

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
MARCH 18, 2021**

The Legislature convened at 5:05 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.

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

**ANNOUNCEMENTS FROM THE CHAIR**

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

Chairman Reynolds recognized County Executive Jason Garnar, Emergency Services Director Michael Ponticiello and Public Health Director Rebecca Kaufman who gave a COVID19 update.

**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. Executive Order No. 2 of 2021 Temporary Salary Differential for Certified Nursing Assistants at Willow Point Nursing Home
  - 3. Emergency Order #17 - Prohibiting Third Party Delivery Companies from Charging a Delivery Fee of More Than 15% of the Purchas Price
  - 4. Emergency Order #18 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Temporary Employment Service Contracts
  - 5. Emergency Order #19 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Personal Protective Equipment Purchases
  - 6. Fire Advisory Board Appointments
  - 7. Environmental Management Council Appointments

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

- A. Letters from the Chairman, Daniel J. Reynolds
  - 1. Notice of Public Hearing – Inclusion of Agricultural Parcels
  - 2. Committee Designation Letter – Mr. Whalen
  - 3. Committee Designation Letter – Mrs. Myers

**PUBLIC HEARING**

- A. Agricultural Districts Public Hearing

Chairman Reynolds opened the public hearing at 5:36 p.m. The Clerk Aaron M. Martin read the Notice of Public Hearing. Chairman Reynolds asked if there were any speakers, seeing none he closed the public hearing at 5:39 p.m.

- B. Land Bank CDBG Funding Application

Chairman Reynolds opened the public hearing at 5:39. The Clerk Aaron M. Martin read the Notice of Public Hearing. Chairman Reynolds asked if there were any speakers. Executive Director of the Land Bank Jessica Haas gave an overview of the program. Seeing no other speakers, Chairman Reynolds closed the public hearing at 5:44 p.m.

Mr. Weslar made a motion, seconded by Mrs. Ryan that the Session minutes of February 18, 2021 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for February 18, 2021 through March 17, 2021 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner, seconded by Mr. Baldwin.

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

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

1. Health Department – Recommendation of Traffic Safety Board Appointments
2. Robert Weslar, Minority Leader – Recommendation of Daniel D. Reynolds as Democratic Election Commissioner
3. Daniel J. Reynolds – Recommendation of Mark E. Smith as Republican Election Commissioner
4. Broome County Legislature Republican Caucus – Selection of Cindy O'Brien as Majority Leader
5. Broome County Legislature Democratic Caucus – Selection of Robert Weslar as Minority Leader
6. Personnel – 2021 Salary Schedule
7. Broome County Clerk – 2020 Annual Report
8. Broome County Land Bank – 2020 Annual Report
9. BING Visit Binghamton – February 2021 Monthly Report
10. NYS DOT – Gulf Summit Road Bridge Project Notification
11. Soil & Water Conservation District Board of Directors – 1/19/2021 Meeting Minutes
12. Thomas, Collison & Meagher – BC IDA / Sam Lupo & Sons, Inc., Lease Transaction

**RESOLUTIONS RECALLED FROM A PREVIOUS SESSION**

Mr. Pasquale made a motion to recall Resolution 2021-43, seconded by Mr. Weslar.

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

**RESOLUTION NO. 43**

By All Members

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2021 TOWN AND COUNTY TAX BILLS**

Mr. Pasquale made a motion, seconded by Mr. Baldwin, to amend Town of Binghamton Tax Map number from 176.14-2-27 to 176.14-3-32 and add two parcels as follows:

Town of Kirkwood

Tax Map Number Name & Error		Incorrect Tax	Correct Tax
<u>211.14-1-21</u>	<u>County Services</u>	<u>\$ 578.16</u>	<u>\$ 423.98</u>
<u>Grubham/Becker</u>	<u>Town General</u>	<u>\$ 63.83</u>	<u>\$ 50.15</u>
<u>Should have had</u>	<u>Town Hwy</u>	<u>\$ 84.48</u>	<u>\$ 66.37</u>
<u>45% Aged Exempt.</u>	<u>Fire</u>	<u>\$ 124.95</u>	<u>\$ 124.95</u>
<u>C/T not 25% C &amp;</u>	<u>Light</u>	<u>\$ 35.66</u>	<u>\$ 35.66</u>
<u>30% T</u>	<u>Water</u>	<u>\$ 10.38</u>	<u>\$ 10.38</u>

