

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
AUGUST 19, 2021**

The Legislature convened at 5:03 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-12, Absent-3 (Flagg, Myers, Kaminsky)

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 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. Letter Designating Michael A. Ponticello as Acting Director of Information Services
 2. Emergency Order – Waiving Tipping Fees at the Broome County Landfill for Areas Impacted by Flash Flooding
 3. Order of Succession
 4. Public Emergency Waiving RFP Process

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chairman, Daniel J. Reynolds
1. Committee Designation Letter –Flagg
 2. Committee Designation Letter – Shaw
 3. Committee Designation Letter – Myers
 4. Committee Designation Letter – Pasquale
 5. Committee Designation Letter – Baker
 6. Committee Designation Letter - Ryan

Mr. Pasquale made a motion, seconded by Mr. Weslar that the Session minutes of July 22, 2021 be approved as prepared and presented by the Clerk.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

Mr. Reynolds noted that the committee minutes for July 22, 2021 through August 18, 2021 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner, seconded by Mrs. Beebe.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. New York State Department of Taxation and Finance State Equalization Rates 2021
2. Southern Tier Zoological Society – Mid-Year Report
3. Thomas Collison & Meagher – Broome County Industrial Development Agency Proposed Spark JC, LLC Project
4. Visit Binghamton – July 2021 Monthly Report
5. Greater Binghamton Chamber of Commerce – Year in Review

6. Broome County Soil and Water – Meeting Minutes July 2021

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 286

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 398 of 2020, authorized and approved renewal of the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$1,500 for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety Program Grant for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$2,000, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 287

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Acting Director of the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$5,172 for the period October 1, 2021 through September 30, 2022, and

WHEREAS, said program grant supports the administration of emergency preparedness efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,172 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Hazardous

Materials Emergency Preparedness Program for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,172, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 288

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 397 of 2020, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$17,400 for the period October 1, 2020 through September 30, 2021, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$18,300 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$18,300 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$18,300, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 289

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY TO THE CITY OF BINGHAMTON

WHEREAS, the County of Broome owns parcels of real property as the result of in rem foreclosure, 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 property as indicated on Exhibit "A" to the City of Binghamton for the purposes of demolition or neighborhood enhancement, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of in rem foreclosure property to the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901-3676 as indicated on Exhibit "A, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 290

By Finance Committee

Seconded by Mr. Pasquale

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

WHEREAS, the County of Broome owns 21 Walnut Street and 61 Park Avenue in the City of Binghamton, 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 to the Broome County Land Bank, and

WHEREAS, the properties will be rehabilitated through the Land Bank's Affordable Homes Program, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 21 Walnut Street, Tax Map #160.46-3-12 and 61 Park Avenue, Tax Map #160.80-4-12 in the City of Binghamton, to the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments 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 owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 291

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE CITY OF BINGHAMTON TO ALEXANDER CONTI

WHEREAS, the County of Broome owns 32 North Street in the City of Binghamton, 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 property, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 32 North Street Tax Map #160.31-3-22 in the City of Binghamton, to Alexander Conti, 153 Chapin Street, Binghamton, New York 13905, as indicated on Exhibit "A", and be it

FURTHER RESOLVED, that the payments 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 owners, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 292

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF CONKLIN TO THE TOWN OF CONKLIN

WHEREAS, the County of Broome owns 797 Conklin Road in the Town of Conklin, 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 property to the Town of Conklin, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 797 Conklin Road, Tax Map 162.09-1-46 to the Town of Conklin, 1271 Conklin Road, PO Box 182, Conklin, New York 13748, as indicated on Exhibit "A" attached herewith, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 293

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF SFY 1819 URBAN MASTER FUNDING FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to accept SFY 1819 Urban Master Funding from the New York State Department of Transportation for the Broome County Department of Public Transportation in the amount of \$1,374,020, and

WHEREAS, SFY 1819 Urban Master funds will be used for various capital projects including bus shelters, preventive maintenance, replacement buses, storage bus shelters and Transit façade upgrades, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance 1819 Urban Master Funding from the New York State Department of Transportation, 50 Wolf Road, POD 54, Albany, New York 12232, in the amount of \$1,374,020 for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000804/849/850.various, and be it

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

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

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 294

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

RESOLVED, that in accordance with a request contained in PCR# 1733 from the Broome County Office for Aging, this County Legislature hereby changes the position of Custodial Worker, Grade 7S, Union Code 08, CSEA, Part Time, minimum hourly rate \$12.7754, 18 hours weekly, budget line 34010006.6001500.3410714 to Custodial Worker, Grade 7S, Union Code 08, CSEA, Part Time, minimum hourly rate \$12.7754, 32.5 hours weekly, budget line 34010006.6001500.3410714, effective September 1, 2021.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 295

