

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
JULY 22, 2021**

The Legislature convened at 5:01 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Wildoner).

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 #6 – Free Fishing Day Designation
  - 2. Deputy County Executive Appointment Letter – Michael Ponticiello
  - 3. Deputy County Executive Appointment Letter – Colleen Wagner
  - 4. Probation Director Appointment Letter – Kurt Zumbach
  - 5. Order of Succession Letter – OFA
  - 6. Cancellation of COVID-19 State of Emergency

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

- A. Letters from the Chairman, Daniel J. Reynolds
  - 1. Committee Designation Letter – Myers
  - 2. Committee Designation Letter – Beebe
  - 3. Committee Designation Letter – Pasquale
  - 4. Committee Designation Letter – Baldwin
  - 5. Committee Designation Letter – Baker
  - 6. Committee Designation Letter - Wildoner
  - 7. Standard Workday Reporting Resolution Letter

Mrs. Kaminsky made a motion, seconded by Mr. Baker that the Session minutes of June 17, 2021 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for June 13, 2021 through July 21, 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. Whalen, seconded by Mr. Baldwin.

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

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

- 1. Board of Ethics – July 15, 2021 Meeting Notice
- 2. District Attorney – Quarterly Report
- 3. NYS DOT – I-81, State Route 17 Improvement Project Letter
- 4. Visit Binghamton – June 2021 Monthly Report
- 5. DSS – 2020 Annual Report
- 6. SUNY Broome – Board of Trustees Meeting Minutes

7. NYS Parks, Recreation and Historical Development – Historic Preservation
8. Fiscal Status Report – 2<sup>nd</sup> Quarter Daylight Report
9. Board of Ethics – Final Report
10. Soil & Water Conservation District – Meeting Minutes

#### RESOLUTION HELDOVER FROM A PREVIOUS SESSION

##### RESOLUTION NO. 253

By County Administration and Personnel Committees Seconded by Mr. Pasquale  
**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2021, ENTITLED: “A LOCAL LAW ESTABLISHING REVISED RESIDENCY REQUIREMENTS FOR COUNTY EMPLOYMENT”**  
**Carried.** Ayes-11, Nays-3 (Whalen, Flagg, Ryan), Absent-1 (Wildoner)

#### RESOLUTIONS INTRODUCED AT THIS SESSION

##### RESOLUTION NO. 255

By Economic Development, Education & Culture and Finance Committees  
Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE COLLABORATIVE RECOVERY EMPOWERMENT OF THE SOUTHERN TIER (CREST) TRAINING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2021-2023**

WHEREAS, the Director of the Office of Employment and Training requests authorization to accept a Collaborative Recovery Empowerment of the Southern Tier (CREST) Training Program Grant and adopt a program budget in the amount of \$75,000 for the period July 1, 2021 through June 30, 2023, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$75,000 from the Southern Tier 8, 49 Court Street, Suite 222, Binghamton, New York 13901 for the Office of Employment and Training’s Collaborative Recovery Empowerment of the Southern Tier (CREST) Training Program Grant for the period July 1, 2021 through June 30, 2023, 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 \$75,000, 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-14, Nays-0, Absent-1 (Wildoner)

##### RESOLUTION NO. 256

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENTS WITH ENTERPRISE COMMUNITY PARTNERS, INC. AND THE BINGHAMTON REGIONAL SUSTAINABILITY COALITION TO FUND A COMMUNITY LAND TRUST IN BROOME COUNTY AND AUTHORIZING REVISION OF THE PROGRAM BUDGET**

WHEREAS, this County Legislature, by Resolution 353 of 2019 authorized agreements with Enterprise Community Partners, Inc., and the Binghamton Regional Sustainability Coalition to fund a Community Land Trust in Broome County and adopted a program budget in the amount of \$100,000 for the period July 1, 2019 through June 30, 2021, and