Town of Union  
Tax Map Number

Name & Error		Incorrect Tax	Correct Tax
<u>141.19-6-18</u>	<u>County Services</u>	<u>\$602.38</u>	<u>\$-</u>
<u>Broome County</u>	<u>Town I&amp;O</u>	<u>\$90.26</u>	<u>\$-</u>
<u>County owned -</u>	<u>School Re-levy</u>	<u>\$2,561.03</u>	<u>\$-</u>
<u>Should be wholly</u>	<u>Village Re-levy</u>	<u>\$1,677.80</u>	<u>\$-</u>

<u>exempt - need to</u>	<u>Library</u>	<u>\$54.93</u>	<u>\$-</u>
<u>cancel taxes</u>	<u>Return Water</u>	<u>\$578.36</u>	<u>\$-</u>
	<u>Ambulance</u>	<u>\$7.51</u>	<u>\$-</u>
	<u>Total</u>	<u>\$5,572.27</u>	<u>\$-</u>

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

Mr. Pasquale made a motion to recall Resolution 2021-48, seconded by Mr. Baker.  
**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 48**

By All Members Seconded by Mr. Weslar  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR SECURITY CONTROL SYSTEM UPGRADES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2021**

Mr. Pasquale made a motion, seconded by Mr. Baker to amend the term to April 1, 2021 through August 31, 2021.

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

**RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS SESSION**

**RESOLUTION NO. 44**

By All Members Seconded by Mrs. Kaminsky  
**RESOLUTION AUTHORIZING THE ANNUAL SALARY OF ANTHONY DILES, DISTRICT ATTORNEY INVESTIGATOR TO BE PAID ABOVE THE MINIMUM SALARY**

**Carried.** Ayes-8, Nays-7 (Baker, Wildoner, Reynolds, Pasquale, Hilderbrant, O'Brien Whalen)

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 73**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 77 of 2020, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program Grant for the period April 1, 2021 through March 31, 2022, and be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2021 through March 31, 2022, provided there is no

increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

#### **RESOLUTION NO. 74**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 79 of 2020, authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program Grant for the period April 1, 2021 through March 31, 2022, and be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2021 through March 31, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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



FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Unmet Need Program funds, for the period April 1, 2021 through March 31, 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 Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

### **RESOLUTION NO. 77**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 594 of 2019, authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$17,256 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2019 through September 29, 2020, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$16,674, adopt a program budget and renew the agreement with Action for Older Persons to continue to administer said program for the period September 1, 2020 through August 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,674 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADRC Program for the period September 1, 2020 through August 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$16,674, and be it

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

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,674 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410721 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period

September 1, 2020 through August 31, 2021, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

### RESOLUTION NO. 78

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 31 of 2020, as amended by Resolution 38 of 2021, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$41,999 and authorized an agreement with Action for Older Persons, Inc., to administer said program for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$33,999, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,999 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$33,999, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant for the Office for Aging for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$33,999 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410730 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2021 through March 31, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

### **RESOLUTION NO. 79**

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 74 of 2020, as amended by Resolution 37 of 2021, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$375,465 for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$369,728 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$273,061 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$369,728, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2021 through March 31, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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



**RESOLUTION NO. 80**

By Health & Human Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 75 of 2020, authorized and approved the NY Connects Expansion and Enhancement (E&E) Program Grant for the Office for Aging and adopted a program budget in the amount of \$404,411 for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$404,411 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$404,411 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's New York Connects Expansion and Enhancement (E&E) Program Grant for the period April 1, 2021 through March 31, 2022, and be it

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

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional New York connects Expansion and Enhancement Program funds, for the period April 1, 2021 through March 31, 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 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. 81**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 143 of 2019, as amended by Resolution 351 of 2020, Resolution 35 of 2021 and Companion Resolution, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,144,543 for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$985,760 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$609,440 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$985,760, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2021 through March 31, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

#### **RESOLUTION NO. 82**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 73 of 2020, as amended by Resolution 36 of 2021, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$749,405 for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$805,354 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$401,938 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$805,354, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2021 through March 31, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

