

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
APRIL 15, 2021**

The Legislature convened at 5:07 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. Emergency Order #17 - Prohibiting Third Party Delivery Companies from Charging a Delivery Fee of More Than 15% of the Purchas Price
 2. Emergency Order #18 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Temporary Employment Service Contracts
 3. Emergency Order #19 – Requirements of Section A1202 of the Charter and Code are Waived for WPNH Personal Protective Equipment Purchases
 4. Youth Bureau Advisory Board Appointments
 5. Broome Community College Board of Trustees Appointment
 6. Family Violence Prevention Council Appointments
 7. Criminal Justice advisory Board Appointment
 8. Order of Succession

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chairman, Daniel J. Reynolds
1. Committee Designation Letter – Mrs. Kaminsky
 2. Committee Designation Letter – Mrs. Myers
 3. Department of Agriculture and Markets Filing Letter
 4. Orrick, Herrington & Sutcliffe LLP Bond Filing Letter
 5. 2019 Journal of Proceedings

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

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for March 18, 2021 through April 14, 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. Baldwin seconded by Mr. Wildoner.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Office of Management and Budget – Year End Transfer Report
2. Cornell Cooperative Extension 2020 Annual Report

3. Visit Binghamton March 2021 Monthly Report
4. Soil & Water Conservation District 2/16/2021 Meeting Minutes
5. SUNY Broome Community College – Quarterly Income Statement and Balance Sheet
6. SUNY Broome Community College Board of Trustee Meeting Minutes

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 127

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE COMPETITIVE CHEERLEADING CHAMPIONSHIP FOR 2023-2025

WHEREAS, the Arena Manager requests authorization for an agreement with the New York State Public High School Athletic Association, Inc. (NYSPHSAA) to host the Competitive Cheerleading Championship for the period January 1, 2023 through December 31, 2025, and

WHEREAS, said agreement is necessary for the NYSPHSAA Competitive Cheerleading Championship to be held at the Visions Veterans Memorial Arena on the following dates: March 3-4, 2023, March 1-2, 2024, and March 7-8, 2025, and

WHEREAS, Visions Federal Credit Union has established a reserve account dedicated to increasing the number of live events at the Veterans Memorial Arena and Forum Theatre in the amount of \$126,000 per year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NYSPHSAA, 8 Airport Park Blvd # 1, Latham, New York 12110, to host the Game Day Cheer West Regional Tournament at the Visions Veterans Memorial Arena, for the period January 1, 2023 through December 31, 2025, and be it

FURTHER RESOLVED, that NYSPHSAA agrees to pay the County a fee of \$9,900.00 per year for Arena rental fees and expenses for the holding of said tournament, and be it

FURTHER RESOLVED, that Visions Federal Credit Union shall contribute up to \$6,000.00 per year of live event account funding to cover additional Arena rental fees and expenses for the holding of said tournament exceeding the amount paid by NYSPHSAA, 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. 128

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE PUBLIC HIGH SCHOOL ATHLETIC ASSOCIATION, INC. (NYSPHSAA) TO HOST THE GAME DAY CHEER WEST REGIONAL TOURNAMENT FOR 2021-2023

WHEREAS, the Arena Manager requests authorization for an agreement with the New York State Public High School Athletic Association, Inc. (NYSPHSAA) to host the Game Day Cheer West Regional Tournament for the period January 1, 2021 through December 31, 2023, and

WHEREAS, said agreement is necessary in order for the NYSPHSAA Game Day Cheer West Regional Tournament to be held at the Visions Veterans Memorial Arena on the following dates: October 29-30, 2021, October 28-29, 2022, and October 27-28, 2023, and

WHEREAS, Visions Federal Credit Union has established a reserve account dedicated to increasing the number of live events at the Veterans Memorial Arena and Forum Theatre in the amount of \$126,000 per year, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NYSPHSAA, 8 Airport Park Blvd # 1, Latham, New York 12110, to host the Game Day Cheer West Regional Tournament at the Visions Veterans Memorial Arena, for the period January 1, 2021 through December 31, 2023, and be it

FURTHER RESOLVED, that NYSPHSAA agrees to pay the County a fee of \$9,650.00 per year for Arena rental fees and expenses for the holding of said tournament, and be it