WHEREAS, it is necessary at this time to amend the agreements with the Binghamton Regional Sustainability Coalition and revise said program to reflect an increase in the amount of \$70,000 and extend the period through March 30, 2022 for a Community Land Trust in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with Enterprise Community Partners, Inc., One Whitehall Street, 11<sup>th</sup> Floor, New York NY 10004 and Binghamton Regional Sustainability Coalition, 30 Main Street, P.O. Box 907, Binghamton, New York 13902 to reflect an increase in the amount of \$70,000 and extend the period through March 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a revision of the Community Land Trust Grant to reflect an increase of \$70,000 and extend the period through March 30, 2022, 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 \$170,000, and be it

FURTHER RESOLVED, that Resolution 353 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

**RESOLUTION NO. 257**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH JONATHON MUZACZ 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 97 of 2021, authorized agreements with various vendors 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

WHEREAS, said agreement included artist Jonathon Muzacz and a mural site located at 265 Main Street, Johnson City, and

WHEREAS, it is necessary to authorize the amendment of said agreement to change the art installation site to 229 Main Street, Johnson City for artist Jonathon Muzacz, d/b/a J Muzacz or Give One Studio, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Jonathon Muzacz, d/b/a J Muzacz or Give One Studio, to change the art installation site to 229 Main Street, Johnson City through the Department of Planning's iDistricts Murals and Mosaics Public Art Program for the period February 1, 2021 through May 31, 2024, and be it

FURTHER RESOLVED, that Resolution 97 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

### RESOLUTION NO. 258

By Economic Development, Education & Culture Committee Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2022**

WHEREAS, the Director of Planning requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2022 through December 31, 2022, and

WHEREAS, said agreement is necessary for tourism and convention promotion in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County for January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) is hereby authorized to make applications for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

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

### RESOLUTION NO. 259

By Health & Human Services Committee Seconded by Mr. Shaw  
**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**

WHEREAS, Jason T Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

| <u>NAME</u>   | <u>TERM EXPIRING</u>          |
|---|-------------------------------|
| Zachary Rankin<br>679 Chenango Street, Unit A<br>Binghamton, NY 13901 | 12/31/2024<br>New Appointment |

Nancy Ranger  
166 State Line Road  
Windsor, NY 13865

12/31/2024  
New Appointment

Pearl Reed-Klein  
Catholic Charities  
232 Main Street  
Binghamton, NY 13905

12/31/2024  
New Appointment

Erica Robinson  
604 Cafferty Hill Road  
Endicott, NY 13760

12/31/2024  
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 Pearl Reed-Klein who is not a resident 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 Pearl Reed-Klein, and

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

RESOLVED, that this County Legislature grants a waiver for the residency requirement for Pearl Reed-Klein, and be it

FURTHER RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

Mr. Shaw made a motion, seconded by Mrs. O'Brien to amend the Resolution to read as follows: "... WHEREAS, the County Executive has submitted the nomination of Pearl Reed-Klein and Erica Robinson who are not residents of Broome County, 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 Pearl Reed-Klein and Erica Robinson, and... RESOLVED, that this County Legislature grants a waiver for the residency requirement for Pearl Reed-Klein and Erica Robinson..."

**Amendment carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

**Resolution as amended carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

### **RESOLUTION NO. 260**

By Personnel, Public Safety and Emergency Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION CONFIRMING APPOINTMENT OF KURT ZUMBACH AS BROOME COUNTY PROBATION DIRECTOR (GROUP B)**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2402 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Kurt Zumbach as Probation Director (Group B), at the annual base salary of \$77,005, effective June 26, 2021, and

WHEREAS, Kurt Zumbach is fully qualified to fill the position of Probation Director (Group B), and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XXIV, Section 2402 of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of Kurt Zumbach, 2 Chadwick Road, Binghamton, New York 13903 as Probation Director (Group B), at the annual base salary of \$77,005, effective June 26, 2021, in accordance with his appointment by the County Executive.