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

### **RESOLUTION NO. 83**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENT PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 174 of 2020, authorized and approved renewal of the Foster Grandparent Program Corporation for National and Community Service (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$301,334 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with school age children with special needs to share their experiences of life an offer support to them in a school or daycare setting, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$16,248 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparent Program Corporation for National and Community Service (CNCS) Grant to reflect a decrease of \$16,248 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 \$285,086, and be it

FURTHER RESOLVED, that Resolution 174 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. 84**

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

WHEREAS, this County Legislature, by Resolution 72 of 2020, as revised by Resolution 351 of 2020 and Resolution 35 of 2021, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$1,103,295 for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$41,248 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program (EISEP) Grant to reflect an increase of \$41,248 for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,144,543, and be it

FURTHER RESOLVED, that Resolutions 72 and 351 of 2020 and Resolution 35 of 2021, 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. 85**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2021**

WHEREAS, this County Legislature, by Resolution 434 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 \$1,057,072 for the period January 1, 2021 through December 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$48,430 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect a decrease of \$48,430 for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$1,008,642, and be it

FURTHER RESOLVED, that Resolution 434 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. 86**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF SAFE HARBOUR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2021**

WHEREAS, this County Legislature, by Resolution 590 of 2019, authorized and approved renewal of the Safe Harbour Program Grant for the Department of Social Services, adopted a program budget in the amount of \$43,350 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, and

WHEREAS, it is desired to renew said grant program in the amount of \$33,000, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbour 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 \$33,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant for the period 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 \$33,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510416 (Other Fees for Services), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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. 87**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND RENEWING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND A-1 COURTESY CAB TO ADMINISTER SAID PROGRAM FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 523 of 2019, authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$125,341, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA and A-1 Courtesy Cab to administer said program for the period October 1, 2019 through September 30, 2020, and

WHEREAS, as authorized in said Resolution, the Department of Social Services accepted and allocated additional Homeless Code Blue Program Grant funding in the amount of \$59,169 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said grant program is necessary to take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, and

WHEREAS, it is desired to renew said grant program in the amount of \$267,509 adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, the YWCA and A-1 Courtesy Cab to administer said program for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$267,509 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue Program Grant for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$267,509, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 and A-1 Courtesy Cab, 210 Court Street, Binghamton, New York 13901 to administer said program for the period October 1, 2020 through September 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$267,509 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35010006.6001008.35100417 (Stand-By Pay), 35010006.6004147.3510417 (Other Program Expenses), and 35010006.6004573.3510417 (Other Fees for Services), and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2020 through September 30, 2021 without further Legislative approval, provided there is no

increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

### **RESOLUTION NO. 88**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RISE FOR 2021-2022**

WHEREAS, this County Legislature by Resolution 132 of 2020, authorized and approved renewal of the Flexible Funds for Family Services Program in the amount of \$8,363,149 for the period April 1, 2020 through March 31, 2021, and renewed the agreements with Broome County Council of Churches and RISE for various services for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said program in the amount of \$8,363,149, adopt a program budget in the amount of \$531,279, authorize renewal of an agreement with the Broome County Council of Churches at an amount not to exceed \$75,000 to provide job skills training and a work experience program for employable TANF recipients and authorize a renewal of an agreement with RISE at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$531,279, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Council of Churches, 3 Otseningo Street, Binghamton, New York 13901 to provide hands-on job skills training and a work experience program for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2021 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Council of Churches an amount not to exceed \$75,000 and RISE an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.5000924.3510418 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period April 1, 2021 through March 31, 2022 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

### **RESOLUTION NO. 89**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2021**

WHEREAS, this County Legislature, by Resolution 6 of 2020, authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2020 through December 31, 2020, and

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

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (Other Fees for Services), and be it,

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

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



**RESOLUTION NO. 90**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING REVISION OF THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) PROVIDER RELIEF FUND PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A REVISED PROGRAM BUDGET FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 262 of 2020, as amended by Resolution 417 of 2020, authorized and approved renewal of the Coronavirus Aid, Relief and Economic Security (CARES) Provider Relief Fund Program Grant for the Willow Point Rehabilitation and Nursing Center and adopted a program budget in the amount of \$1,859,277.89 for the period April 17, 2020 through December 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,127,374.99 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Coronavirus Aid, Relief and Economic Security (CARES) Provider Relief Fund Program Grant to reflect an increase of \$1,127,374.99 for the period April 17, 2020 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$2,986,652.88, and be it