FURTHER RESOLVED, that Visions Federal Credit Union shall contribute up to \$6,000.00 per year of live event account funding to cover additional Arena rental fees and expenses for the holding of said tournament exceeding the amount paid by NYSPHSAA, 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. 129

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SANFORD FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 10 of 2017, authorized an intermunicipal agreement with the Town of Sanford for professional services provided by the Department of Planning and Economic Development with revenue to the County in the amount of \$5,000 for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said services are necessary for the County's Department of Planning and Economic Development to prepare a Comprehensive Plan for the Town of Sanford, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the intermunicipal agreement with the Town of Sanford, 91 Second Street, Deposit, New York 13754 to extend the period through December 31, 2022, and be it

FURTHER RESOLVED, that Resolution 10 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 130

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH OWEN BLYE/RIVERBEND PROPERTY MANAGEMENT, LLC FOR AN IDISTRICT MURALS AND MOSAICS PUBLIC ART PROJECT FOR THE DEPARTMENT OF PLANNING FOR 2021-2024

WHEREAS, the Director of Planning requests authorization for an agreement with Owen Blye/Riverbend Property Management for an iDistrict Murals and Mosaics Public Art Project for the Department of Planning at a cost not to exceed \$37,500, for the period April 1, 2021 through May 31, 2024, and

WHEREAS, said agreement is necessary for the property owner of 186 State Street to implement a project through the Greater Binghamton Fund by doing wall repairs and preparation and installation of public art, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Owen Blye/Riverbend Property Management, 186 State Street, Binghamton, New York 13901 for an iDistrict Murals and Mosaics Public Art Project for the Department of Planning for the period April 1, 2021 through May 31, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,500 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. 131

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

WHEREAS, the County of Broome owns various parcels by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 100 Jackson Avenue, 9 Loder Ave. S, and 2509 NYS Route 26 S has requested to have said properties sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such cases as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2021 taxes on Tax Map #157.07-4-22.2 100 Jackson Avenue in the amount of \$973.80, Tax Map #157.09-5-21 9 Loder Avenue S. in the amount of \$884.52 and Tax Map #206.09-5-18 2509 NYS Route 26 S. in the amount of \$502.47, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2021 taxes on Tax Map #157.07-4-22.2 100 Jackson Avenue in the amount of \$973.80, Tax Map #157.09-5-21 9 Loder Avenue S. in the amount of \$884.52 and Tax Map #206.09-5-18 2509 NYS Route 26 S. in the amount of \$502.47, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 100 Jackson Avenue, 9 Loder Ave. S, and 2509 NYS Route 26 S as described on Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 132

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING THE REINSTATEMENT OF TAXES AND APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

WHEREAS, the County of Broome owns various parcels by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 2963 NYS Route 7 has requested to have said property sold back to them, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, and

WHEREAS, the Director of Real Property Tax Service requests authorization to reinstate the 2021 taxes for Tax Map #101.06-2-8 2963 NYS Route 7 in the amount of \$2,534.06, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2021 taxes on Tax Map #101.06-2-8 2963 NYS Route 7 in the amount of \$2,534.06, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 2963 NYS Route 7 as described on Exhibit "A" for the delinquent taxes owed plus any interest and penalties and fees, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 133

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF SANFORD TO THE DEPOSIT ROTARY CLUB

WHEREAS, the County of Broome now owns certain parcels of real property in the Town of Sanford as listed on Exhibit "A", and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said properties for \$2,500 to the Deposit Rotary Club for the development of a memorial park, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property in the Town of Sanford, as indicated on Exhibit "A" attached herewith, to the Deposit Rotary Club, for \$2,500, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 630004.0212.101000 (Sale of Real Property), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 134

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTY TO THE FORMER OWNER

WHEREAS, the County of Broome owns 2321 Route 11 in the Town of Kirkwood, Tax Map #228.12-1-34, by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the former owner of 2321 Route 11 in the Town of Kirkwood, Tax Map #228.12-1-34 has requested to have the property sold

back to him, and the Director recommends that such request be granted based on the unusual circumstances of such case as reviewed and approved, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 2321 Route 11 in the Town of Kirkwood, Tax Map #228.12-1-34 to Rory and Janice Maginley for the delinquent taxes owed in the amount of \$224.09, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 135