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

### **RESOLUTION NO. 261**

By Health & Human Services and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADULT PROTECTIVE SERVICES (APS) COVID-19 PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, the Commissioner of Social Services requests authorization to accept an Adult Protective Services (APS) COVID-19 Program Grant for the Department of Social Services and adopt a program budget in the amount of \$46,950 for the period April 1, 2021 through May 31, 2022, and

WHEREAS, said program will enhance, improve and expand the ability of adult protective services to investigate allegations of abuse, neglect, and exploitation related to COVID-19, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$46,950 from the Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144, for the Department of Social Services' Adult Protective Services (APS) COVID-19 Program for the period April 1, 2021 through May 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 \$46,950, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Adult Protective Services (APS) COVID-19 Program funds, for the period April 1, 2021 through May 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 this 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-14, Nays-0, Absent-1 (Wildoner)

### **RESOLUTION NO. 262**

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 281 of 2020 authorized and approved renewal of the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$591,415 and authorized an agreement with the Binghamton City School District, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2020 through August 31, 2021, and

WHEREAS, said program grant will station caseworkers in the Binghamton City School District to perform intake and case management for preventive/protective cases, and

WHEREAS, it is desired to renew said grant program in the amount of \$542,140, adopt a program budget and renew the agreement with the Binghamton City School, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2021 through August 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$173,485 from the Binghamton City School District for the Department of Social Services School District Outstationed Caseworker Program Grant for the period September 1, 2021 through August 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 \$542,140, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District for the Department of Social Services to provide on-site case management services for the period September 1, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Outstationed Caseworker Program funds, for the period September 1, 2021 through August 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 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-14, Nays-0, Absent-1 (Wildoner)

### **RESOLUTION NO. 263**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 280 of 2020, authorized renewal of an agreement with the Whitney Point Central School District for outstationed Caseworker services with revenue to the County in the amount of \$19,903, for the period September 1, 2020 through August 31, 2021, and

WHEREAS, said agreement is necessary for DSS Caseworkers to perform intake and case management for preventive/protective cases in the Whitney Point Central School District, and

WHEREAS, said agreement expires by its terms on August 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$19,655, for the period September 1, 2021 through August 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Whitney Point Central School District, 10 Keibel Road, Whitney Point, New York 13862 for Department of Social Services outstationed Caseworker services for the period September 1, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Whitney Point Central School District shall pay the County \$19,655 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35020006.5000183, and be it

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

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

#### **RESOLUTION NO. 264**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY PREVENTION IN ACTION PROGRAM GRANT FOR 2020-2021**

WHEREAS, this County Legislature, by Resolution 94 of 2021, authorized 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, and

WHEREAS, it is necessary to authorize the amendment of said agreements to increase the not to exceed amount by \$18,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with various vendors, attached as Exhibit "A", to increase the amount not to exceed by \$18,000 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 \$34,000 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 Resolution 94 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

#### **RESOLUTION NO. 265**

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, the Director of Public Health requests authorization to accept a Creating Healthy Schools and Communities Program Grant for the Department of Health and adopt a program budget in the amount of \$305,000 for the period June 1, 2021 through May 31, 2022, and, and



WHEREAS, said program aims to implement sustainable policy, systems, and environmental changes in Broome and Tioga Counties to increase opportunities for physical activities and nutrition for individuals of all ages and abilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$305,000 from the New York State Department of Health, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Creating Healthy Schools and Communities Program Grant for the period June 1, 2021 through May 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 \$305,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Creating Healthy Schools and Communities Program funds, for the period June 1, 2021 through May 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-14, Nays-0, Absent-1 (Wildoner)

#### **RESOLUTION NO. 266**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE RURAL HEALTH NETWORK SUPPORT FOR HEALTHY AGING COALITION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021**

WHEREAS, the Director of Public Health requests authorization to accept a Rural Health Network Support for Healthy Aging Coalition Program Grant for the Department of Health and adopt a program budget in the amount of \$3,500 for the period January 1, 2021 through July 31, 2021, and, and

WHEREAS, said program initiative aims to develop a coalition to support healthy aging in rural Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,500 from the Rural Health Network, 455 Court Street, Binghamton, New York 13904 for the Department of Health's Rural Health Network Support for Healthy Aging Coalition Program and adopt a program budget in the amount of \$3,500 for the period January 1, 2021 through July 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,500, and be it