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RURAL HEALTH NETWORK OF SOUTH CENTRAL NEW YORK - GETTHERE MOBILITY MANAGEMENT FOR TRANSPORTATION SERVICES FOR THE OFFICE FOR AGING FOR 2021-2024

WHEREAS, this County Legislature, by Resolution 195 of 2020, authorized an agreement with Rural Health Network of South Central New York – Getthere Mobility Management for transportation services for the Office for Aging at an amount not to exceed \$50,000, for the period May 22, 2020 through September 30, 2021, and

WHEREAS, said services are necessary to provide rides to seniors medical appointments and other necessary engagements through the use of cabs, Uber, Lyft, their own vans and any other means, and

WHEREAS, said agreement expires by its terms on September 30, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$125,000, for the period October 1, 2021 through September 30, 2024 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rural Health Network of South Central New York – Getthere Mobility Management, 455 Court Street, Binghamton, New York 13904 for transportation services for the Office for Aging for the period October 10, 2021 through September 30, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$125,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410740 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 296

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2021

WHEREAS, this County Legislature, by Resolution 433 of 2020, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in connection therewith in the total amount of \$923,393 for the period January 1, 2021 through December 31, 2021, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$42,707 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Grant to reflect an increase of \$42,707 for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$966,100, and be it

FURTHER RESOLVED, that Resolution 433 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 297

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 317 of 2020, authorized and approved the Nutrition Services Incentive Program (NSIP) for the Office for Aging and adopted a program budget in the amount of \$180,000 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides a per meal reimbursement for eligible meals served to seniors through the congregate and home delivered meals program, and

WHEREAS, it is desired to renew said program grant in the amount of \$174,000 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$174,000 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251, for the Office for Aging's Nutrition Services Incentive Program (NSIP) for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$174,000, 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 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 298

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 318 of 2020, authorized and approved the Home Energy Assistance Program (HEAP) for the Office for Aging and adopted a program budget in the amount of \$110,000 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides funding for administrative expenses associated with operating the HEAP program for over age 60 residents of Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$115,000 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$115,000 from the Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's Home Energy Assistance Program (HEAP) for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$115,000, 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 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 299

By Health & Humans Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 319 of 2020, authorized and approved the Veterans Administration Program for the Office for Aging and adopted a program budget in the amount of \$80,000 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant allows the Broome County Office for Aging to provide reimbursable services, including but not limited to, personal care, chore services, consumer-directed transportation, home delivered meals, congregate meals, social adult day care, PERS and nutrition education and counseling, to veterans in Broome County that are assigned by the Veterans Administration, and

WHEREAS, it is desired to renew said program grant in the amount of \$80,000 and adopt a program budget for the period October 1, 2021 through September 30, 2022 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210, for the Office for Aging's Veterans Administration Program Grant for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$80,000, 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 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 300

By Health & Human Services and Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF UNION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE OFFICE FOR AGING FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 441 of 2020, authorized and approved renewal of the agreement with the Town of Union for a Community Development Block Grant for the Office for Aging with revenue to the County in the amount of \$20,000 for the period October 1, 2021 through September 30, 2022, and

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

WHEREAS, said agreement expires by its terms on September 30, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000, for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Community Development Block Grant for the Office for Aging for the period October 1, 2021 through September 30, 2022, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 301

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF EXPANDING ACCESS TO COVID-19 VACCINES VIA THE AGING NETWORK (VAC5) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director of the Office for Aging requests authorization to accept a Expanding Access To COVID-19 Vaccines Via The Aging Network (VAC5) Program Grant and adopt a program budget in the amount of \$29,067 for the period April 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides funding for supporting the provision of COVID-19 information, assistance, and access to older adults and individuals with disabilities of all ages who are eligible for the COVID-19 vaccination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$29,067 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Expanding Access To COVID-19 Vaccines Via The Aging Network (VAC5) Program Grant for the period April 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$29,067, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 302

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE COVID-19 ADRC VACCINE ACCESS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director for the Office for Aging requests authorization to accept a New York State COVID-19 ADRC Vaccine Access Program Grant and adopt a program budget in the amount of \$21,959 for the period April 1, 2021 through September 30, 2022, and

WHEREAS, said program grant provides funding for supporting the provision of COVID-19 information, assistance, and access to older adults and individuals with disabilities of all ages who are eligible for the COVID-19 vaccination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,959 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's New York State COVID-19 ADRC Vaccine Access Program Grant for the period April 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$21,959, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 303

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE DISABILITY AWARENESS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2020-2021

WHEREAS, the Director for the Office for Aging requests authorization to accept a Disability Awareness Program Grant and adopt a program budget in the amount of \$21,875 for the period January 1, 2020 through December 31, 2021 and

