chris Papastrat)

Binghamton, NY 13905	
Nominee of the County Executive	December 31, 2023
Christine Marchuska	Reappointment
2500 Saddlebrook Drive Vestal, NY 13850	

Thomas Augustini  
70 Martin Avenue  
Johnson City, NY 13790

December 31, 2023  
Reappointment

Christopher Dziedzic  
235 Chenango Street, Apt. B6  
Binghamton, NY 13901

December 31, 2023  
Reappointment

Michael Sopchak  
151 Deyo Hill Road  
Johnson City, NY 13790

December 31, 2023  
Reappointment

Ex Officio – Director, Broome County Real Property Tax Service  
Michael Decker  
Broome County Office Building  
60 Hawley Street, PO Box 1766  
Binghamton, NY 13902

December 31, 2023  
Re-appointment

Ex Officio – Broome County IDA/Leadership Alliance  
Kyle M. Davis  
5 South College Drive  
Binghamton, NY 13905  
and

December 31, 2023  
New appointment  
(replacing Stacey Duncan)

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 374 of  
2011, confirms the appointments of the above-named individuals to membership on the Broome  
County Land Bank Board of Directors for the terms indicated.

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO. 500**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2021 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE**

WHEREAS, Article II of the Broome County Charter and Code provides that the County Legislature shall adopt by resolution all necessary rules and regulations for its own conduct and procedure, now, therefore, be it

RESOLVED, that the meeting to organize the 2021 Broome County Legislature shall be held on Monday, January 4, 2021 at 5:15 p.m., via Zoom videoconferencing, and be it

FURTHER RESOLVED, that the Legislature at said Organizational Meeting shall establish the dates and starting times of all regular meetings and consider such other business as may legally come before it, and be it

FURTHER RESOLVED, that the Legislature shall at said Organizational Meeting consider the election of a Legislature Chairperson, election of a Clerk of the Legislature, appointment of Legislative Assistants, establishment of Rules of Order and any other business as may legally come before it.

**Carried.** Ayes-15, Nays-0

#### **RESOLUTION NO.501**

By All Members

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH HM LIFE INSURANCE COMPANY OF NEW YORK FOR STOP LOSS INSURANCE FOR THE BROOME COUNTY HEALTH PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2021**



WHEREAS, the Risk Manager requests authorization for an agreement with HM Life Insurance Company of New York for Stop Loss Insurance for the Broome County Health Plan for the Office of Risk and Insurance at a cost not to exceed \$537,361, for the period January 1, 2021 through December 31, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with HM Life Insurance Company of New York., 1 Penn Plaza, Suite 1909, New York, New York 10119 for Stop Loss Insurance for the Broome County Health Plan for the Office of Risk & Insurance for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$537,361 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004569 (Claims Administration), and be it

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

**Carried.** Ayes-15, Nays-0

Mr. Reynolds and several other Legislators thanked Mr. Balles for his service as District 12 Legislator and wished him well in the future.

Mr. Balles wished Legislator-elect Karen Beebe success on her upcoming term on the Legislature.

Several Legislators wished everyone a happy, safe healthy new year.

Mr. Weslar congratulated Mr. Tanzini on his appointment as Legislative Assistant.

Complimentary comments were made to County Executive Garnar, Public Health Director Rebecca Kaufman and Emergency Services Director Michael Ponticello for all their work during COVID-19, the recent snow-storm and recent flooding in Broome County.

Mrs. Myers made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:02 p.m.

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