FURTHER RESOLVED, that Resolutions 262 and 417 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. 91**

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACY CONSULTANT SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2021**

WHEREAS, this County Legislature, by Resolution 607 of 2019, authorized renewal of an agreement with Omnicare of New Hartford for pharmacy consultant services for the Willow Point Rehabilitation and Nursing Center at the rate of \$9.10 per occupied bed per month and \$72.25 per hour for optional consulting services, for the period January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary for pharmacy consulting services for the residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement expired by its terms on December 31, 2020, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$36,000 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 Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413 for pharmacy consultant 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 Contractor \$9.10 per occupied bed per month and \$72.25 per hour for optional consulting services, total amount not to exceed \$36,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004573 (Other Fees for Services), and be it

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

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

### **RESOLUTION NO. 92**

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 82 of 2020, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$60,523, for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$60,523, for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,523 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program Grant for the period April 1, 2021 through March 31, 2022, and be it

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

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2021 through March 31, 2022 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

**RESOLUTION NO. 93**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 83 of 2020, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$97,667 for the period April 1, 2020 through March 31, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$97,667 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,667 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program Grant for the period April 1, 2021 through March 31, 2022, and be it

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

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2021 through March 31, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

**RESOLUTION NO. 94**

By Health & Human Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2020-2021**

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for services related to the Department of Health's Community Prevention in Action Program Grant, at a cost not to exceed \$16,000, for the period October 1, 2020 through September 30, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors, attached as Exhibit "A" for services related to the Department of Health's Community Prevention in Action Program Grant, for the period October 1, 2020 through September 30, 2021 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the various vendors in accordance with "Exhibit A", total amount not to exceed \$16,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510641 (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. 95**

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 84 of 2020, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, as authorized by said Resolution, the Department of Health accepted and allocated additional funds in the amount of \$25,914 for the Department of Health's Enhanced Water Supply Program Grant, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2021 through March 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program Grant for the period April 1, 2021 through March 31, 2022, and be it

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

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2021 through March 31, 2022, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count

is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

### **RESOLUTION NO. 96**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021**

WHEREAS, this County Legislature, by Resolution 330 of 2020, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$167,887 for the period October 1, 2020 through March 31, 2021, and

WHEREAS, said program works with parents/tenants and property owners to eliminate or reduce the lead hazards within homes before it causes lead poisoning in children, and

WHEREAS, it is desired to renew said program grant in the amount of \$167,887 for the period April 1, 2021 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$167,887 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Childhood Lead Poisoning Primary Prevention Program Grant, for the period April 1, 2021 through September 30, 2021, and be it

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

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Childhood Lead Poisoning Primary Prevention Program funding for the period April 1, 2021 through September 30, 2021 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 97**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS ARTISTS TO DISPLAY PUBLIC ART THROUGH THE IDISTRICTS MURALS AND MOSAICS PUBLIC ART PROGRAM FOR THE DEPARTMENT OF PLANNING FOR 2021-2024**

WHEREAS, this County Legislature, by Resolution 398 of 2019, authorized acceptance of the iDistrict Art Parks and Murals/Mosaics Program Grant for the Department of Planning and

adopting a program budget in the amount of \$1,560,000 for the period June 1, 2019 through May 31, 2024, and

WHEREAS, this County Legislature, by Resolution 26 of 2021, authorized agreements with various property owners within the Binghamton, Johnson City and Endicott iDistricts, and

WHEREAS, the Acting Director of Planning requests authorization for an agreement with various artists, attached as Exhibit "A" to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various artists, attached as Exhibit "A" to display public art through the iDistricts Murals and Mosaics Public Art Program, for the Department of Planning, for the period February 1, 2021 through May 31, 2024 and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710101.1011 (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. 98**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2021**

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$190,805 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$190,805 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development and Runaway Homeless Youth 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 at the amounts as listed on Exhibit "A" for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), and be it

FURTHER RESOLVED, the Department of Parks, Recreation and Youth Services is authorized to accept and allocate additional funding for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs, 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. 99**

By Economic Development, Education & Culture Committee                      Seconded by Mr. Pasquale  
**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO**

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature heretofore established Agricultural District Nos. 3, 4, and 5, and

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

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

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

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

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

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

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

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

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

### **RESOLUTION NO. 100**

By Economic Development, Education and Culture Committee                      Seconded by Mr. Pasquale  
**RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY AGRICULTURAL DISTRICTS NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE AGRICULTURE AND MARKETS LAW**