WHEREAS, said program grant allows for the collaboration with the Office for People with Disabilities to create staff and community awareness and training opportunities on how to best serve seniors with intellectual disabilities and/or seniors cohabitating or raising people/children with intellectual disabilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$21,875 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Disability Awareness Program Grant for the period January 1, 2020 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 \$21,875, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 304

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE CARES EMERGENCY SOLUTIONS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, the Director for the Office for Aging requests authorization to accept a CARES Emergency Solutions Program Grant and adopt a program budget in the amount of \$63,408 for the period April 1, 2021 through September 30, 2022 and

WHEREAS, said program grant addresses housing issues brought on by COVID-19 through prevention, street outreach, sheltering, and rapid re-housing (assistance with rental and utility expenses), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$63,408 from Broome County Department of Social Services, 36-38 Main Street, Binghamton, New York 13905, for the Office for Aging's CARES Emergency Solutions Program Grant for the period April 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$63,408, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 305

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN SSC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director for the Office for Aging requests authorization to accept an American Rescue Plan SSC6 Stimulus Program Grant and adopt a program budget in the amount of \$266,433 for the period April 1, 2021 through September 30, 2024, and

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred due to the COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$266,433 from New York State Office for Aging, Empire State Agency Building 2, Albany, New

York 12223-1251 for the Office for Aging's American Rescue Plan SSC6 Stimulus Program Grant for the period April 1, 2021 through September 30, 2024, 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 \$266,433, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 306

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN CMC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director for the Office for Aging requests authorization to accept an American Rescue Plan CMC6 Stimulus Program Grant and adopt a program budget in the amount of \$174,340 for the period April 1, 2021 through September 30, 2024 and

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred due to the COVID-19 pandemic now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$174,340 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's American Rescue Plan CMC6 Stimulus Grant for the period April 1, 2021 through September 30, 2024, 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 \$174,340, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO.307

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN HDC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director for the Office for Aging requests authorization to accept an American Rescue Plan HDC6 Stimulus Program Grant and adopt a program budget in the amount of \$260,939 for the period April 1, 2021 through September 30, 2024, and

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred due to COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$260,939 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's American Rescue Plan HDC6 Stimulus Grant for the period April 1, 2021 through September 30, 2024, 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 \$260,939, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 308

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE AMERICAN RESCUE PLAN PHC6 STIMULUS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2021-2024

WHEREAS, the Director for the Office for Aging requests authorization to accept an American Rescue Plan PHC6 Stimulus Program Grant and adopt a program budget in the amount of \$26,818 for the period April 1, 2021 through September 30, 2024, and

WHEREAS, said program grant provides supplemental funding for additional expenses that are incurred due to the COVID-19 pandemic, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,818 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's American Rescue Plan PHC6 Stimulus Grant for the period April 1, 2021 through September 30, 2024, 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 \$26,818, 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

414, Albany, New York 12228, for the Department of Health's Traffic Safety Program Grant for the period October 1, 2021 through September 30, 2022 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$83,855, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 311

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

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 39 OF 2006 CREATING THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, this County Legislature, by Resolution 39 of 2006, created the En-Joie Golf Course Advisory Committee, and

WHEREAS, said Resolution stated that the term of office for each member shall be one year, and no Committee member may be selected more than four consecutive years, and

WHEREAS, the Commissioner of Public Works and the Director of Golf have requested to amend the term of office to read "each Committee member shall be two years with terms to be concurrent with those of the County Legislature; with current members being appointed through December 30, 2022, and new appointments every two years thereafter and no Committee member may serve more than two consecutive terms", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the term of office to read "each Committee member shall be two years with terms to be concurrent with those of the County Legislature; with current members being appointed through December 30, 2022, and new appointments every two years thereafter and no Committee member may serve more than two consecutive terms", and be it

FURTHER RESOLVED, that Resolution 39 of 2006, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 312

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BINGHAMTON AREA GIRLS SOFTBALL ASSOCIATION, INC., (BAGSAI)

WHEREAS, this County Legislature, by Resolution 559 of 2010 authorized an agreement with Binghamton Area Girls Softball Association, In., (BAGSAI) for the use of property adjacent to

Broome Community College with revenue to the County in the amount \$1 per year for the period January 1, 2011 through December 31, 2020, and

WHEREAS, this County Legislature, by Resolution 537 of 2015, authorized the amendment of said lease agreement to increase the revenue to the County to \$7,500 per year for the period January 1, 2016 through December 31, 2020, and