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION APPROVING THE TRANSFER OF TITLE FOR 1101 RIVER DRIVE TO THE TOWN OF UNION

WHEREAS, the County of Broome owns 1101 River Drive, Tax Map #140.20-4-20 in the Town of Union by virtue of the completion of proceedings and foreclosure in-rem, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such property in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that the Town of Union desires to acquire said property for the purpose of relocating a pump station and the Director recommends that such request be granted, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the transfer of title for 1101 River Drive, Tax Map #140.20-4-20 in the Town of Union to Street, Endwell, NY 13760, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 136

By Health & Human Services and Finance Committee

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AN AGREEMENT WITH FAMILY COUNSELING SERVICES OF CORTLAND COUNTY FOR ADULT NON-MEDICAID CARE MANAGEMENT SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2021

WHEREAS, RFP 2021-005 Adult Non-Medicaid Care Management was issued, and

WHEREAS, the Commissioner of Mental Health requests authorization for an agreement with Family Counseling Services of Cortland County for Adult Non-Medicaid Care Management Services for the Department of Mental Health at a cost not to exceed \$108,000, for the period March 1, 2021 through December 31, 2021, with the option for up to five one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide comprehensive care management, care coordination and health promotion, comprehensive transitional care, enrollee and family support, referral to community and social supports and use of health information technology to link services to individuals 18 years of age or older with serious mental illness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Family Counseling Services of Cortland County, 165 Main Street, Suite A, Cortland, New York 13045-3049 for Adult Non-Medicaid Care Management Services for the Department of Mental Health for the period March 1, 2021 through December 21, 2021, with the option for up to five one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$108,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610508 (Family & Children's Society), 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. 137

By Health and Human Services and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DENTSERV DENTAL SERVICES PC FOR DENTAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2016-2020

WHEREAS, this County Legislature, by Resolution 499 of 2015, authorized an agreement with DentServ Dental Services PC for dental services for Willow Point Rehabilitation and Nursing Center at the rate of \$5,266 per month, total amount not to exceed \$315,960 for the January 1, 2016 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide dental services to residents to the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$31,596 and extend the period through June 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with DentServ Dental Services, 15 Canal Road, Pelham Manor, New York 10803 to increase the not to exceed amount by \$31,596 and extend the period through June 30, 2021 for dental services for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$347,556, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020104.6004411.2050 (physician Services), and be it

FURTHER RESOLVED, that Resolution 499 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 138

By Health & Human Services and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LOURDES HOSPITAL FOR MEDICAL LAB AND DIAGNOSTIC TESTING AND SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015-2020

WHEREAS, this County Legislature, by Resolution 532 of 2014, authorized an agreement with Lourdes Hospital for medical lab and diagnostic testing at a cost not to exceed \$60,000 per year, for the period January 1, 2015 through December 31, 2019, and

WHEREAS, this County Legislature, by Resolution 608 of 2019, authorized the amendment to said agreement to extend the period through December 31, 2020 and increase the not to exceed amount by \$15,000 for medical lab and diagnostic testing services for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, said agreement is necessary to provide laboratory services to the residents of the nursing home, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 and extend the period through April 30, 2021 for medical lab and diagnostic testing for the Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to increase the not to exceed amount by \$50,000 and extend the period through April 30, 2021 for medical lab and diagnostic testing for the Willow Point Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$50,000, for the period January 1, 2021 through April 30, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004402 (Lab Services), and be it

FURTHER RESOLVED, that Resolutions 532 of 2014 and 608, of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 139

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Wildoner

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

WHEREAS, RFP 2021-008 Temporary Staffing Services for Willow Point Rehabilitation & Nursing Center was issued, and

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization for agreement with Various Vendors, for temporary staffing services at a cost not to exceed \$1,300,000, for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary to have adequate staff to maintain the quality of living for the residents of the Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Various Vendors, attached as Exhibit "A" for temporary staffing services for the Willow Point Rehabilitation and Nursing Center for the period April 1, 2021 through December 31, 2021, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$1,300,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410 (Nursing Services), and be it

WHEREAS, in order to provide sufficient appropriations for temporary nursing services for 2021, the Director of the Office of Management and Budget is hereby authorized, on an as needed bases, to transfer fund amounts as follows:

FROM:

Department	Account	Title	Amount
27060304	6001000	Salaries Full-time	\$500,000
27060304	6008001	State Retirement	\$100,000
27060304	6008002	Social Security	\$100,000
27060304	6008007	Health Insurance	\$410,000

TO:

Department	Account	Title	Amount
27060304	6004410	Nursing Services	\$1,300,000

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. 140

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request from the District Attorney, this County Legislature hereby reclasses the position of Community Relations Director, Grade 25, Admin 1, Union Code 9, minimum salary of \$64,505, 40 hours weekly, Full-time, budget line 06000001.1010.6001000 to Community Relations Director, Grade 18, Admin 1, Union Code 9, minimum salary \$45,510, 40 hours weekly, Full-time, budget line 06000001.1010.6001000 effective May 1, 2021.

Heldover by Mr. Pasquale

RESOLUTION NO. 141

By Economic Development, Education and Culture Committee Seconded by Mr. Wildoner

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980 has duly designated and appointed the following named individuals to membership on the Broome County Environmental Management Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Chris W. Burger 110 Walters Road Whitney Point, NY 13862	12/31/2022 Reappointment
Karen Ciatyk 147 Glenwood Avenue Binghamton, NY 13905	12/31/2022 Reappointment
Dylan Horvath 71 Bernice Street Johnson City, NY 13790	12/31/2022 Reappointment
Christine Clifton 730 Nanticoke Road Maine, NY 13802	12/31/2022 New Appointment
Diane Stefani 51 Scofield Road Conklin, NY 13748 and	12/31/2022 New Appointment

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 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby

confirms the appointment of the above-named individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 142

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DIVISION OF CRIMINAL JUSTICE DISCOVERY FUNDS FOR BROOME COUNTY FOR 2020-2021

WHEREAS, the County Executive requests authorization to accept New York State Division of Criminal Justice Discovery Funds for Broome County in the amount of \$999,627 for the period April 1, 2020 through March 31, 2021, and

WHEREAS, said funds will be used to support local law enforcement agencies with expenses related to the implementation of discovery and bail reform that took effect January 1, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$999,627 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the County Executive for the period April 1, 2020 through March 31, 2021, and be it

FURTHER RESOLVED, that the amount hereinabove authorized shall be credited to Various Departments Other State Aid and passed through to other municipalities, 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. 143

By Public Safety & Emergency Services Committee Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO ACCEPT A DONATION OF SUPPLIES AND EQUIPMENT FROM THE UNION CENTER FIRE COMPANY, INC.

WHEREAS, the Director of Emergency Services requests authorization to accept a donation of supplies and equipment from the Union Center Fire Company, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of Emergency Services to accept a donation of supplies and equipment from the Union Center Fire Company, Inc., as described on 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

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. 146

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ENHANCED INDIGENT DEFENSE PROGRAM GRANT FOR THE OFFICE OF THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

WHEREAS, the Public Defender requests authorization to accept an Enhanced Indigent Defense Program Grant for the Office of the Public Defender and adopt a program budget in the amount of \$652,767 for the period January 1, 2019 through December 31, 2021, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$652,767 from the New York State Office of Indigent Legal Services, State Capitol, Room 128, State Street, Albany, New York 12224 for the Office of the Public Defender's Indigent Legal Services Program Grant for the period January 1, 2019 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 \$652,767, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 147

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 97 of 2020, authorized renewal of an agreement with the Chemung County Sheriff's Office for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period May 2, 2020 through May 1, 2021, and

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

WHEREAS, said agreement expires by its terms on May 1, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period May 2, 2021 through May 1, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Sheriff's Office, 203 William Street, Elmira, New York 14901 for housing of Broome County inmates for the Office of the Sheriff for the period May 2, 2021 through May 1, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated 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 23010003.6004124.1010 (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. 148

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 98 of 2020, authorized renewal of an agreement with the Chenango County Correctional Facility for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period April 23, 2020 through April 22, 2021, and

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

WHEREAS, said agreement expires by its terms on April 22, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period April 23, 2021 through April 22, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango County Correctional Facility, 279 County Road 46, Norwich, New York 13815 for housing of Broome County inmates for the Office of the Sheriff for the period April 23, 2021 through April 22, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated 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 23010003.6004124.1010 (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. 149