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

WHEREAS, during the statutory thirty-day period, commencing December 1, 2020, 4 parcels were submitted for inclusion in Broome County Agricultural Districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that 4 parcels contained viable agricultural land that would strengthen the agricultural industry in their districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the 4 parcels listed below be included in their appropriate agricultural district, now, therefore, be it

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

<u>Parcel Address</u>	<u>Parcel #</u>	<u>Municipality</u>	<u>Ag District #</u>
45 Joyner Road	041.00-1-46.112	Barker	5
80 Depot Hill Road	113.04-1-38.1	Fenton	4
381 Pleasant Hill Road	097.03-1-1	Fenton	4
533 Hawkins Road	121.00-1-5	Sanford	4

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

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

**RESOLUTION NO. 101**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 5310 ENHANCED MOBILITY FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 5310 Enhanced Mobility Federal Transportation Administration Funds in the amount of \$25,452 for the Broome County Department of Public Transportation for the period October 1, 2020 through September 30, 2025, and

WHEREAS, said funding will be used to purchase 24 real time onboard camera systems for paratransit and country buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and allocate 5310 Enhanced Mobility Federal Transportation Administration funds in the amount of \$25,452, as described and attached heretofore as Schedule "A", for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000560./5000850, and be it

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



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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

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

### **RESOLUTION NO. 102**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING LLP FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2023**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Creighton Manning Engineering LLP for professional Services for the Department of Public Transportation at a cost not to exceed \$23,700, for the period March 1, 2021 through February 28, 2023, and

WHEREAS, said services are necessary to oversee the RFP, vendor selection and project implementation for the Bus Stop Sign Replacement project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Creighton Manning Engineering LLP, 2 Winners Circle, Albany, New York 12205 for professional services for the Department of Public Transportation for the period March 1, 2021 through February 28, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 31010105.6002709.2042 (Other Operational Equipment), and be it

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

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

### **RESOLUTION NO. 103**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 FOR THE IMPLEMENTATION AND FUNDING OF 100% OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS**

WHEREAS, a project for the replacement of BIN 3349630 – North Sanford Road (CR 241) over Oquaga Creek in the Town of Sanford, County of Broome, P.I.N. 9754.75 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-Federal funds, and

WHEREAS, the County of Broome will design, let and construct the Project, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof, now, therefore, be it

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

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the Construction, Construction Support and Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs may be eligible for Federal-aid, State-aid, or reimbursement from Bridge NY funds, and be it

FURTHER RESOLVED, that the sum of \$1,417,413.80 is hereby appropriated pursuant to the 2019 Capital Improvement Program and made available to cover the cost of participation in the above phase(s) of the Project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome shall be responsible for all costs of the Project which exceed the amount of Federal-aid, State-aid, or NY Bridge funding awarded to the County of Broome, and be it

FURTHER RESOLVED, that in the event the Project costs not covered by Federal-aid, State-aid, or NY Bridge funding exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County of Broome hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and construction phase of the Project shall be completed within thirty (30) months, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute on behalf of the County of Broome, all necessary agreements, certifications or reimbursement requests for Federal-aid and/or State-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the County of Broome's funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible costs and all Project costs within appropriations therefore that are not so eligible, and be it

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

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

#### **RESOLUTION NO. 104**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021-2022**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$166,679 for the period February 15, 2021 through August 31, 2022, and

WHEREAS, said services are necessary for engineering design and bidding services for the construction of an Airfield Electrical Vault Project at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, Suite 240, Binghamton, New York 13901, for professional engineering services for the Department of Aviation for the period February 15, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$166,679 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6002204.2010 (Other Improvements), and be it