WHEREAS, this County Legislature, by Resolution 297 of 2020, amended the term through December 31, 2021, 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 agreement with Binghamton Area Girls Softball Association, In., (BAGSAI), PO Box 2907, Binghamton, New York 13902 to extend the period through December 31, 2022 for the use of property adjacent to Broome Community College, under the same terms and conditions, with revenue to the County in the amount of \$7,500 per year, and be it

FURTHER RESOLVED, that Resolutions 559 of 2010, 537 of 2015 and 297 of 2020, to the extent consistent herewith, shall remain in full force and effect, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 313

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 290 of 2020, authorized and approved the SNAP Employment and Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$67,353 for the period October 1, 2020 through September 30, 2021 and

WHEREAS, said program grant provides supportive services and job search activities for non-public assistance and safety net SNAP recipients and

WHEREAS, it is desired to renew said program grant in the amount of \$98,189 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$98,189 from New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Services' SNAP Employment and Training Program for the period October 1, 2021 through September 30, 2022, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$98,189, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 314

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 287 of 2020, authorized and approved the Home Energy Assistance Program (HEAP) for the Department of Social Services and adopted a program budget in the amount of \$654,181 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides low-income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$681,107 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$681,107 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program for the period October 1, 2021 through September 30, 2022. and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$681,107, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 315

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 284 of 2020, authorized and approved the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$4,836,455 for the period October 1, 2020 through September 30, 2021, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$5,254,436 for the period October 1, 2021 through September 30, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,254,436 from New York State Office of Children and Family Services, 52 Washington Street,

Rensselaer, New York 12144 for the Department of Social Services' Child Care and Development Block Grant for the period October 1, 2021 through September 30, 2022 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$5,254,436, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 316

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY FOR 2021

WHEREAS, the County has received funding through the American Rescue Plan Act to address the economic impacts from the COVID-19 pandemic and wishes to use a portion of this funding to promote economic development, and

WHEREAS, the County budgeted \$545,000 to support Marketing & Economic Development and \$150,000 for the Small Community Grant Program and wishes to use this funding to support various community projects in Broome County, and

WHEREAS, the Director of Planning requests authorization for agreements with LUMA Arts Initiative, Inc., Spiedie Fest & Balloon Rally Expo, Inc., The Agency, (Broome County Industrial Development Agency) and Various Small Community Vendors for funding to support economic development and community projects in Broome County for 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LUMA Arts Initiative, Inc., 217 Washington Street #204, Binghamton, New York 13901 for funding in the amount of \$40,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the period July 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest & Balloon Rally Expo, Inc., PO Box 275, Westview Station, Binghamton, New York 13905, for funding in the amount of \$50,000 from the Marketing and Economic Development allocation of the occupancy tax budget line 90000099.6005026 (Marketing & Economic Development) for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Agency, (Broome County Industrial Development Agency), 5 South College Drive, Suite 201, Binghamton, New York 13905 for funding in the amount of \$5,000,000 from the American Rescue Plan Act to administer and operate a program to support economic development projects within Broome County, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors, attached as Exhibit "A", for funding in the amount of \$150,000 from the Small Community Grant Program budget line 90000099.6005041 (Small Community Grant Program),

and \$195,568 from the American Rescue Plan Act for various community projects in Broome County for the period August 1, 2021 through July 31, 2022, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 317

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2021 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Commissioner of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2021 Spiedie Fest & Balloon Rally, for the period September 30, 2021 through October 14, 2021, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, for the use of Otsiningo Park for the Spiedie Fest during the period September 30, 2021 through October 14, 2021, and be it

FURTHER RESOLVED, that in-kind services will be provided by the Department of Parks, Recreation & Youth Services in the amount of \$25,163, the Office of Emergency Services in the amount of \$10,537, the Division of Security in the amount of \$21,942, the Department of Public Works Buildings and Grounds in the amount of \$13,918 and the Office of the Sheriff in the amount of \$10,000, total amount not to exceed \$81,560, and should the value of services provided by the County exceed \$81,560, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 318

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENTS WITH CATHOLIC CHARITIES OF BROOME COUNTY AND CRIME VICTIMS ASSISTANCE CENTER INC. TO ADMINISTER THE YOUTH BUREAU'S YOUTH DEVELOPMENT AND RUNAWAY HOMELESS YOUTH PROGRAMS FOR 2020

WHEREAS, this County Legislature, by Resolution 575 of 2019, authorized the application for and acceptance of State Aid in the amount of \$219,593 for the Youth Bureau's Youth Development and Runaway Homeless Youth Programs and authorized agreements with various vendors to administer said programs for the period January 1, 2020 through December 31, 2020, and

WHEREAS, it is necessary to authorize an amendment to the agreement with Catholic Charities of Broome County to reflect an increase up to \$10,000 to administer the Connections Center Program and