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

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

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

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

**RESOLUTION NO. 267**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF SCHOOL BASED DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES CENTER FOR ORAL HEALTH TO ADMINISTER SAID PROGRAM FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 234 of 2020 authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health, adopted a program budget in the amount of \$50,000 and authorized an agreement with Lourdes Hospital to administer said program for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said grant program promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is desired to renew said grant program in the amount of \$50,000, adopt a program budget and renew the agreement with Lourdes Center for Oral Health to administer said program for the period July 1, 2021 through June 30, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Health (NYSDOH), Empire State Plaza, Corning Tower, Albany, New York 12237, for the Department of Health's School Based Dental Sealant Program Grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer the Department of Health's School Based Dental Sealant Program Grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510657 (Subtracted 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, 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-14, Nays-0, Absent-1 (Wildoner)

**RESOLUTION NO. 268**

By Health & Human Services and Finance Committees

Seconded by Mrs. O'Brien

**RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 235 of 2020, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. 22 Riverside Drive, Binghamton, New York 13905, for the Department of Health's STAP Anonymous HIV Testing Program for the period July 1, 2021 through June 30, 2022, and be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STAP Anonymous HIV Testing Program funds, for the period July 1, 2021 through June 30, 2022, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-14, Nays-0, Abstain-1 (Kaminsky), Absent-1 (Wildoner)

**RESOLUTION NO. 269**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE COVID SCHOOL TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, the Director of Public Health requests authorization to accept a COVID School Testing Program Grant for the Department of Health and adopt a program budget in the amount of \$5,296,911 for the period July 1, 2021 through July 31, 2022, and

WHEREAS, said program grant will provide COVID-19 testing in schools to ensure in-person instruction, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,296,911 from Health Research Inc., 150 Broadway, Suite 516, Menands, New York 12204-2719 for the Department of Health's COVID School Testing Program Grant for the period July 1, 2021 through July 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 \$5,296,911, and be it

FURTHER RESOLVED, the Department Health is authorized to accept and allocate additional COVID School Testing Program funds, for the period July 1, 2021 through July 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-14, Nays-0, Absent-1 (Wildoner)

### **RESOLUTION NO. 270**

By Personnel, Public Safety & Emergency Services, Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES**

RESOLVED, that in accordance with a request from the Office of Emergency Services, this County Legislature hereby creates the position of Emergency Management Associate, Grade 15, Union Code 04 CSEA, minimum salary of \$39,623, 40 hours weekly, Full-Time, budget line 20010003.6001000.1010, effective July 1, 2021.

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

### **RESOLUTION NO. 271**

By Personnel, County Administration and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR DIVISION OF PURCHASING**

RESOLVED, that in accordance with a request contained in PCR #1716 from the Division of Purchasing, this County Legislature hereby creates the position of Buyer, Grade 14S, Union Code 08 CSEA, minimum salary of \$35,330, 37.5 hours weekly, Full-Time, budget line 6001000.1010.16000001, effective September 1, 2021.

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

### **RESOLUTION NO. 272**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 277 of 2020, as amended by Resolution 453 of 2020, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$97,898 for the period July 1, 2020 through June 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$107,037 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$83,881 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$107,037, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2021 through June 20, 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-14, Nays-0, Absent-1 (Wildoner)

### **RESOLUTION NO. 273**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING A SITE LEASE AGREEMENT WITH DISH WIRELESS, L.L.C.  
FOR THE OFFICE OF EMERGENCY SERVICES FOR 2021-2026**

WHEREAS, the Director of Emergency Services requests authorization for a site lease agreement with DISH Wireless, L.L.C., with revenue to the County in the amount of \$1,500 per month for the period January 21, 2021 through January 21, 2026, with the option for four 60-month renewal options, now, and

WHEREAS, said agreement is necessary for DISH Wireless, L.L.C. to lease, for its operations, approximately 35 square feet of space at 153 Lt. VanWinkle Drive, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a site lease agreement with DISH Wireless, L.L.C., 5701 South Santa Fe Blvd., Littleton, CO 80120 for the Office of Emergency Services for the period January 21, 2021 through January 21, 2026, and be it