Jeffrey Pryor 6 Linden Street Binghamton, New York 13901	12/31/2022 Re-appointment
Sheriff David Harder 155 Lt. VanWinkle Drive Binghamton, New York 13905	12/31/2022 Re-appointment
Raini Baudendistel 697 Blakesley Nurse Hollow Road Afton, New York 13730	12/31/2022 Re-appointment
Nancy Williams 3104 Cornell Avenue Vestal, New York 13850	12/31/2022 Re-appointment
Stacey Labarre 24 Ketchum Road Conklin, New York 13748	12/31/2022 Re-appointment
Terry Carey 45 Hawley Street Binghamton, New York 13901	12/31/2022 Re-appointment
Michael Korchak 45 Hawley Street Binghamton, New York 13901	12/31/2022 New Appointment (Replacing Steven Cornwell)
Adam Devoe 60 Hawley Street Binghamton, New York 13901	12/31/2022 New Appointment (Replacing James Dadamio)
Alan J. Wilmarth 429 Main Street Hallstead, Pennsylvania 18822	12/31/2022 New Appointment

and

WHEREAS, Section 17-3 of the Broome County Charter & Code mandates that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of Raini Baudendistel and Alan J. Wilmarth, who are not residents of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Raini Baudendistel and Alan J. Wilmarth, 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 61 of 1985, confirms the appointments of the above-named individuals to membership on the Broome County Criminal Justice Advisory Board for the terms indicated, in accordance with their appointment by the County Executive, and be it

FURTHER RESOLVED, that this County Legislature grants a waiver for the residency requirement for Raini Baudendistel and Alan J. Wilmarth.

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

**RESOLUTION NO. 107**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TIOGA COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 96 of 2020, authorized renewal of the agreement with the Tioga County Sheriff's Office for housing Broome County prisoners at the cost of \$80 per prisoner, per day, for the Office of the Sheriff for the period February 15, 2020 through February 14, 2021, and

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

WHEREAS, said agreement expired by its terms, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the cost of \$80 per prisoner, per day, for the period February 15, 2021 through February 14, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Tioga County Sheriff's Office, 103 Corporate Drive, Owego, New York 13827 for housing Broome County prisoners for the Office of the Sheriff for the period February 15, 2021 through February 14, 2022, and be it

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

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

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

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

**RESOLUTION NO. 108**

By Public Safety & Emergency Services Committee      Seconded by Mr. Pasquale  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FIRE ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XIX of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Fire Advisory Board, for the term expiring December 31, 2021, subject to confirmation by this County Legislature:

- |   |  |
|---|--|
| Scott Baker<br>25 Colpitts Drive<br>Windsor, NY 13865     | Bill Gorman<br>173 Terrace Drive<br>Conklin, NY 13748        |
| Michael Ballard<br>3485 Old Route 17<br>Deposit, NY 13754 | Joseph Griswold<br>10 Old State Road<br>Binghamton, NY 13901 |
| Chad Benedict<br>PO Box 474<br>Port Crane, NY 13833       | John Haggerty<br>24 Tiona Road<br>Maine, NY 13802            |
| Rob Brady<br>3116 Kensington Road                         | Dean Horton<br>46 Dumas Hill Road]                           |



Sgt. Bradley Solomon  
Endicott Police Department  
1101 Park Street  
Endicott, NY 13760

February 18, 2024

Lt. Brian VanDervort  
NYS University Police at Binghamton University  
4400 Vestal Parkway East  
Vestal, NY 13850

February 18, 2024

Director Brian Norris  
Broome County Security  
60 Hawley Street  
Binghamton, NY 13902

February 18, 2024  
(unexpired term of James Dadamio)

Robert J. O'Donnell  
Broome County Legislature  
60 Hawley Street  
Binghamton, NY 13902

September 30, 2023

and

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

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

#### **RESOLUTION NO. 110**

By Public Safety & Emergency Services and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S  
TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION  
INTERLOCK DEVICE MONITORING PROGRAM FOR 2020-2021**

WHEREAS, the New York State Division of Criminal Justice Services will reimburse  
Broome County agencies for each sentencing order received which requires Ignition Interlock  
Device installation and monitoring, total amount not to exceed \$10,645, for the period October 1,  
2020 through September 30, 2021, and

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic  
Safety Committee funding in the amount of \$10,645 for the Department of Probation's Ignition  
Interlock Device Monitoring Program for the period October 1, 2020 through September 30,  
2021, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the  
supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of  
funding from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany,  
New York 12203 for the Department of Probation's Ignition Interlock Device Monitoring Program  
for the period October 1, 2020 through September 30, 2021, total amount not to exceed  
\$10,645, and be it

FURTHER RESOLVED, that the Department of Probation's reimbursement funding  
authorized above shall be credited to budget line 21010003.5000946 (Probation Services), and  
be it

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

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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. 111**