WHEREAS it is further necessary to authorize an amendment to the agreement with Crime Victims Assistance Center Inc., to reflect an increase up to \$10,000 to administer the Safe Harbour Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to reflect an increase up to \$10,000 to administer the Connections Program for the Youth Bureau for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Crime Victims Assistance Center, Inc., 377 Robinson Street, Binghamton, New York 13904 to reflect an increase up to \$10,000 to administer the Safe Harbour Program for the Youth Bureau for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that Resolution 575 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 319

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELAND SECURITY PSAP PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, the Acting Director of the Office of Emergency Services requests authorization to accept a Homeland Security PSAP Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$210,433 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said program assists with maintenance costs of running the 911 center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$210,433 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242 for the Office of Emergency Services Homeland Security PSAP Program Grant for the period January 1, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$210,433, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 320

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2021-2022

WHEREAS, this County Legislature, by Resolution 306 of 2020 authorized an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$66,000 for the period July 20, 2020 through July 19, 2021, and

WHEREAS, said agreement is necessary to provide air service business case data, build and maintain airline relationships, provide air service marketing services, conduct a catchment leakage study, provide community outreach and share airline industry information and knowledge, and

WHEREAS, said agreement expired by its terms on July 19, 2021, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$66,000, for the period July 20, 2021 through July 19, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Volaire Aviation Consulting Inc., 8500 E. 116th Street, Suite 728, Fishers, IN 46038 for air service consultant services for the period July 20, 2021 through July 19, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$66,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.1010 6005026 (Marketing/Economic Development), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 321

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH R.A. WIEDEMANN & ASSOCIATES, INC., FOR GENERAL AVIATION (GA) AND FIXED BASE OPERATOR (FBO) CONSULTING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021

WHEREAS, RFP 2021-037 GA and FBO Consulting Services for the Greater Binghamton Airport was advertised, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with R.A. Wiedemann & Associates, Inc., for GA and FBO Consulting Services for the Department of Aviation at a cost not to exceed \$64,000, for the period August 30, 2021 through December 31, 2021, and

WHEREAS, said services are necessary to study the BGM FBO, fuel and operations, and business plan for Self-serve AvGas and FBO operations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with R.A. Wiedemann & Associates, Inc., PO Box 621, Georgetown, Kentucky 40324 for GA and FBO

Consulting Services for the Department of Aviation for the period August 30, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$64,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255 (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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 322

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

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

WHEREAS, this County Legislature, by Resolution 151 of 2021, authorized the acceptance of 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, said funding will be used to supplement airport operations and concessions (rental car companies), and

WHEREAS, the Commissioner of Aviation requests authorization to adopt a program budget in the amount of \$1,021,098 for the period February 15, 2021 through February 14, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,021,098, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 323

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2021-2023

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by the Department of Public Transportation with revenue to the County in the amount of \$647,700 per school contract year for the period September 1, 2021 through August 31, 2023, with the option for one-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary for bus transportation services for students, faculty and staff at Binghamton University, including auxiliary services employees, with a valid University ID card (University Riders), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000, for bus transportation services provided by the Department of Public Transportation for the period September 1, 2021 through August 31, 2023, with the option for one-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County a total of \$647,700 per school contract year for the term of the agreement, and be it

FURTHER RESOLVED, if ridership figures change +/- 15% over pre-pandemic rates, the contract will be reviewed and modified after agreement by both parties, and be it

FURTHER RESOLVED, if Binghamton University must close its campus due to the SARS-CoV-2 and a Covid-19 outbreak in excess of state and federal limits, Binghamton university will make its contractual payment for a period to cover 60 days following the date of campus closure, and if the campus remains closed beyond the 60-day period, the amount becomes void and Binghamton University will pay for rides at the rate of \$1.50 per ride, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420 (SUNY-OCC Contract), 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 324

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTHS CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR THE FOR 2021-2022

WHEREAS, the Director of Public Health requests authorization for an agreement with various vendors for services related to the Department of Health's Creating Healthy Schools and Communities Grant, at a cost not to exceed \$81,000, for the period June 1, 2021 through May 31, 2022, and

WHEREAS, said agreements are necessary to implement sustainable policy, system and environmental changes to address access to healthy, affordable foods and physical activity opportunities in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome-Tioga BOCES Food Service Program, 1 North Loder Avenue, Endicott, NY 13760, Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, NY 13905, Tioga County Health Department, 1062 State Route 38, PO Box 120, Owego, New York 13827 and Windsor Central School District, 1191 NY 79, Windsor, New York 13865, for services related to the Department of Health's Creating Healthy Schools and Communities Program, for the period June 1, 2021 through May 31, 2022, 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 \$81,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510655 (Subcontracted Program Expense), and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 325