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Wildoner
RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, this County Legislature, by Resolution 152 of 2020, authorized and approved renewal of the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2019 through September 30, 2020, and

WHEREAS, said program grant provides overtime reimbursement for Special Investigations Unit Detectives, and

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 1, 2020 through September 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722, for the Office of the Sheriff's US Marshals Falcon 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 \$28,000, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 150

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Wildoner

RESOLUTION AUTHORIZING ACCEPTANCE OF THE US MARSHALS OPERATION BROOME 2021 PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, the Sheriff requests authorization to accept a US Marshalls Operation Broome 2021 Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$17,600 for the period April 1, 2021 through September 3, 2021, and

WHEREAS, said program grant provides funds for overtime reimbursement for officers participating in the United Marshals Service Task Force to locate and apprehend non-compliant sex offenders in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$17,600 from the United States Marshal Service, 310 Federal Plaza, Islip, New York 11722 for the Office of the Sheriff's US Marshalls Operation Broome 2021 Broome Program Grant for the period April 1, 2021 through September 3, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$17,600, 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. 151

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

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM FUNDS FOR THE DEPARTMENT OF AVIATION FOR 2021-2023

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration Airport Coronavirus Response Grant Program funds in the amount of \$1,021,098 for the Department of Aviation for the period February 15, 2021 through February 14, 2023, and

WHEREAS, due to the ongoing COVID-19 pandemic the Greater Binghamton Airport has been allocated funds under the Coronavirus Response and Relief Supplemental Appropriations Act through the Federal Aviation Administration's Airport Coronavirus Response Grant Program that will be used to supplement airport operations and concessions (rental car companies), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,021,098 from the Federal Aviation Administration Airport Coronavirus Response Grant Program, New York Airport District Office, Jamaica, New York for the Department of Aviation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue lines 28010005.5000992.2010 and 28010005.5000129.2010, 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. 152

By Economic Development, Education & Culture Committee Seconded by Mr. Wildoner

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY AND CONDUCT A COORDINATED REVIEW UNDER SEQRA IN REGARDS TO THE MODIFICATION OF THE 911 COMMUNICATIONS TOWER UPGRADE INGRAHAM HILL PROJECT AND RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO

WHEREAS, Broome County is currently implementing a project to improve its existing emergency communications system, and

duly designated and appointed the following named individuals to membership on the Broome County Family Violence Prevention Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kim Brady 1192 Cornell Avenue Binghamton, NY 13901	December 31, 2022 New Appointment
Sgt. John Harder 155 Lt. VanWinkle Drive Binghamton, NY 13905	December 31, 2022 New Appointment
Lynette Bellmore 200 Main Street Windsor, NY 13865	December 31, 2022 New Appointment
Amy Gagan 799 State Highway 235 Harpursville, NY 13787	December 31, 2022 New Appointment
Daniel Lesch 16 Nash Street #2 Binghamton, NY 13904	December 31, 2023 New Appointment
Alicia Beekman 11 Lancaster Drive Endicott, NY 13760	December 31, 2023 New Appointment
Mariana Manou 1182 Chenango Street Binghamton, NY 13901	December 31, 2023 New Appointment
Melissa Martin 14485 State Route 858 Little Meadows, PA 18830	December 31, 2023 New Appointment
Brent Dodge 31 Avenue C Johnson City, NY 13760	December 31, 2021 Reappointment
Jack Collins 44 Hawley Street Binghamton, NY 13901	December 31, 2021 Reappointment
Alexis Savidge 1916 Nanticoke Drive Endicott, NY 13760	December 31, 2021 Reappointment
Nicole Barren 970 Glenn Mary Drive Owego, NY 13727	December 31, 2021 Reappointment
Barbara Barry 341 Anderson Road	December 31, 2022 Reappointment

Vestal, NY 13850

Susan Link 147 E. Frederick Street Binghamton, NY 13904	December 31, 2022 Reappointment
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Terry Carey 20 East Street Binghamton, NY 13904	December 31, 2023 Reappointment
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and