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

FURTHER RESOLVED, on the anniversary of the commencement date, the rent shall be automatically increase by 2% of the then current rent, and be it

FURTHER RESOLVED, that the revenue payments hereinabove authorized shall be credited to budget line 20010003.5000189, and be it

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

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

### **RESOLUTION NO. 274**

By Public Safety & Emergency Services Committee                                      Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN THE BROOME COUNTY OFFICE OF THE SHERIFF AND THE VILLAGE OF ENDICOTT POLICE DEPARTMENT AND THE CHENANGO COUNTY SHERIFF'S OFFICE**

WHEREAS, the Office of the Sheriff requests authorization for an Intermunicipal agreement with the Village of Endicott Police Department and the Chenango County Sheriff's Office for Law Enforcement Tactical Team Cooperation, and

WHEREAS, General Municipal Law permits municipal corporations to enter into agreements for the performance amongst themselves or one for the other of their respective functions, powers and duties on a cooperative or contract basis or for the provision of joint services, and

WHEREAS, there is a potential need for the joint response of each parties' police tactical teams to deal with certain criminal acts or threats including but not limited to barricaded suspects, hostage takers, or other persons committing violent acts that may be more effectively dealt with through the use of a specially trained tactical team, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement between the Broome County Office of the Sheriff and the Village of Endicott Police Department, 1101 Park Street, Endicott, New York 13760 and the Chenango County Sheriff's Office, 279 County Route 46, Norwich, New York 13815 for Law Enforcement Tactical Team Cooperation, and be it

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

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

**RESOLUTION NO. 275**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 288 of 2020, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopted a program budget in the amount of \$114,650 for the period July 1, 2020 through June 30, 2021, and

WHEREAS, said program grant provides funding to support coordinated reduction/prevention activities with the goal of reducing violent firearm-related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$117,523 for the period July 1, 2021 through June 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$76,077 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2021 through June 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$117,523, and be it

FURTHER RESOLVED, that the Office of the Sheriff is authorized to accept and allocate additional GIVE Program funds for the period July 1, 2021 through June 30, 2022 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-14, Nays-0, Absent-1 (Wildoner)

#### **RESOLUTION NO. 276**

By Public Safety & Emergency Services, County Administration and Finance Committees  
Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS, LLC FOR A CENTRAL SEX OFFENDER REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2021-2022**

WHEREAS, this County Legislature, by Resolution 275 of 2020, authorized renewal of the agreement with Watch Systems, LLC for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,686.25 and a fee of \$22,050.00 for postage, total amount not to exceed \$31,736.25, for the period September 1, 2020 through August 31, 2021, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, said agreement expires by its terms on August 31, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,976.84 for the period September 1, 2021 through August 31, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, LLC, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2021 through August 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,976.84, and a fee of \$16,000.00 for postage, total amount not to exceed \$25,976.84 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), and be it

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

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

#### **RESOLUTION NO. 277**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH ROSANNE SALL ADVERTISING, INC. FOR PROFESSIONAL ADVERTISING MARKETING SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2021-2022**

WHEREAS, RFP 2021-026 Airport Advertising Concession for the Greater Binghamton Airport was issued, and

WHEREAS, as a result of said RFP the Commissioner of Aviation requests authorization for an agreement with Rosanne Sall Advertising, Inc. for professional advertising marketing services at the Greater Binghamton Airport for the Department of Aviation for the period April 1, 2021 through March 31, 2022, with the option for three one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for Airport Advertising Concession for the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Rosanne Sall Advertising, Inc., PO Box 388, Binghamton, New York 13902, for professional advertising services at the Greater Binghamton Airport for the Department of Aviation for the period April 1, 2021 through March 31, 2022, with the option for three one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall receive 60% of net billings for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 210070.0103.207000 (Advertising Fees), and be it

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

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

### RESOLUTION NO. 278

By Finance Committee

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTY FROM THE 2021 TAX SALE AUCTION**

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties 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 a tax sale auction for 2021 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property from the 2021 Broome County tax sale auction to the successful bidders, as indicated on the attached Exhibit "A", 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 successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