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS BROOME COUNTY SCHOOL DISTRICTS AND PRIVATE K-12 SCHOOLS FOR COVID-19 TESTING SERVICES PERFORMED BY THE BROOME COUNTY HEALTH DEPARTMENT FOR 2021-2022

WHEREAS, the Director of Public Health requests authorization for agreements with various Broome County school districts and private K-12 schools for COVID-19 testing services performed by the Broome County Health Department for the period August 1, 2021 through July 31, 2022, and

WHEREAS, said services are necessary to reduce the spread of coronavirus COVID-19 in Broome County School Districts by testing students, staff and faculty when deemed appropriate, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various Broome County school districts and private K-12 schools, including but not limited to Binghamton CSD, Broome-Tioga BOCES, Chenango Forks CSD, Chenango Valley CSD, Deposit CSD, Harpursville CSD, Johnson City CSD, Maine-Endwell CSD, Susquehanna CSD, Union-Endicott CSD, Vestal CSD, Whitney Point CSD, Windsor CSD, Catholic Schools of Broome County, Central Baptist, Crescent Academy, Hillel Academy and Ross Corners Christian Academy for COVID-19 testing services provided by the Broome County Health Department for the period August 1, 2021 through July 31, 2022, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 326

By Finance and Health & Human Services Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE FEE SCHEDULE FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

WHEREAS, this County Legislature, by Resolution 362 of 2020, adopted the Broome County Budget for fiscal year 2021, which included the fee schedule for the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment to the fee schedule for cable television, telephone service, beauty salon services and employee and guest meals, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the fee schedule for cable television, telephone service, beauty salon services and employee and guest meals, attached as Exhibit "A", and be it

FURTHER RESOLVED, that Resolution 362 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 327

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

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER HARDWARE TECHNICIAN PROGRAM GRANT FOR THE DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2021

WHEREAS, this County Legislature, by Resolution 276 of 2020, authorized and approved renewal of the Computer Hardware Technician Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$85,873 for the period August 28, 2020 through August 27, 2021, and

WHEREAS, said program grant provides funding for a Computer Hardware Technician at the Office of Emergency Services to support the needs of police, fire and ambulance mobile units, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,595 for the period August 28, 2021 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,595 from the Broome County Office of Emergency Services, for the Division of Information Technology's Computer Hardware Technician Program Grant for the period August 28, 2021 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,595, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 328

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF UNION

WHEREAS, it is necessary to clear the tax records on wholly exempt parcels in the Town of Union, as indicated in Exhibit "A", now, therefore, be it

RESOLVED, that taxes, plus interest, penalties and fees will be cancelled on wholly exempt parcels in the Town of Union, as indicated in Exhibit "A".

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 329

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE CANCELLATION OF REAL PROPERTY TAXES ON PARCELS IN THE TOWN OF VESTAL

WHEREAS, it is necessary to clear the tax records on parcels in the Town of Vestal, as indicated in Exhibit "A", now, therefore, be it

RESOLVED, that taxes, plus interest, penalties and fees will be cancelled on parcels in the Town of Vestal, as indicated in Exhibit "A".

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 330

By Finance Committee

Seconded by Mr. Pasquale

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

WHEREAS, due to in rem foreclosure proceedings, the County of Broome owns Tax Map #118.06-1-14, 3303 NYS Route 79 in the Town of Colesville, Tax Map #211.09-1-7, 179 Main Street in the Town of Kirkwood, and 125 Nowlan Road in the Town of Fenton, Tax Map# 129.06-1-30, 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 #118.06-1-14, 3303 NYS Route 79 in the Town of Colesville, Tax Map #211.09-1-7, 179 Main Street in the Town of Kirkwood, and 125 Nowlan Road in the Town of Fenton, Tax Map# 129.06-1-30 to the Broome County Land Bank for \$3.00, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of Tax Map #118.06-1-14, 3303 NYS Route 79 in the Town of Colesville, Tax Map #211.09-1-7, 179 Main Street in the Town of Kirkwood and 125 Nowlan Road in the Town of Fenton, Tax Map# 129.06-1-30 to the Broome County Land Bank, P.O. Box 1766, Binghamton, New York 13902, for \$3.00, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 331

By Finance Committee

Seconded by Mr. Pasquale

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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 332

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE BROOME COUNTY SHERIFF

WHEREAS, the Broome County Sheriff recognizes an inequality of the salary structure within the Broome County Jail in which the current Correction Captain salary is less than the salaries of the positions immediately supervised, and

WHEREAS, as part of this resolution the Broome County Sheriff has recommended increasing the salary of the current Correction Captain, to Union Code 07, BAPA, Grade 28, Step 5, to the annual salary of \$93,114, which is above the annual minimum salary of \$80,321, and