WHEREAS, it is desired at this time to confirm said appointments, 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 Amy Gagan, Melissa Martin and Nicole Barren 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 Amy Gagan, Melissa Martin and Nicole Barren, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council 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 Amy Gagan, Melissa Martin and Nicole Barren.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 155

By Health & Human Services Committee

Seconded by Mr. Wildoner

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Derek Edmund Scott 801 Skylane Terrace Endwell, NY 13760	December 31, 2021 New Appointment (Replacing Chuck Wheeler)
Patrick R. McGinnis 41 Davis Street Binghamton, NY 13905	December 31, 2024 New Appointment
Gwenderlyn Carol Ramsey 2118 Felicia boulevard Endicott, NY 13760	December 31, 2024 New Appointment

Tara K. Kenyon
93 Carlin Road
Conklin, NY 13748

December 31, 2024
New Appointment

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 163 of
1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to
membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in
accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 156

By Economic Development, Education and Culture Committee Seconded by Mr. Wildoner
**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE SUNY BROOME
COMMUNITY COLLEGE BOARD OF TRUSTEES**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested
in him by Article XXIII-A of the Broome County Charter and Administrative Code, has duly
designated and appointed the following named individual to membership on the SUNY Broome
Community College Board of Trustees, for the term indicated, subject to confirmation by this
County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Tina Fernandez	6/31/2021
55 Blackstone Avenue	New Appointment
Binghamton, NY 13903	(Filling unexpired term of Sharon Ball)

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIII-A of
the Broome County Charter and Administrative Code, confirms the appointment of the above-
named individual to membership on the SUNY Broome Community College Board of Trustees
for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 157

By Health & Human Services and Finance Committees Seconded by Mr. Wildoner
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HEALTHPRO
(AFFINITY) REHABILITATION FOR REHABILITATION THERAPY SERVICES FOR RESIDENTS
OF THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2013-2021**

WHEREAS, this County Legislature, by Resolution 514 of 2012, as amended by
Resolutions 387 of 2018 and 465 of 2019, authorized an agreement with HealthPro (Affinity)
Rehabilitation for therapy services for residents of the Willow Point Rehabilitation and Nursing
Center for the period January 4, 2013 through April 30, 2021, and

WHEREAS, said agreement is necessary to provide rehabilitation therapy services for
residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the
period through December 31, 2021 under the same terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the
agreement with HealthPro (Affinity) Rehabilitation, PO Box 69268, Baltimore, Maryland 21264-
9268 to amend the period through December 31, 2021 for therapy services for the Willow Point
Rehabilitation and Nursing Center, and be it

FURTHER RESOLVED, that Resolutions 514 of 2012, 387 of 2018 and 465 of 2019, to
the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 158

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE BROOME COUNTY LAND BANK

WHEREAS, the County of Broome owns Tax Map # 141.17-1-22, 1215 Nanticoke Drive in the Town of Union due to in rem foreclosure proceedings, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell Tax Map # 141.17-1-22, 1215 Nanticoke Drive in the Town of Union to the Broome County Land Bank for \$1.00, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale Tax Map # 141.17-1-22, 1215 Nanticoke Drive in the Town of Union, to the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, for \$1.00, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 159

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE VILLAGE OF WINDSOR

WHEREAS, the County of Broome owns Tax Map # 182.07-2-6, 15 Chapel Street in the Town of Windsor due to in rem foreclosure proceedings, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell a portion of Tax Map # 182.07-2-6, 15 Chapel Street in the Town of Windsor, as described in Exhibit "A" to the Village of Windsor for \$1.00, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of a portion of Tax Map # 182.07-2-6, 15 Chapel Street in the Town of Windsor, as described in Exhibit "A" to the Village of Windsor, 107 Main Street, Windsor, New York 13865 for \$1.00, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

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

Carried. Ayes-15, Nays-0

Mr. Baker announced s Public Safety Telecommunications week and thanked the County 9-1-1 Dispatchers who are many times the first communication that a resident has in times of an emergency.

Mrs. Ryan stated that she is excited to work with the new Chairman on the Environmental Management Council. She also stated that Earth Day is next week.

Mr. Weslar thanked Deb Smith for her work with recycling collection and education.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.**
Ayes-15, Nays-0. The meeting was adjourned at 5:37 p.m.

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