By County Administration, Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC., FOR SOFTWARE AND SERVICES FOR WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2020-2021**

WHEREAS, the Director of Information Technology requests authorization for an agreement with PointClickCare Technologies, Inc., for software and services for Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$14,246.82 for the period November 1, 2020 through December 31, 2021, and

WHEREAS, said services are necessary to add an infection control module to the Electronic Medical Record System at Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PointClickCare Technologies, Inc., P.O. Box 674802, Detroit, Michigan 48267-4802 for software and services for Willow Point Rehabilitation and Nursing Center for the period November 1, 2020 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 \$14,246.82 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 27010104.6004192.271002.2051 and 27060204.6004192.2050, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, 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. 112**

By County Administration and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND CBH MEDICAL P.C. FOR 2020-2021**

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and CBH Medical P.C. for the period September 17, 2020 through December 31, 2021, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access to County network and systems as CBH Medical P.C. provides medical services for Broome County Sheriff's Correctional Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and CBH



Medical P.C., 980 Harvest Drive, Blue Bell, Pennsylvania, 19422, for the period September 17, 2020 through December 31, 2021, and be it

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

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

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

### **RESOLUTION NO. 113**

By County Administration and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND SPIRALFX INTERACTIVE, LLC FOR 2021-2022**

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and SpiralFX Interactive, LLC for the period January 1, 2021 through December 31, 2022, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access related to medical services software for the Broome County Sheriff's Correctional Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and SpiralFX Interactive, LLC, 216 Pinewood Lane, Hideaway, Texas 75771, for the period September 17, 2020 through December 31, 2021, and be it

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

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

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

### **RESOLUTION NO. 114**

By County Administration and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND CRIME VICTIMS ASSISTANCE CENTER, INC., FOR 2021-2023**

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Crime Victims Assistance Center, Inc., for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access for Crime Victims Assistance Center, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Crime Victims Assistance Center, Inc., P.O. Box 836, Binghamton, New York 13902 for the period January 1, 2021 through December 31, 2023, and be it

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

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

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

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

**RESOLUTION NO. 115**

By County Administration and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY INFORMATION TECHNOLOGY AND BROOME INCLUDES FOR 2021-2023**

WHEREAS, the Director of Information Technology requests authorization for a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Broome INCLUDES, for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary to define the service expectations to maintain, support and provide access to the Broome INCLUDES website for the Broome County Mental Health Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Maintenance and Support Memorandum of Understanding between Broome County Information Technology and Broome INCLUDES, 501 Reynolds Road, Johnson City, New York 13790 for the period January 1, 2021 through December 31, 2023, and be it

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

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

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

**RESOLUTION NO. 116**

By Finance Committee Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON DELINQUENT TAXES ON COUNTY AND SCHOOL DISTRICT OWNED PROPERTY IN VARIOUS TOWNS**

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

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

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

**RESOLUTION NO. 117**

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

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

FROM:

Estimated Construction Cost:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120038	20 Lean To Storage Bldg	\$375,000	\$62,500	\$300,000	\$12,500

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Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	15	11(c)	\$375,000	\$0

TO:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120038	20 Lean To Storage Bldg	\$743,289	\$99,329	\$594,631	\$49,329

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2020	15	11(c)	\$743,289	\$0

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

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

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

**RESOLUTION NO. 118**

By Finance and Public Works & Transportation Committees      Seconded by Mr. Pasquale  
**RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2021 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

		Estimated Construction Cost:			
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2820076	Reconstruct Runway Safety Area (EMAS) - Design	\$500,000	\$450,000	\$25,000	\$25,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2021	15	62(a)	\$500,000	\$0

Description: This is a design project to Reconstruct the Runway Safety Area (EMAS – Engineered Material Arresting System) to continue to comply with the FAA's FAR Part 139 requirements for Airfield Operating Certificates.

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

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

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

**RESOLUTION NO. 119**

By Finance and Public Works & Transportation Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AMENDING THE 2021 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2021 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>
			<u>Federal</u>	<u>State</u>		
2820075	Airport Lighting Vault and Wind Cone - Design	\$210,000	\$189,000	\$10,000	0	\$11,000

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>		<u>Bond</u>	<u>Current Revenue</u>
2021	5	62(a)		\$210,000	\$0

Description: This is a design project for the Airport Lighting Vault replacement and the design of the Airport Wind Cone as required by the FAA's FAR Part 139 guidance.