WHEREAS, the current Correction Captain is qualified for said position and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that in accordance with a request contained in PCR #1759 from the Broome County Sheriff, this County Legislature hereby authorizes the increase in salary for the current Correction Captain, from Grade 26, Union Code 07, BAPA, minimum salary \$72,819, 40 hours weekly, budget line 6001000.1010.23010003 to Grade 28, Union Code 07, BAPA, to the annual salary \$93,114, 40 hours weekly, budget line 6001000.1010.23010003 effective August 1, 2021, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #1758 from the Broome County Sheriff, this County Legislature hereby abolishes the position of Fiscal Manager, Grade 17, Union Code 07, BAPA, minimum annual salary of \$44,121, 37.5 hours weekly, Full-Time, budget line 6001000.1010.23020403 effective August 1, 2021, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #1757 from the Broome County Sheriff, this County Legislature hereby creates the position of Fiscal Services Administrator, Grade 24, Union Code 09, Admin 1, minimum annual salary of \$61,380, 40 hours weekly, Full-Time, budget line 6001000.1010.23020403 effective August 1, 2021.

Carried. Ayes-9, Nays-3 (Beebe, Whalen, Ryan), Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 333

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE SALE OF IN-REM FORECLOSURE PROPERTY IN THE TOWN OF KIRKWOOD TO THE FORMER OWNER

WHEREAS, the County of Broome owns 20 Mary Street in the Town of Kirkwood 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 20 Mary Street in the Town of Kirkwood 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, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the sell back of 20 Mary Street in the Town of Kirkwood, Tax Map #162.02-2-19 to the Town of Kirkwood, 70 Crescent Drive, Kirkwood, New York 13795 for the amount of \$334.36, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 334

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE TRANSFER OF TITLE FOR 315 LOUGHLIN ROAD IN THE TOWN OF KIRKWOOD TO THE FORMER OWNER

WHEREAS, the County of Broome owns 315 Loughlin Road, Tax Map #145.02-1-19 in the Town of Kirkwood 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 desires to acquire said property 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 315 Loughlin Road, Tax Map #145.02-1-19 in the Town of Kirkwood to the former owner, Robert J & Amy J. Gross, 321 Loughlin Road, Binghamton, New York 13904, 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-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 335

By County Administration and Personnel Committees

Seconded by Mr. Pasquale

RESOLUTION ADOPTING A WORKPLACE BULLYING POLICY FOR THE COUNTY OF BROOME

WHEREAS, Rule 5 of the Broome County Legislature Rules of Order authorizes the Chairman to appoint ad hoc committees, and

WHEREAS, the Chairman in 2020 authorized the formation of the Ad Hoc Committee on Employee and Official Conduct and Ethics to conduct a review of current County laws and policies, obtain and analyze laws and policies of other public entities to determine if gaps exist in Broome County's current laws and policies, and seek guidance on best practices from trade groups and other organizations dedicated to management, personnel conduct and ethics matters, and

WHEREAS, said Ad Hoc Committee determined in their analysis that the County of Broome did not have a Workplace Bullying Policy within county government, and

WHEREAS, in their final report, issued on December 15, 2020, the Ad Hoc Committee recommended that the County adopt a Workplace Bullying Policy to protect and safeguard all county employees from bullying and harassment, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Workplace Bullying Policy for the County of Broome attached heretofore as Exhibit "A", and be it

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

Exhibit "A"

BROOME COUNTY WORKPLACE BULLYING POLICY

Broome County Government does not stand for bullying in the workplace.

Victims of bullying suffer very real and serious harm as a result of these incidents, often showing signs of depression, anxiety, social isolation, nervousness, low self-esteem, declining work performance, hyper-vigilance, nightmares, changed eating and sleeping habits, and fear for their safety.

Broome County Government is committed to ensuring the physical, social and mental wellbeing of all of its employees.

For the purpose of this section, bullying within Broome County Government - shall mean:

Any form of verbal or electronic communication or written correspondence, with the malicious and willful intent to coerce, extort, abuse, torment, threaten, terrify or intimidate a specific other person, that serves no legitimate purpose, and causes such other person to suffer:

- a. Actual and reasonable fear of physical harm to himself or herself;
- b. Actual and reasonable fear of damage to the property of such person; or
- c. A substantially detrimental effect on his or her physical, mental or emotional health.

Correspondence may be directly to or regarding an individual and shall include any form of communication. This policy applies to any form of communication at any time while an individual is employed by Broome County, or while a contractor or person is doing business with Broome County.

If any Broome County Government employee believes that they have been bullied, or has witnessed bullying occur, they should first consult his or her supervisor, notify Broome County Security as warranted, the Personnel Officer, and the County Attorney by completing and submitting a Broome County General Incident Report Form, or another communication with the same information contained within the General Incident Report Form.