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

### RESOLUTION NO. 279

By Finance Committee

Seconded by Mr. Flagg

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

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 owners of 36 Downs Avenue, 8 Miles Street, 124 Liberty Street and 6 Snow Avenue have requested to have said property sold back to them, and the Director recommends that such requests 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 for 36 Downs Avenue, Tax Map 143.59-1-22, 8 Miles Street, Tax Map # 143.68-



1-13, 124 Liberty Street, Tax Map # 144.75-3-9, and 6 Snow Avenue, Tax Map # 159.26-2-24, now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of Real Property Tax Service to reinstate 2021 taxes for 36 Downs Avenue, Tax Map 143.59-1-22, 8 Miles Street, Tax Map # 143.68-1-13, 124 Liberty Street, Tax Map # 144.75-3-9, and 6 Snow Avenue, Tax Map # 159.26-2-24, and be it

FURTHER RESOLVED, that this County Legislature hereby approves the sell back of 36 Downs Avenue, Tax Map 143.59-1-22, 8 Miles Street, Tax Map # 143.68-1-13, 124 Liberty Street, Tax Map # 144.75-3-9, and 6 Snow Avenue, Tax Map # 159.26-2-24, 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-14, Nays-0, Absent-1 (Wildoner)

### **RESOLUTION NO. 280**

By Finance and Personnel Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEFERRED COMPENSATION PLAN FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY**

WHEREAS, the Risk Manager requests authorization to remain a participant in the New York State Deferred Compensation Plan (NYSDCP) for financial and trustee services, and

WHEREAS, the purpose of the deferred compensation plan is to provide eligible employees with a convenient way to provide for a long-term retirement program and encourage broad based participation of employees in the plan, and

WHEREAS, the Broome County Deferred Compensation Board believes it is in the best interest of its employees to remain in the NYS Plan until such time as the Board feels it is no longer advantageous to do so, and

WHEREAS, the NYS Deferred Compensation Plan offers its members lower cost, increased service, and Broome County benefits by minimizing its liability, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Deferred Compensation Plan for financial and trustee services for the Office of Risk and Insurance's Deferred Compensation Plan at no cost to the County, until such time as the Board is of the opinion it is no longer advantageous to do so, and be it

FURTHER RESOLVED, that the Broome County Deferred Compensation Board will meet regularly to monitor the State's plan performance, investment options and administrative services and if it believes at any time that the State's plan is deficient and is no longer in the best interest of Broome County and its participating employees retains the right to issue an RFP for said services, and be it

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

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

### **RESOLUTION NO. 281**

By County Administration and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MEL MANASSE & SON AUCTIONEERS FOR AUCTIONEER AND RELATED SERVICES**

WHEREAS, this County Legislature, by Resolution 311 of 2019, authorized an agreement with Mel Manasse & Son Auctioneers for auctioneer and related services for the Division of

Purchasing for the period May 1, 2019 through April 30, 2020, with the option for three one-year renewals at Broome County's sole discretion, and

WHEREAS, said agreement included the distribution of proceeds from the auction of property owned by Broome County as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$3,000 for publicity expenses;
3. \$4,500 shall be paid to Broome County and distributed as follows:
4. \$1,500 shall be paid to Broome County Department of Public Works- Highway Division for cleanup and electricity, \$1,500 shall be paid to Broome County Department of Public Works-Buildings & Grounds for setup and delivery of items, and \$1,500 shall be paid to Broome County Security for security officers during the event and extra patrols leading up to the event;
5. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
6. The balance shall be paid to Broome County Director of the Office of Management and Budget, and

WHEREAS, the annual county surplus auction will no longer be held at the Broome County Highway Garage, and the services of Broome County Public Works and Security are no longer necessary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Mel Manasse & Son Auctioneers to hold the county surplus auction at its Whitney Point facility and distribute proceeds from the auction of property owned by Broome County as follows:

1. All sales taxes shall be paid to the taxing authorities;
2. Mel Manasse & Son Auctioneers shall retain \$3,000 for publicity expenses;
3. \$4,500 shall be paid to Broome County Division of Purchasing for auction coordination, planning, organization, control and monitoring;
4. Mel Manasse & Son Auctioneers shall retain the buyer's commission; and
5. The balance shall be paid to Broome County Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that Resolution 311 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-14, Nays-0, Absent-1 (Wildoner)

### **RESOLUTION NO. 282**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF AMERICAN RESCUE PLAN ACT FUNDING AND AUTHORIZING AGREEMENTS WITH THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION AND THE TOWN OF UNION LOCAL DEVELOPMENT CORPORATION TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY**

WHEREAS, Broome County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic, and

WHEREAS, the County wishes to use some of the funding to address the impacts of the pandemic on the local restaurant industry, and

WHEREAS, the County wishes to use an additional portion of this funding to promote housing and other development, and

WHEREAS, the County intends to enter into agreements with the Broome County Local Development Corporation and the Town of Union Local Development Corporation to administer and operate these programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the acceptance of American Rescue Plan Act funding in an amount not to exceed \$37,000,061, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Local Development Corporation, 5 South College Drive, Suite 201, Binghamton, New York 13905, to administer and operate a restaurant gift card program in the amount of \$480,000 to promote in-person dining and will pay the Broome County Local Development Corporation an administrative fee of \$20,000, total amount not to exceed \$500,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Local Development Corporation, 5 South College Drive, Suite 201, Binghamton, New York 13905 to promote housing and other development projects and will pay the Broome County Local Development Corporation an amount not to exceed \$3,500,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union Local Development Corporation, 3111 E. Main Street, Endwell, New York 13760 to promote housing and other development projects and will pay the Town of Union Local Development Corporation an amount not to exceed \$1,090,000, and be it

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

**Carried.** Ayes-13, Nays-0, Abstain-1 (Shaw), Absent-1 (Wildoner)

#### **RESOLUTION NO. 283**

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF EMERGENCY SERVICES**

RESOLVED, that in accordance with a request contained in PCR# 1737 from the Broome County Director of Emergency Services, this County Legislature hereby changes the position of Deputy Director of Emergency Services, Admin II, Grade C, Full Time, minimum salary rate \$68,352, 40 hours weekly, budget line 20010003.1011.6001000.2010066 to Deputy Director of Emergency Services, Admin II, Grade E, Full Time, minimum salary \$74,886, 40 hours weekly, budget line 20010003.1011.6001000.2010066, effective August 1, 2021.

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

#### **RESOLUTION NO. 284**

By Personnel, County Administration and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION CONFIRMING THE APPOINTMENT OF COLLEEN A. WAGNER AS DEPUTY COUNTY EXECUTIVE FOR HUMAN SERVICES**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C304 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Colleen A. Wagner as Deputy County Executive for Human Services, at the annual base salary of \$93, 627, effective June 28, 2021, and

WHEREAS, Colleen A. Wagner is fully qualified to fill the position of Deputy County Executive for Human Services, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C304 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Colleen A. Wagner, 85 Margaret Street, Binghamton, New York 13905 as Deputy County Executive for Human Services, at the annual base salary of \$93,627, effective June 28, 2021, in accordance with her appointment by the County Executive.

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

**RESOLUTION NO. 285**

By Personnel, County Administration and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL A. PONTICIELLO AS DEPUTY COUNTY EXECUTIVE FOR PHYSICAL SERVICES**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C304 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Michael A. Ponticiello as Deputy County Executive for Physical Services, at the annual base salary of \$93,627, effective July 5, 2021, and

WHEREAS, Michael A. Ponticiello is fully qualified to fill the position of Deputy County Executive for Physical Services, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C304 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Michael A. Ponticiello, 4149 Marietta Drive, Vestal, New York 13850, as Deputy County Executive for Physical Services, at the annual base salary of \$93,627, effective July 5, 2021, in accordance with his appointment by the County Executive.

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

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baldwin.

**Motion to adjourn carried.** Ayes-14, Nays-0. The meeting was adjourned at 5:53 p.m.