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

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

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

**RESOLUTION NO. 120**

By Public Safety & Emergency Services Committee                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 104 COSTELLO ROAD IN THE TOWN OF LISLE FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 104 Costello Road in the Town of Lisle, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 104 Costello Road in the Town of Lisle for the Office of Emergency Services, at no cost to the County, and be it

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

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

**RESOLUTION NO. 121**

By Public Safety & Emergency Services Committee                      Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 104 COSTELLO ROAD IN THE TOWN OF LISLE FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 104 Costello Road in the Town of Lisle, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety

Radio Tower at 104 Costello Road in the Town of Lisle for the Office of Emergency Services, at no cost to the County, and be it

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

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

#### **RESOLUTION NO. 122**

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 205 KUTALEK ROAD IN THE TOWN OF KIRKWOOD FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 205 Kutalek Road in the Town of Kirkwood, at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 205 Kutalek Road in the Town of Kirkwood for the Office of Emergency Services, at no cost to the County, and be it

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

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

#### **RESOLUTION NO. 123**

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 445 SHAVER HILL ROAD IN THE TOWN OF SANFORD FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 445 Shaver Hill Road in the Town of Sanford at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 445 Shaver Hill Road in the Town of Sanford for the Office of Emergency Services, at no cost to the County, and be it

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

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

#### **RESOLUTION NO. 124**

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR POWER TO THE PUBLIC SAFETY RADIO TOWER AT 541 CRESSON HILL ROAD IN THE TOWN OF WINDSOR FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of Emergency Services requests authorization for an easement agreement with NYSEG for power to the Public Safety Radio Tower at 541 Cresson Hill Road in the Town of Windsor at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for power to the Public Safety Radio Tower at 541 Cresson Hill Road in the Town of Windsor for the Office of Emergency Services, at no cost to the County, and be it

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

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

#### **RESOLUTION NO. 125**

By County Administration and Public Safety & Emergency Services Committees

Seconded by Mr. Weslar

#### **RESOLUTION RATIFYING BROOME COUNTY'S POLICE REFORM AND REINVENTION COLLABORATIVE PLAN FOR 2021**

WHEREAS, in June of 2020, New York State Governor Andrew Cuomo signed an Executive Order requiring local governments to perform a comprehensive review of current police force deployments, strategies, policies, procedures, and practices, and develop a plan to improve them and adopt a plan for reform by April 1, 2021 to be eligible for future state funding, and

WHEREAS, a Police Review Task Force was formed by the County Executive and met nine times from December, 2020 through February, 2021, held a public listening session and conducted a public hearing for input from the community, and

WHEREAS, it is necessary at this time to ratify Broome County's Police Reform and Reinvention Collaborative Plan, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby ratifies Broome County's Police Reform and Reinvention Collaborative Plan for 2021, attached as Exhibit "A", and be it

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

**Carried.** Ayes-11, Nays-4 (Ryan, Beebe, Kaminsky, Whalen)

#### **RESOLUTION NO. 126**

By County Administration Committee

Seconded by Mr. Pasquale

#### **RESOLUTION ADOPTING BROOME COUNTY'S 2021 PUBLIC EMPLOYER HEALTH EMERGENCY PLAN**

WHEREAS, Governor Andrew M. Cuomo signed legislation (S8617B/A10832) requiring all public employers to create plans to adequately protect workers in the event of a state disaster emergency involving a communicable disease, and

WHEREAS, Broome County's 2021 Public Employer Health Emergency Plan has been developed in accordance with the amended New York State Labor Law section 27-c and New York State Education Law paragraphs k and l of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable, and

WHEREAS, the Public Employer Health Emergency Plan was developed with the input of Broome County employee labor unions as required by the amended New York State Labor Law, and

WHEREAS, no content of this Plan is intended to impede, infringe, diminish, or impair the rights of us or our valued employees under any law, rule, regulation, or collectively negotiated agreement, or the rights and benefits which accrue to employees through collective bargaining agreements, or otherwise diminish the integrity of the existing collective bargaining relationship, and

WHEREAS, the Plan must be approved in accordance with requirements applicable to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts Broome County's 2021 Public Employer Health Emergency Plan, attached as Exhibit "A", and be it

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

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

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Myers. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:12 p.m.

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