If a Broome County contractor, or person doing business with Broome County, believes that they have been bullied, or has witnessed bullying occur by a Broome County employee, they shall notify the Personnel Officer and the County Attorney by completing and submitting a Broome County General Incident Report Form, or another communication with the same information contained within the General Incident Report form.

The Personnel Officer will review the matter in consultation with the County Attorney to ensure that all local, state and federal policies, rules, regulations, and laws are followed accordingly. If the Personnel Officer or County Attorney are the subject(s) of the Complaint, they shall not participate in the investigation of the Complaint. If the Personnel Officer receives a Complaint against the County Executive or the Chair of the Legislature, the Personnel Officer and County Attorney, to ensure a fair investigation, shall retain an independent investigator not affiliated with Broome County government to conduct the investigation.

At the conclusion of the investigation, a report and recommendations and/or corrective actions shall be prepared and distributed to the complainant, the subject of the complaint, and any other person(s) who the investigator determines should see the report. If a party appeared with outside counsel a copy of the report and recommendation(s) shall also be provided to said outside counsel. Additionally, the Personnel Officer and County Attorney shall file copies of the report(s) and recommendation(s) in their respective files.

If enforcement such as discipline is taken against an employee, said enforcement should be handled by the appropriate department head, in consultation with the Personnel Office and Law Department. If enforcement is against an outside vendor or a vendor's employee, the contracting department, in consultation with the Law Department, shall be responsible for said enforcement.

All complaints and investigations shall otherwise be confidential to the extent possible.

A copy of this policy shall be distributed to every Broome County Government officer and employee by the Personnel Department within 30 days after its initial adoption or when changes to the policy are made. Each Broome County Government officer and employee thereafter shall be furnished a copy by the Personnel Department, before entering upon the duties of his or her office or employment. Contracts with Broome County vendors and persons doing business with the County shall require compliance with this policy. If a vendor or person doing business with the County fails to comply with this policy, they may be declared in breach of their contract.

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 336

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF KIRKWOOD FOR BROOME COUNTY SECURITY TO PROVIDE SECURITY SERVICES AT THE TOWN OF KIRKWOOD COURT FOR 2021-2022

WHEREAS, the Director of Security requests authorization for an agreement with the Town of Kirkwood for Broome County Security to provide 15.5 hours of security services a month at the Town of Kirkwood Court at the rate of \$40.70 per hour, for the period September 1, 2021 through August 31, 2022, with the option for two one-year renewals based on a COLA, and

WHEREAS, said agreement is necessary for a Broome County Security Officer to be present during Town of Kirkwood Court hours, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Kirkwood, 70 Crescent Drive, Kirkwood, New York 13795 for Broome County Security to provide 15.5 hours of security service a month at the Town of Kirkwood Court for the period September 1, 2021 through August 31, 2022, with the option for two one-year renewals based on a COLA, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$40.70 per hour for the term of the agreement, and be it

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

RESOLUTION NO. 337

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE COVID-19 ENHANCED DETECTION, SURVEILLANCE AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES INC., FOR SERVICES RELATED TO THE PUBLIC HEALTH FELLOWS PROGRAM FOR 2020-2022

WHEREAS, this County Legislature, by Resolution 332 of 2020, authorized the COVID-19 Enhanced Detection Surveillance and Prevention Program Grant for the Department of Health and adopted a program budget in the total amount of \$1,423,614 for the period July 1, 2020 through June 30, 2022, and

WHEREAS, said program grant provides for enhanced detection, surveillance, and prevention activities by primarily increasing staffing for COVID-19 rapid & complete case investigation and contract tracing, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$1,307,207 in grant appropriations and authorize an agreement with Coordinated Care Services, Inc., for coordination and management of the human resource needs for the Health Department's Public Health Fellows Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the COVID-19 Enhanced Detection Surveillance and Prevention Program Grant to reflect an increase in the amount of \$1,307,207 for the period July 1, 2020 through June 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 \$2,730,821, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 for coordination and management of the human resource needs for the Health Department's Public Health Fellows Program for the period August 20, 2021 through August 21, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$804,279 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 332 of 2020, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky).

Mrs. O'Brien stated that she believes that there may be many County positions that are underpaid and thinks it would be helpful if a thorough study was done.

Mrs. Ryan recommended that the County do regular COVID testing on employees that are not vaccinated.

Mr. Weslar suggested that the County use an application similar to one that is used at the hospital for employees to do a COVID health screening every day before coming to work.

Mrs. O'Brien made a motion to adjourn, seconded by Mr. Hilderbrant.

Motion to adjourn carried. Ayes-12, Nays-0, Absent-3 (Myers, Flagg, Kaminsky). The meeting was adjourned at 5:34 p.m.